



OFFICIAL ELECTRONIC PACKET

**CITY OF STARKVILLE, MISSISSIPPI
June 4, 2019**

Mayor
D. Lynn Spruill

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Sandra Sistrunk
David Little
Jason Walker

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

**City Planning &
Community Development**
Dr. Simon Kim

Court Clerk
Jodi Hogue

**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, JUNE 4, 2019
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

**SWEARING IN OF NEWLY ELECTED WARD 5 ALDERMAN
HAMP BEATTY**

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE MINUTES OF THE MAY 7, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

B. CONSIDERATION OF THE MINUTES OF THE MAY 17, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS: SECURITY CAMERAS

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

1. PUBLIC HEARING AND CONSIDERATION OF CU 19-06 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A MOBILE HOME TO BE PLACED AT 1560 LOUISVILLE STREET IN A R-5 ZONE WITH THE PARCEL NUMBER 105-16-009.00.

2. PUBLIC HEARING AND CONSIDERATION OF RZ 19-02 A REQUEST BY CARPENTER COURT 2019, LP TO REZONE ONE SPLIT ZONED PARCEL FROM C-1 BUSINESS AND R-5 RESIDENTIAL TO R-5 RESIDENTIAL LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LOUISVILLE STREET AND SAND ROAD WITH THE PARCEL NUMBER 105B-00-001.05.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING ON THE ADOPTION OF AN ANNEXATION ORDINANCE FOR THE CITY OF STARKVILLE.

- B. CONSIDERATION OF AN AGREEMENT WITH THE HOMESTEAD EDUCATION CENTER FOR THE USE OF THE J L KING CENTER FOR THE MONTHS OF JUNE AND JULY, 2019.
- C. CONSIDERATION OF CHOOSING THE QUALIFICATIONS OF THE CONSULTING FIRM FARMER-MORGAN TO COMPLETE AND APPLY FOR US DEPARTMENT OF TRANSPORTATION BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) AND APPALACHIAN REGIONAL COMMISSION GRANTS FOR IMPROVEMENTS TO THE DR. MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 CORRIDOR.
- D. CONSIDERATION OF A RESOLUTION TO LEVY AN ADDITIONAL 1% ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX IMPOSED BY THE CITY OF STARKVILLE, MISSISSIPPI ON THE GROSS REVENUE OF HOTELS, MOTELS AND RESTAURANTS FOR THE PURPOSE OF IMPROVING THE CITY OF STARKVILLE'S PARKS AND RECREATION FACILITIES.

X. BOARD BUSINESS

- A. CONSIDERATION OF ADVERTISING FOR THE FIVE (5) YEAR TERM ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY BOARD HELD BY FRANK CHILES AND SET TO EXPIRE ON JUNE 30, 2019.
- B. CONSIDERATION OF A RESOLUTION APPOINTING THE 2019 VOTING DELEGATE AND ALTERNATIVE VOTING DELEGATE FOR THE CITY OF STARKVILLE TO THE 2019 MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE IN BILOXI, MS JUNE 24 - 26, 2019.

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 BY MISSISSIPPI STATE STUDENT ASSOCIATION TO HOLD THE 2019 BULLDOG BASH AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

- b. CONSIDERATION OF VARIANCE REQUEST VA 19-08, A REQUEST BY LEWKO PROPERTIES FOR VARIANCE RELIEF FROM WALL SIGN SIZE REQUIREMENTS FOR A BUSINESS LOCATED AT 311 HIGHWAY 12 WEST SUITE B AND C IN A C-2 ZONING DISTRICT WITH THE PROPERTY #102G-00-032.00.
- c. CONSIDERATION OF VARIANCE REQUEST VA 19-07, A REQUEST BY NEIL HEITZMANN FROM THE LOCATION REQUIREMENTS FOR AN ACCESSORY STRUCTURE FOR A RESIDENCE LOCATED AT 92 FRENCHMAN STREET IN AN R-3 ZONE WITH THE PROPERTY NUMBER 102H-00-191.18.
- d. CONSIDERATION OF VARIANCE REQUEST VA 19-09, A REQUEST BY NEIL HEITZMANN FROM THE LOCATION REQUIREMENTS FOR AN ACCESSORY STRUCTURE FOR A RESIDENCE LOCATED AT 71 FRENCHMAN STREET IN AN R-3 ZONE WITH THE PROPERTY NUMBER 102H-00-191.17.
- e. CONSIDERATION OF ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) TO ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT (CLG) TO PREPARE A COMPREHENSIVE HISTORIC PROPERTY SURVEY PLAN FOR THE CITY OF STARKVILLE AT A TOTAL COST OF \$17,000.00 WITH \$8,500.00 TO BE REIMBURSED BY THE GRANT.

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 MAY 28, 2019 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 OF A LEASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE CORPORATION IN THE AMOUNT OF \$836,500 OVER SEVEN YEARS TO BE MADE ANNUALLY IN ADVANCE

BEGINNING OCTOBER OF 2019 AT 2.59% INTEREST FOR THE LEASE PURCHASE OF (2) REAR LOADER TRUCKS, (1) FRONT LOADER TRUCK AND (1) KNUCKLE BOOM TRUCK TO BE USED BY STARKVILLE SANITATION DEPT.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO BEN RUSH TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT AT 1329 BABYLON ROAD.
2. REQUEST PERMISSION TO PURCHASE A 52" LAWNMOWER FOR FIRE DEPARTMENT LAWNS FROM OKTIBBEHA COUNTY CO-OP FOR THE COST OF \$8,080.00, THE LOWER OF TWO QUOTES RECEIVED.

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE BRADY HAYNES AND JOSHUA REED AS AN APPRENTICE LINEMEN IN THE STARKVILLE UTILITIES DEPARTMENT.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR THREE (3) MAINTENANCE WORKERS IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE DONTAVIOUS HOWARD AS A TEMPORARY FULL-TIME DRIVER IN THE SANITATION / ENVIRONMENTAL SERVICES DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE FOUR (4) ADDITIONAL SEASONAL LIFEGUARDS IN THE PARKS AND RECREATION DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. REQUEST PERMISSION TO ACCEPT THE CHRISTOPHER AND DANA REEVE FOUNDATION GRANT FOR THE AMOUNT OF \$25,000.00 TO BE USED FOR INCLUSION AND ACCESSIBILITY IMPROVEMENTS AT J.L. KING SENIOR MEMORIAL PARK.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW CPL. PAUL WOODS AND OFFICER COLBY HUFFMAN TO ATTEND THE TASER INSTRUCTOR COURSE, AT CAMP SHELBY ON JULY 9-10, 2019 AT AN ESTIMATED COST OF \$1,250.00 EACH.

2. CONSIDERATION OF APPLICATION FOR FY19 OFFICE OF JUSTICE PROGRAMS BULLETPROOF VEST PARTNERSHIP IN THE AMOUNT OF \$7,488.00 WITH A POLICE DEPARTMENT MATCH OF \$3,744.00.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF LOWEST AND BEST BID FROM HOWARD INDUSTRIES, INC. OF LAUREL, MISSISSIPPI FOR TWO (2) 18/24/30 MVA POWER TRANSFORMERS FOR SOUTHWEST STARKVILLE PRIMARY SUBSTATION MATERIAL IN THE AMOUNT OF \$864,342.00.
2. REQUEST APPROVAL FOR JACOB FORRESTER OF STARKVILLE UTILITIES TO TRAVEL TO DALLAS, TX TO ATTEND THE 44TH ANNUAL HONEYWELL USER GROUP AMERICAS CONFERENCE ON JUNE 9TH-14TH, FOR A USER TRAINING CONFERENCE FOR THE AMI SYSTEM THE CITY HAS IMPLEMENTED WITH COSTS NOT TO EXCEED \$3,500.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. LAND ACQUISITION

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL JUNE 18, 2019 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

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



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

AGENDA ITEM: MINUTES
AGENDA DATE: 6-04-19
PAGE: 1 of 58

SUBJECT: Request approval of the minutes of the May 7, 2019 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 May 7, 2019 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
MAY 7, 2019**

Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on May 7, 2019 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, Jason Walker, 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 Perkins asked to add Item XI. K. 1. "Purchase of sanitation trucks and authorization to advertise for leasing" to consent.

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

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

Alderman Carver offered a motion, duly seconded by Alderman Sistrunk, to approve the May 7, 2019 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: Absent
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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, MAY 7, 2019
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**

A. CONSIDERATION OF THE MINUTES OF THE APRIL 12, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

B. CONSIDERATION OF THE MINUTES OF THE APRIL 16, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

- New Employee Introductions
- May 14, 2019 Police Officer Memorial Day

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

JULIE BACA - AIR BED AND BREAKFASTS IN RESIDENTIAL DISTRICTS AND THE EFFECTS ON NEIGHBORHOOD SAFETY AND SECURITY

VIII. PUBLIC HEARING

- A. PUBLIC HEARING ON ORDINANCE 2007-06, CITY OF STARKVILLE CODE CHAPTER 2, ADMINISTRATION, ARTICLE VI SECTION 2-164 AMENDING THE BOARD OF ADJUSTMENTS AND APPEALS PROCESS TO ALLOW FOR RE-APPOINTMENT OF SITTING BOARD MEMBER IF APPLICATIONS FOR POSITIONS REMAIN UNFILLED AFTER ADVERTISING PERIOD HAS EXPIRED.
- B. PUBLIC HEARING AND CONSIDERATION OF CU 19-03 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR RESIDENTIAL DWELLING UNITS AS PART OF A PROPOSED MIXED USE DEVELOPMENT LOCATED APPROXIMATELY 1700' WEST OF THE INTERSECTION OF LYNN LANE AND SOUTH MONTGOMERY ON THE NORTHSIDE OF LYNN LANE IN A C-2 ZONING DISTRICT WITH THE PARCEL NUMBER 2011-00-013.00.
- C. PUBLIC HEARING AND CONSIDERATION OF CU 19-04 A CONDITIONAL USE REQUEST BY LEE AND JENNIFER CARSON TO ALLOW FOR A BED AND BREAKFAST INN TO BE LOCATED WITHIN AN EXISTING HOME AT 607 OLD WEST POINT ROAD IN A R-E ZONE WITH THE PARCEL NUMBER 117L-00-001.00.
- D. PUBLIC HEARING AND CONSIDERATION OF CU 19-05 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A MOBILE HOME TO BE LOCATED AT 1605 SAND ROAD IN A R-5 ZONE WITH THE PARCEL NUMBER 105-16-023.01.
- E. PUBLIC HEARING AND CONSIDERATION OF RZ 19-02 A REQUEST BY CARPENTER COURT 2019, LP TO REZONE ONE SPLIT ZONED PARCEL FROM C-1 BUSINESS AND R-5 RESIDENTIAL TO R-5 RESIDENTIAL LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LOUISVILLE STREET AND SAND ROAD WITH THE PARCEL NUMBER 105B-00-001.05.
- F. PUBLIC HEARING AND CONSIDERATION OF RZ 19-03 A REQUEST BY SAPERIOR PATTON TO REZONE ONE PARCEL FROM R-1 SINGLE FAMILY TO R-6 MOBILE HOMES LOCATED +- 250 WEST OF THE INTERSECTION OF ROCKHILL ROAD AND BUTLER ROAD WITH THE PARCEL NUMBER 115 -22-001.00.

IX. MAYOR'S BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

X. BOARD BUSINESS

1. CONSIDERATION OF APPROVAL OF THE PROPOSAL FROM RIVER SCIENCE LLC TO PERFORM A RUNOFF AND DETENTION ANALYSIS OF COUNTRY CLUB ESTATES PHASE 3 NOT TO EXCEED \$2,400 AND AUTHORIZE THE MAYOR TO APPROVE AN AS-NEEDED CONTRACT TO PROVIDE ANALYSIS ASSISTANCE STUDY TO THE CITY ENGINEER FOR OTHER AREAS OF TOWN UPON THE REVIEW OF THE CITY ATTORNEY.

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 ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) TO ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT (CLG) TO UPGRADE THE HISTORIC SITE MANAGEMENT TOOL (HSMT), AN ONLINE GIS DATABASE THAT OFFERS PUBLIC INTERNET ACCESS TO INFORMATION ABOUT MISSISSIPPI'S HISTORIC RESOURCES.

- b. A SPECIAL EVENT REQUEST BY STARKVILLE FOUNDATION FOR PUBLIC EDUCATION TO HOLD THE 2019 HANNAH POTE RUN FOR EDUCATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES FROM 5:30 AM TO 10:30 AM ON AUGUST 24, 2019.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF APPROVAL OF THE COLLEGEVIEW IMPROVEMENT PROJECT, ACCEPTING THE LOW BID FROM SIMMONS EROSION CONTROL INC. IN THE AMOUNT OF \$233,343.00.
2. CONSIDERATION OF ACCEPTANCE OF THE LOWER BID OF \$835,515.50 FOR THE 2019 STREET IMPROVEMENT PROJECT - PROJECT NO. 19004 FROM FALCON CONTRACTING COMPANY, INC.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF APRIL 30, 2019 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. APPROVAL OF THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE CIRCUIT CLERK OF OKTIBBEHA COUNTY FOR THE USE OF TSX VOTING MACHINES AND RELATED ACCESSORIES IN THE MAY 30, 2019 SPECIAL ELECTION.
3. APPROVAL OF THE QUOTE WITH ELECTION SYSTEMS AND SOFTWARE FOR THE MAY 30, 2019 SPECIAL ELECTION FOR ELECTION SUPPORT WITH THE ELECTRONIC VOTING AT A COST NOT TO EXCEED \$4,500.00.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ISSUE A COMMERCIAL BURN PERMIT TO WEATHERS CONSTRUCTION TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT LOCATED AT CORNER STONE INDUSTRIAL PARK.

G. HUMAN RESOURCES

1. CONSIDERATION TO ALLOW THE STENNIS INSTITUTE OF GOVERNMENT AND COMMUNITY DEVELOPMENT AT MISSISSIPPI STATE UNIVERSITY TO CONDUCT A SALARY STUDY FOR THE CITY OF STARKVILLE AT A COST OF \$2,577.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR A PART-TIME RECEPTIONIST IN THE STARKVILLE PARKS & RECREATION DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE TWENTY-FOUR (24) SEASONAL LIFEGUARDS IN THE PARKS AND RECREATION DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE THREE (3) SEASONAL MAINTENANCE WORKERS, TRADARIUS MEADOW, AUSTIN BRASHER AND DEMARRI COOPER, IN THE PARKS AND RECREATION DEPARTMENT.
5. REQUEST AUTHORIZATION TO HIRE AALIYAH ALLEN, DESTIN GLADNEY AND CATHY SIMMS AS SEASONAL CUSTOMER SERVICE REPRESENTATIVES IN THE STARKVILLE UTILITIES DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE KODY DUPRE AS A WASTEWATER OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.
7. REQUEST AUTHORIZATION TO HIRE TODD GILES AS A UTILITY LOCATOR TECHNICIAN IN THE STARKVILLE UTILITIES DEPARTMENT.
8. REQUEST AUTHORIZATION TO HIRE JODI HOGUE AS A MUNICIPAL COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
9. REQUEST AUTHORIZATION TO ADVERTISE FOR A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

10. REQUEST AUTHORIZATION TO HIRE JAMIE ADAMS AS A CERTIFIED FIREFIGHTER AND MITCH GRAVES AS FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT AND REQUEST AUTHORIZATION TO RETAIN CANDIDATES FROM THE SELECTION PROCESS, HELD ON APRIL 29, 2019 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

11. REQUEST AUTHORIZATION OF THE PROMOTION OF JOHN MCCARTER TO THE RANK OF BATTALION CHIEF. ROOSEVELT HARRIS TO THE RANK OF CAPTAIN. SHEDRICK HOGAN AND MATT WILSON TO THE RANK OF LIEUTENANT, JOSHUA COX AND TAURUS YOUNG TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD ON APRIL 29-30, 2019 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS.

12. REQUEST AUTHORIZATION TO HIRE CLAYTON PERKINS AS A MAINTENANCE WORKER III IN THE STREET DEPARTMENT.

13. REQUEST AUTHORIZATION TO ADVERTISE FOR A PART-TIME INTERN POSITION FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF EDUCATIONAL REIMBURSEMENT FOR MATTHEW ADDY FOR NETWORK SECURITY CERTIFICATION.

I. PARKS

1. CONSIDERATION OF A CONTRACT WITH LPK ARCHITECTS, P.A., FOR ARCHITECTURAL SERVICES AT JL KING PARK, MONCRIEF PARK AND PATRIOTS PARK.

2. CONSIDERATION TO AUTHORIZE HELMS POLYFOAM TO REPAIR OF DRAINAGE BASINS AT THE STARKVILLE SPORTSPLEX AT A COST OF \$8,500.00, THE LOWEST OF TWO QUOTES.

J. POLICE DEPARTMENT

1. CONSIDERATION FOR CPL. TYLER DAVIS, RASHAD RUFF, SAWYER OAKS, NICHOLAS BEAN, DONTE THOMAS, PRINSTON HENDERSON TO ATTEND THE 18TH ANNUAL NATIONAL LAWFIT CHALLENGE IN SOUTHAVEN, MS, JUNE 27-29-2019, WITH ADVANCE HOTEL AND REGISTRATION AT A COST OF \$1,288.68 TOTAL.

2. CONSIDERATION TO RENEW THE MECHANICAL SERVICE AGREEMENT WITH BRISLIN, INC. FOR THE POLICE DEPARTMENT BUILDING FOR INSPECTIONS AND MAINTENANCE OF EQUIPMENT.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL FOR CONSIDERATION TO PURCHASE A KNUCKLE BOOM LOADER AND THREE GARBAGE TRUCKS: TWO REAR LOADERS AND ONE FRONT LOADER FOR THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT DUE TO THE THREE GARBAGE TRUCKS THAT BURNED ON MARCH 18, 2019, AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR LEASING.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM WESCO DISTRIBUTION FOR THE PURCHASE OF OPTICAL GROUND WIRE (MATERIAL ONLY) IN THE AMOUNT OF \$39,187.20.
2. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM G&C SUPPLY CO FOR THE PURCHASE OF MATERIAL FOR THE ROUNDHOUSE FIRE LINE IN THE AMOUNT OF \$5,394.75.
3. REQUEST AUTHORIZATION TO PURCHASE 2 KIOSKS FROM HOWARD ENTERPRISE AT A COST OF \$18,793.00 PER KIOSK, THE BETTER OF TWO QUOTES BASED ON THREE YEAR LIFE AND TRANSACTION FEES.
4. REQUEST AUTHORIZATION TO IMPLEMENT THE POWER SUPPLY CONTRACT AND DISTRIBUTED GENERATION AMENDATORY AGREEMENT (INTERCONNECT AGREEMENT) BETWEEN EDR COLLEGEVIEW AND CITY OF STARKVILLE.
5. REQUEST AUTHORIZATION TO COMMIT REQUIRED MATCHING FUNDS IN THE AMOUNT OF ONE HUNDRED, FIFTY-NINE THOUSAND, FOUR HUNDRED FIFTY DOLLARS (\$159,450) TO BE DERIVED FROM STARKVILLE UTILITIES UPON APPROVAL OF TRIM CANE SEWAGE LIFT STATION IMPROVEMENTS PROJECT BY THE MISSISSIPPI DEVELOPMENT AUTHORITY AND THE APPALACHIAN REGIONAL COMMISSION (ARC).

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- PENDING LITIGATION
- PERSONNEL

XV. OPEN SESSION

XVI. RECESS UNTIL MAY 21, 2019 @ 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 – 32:

2. CONSIDERATION OF THE MINUTES OF THE APRIL 12, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the April 12, 2019 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 APRIL 16, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the April 16, 2019 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF APPROVAL OF THE PROPOSAL FROM RIVER SCIENCE LLC TO PERFORM A RUNOFF AND DETENTION ANALYSIS OF COUNTRY CLUB ESTATES PHASE 3 NOT TO EXCEED \$2,400 AND AUTHORIZE THE MAYOR TO APPROVE AN AS-NEEDED CONTRACT TO PROVIDE ANALYSIS ASSISTANCE STUDY TO THE CITY ENGINEER FOR OTHER AREAS OF TOWN UPON THE REVIEW OF THE CITY ATTORNEY.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the proposal from River Science LLC to perform a runoff and detention analysis of Country Club Estates Phase 3 and authorize the Mayor to approve an as-needed contract to provide analysis assistance study to the City Engineer for other areas of town upon the review of the City Attorney” is enumerated, this consent item is thereby approved.

With recent rain events, there was significant flooding in the Country Club estates neighborhood. This analysis would evaluate the design to insure it meets City requirements from a stormwater mitigation and conveyance standpoint. Further, it is proposed to approve an as-needed contract for River Science to perform hydraulic modeling on other areas of town which experienced significant flooding such as South Washington Street, South Jackson /Canal Street, Willow Bend neighborhood. River Science LLC is able to provide assistance from a stormwater modeling capacity that the Engineering Department does not have the software capabilities of completing.

5. CONSIDERATION OF ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) TO ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT (CLG) TO UPGRADE THE HISTORIC SITE MANAGEMENT TOOL (HSMT), AN ONLINE GIS DATABASE THAT OFFERS PUBLIC INTERNET ACCESS TO INFORMATION ABOUT MISSISSIPPI’S HISTORIC RESOURCES.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to enter into a memorandum of agreement with the Mississippi Department of Archives and History (MDAH) to accept a Certified Local Government Grant (CLG) to upgrade the Historic Site Management Tool (HSMT), an online GIS database that offers public internet access to information about Mississippi’s historic resources” is enumerated, this consent item is thereby approved.

UPDATE - FFY 2018 Certified Local Government Grant Reallocation
Recommendations
Mississippi Department of Archives & History
Historic Preservation Division
April 2019

Since 2010, MDAH has partnered with a specific CLG (which until this year was the City of Raymond) to create an MOA that would allow for remaining CLG Grant funding to be allocated for updates to MDAH's Historic Resources Inventory (HRI) Database. This type of partnership is allowable by the National Park Service: "A CLG may use Pass-Through funds for activities involving historical or archaeological resources outside its jurisdiction if activities which will occur outside the jurisdictions of the CLG clearly demonstrate a direct benefit to identifying, evaluating, and protecting the historic and archeological resources of the CLG."

The Geospatial Group has prepared a proposal for the City of Starkville with the following project scope for the HRI Database:

The Mississippi Department of Archives and History was tasked to develop a web-based system to map archaeological sites, National Register properties and above-ground historic resources that are situated within the State of Mississippi. This Historic Site Management Tool has proven its value to the general public and to Certified Local Governments such as Starkville as it allows users to view information about which properties are designated at the local, state, and national levels

In addition to being used by The City of Starkville and the SHPO staff, HSMT is used by the public. HSMT was designed and written as a web-based application. An addition and an upgrade have been recently identified for the HSMT. First, users of the system require the ability to view architectural reports for each property. These reports currently exist in paper form but are not available digitally through HSMT. Second, the update relates to the map viewer. The current map viewer will be brought up to current web standards including a responsive design to allow for display on a mobile device and will add a print function.

The full scope of work for this project has been broken down in a detailed cost summary that totals \$15,600.00. Please see the timeline below showing the allocation of monies over the years to this ongoing project.

FFY 2010	CLG Partner Project Cost Project Description	City of Raymond \$9,350.00 Digitization of Local Historic Districts; Database Update; Integration into the Map Viewer
FFY 2017	CLG Partner	City of Raymond

UPDATE - FFY 2018 Certified Local Government Grant Reallocation
Recommendations
Mississippi Department of Archives & History
Historic Preservation Division
April 2019

Project Cost	\$9,625.00
Project Description	Development of a Mobile Friendly Format Based on Screen Size; Plug-in Tool to Aid in Searchable Photo Tags

<i>FFY 2018</i>	<i>CLG Partner</i>	<i>City of Starkville</i>
	<i>Project Cost</i>	<i>\$15,600.00</i>
	<i>Project Description</i>	<i>Digitization of Architectural Reports; Upgrade Current Map Viewer</i>

Memorandum of Agreement

THIS AGREEMENT between the Historic Preservation Division, **Mississippi Department of Archives and History**, hereinafter called MDAH, by and through the State Historic Preservation Officer, and the **City of Starkville**, hereinafter called the Grantee, relates to a project to be undertaken by the Grantee, assisted by MDAH with a matching Certified Local Government grant-in-aid established under the National Historic Preservation Act of 1966, as amended, and administered through the National Park Service, US Department of the Interior.

MDAH and the Grantee agree as follows:

1. Work Program

This grant is for a historic marketing/publications project to be completed in Starkville, Oktibbeha County. The Grantee shall carry out project work as specified in the "Work Program" for this project, which is hereby incorporated into and made a part of the Memorandum of Agreement as **Attachment A**.

The approved work program, products, and performance/reporting milestones may not be altered without prior written approval from the Certified Local Government Grants Administrator of the Historic Preservation Division, Department of Archives and History.

All products produced with assistance of this grant must be in compliance with the applicable Secretary of the Interior's *Standards for Archaeology and Historic Preservation*.

2. Period of Performance

All work carried out as part of this grant-assisted project shall be conducted between the latest date of the signature of either the State Historic Preservation Officer or the Mayor of Starkville and **August 1, 2019**. **Extensions will not be given to late or incomplete projects.**

3. Compensation

Anticipated Project Cost: **\$ 15,600.00**

The Grantee is expected to be able to cover all costs incurred during the course of the project, prior to reimbursement of the grant funds. Subject to receipt of funds from the National Park Service and to successful completion of all project work activities, MDAH, agrees to *reimburse* the Grantee **\$ 15,600.00, 100%** of final project costs based on the following conditions:

- a. Submission of all project completion materials to MDAH, as outlined in Section 9 below no later than **August 1, 2019**. A Project Completion Report shall accompany the completed materials.
- b. **Two (2)** copies of an acceptable reimbursement request and auditable records, as specified in the Historic Preservation Fund Grants Manual, must be submitted to MDAH no later than **August 31, 2019**. Acceptable federal and nonfederal share supporting documentation needed to substantiate billing (i.e., timesheets, copies of front and back of canceled checks, etc.) must be submitted by Grantee prior to reimbursement.
- c. The Grantee agrees to maintain all financial and administrative documents and records pertaining to the full life-cycle of the grant, for a period of not less than five years after completion of the project. The State Department of Audit, the State Historic Preservation Officer, the National Park Service, the Department of

the Interior, the Comptroller of the United States, and any of their duly authorized representatives shall have access to grant records for audit purposes.

4. Allowable Costs

Allowable costs are those costs documented to the satisfaction of MDAH, that conform to the approved project budget and that are determined by MDAH to:

- a. Meet federal requirements for the program;
- b. Be necessary and reasonable to the completion of project work;
- c. Have been incurred for project work during the period of the grant.

5. Personnel Selection

Project personnel shall have qualifications appropriate to the major work elements of the project, and may include Grantee staff members, private consultants, or university students and non-paid volunteers, if under the supervision of a qualified principal investigator who must have qualifications in the areas of history and architectural history, preferably with historic preservation experience.

The Grantee may utilize small purchase procedures (as specified in NPS-49, Chapter 17-Procurement Standards, H. 1.) when projects do not exceed \$100,000. Grantees shall further comply with state and local small purchase dollar limits. When the project exceeds the federal, state, or local amount and does not meet a listed "Exceptions from bidding requirements" (as specified in MS Code § 31-7-13 [2013]), the Grantee must utilize competitive negotiation procedures (competitive sealed bids) for procurement of architectural/engineering professional services, whereby competitors' qualifications are evaluated, and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. Resumes, references, and past work experience may be evaluated to assess professional qualifications.

The Grantee shall maintain records sufficient to detail the significant history of procurement. These records shall include, but are not necessarily limited to, information pertinent to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejections, and the basis for the cost or price. Prior to reimbursement for expenditures, the Grantee must forward to the Department of Archives and History evidence of compliance with federal competitive procurement requirements for professional services and subcontracts.

6. Contracts

In addition to provisions defining a sound and complete procurement contract, any recipient of federal grant funds shall include the following contract provisions or conditions in all procurement contracts and subcontract as required by these provisions, Federal law or the National Park Service:

- a. Contracts other than small purchases shall contain provisions or conditions that will allow for administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanction and penalties as may be appropriate.
- b. All contracts shall contain suitable provisions for termination by the Grantee, including the manner by which it will be effected and the basis for settlement. In addition, such contracts shall describe conditions under which the contract may be terminated for default as well as conditions where the contract may be terminated because of circumstances beyond the control of the contractor.

- c. All contracts awarded by the Grantee shall contain a provision requiring compliance with Executive Order 11246, entitled "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented in Department of Labor regulations (41 CFR Part 60).
- d. All contracts and subgrants for construction or repair shall include a provision for compliance with the Copeland "Anti-Kickback" Act (18 USC 874) as supplemented in Department of Labor regulations (29 CFR Part 3). This Act provides that each contractor or subgrantee shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled.

The Grantee shall retain the possibility of reprinting any publications by including in any consultant contract a requirement that the consultant waive any claim to a copyright.

7. Professional Supervision

The Grantee agrees to appoint a **project coordinator** whose professional qualifications have received prior approval of the Historic Preservation Division to ensure that the work conforms to the approved work program and to provide the necessary standard of professional conduct required for this project under the federal program regulations. **The project coordinator will be responsible for completing the grant reports as outlined in Section 8 below and for ensuring that all project materials are submitted by the consultant.** The staff of the Historic Preservation Division will maintain regular contact with the project coordinator and will provide necessary and reasonable amounts of training, advice, or technical assistance as required for the successful completion of project work.

8. Reports

The Grantee will be required to submit the Project Completion Report on **August 1, 2019** and the Reimbursement Request (with supporting materials) by **August 31, 2019**.

The Grantee shall contact MDAH's Certified Local Government Grants Administrator **immediately** if any situation should arise which will affect the timely or successful completion of this project and/or the final report of materials.

9. Project Completion Materials

The Grantee agrees to submit final completion materials and a summary narrative **Project Completion Report** by **August 1, 2019**, in a format consistent with the Secretary of the Interior's *Standards for Archaeology and Historic Preservation* and as specified by the Historic Preservation Division.

The Grantee shall submit any materials or reports requiring review or revision by MDAH in a timely manner so as to ensure that final materials are submitted no later than **August 1, 2019**.

A final expense summary, due **August 31, 2019**, shall be detailed by each budget category and indicate which items were charged to each source of funding (federal and non-federal).

Any Grantee that is required to have an audit conducted in accordance with the Single Audit Act (A-128) shall submit to MDAH a copy of the audit (or audits) for the time period covered by this grant, within three months following completion of the audit(s).

10. Acknowledgment of Federal Assistance

Federal grant assistance shall be acknowledged in any public announcements, news releases, articles, publications, audio-visual materials, and pertinent presentations that the Grantee produces or initiates. The acknowledgment format is detailed in the **Attachment B** and shall substantially state that the project has been funded with the assistance of a matching grant-in-aid from the National Park Service of the US Department of the Interior, through the Mississippi Department of Archives and History, under provisions of the National Historic Preservation Act of 1966.

The copyright for any publication resulting from this agreement shall be available to the Grantee. The Grantee agrees to, and awards to the United States Government and its officers, agents, and employees acting within the scope of their official duties, a royalty-free, nonexclusive, and irrevocable license throughout the world for Government purposes, to publish, translate, reproduce, and use all subject data or copyrightable material based on such data covered by the copyright.

11. General Provisions

The Grantee agrees to comply with all federal and state laws and regulations concerning equal opportunity, affirmative action, and fair employment practices. The Grantee further agrees to comply with all applicable regulations, laws, policies, guidelines, and requirements of this federal grant program, including the Single Audit Act of 1984 for state and local governments or the audit requirements of OMB Circular A-110 for universities and nonprofit organizations. In addition to the terms detailed in this agreement, all federal requirements governing grants (OMB Circulars A-87 or A-122, A-102 or A-110, and A-128) are applicable. The Grantee agrees to abide by all assurances made part of this agreement as **Attachments C**.

Grant funds shall not be disbursed for any project of activity that does not evidence that:

- a. Planned work has been accomplished within the scope of the subgrant or contractual agreement summarized in the Work Program (**Attachment A**)
- b. Work was done according to the applicable Secretary's *Standards for Archaeology and Historic Preservation*.
- c. Work was done in accordance with the terms and conditions of the applicable Historic Preservation Fund grant.

In circumstances where funds are disbursed for ineligible activities, such costs shall be returned to the MDAH by the Grantee.

12. Termination of Agreement

This agreement may be terminated short of conclusion due to one of the following situations:

- a. Termination for Cause - MDAH may terminate any grant, in whole or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the terms and conditions of the grant. MDAH will promptly notify the Grantee in writing of the termination and the reasons for the termination, together with the effective date. Payments made to Grantees or recoveries by MDAH under grants terminated for cause will be in accordance with the legal rights and liabilities of the parties.
- b. Termination for Convenience - MDAH or the Grantee may terminate grants of subgrant projects in whole or in part when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds. The two parties will agree upon the termination conditions, including the effective date, and in the case of partial terminations, the portion to be terminated.

- c. Termination by Grantee - The Grantee may unilaterally cancel the grant at any time prior to the first payment on the grant, although MDAH must be notified in writing. Once initiated, no grant finance with HPF assistance shall be terminated by a Grantee prior to satisfactory completion without the approval of MDAH. After the initial payment, the project may be terminated, modified, or amended by the Grantee only by mutual agreement of the Grantee and MDAH. Requests for termination prior to completion must fully explain the reasons for the action and detail the proposed disposition of the uncompleted work.

When a grant is terminated, the Grantee will not incur new obligations for the terminated portion after the effective date of termination. The Grantee will cancel as many outstanding obligations as possible. The MDAH will allow full credit to the Grantee for the federal share of the noncancelable obligations properly incurred by the Grantee prior to the termination. Costs incurred after the effective date of the terminations will be disallowed.

THIS AGREEMENT becomes effective upon signature of the parties below.

BY

Katie Blount
State Historic Preservation Officer

Date

BY

Honorable Lynn Spruill
Mayor of Starkville

Date

Return to:

Meredith Massey
Certified Local Government Grant Administrator
Historic Preservation Division
Mississippi Department of Archives and History
P. O. Box 571
Jackson, MS 39205-0571

ATTACHMENT A: WORK PROGRAM

The project scope includes the following upgrades to the Historic Site Management Tool (HSMT), an online GIS database that offers public internet access to information about Mississippi's historic resources:

Task 1 – Architectural Reports

To include Architectural reports for each property, the following tasks will be accomplished:

- 1) Create an upload tool to allow the SHPO staff to upload, store, and link PDF reports to a property, and
- 2) Create links on the Property fact sheet to allow any user to retrieve the report.

The task will be performed by a designated Project Manager and a .Net Developer. Other staff members are already cross-trained to step-in if needed. The Project Manager will review all requested plans and work.

Task 2 – Map Viewer

The current map viewer was written using ESRI's JavaScript API version 3.7. The viewer will be converted to run using the new 3.27 API. The user may see performance gains with this update and will make the application more future-proof with changing web standards. In addition to this alteration, the user interface will be updated to conform to mobile standards where possible to allow for display on most mobile devices. Printing will finally be added. This will require the setup of secure printing services at the State Data Center.

To update the map viewer, the following tasks will be accomplished:

1. Upgrade the ESRI API to 3.27,
2. Adjust the UI to mobile provide mobile accessibility, and
3. Provide a print function at each access level of the application

The task will be performed by a designated Project Manager and a GIS Developer. Other staff members are already cross-trained to step-in if needed. The Project Manager will review all requested plans and work.

ATTACHMENT B: Acknowledging Federal Assistance

An acknowledgment of National Park Service and Mississippi Department of Archives and History support must be made in connection with the publication or dissemination of any printed, audio-visual, or electronic material based on, or developed under, any activity supported by this grant. This acknowledgment shall be in the form of the following statement:

This publication has been financed in part with Federal funds from the National Park Service, U. S. Department of the Interior, through the Historic Preservation Division of the Mississippi Department of Archives and History. However, the contents and opinions do not necessarily reflect the views or policies of the Department of the Interior or the Mississippi Department of Archives and History, nor does the mention of trade names, commercial products or consultants constitute endorsement or recommendation by these agencies. This program received Federal financial assistance for identification and protection of historic properties. Under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, as amended, the U. S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, disability or age in its federally assisted programs. If you believe you have been discriminated against in any program, activity, or facility as described above, or if you desire further information, please write to:

Office of Equal Opportunity
National Park Service
1849 C Street, N.W.
Washington, D.C. 20240

Attachments C: Assurances-Non-Construction Programs

OMB Approval No. 0348-0040

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Please do not return your completed form to the Office of Management and Budget; send it to the address provided by the sponsoring agency.

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances, if such is the case you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, thought any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in the accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. g§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to; (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §(j 1681-1683, and 1685- 1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.O. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 36701 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds
8. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§ 276a and 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. §g 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction sub agreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is 510,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91 -190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (e) evaluation of flood hazards in flood plains in accordance with EO 11988; (e) assurance of project consistency with the approved State

management program developed under the Coastal Zone Management Act of 1972(16U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

13. Will assist the awarding agency in assuring compliance with Section 106 of the national Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 or OMB Circular No. A-133, Audits of Institutions of Higher Learning and other Non-profit Institutions.

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

Signature of Authorized Certifying Official	Title
Applicant Organization	Date Submitted

6. CONSIDERATION OF APPROVAL OF THE COLLEGEVIEW IMPROVEMENT PROJECT, ACCEPTING THE LOW BID FROM SIMMONS EROSION CONTROL INC. IN THE AMOUNT OF \$233,343.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the Collegeview Improvement Project, accepting the low bid from Simmons Erosion Control Inc. in the amount of \$233,343.00 and authorization for the Mayor to execute a contract” is enumerated, this consent item is thereby approved.

Ausbern Construction	Rejected due to not meeting bid requirements
Phillips Construction	\$261,148.00
Simmons Erosion Construction	\$233,343.00

7. CONSIDERATION OF ACCEPTANCE OF THE LOWEST BID OF \$835,515.50 FOR THE 2019 STREET IMPROVEMENT PROJECT - PROJECT NO. 19004 FROM FALCON CONTRACTING COMPANY, INC.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of acceptance of the low Bid for the 2019 Street Improvement Project - Project No. 19004 from Falcon Contracting Company, Inc. and authorizing the Mayor to execute a contract” is enumerated, this consent item is thereby approved.

This is the same Priority 2 roadway listing that was presented as part of the overall Capital Improvement Program in the fall of 2017 with the following exceptions:

- There were 2 roadways that were included in Priority 2 which have already been completed:
 - o Lynn Lane- from Industrial St. to Louisville St.- This was completed as part of the Lynn Lane widening project
 - o Montgomery Street- from Lynn Ln to Locksley Way- This was completed in summer of 2018 due to the large water main break in February 2018 and subsequent significant roadway repair.
- It is recommended to delay 2 roadway projects for the following reasons:
 - o Sycamore Street- from Chestnut to Willow- It is proposed to delay this roadway improvement one year in order to complete it along with another section of Sycamore (Walnut to Dead End) which is currently slated as a Priority 4 concurrently. It is proposed to complete both of these sections next summer.
 - o Ward Drive- from previous overlay to McKinley Street- There is a proposed development project that is expected to quickly commence. It is recommended to delay this one year until the construction activity related to this project ceases so it will not cause damage to the new overlay.
- There were four sections of roadways that were added to this year’s listing for the following reasons:
 - o Montgomery Street- from Hwy 12 to Yellowjacket Drive- This section of roadway was originally slated as a Priority 4, but has suffered much quicker deterioration and fatigue than was originally anticipated. Further, since the adjoining section of Yellowjacket is being improved, it will make the entire project tie together more seamlessly.
 - o McKee Street- from Whitfield Street to McKinley Street- This section of roadway is located on the south side of Armstrong Middle school and is utilized at the primary carpool route with a lot of school related traffic. This section of roadway was not listed on the original street improvement listing; however, it is in a very poor state, needs immediate improvement and will only further deteriorate with the amount of traffic it regularly receives.
 - o Spring Street- from Hwy 12 to Previous Overlay- This is a section of roadway approximately 300’ in length that was not improved as part of the Hwy 12 overlay project and regularly has some of the most severe potholes in the City due to the amount of daily traffic.
 - o Airport Road- Miley Drive to South End of the roadway- The scope proposed is to overlay the intersection of Airport and Miley which was not improved when the County overlaid Airport Road 2 years ago. Further, it is proposed to properly repair the significant base failures on the southern section of Airport which were damaged during the construction of new airport hangars. It is proposed to seek pro rata share funding for the cost of these improvements with Oktibbeha County and MSU.

Two bids were received: Falcon Contracting Company, Inc. \$835,515.50 and APAC- Mississippi, Inc. \$864,337.00

8. CONSIDERATION FOR APPROVAL OF THE ELECTION AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE CIRCUIT CLERK OF OKTIBBEHA COUNTY FOR THE USE OF TSX VOTING MACHINES AND RELATED ACCESSORIES IN THE MAY 30, 2019 SPECIAL ELECTION.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the Election Agreement between the City of Starkville and the Circuit Clerk of Oktibbeha County for the use of TSX Voting Machines and related accessories in the May 30, 2019 Special Election” is enumerated, this consent item is thereby approved.

To: Lesa Hardin, City Clerk, City of Starkville, MS

From: _____ Tony M. Rook, Circuit Court Clerk

_____ Joe Baker, Chairman, Oktibbeha County Election Commission

Date: April 23, 2019

Ref: City Special Election

In order to insure that the May 30, 2019 Special municipal election is conducted in the most efficient manner consistent with providing all qualified and duly registered voters of the City of Starkville the opportunity to cast their vote for the selection(s) of their choice, the City of Starkville hereby enters into an agreement with the Oktibbeha County Circuit Clerk and Election Commission to be supplied with a sufficient number of TSX voting machines and related accessories, according to attached list, needed to efficiently conduct an election.

All TSX voting machines and other accessories will be checked out from the office of the Circuit Clerk on May 29, 2019, and they will be returned to the office of the Circuit Clerk on or before Monday, June 4, 2019 at 9:00 a.m. where they will be inspected by the Oktibbeha County Election Commission to ensure that all previously supplied items are present and in the same working condition as when they left the office. The City will reimburse the county for security seals, printer paper, and any other one-time use items required to conduct the election. Additionally, the City will be responsible for all logic and accuracy testing.

The City of Starkville agrees to be responsible for the repair and/or replacement for any loss or damages that are incurred while the equipment and accessories are in their possession.

Lesa Hardin, City Clerk, City of Starkville

Listed below are items that the Oktibbeha County Election Commissioners will supply to the City of Starkville for the 2019 Municipal Elections. Please initial when checking out and returning items.

Item	# Out	# Returned	Verified Working/Good Order
			(Please write any discrepancies and/or damage below)
Memory Cards	_____	_____	_____
Memory Card Bags	_____	_____	_____
Voter Access Cards	_____	_____	_____
Supervisor Cards	_____	_____	_____
Barrel Keys	_____	_____	_____
Encoders	_____	_____	_____

TSX Machine	_____	_____	_____
TSX bags	_____	_____	_____
Power Cords	_____	_____	_____
Head Phones	_____	_____	_____
Key Pads	_____	_____	_____
Surge Protectors	_____	_____	_____
Poster of Signs	_____	_____	_____
Security Key	_____	_____	_____
Ballot Bags	_____	_____	_____
Supply Bags	_____	_____	_____

Please count and sign below verifying that the items and numbers listed are correct and that the same will be returned in same working condition.

OUT

Joe Baker – Chairman
Oktribbeha County Election Commissioner

Lesa Hardin, City Clerk
Starkville City Hall

RETURNED

Lesa Hardin, City Clerk
Starkville City Hall

Joe Baker - Chairman
Oktribbeha County Election Commission

9. CONSIDERATION TO APPROVE THE QUOTE WITH ELECTION SYSTEMS AND SOFTWARE FOR THE MAY 30, 2019 SPECIAL ELECTION FOR ELECTION SUPPORT WITH THE ELECTRONIC VOTING AT A COST NOT TO EXCEED \$4,500.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the quote with Election systems and Software (ESS) for the May 30, 2019 Special Election for election support and programming with the electronic voting at a cost not to exceed \$4,500.00” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO ISSUE A COMMERCIAL BURN PERMIT TO WEATHERS CONSTRUCTION TO BURN CLEARED DEBRIS ASSOCIATED WITH A CONSTRUCTION PROJECT LOCATED AT CORNER STONE INDUSTRIAL PARK.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of a commercial burn permit to Weathers Construction to burn cleared debris associated with a construction project to occur at Corner Stone Industrial Park” is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO ALLOW THE STENNIS INSTITUTE OF GOVERNMENT AND COMMUNITY DEVELOPMENT AT MISSISSIPPI STATE UNIVERSITY TO CONDUCT A SALARY STUDY FOR THE CITY OF STARKVILLE AT A COST OF \$2,577.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to allow the Stennis Institute of Government and Community Development at Mississippi State University to conduct a salary study for the City of Starkville at a cost of \$2,577” is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO ADVERTISE FOR A PART-TIME RECEPTIONIST IN THE STARKVILLE PARKS & RECREATION DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a part-time Receptionist in the Starkville Parks & Recreation Department” is enumerated, this consent item is thereby approved.

13. CONSIDERATION TO HIRE TWENTY-FOUR (24) SEASONAL LIFEGUARDS IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to hire twenty-three (23) seasonal lifeguards in the Parks and Recreation Department” is enumerated, this consent item is thereby approved.

Name	Hourly Rate
Warren Smith	\$10.00
Kennis Kingery	\$9.50
Nick Hollis	\$9.50
Hailey Locke	\$9.25
Riley Hardy	\$9.25
Will Hardy	\$9.25
Abbie Ammon	\$9.25
Caleb Pugh	\$9.25
Eli Cappleman	\$9.25
Caroline Mattox	\$9.25
Ahmir Taylor	\$9.25
John Mulrooney	\$9.25
Eric Spears	\$9.25
Carter Campbell	\$9.25
Colby Freely	\$9.25
Pierce Foundren	\$9.00
McKee Mulrooney	\$9.00
Lawson Dale	\$9.00
Christian Leach	\$9.00
Dean Wingate	\$9.00
Breanna Herd	\$9.00
Karl Grebner	\$9.00
Kali Decker	\$9.00

The reason for the differences in pay rates are due to varying degrees of experience.

14. CONSIDERATION TO HIRE THREE (3) SEASONAL MAINTENANCE WORKERS, TRADARIUS MEADOW, AUSTIN BRASHER AND DEMARRI COOPER, IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to hire Tradarius Meadow, Austin Brasher and Demarri Cooper as seasonal maintenance workers in the Parks and Recreation Department at a rate of \$10.00 per hour” is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO HIRE AALIYAH ALLEN, DESTIN GLADNEY AND CATHY SIMMS AS SEASONAL CUSTOMER SERVICE REPRESENTATIVES IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to hire Aaliyah Allen, Destin Gladney and Cathy Simms as seasonal Customer Service Representatives in the Starkville Utilities Department” is

enumerated, this consent item is thereby approved.

Funds are included in the fiscal year 2018/19 budget:

44% of pay – Acct: 903.00 Electric Expense.

46% of pay – Acct: 146.10 Due from Water Dept.

10% of pay – Acct: 146.20 Due from Sanitation Dept.

16. CONSIDERATION TO HIRE KODY DUPRE AS A WASTEWATER OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to hire Kody Dupre as a Wastewater Operator in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

17. CONSIDERATION TO HIRE TODD GILES AS A UTILITY LOCATOR TECHNICIAN IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to hire Todd Giles as a Utility Locator Technician in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

Funds are included in the fiscal year 2018/19 budget:

42% of pay – Acct: 586.00 Meter Expense.

48% of pay – Acct: 146.10 Due from Water Dept.

10% of pay – Acct: 146.20 Due from Sanitation Dept.

18. REQUEST AUTHORIZATION TO HIRE JAMIE ADAMS AS A CERTIFIED FIREFIGHTER AND MITCH GRAVES AS FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT AND REQUEST AUTHORIZATION TO RETAIN CANDIDATES FROM THE SELECTION PROCESS, HELD ON APRIL 29, 2019 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITIONS IN THE FIREFIGHTER CLASSIFICATION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF 90 DAYS.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to hire Jamie Adams as a Certified Firefighter and Mitch Graves as Firefighter in the Starkville Fire Department and request authorization to retain candidates from the selection process, held on April 29, 2019 for consideration to fill any additional vacant positions in the Firefighter classification due to retirements, terminations, or approved additions to the Fire Department within a period of 90 days” is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION OF THE PROMOTION OF JOHN MCCARTER TO THE RANK OF BATTALION CHIEF. ROOSEVELT HARRIS TO THE RANK OF CAPTAIN. SHEDRICK HOGAN AND MATT WILSON TO THE RANK OF LIEUTENANT, JOSHUA COX AND TAURUS YOUNG TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD ON APRIL 29-30, 2019 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the promotion of John McCarter to the rank of Battalion Chief. Roosevelt Harris to the rank of Captain, Shedrick Hogan and Matt Wilson to the rank of Lieutenant, Joshua Cox and Taurus Young to the rank of Sergeant and retain candidates from the promotion process held on April 29-30, 2019 for consideration to fill any additional vacant position due to retirements, terminations, or approved additions to the Police Department within a period of six months” is enumerated, this consent item is thereby approved.

Name	Title	Salary	Effective Date
John McCarter	Battalion Chief	\$59,254 (21.50)	6/7/2019
Roosevelt Harris	Captain	\$49,608 (18.00)	6/7/2019
Shedrick Hogan	Lieutenant	\$42,718 (15.50)	5/10/2019
Matt Wilson	Lieutenant	\$42,718 (15.50)	6/7/2019
Taurus Young	Sergeant	\$37,206 (13.50)	5/10/2019
Joshua Cox	Sergeant	\$37,206 (13.50)	6/7/2019

20. REQUEST AUTHORIZATION TO HIRE CLAYTON PERKINS AS A MAINTENANCE WORKER III IN THE STREET DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to hire Clayton Perkins as a Maintenance Worker III in the Street Department” is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO ADVERTISE FOR A PART-TIME INTERN POSITION FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a part-time intern position for the finance and administration department” is enumerated, this consent item is thereby approved.

22. REQUEST APPROVAL OF EDUCATIONAL REIMBURSEMENT FOR MATTHEW ADDY FOR NETWORK SECURITY CERTIFICATION.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of educational reimbursement for Matthew Addy for Network Security Certification in the amount of \$399.00” is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION OF A CONTRACT WITH LPK ARCHITECTS, P.A., FOR ARCHITECTURAL SERVICES AT JL KING PARK, MONCRIEF PARK AND PATRIOTS PARK.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of a contract with LPK Architects, P.A., for architectural services at JL King Park, Moncrief Park and Patriots Park, and authorization for the Mayor to sign the agreement” is enumerated, this consent item is thereby approved.

AIA[®] Document B105[™] – 2017

Standard Short Form of Agreement Between Owner and Architect

AGREEMENT made as of the twenty-third (23rd) day of April in the year two thousand nineteen (2019)

(In words, indicate day, month and year.)

BETWEEN the Owner:

(Name, legal status, address and other information)

City of Starkville
110 W Main Street
Starkville, MS 39759

and the Architect:

(Name, legal status, address and other information)

LPK Architects, P.A.
821 22nd Avenue
Meridian, MS 39301

for the following Project:

(Name, location and detailed description)

Architectural services at JL King Park, Moncrief Park and Patriots Park. Work involves restrooms, pavilions. Work may include new work and renovations. All work must be in conformance with ADA.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

The Owner and Architect agree as follows.

Init.

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User Notes:

(1819625846)

ARTICLE 1 ARCHITECT'S RESPONSIBILITIES

The Architect shall provide architectural services for the Project as described in this Agreement. The Architect shall perform its services consistent with the professional skill and care ordinarily provided by architects practicing in the same or similar locality under the same or similar circumstances. The Architect shall perform its services as expeditiously as is consistent with such professional skill and care and the orderly progress of the Project. The Architect shall assist the Owner in determining consulting services required for the Project. The Architect's services include the following consulting services, if any:

Structural, Mechanical and Electrical. (Civil Engineering if necessary will be an additional service.)

During the Design Phase, the Architect shall review the Owner's scope of work, budget and schedule and reach an understanding with the Owner of the Project requirements. Based on the approved Project requirements, the Architect shall develop a design, which shall be set forth in drawings and other documents appropriate for the Project. Upon the Owner's approval of the design, the Architect shall prepare Construction Documents indicating requirements for construction of the Project and shall coordinate its services with any consulting services the Owner provides. The Architect shall assist the Owner in filing documents required for the approval of governmental authorities, in obtaining bids or proposals, and in awarding contracts for construction.

During the Construction Phase, the Architect shall act as the Owner's representative and provide administration of the Contract between the Owner and Contractor. The extent of the Architect's authority and responsibility during construction is described in AIA Document A105™-2017, Standard Short Form of Agreement Between Owner and Contractor. If the Owner and Contractor modify AIA Document A105-2017, those modifications shall not affect the Architect's services under this Agreement, unless the Owner and Architect amend this Agreement.

ARTICLE 2 OWNER'S RESPONSIBILITIES

The Owner shall provide full information about the objectives, schedule, constraints and existing conditions of the Project, and shall establish a budget that includes reasonable contingencies and meets the Project requirements. The Owner shall provide decisions and furnish required information as expeditiously as necessary for the orderly progress of the Project. The Architect shall be entitled to rely on the accuracy and completeness of the Owner's information. The Owner shall furnish consulting services not provided by the Architect, but required for the Project, such as surveying, which shall include property boundaries, topography, utilities, and wetlands information; geotechnical engineering; and environmental testing services. The Owner shall employ a Contractor, experienced in the type of Project to be constructed, to perform the construction Work and to provide price information.

ARTICLE 3 USE OF DOCUMENTS

Drawings, specifications and other documents prepared by the Architect are the Architect's Instruments of Service, and are for the Owner's use solely with respect to constructing the Project. The Architect shall retain all common law, statutory and other reserved rights, including the copyright. Upon completion of the construction of the Project, provided that the Owner substantially performs its obligations under this Agreement, the Architect grants to the Owner a license to use the Architect's Instruments of Service as a reference for maintaining, altering and adding to the Project. When transmitting copyright-protected information for use on the Project, the transmitting party represents that it is either the copyright owner of the information, or has permission from the copyright owner to transmit the information for its use on the Project.

ARTICLE 4 TERMINATION, SUSPENSION OR ABANDONMENT

In the event of termination, suspension or abandonment of the Project by the Owner, the Architect shall be compensated for services performed. The Owner's failure to make payments in accordance with this Agreement shall be considered substantial nonperformance and sufficient cause for the Architect to suspend or terminate services. Either the Architect or the Owner may terminate this Agreement after giving no less than seven days' written notice if the Project is suspended for more than 90 days, or if the other party substantially fails to perform in accordance with the terms of this Agreement. Except as otherwise expressly provided herein, this Agreement shall terminate one year from the date of Substantial Completion.

ARTICLE 5 MISCELLANEOUS PROVISIONS

This Agreement shall be governed by the law of the place where the Project is located. Terms in this Agreement shall have the same meaning as those in AIA Document A105-2017, Standard Short Form of Agreement Between Owner

Init.

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User Notes:

(1819625846)

and Contractor. Neither party to this Agreement shall assign the contract as a whole without written consent of the other.

Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either the Owner or the Architect.

The Architect shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials or toxic substances in any form at the Project site.

ARTICLE 6 PAYMENTS AND COMPENSATION TO THE ARCHITECT

The Architect's Compensation shall be:

Eight Percent (8%) of Construction Cost

The Owner shall pay the Architect an initial payment of zero (\$ 0.00) as a minimum payment under this Agreement. The initial payment shall be credited to the final invoice.

The Owner shall reimburse the Architect for expenses incurred in the interest of the Project, plus ten percent (10 %).

Payments are due and payable upon receipt of the Architect's monthly invoice. Amounts unpaid forty-five (45) days after the invoice date shall bear interest from the date payment is due at the rate allowed by Mississippi Code Annotated §31-7-305.

At the request of the Owner, the Architect shall provide additional services not included in Article 1 for additional compensation. Such additional services may include, but not be limited to, providing or coordinating services of consultants not identified in Article 1; revisions due to changes in the Project scope, quality or budget, or due to Owner-requested changes in the approved design; evaluating changes in the Work and Contractors' requests for substitutions of materials or systems; providing services necessitated by the Contractor's failure to perform; and the extension of the Architect's Article 1 services beyond twelve (12) months of the date of this Agreement through no fault of the Architect.

ARTICLE 7 OTHER PROVISIONS

(Insert descriptions of other services and modifications to the terms of this Agreement.)

This Agreement entered into as of the day and year first written above.

OWNER (Signature)

D. Lynn Spruill - Mayor
City of Starkville
(Printed name and title)

ARCHITECT (Signature)

Robert E. Luke, President
(Printed name, title, and license number, if required)

Init.

24. REQUEST AUTHORIZATION TO AUTHORIZE HELMS POLYFOAM TO REPAIR DRAINAGE BASINS AT THE STARKVILLE SPORTSPLEX AT A COST OF \$8,500.00, THE LOWEST OF TWO QUOTES.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to authorize Helms Polyfoam to repair drainage basins at the Starkville Sportsplex at a cost of \$8,500.00, the lowest of two quotes” is enumerated, this consent item is thereby approved.

Two quotes received: Helms Polyfoam - \$8,500.00 and Ground Consolidation Services - \$12,000.00

25. REQUEST AUTHORIZATION FOR CPL. TYLER DAVIS, RASHAD RUFF, SAWYER OAKS, NICHOLAS BEAN, DONTE THOMAS, PRINSTON HENDERSON TO ATTEND THE 18TH ANNUAL NATIONAL LAWFIT CHALLENGE IN SOUTHAVEN, MS, JUNE 27-29-2019, WITH ADVANCE HOTEL AND REGISTRATION AT A ESTIMATED COST OF \$1,288.68 TOTAL.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval for Cpl. Tyler Davis, Rashad Ruff, Sawyer Oaks, Nicholas Bean, Donte Thomas, Prinston Henderson to attend the 18th Annual National LawFit Challenge in Southaven, MS, June 27-29-2019, with advance hotel and registration at an estimated cost of \$1,288.68” is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION TO RENEW THE MECHANICAL SERVICE AGREEMENT WITH BRISLIN, INC. FOR THE POLICE DEPARTMENT BUILDING FOR INSPECTIONS AND MAINTENANCE OF EQUIPMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to renew the mechanical service agreement with Brislin, In. for the police department building for inspections and maintenance of equipment” is enumerated, this consent item is thereby approved. **(Agreement on following page)**

27. REQUEST AUTHORIZATION FOR CONSIDERATION TO PURCHASE A KNUCKLE BOOM LOADER AND THREE GARBAGE TRUCKS: TWO REAR LOADERS AND ONE FRONT LOADER FOR THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT DUE TO THE THREE GARBAGE TRUCKS THAT BURNED ON MARCH 18, 2019, AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR LEASING.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to purchase a knuckle boom loader and three garbage trucks: two rear loaders and one front loader for the Sanitation & Environmental Services Department due to the three garbage trucks that burned on March 18, 2019, from Sansom Equipment Company as the best bid based on service history, delivery time and extended warranty” is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM WESCO DISTRIBUTION FOR THE PURCHASE OF OPTICAL GROUND WIRE (MATERIAL ONLY) IN THE AMOUNT OF \$39,187.20.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of lowest and best quote from Wesco Distribution for the purchase of optical ground wire (material only) in the amount of \$39,187.20.” is enumerated, this consent item is thereby approved.

Two quotes received: Wesco - \$39,187.20 and Stuart Irby - \$39,561.60

MECHANICAL SERVICE AGREEMENT AND MAINTENANCE CONTRACT

SUBMITTED TO



STARKVILLE POLICE DEPARTMENT
101 EAST LAMPKIN STREET
STARKVILLE, MS 39759

BY

BRISLIN, INC.

April 1, 2019 to March 31, 2020



At Brislin, Inc. our primary goal is to maximize your comfort level, year-round. As part of this commitment, we offer affordable inspections and maintenance agreements designed to provide increased energy efficiency, reduce mechanical failures, improve comfort conditions, and protect the performance and longevity of your heating and air conditioning equipment.

We propose to furnish inspection and maintenance as specified below:

COVERED EQUIPMENT:

See Attached - Equipment List

WE AGREE TO:

- Schedule and perform maintenance services during our normal working hours, Monday – Friday 7:00 am-4:00 pm.
- Provide all material and labor to inspect, service, and perform minor repairs to the equipment listed herein at least six (6) times per year per attached Maintenance / Inspection checklist.
- Furnish you with a complete copy of the Maintenance / Inspection checklist indicating what repairs, if any, are necessary following each inspection.
- Perform repairs and improvements not covered by this agreement, upon receipt of proper authorization from you, for additional cost at a labor rate per man not to exceed \$85.00 per hour during regular working hours and furnish parts at list price less 10% discount. Emergency service will be available at an additional overtime cost of \$95.00 per hour for week nights, weekends and holidays.
- Instruct you in the operation of equipment to provide for greatest operating efficiency.
- Priority service over non-agreement customers.

YOU AGREE TO:

- Provide us reasonable access to all areas and equipment.
- Allow us to stop and start equipment as necessary for the completion of services.
- Allow us to perform minor repairs, without prior authorization, if discovered during the scheduled maintenance. Minor repairs are considered to be those not exceeding \$250.00 for replacement parts, refrigerant, and labor per system.
- Allow us to perform an additional washing of coils, without prior notification, if visual inspection indicates coils are dirty. Additional coil cleaning will be invoiced on a time and material basis.
- Operate the subject equipment in accordance with the manufacturer's guidelines of operation.
- Promptly notify us of any problems or unusual operating conditions of the subject equipment.
- Permit only our personnel to work on the subject equipment.

EXCLUSIONS:

- Air distribution system, including ductwork, supply air grilles, return air grilles, return air chases, and equipment platforms.
- Plumbing systems, including water supply, drains, and water heaters.
- Electrical service beyond the subject equipment disconnect switch (control wiring excepted).
- Moving or relocating the subject equipment.
- Repair due to damages caused by fire, flood, weather, acts of God, acts of war, abuse, or the improper use of equipment.
- Work made necessary by the enforcement of government codes, building and union regulations.
- Internal inspection of boiler(s) or any other pressure vessel(s), if applicable.

TERMS & CONDITIONS:

This agreement shall remain in effect for one year beginning in April and shall be renewed annually by endorsement unless either party gives 30 days' written notice of termination. If the equipment covered is altered, modified, changed, or moved, this agreement may be adjusted accordingly or terminated.

Inspection and service will be furnished by us as follows:

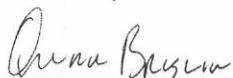
1. One (1) full service which includes washing of evaporator and condenser coils, replacing belts & **FILTERS**, flushing drains and monitoring equipment operations.
2. Three (3) inspection services, which includes monitoring equipment operations and visual inspection of coils, cleaning and flushing condensate drains and pans. Filter replacement included.
3. Two (2) Filter replacements only.
4. Monthly (12 times) Heating water and chill water closed loop systems service ONLY. This will include collecting water samples and test the treated waters. A written report will be submitted documenting the results of the service. Any systems found needing chemical will be added at that time. Chemical cost is NOT included in this proposal and will be added at extra cost with proper authorization from the Starkville Police Department.

Your cost of this Maintenance Agreement \$14,100.00 per year plus tax;
payable in six (6) equal amounts of \$2,350.00 per service, plus tax.

During the fulfillment of this agreement, we will take all reasonable precautions to avoid injury to persons and damage to property.

This proposal will become an agreement by and between Brislin and you if accepted by authorized representative signature of both parties below. This agreement contains the entire agreement between the parties, and no rights are created in favor of either party other than as specified. There are no other parties to this agreement.

Respectfully submitted:
BRISLIN, INC.



Quinn Brislin
Vice President

Your approval:

Signature: _____

Printed: _____

Title: _____

Date: _____

HVAC MAINTENANCE/INSPECTION LIST

CUSTOMER: STARKVILLE POLICE DEPARTMENT

ADDRESS: 101 EAST LAMPKIN ST STARKVILLE, MS

☒ **Complete** ☐ **Not Needed** *N/A – Not Applicable*

Weather Conditions

☐ rainy ☐ clear
☐ cloudy ☐ humid
☐ partly cloudy

Outside temp. _____

Avg. Inside Temp. _____

- ____ 1. Clean drain pan and lines. Add algaecide tablets. (4x per year)
- ____ 2. Check performance and service of all major components and document any deficiencies found.
- ____ 3. Lubricate moving parts as needed.
- ____ 4. Check refrigerant charge and record. (annually or as needed)
- ____ 5. Test amperage and voltage and record. (annually or as needed)
- ____ 6. Inspect for oil and refrigerant leaks and document any leaks found.
- ____ 7. Check operating and safety controls and adjust or repair as needed.
- ____ 8. Check air distribution temperatures and record.
- ____ 9. Inspect condenser and evaporator coils.
- ____ 10. Wash evaporative and condenser coils (coil cleaner or water only) (1x per year)
- ____ 11. Clean/brush evaporative coils (1x per year)
- ____ 12. Tighten electrical connections on equipment as needed.
- ____ 13. Check belts and drives, tighten as needed
- ____ 14. Replace Belts (1x per year)
- ____ 15. Check temperature control system and make minor repairs and document any deficiencies found.
- ____ 16. Check and adjust economizer linkage and controls (if applicable)
- ____ 17. Replace filters and wash air filters. (includes OSA filters) (6x per year)
- ____ 18. Check heating section and controls and document any deficiencies found.

2) 10x22x1 MP FILTERS MERV 8
10) 10x28x1 MP FILTERS MERV8
14) 10x34x1 MP FILTERS MERV8
2) 11x20x1 MP FILTERS MERV 8
1) 12x34x1 MP FILTER MERV 8
6) 16x16x1 MP FILTERS MERV 8
3) 16x20x1 MP FILTERS MERV 8
4) 16x20x2 MP FILTERS MERV 8
4) 20x24x4 MP FILTERS MERV 13
1) 4L450 BELT
1) 4L400 BELT

REMARKS: _____

CUSTOMER'S SIGNATURE

DATE

TECHNICIAN'S SIGNATURE

DATE

CUSTOMER NAME:

STARKVILLVE POLICE DEPARTMENT

SIX (6) FILTER REPLACEMENTS

FILTER LIST

FILTERS SIZE	QTY PER SERVICE	QTY SIX (6) SERVICES	MERV	TYPE
10x22x1	2	12	MERV 8	PLEATED
10x28x1	10	60	MERV 8	PLEATED
10x34x1	14	84	MERV 8	PLEATED
11x20x1	2	12	MERV 8	PLEATED
12x34x1	1	6	MERV 8	PLEATED
16x16x1	6	36	MERV 8	PLEATED
16x20x1	3	18	MERV 8	PLEATED
16x20x2	4	24	MERV 8	PLEATED
20x24x4	4	24	MERV 13	PLEATED
NOTE: The higher the MERV value, the more efficient the filter will be in trapping airborne particles. The MERV 13 filtes are used in air handling unit "B" . This is a 100% outside air unit.				

DATE: Oct-17

101 E LAMPKIN ST STARKVILLE

EQUIPMENT LIST

[illegible]

29. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM G&C SUPPLY CO FOR THE PURCHASE OF MATERIAL FOR THE ROUNDHOUSE FIRE LINE IN THE AMOUNT OF \$5,394.75.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of lowest and best quote from G&C Supply Co for the purchase of material for the Roundhouse Fire Line in the amount of \$5,394.75” is enumerated, this consent item is thereby approved.

Quotes received: G & C - \$5,394.74, Corbun’s - \$5,588.32 and Consolidated Pipe \$5,749.25

30. REQUEST AUTHORIZATION TO PURCHASE 2 KIOSKS FROM HOWARD ENTERPRISE AT A COST OF \$18,793.00 PER KIOSK, THE BEST OF TWO QUOTES BASED ON THREE YEAR LIFE AND TRANSACTION FEES.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to purchase 2 kiosks from Howard Enterprise at a cost of \$18,793.00 per kiosk, the best of two quotes based on three year life and transaction fees” is enumerated, this consent item is thereby approved.

	Howard	US Payments	
Initial Equip Purchases (2 Kiosks)	\$ 37,586.00	\$ 19,416.00	
Estimated Annual Transaction Costs 3,500 transactions per month	\$ -	\$ 21,000.00	*\$0.50/transaction
<u>Total Estimated 3-Year Costs</u>	<u>\$ 37,586.00</u>	<u>\$ 82,416.00</u>	

31. REQUEST AUTHORIZATION TO IMPLEMENT THE POWER SUPPLY CONTRACT AND DISTRIBUTED GENERATION AMENDATORY AGREEMENT (INTERCONNECT AGREEMENT) BETWEEN EDR COLLEGEVIEW AND CITY OF STARKVILLE.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval to implement the Power Supply Contract and Distributed Generation Amendatory Agreement (Interconnect agreement) between EdR Collegeveiw and City of Starkville” is enumerated, this consent item is thereby approved.

POWER SUPPLY CONTRACT

Date: April 1, 2019

Contract No.

THIS CONTRACT, made and entered into by and between EDR COLLEGE VIEW MS LLC, a Delaware limited liability company (the "Customer"); and CITY OF STARKVILLE, MISSISSIPPI (the "Distributor"), a municipal corporation created and existing under and by virtue of the laws of the State of Mississippi;

WITNESSETH:

WHEREAS, Customer has been purchasing power from Distributor for the operation of Customer's plant near Starkville, Mississippi; and

WHEREAS, Distributor and Customer wish to agree upon the terms and conditions under which electric power and energy will continue to be made available by Distributor to Customer;

NOW, THEREFORE, in consideration of the foregoing premises and the mutual covenants herein contained, the parties agree as follows:

ARTICLE 1 SCOPE

Distributor will supply electric power and energy to Customer and Customer will purchase, receive and pay Distributor for such electric power and energy in accordance with this Contract.

ARTICLE 2 RULES AND REGULATIONS

The electric power and energy made available to the Customer by the Distributor under this Contract shall be delivered, taken, and paid for in accordance with the terms of this Contract and the Distributor's Schedule of Rules and Regulations (as amended, supplemented, or replaced), attached hereto and hereby made a part hereof. In the event of any conflict between the provisions of the Rules and Regulations and the other provisions of this Contract, the latter shall control.

ARTICLE 3
EFFECTIVE DATE, TERM AND TERMINATION

3.1 - Effective Date

This Contract shall become effective as of 0000 hours Central Prevailing Time on January 1, 2019.

3.2 - Term and Termination of Contract

Contract shall continue in effect for an initial term of five years and may be terminated by either party following one (1) year written notice to the other party. Such one (1) year notice to terminate can be given at any time following year five (5) of the initial term.

Further, it is also expressly recognized that this Contract may be terminated by Distributor, or power supply from Distributor under this Contract may be suspended, in accordance with the Rules and Regulations of the Distributor.

If Company should give notice of termination hereunder, Distributor shall be under no obligation from the date of receipt of such notice to make or complete any additions to or changes in any transformation or transmission facilities for service to Company unless Company agrees to reimburse Distributor for its non-recoverable costs in connection with the making or completion of such additions or changes.

ARTICLE 4
AVAILABILITY OF POWER

Subject to other Provisions of this Contract, including its attachments and the Distributor's Schedule of Rules and Regulations, Distributor shall make firm power available to Company in the amount of the Firm Contract Demand designated below.

Firm Contract Demand: 1500 kW

ARTICLE 5
RATES

Attached hereto and hereby made a part hereof is Distributor's General Power Rate, Schedule GSA-3, which is Distributor's currently effective standard rate schedule applicable to customers contracting for electric service above 1,000 kW and below 5,001 kW demand. The power and energy made available for Customer hereunder shall be purchased and paid for by Company in accordance with the provisions of said rate schedule, as modified or replaced from time to time by agreement between Distributor and TVA, except that the paragraph headed "Seasonal Service" shall be of no force and effect

The minimum monthly bill for power and energy hereunder shall be determined in accordance with the paragraph of said rate schedule entitled "Minimum Bill".

The minimum monthly bill for power and energy hereunder shall be determined in accordance with the paragraph of said rate schedule entitled "Minimum Bill".

In case of conflict between the Applicable Rate Schedule and the body of this Contract or the Rules and Regulations, either the body of this Contract, or the Rules and Regulations, as the case may be, shall control.

ARTICLE 6 CONDITIONS OF DELIVERY

6.1 - Delivery Point

The point of delivery for power and energy made available under this Contract shall be the point of interconnection between:

- (a) Secondary terminals at each of Distributor's pad mounted transformers, pole mounted transformers and enclosure mounted transformers and Customer's respective service entrance conductors.

6.2 - Delivery Voltage and Frequency

The power made available at the delivery point specified in this contract shall be in the form of three-phase alternating current, 208 volts (for 208Y/120 volt services), 240 volts (for 240/120 ^ services) and 480 volts (for 480Y/277 services) nominal, as applicable, and at a frequency of approximately 60 hertz. Except for temporary periods of abnormal operating conditions, voltage variations shall not exceed 7 percent up or down from a normal voltage to be determined from operating experience. Maintenance by Distributor at the Delivery Point of the above-stated frequency and voltage within the above-stated limits shall constitute availability of power for purposes of this Contract.

6.3 - Phase Balancing

Customer shall endeavor to take and use power and energy in such manner that the current will be reasonably balanced on all three phases. In the event that any check indicates that the current on the most heavily loaded phase exceeds the current on either of the other phases by more than 20 percent, Customer shall make at its expense, upon request by the Distributor, the changes necessary to correct the unbalanced condition. If an unbalanced condition is not corrected within 60 days, or such other period as may be agreed upon, Distributor may elect to meter the load on individual phases and compute the total demand as being equal to three times the maximum kW load on any phase. For all purposes under this contract, the load on any phase shall be the load measured by a wattmeter connected with its current coil in that phase wire and its potential coil connected between that phase wire and the neutral voltage point.

6.4 - Protective Equipment

Distributor shall not be obligated to provide equipment for the protection of Customer's lines, facilities, or equipment, but Distributor may provide such protective equipment as it

deems necessary for the protection of its own property and operations. The electrical equipment installed by Customer shall, in Distributor's sole judgment, be capable of satisfactory coordination with any protective equipment installed by Distributor. Customer shall exercise all reasonable precautions and install all equipment necessary to limit its total demand to the amount to which it is entitled under this contract.

6.5 - Facilities

Customer grants to Distributor for its use and without cost, such rights in, on, over, and across Customer's property as may be necessary or desirable in connection with the installation, maintenance, operation, repair, and replacement of any electrical facilities required to serve Customer. Notwithstanding anything in this Contract which might be construed to the contrary, any of the electric distribution facilities used in supplying power to Customer under this Contract may be used in serving other loads in any manner which Distributor may deem necessary or desirable.

6.6 - Distributed Generation

Separate Agreement is required by the Distributor prior to the Customer's interconnection of electric generation and related equipment (Distributed Generation) which is intended to operate in parallel with the Distributor's system.

Customer shall not interconnect Distributed Generation to the Distributor's system without the prior written consent of the Distributor.

Further, it is also expressly recognized if at any time Distributor, in its sole discretion, determines that the Customer's Distributed Generation may endanger Distributor's personnel or members of the general public, or may impair the integrity of Distributor's electric system, Distributor shall have the right to disconnect Customer's Distributed Generation from Distributor's system. Distributor shall not be obligated to compensate Customer for any loss of use of generation of energy during any and all periods of such disconnection.

6.7 - Metering

6.7.1 1 Determination of Power and Energy. Distributor shall be responsible for the installation and maintenance of the meters and associated equipment which in Distributor's judgment are needed to determine the amounts of power and energy used by Customer.

6.7.2 – Should Metering changes and/or circuits for remote access be necessary for customer to take advantage of special rates, customer shall reimburse Distributor for all cost associated with metering changes/additions. Customer shall reimburse Distributor for all initial or recurring communication charges.

6.7.3 - Metering Outputs. Customer may desire access to "kyl pulse metering outputs from the Distributor's metering installation for such purposes as monitoring and load control; Distributor is willing to make such access available to Customer. Accordingly, Distributor may, if requested by Customer in writing, provide and install

at Customer's expense such additional facilities as are necessary for Customer to access "kyz" pulse metering outputs at the Distributor's metering installation.

6.7.3.1 Noninterference with Metering. In exercising access to metering outputs, Customer shall not interfere with any operation, use of, or access to the metering installation by Distributor or TVA. In this regard Customer agrees to immediately modify its facilities and operations in any manner as may be requested by Distributor or TVA to avoid any such interference.

6.7.3.2 No Warranty of Outputs. Neither Distributor nor TVA makes any statement, representation, claim, guarantee, assurance, or warranty of any kind whatsoever, including, but not limited to, representations or warranties, express or implied, (a) as to the accuracy or completeness of the metering outputs or as to such outputs' merchantability or fitness for any purposes for which Customer uses or will use them or (b) as to quantity, kind, character, quality, capacity, design, performance, compliance with specifications, condition, size, description of any property, merchantability, or fitness for any use or purpose of any facilities through which the metering outputs are supplied. Customer hereby waives, and releases Distributor, the United States of America, TVA, and their agents and employees from, any and all claims, demands, or causes of action, including, without limitation, those for consequential damages, arising out of or in any way connected with Customer's use of the metering outputs.

ARTICLE 7 ASSIGNMENT OF CONTRACT

Customer shall not assign this Contract without written consent of Distributor.

ARTICLE 8 WAIVERS

A waiver of one or more defaults shall not be considered a waiver of any other or subsequent default.

ARTICLE 9 PREVIOUS ARRANGEMENTS

Any effective Power Supply Contracts are hereby terminated as of the Effective Date of this Contract.

ARTICLE 10
DUPLICATE ORIGINALS

Any number of duplicate originals of this Contract may be executed, and all such duplicates shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed by their duly authorized representatives as of the day and year first above written.

EDR COLLEGE VIEW MS LLC

By: 
Name: BOB EARWOOD
Title: SB. MANAGING DIRECTOR

CITY OF STARKVILLE, MISSISSIPPI

By: _____
Title: _____

**DISTRIBUTED GENERATION
AMENDATORY AGREEMENT
To
POWER SUPPLY CONTRACT
Between
EDR COLLEGE VIEW MS LLC
And
CITY OF STARKVILLE, MISSISSIPPI**

Date: _____ Contract No. _____ Supp. No. 1

THIS AGREEMENT, made and entered into by and between **EDR COLLEGE VIEW MS LLC**, a Delaware limited liability company (Company), and **CITY OF STARKVILLE, MISSISSIPPI** (Distributor), a municipal corporation created and existing under and by virtue of the laws of the State of Mississippi;

W I T N E S S E T H:

WHEREAS, Company will purchase power from Distributor under a power supply contract for the operation of Company's facility near Starkville, Mississippi; and

WHEREAS, Company wishes to interconnect and operate distributed generation and related equipment (Distributed Generation) in parallel with the Distributor's electric system (System); and

WHEREAS, the parties wish to supplement and amend the Power Supply Agreement in the respects necessary to provide for such interconnection and parallel operation of Distributed Generation by Company during the term of this Agreement;

NOW, THEREFORE, in consideration of the foregoing premises and the mutual covenants herein contained, the parties agree as follows:

**ARTICLE 1
SCOPE**

Company desires to interconnect and operate Distributed Generation in parallel with the Distributor's System. Accordingly, Company shall construct, operate and maintain Distributed Generation in accordance with this Agreement. Net metering or sale of surplus power from the Company's Distributed Generation to the Distributor is not permissible under this Agreement.

ARTICLE 2

TERM AND TERMINATION

Agreement shall continue in effect for an initial term of five years from the Effective Date (the "Initial Term". At the end of the Initial Term, this Agreement shall automatically renew on a year to year basis (each a "Renewal Term"), unless this Agreement is terminated by either party providing the other with written notice of termination at least six (6) month prior to the end of the Initial Term or any Renewal Term.

In the event this Agreement is terminated, the Distributor shall have the right to disconnect its facilities or direct the Company to disconnect its Distributed Generation.

Further, it is also expressly recognized that this Agreement may be terminated by Distributor, or power supply from Distributor under this Agreement be suspended, in accordance with the Rules and Regulations of the Distributor.

ARTICLE 3

INTERCONNECTION PROCEDURES

The interconnection, tests, operations and maintenance of Company's Distributed Generation shall be in accordance with the terms of this Agreement, the Distributor's Procedures for Interconnection and Parallel Operation of Distributed Generation (Interconnection Procedures), as amended, supplemented, or replaced, attached hereto and hereby made a part hereof. In the event of any conflict between the provisions of the Interconnection Procedures and the other provisions of this Agreement, the latter shall control.

ARTICLE 4

INDUSTRY CODES AND STANDARDS

All construction, interconnection, tests, operations and maintenance will conform to the latest edition of the following codes and standards (Codes and Standards), all of which are incorporated herein by reference:

- (a) IEEE Standard 519 "Recommended Practices and Requirements for Harmonic Control in Electrical Power Systems"
- (b) IEEE Standard 1547, "IEEE Standard for Interconnecting Distributed Resources with Electric Power Systems"
- (c) IEEE Standard 1547.1, "IEEE Standard Conformance Test Procedures for Equipment Interconnecting Distributed Resources with Electric Power Systems"

(d) UL Standard 1741, "Inverters, Converters and Controllers for Use in Independent Power Systems"

(e) NFPA 70, "National Electrical Code"

ARTICLE 5

GENERAL RESPONSIBILITIES OF THE PARTIES

5.1 Application. Company shall make written application for interconnection and parallel operation of Distributed Generation with the Distributor's System. Distributor will conduct a review of the proposed generation and related equipment, in accordance with the Distributor's Interconnection Procedures, based on one of the following conditions:

5.1.1 **Fast-Track Screening.** Distributed Generation has been certified as meeting the Codes and Standards and has passed the Fast Track Screening Process, or

5.1.2 **Study.** Distributor, in agreement with Company, has conducted additional engineering evaluations or detailed impact studies, and where necessary, any System upgrades or changes identified by these additional studies have been implemented, and Company has paid Distributor for such changes.

5.2 Installation, Operation and Maintenance. Company agrees to construct, interconnect, test, operate and maintain the Distributed Generation in accordance with the Interconnection Procedures and the latest edition of the Codes and Standards referenced in Article 4 above.

Company, and not Distributor, shall be solely responsible for all legal and financial obligations arising from the design, construction, tests, operations, and maintenance of the Distributed Generation. Company, at Company's sole expense, shall obtain and possess all permits and authorizations in accordance with all applicable laws and regulations for the design, construction, operation and maintenance of the Distributed Generation.

5.3 Disconnect Switch. Company shall provide all materials, labor and equipment necessarily to deliver the output of the Distributed Generation to the Distributor's System. Interconnection points shall be made at locations and in a manner required by the Distributor. The Company shall furnish, install, and maintain, at Company's expense, a disconnect device accessible to the Distributor which in function will disconnect and isolate the Company's Distributed Generation from the Distributor's System. This device shall be lockable, with visible load break to isolate the output of the Distributed Generation from the Distributor's System.

5.4 Startup and Testing. After installation, the Company shall certify in writing to the Distributor that the Distributed Generation has been constructed and tested in accordance with the Codes and Standards, and concurrently, provide the Distributor Company's test reports substantiating the Certification and Company's routine testing schedule for the Distributed Generation. Prior to parallel operation, the Distributor may inspect the Distributed Generation for compliance with the Codes and Standards, the Distributor's Interconnection Procedures and this Agreement. Distributor's inspection may include a witness test.

Company shall not interconnect or operate Distributed Generation in parallel with Distributor's System until Distributor has received testing certification and substantiation from the Company, has conducted an onsite inspection and witnessed any required commissioning test or waived such test, and has given Company written authorization to proceed with parallel operation.

5.5 Power Quality. The Company's Distributed Generation output waveform shall be 60 hertz, sinusoidal, and free of harmonic components or fluctuations that may interfere with the quality of electric service to other Distributor consumers. Determination of interference shall be made by the Distributor consistent with the Codes and Standards and the Distributor's Rules and the Regulations.

5.6 Protective Devices. The Company shall provide the protective equipment necessary to disconnect the Company's Distributed Generation from the Distributor's System in the event of disturbances, faults, normal or abnormal operations on the Distributor's System, a fault on the Company's Distributed Generation, or any outage of the Distributor's System. All protective equipment and relay settings necessary for the protection of the Distributor's System shall be satisfactory to the Distributor, consistent with generally accepted or prevailing standards in the electric utility industry, prior to the connection and operation of the Company's Distributed Generation in parallel with the Distributor's System.

The Company shall be solely responsible for protecting its Distributed Generation from damage from the normal and abnormal conditions and operations resulting from connection to and parallel operation of the Company's Distributed Generation with the Distributor's System.

5.7 Routine Testing. The Company shall be responsible for ensuring that the Distributed Generation is inspected, maintained, and tested on an ongoing basis in accordance with the testing schedule provided to the Distributor by the Company to ensure that it is operating correctly and safely. Distributor will have the right to request and receive copies of the test results.

ARTICLE 6 **ACCESS TO PREMISES**

Distributor may enter Company's premises without prior notice at any reasonable time for the purpose of (a) inspecting the Company's equipment, facilities or apparatus to insure their safe operation (b) disconnecting, at any time, without notice, the Distributed Generation if, in Distributor's sole opinion, a hazardous condition exists and that immediate action is necessary to protect persons, or Distributor's facilities, or property of others from damage or interference caused by (1) Company's Distributed Generation, or (2) Company's failure to comply with the requirements of this Agreement.

ARTICLE 7

INTERRUPTION

7.1 Isolation. Distributor may require Company to isolate its Distributed Generation: (a) when necessary in order to construct, install, maintain, repair, replace, remove, investigate, or inspect any of Distributor's equipment or part of Distributor's System; or (b) if Distributor determines that isolation is necessary because of emergencies, forced outages, force majeure, or compliance with prudent electrical practices.

7.2 Disconnection. Notwithstanding any other provision of this Agreement, if at any time Distributor, in its sole discretion, determines that either (a) the Distributed Generation may endanger Distributor personnel or members of the general public, or (b) the continued operation of Company's Distributed Generation may impair the integrity of Distributor's System, Distributor expressly reserves the right to disconnect, isolate and lock-out Company's Distributed Generation from Distributor's System. Company's Distributed Generation shall remain disconnected until such time as Distributor is satisfied that the condition(s) referenced in (a) or (b) of this paragraph have been corrected, and Distributor shall not be obligated to compensate Company for any loss of use of generation of energy during any and all periods of such disconnection.

7.3 Notification. The Distributor shall inform the Company in advance of any scheduled disconnection, or as is reasonable after an unscheduled disconnection.

7.4 Reconnection. In the event of separation from the Company's Distributed Generation by the Distributor, Company shall not reconnect Company's Distributed Generation to the Distributor's System without specific permission to do so by the appropriate authorities of the Distributor. In no event will reconnection occur until the Distributor believes it has received adequate assurance that no conditions that may give rise to separation exist.

ARTICLE 8

MODIFICATIONS TO DISTRIBUTED GENERATION

If the Distributed Generation is subsequently modified in order to increase its gross power rating or any components are changed, the Company must provide Distributor with written Application in accordance with the Distributor's Interconnection Procedures. Distributor shall review the proposed modifications in accordance with the Interconnection Procedures as described in Article 5 above.

ARTICLE 9

INSURANCE

Distributor requires that the Company maintain, in full force and effect for the entire term of this Agreement, the following levels of Liability Insurance for Personal Injury and Property damage during the entire term of this Agreement:

- (a) Generation up to 10 kW. Company maintains an amount of not less than \$250,000 per occurrence. An owner's policy that provides at least this level of coverage is acceptable for meeting the insurance requirement of this Agreement.
- (b) Generation 10 kW or greater. Company maintains an amount of not less than \$1,000,000 per occurrence.

Company shall provide Distributor a Certificate of Insurance prior to commencing operation and on an annual basis thereafter.

ARTICLE 10

INDEMNITY

Company agrees to release, indemnify, and save harmless Distributor, and its agents and employees from all liability, claims, demands, causes of action, costs, or losses for personal injuries, property damage, or loss of life or property, sustained by Company, Company's agents and family, or third parties arising out of or in any way connected with the installation, testing, operation, maintenance, repair, replacement, removal, defect, or failure of Company's Distributed Generation. The obligations of this section shall survive termination of this Agreement.

ARTICLE 11
RATIFICATION OF POWER SUPPLY CONTRACT

The Power Supply Contract, as amended by this Agreement, is ratified and confirmed as the continuing obligation of the parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the day and year first above written.

EDR COLLEGE VIEW MS LLC

By: _____

Name: _____

Title: _____

Bob Earnwood
BOB EARNWOOD
SR. MANAGING DIRECTOR

CITY OF STARKVILLE, MISSISSIPPI

By _____

Title: _____

32. REQUEST AUTHORIZATION TO COMMIT REQUIRED MATCHING FUNDS IN THE AMOUNT OF ONE HUNDRED, FIFTY-NINE THOUSAND, FOUR HUNDRED FIFTY DOLLARS (\$159,450) TO BE DERIVED FROM STARKVILLE UTILITIES UPON APPROVAL OF TRIM CANE SEWAGE LIFT STATION IMPROVEMENTS PROJECT BY THE MISSISSIPPI DEVELOPMENT AUTHORITY AND THE APPALACHIAN REGIONAL COMMISSION (ARC).

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 7, 2019 Official Agenda, and to accept items for consent, whereby the “approval of a Resolution declaring the commitment of required match of \$159,450 (35%) to be derived from Starkville Utilities upon approval of Trim Cane Sewage Lift Station Improvements Project by the MS Development Authority and the Appalachian Regional Commission” is enumerated, this consent item is thereby approved.

**A RESOLUTION
AUTHORIZING THE CITY OF STARKVILLE
TO COMMIT FUNDS OTHER THAN ARC FUNDS
TO A PROJECT UNDER THE
MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC)
PROGRAM**

WHEREAS, the State of Mississippi has funds available under the Mississippi Appalachian Regional Commission (ARC) Program for cities, towns and counties to address public facilities and economic development needs; and

WHEREAS, citizens of the City of Starkville have specific community development needs and problems which can be corrected or alleviated by using grant funds under the Appalachian Regional Commission; and

WHEREAS, the City of Starkville Mayor and Board of Aldermen intend to leverage ARC Area Development funds with other funds in order to provide maximum use of program funds;

NOW, THEREFORE, BE IT RESOLVED, that City of Starkville does hereby commit the required match of \$159,450 (35%) to be derived from Starkville Utilities to leverage said ARC funds for the proposed ARC area development infrastructure improvements which will re-construct the failing Trim Cane Sewage Lift Station.

SO ORDERED, THIS 7TH DAY OF MAY 2019, BY THE CITY OF STARKVILLE IN REGULAR SESSION.

CITY OF STARKVILLE

D. Lynn Spruill, Mayor

ATTEST: _____
Lesha Hardin, City Clerk

(SEAL)

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill introduced new Police Dispatcher Aribriuna Martin.

Chief Nichols, at the invitation of Mayor Spruill, invited the Board and public to a Police Officer Memorial Ceremony to be held May 14, 2019 at 10 a.m. in front on the Police Station on Lampkin Street.

BOARD OF ALDERMEN COMMENTS:

Vice Mayor Perkins asked that staff refrain from placing any documents on the Board table just prior to meetings.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, uses his Bible as a daily guide. He takes daily medication which he is able to walk to a pharmacy and obtain. He is concerned how he will get his medicines and groceries if Pecan Acres is relocated. He asked that the City look at the sidewalks on Dr Douglas L. Conner Drive as to any repairs that can be made.

John Tolliver, 26 Choctaw Road, stated he is against the relocation of Pecan Acres. He also inquired as to the proposed 1% Referendum vote on May 30, and the proposed plans for the new Park.

Jayliss Outlaw, Mayor's Youth Council thanked the Mayor and Board for a good year and noted several of the years' activities.

PUBLIC APPEARANCE:

Julie Baca of Oktibbeha Drive spoke to the concerns of Airbnb in residential districts and the effects on neighborhood safety and security. She asked that the City regulate these in the near future.

PUBLIC HEARINGS:

PUBLIC HEARING ON ORDINANCE 2007-06, CITY OF STARKVILLE CODE CHAPTER 2, ADMINISTRATION, ARTICLE VI SECTION 2-164 AMENDING THE BOARD OF ADJUSTMENTS AND APPEALS PROCESS TO ALLOW FOR RE-APPOINTMENT OF SITTING BOARD MEMBER IF APPLICATIONS FOR POSITIONS REMAIN UNFILLED AFTER ADVERTISING PERIOD HAS EXPIRED.

Mayor Spruill introduced the item. On April 18, 2017 the Board of Aldermen called for a public hearing to amend the City of Starkville ordinance Chapter 2, Administration, Article VI. Section 2-164. In subsequent meetings those public hearings were never held and that ordinance was not changed. The circumstances surrounding the change were that there were no applicants to fill vacant positions. As there are and will be upcoming vacancies and since that possibility remains we are bringing forward the revision to reflect a reappointment of a sitting board member after the advertisement by the city has had no applications in the time frame allotted.

The Mayor then opened the Public Hearing and called for public comments.

Current Ordinance

Chapter 2 – Administration, Article VI. - Board of Adjustments and Appeals

Sec. 2-164. - Terms of office.

The members of the board of adjustments and appeals shall be appointed for staggered terms of four years, with reappointment possible after one year's absence from the board. In order to increase the membership from five to seven members and to continue staggered membership terms, the new members' shall be appointed to serve three-years for their respective first terms.

(Ord. No. 2007-6, § II, 8-21-07)

Proposed Ordinance

Chapter 2 – Administration, Article VI. - Board of Adjustments and Appeals

Sec. 2-164. - Terms of office.

The members of the board of adjustments and appeals shall be appointed for staggered terms of four years, with reappointment possible after one year's absence from the board. The one year absence period shall be waived if no other

~~qualified applicants for the seat are received during the advertising period. In order to increase the membership from five to seven members and to continue staggered membership terms, the new members' shall be appointed to serve three years for their respective first terms.~~

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

PUBLIC HEARING ON CU 19-03: A REQUEST FOR CONDITIONAL USE TO ALLOW FOR RESIDENTIAL DWELLING UNITS AS PART OF A PROPOSED MIXED USE DEVELOPMENT LOCATED APPROXIMATELY 1700' WEST OF THE INTERSECTION OF LYNN LANE AND SOUTH MONTGOMERY ON THE NORTHSIDE OF LYNN LANE IN A C-2 ZONING DISTRICT WITH THE PARCEL NUMBER 2011-00-013.00.

Emily Corban presented the request. The applicant is seeking a conditional use to place a mixed use building on the property. The building is proposed to have commercial units downstairs and 4 residential units upstairs. In a future phase, another residential building may be placed on the property and/or a third story may be added for an additional 4 residential units for a total of 8 residential units. The property is zoned C-2 and in order to construct a “dwelling, multi-family”, a conditional use is required per the City of Starkville’s Permitted and Conditional Use Chart.

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

The applicant’s representative, Jason Pepper, spoke as to access to the location.

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

33. CONSIDERATION OF CU 19-03 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR RESIDENTIAL DWELLING UNITS AS PART OF A PROPOSED MIXED USE DEVELOPMENT LOCATED APPROXIMATELY 1700' WEST OF THE INTERSECTION OF LYNN LANE AND SOUTH MONTGOMERY ON THE NORTHSIDE OF LYNN LANE IN A C-2 ZONING DISTRICT WITH THE PARCEL NUMBER 2011-00-013.00.

Alderman Walker, duly seconded by Alderman Carver, offered a motion to approve CU 19-03 to allow for residential dwelling units in a mixed use development with one condition:

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

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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 HEARING ON CU 19-04 A CONDITIONAL USE REQUEST BY LEE AND JENNIFER CARSON TO ALLOW FOR A BED AND BREAKFAST INN TO BE LOCATED WITHIN AN EXISTING HOME AT 607 OLD WEST POINT ROAD IN A R-E ZONE WITH THE PARCEL NUMBER 117L-00-001.00.

Emily Corban presented the request. The applicant is seeking a Conditional Use to allow for a bed and breakfast to operate at 607 Old West Point Road. The property is zoned R-E and in order to construct a “Bed and Breakfast Inn”, a conditional use is required per the City of Starkville’s Permitted and Conditional Use Chart.

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

The applicant, Lee Carson, spoke of the history of the home.

Francis McDavid, resident of the neighborhood, expressed gratitude that the home is being restored and repurposed rather than destroyed. She asked that curfew, noise and traffic laws be observed however.

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

34. CONSIDERATION OF CU 19-04 A CONDITIONAL USE REQUEST BY LEE AND JENNIFER CARSON TO ALLOW FOR A BED AND BREAKFAST INN TO BE LOCATED WITHIN AN EXISTING HOME AT 607 OLD WEST POINT ROAD IN A R-E ZONE WITH THE PARCEL NUMBER 117L-00-001.00.

Alderman Walker, duly seconded by Alderman Carver, offered a motion to approve CU 19-04 to allow a bed and breakfast inn to operate at 607 Old West Point Road with one condition:

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

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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 HEARING ON CU 19-05 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A MOBILE HOME TO BE LOCATED AT 1605 SAND ROAD IN AN R-5 ZONE WITH THE PARCEL NUMBER 105-16-023.01.

Emily Corban presented the request. The applicant is seeking a Conditional Use to place a mobile home on the subject property. The property is zoned R-5 and in order to place a "mobile home", a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. This property is located on 16th Section land owned by Starkville Oktibbeha School District.

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

The applicant, Diane Jordan, spoke of the need for the conditional use.

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

35. CONSIDERATION OF CU 19-05 A REQUEST FOR CONDITIONAL USE TO ALLOW FOR A MOBILE HOME TO BE LOCATED AT 1605 SAND ROAD IN AN R-5 ZONE WITH THE PARCEL NUMBER 105-16-023.01.

Alderman Vaughn, duly seconded by Alderman Carver, offered a motion to approve CU 19-05 to allow for a mobile home at 1605 Sand Road. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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 HEARING ON RZ 19-02 A REQUEST BY CARPENTER COURT 2019, LP TO REZONE ONE SPLIT ZONED PARCEL FROM C-1 BUSINESS AND R-5 RESIDENTIAL TO R-5 RESIDENTIAL LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LOUISVILLE STREET AND SAND ROAD WITH THE PARCEL NUMBER 105B-00-001.05.

Emily Corban presented the request. The applicant is seeking to rezone from C-1 Business and R-5 Residential to R-5 Residential 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 was not present.

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

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

36. CONSIDERATION OF RZ 19-02 A REQUEST BY CARPENTER COURT 2019, LP TO REZONE ONE SPLIT ZONED PARCEL FROM C-1 BUSINESS AND R-5 RESIDENTIAL TO R-5 RESIDENTIAL LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LOUISVILLE STREET AND SAND ROAD WITH THE PARCEL NUMBER 105B-00-001.05.

Alderman Carver, duly seconded by Alderman Walker, offered a motion to table the consideration of RZ 19-02 until the applicant can be present to answer questions. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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 HEARING ON RZ 19-03 A REQUEST BY SAPERIOR PATTON TO REZONE ONE PARCEL FROM R-1 SINGLE FAMILY TO R-6 MOBILE HOMES LOCATED +- 250 WEST OF THE INTERSECTION OF ROCKHILL ROAD AND BUTLER ROAD WITH THE PARCEL NUMBER 115-22-001.00.

Emily Corban presented the request. The applicant is seeking to rezone from R-1 to R-6 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, Saperior Patton, asked that the rezoning be approved so that her mother could live near her original home.

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

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

37. CONSIDERATION OF RZ 19-03 A REQUEST BY SAPERIOR PATTON TO REZONE ONE PARCEL FROM R-1 SINGLE FAMILY TO R-6 MOBILE HOMES LOCATED +- 250 WEST OF THE INTERSECTION OF ROCKHILL ROAD AND BUTLER ROAD WITH THE PARCEL NUMBER 115 -22-001.00.

Alderman Perkins, duly seconded by Alderman Sistrunk, offered a motion to approve RZ-03 to rezone one parcel from R-1 to R-6 located +- 250 west of the intersection of Rockhill Road and Butler Road based on change in condition and public need with one condition: Only one mobile home will be allowed on the property.

The Board voted as follows:

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

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

38. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE FOUNDATION FOR PUBLIC EDUCATION TO HOLD THE 2019 HANNAH POTE RUN FOR EDUCATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES FROM 5:30 AM TO 10:30 AM ON AUGUST 24, 2019.

Alderman Walker, duly seconded by Alderman Sistrunk, offered a motion to approve a Special Event request by Starkville Foundation for Public Education to hold the 2019 Hannah Pote Run for Education and have City participation with in-kind services from 5:30 am to 10:30 am on August 24, 2019, with the condition that insurance be provided twenty (20) days prior to the event. The Board voted as follows:

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

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

39. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Walker, duly seconded by Alderman Sistrunk, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of April 30, 2019 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. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Absent

Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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	\$ 743,506.05
Airport Fund	015	19,192.97
Sanitation	022	57,850.93
Landfill	023	2,140.52
Computer Assessments	107	3,026.23
Industrial Park Bond	303	69,769.08
Public Improvement Bonds	319	280,831.37
Park and rec Tourism	375	1,311.25
Sub Total Before Utilities		\$ 1,177,627.40
Utilities Dept.	SED	1,218,729.89
Total Claims	Total	\$ 2,396,357.29

40. CONSIDERATION TO HIRE JODI HOGUE AS A MUNICIPAL COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Alderman Carver, duly seconded by Alderman Walker, offered a motion to hire Jodi Hogue as Municipal Court Clerk at Salary Grade 13, \$46,500, with a six month probationary period. The Board voted as follows:

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

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

41. REQUEST APPROVAL TO ADVERTISE FOR A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Alderman Walker, duly seconded by Alderman Sistrunk, offered a motion to advertise for a Deputy Court Clerk in the Municipal Court Department. The Board voted as follows:

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

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

42. 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 Walker, seconded by Alderman Carver, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

43. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Sistrunk offered a motion to enter Executive Session for the purpose of pending litigation relating to the Starkville Cemetery Trust and the job performance of a Starkville Police Officer and a Starkville Utilities Employee. 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: Absent
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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 pending litigation relating to the Starkville Cemetery Trust and the job performance of a Starkville Police Officer and a Starkville Utilities Employee. At this time, the Board entered Executive Session.

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

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

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

45. MOTION TO SUPPORT THE RECOMMENDATION OF THE POLICE CHIEF.

Alderman Perkins, duly seconded by Alderman Carver, offered a motion to approve the recommendation of the Police Chief to suspend Officer Shumaker for two days without pay and to place him on six months' probation. The Board voted as follows:

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

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

46. MOTION TO RECESS UNTIL MAY 21, 2019 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Sistrunk, for the Board of Aldermen to recess the meeting until May 21, 2019 @ 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: Absent
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
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 _____ 2019.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)

**MINUTES OF THE WORK SESSION MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
Of The City of Starkville, Mississippi
May 17, 2019**

Be it remembered that the Mayor and members of the Board of Aldermen met in a Work Session on Friday, May 17, 2019 at 12:00 p.m. in the second floor conference room of City Hall located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen, Sandra Sistrunk, Jason Walker and Henry Vaughn, Sr. Attending the Board was City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

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

City Planners Daniel Havelin and Emily Corban presented an update on the progress of the new unified development code. It is approximately 87% complete. Soon it will be given to the Mayor and Board for their review, then to the public for input.

City Engineer Edward Kemp presented video taken inside the storm drains at Country Club Estates. The Utility department will begin assisting with the jet sprayer machine in clearing out some of the debris. Contractors are being monitored more closely to prevent construction materials from going into the drains.

The Mayor and Board members discussed items on the upcoming May 21, 2019 agenda. Department Directors were available to answer questions related to the items. All agenda items were discussed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2019.

MAYOR D. LYNN SPRUILL

Attest:

Seal

LESA HARDIN, CITY CLERK



WORK SESSION

**CITY OF STARKVILLE, MISSISSIPPI
MAY 17, 2019
12:00 p.m.**

- A. CALL THE MEETING TO ORDER**
- B. PRESENTATION BY CITY PLANNERS DANIEL HAVELIN AND EMILY CORBAN ON THE NEW UNIFIED DEVELOPMENT CODE.**
- C. PRESENTATION BY CITY ENGINEER EDWARD KEMP OF VIDEO TAKEN INSIDE STORM DRAINS AT COUNTRY CLUB ESTATES.**
- D. DISCUSSION OF THE AGENDA ITEMS FOR THE MAY 21, 2019 RECESS MEETING OF THE BOARD OF ALDERMEN FOR THE CITY OF STARKVILLE.**
- E. ADJOURN MEETING**



**THERE WILL BE A WORK SESSION OF THE
MAYOR AND BOARD OF ALDERMEN ON
FRIDAY, MAY 17, 2019**

**AT 12:00 PM IN THE STARKVILLE CITY HALL
LOCATED AT 110 WEST MAIN STREET
IN THE SECOND FLOOR CONFERENCE ROOM**

The public and media are invited to attend.



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 4, 2019
PAGE: Page 1of 6

SUBJECT:

Public Hearing and Consideration of CU 19-06 a request for Conditional Use to allow for a mobile home to be placed at 1560 Louisville Street in a R-5 zone with the parcel number 105-16-009.00.

SUMMARY:

The applicant is seeking a Conditional Use to place a mobile home on the subject property. The property is zoned R-5 and in order to place a “mobile home”, a Conditional Use is required per the City of Starkville’s Permitted and Conditional Use Chart. This property is located on 16th Section land owned by Starkville Oktibbeha School District.

5 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 May 20, 2019 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls regarding the request.

On May 14, 2019 the Planning and Zoning Commission voted 6-0 to recommended approval of this request with the following recommended conditions:

1. The applicant shall have six months from time of Conditional Use approval to begin the permitting process with the City.
2. The mobile home shall be place at least 50’ away from the existing structure on the site and within the required setbacks for an R-5 zoning district.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Dr. Simon Kim

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of CU 19-06 a request for Conditional Use to allow for a mobile home to be placed at 1560 Louisville Street with the two recommended conditions:

1. The applicant shall have six months from time of Conditional Use approval to begin the permitting process with the City.
2. The mobile home shall be place at least 50’ away from the existing structure on the site and within the required setbacks for an R-5 zoning district.



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

STAFF REPORT

To: Members of the Planning & Zoning Commission
From: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
Subject: CU 19-06 Request for Conditional Use to allow for a mobile home to be placed at 1560
Louisville Street in a R-5 zone with the parcel number 105 -16-009.00.
Date: May 14, 2019

The purpose of this report is to provide information regarding Conditional Use Request by Christina Johnson to allow for a mobile home to be placed at 1560 Louisville Street in a R-5 zone with the parcel number 105-16-009.00. Please see attachments 1- 2.

BACKGROUND INFORMATION

The applicant is seeking a Conditional Use to place a mobile home on the subject property. The property is zoned R-5 and in order to place a “mobile home” on the property, a Conditional Use is required per the City of Starkville’s Permitted and Conditional Use Chart. The property is part of 16th section land that is owned by the Starkville Oktibbeha School District.

Scale and intensity of use.

The placement of the home has not yet been determined. The property is +/- 2.18 acres.

On- or off-site improvement needs.

There are no off-site improvements being proposed.

On-site amenities proposed to enhance the site.

There are no amenities being proposed

Site issues.

There is an existing abandoned house that current sits on the property.

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

Direction	Zoning	Current Use
North	R-5	vacant
East	R-5	vacant
South	R-5	vacant
West	C-2	Residence, mobile home

ALLOWED USES UNDER THE PERMITTED AND CONDITIONAL USE CHART

R-5 RESIDENTIAL ZONING DISTRICT

The following uses are permitted by right in the R-5 zoning district:

1. Accessory dwelling unit
2. Assisted Living Facility
3. Dwelling, live/work
4. Dwelling, single family, detached
5. Dwelling, multi-family
6. Dwelling, 3-4 family
7. Personal Care/Group Home
8. Family Child Care
9. Parks & Recreation, Passive
10. Business Offices

The following uses are allowed by conditional use in the R-5 zoning district:

1. Bed & Breakfast Inn
2. Boarding/Rooming House
3. Dormitory
4. Dwelling, 2-family
5. Fraternity/Sorority House
6. Manufactured Homes
7. Mobile Homes
8. Community Services
9. Education Facilities
10. Government Facilities
11. Institutional and Health Care Facilities
12. Parks & Recreation, Active
13. Places of Worship
14. Public Spaces
15. Utilities
16. Conference/Convention Center
17. Eating & Drinking Establishments
18. General Retail & Services
19. Parking Lots & Garage
20. Personal Services

NOTIFICATION

2 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 March 27, 2019 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls regarding the request.

ANALYSIS

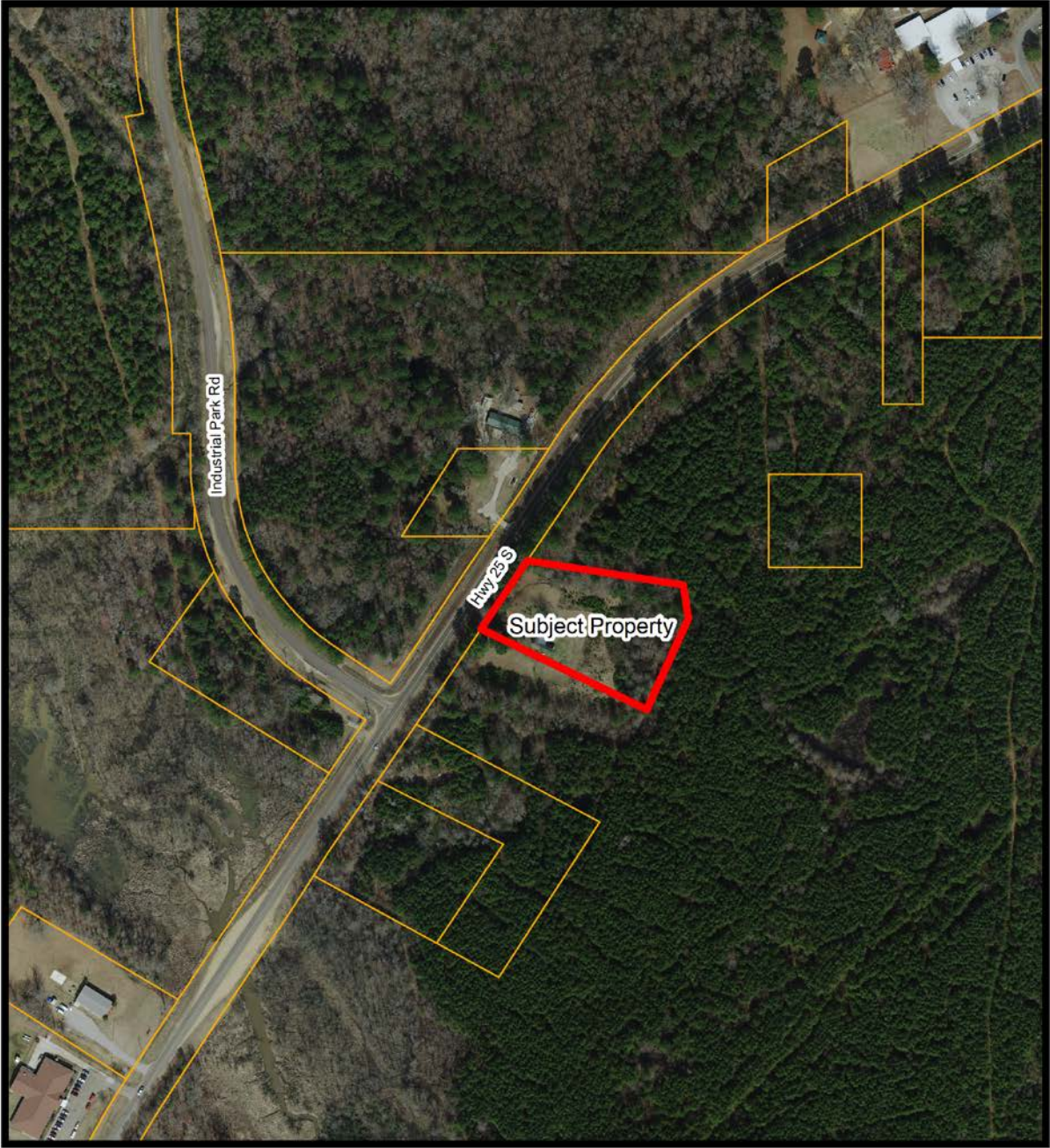
Appendix A, Article VI, Section I of the City's Code of Ordinances provides five specific criteria for conditional use review and approval:

- 1. Land use compatibility.** The proposed use as a "mobile home" could be considered a compatible use with adjacent properties. There is an existing mobile home across the street to the west. The 2016 Comprehensive plan has the areas placetype listed as rural corridor. Residential is listed as a land use for the placetype of rural corridor.
- 2. Sufficient site size and adequate site specifications to accommodate the proposed use.** The site is adequately sized to accommodate the proposed use.
- 3. Proper use of mitigative techniques.** None proposed.
- 4. Hazardous waste.** No hazardous waste or materials would be generated, used or stored at the site
- 5. Compliance with applicable laws and ordinances.** The applicant is responsible for obtaining permits as required by the City and State prior to occupying the dwelling.

Requested Conditions:

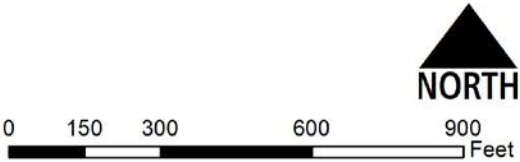
1. The applicant shall have six months from time of Conditional Use approval to begin the permitting process with the City.
2. The mobile home shall be placed at least 50' away from the existing structure on the site and within the required setbacks for an R-5 zoning district.

Attachment 1
CU 19-06 Aerial

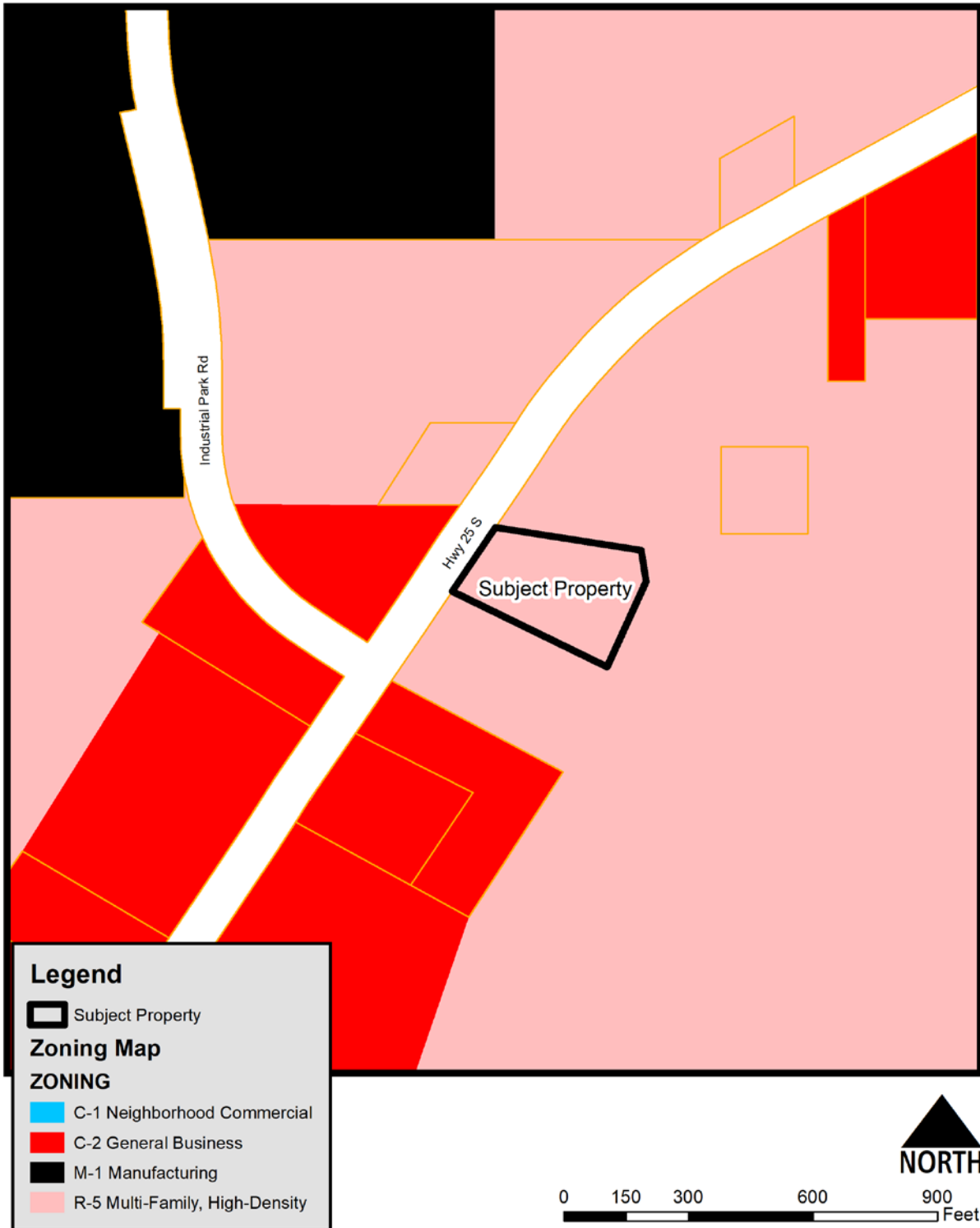


Legend

 Subject Property



Attachment 2
CU 19-06 Zoning





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 04, 2019
PAGE: Page 1 of 34

SUBJECT:

Public Hearing and Consideration of RZ-02 a request by Carpenter Court 2019, LP to rezone one split zoned parcel from C-1 Business and R-5 Residential to R-5 Residential located at the southeast corner of the intersection of Louisville Street and Sand Road with the parcel number 105B-00-001.05

SUMMARY:

The applicant is seeking to rezone from C-1 Business and R-5 Residential to R-5 Residential 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.

11 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 May 14, 2019 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls inquiring about the request. On April 9, 2019 the Planning and Zoning Commission voted 4-0 to recommend approval based on change in condition and public need. On May 7, 2019 the Board of Aldermen table the issue.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Dr. Simon Kim

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-02 to rezone one parcel from C-1 and R-5 to R-5 located at the southeast corner of the intersection of Louisville Street and Sand Road based on change in condition and public need.



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 19-02 Request by Carpenter Court 2019, LP to rezone one split zoned parcel from C-1 Business and R-5 Residential to R-5 Residential located at the southeast corner of the intersection of Louisville Street and Sand Road with the parcel number 105B-00-001.05
Date: April 09, 2019

The purpose of this report is to provide information regarding the request by Carpenter Court 2019, LP to rezone one split zoned parcel from C-1 Business and R-5 Residential to R-5 Residential located at the southeast corner of the intersection of Louisville Street and Sand Road with the parcel number 105B-00-001.05. Please see attachments 1- 3

BACKGROUND INFORMATION:

The applicant is seeking to rezone from C-1 Business and R-5 Residential to R-5 Residential based on change in condition and public need.

Zoning Change Subject Property				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
118K-00-035.00	R-1/M-1	C-1/R-5	C-1/R-5	C-1/R-5
Zoning Change Adjacent Properties				
Properties	1960s- 1970s Map	1982-1991 Map	2000 Map	Current Map
North	R-1	C-1/R-5	C-1/R-5	C-1/R-5
East	R-1/M-1	R-5	R-1	R-5
South	M-1	R-5	R-5	R-5
West	Not in city limits	C-1	C-1/R-5	C-1
Zoning and land uses adjacent to the subject property				
Direction	Zoning	Current Use		
North	C-1/R-5	Vacant/multi-family		
East	R-5	Multi-family		
South	R-5	Multi-family		
West	C-1	Vacant		

NOTIFICATION:

11 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 March 18, 2019 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls inquiring about the request.

REZONING REQUEST:

The subject property rezoning request is from C-1 Business and R-5 Residential to R-5 Residential. Differences between C-1 and R-5 zones are:

Current Zoning District:

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

These [C-1 business (local shopping)] districts are intended to be composed mainly of neighborhood (local) shopping and services facilities that supply the daily household needs of surrounding residential neighborhoods. Often located on one or more arterial streets, these districts are small and are located within convenient walking distance of most of the areas they will serve. To protect surrounding areas certain yard and area standards are required. [The following regulations apply to C-1 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, 35 feet; rear, 20 feet; side, ten feet, except on a lot adjoining along its side lot line a lot which is in a residential district, there shall be a side yard not less than that required by the residential district.*
- 5. Maximum height of building or structures: 35 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 of no longer than twelve 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.*

Proposed Zoning District:

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

These [R-5 residential] districts are intended to be composed mainly of multifamily dwellings, although a wide range of dwelling types is also permitted. Mobile homes, mobile home parks, and mobile home subdivisions are also permitted under certain special conditions. Appropriate supporting facilities to accommodate higher density multifamily districts are permitted and the character of this residential district is protected by requiring certain yard and area standards to be met. [The following regulations apply to R-5 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, per unit: 1,800 square feet.
 - b) Minimum lot width at building line:
Single-family and multifamily dwelling of less than eight units: 50 feet.
Townhouse dwelling: 16 feet.
Multifamily dwelling of eight units or more: 100 feet.
 - c) Minimum depth of front yard: 25 feet.
 - d) Minimum width of side yard: 5 feet.
 - e) Minimum depth of rear yard: 20 feet.
 - f) Maximum height of structure: 45 feet.

Mobile homes on individual lots shall comply with the provisions of article VII, section E. Mobile home parks and mobile home subdivisions shall comply with provisions of article VII, section H.

4. Off-street parking requirements: See article VII of this ordinance for requirements for other uses.
5. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.
 - a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.
 - 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.
6. 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 of no longer than twelve 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.

Permitted and Conditional Uses:

C-1

The following uses are permitted by right in the C-1 zoning district:

1. Accessory dwelling unit
2. Assisted Living Facility
3. Child Care
4. Government Facilities
5. Parks & Recreation, Active
6. Parks & Recreation, Passive
7. Public Spaces
8. Transportation
9. Business Offices
10. Conference/Convention Center
11. Eating & Drinking Establishments
12. General Retail & Services
13. Personal Services

The following uses are allowed by conditional use in the C-1 zoning district:

1. Bed & Breakfast Inn
2. Boarding/Rooming House
3. Dwelling, live/work
4. Dwelling, single family, detached
5. Dwelling, multi-family
6. Dwelling, 3 & 4-family
7. Dwelling, 2-family
8. Fraternity/Sorority House
9. Personal Care/Group Home
10. Community Services
11. Family Child Care
12. Education Facilities
13. Institutional and Health Care Facilities
14. Places of Worship
15. Utilities
16. Funeral Home
17. Parking Lots & Garages
18. Recreation and Entertainment, Indoor
19. Vehicular Sales & Service
20. Visitor Accommodations & Services
21. Trades & Skilled Services
22. Warehousing & Distribution
23. Farm Support

R-5

The following uses are permitted by right in the R-5 zoning district:

14. Accessory dwelling unit
15. Assisted Living Facility
16. Dwelling, live/work
17. Dwelling, single family, detached
18. Dwelling, multi-family
19. Dwelling, 3-4 family
20. Personal Care/Group Home
21. Family Child Care
22. Parks & Recreation, Passive
23. Business Offices

The following uses are allowed by conditional use in the R-5 zoning district:

1. Bed & Breakfast Inn
2. Boarding/Rooming House
3. Dormitory
4. Dwelling, 2-family
5. Fraternity/Sorority House
6. Manufactured Homes
7. Mobile Homes
8. Community Services
9. Education Facilities
10. Government Facilities
11. Institutional and Health Care Facilities
12. Parks & Recreation, Active
13. Places of Worship
14. Public Spaces
15. Utilities
16. Conference/Convention Center
17. Eating & Drinking Establishments
18. General Retail & Services
19. Parking Lots & Garage
20. Personal Services

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:
 - Error- The property is split zoned R-5 and C-2.
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.

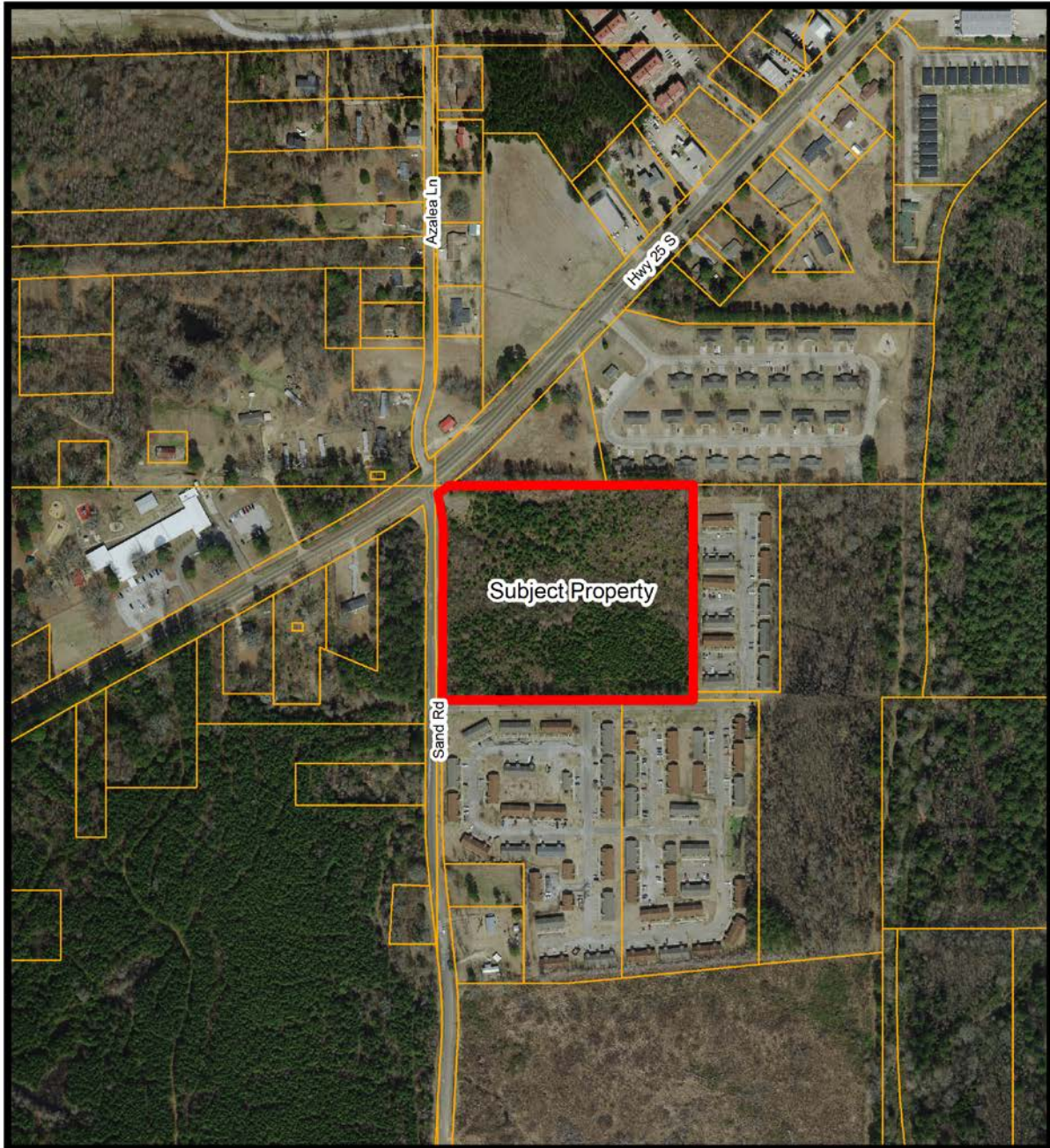
Within 1 mile of the subject property along Louisville Street and Sand Road, there have been two rezonings since the adoption of the 2013 Zoning Map.

- In March of 2018, 288 Sand Road was rezoned from R-5 to R-6.
- In June of 2018, the property on the west side of Louisville Street south of Academy Road was rezoned from R-4 to C-1.

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 2016 Comprehensive Plan lists the subject property's place type as suburban center. Multi-family is a listed possible use in suburban center placetype.

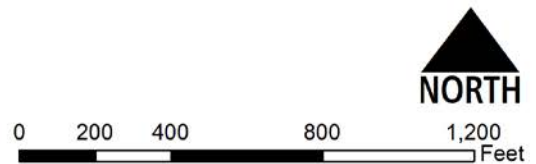
Land Use Compatibility: The proposed rezoning would be consistent and compatible the adjacent land uses in the vicinity. The subject property is bordered to the east and south by a multi-family development.

Attachment 1
RZ 19-02 Aerial

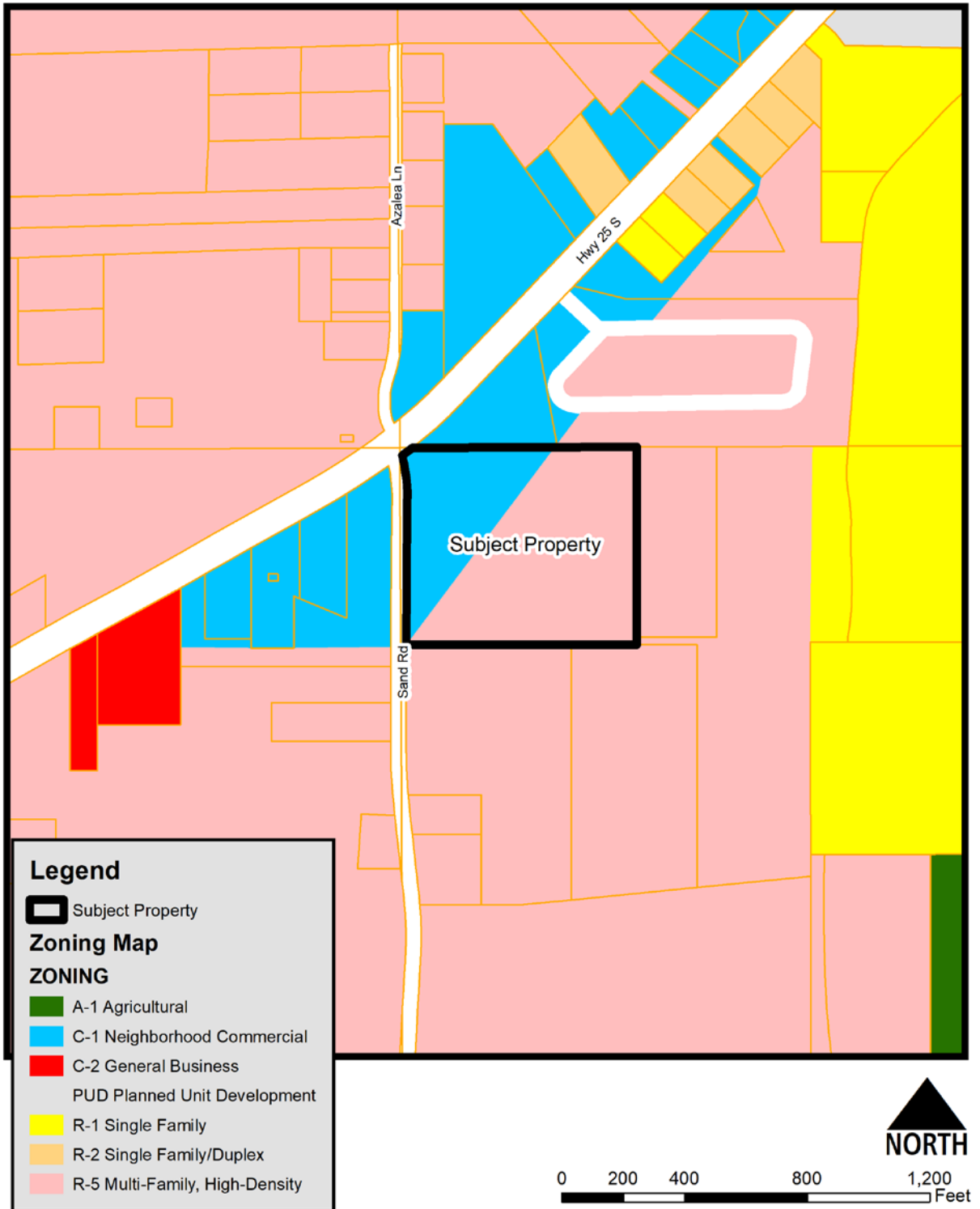


Legend

 Subject Property



Attachment 2
RZ 19-02 Zoning



THE PLAN

PLACE TYPES: SUBURBAN AREAS

CENTERS

Suburban Centers

Locations

Key points along suburban corridors, as well as on Hwy. 12 in the NE corner of town and at the intersection of N. Jackson and Garrard

Spatial Form

Various scales and somewhat nodal

Land Uses

Primarily commercial, but also offices and multi-family residential

Density / Intensity

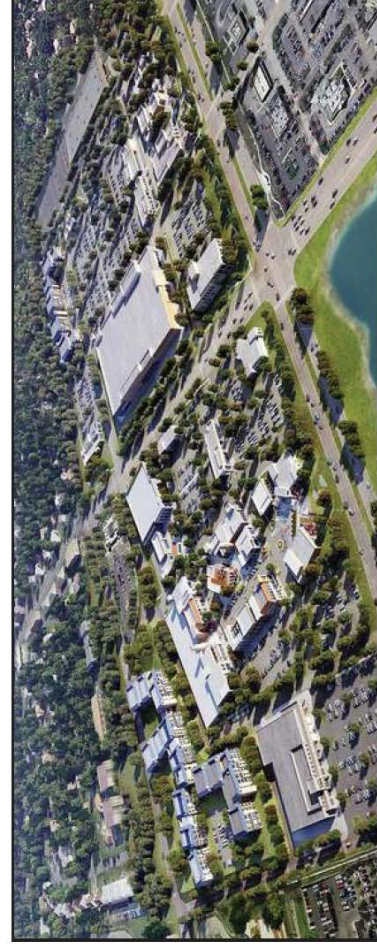
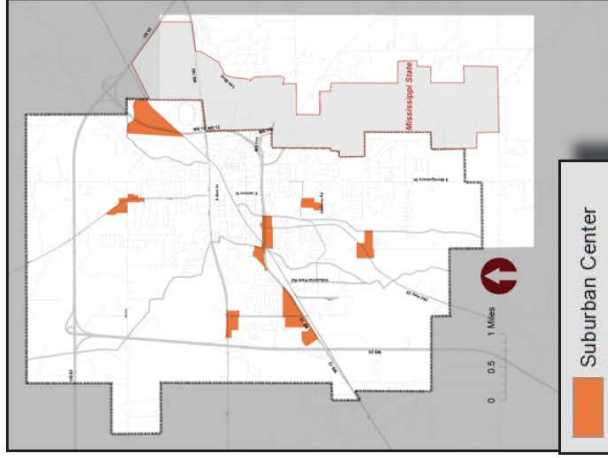
Moderate to high density

Development Form

Range from "big box" retail to smaller buildings, auto and pedestrian friendly, generous landscaping

Street Types

Boulevards, Avenues and Local



Attachment A- Applicant Statement and Presentation

To: City of Starkville
From: Carpenter Court 2019, LP
Date: April 9, 2019
Subject: Rezoning Request

We are requesting the rezoning of approximately 10.5 acres of property located on the southeast corner of Sand Road and Louisville Street. The property is currently split zoned R-5 Multifamily and C-1 Neighborhood Business, and we are requesting that the property be uniformly zoned to R-5 Multifamily to allow for the creation of high-quality and medium density, affordable, single-family attached residential neighborhood.

Existing Conditions

The property is currently undeveloped wooded land.

The adjacent property to the south and east is zoned R-5 Multi-Family, High Density. According to the latest zoning map, the property to the north is split zoned R-5 Multi-Family and C-1 Neighborhood Business. The property to the west is undeveloped land. The properties to the south, east, and west are all developed with multifamily residential housing.

Considerations for Rezoning Request

As with any rezoning request, the applicant needs to 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 show that these requirements have been met.

Change in Character

As mentioned above the properties surrounding the subject property consist of multifamily family homes. There are various zonings surrounding the property along Louisville Street. The Comprehensive Plan shows the subject property as a Suburban Center place type. The requested R-5 zoning fits in to this zoning for this Place Type.

Public Need

To demonstrate the Public Need for the requested R-5 zoning and moderate density, single family attached residential zoning neighborhood, a market study was prepared by Sam Gill, Gill Group. Please see Exhibit A.

Additionally, the planned development will consist of 56 affordable single family attached homes which will serve families making below 60% AMI (around \$45,000 for Starkville and Oktibbeha County). The homes are part of a Lease-Purchase program that will allow the resident to eventually own the home. The homes will be rent restricted for the initial fifteen years they are rented to the residents. At year fifteen, the resident in each home will have first right of refusal to purchase the home at an affordable

price prorated for the number of years they have lived in the home. The proposed rents will be around \$590 per unit.

A similar development Reed Place was developed under the same program in 2012. It consist of 72 three-bedroom and four-bedroom homes, with rents starting at \$658. There are currently zero vacancies at this property. Additionally, Chandler Park, along Reed Road, is another development developed around 2002 in the same program. It has 168 units with only four vacancies currently (~2%). The three-bedroom units at Chandler Park rent for \$647. These two properties demonstrate the extreme need for more affordable housing units in Starkville.

Table of Exhibits

- Exhibit A – Market Study
- Exhibit B – Zoning and Aerial Maps
- Exhibit C – Sample Plans

Exhibit A – Market Study (Demonstrates Public Need)



April 05, 2019

RE: Starkville, Mississippi

Dear Ladies and Gentlemen:

The purpose of this letter is to provide a preliminary demand analysis for the City of Starkville, Oktibbeha County, Mississippi. As part of this preliminary market study, I have incorporated the latest demographic data and a low-level testing of income bands against affordability. I conducted a preliminary demand analysis using the latest maximum income limits in order to determine if there is a need for additional affordable housing.

Subject Description

A possible scenario of an affordable family development that will consist of 56 three-bedroom attached townhomes was utilized. The following table shows the scenario with three-bedroom units at 60 percent of the area median income.

MAXIMUM LIHTC RENTS AND UTILITY ALLOWANCES						
Unit Type	# of Units	% of Median Income	Maximum LIHTC Rent	Gross Rent	Utility Allowance	Net Rent
3/1	56	60%	\$911	\$790	\$200	\$590

For the low end of the range, the lowest rent charged in an income limit (i.e. 60% AMI) for a unit is divided by 35 percent for family units. The resulting number is then multiplied by 12 to derive an annual income ($\$790/35\% = \$2,257.14 \times 12 = \$27,086$). This process is based on the premise that a tenant should not pay more than 35 percent of his annual income on rent. For the high end of the range, the analyst consults the income limits set by the state housing authority. For example, if the largest unit in an income limit (i.e. 60% AMI) is a two-bedroom unit, the analyst multiplies this number by 1.5, based on the premise that 1.5 persons per bedroom will occupy rental units per typical market industry standards, to find how many people could reside in that unit. The analyst then consults the state income limits to set the high end of the range (2-bedroom $\times 1.5 = 3$ people/unit; therefore, the 60% 3-person maximum income would be used).

INCOME ELIGIBLE HOUSEHOLDS					
Unit Type	Gross Rent	Lower Range	Upper Range	Percent Renter	Renter Households
3/1	\$790	\$27,086	\$37,860	14.0%	1,423
Total Units		\$27,086	\$37,860	14.0%	1,423

Source: U.S. Census Bureau, Nielsen Claritas and Ribbon Demographics and HUD

The following tables illustrate the renter households by income for 2019 and 2024 for the primary market area.

Renter Households						
All Age Groups						
<i>Year 2019 Estimates</i>						
	1-Person	2-Person	3-Person	4-Person	5+-Person	Total
	Household	Household	Household	Household	Household	
\$0-10,000	1,483	770	147	340	32	2,772
\$10,000-20,000	746	643	317	177	156	2,039
\$20,000-30,000	428	800	294	84	15	1,621
\$30,000-40,000	462	401	214	105	27	1,209
\$40,000-50,000	246	192	139	57	14	648
\$50,000-60,000	131	141	34	24	4	334
\$60,000-75,000	89	154	106	29	50	428
\$75,000-100,000	189	126	107	24	45	491
\$100,000-125,000	29	12	65	29	62	197
\$125,000-150,000	46	19	17	64	25	171
\$150,000-200,000	33	5	19	6	11	74
\$200,000+	<u>63</u>	<u>63</u>	<u>21</u>	<u>8</u>	<u>16</u>	<u>171</u>
Total	3,945	3,326	1,480	947	457	10,155

Renter Households						
All Age Groups						
<i>Year 2024 Projections</i>						
	1-Person	2-Person	3-Person	4-Person	5+-Person	Total
	Household	Household	Household	Household	Household	
\$0-10,000	1,424	701	134	330	30	2,619
\$10,000-20,000	766	614	329	159	154	2,022
\$20,000-30,000	448	766	294	85	16	1,609
\$30,000-40,000	448	380	227	124	34	1,213
\$40,000-50,000	319	235	126	51	14	745
\$50,000-60,000	141	194	31	29	9	404
\$60,000-75,000	108	154	105	38	47	452
\$75,000-100,000	220	149	122	22	47	560
\$100,000-125,000	29	13	80	35	57	214
\$125,000-150,000	61	32	20	76	26	215
\$150,000-200,000	46	7	18	7	14	92
\$200,000+	<u>94</u>	<u>94</u>	<u>24</u>	<u>13</u>	<u>26</u>	<u>251</u>
Total	4,104	3,339	1,510	969	474	10,396

HOUSEHOLD INCOME BY GROSS RENT AS A PERCENTAGE		
INCOME	OKTIBBEHA COUNTY	STARKVILLE
Less than \$10,000		
Less than 20%	11	0
20-24%	0	0
25-29%	0	0
30-34%	11	11
35%+	2,197	1,599
Not Computed	566	335
\$10,000 - \$19,999		
Less than 20%	37	25
20-24%	45	33
25-29%	129	129
30-34%	205	202
35%+	1,687	1,267
Not Computed	204	132
\$20,000 - \$34,999		
Less than 20%	168	147
20-24%	227	227
25-29%	321	175
30-34%	212	79
35%+	375	228
Not Computed	127	8
\$35,000 - \$49,999		
Less than 20%	482	400
20-24%	234	147
25-29%	214	163
30-34%	52	13
35%+	17	17
Not Computed	75	73
\$50,000 - \$74,999		
Less than 20%	638	457
20-24%	145	83
25-29%	62	0
30-34%	0	0
35%+	0	0
Not Computed	40	0
\$75,000 or more		
Less than 20%	317	208
20-24%	0	0
25-29%	0	0
30-34%	0	0
35%+	0	0
Not Computed	0	0
TOTAL	8,798	6,158

Source: U.S. Census Bureau

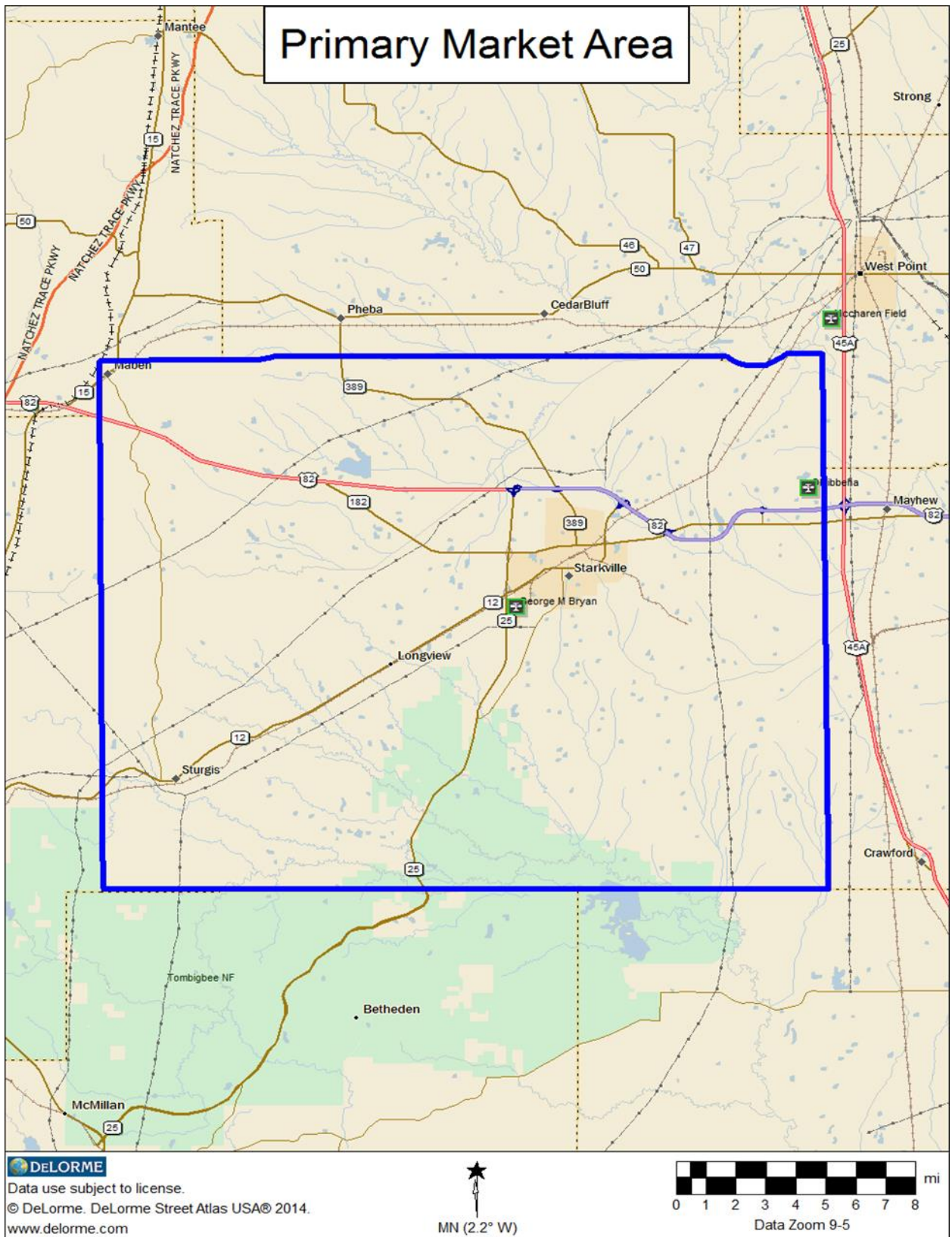
MARKET AREA

Following is a list of considerations used when determining the market area:

- **Population and Households Counts:** The number of households in a market area is directly proportionate to its geographic size within an individual market. Total householders residing in a market area can greatly influence demand calculations.
- **General Demographics:** The socio-economic composition of a market area including income, household size and tenure can be largely influenced by the erroneous inclusion or exclusions of non-comparable areas.
- **Demand:** Too large of a market may result in overstating demand for a proposed development. Conversely, too conservative of a market area may discount the demand for new product, especially if a lack of quality housing currently exists.
- **Supply Analysis:** While a larger market area generally includes higher household totals, it likewise may include a higher number of directly comparable units. If using demand methodologies that net out recently constructed and comparable rental units from the demand estimate, the increase in the number of comparable units can outweigh the increase in demand.
- **Competitive Stock:** The existing rental stock surveyed for a market study is dependent on the number of rental properties in a given market and therefore the boundaries of a primary market area. If existing developments are going to be used as “comparables”, they should be located in the primary market area, if possible.
- **Attainable Rents:** If the market area includes non-comparable areas, the analysis may use comparables projects that suggest that a project can achieve rents that area significantly higher or lower than the rents its micro location will support.
- **Location of Competitive Properties:** A primary consideration in defining a market area is identifying those locations that offer alternative opportunities to a potential renter for a subject site. The managers of existing comparable properties near the site are excellent sources in determining those competitive locations.
- **Accessibility:** Available transportation linkages including both traffic arteries and mass transit options can influence the size of the market. Mass transit can have a significant impact on projects addressing very low income households for which transportation options may be limited.
- **Natural Boundaries:** Natural boundaries including rivers and mountains can restrict the mover-ship within a market due to a lack of accessibility.
- **Housing Project Characteristics:** The availability of a unique structure type such as a high rise may alter the typical draw of a potential project.
- **Market Perceptions:** Whether grounded in reality or not, market perceptions can be a significant determinant of market area boundaries. Social stigmas often exist within sub-markets, with residents from one side of a submarket may not move to a close by neighborhood, regardless of housing opportunities. The construction of a new, attractive rental community may not necessarily relieve this perception.
- **Commuting Patterns:** The time spent commuting and employment destination could often reveal distinct patterns. High percentages of workers with long commutes or working in neighboring counties are often indicators of a lack of affordable housing options near employment centers.
- **Target Market:** Proposed developments targeting a special needs population such as seniors generally draw from a larger geographic region. Given the smaller pool of qualified householders, the location and quantity of comparable stock is of additional importance. An acceptable market area for a family oriented rental community will often be too conservative for a rental community targeting senior rental householders.
- **Jurisdictional Boundaries:** Differences in the quality and services provided by school districts, municipalities, or counties often influence consumer location choices.
- **Local Agency Service Boundaries:** The geographic areas covered by local agencies, such as housing authorities, senior citizen centers, community-based organizations, or churches can be a strong indicator of market area boundaries, especially when the project has a community-based sponsor or co-sponsor.

- Non-Geographic Factors: Employees who might be expected to reside in a development as a result of planned or existing job opportunities and special needs households who are served by a multi-jurisdictional agency that covers communities that are clearly distinct market areas.

The determination of the market area is based on the boundaries between governmental units. In such a method, county, division or city boundaries become the boundaries of the market area. The primary market area consists of Oktibbeha County. The primary market area is bound by the county limits. Oktibbeha County has the following boundaries: North – Clay and Webster Counties; East – Clay and Lowndes Counties; South – Noxubee and Winston Counties; and West – Choctaw and Webster Counties.



DEMOGRAPHICS

POPULATION TRENDS

The housing market area for the proposed complex is an area in which people could locate their residences and have fairly equal access to the same job market, community services and amenities and be in the socio-economic community they choose.

In 2000, Oktibbeha County contained an estimated population of 42,902. By 2010, population in the county had increased by 11.1 percent to 47,671. By 2019, population in the market area will increase by 5.2 percent to 50,154. It is projected that between 2019 and 2024 population in the market area will increase by 2.2 percent to 51,240.

CHANGE IN TOTAL POPULATION						
SUBJECT	YEAR	POPULATION	TOTAL		ANNUAL	
			CHANGE	PERCENT	CHANGE	PERCENT
OKTIBBEHA COUNTY	2000	42,902				
Estimated Projected	2010	47,671	4,769	11.1%	477	1.1%
	2019	50,154	2,483	5.2%	310	0.7%
	2024	51,240	1,086	2.2%	362	0.4%
STARKVILLE	2000	21,869				
Estimated Projected	2010	23,888	2,019	9.2%	202	0.9%
	2020	23,681	(207)	-0.9%	(26)	-0.1%
	2024	23,942	261	1.1%	87	0.2%

Source: U.S. Census Bureau and Nielsen Claritas; Ribbon Demographics

CHANGE IN POPULATION BY AGE GROUPS						
OKTIBBEHA COUNTY						
AGE	2010	2019	CHANGE	2019	2024	CHANGE
0-4	2,716	2,548	-6.2%	2,548	2,564	0.6%
5-9	2,429	2,514	3.5%	2,514	2,543	1.2%
10-14	2,235	2,457	9.9%	2,457	2,514	2.3%
15-17	1,326	1,720	29.7%	1,720	1,646	-4.3%
18-20	6,626	5,988	-9.6%	5,988	5,897	-1.5%
21-24	8,033	8,728	8.7%	8,728	7,963	-8.8%
25-34	6,705	7,289	8.7%	7,289	7,590	4.1%
35-44	4,238	4,818	13.7%	4,818	5,871	21.9%
45-54	4,960	4,003	-19.3%	4,003	4,101	2.4%
55-64	4,012	4,431	10.4%	4,431	4,148	-6.4%
65-74	2,421	3,208	32.5%	3,208	3,710	15.6%
75-84	1,423	1,728	21.4%	1,728	1,932	11.8%
85+	547	722	32.0%	722	761	5.4%
Total Population	47,671	50,154	5.2%	50,154	51,240	2.2%
Elderly % Population	9.2%	11.3%	1.0%	11.8%	12.5%	0.7%
STARKVILLE						
AGE	2010	2019	CHANGE	2019	2024	CHANGE
0-4	1,438	1,269	-11.8%	1,269	1,247	-1.7%
5-9	1,223	1,240	1.4%	1,240	1,242	0.2%
10-14	1,051	1,187	12.9%	1,187	1,219	2.7%
15-17	617	807	30.8%	807	790	-2.1%
18-20	2,763	2,390	-13.5%	2,390	2,302	-3.7%
21-24	4,652	4,445	-4.4%	4,445	3,972	-10.6%
25-34	3,835	3,697	-3.6%	3,697	3,681	-0.4%
35-44	2,053	2,456	19.6%	2,456	3,022	23.0%
45-54	2,210	1,776	-19.6%	1,776	1,947	9.6%
55-64	1,843	1,844	0.1%	1,844	1,722	-6.6%
65-74	1,142	1,384	21.2%	1,384	1,540	11.3%
75-84	721	793	10.0%	793	866	9.2%
85+	340	393	15.6%	393	392	-0.3%
Total Population	23,888	23,681	-0.9%	23,681	23,942	1.1%
Elderly % Population	9.2%	10.9%	1.0%	11.2%	11.7%	0.5%

Source: U.S. Census Bureau and Nielsen Claritas; Ribbon Demographics

Household Trends

The demand for additional housing in a market area is a function of population growth, household formations and, also, a replacement of units lost through demolition and extreme obsolescence. In the case of housing for the elderly, the demand for rental housing is sometimes caused by the inability of the elderly to properly maintain their present ownership housing. Also, within the overall demand are segments of the market asking for more or less expense (related to income) and for ownership or rental.

Some of the demand has been or will be satisfied by units which have been built or will be built by the time the project is renting. The difference between demand and supply, the residual, is the total market of which the project's market will be a share.

The "tenure" of existing housing will be examined first as a guide to the future proportion of ownership and rentals; then, characteristics of the housing stock will be noted.

The most important analysis is that of demand, supply and residual demand which follows. Its product is the number of type rental units which will be demanded.

Tenure

The percentage of renters in Oktibbeha County in 2019 was 50.4 percent, and for City of Starkville the percentage was 62.2 percent. According to the U.S. Census Bureau, the national rental percentage is 36.2 percent, showing that the percentage of renters for the market area is slightly higher than for the country.

HOUSEHOLDS BY TENURE						
SUBJECT	YEAR	TOTAL HOUSEHOLDS	OWNER		RENTER	
			NO.	%	NO.	%
OKTIBBEHA COUNTY	2000	16,014	8,888	55.5%	7,126	44.5%
	2010	18,820	9,244	49.1%	9,576	50.9%
Estimated	2019	20,155	10,000	49.6%	10,155	50.4%
	2020	20,370	10,119	49.7%	10,251	50.3%
Projected	2024	20,693	10,297	49.8%	10,396	50.2%
STARKVILLE	2000	9,571	3,988	41.7%	5,583	58.3%
	2010	10,706	4,009	37.4%	6,697	62.6%
Estimated	2019	10,289	3,892	37.8%	6,397	62.2%
	2020	10,347	3,917	37.9%	6,430	62.1%
Projected	2024	10,433	3,954	37.9%	6,479	62.1%

Source: U.S. Census Bureau and Nielsen Claritas; Ribbon Demographics

The breakdown of households according to size and type in 2010 is shown in the following table. Renter household size for the market area is shown below. The breakdown of households according to size and type for owners and renters age 60 and older is shown in also shown on the following table.

HOUSEHOLDS BY SIZE AND TYPE		
OWNER-OCCUPIED	OKTIBBEHA COUNTY	STARKVILLE
1 person	2,321	1,031
2 persons	3,445	1,566
3 persons	1,562	651
4 persons	1,126	473
5 persons	516	188
6 persons	170	68
7 or more persons	104	32
RENTER-OCCUPIED		
1 person	3,635	2,723
2 persons	3,077	2,212
3 persons	1,411	957
4 persons	1,007	551
5 persons	299	176
6 persons	99	55
7 or more persons	48	23

Source: U.S. Census Bureau

HOUSEHOLDS BY SIZE/TYPE/AGE OF MEMBERS		
Households With:	OKTIBBEHA COUNTY	STARKVILLE
1+ Persons Age 60+		
1 Person Household	1,643	860
2+ Persons (Family)	2,659	1,213
2+ Persons (Non-Family)	55	22
1+ Persons Age 65+		
1 Person Household	1,257	648
2+ Persons (Family)	1,896	888
2+ Persons (Non-Family)	38	18

Source: U.S. Census Bureau

The following table shows significant characteristics of the market area housing stock in 2010. In 2010 there were 2,561 single-family housing units, 5,563 multifamily housing units and 1,923 mobile homes in the market area. Of the 1,923 mobile homes in the market area, 305 were rental mobile homes. The data in the following table also shows that there were 11 rental units lacking complete plumbing and 189 rental units that were overcrowded. There were 263 units built prior to 1939. According to the U.S. Census Bureau, there were 1,919 rental units built after 2000 and later.

CHARACTERISTICS OF THE MARKET AREA HOUSING STOCK		
	OKTIBBEHA COUNTY	STARKVILLE
TOTAL HOUSING UNITS	20,947	11,767
OCCUPANCY AND TENURE		
Occupied Housing Units	18,820	10,706
Owner-Occupied	9,244	4,009
Percent Owner-Occupied	49.1%	37.4%
Renter-Occupied	9,576	6,697
VACANT HOUSING UNITS		
For seasonal, recreational, etc.	340	173
Persons per owner-occupied unit	2.47	2.39
Persons per renter-occupied unit	2.14	2.03
TENURE BY YEAR STRUCTURE BUILT		
RENTER-OCCUPIED		
2005 or later	593	365
2000-2004	1,326	609
1990-1999	1,787	1,275
1980-1989	1,626	1,241
1970-1979	1,443	1,130
1960-1969	1,090	973
1950-1959	400	223
1940-1949	270	129
1939 or earlier	263	213
PERSONS PER ROOM: RENTER		
0.50 or less	5,793	4,442
0.51-1.00	2,816	1,595
1.01-1.50	68	0
1.51-2.00	81	81
2.01 or more	40	40
PLUMBING FACILITIES -		
PERSON/ROOM: RENTER-OCCUPIED		
Lacking Complete Plumbing Facilities:		
1.00 or less	11	0
1.01-1.50	0	0
1.51 or more	0	0

Source: U.S. Census Bureau

ADDITIONAL HOUSING STOCK CHARACTERISTICS				
HOUSING UNITS IN STRUCTURE	OWNER-OCCUPIED		RENTER-OCCUPIED	
OKTIBBEHA COUNTY	NUMBER	PERCENT	NUMBER	PERCENT
1, Detached	7,038	77.0%	2,374	27.0%
1, Attached	89	1.0%	187	2.1%
2	0	0.0%	1,133	12.9%
3 to 4	71	0.8%	1,340	15.2%
5 to 9	14	0.2%	1,611	18.3%
10 to 19	0	0.0%	1,053	12.0%
20 to 49	0	0.0%	279	3.2%
50 or more	0	0.0%	147	1.7%
Mobile Home, Trailer, Other	1,923	21.1%	674	7.7%
TOTAL	9,135	100.0%	8,798	100.0%
STARKVILLE				
1, Detached	3,513	89.9%	1,285	20.9%
1, Attached	56	1.4%	137	2.2%
2	0	0.0%	736	12.0%
3 to 4	34	0.9%	1,263	20.5%
5 to 9	0	0.0%	1,409	22.9%
10 to 19	0	0.0%	859	13.9%
20 to 49	0	0.0%	234	3.8%
50 or more	0	0.0%	125	2.0%
Mobile Home, Trailer, Other	305	7.8%	110	1.8%
TOTAL	3,908	100.0%	6,158	100.0%

Source: U.S. Census Bureau

DEMAND ANALYSIS

Sources of Demand

The potential tenants for the proposed development include households who now live within the market area. It will appeal to potential tenants who have adequate incomes to pay the proposed rents and find the development more attractive in terms of price, unit features and project amenities than other available rental units. It also will attract households that the market area gains between now and when the development is ready for occupancy. The county is projected to gain 108 households between 2019 and 2024

Required Unit Mix

Typical market industry standards are based on the premise that 1.5 persons per bedroom will occupy rental units. We expect five percent of one-person households will occupy efficiency units. We expect and 40 percent of one-person households and 20 percent of two-person households and will occupy one-bedroom units. We expect that 55 percent of one-person households, 80 percent of two-person households and 10 percent of three-person households will occupy two-bedroom units. We expect that 90 percent of three-person households, 100 percent of four-person households, and 50 percent of five-person households will occupy three-bedroom units. We expect 50 percent of five-person households, and 100 percent of households with six-person or more will occupy units with four or more bedrooms.

The following table illustrates the ratio of units required by each household size. These occupancy patterns suggest that efficiency units should account for 1.9 percent of the renter housing demand; one-bedroom units should account for 21.6 percent; two-bedroom units should account for 48.1 percent; three-bedroom units should account for 25.3 percent; and units with four or more bedrooms should account for 3.1 percent of the renter housing demand in the market area.

RENTAL HOUSING DEMAND BY NUMBER OF BEDROOMS						
HOUSEHOLD SIZE	0 BR	1 BR	2 BR	3 BR	4 BR	TOTAL
1 Person	182	1,454	1,999	0	0	3,635
2 Persons	0	615	2,462	0	0	3,077
3 Persons	0	0	141	1,270	0	1,411
4 Persons	0	0	0	1,007	0	1,007
5 Persons	0	0	0	150	150	299
6 Persons	0	0	0	0	99	99
7 or More Persons	0	0	0	0	48	48
TOTAL	182	2,069	4,602	2,426	297	9,576
PERCENT	1.9%	21.6%	48.1%	25.3%	3.1%	100.0%

Eligible Households

Landlords evaluate a potential tenant's income and credit to decide if applicant can pay the required rents. Commercial underwriters and owners of conventional market rate developments generally require that the monthly contract rent should not exceed one-third of a tenant's income. They increased the ratio to 35 percent for income-restricted family developments.

The following tables show the minimum target income required for each unit and the affordable income limits to determine the upper range of eligibility for each affordable unit. The following table lists how many households are within the required target income for each unit type.

MAXIMUM LIHTC RENTS AND UTILITY ALLOWANCES						
Unit Type	# of Units	% of Median Income	Maximum LIHTC Rent	Gross Rent	Utility Allowance	Net Rent
3/1	56	60%	\$911	\$790	\$200	\$590

Required Demand – Affordable Family Units

The following table contains the summary demand estimates considering all qualified units at 60 percent of the area median income.

REQUIRED DEMAND - ALL UNITS	
	All Units
Demand from New Household Growth	
Average Annual Household Growth (2019-2024)	108
Percent Income Qualified	14.0%
Percent Plan to Rent	50.4%
Demand from New Household Growth	8
Demand from Existing Households	
Total Existing Renter Households (2019)	10,155
Percent Income Qualified	14.0%
Percent Appropriate Household Size	25.3%
Percent Annual Turnover	20.0%
Demand from Existing Households	72
Demand from Renter Substandard Housing	
Total Substandard Households	200
Percent Income Qualified	14.0%
Percent Appropriate Household Size	25.3%
Demand from Substandard Housing	7
Demand from Rent Overburdened	
Total Rent Overburdened Households	149
Percent Appropriate Household Size	25.3%
Demand from Rent Overburdened	38
Total Demand	
Demand from Household Growth	8
Demand from Existing Households	72
Demand from Substandard Housing	7
Demand from Rent Overburdened	38
TOTAL	124
Less Vacant Current Supply and Pipeline	0
NET DEMAND	124
Subject Units	56
Capture Rate	45.0%

The market area's population and households are expected to increase through 2024; indicating a need for additional housing. In addition, the overall capture rates for all units set at 60 percent of the area median income is 45.0 percent. For these reasons, it is recommended for the area to develop more housing.

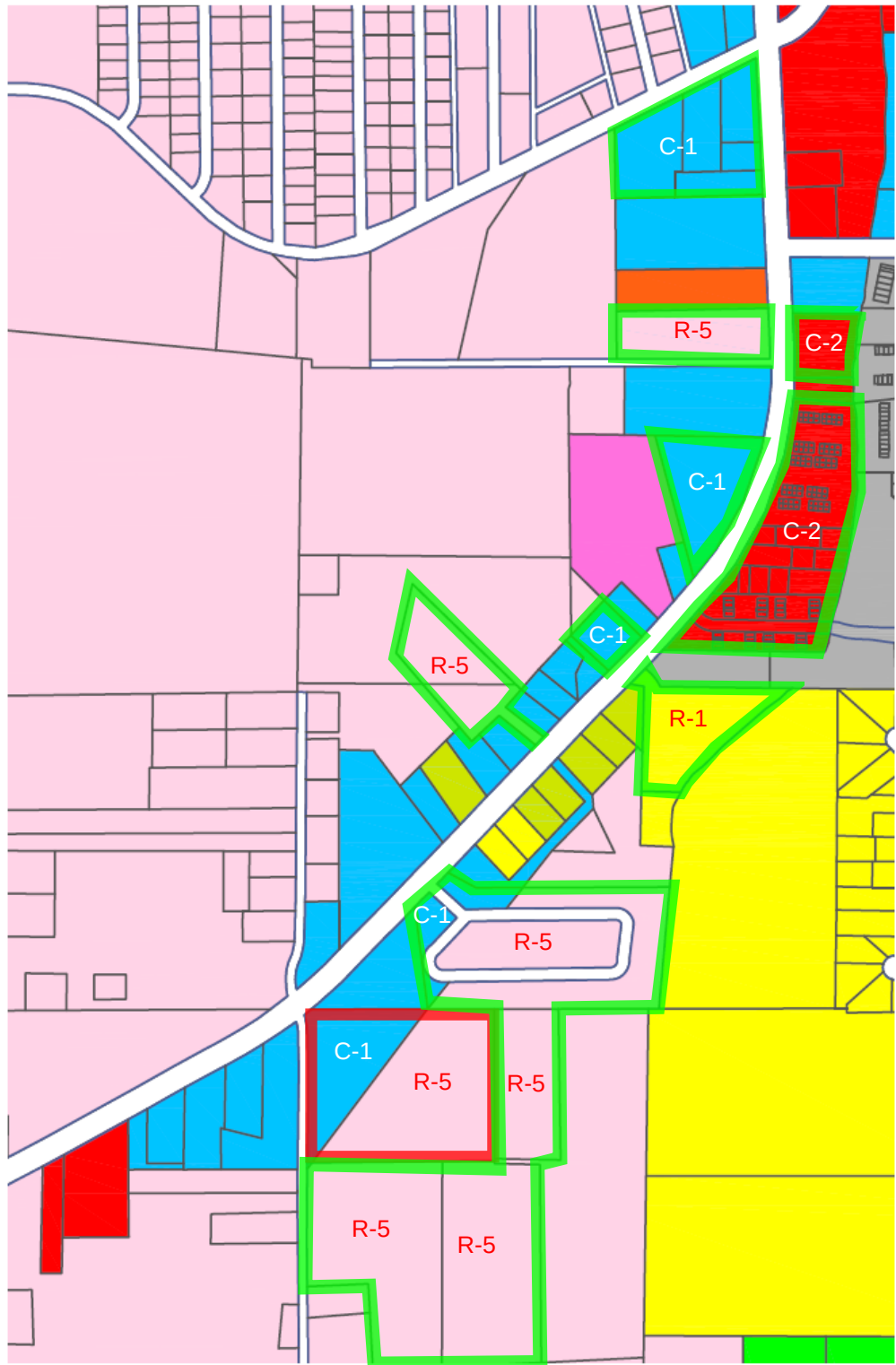
If you need additional information, please contact me at 1-800-428-3320.

Sincerely,

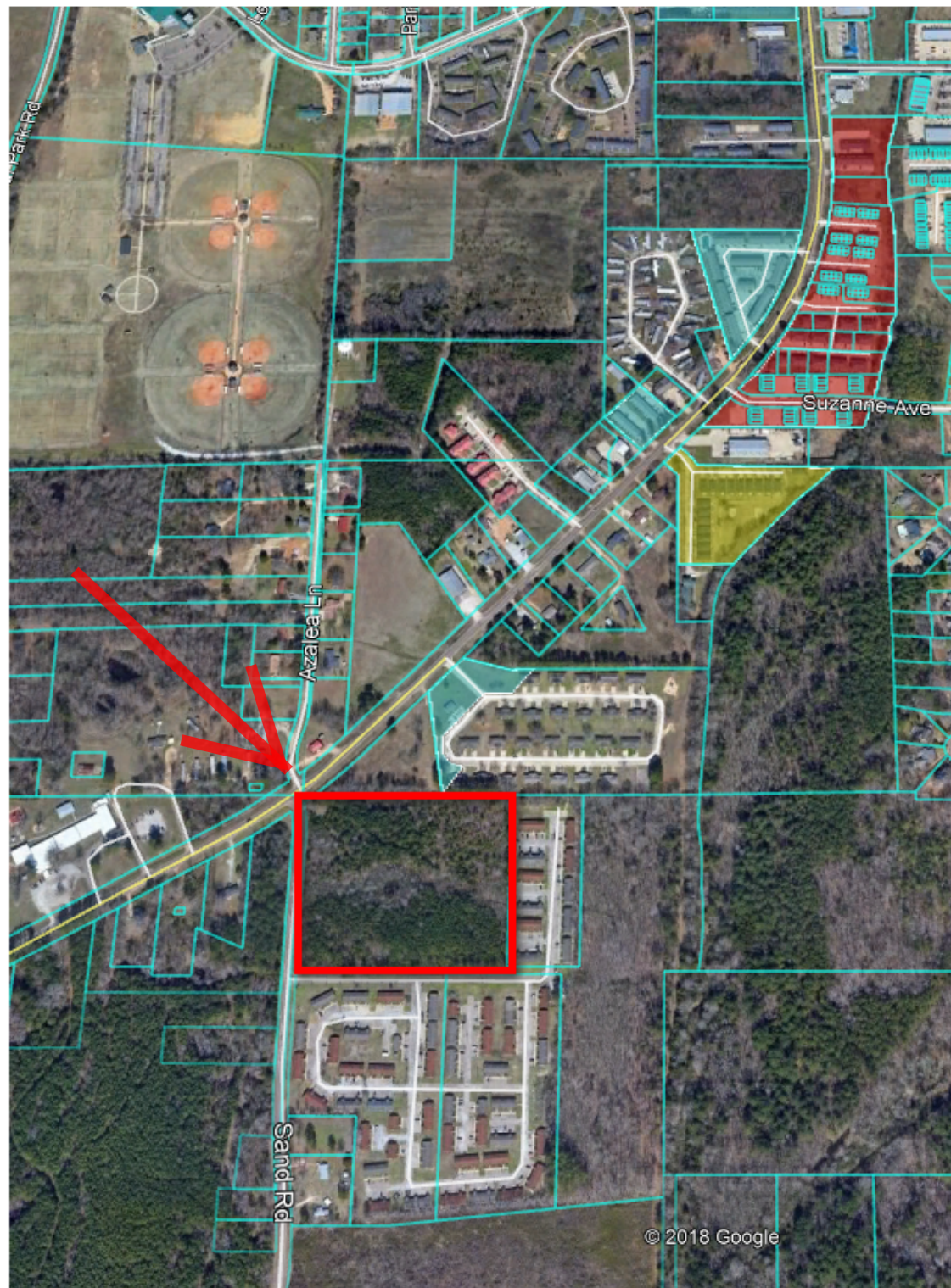
A handwritten signature in cursive script that reads "Samuel T. Gill". The signature is written in black ink and is positioned above a horizontal line.

Samuel T. Gill
Market Analyst

Exhibit B – Zoning and Aerial Maps







Park Rd

Park

Azalea Ln

Suzanne Ave

Sand Rd

© 2018 Google

Exhibit C – Sample Plans





CITY OF STARKVILLE

AGENDA ITEM DEPT.: Administration
AGENDA DATE: June 4, 2019

RECOMMENDATION FOR BOARD ACTION PAGE: 1 of

SUBJECT:

Consideration of calling for the first public hearing on the adoption of an annexation ordinance for the City of Starkville.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: Fiscal implications have been addressed by the study from Slaughter and Associates

AUTHORIZATION HISTORY: The Board of Aldermen have been considering this annexation for in excess of a year. The approval of moving forward with the development of an ordinance was February 5, 2019.

**REQUESTING
DEPARTMENT:** Administration

**DIRECTOR'S
AUTHORIZATION:** Mayor Spruill

FOR MORE INFORMATION CONTACT: Mayor Spruill or city attorney, Chris Latimer

SUGGESTED MOTION:

Move approval of calling for the first public hearing on the adoption of an annexation ordinance for the City of Starkville.

**AN ORDINANCE ENLARGING, EXTENDING, AND DEFINING
THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF
STARKVILLE, OKTIBBEHA COUNTY, MISSISSIPPI;
SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE
ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC
SERVICES TO BE RENDERED THEREIN; AND FOR OTHER
PURPOSES RELATED THERETO.**

**BE IT ORDAINED BY THE MAYOR AND ALDERMEN OF THE CITY OF
STARKVILLE, MISSISSIPPI:**

SECTION 1. It is hereby found and determined that the public convenience and necessity require that the corporate boundaries of the City of Starkville, Mississippi, be and the same are hereby extended and enlarged so as to embrace the adjacent and unincorporated land and territory in Oktibbeha County, Mississippi hereinafter described.

SECTION 2. The unincorporated land and territory which is added to and included in the corporate limits of the City of Starkville, Mississippi, is situated in Oktibbeha County, Mississippi, and is more particularly described as follows:

**CITY OF STARKVILLE, MISSISSIPPI
PROPOSED ANNEXATION AREA**

Beginning at the intersection of the East line of the West half of the West half of Section 36, Township 19 North, Range 14 East and the South right-of-way of Mississippi Highway 182 (formerly US Highway 82), said point being on the existing corporate limits of the City of Starkville as described in the Judgement of Annexation filed May 22, 1998 in the Chancery Court of Oktibbeha County, Mississippi, said point being the **POINT OF BEGINNING**;

Thence, leaving said existing corporate limits of the City of Starkville, run Easterly along said South right-of-way of Mississippi Highway 182 to its intersection with the Northwest corner of Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 of the Public Land Records of Oktibbeha County, Mississippi;

Thence run Southerly along the West line of said Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with the South line of said Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382;

Thence run Easterly along the South line of said Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in

Deed Book 216, Page 382 to its Southeast corner, said point also being the Southwest corner of Lot No. 4 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382;

Thence run Easterly along the South line of said Lot No. 4 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its Southeast corner;

Thence run Northerly along the East line of said Lot No. 4 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its Intersection with the South right-of-way of Mississippi Highway 182;

Thence run Easterly along the South right-of-way of Mississippi Highway 182 to its intersection with the West right-of-way of East Lee Boulevard;

Thence run Southerly along the West right-of-way of East Lee Boulevard to its intersection with a West line of a parcel of land described in Deed Book 171, Page 358 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly along said West line of said parcel described in Deed Book 171, Page 358 to its intersection with the South line of a parcel of land described in Deed Book 2015, Page 4876 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly along the South line of said parcel described in Deed Book 2015, Page 4876 to its intersection with the East right-of-way line of East Drive;

Thence run Northerly along the East right-of-way line of East Drive to its intersection with the North line of said parcel described in Deed Book 2015, Page 4876;

Thence run Easterly along the North line of said parcel described in Deed Book 2015, Page 4876 to its intersection with a West line of said parcel described in Deed Book 171, Page 358;

Thence run Northerly along said West line of said parcel described in Deed Book 171, Page 358 to its intersection with a South line of said parcel described in Deed Book 171, Page 358;

Thence run Northwesterly along said South line of said parcel described in Deed Book 171, Page 358 for 260 feet, more or less, to an interior corner of said parcel described in Deed Book 171, Page 358;

Thence run Southerly 195 feet, more or less, to a Southeast corner of said parcel described in Deed Book 171, Page 358;

Thence run Westerly along said South line of said parcel described in Deed Book 171, Page 358 to its intersection with the East line of Lot No. 11 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 of the Public Land Records of Oktibbeha County, Mississippi;

Thence run Southerly along said East line of Lot No. 11 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with a Northeast corner of Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 of the Public Land Records of Oktibbeha County, Mississippi;

Thence run Southerly along the East line of said Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with the Southeast corner of said Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382;

Thence run Westerly along the South line of said Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with an interior corner of a parcel of land described as Tract 1 in Deed Book 2011, Page 5596 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly along the East line of said parcel described as Tract 1 in Deed Book 2011, Page 5596 to its Southeast corner;

Thence run Northwesterly and Westerly along the South line of said parcel described as Tract 1 in Deed Book 2011, Page 5596 to its intersection with the East line of the West half of the West half of said Section 36, Township 19 North, Range 14 East;

Thence run Southerly along the East line of the West half of the West half of said Section 36 to its intersection with the North line of Section 1, Township 18 North, Range 14 East;

Thence run Easterly along the North line of said Section 1 to its intersection with the Southwest corner of a parcel of land described as Tract 2 in Deed book 2003, Page 8374 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly along the West line of said parcel described as Tract 2 in Deed book 2003, Page 8374 to its Northwest corner;

Thence run Easterly along the North line of said parcel described as Tract 2 in Deed book 2003, Page 8374 to its Northeast corner;

Thence run Southeasterly, and Southwesterly along the East line of said parcel described as Tract 2 in Deed book 2003, Page 8374 to its intersection with the North line of said Section 1;

Thence run Easterly along the North line of said Section 1 to the Northwest corner of the Northeast quarter of said Section 1;

Thence run Southerly along the West line of the East half of said Section 1 to its intersection with the Northwest corner of a parcel of land described as Parcel 2 in Deed Book 2012, Page 829 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along a North line of said parcel described as Parcel 2 in Deed Book 2012, Page 829 to its Northeast corner;

Thence run Southerly along an East line of said parcel described as Parcel 2 in Deed Book 2012, Page 829 to its intersection with a North line of said parcel described as Parcel 2 in Deed Book 2012, Page 829;

Thence run Easterly along said North line of said parcel described as Parcel 2 in Deed Book 2012, Page 829 to its intersection with the West right-of-way of East Lee Boulevard;

Thence run Southwesterly along the West right-of-way of East Lee Boulevard to its intersection with the West line of the East half of said Section 1;

Thence run South along the West line of the East half of said Section 1 to intersection with the East right-of-way line of East Lee Boulevard;

Thence run Northeasterly along the East right-of-way of East Lee Boulevard to its intersection with the South right-of-way of Harned Road;

Thence run Southeasterly along the South right-of-way of Harned Road to its intersection with the Northeasterly extension of the East line of a parcel of land described in Deed Book 288, Page 582 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southwesterly along the Northeasterly extension of the East line of said parcel described in Deed Book 288, Page 582 to its

intersection with the Northwest corner of a parcel of land described as Tract 1 in Deed Book 755, Page 440 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southeasterly along the North line of said parcel described as Tract 1 in Deed Book 755, Page 440 to its intersection with the North right-of-way of East Road;

Thence run Southwesterly along the North right-of-way line of East Road to its intersection with the East line of a parcel of land described in Deed Book 2001, Page 3474 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southeasterly along the East line of said parcel described in Deed Book 2001, Page 3474 to its intersection with the South right-of-way of East Road;

Thence run Northeasterly along the South right-of-way of East Road to its intersection with the Northeast corner of a parcel of land described as Lot 71 of the College Vista Subdivision in Deed Book 824, Page 462 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southeasterly along the East line of said parcel described as Lot 71 of the College Vista Subdivision in Deed Book 824, Page 462 to its intersection with the South line of the Northeast quarter of said Section 1;

Thence run Easterly along the South line of the Northeast quarter of said Section 1 to its intersection with the South right-of-way of San Marcos Drive;

Thence run Southeasterly along the South right-of-way of San Marcos drive to the Northwest corner of a parcel of land described in Deed Book 1042, Page 513 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly to the Southwest corner of said parcel described in Deed Book 1042, Page 513, said point also being on the North line of a parcel described in Deed Book 2012, Page 154 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly to the Northeast corner of said parcel described in Deed Book 2012, Page 154, said point also being a Northwest corner of a parcel described in Deed Book 2010, Page 004 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly, Southerly and Easterly along the North line of said parcel described in Deed Book 2010, Page 004 to its Northeast corner, said point also being the Northwest corner of a parcel described in Deed Book 2012, Page 1437 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along the North line of said parcel described in Deed Book 2012, Page 1437 to its Northeast corner, said point also being on the West right-of-way of Bardwell Rd;

Thence run Southerly along the West right-of-way of Bardwell Road to its intersection with the Westerly extension of the South line of a parcel described in Deed Book 2017, Page 1494 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along said Westerly extension of the South line of said parcel described in Deed Book 2017, Page 1494 and continue along the South line of said parcel described in Deed Book 2017, Page 1494 to its Southeast corner said point being on the East line of the Southwest quarter of Section 6, Township 18 North, Page 15 East;

Thence run Northerly to the Northeast corner of the Southwest quarter of said Section 6;

Thence run Easterly to the Southeast corner of the Southwest quarter of the Northeast quarter of said Section 6;

Thence run Northerly to the Northeast corner of the Southwest quarter of the Northeast quarter of said Section 6; said point being on the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of said Section 6;

Thence run Easterly along said South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of said Section 6 to its intersection with the East line of a parcel described in the 2nd paragraph of "Exhibit A" of Deed Book 2004, Page 750 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly along the East line of said parcel described in the 2nd paragraph of "Exhibit A" of Deed Book 2004, Page 750 to its intersection with the South line of Section 31, Township 19 North, Range 15 East;

Thence run Westerly along the South line of said Section 31 to its intersection with the Southeast corner of the Southwest quarter of said Section 31;

Thence run Northerly along the East line of the Southwest quarter of said Section 31 to its intersection with the South right-of-way of Old Mayhew Road;

Thence run Northeasterly along the South right-of-way of Old Mayhew Road to its intersection with the South right-of-way of Mississippi Highway 182;

Thence run Easterly along the South right-of-way of Mississippi Highway 182 to its intersection with the South right-of-way of US Highway 82;

Thence run Easterly along the South right-of-way of US Highway 82 to its intersection with the East line of Section 32, Township 19 North, Range 15 East;

Thence run Northerly along said East line of Section 32, and continuing along its Northerly extension to the North Right-of-Way line of said Mississippi Highway 182;

Thence run Westerly along said North Right-of-Way line of said Mississippi Highway 182 to its intersection with the West Right-of-Way line of Cannon Road;

Thence run Northerly along the West Right-of-Way line of Cannon Road to its intersection with the North line of said Section 32;

Thence run Westerly along the North line of said Section 32 to its intersection with the South Right-of-Way line of Timberline Drive;

Thence run Westerly along the South Right-of-Way line of Timberline Drive to its intersection with the North line of Section 31, Township 19 North, Range 15 East;

Thence run Westerly along the North line of said Section 31 to its intersection with a Southwest corner of a parcel described in Deed Book 2002, Page 7830 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly 684 feet, more or less, to an interior corner of said parcel described in Deed Book 2002, Page 7830;

Thence run Westerly 695 feet, more or less, to a Southwest corner of said parcel described in Deed Book 2002, Page 7830, said point being on the East line of a parcel described in Deed Book 2015, Page 4449 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly to the Northeast corner of said parcel described in Deed Book 2015, Page 4449;

Thence run Westerly along the North line of said parcel described in Deed Book 2015, Page 4449 to an interior corner, said corner also being a Southwest corner of a parcel described in Deed Book 828, Page 704 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northwesterly, Southwesterly and Northwesterly along the West line of said parcel described in Deed Book 828, Page 704 to its Northwest corner, and continue along the extension of said West line to a point on the North right-of-way of the Kansas City Southern Railroad;

Thence run Southwesterly along the North right-of-way of the Kansas City Southern Railroad to its intersection with the East line of Section 30, Township 19 North, Range 14 East;

Thence run Northerly along the East line of said Section 30 to the Southeast corner of a parcel described in Deed Book 657, Page 581 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly to the Southwest corner of said parcel described in Deed Book 657, Page 581;

Thence run Northerly to the Northwest corner of said parcel described in Deed Book 657, Page 581, said point being on the South line of Section 24, Township 19 North, Range 14 East;

Thence run Westerly along the South line of said Section 24 to the Southeast corner of a parcel described in Deed Book 1041, Page 396 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly to the Northeast corner of said parcel described in Deed Book 1041, Page 396; said point also being located on the South right-of-way of Old West Point Road;

Thence run Northerly across Old West Point Road 72 feet, more or less, to a Southeast corner of a parcel described in Deed Book 2014, Page 5106 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly 1,252 feet, more or less, to an interior corner of said parcel described in Deed Book 2014, Page 5106;

Thence run Easterly 630 feet, more or less, to a Southeast corner of said parcel described in Deed Book 2014, Page 5106;

Thence run Northerly to the Northeast corner of said parcel described in Deed Book 2014, Page 5106;

Thence run Westerly to the Northwest corner of said parcel described in Deed Book 2014, Page 5106, said point also being the Northeast corner of a parcel described in Deed Book 2016, Page 6865 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly to the Northwest corner of said parcel described in Deed Book 2016, Page 6865, said point also being the Northeast corner of a parcel described in Deed Book 2009, Page 3026 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly along the North line of said parcel described in Deed Book 2009, Page 3026 to its intersection with the West line of Section 24, Township 19 North, Range 14 East, said point being on said existing corporate limits of the City of Starkville, Mississippi;

Thence run Southerly and continue following said existing corporate limits of the City of Starkville, Mississippi to its intersection with the South right-of-way of the Kansas City Southern Railroad;

Thence run Northeasterly along the South right-of-way of the Kansas City Southern Railroad to its intersection with the South right-of-way of US Highway 82;

Thence run Southerly along the South right-of-way of US Highway 82 to the Northwest corner of "Parcel #7" described in Deed Book 2011, Page 3089 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly to the Southwest corner of said "Parcel #7" described in Deed Book 2011, Page 3089;

Thence run Easterly to the Southeast corner of said "Parcel #7" described in Deed Book 2011, Page 3089, said point also being the Southwest corner of a parcel described as "Tract 3" in Deed Book 2017, Page 9682 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly to the Southeast corner of said "Tract 3" described in Deed Book 2017, Page 3089, said point also being the Southwest corner of a parcel described in Deed Book 172, Page 389 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along the South line of said parcel described Deed Book 172, Page 389 to its intersection with the South right-of-way of US Highway 82;

Thence run Southeasterly along the South right-of-way of US Highway 82 3,911 feet, more or less, to a point on the West line of a parcel described in Deed Book 598, Page 363 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly along the West line of said parcel described in Deed Book 598, Page 363 to its intersection with the North right-of-way of Mississippi Highway 182;

Thence run Westerly along the North right-of-way of Mississippi Highway 182 to its intersection with the West line of the East half of the West half of Section 36, Township 19 North, Range 14 East; said point being on said existing corporate limits of the City of Starkville, Mississippi;

Thence run Southerly and continue following said existing corporate limits of the City of Starkville, Mississippi to the **POINT OF BEGINNING**;

LESS AND EXCEPT the following area;

The portion of the parcel described in Deed Book 366, Pg. 131 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi, that lies North of U.S. Highway 82;

LESS AND EXCEPT the following area;

The portion of the parcel described in Deed Book 171, Pg. 358 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi, that is located South of U.S. Hwy. 182, and East of East Lee Boulevard;

LESS AND EXCEPT the following parcels;

A parcel of land described in Deed Book 2015, Page 4876 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi, that lies West of East Drive;

A parcel of land described in Deed Book 680, Page 16 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

A parcel of land described in Deed Book 680, Page 535 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

The above referenced area being 2.9 square miles, more or less, located in Oktibbeha County, Mississippi.

SECTION 3. After the addition of the lands and territory described in Section 2 hereof, the corporate limits and boundaries of the City of Starkville, Mississippi, shall be and are described as follows:

CITY OF STARKVILLE, MISSISSIPPI
RESULTANT ENLARGED CITY

Commence at the Southwest Corner of the Northeast Quarter of Section 11, Township 18 North, Range 14 East, Oktibbeha County, Mississippi, said point being the center of Section 11, said point being the POINT OF BEGINNING;

Thence run North 4,682 feet;

Thence East 1,315.8 feet;

Thence North 2,924 feet, more or less, to the East Boundary of Ms. Highway 12;

Thence North 36°-06'-56" East along the East Boundary of Ms. Highway 12 for 614.42 feet;

Thence North 17°-51'-25" West along the East Boundary of Ms. Highway 12 for 626.04 feet;

Thence North 08°-53'-35" West along the East Boundary of Ms. Highway 12 for 474.65 feet;

Thence North 07°-12'-31" West along the East Boundary of Ms. Highway 12 for 540.11 feet to the point of tangency on a curve;

Thence in a Northeasterly direction along a curve with a chord distance of 517.81 feet, a bearing of North 36°-49'-19" East, a radius of 372.10 feet, and an arc length of 572.67 feet;

Thence North 81°-56'-50" East along the South Boundary of U.S. Highway 182 (former U.S. Hwy 82) for 2,139.81 feet, said point being on the East line of the West half of the West half of Section 36, Township 19 North, Range 14 East;

Thence run Easterly along said South right-of-way of Mississippi Highway 182 to its intersection with the Northwest corner of Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 of the Public Land Records of Oktibbeha County, Mississippi;

Thence run Southerly along the West line of said Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with the South line of said Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382;

Thence run Easterly along the South line of said Lot No. 3 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its Southeast corner, said point also being the Southwest corner of Lot No. 4 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382;

Thence run Easterly along the South line of said Lot No. 4 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its Southeast corner;

Thence run Northerly along the East line of said Lot No. 4 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its Intersection with the South right-of-way of Mississippi Highway 182;

Thence run Easterly along the South right-of-way of Mississippi Highway 182 to its intersection with the West right-of-way of East Lee Boulevard;

Thence run Southerly along the West right-of-way of East Lee Boulevard to its intersection with a West line of a parcel of land described in Deed Book 171, Page 358 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly along said West line of said parcel described in Deed Book 171, Page 358 to its intersection with the South line of a parcel of land described in Deed Book 2015, Page 4876 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly along the South line of said parcel described in Deed Book 2015, Page 4876 to its intersection with the East right-of-way line of East Drive;

Thence run Northerly along the East right-of-way line of East Drive to its intersection with the North line of said parcel described in Deed Book 2015, Page 4876;

Thence run Easterly along the North line of said parcel described in Deed Book 2015, Page 4876 to its intersection with a West line of said parcel described in Deed Book 171, Page 358;

Thence run Northerly along said West line of said parcel described in Deed Book 171, Page 358 to its intersection with a South line of said parcel described in Deed Book 171, Page 358;

Thence run Northwesterly along said South line of said parcel described in Deed Book 171, Page 358 for 260 feet, more or less, to an interior corner of said parcel described in Deed Book 171, Page 358;

Thence run Southerly 195 feet, more or less, to a Southeast corner of said parcel described in Deed Book 171, Page 358;

Thence run Westerly along said South line of said parcel described in Deed Book 171, Page 358 to its intersection with the East line of Lot No. 11 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 of the Public Land Records of Oktibbeha County, Mississippi;

Thence run Southerly along said East line of Lot No. 11 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with a Northeast corner of Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 of the Public Land Records of Oktibbeha County, Mississippi;

Thence run Southerly along the East line of said Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with the Southeast corner of said Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382;

Thence run Westerly along the South line of said Lot No. 8 of the R.H. Means Subdivision as shown on a plat of such subdivision recorded in Deed Book 216, Page 382 to its intersection with an interior corner of a parcel of land described as Tract 1 in Deed Book 2011, Page 5596 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly along the East line of said parcel described as Tract 1 in Deed Book 2011, Page 5596 to its Southeast corner;

Thence run Northwesterly and Westerly along the South line of said parcel described as Tract 1 in Deed Book 2011, Page 5596 to its intersection with the East line of the West half of the West half of said Section 36, Township 19 North, Range 14 East;

Thence run Southerly along the East line of the West half of the West half of said Section 36 to its intersection with the North line of Section 1, Township 18 North, Range 14 East;

Thence run Easterly along the North line of said Section 1 to its intersection with the Southwest corner of a parcel of land described as Tract 2 in Deed book 2003, Page 8374 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly along the West line of said parcel described as Tract 2 in Deed book 2003, Page 8374 to its Northwest corner;

Thence run Easterly along the North line of said parcel described as Tract 2 in Deed book 2003, Page 8374 to its Northeast corner;

Thence run Southeasterly, and Southwesterly along the East line of said parcel described as Tract 2 in Deed book 2003, Page 8374 to its intersection with the North line of said Section 1;

Thence run Easterly along the North line of said Section 1 to the Northwest corner of the Northeast quarter of said Section 1;

Thence run Southerly along the West line of the East half of said Section 1 to its intersection with the Northwest corner of a parcel of land described as Parcel 2 in Deed Book 2012, Page 829 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along a North line of said parcel described as Parcel 2 in Deed Book 2012, Page 829 to its Northeast corner;

Thence run Southerly along an East line of said parcel described as Parcel 2 in Deed Book 2012, Page 829 to its intersection with a North line of said parcel described as Parcel 2 in Deed Book 2012, Page 829;

Thence run Easterly along said North line of said parcel described as Parcel 2 in Deed Book 2012, Page 829 to its intersection with the West right-of-way of East Lee Boulevard;

Thence run Southwesterly along the West right-of-way of East Lee Boulevard to its intersection with the West line of the East half of said Section 1;

Thence run South along the West line of the East half of said Section 1 to intersection with the East right-of-way line of East Lee Boulevard;

Thence run Northeasterly along the East right-of-way of East Lee Boulevard to its intersection with the South right-of-way of Harned Road;

Thence run Southeasterly along the South right-of-way of Harned Road to its intersection with the Northeasterly extension of the East line of a parcel of land described in Deed Book 288, Page 582 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southwesterly along the Northeasterly extension of the East line of said parcel described in Deed Book 288, Page 582 to its intersection with the Northwest corner of a parcel of land described as Tract 1 in Deed Book 755, Page 440 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southeasterly along the North line of said parcel described as Tract 1 in Deed Book 755, Page 440 to its intersection with the North right-of-way of East Road;

Thence run Southwesterly along the North right-of-way line of East Road to its intersection with the East line of a parcel of land described in Deed Book 2001, Page 3474 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southeasterly along the East line of said parcel described in Deed Book 2001, Page 3474 to its intersection with the South right-of-way of East Road;

Thence run Northeasterly along the South right-of-way of East Road to its intersection with the Northeast corner of a parcel of land described as Lot 71 of the College Vista Subdivision in Deed Book 824, Page 462 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southeasterly along the East line of said parcel described as Lot 71 of the College Vista Subdivision in Deed Book 824, Page 462 to its intersection with the South line of the Northeast quarter of said Section 1;

Thence run Easterly along the South line of the Northeast quarter of said Section 1 to its intersection with the South right-of-way of San Marcos Drive;

Thence run Southeasterly along the South right-of-way of San Marcos drive to the Northwest corner of a parcel of land described in Deed Book 1042, Page 513 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly to the Southwest corner of said parcel described in Deed Book 1042, Page 513, said point also being on the North line of a parcel described in Deed Book 2012, Page 154 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly to the Northeast corner of said parcel described in Deed Book 2012, Page 154, said point also being a Northwest corner of a parcel described in Deed Book 2010, Page 004 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly, Southerly and Easterly along the North line of said parcel described in Deed Book 2010, Page 004 to its Northeast corner, said point also being the Northwest corner of a parcel described in Deed Book 2012, Page 1437 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along the North line of said parcel described in Deed Book 2012, Page 1437 to its Northeast corner, said point also being on the West right-of-way of Bardwell Rd;

Thence run Southerly along the West right-of-way of Bardwell Road to its intersection with the Westerly extension of the South line of a parcel described in Deed Book 2017, Page 1494 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along said Westerly extension of the South line of said parcel described in Deed Book 2017, Page 1494 and continue along the South line of said parcel described in Deed Book 2017, Page 1494 to its Southeast corner said point being on the East line of the Southwest quarter of Section 6, Township 18 North, Page 15 East;

Thence run Northerly to the Northeast corner of the Southwest quarter of said Section 6;

Thence run Easterly to the Southeast corner of the Southwest quarter of the Northeast quarter of said Section 6;

Thence run Northerly to the Northeast corner of the Southwest quarter of the Northeast quarter of said Section 6; said point being on the South line of the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of said Section 6;

Thence run Easterly along said South line of the North ½ of the North ½ of said Section 6 to its intersection with the East line of a parcel described in the 2nd paragraph of “Exhibit A” of Deed Book 2004, Page 750 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly along the East line of said parcel described in the 2nd paragraph of “Exhibit A” of Deed Book 2004, Page 750 to its intersection with the South line of Section 31, Township 19 North, Range 15 East;

Thence run Westerly along the South line of said Section 31 to its intersection with the Southeast corner of the Southwest quarter of said Section 31;

Thence run Northerly along the East line of the Southwest quarter of said Section 31 to its intersection with the South right-of-way of Old Mayhew Road;

Thence run Northeasterly along the South right-of-way of Old Mayhew Road to its intersection with the South right-of-way of Mississippi Highway 182;

Thence run Easterly along the South right-of-way of Mississippi Highway 182 to its intersection with the South right-of-way of US Highway 82;

Thence run Easterly along the South right-of-way of US Highway 82 to its intersection with the East line of Section 32, Township 19 North, Range 15 East;

Thence run Northerly along said East line of Section 32, and continuing along its Northerly extension to the North Right-of-Way line of said Mississippi Highway 182;

Thence run Westerly along said North Right-of-Way line of said Mississippi Highway 182 to its intersection with the West Right-of-Way line of Cannon Road;

Thence run Northerly along the West Right-of-Way line of Cannon Road to its intersection with the North line of said Section 32;

Thence run Westerly along the North line of said Section 32 to its intersection with the South Right-of-Way line of Timberline Drive;

Thence run Westerly along the South Right-of-Way line of Timberline Drive to its intersection with the North line of Section 31, Township 19 North, Range 15 East;

Thence run Westerly along the North line of said Section 31 to its intersection with a Southwest corner of a parcel described in Deed Book 2002, Page 7830 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly 684 feet, more or less, to an interior corner of said parcel described in Deed Book 2002, Page 7830;

Thence run Westerly 695 feet, more or less, to a Southwest corner of said parcel described in Deed Book 2002, Page 7830, said point being on the East line of a parcel described in Deed Book 2015, Page 4449 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly to the Northeast corner of said parcel described in Deed Book 2015, Page 4449;

Thence run Westerly along the North line of said parcel described in Deed Book 2015, Page 4449 to an interior corner, said corner also being a Southwest corner of a parcel described in Deed Book 828, Page 704 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northwesterly, Southwesterly and Northwesterly along the West line of said parcel described in Deed Book 828, Page 704 to its Northwest corner, and continue along the extension of said West line to a point on the North right-of-way of the Kansas City Southern Railroad;

Thence run Southwesterly along the North right-of-way of the Kansas City Southern Railroad to its intersection with the East line of Section 30, Township 19 North, Range 14 East;

Thence run Northerly along the East line of said Section 30 to the Southeast corner of a parcel described in Deed Book 657, Page 581 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly to the Southwest corner of said parcel described in Deed Book 657, Page 581;

Thence run Northerly to the Northwest corner of said parcel described in Deed Book 657, Page 581, said point being on the South line of Section 24, Township 19 North, Range 14 East;

Thence run Westerly along the South line of said Section 24 to the Southeast corner of a parcel described in Deed Book 1041, Page 396 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly to the Northeast corner of said parcel described in Deed Book 1041, Page 396; said point also being located on the South right-of-way of Old West Point Road;

Thence run Northerly across Old West Point Road 72 feet, more or less, to a Southeast corner of a parcel described in Deed Book 2014, Page 5106 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Northerly 1,252 feet, more or less, to an interior corner of said parcel described in Deed Book 2014, Page 5106;

Thence run Easterly 630 feet, more or less, to a Southeast corner of said parcel described in Deed Book 2014, Page 5106;

Thence run Northerly to the Northeast corner of said parcel described in Deed Book 2014, Page 5106;

Thence run Westerly to the Northwest corner of said parcel described in Deed Book 2014, Page 5106, said point also being the Northeast corner of a parcel described in Deed Book 2016, Page 6865 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly to the Northwest corner of said parcel described in Deed Book 2016, Page 6865, said point also being the Northeast corner of a parcel described in Deed Book 2009, Page 3026 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Westerly along the North line of said parcel described in Deed Book 2009, Page 3026 to its intersection with the West line of Section 24, Township 19 North, Range 14 East; said point also being on the East line of Section 23, Township 19 North, Range 14 East;

Thence run Northerly along the East Boundary of Section 23 Township 19 North, Range 14 East to the intersection of Section 13, Section 14, Section 23, and Section 24, Township 19 North, Range 14 East;

Thence West 21,120 feet, more or less, along the North Boundary of Section 23, Section 22, Section 21, and Section 20, Township 19 North, Range 14 East to the intersection of Section 17, Section 18, Section 19 and Section 20 Township 19 North, Range 14 East;

Thence South 5,280 feet, more or less, along the West Boundary of Section 20 Township 19 North, Range 14 East to the intersection of Section 19, Section 20, Section 29, and Section 30, Township 19 North, Range 14 East;

Thence continue South 1,320 feet, more or less, along the West Boundary of Section 29 Township 19 North, Range 14 East;

Thence West 3,960 feet, more or less parallel to the North Boundary of Section 30 Township 19 North, Range 14 East;

Thence South 3,960 feet, more or less, parallel to the West Boundary of Section 30 Township 19 North, Range 14 East;

Thence East 3,960 feet, more or less, along the South Boundary of Section 30, Township 19 North, Range 14 East to the intersection of Section 29, Section 30, Section 31, and Section 32 Township 19 North, Range 14 East;

Thence South 10,560 feet, more or less, along the West Boundary of Section 5, Township 18 North, Range 14 East and Section 32, Township 19 North, Range 14 East to the intersection of Section 5, Section 6, Section 7, and Section 8, Township 18 North, Range 14 East;

Thence South 2,617.83 feet to the intersection of the East Boundary of Section 7, Township 18 North, Range 14 East and the North Boundary of Old Highway No 12 (New Light Road);

Thence North $89^{\circ}-34'07''$ West 1,320.04 feet along the North Boundary of Old Highway No 12 (New Light Road);

Thence South 2,297.59 feet to the South Boundary of Kansas City Southern Railway;

Thence North $57^{\circ}-04'-15''$ East 778.82 feet along the South Boundary of Kansas City Southern Railway;

Thence South 6,082.51 feet to the South Boundary of Section 18, Township 18 North, Range 14 East;

Thence East 680.17 feet along the South Boundary of Section 18, Township 18 North, Range 14 East to the Intersection of Section 17, Section 18, Section 19, and Section 20, Township 18 North, Range 14 East;

Thence East 5,280 feet, more or less, along the South Boundary of Section 17, Township 18 North, Range 14 East to the intersection of Section 16, Section 17, Section 20, and Section 21, Township 18 North Range 14 East;

Thence South 1,320 feet, more or less, along the West Boundary of Section 21, Township 18 North, Range 14 East;

Thence East 5,280 feet, more or less, parallel to the South Boundary of Section 16 Township 18 North, Range 14 East to the East Boundary of Section 21 Township 18 North, Range 14 East;

Thence South 2,640 feet along the East Boundary of Section 21, Township 18 North, Range 14 East;

Thence East 5,320 feet to the East right-of-way of South Montgomery Street;

Thence North 1,320 feet;

Thence East 2,600 feet;

Thence North 2,640 feet;

Thence East 1,320 feet;

Thence North 5,280 feet;

Thence North 89°-54' West 1,937.6 feet;

Thence North 1°-11' West 1,980.7 feet;

Thence North 89°-56' East 438.4 feet;

Thence North 6°-56' East 645.16 feet;

Thence East 143.18 feet to the POINT OF BEGINNING;

LESS AND EXCEPT the following area;

Beginning at the intersection of the South right-of-way of the Kansas City Southern Railroad and the West line of the East half of the West half of Section 25, Township 19 North, Range 14 East;

Thence run Northeasterly along the South right-of-way of the Kansas City Southern Railroad to its intersection with the South right-of-way of US Highway 82;

Thence run Southerly along the South right-of-way of US Highway 82 to the Northwest corner of "Parcel #7" described in Deed Book 2011, Page 3089 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly to the Southwest corner of said "Parcel #7" described in Deed Book 2011, Page 3089;

Thence run Easterly to the Southeast corner of said "Parcel #7" described in Deed Book 2011, Page 3089, said point also being the Southwest corner of a parcel described as "Tract 3" in Deed Book 2017, Page 9682 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly to the Southeast corner of said "Tract 3" described in Deed Book 2017, Page 3089, said point also being the Southwest corner of a parcel described in Deed Book 172, Page 389 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Easterly along the South line of said parcel described Deed Book 172, Page 389 to its intersection with the South right-of-way of US Highway 82;

Thence run Southeasterly along the South right-of-way of US Highway 82 3,911 feet, more or less, to a point on the West line of a parcel described in Deed Book 598, Page 363 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

Thence run Southerly along the West line of said parcel described in Deed Book 598, Page 363 to its intersection with the North right-of-way of Mississippi Highway 182;

Thence run Westerly along the North right-of-way of Mississippi Highway 182 to its intersection with the West line of the East half of the West half of Section 36, Township 19 North, Range 14 East;

Thence run Northerly along the West line of the East half of the West half of said Section 36 and continue along the West line of the East half of the West half of Section 25, Township 19 North, Range 14 East, to its intersection with the Kansas City Southern Railroad, said point being the Point of Beginning.

LESS AND EXCEPT the following area;

The portion of the parcel described in Deed Book 366, Pg. 131 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi, that lies North of U.S. Highway 82;

LESS AND EXCEPT the following area;

The portion of the parcel described in Deed Book 171, Pg. 358 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi, that is located South of U.S. Hwy. 182, and East of East Lee Boulevard;

LESS AND EXCEPT the following parcels;

A parcel of land described in Deed Book 2015, Page 4876 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi, that lies West of East Drive;

A parcel of land described in Deed Book 680, Page 16 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

A parcel of land described in Deed Book 680, Page 535 in the Office of the Chancery Clerk of Oktibbeha County, Mississippi;

The above referenced area being 28.5 square miles, more or less, located in Oktibbeha County, Mississippi.

SECTION 4. The City of Starkville, Mississippi shall make the following improvements in said annexed territory to be completed within a reasonable time, not to exceed five (5) years from the effective date of the Ordinance, unless delayed by war or military preparedness:

- (a) Improve existing streets and drainage where necessary and economically feasible and legally permissible;
- (b) Install water lines, water service, sewage disposal lines, sewage treatment facilities, and street lighting, where necessary and economically feasible and legally permissible;
- (c) Construct and equip such additional public safety facilities as warranted by concentration of population and non-residential activities, proximity requirements and the operational realities of delivering public safety services; and
- (d) Said services shall be furnished in the same manner as such services are being furnished to the present citizens, businesses and property owners of the municipality where necessary and economically feasible and legally permissible.

SECTION 5. The City of Starkville, Mississippi shall furnish to the said annexed territory the following municipal and public services in the same manner and to the same extent as such services are being furnished to the present citizens of the municipality, such services to begin on the effective date of this Ordinance, to wit:

- (a) police protection;
- (b) municipal court services;
- (c) animal control services;
- (d) first response fire protection and fire prevention services;

- (e) emergency medical services;
- (f) emergency preparedness and civil defense services;
- (g) engineering services;
- (h) maintenance of streets and related structures;
- (i) right of way maintenance services;
- (j) traffic systems maintenance services;
- (k) street lighting;
- (l) administration of sanitation service;
- (m) access to the City's cultural facilities, services and programs;
- (n) access to the City's parks and recreation facilities and programs;
- (o) water and sewer utility services at in-city rates for those who are customers of the City utility services;
- (p) municipal planning and zoning services;
- (q) municipal code enforcement and building inspection services;
- (r) the right to fully participate in the affairs of the municipality through direct involvement and the right to exercise the ballot (vote) in municipal elections upon registering and meeting all statutory and constitutional requirements; and
- (s) the use and benefit of all other municipal services and facilities furnished to all present citizens of the City of Starkville, Mississippi.

SECTION 6. The City of Starkville, Mississippi shall undertake the following re-districting, planning and zoning activities following the effective date of the Ordinance, to wit:

- (a) Within six (6) months of the effective date of this Ordinance, the City of Starkville will prepare and the Aldermen will adopt a Redistricting Plan for the Board of Aldermen so as to include all territory and persons annexed into the City. The Redistricting Plan shall conform with the Voting Rights Act of 1965, as amended. This Redistricting Plan will provide for proportional representation of all persons annexed and will in all other ways conform with applicable Federal regulations;

- (b) The City of Starkville shall enlarge, update, revise and amend its Comprehensive Plan to include all territory annexed into the municipality and the Board of Aldermen shall adopt such revisions fulfilling all legal requirements to do so including public notice and a public hearing on enlargement, updating, revision and amendment of the Comprehensive Plan; and
- (c) Following modification of the Comprehensive Plan to include territories annexed, the City of Starkville shall prepare and adopt revisions to the Official Zoning Map and such Zoning Ordinance text amendments, as are warranted and necessary. All territory annexed shall be included on the City's Official Zoning Map. Adoption of Zoning Ordinance text amendments, Zoning Map amendments, and Comprehensive Plan amendments by the Board of Aldermen shall occur after proper notice and public hearing(s).

SECTION 7. This Ordinance shall become effective ten (10) days after the date of the entry of decree of the Chancery Court of Oktibbeha County, Mississippi, approving, ratifying and confirming the enlargement and extension of the municipal boundaries of the City of Starkville, Mississippi as established by this Ordinance and the final judgment of the said Chancery Court or, in the event an appeal is taken therefrom, within ten (10) days from the final determination of such appeal. All other prior ordinances or enactments in conflict with this Ordinance are hereby repealed.

SECTION 8. The City of Starkville, Mississippi, through its attorney, shall file a petition in the Chancery Court of Oktibbeha County, Mississippi, which petition shall pray for the approval, ratification and confirmation by said Court of the enlargement and extension of the municipal boundaries and limits of the City of Starkville, Mississippi, as herein fixed and determined. The petition shall have attached thereto a certified copy of this Ordinance and a plat showing the boundaries of the said City of Starkville, Mississippi, as they will exist in the event such enlargement and extension becomes effective pursuant to this Ordinance; and that the attorneys for the City of Starkville, Mississippi, and the governing authorities are hereby authorized to file such other pleadings in the Chancery Court of Oktibbeha County, Mississippi, and take all other necessary steps such that the expansion of the municipal boundaries authorized hereby be ratified, approved and confirmed according to the laws of the State of Mississippi.

.....

There came on for consideration AN ORDINANCE ENLARGING, EXTENDING, AND DEFINING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF STARKVILLE, OKTIBBEHA COUNTY, MISSISSIPPI; SPECIFYING THE IMPROVEMENTS TO BE MADE IN THE ANNEXED TERRITORY AND THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED THEREIN; AND FOR OTHER PURPOSES RELATED THERETO; having been introduced and considered (no member of the governing authority having requested a reading of the ordinance) on _____, 2019, at a regular meeting of the Starkville Board of Aldermen and upon motion by Alderman _____ and seconded by Alderman _____ in favor of approving said Ordinance, the Ordinance was approved by the following vote:

Alderman Ben Carver voted:	_____
Alderman Sandra Sistrunk voted:	_____
Alderman David Little voted:	_____
Alderman Jason Walker voted:	_____
Alderman _____ voted:	_____
Alderman Roy A'. Perkins voted:	_____
Alderman Henry Vaughn voted:	_____

The Mayor then declared the Ordinance adopted on this the ____ day of _____, 2019.

CITY OF STARKVILLE, MISSISSIPPI

BY: _____
D. Lynn Spruill, Mayor

ATTEST:

WITNESS my signature and official seal of this office on this, the ____ day of _____, 2019.

Lesa Hardin, Starkville City Clerk



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: Mayor
AGENDA DATE: 6-4-19
PAGE: 1

SUBJECT: Consideration of an agreement with the Homestead Education Center for the use of the J L King Center for the months of June and July, 2019.

AMOUNT & SOURCE OF FUNDING: N/A

**REQUESTING
DEPARTMENT:**

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

SUGGESTED MOTION: Approval of an agreement with the Homestead Education Center for the use of the J L King Center for the months of June and July, 2019.

LEASE AGREEMENT

THIS AGREEMENT is entered into on this the 1st day of June, 2019. This agreement is between the City of Starkville, Mississippi, hereinafter referred to as "LANDLORD" and The Homestead Education Center, hereinafter referred to as "TENANT".

For and in consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto agree as follow:

1. *PREMISES* – The LANDLORD leases to TENANT for use as an educational facility the following described space: the J.L. King Center, located at 700 Long Street, Starkville, Mississippi, 39759.
2. *TERM* - The term of this lease shall commence on June 1, 2019, and shall run month-to-month. Either party may terminate this lease for convenience or cause upon 30-day written notice to the other party.
3. *RENT* – In lieu of monthly rental payments, TENANT shall have the sole responsibility, at its sole cost and expense, for any and all repairs, maintenance, upkeep, utilities (i.e. electricity, water, and sewage), and use of the J.L. King Center.
4. *SECURITY* – The security deposit shall be \$500.00 for this unit.
5. *IMPROVEMENTS* – The TENANT may make structural changes to the interior of the rented space, only after securing the written approval of the LANDLORD. The structural changes proposed must be submitted in writing outlining the details of the changes to be made. TENANT acknowledges that the LANDLORD may require the TENANT to restore the space to its original condition at the time the TENANT leaves the premises.
6. *SIGNAGE* – Any sign must be approved by the LANDLORD and conform with the City's sign ordinance. No sign or notice may be used, posted or erected by the TENANT without the written approval of the LANDLORD. In the event of damage or deterioration of the signage, the TENANT has 90 days to repair or replace signage to reasonable condition in conformance with the upkeep responsibility of the premises.
7. *COMMON AREA* - The LANDLORD is responsible for maintaining the landscaping, but proper clean-up of the building and grounds is the responsibility of the TENANT. If after notification of the delinquency, the LANDLORD is required to assume the cleanup of the area due to the TENANT'S negligence, the LANDLORD will assess a cleanup fee of twenty-five dollars per incident. The back of the TENANT'S leased space is also considered a common area and must be kept by the TENANT reasonably clean and free of debris.
8. *REPAIRS* – The TENANT will be responsible for all regular maintenance and repairs, including but not limited to the replacement of the air conditioning filters, wall switches, the repair of blocked or stopped up plumbing, repairs of light fixtures, and repairs of signage for the TENANT's unit, etc. The LANDLORD shall only replace defective and worn motors,

compressors and other major components of the air conditioning system. The TENANT will pay for all normal maintenance and servicing of the air conditioning and heating systems for the leased space. Such regular maintenance shall be done so as not to compromise the functioning of the system and damage the unit(s).

9. *SUBLET* – During the term of this lease, the TENANT may not sublease or assign the space to another party unless approved in writing by the LANDLORD. If the TENANT does so, then the TENANT remains liable for all rents and other obligations under this lease agreement.
10. *PARTIES* – The parties to this agreement are solely in a contractual relationship and this agreement in no way constitutes or creates a partnership, limited liability company or joint venture.
11. *INSURANCE* – The LANDLORD will, during the lease term, keep the leased premises insured. However, in addition, the TENANT shall maintain liability and property damage insurance with a minimum policy limit of One Million Dollars (\$1,000,000.00) with respect to the leased space which is the subject of this contract. The insurance shall name the LANDLORD as an additional insured and contain a waiver of subrogation in favor of the LANDLORD. The TENANT shall provide copies of the insurance to the LANDLORD. Such insurance shall be provided directly from the Insurer. The TENANT may not occupy the premises until proof of insurance has been presented to the LANDLORD and approved in writing by the LANDLORD.
12. *FIXTURES* – If the TENANT performs all other obligations under this lease agreement, the TENANT shall have the right to remove from the leased premises all machinery, fixtures and equipment installed by the TENANT at the expiration of the term, provided the TENANT will repair any damage to the space and leased premises caused by such removal.
13. *CONDITION* – The TENANT agrees to keep the leased premises in good condition. The TENANT shall sweep the sidewalk and keep the windows and sills clean and in an attractive condition.
14. *RE-ENTRY* – If the TENANT abandons the leased space before the end of the lease term, or if the TENANT fails to abide by any provision in this lease agreement, then the LANDLORD may forthwith cancel this lease, re-enter the leased premises.
15. *LEGAL* – If the LANDLORD is required to employ an attorney to enforce any term of this agreement, the TENANT agrees to pay the LANDLORD'S reasonable attorney's fees of not less than \$1,000.00 together with all cost of collection.
16. *DAMAGE* – It is expressly agreed and understood that the LANDLORD shall not be liable for any damage or injury which may be sustained by the TENANT or any other person where such damage or injury is caused by the carelessness, negligence, or improper conduct of the TENANT, TENANT'S agents, TENANT'S employees and/or TENANT'S customers or users. It is further agreed that if the LANDLORD is required to make repairs to the premises by reason of TENANT'S acts, omissions or negligence or if TENANT refuses or

neglects to repair as required, LANDLORD may make such repairs without liability to TENANT for any loss or damage to TENANT'S merchandise, fixtures or other property or to TENANT'S business by reason thereof. Upon completion, TENANT shall reimburse LANDLORD'S costs for making such repairs plus 20% of such costs for overhead and supervision.

17. *NUISANCE* – It is expressly agreed and understood that the TENANT will at all times conduct his/her business in such a manner as not to create a nuisance or an annoyance to the neighbors and parking area of the leased premises.

18. *COMPETITION* – LANDLORD covenants that at no time during the period of this lease will any space in the J.L. King Center be rented that would act in competition to the TENANT without TENANT'S agreement and consent.

19. *BANKRUPTCY* – In the event that the TENANT files for bankruptcy protection, the rent obligation, if any, accelerates for the full rental term, and the authorized agents of the TENANT agree to be held personally liable for the remainder of the rent due to the LANDLORD.

20. *INDEMNIFICATION* - TENANT releases LANDLORD from liability, and shall defend, indemnify, and hold harmless LANDLORD from any and all claims, suits, judgments, damages, attorney fees, costs and any and all other expenses whatsoever arising out of or relating in any manner to TENANT'S occupancy or use of the leased premises.

IN WITNESS WHEREOF the parties have executed this agreement on the _____ day of _____, 2019.

Alison Buehler
Director, The Homestead Education Center

D. Lynn Spruill
Mayor, Starkville, MS



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

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: June 4, 2019
PAGE: 1 of 11

SUBJECT: Consideration of choosing the qualifications of the consulting firm Farmer-Morgan to complete and apply for the US Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) and Appalachian Regional Commission (ARC) Grants for Improvements to the Dr. Martin Luther King, Jr. Drive/Highway 182 corridor.

AMOUNT & SOURCE OF FUNDING: .Dependent upon the amount awarded. Asking for an estimated \$18,000,000 for the grant with a 20% match

FISCAL NOTE:

AUTHORIZATION HISTORY: The City has applied for this grant for the past 2 years. This will be the third attempt. We were favorably received for the application last year and have made the recommended adjustments to become even more competitive.

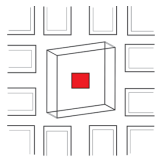
**REQUESTING
DEPARTMENT:** Administration

**DIRECTOR'S
AUTHORIZATION:** Mayor

FOR MORE INFORMATION CONTACT: Mayor Spruill

SUGGESTED MOTION:

Move approval of selecting Farmer-Morgan to complete and apply for the BUILD grant and the ARC grant for the purpose of making improvements to Dr. Martin Luther King, Jr. Drive/Highway 182



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April 18, 2019

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

Reference: Better Utilizing Investments to Leverage Development (BUILD) Grant
Application Preparation, Letter of Interest

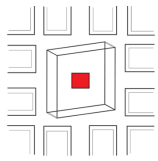
Dear Mayor Spruill:

Farmer | Morgan, L.L.C. is pleased to have the opportunity to submit a letter of interest for services referenced above. The following proposal describes our understanding of the request based on review of the Request for Qualifications (RFQ) due April 24, 2019. This letter discusses our firm's methodology, the general scope of our services, and our qualifications and experience.

PROJECT INFORMATION

Farmer | Morgan has evaluated the need for professional consultant grant application preparation services for the 2019 Federal Highway Administration's Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant for the City of Starkville, Mississippi. The grant application services involve the development of a Benefit-Cost Analysis, and if the grant is awarded, the consultant will provide the following professional services:

- 2) Design Phase Services
- 3) Right-of-Way Phase Services
- 4) Utility Relocation Phase Services
- 5) Construction Phase - Construction, Engineering and Inspection Services (CEI)



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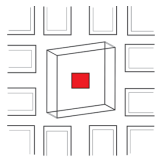
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We propose a project team consisting of Farmer | Morgan staff who have experience in preparing BUILD (formerly the Transportation Investment Generating Economic Recovery (TIGER) program) grant applications, and who are qualified for Architecture & Engineering (A&E), and Construction, Engineering & Inspection (CE&I). Farmer | Morgan, LLC carries an unlimited contract status with the State of Tennessee Department of Transportation and is prequalified for Architecture & Engineering Services for Design and for Construction, Engineering & Inspection (CE&I). It is the firm's intent to register with the Mississippi Department of Transportation to qualify to provide these services to communities in Mississippi. The intent of this project team is to follow up on the strengths our firm has developed with previous transportation enhancement projects. Our experience with United States Department of Transportation (USDOT) coupled with our experience in grant writing will provide the City of Starkville with a seamless project from planning and design to built form.

Relevant Experience

Farmer | Morgan provides Construction, Engineering & Inspection (CE&I) services to the Tennessee Department of Transportation (TDOT) and the United States Department of Transportation (USDOT) related or funded projects. The firm has existing clients that receive USDOT funded projects or pursue projects within TDOT Right-of-Way. Any Federal Highway Administration (FHWA) funded project requires a full-time construction management team on the site. This team consists of materials testing, inspection and management staff provided by Farmer | Morgan. Often these projects are designed by the firm and are carried through the entire development and construction process by the firm's multi-disciplinary team. CE&I work requires value engineering and inspection skills to maintain project budgets while retaining project schedule goals and accepting installed project components on the owner's behalf.

Farmer | Morgan currently serves as design consultants for the City of Dunlap, Tennessee and has provided A&E and CEI services for many projects, including the Dunlap Streetscape Project, Phase 1 with a total construction budget of \$150,000.00.



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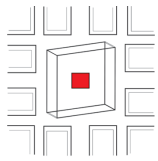
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Farmer | Morgan has also completed Architecture & Engineering (A&E) services, as well as CEI services for Coops Creek Greenway Phase I, a \$300,000.00 project for the City of Dunlap. The firm has also provided A&E and CEI services for the Monteagle Pedestrian Enhancement project with a project budget of \$260,000.00 in Monteagle, Tennessee. The firm has also provided design plans and bid specifications for the TDOT funded Mountain Goat Trail (MGT) Phase III in Monteagle. This contract is with the City of Monteagle and has a project budget of \$801,020.00. Farmer | Morgan has provided Architecture & Engineering and CEI services for the Monteagle Pedestrian Corridor Extension as well, a \$352,000.00 project. Farmer | Morgan has also prepared many projects for bid, including the Ducktown Recreational Trail Program (RTP) project. This 1,400 linear feet of recreational trail was bid in August of 2013 and constructed in the fall of the same year. In addition, the firm provides Architecture & Engineering services on the TDOT funded Ducktown Roadscapes Project. This project is currently in construction phase. In addition, Farmer | Morgan has recently submitted design plans and bid specifications for the TDOT funded Ducktown Main Street Pedestrian Enhancement Phase I and Phase II. The firm's contract is with the City of Ducktown and has a project budget of \$770,000.00.

The firm has also completed the award winning \$1.2 million streetscape enhancement in Pikeville, Tennessee. The former Tennessee Department of Transportation Commissioner John Schroer has visited the project on two separate occasions to showcase the design and built form of the project. The Pikeville Main Street Project is part of the Pikeville Business District Redevelopment Plan. The firm provided planning, design and construction inspection services for the project. The project was funded by the City of Pikeville, USDA, ARC and Tennessee Department of Agriculture. The City of Pikeville and Farmer | Morgan completed the five blocks / 10-month project in the Spring of 2010.

Additional Federal Highway funded projects consist of the Coalmont Phipps Park Project. This project was funded by the Tennessee Department of Environment and Conservation's (TDEC) Recreational Trails Program (RTP) and the land donation by the



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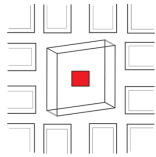
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Town of Coalmont. Farmer | Morgan developed the Phipps Park Master Plan for the Town of Coalmont and then selected key components to be used for the \$80,000.00 construction budget. The construction phase needed to resolve parking and access issues to specific assets in the walking park. To accomplish this goal, the Town of Coalmont decided to construct the parking area, main asphalt trail and the center piece of this phase, the covered bridge. These components were completed with construction inspection and materials testing by Farmer | Morgan in the summer of 2012.

In addition, Farmer | Morgan worked with the Town of Hodges, Alabama to design and develop the Hodges Rock Bridge Canyon Equestrian Park. The park contains a 180-acre campground and trailhead with 50 miles of equestrian trails. Currently, the day use area for the trailhead is complete and there are 25 miles of equestrian trails constructed. The day use area consists of the main entry drive, bathrooms, parking area and the public pavilion. The Rock Bridge Canyon Equestrian Park also contains a rural greenway and economic development project that involves 24 miles of abandoned Norfolk Southern Rail Line. Farmer | Morgan completed the trail feasibility study, design guidelines, business & master plan, design plans and construction inspection for the Campground and Trailhead, and Day Use Area. Project assistance has come from TVA, Alabama Department of Economic and Community Affairs (ADECA), ALDOT, Alabama Industrial Development and local match. The project construction budget for the Day Use Area was \$390,000.00. This project has been awarded the 2014 Excellence in Planning and Design Award by the Alabama Trails Commission.

The Farmer | Morgan planning team prepares grant applications and secures state and federal funding for its clients on many municipal and transportation-related projects. The firm has prepared applications and has developed a Cost-Benefit Analysis for several projects seeking BUILD and TIGER funding, including the U.S. 127 Complete Streets Project for Dunlap, TN. An example of a prepared Benefit-Cost Analysis conducted by the Farmer | Morgan planning staff as part of a past completed TIGER grant application can be seen below:



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Calendar Year	Project Year	Total Value of Time Saved (\$2013) ³	Total Value of Injuries Prevented ⁶	Total Value of Property Damage Crashes Prevented ⁸	Health Benefits of Additional Bicycling ¹⁰	Health Benefits of Additional Walking ¹²	NPV CO2 Costs @ 3% Avg SCC ¹⁶	Initial Costs (\$2015) ¹⁷	Operations & Maintenance Costs (\$2015) ¹⁸	7% NPV Total Benefits ²²	3% NPV Total Benefits ²³	Total Gross Benefits (No Discount)
2017	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,176,150		\$(5,772,103)	\$ (5,996,262)	\$ -
2018	2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	\$ -
2019	3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	\$ -
2020	4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	\$ -
2021	5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	\$ -
2022	6	\$ 1,116,601	\$ 534,583	\$ 15,553	\$ 2,680	\$ 36,116	\$ 1,809		\$ 30,881	\$ 1,117,701	\$ 1,404,305	\$ 1,707,343
2023	7	\$ 1,130,860	\$ 541,410	\$ 15,752	\$ 5,395	\$ 72,693	\$ 1,789		\$ 30,881	\$ 1,082,403	\$ 1,412,689	\$ 1,767,899
2024	8	\$ 1,145,301	\$ 548,324	\$ 15,953	\$ 8,145	\$ 109,738	\$ 1,768		\$ 30,881	\$ 1,047,394	\$ 1,420,005	\$ 1,829,228
2025	9	\$ 1,159,926	\$ 555,326	\$ 16,157	\$ 10,929	\$ 147,255	\$ 1,747		\$ 30,881	\$ 1,012,764	\$ 1,426,296	\$ 1,891,341
2026	10	\$ 1,174,739	\$ 562,418	\$ 16,363	\$ 13,749	\$ 185,251	\$ 1,726		\$ 30,881	\$ 978,590	\$ 1,431,606	\$ 1,954,246
2027	11	\$ 1,189,740	\$ 569,600	\$ 16,572	\$ 16,605	\$ 223,733	\$ 1,734		\$ 61,762	\$ 930,297	\$ 1,413,698	\$ 2,017,984
2028	12	\$ 1,204,933	\$ 576,873	\$ 16,784	\$ 19,498	\$ 262,706	\$ 1,711		\$ 61,762	\$ 898,186	\$ 1,417,820	\$ 2,082,505
2029	13	\$ 1,220,320	\$ 584,240	\$ 16,998	\$ 22,427	\$ 302,177	\$ 1,689		\$ 61,762	\$ 866,641	\$ 1,421,064	\$ 2,147,851
2030	14	\$ 1,235,903	\$ 591,701	\$ 17,215	\$ 25,394	\$ 342,152	\$ 1,666		\$ 61,762	\$ 835,707	\$ 1,423,468	\$ 2,214,031
2031	15	\$ 1,251,686	\$ 599,257	\$ 17,435	\$ 28,399	\$ 382,637	\$ 1,617		\$ 61,762	\$ 805,397	\$ 1,425,044	\$ 2,281,031
2032	16	\$ 1,267,670	\$ 606,909	\$ 17,658	\$ 31,442	\$ 423,639	\$ 1,620		\$ 185,285	\$ 733,976	\$ 1,348,928	\$ 2,348,939
2034	17	\$ 1,283,858	\$ 614,660	\$ 17,883	\$ 34,524	\$ 465,165	\$ 1,597		\$ 185,285	\$ 707,813	\$ 1,351,271	\$ 2,417,687
2035	18	\$ 1,300,253	\$ 622,509	\$ 18,112	\$ 37,645	\$ 507,221	\$ 1,598		\$ 185,285	\$ 682,219	\$ 1,352,873	\$ 2,487,338
2036	19	\$ 1,316,857	\$ 630,458	\$ 18,343	\$ 40,807	\$ 549,815	\$ 1,574		\$ 185,285	\$ 657,174	\$ 1,353,719	\$ 2,557,853
2037	20	\$ 1,333,673	\$ 638,509	\$ 18,577	\$ 44,008	\$ 592,952	\$ 1,572		\$ 185,285	\$ 632,744	\$ 1,353,890	\$ 2,629,292
		\$ 18,332,319	\$ 8,776,777	\$ 255,357	\$ 341,648	\$ 4,603,251	\$ 25,219	\$ 6,176,150	\$ 1,389,634	\$ 7,216,903	\$ 14,960,415	\$ 32,334,569
								\$ 7,565,784				

* For a more detailed breakdown of the Benefit-Cost Analysis, see the Appendix & attachment "Dunlap_TIGER_Benefit Cost Analysis_2016.xlsx"

³ Hours at \$16.00 per hour for an average of All Purpose Intercity Travel (\$19.00) and All Purpose Local Travel (\$13.00). From TIGER Benefit-Cost Analysis (BCA) Resource Guide.

⁶ Value of Injury is based on KABCO-AIS Data Conversion Table that shows one accident with unknown severity with a value of \$170,403.96. See appendix for table.

⁸ Total Value of Property Damage Crashes Prevented was based on a \$3,927 value per vehicle. From TIGER Benefit-Cost Analysis (BCA) Resource Guide.

¹⁰ Health Benefits of Additional Bicycling = Bicycles Utilizing Project * 1.6 miles/day (total new bike lanes) * \$0.19/mile (Incorporating Health Objectives Into Transportation Planning by Todd Utman.) * 365 days/year

¹² Health Benefits of Additional Bicycling = Bicycles Utilizing Project * 1.6 miles/day (total new sidewalks) * \$0.48/mile (Incorporating Health Objectives Into Transportation Planning by Todd Utman.) * 365 days/year

¹⁶ Undiscounted CO₂ Costs @ 3% Avg SCC / (1.03^{Project Year})

¹⁷ See Opinion of Probable Cost (OPC) Spreadsheet

¹⁸ 2022-2026=Initial Costs * 0.005; 2027-2031= Initial Costs * 0.01; 2032-2037 = Initial Costs * 0.03

¹⁹ Total Value of Time Saved + Total Value of Injuries Prevented + Total Value of Property Damage Crashes Prevented + Health Benefits of Additional Cycling + Health Benefits of Additional

²⁰ Undiscounted Non-CO₂ Benefits/(1.07^{Project Year})

²¹ Undiscounted Non-CO₂ Benefits/(1.03^{Project Year})

²² 7% NPV Non-CO₂ Benefits + NPV CO₂ Costs @3% Avg SCC

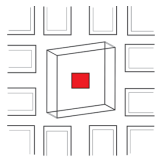
²³ 3% NPV Non-CO₂ Benefits + NPV CO₂ Costs @3% Avg SCC

²⁴ Total Gross Benefits = Total Value of Time Saved + Total Value of Injuries Prevented + Total Value of Property Damage Crashes Prevented + Health Benefits of Additional Cycling + Health Benefits of Additional Walking + NPV CO₂ Costs @ 3% Avg SCC

BENEFIT	
Travel Time Savings	\$ 18,332,319
Safety Savings	\$ 8,776,777
Property Damage Prevention Sav	\$ 255,357
Bicycling Health Savings	\$ 341,648
Walking Health Savings	\$ 4,603,251
Emissions Savings	\$ 25,219
TOTAL BENEFIT	\$ 32,334,569

COST	
TIGER Funding Request	\$ 5,558,535.00
Local Match (10%)	\$ 617,615.00
TOTAL COST	\$ 6,176,150.00

Benefit : Cost = 5.24 : 1



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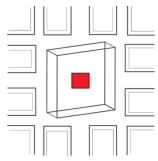
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Qualifications & Availability of Staff

Farmer | Morgan started as an urban planning and municipal redevelopment firm. The firm originally offered boutique services of urban infill redevelopment and downtown revitalization. Today, Farmer | Morgan has expanded their approach to be comprehensive in nature to serve our clients in a cradle to cradle fashion. The firm desires to maintain the founding methodology that provides a unique relationship with its clients. In order to do this and expand into growing markets, Farmer | Morgan selects projects that offer unique challenges and opportunities for multidisciplinary collaboration. This collaboration provides for a comprehensive approach that produces successful projects. Farmer | Morgan is composed of two principles from which project management and design development are directed, two planning and design associates, a civil engineer, and a construction manager.

Benjamin Farmer is Principal & Managing Partner of Farmer | Morgan and provides an expertise in urban planning and municipal redevelopment of underutilized public space. Ben has a sound understanding of governmental financing and project funding. He has experience in regional and local municipal planning coupled with hands on practice in construction management and construction inspection. He carries the Tennessee General Contractors License for the firm and oversees construction management efforts for Farmer |Morgan. Ben has completed required TDOT certifications for A&E consulting services as well as CEI consulting services. Ben is TDEC, Erosion Prevention and Sediment Control, Level I and Level II certified. Ben received his Master of Landscape Architecture and Master of Community Planning Degrees from the College of Architecture, Design and Construction at Auburn University. He is the Past Chair of the Master of Landscape Architecture Advisory Council and also served on the Master of Community Planning Advisory Council at Auburn. Ben is a Registered Landscape Architect in the state of Tennessee.



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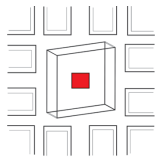
PLANNING DESIGN CONSTRUCTION

Nashville, TN | Pikeville, TN | Huntsville, AL

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Randall Morgan is Director of Design for Farmer | Morgan and guides design development and project construction for the firm. As Director of Design, Randy combines a unique understanding of the fundamental principles of city planning with the cutting edge practices of landscape architecture. Randy's unique ability to create landscapes that succeed as both social spaces and environmental systems is grounded in his capacity to quickly and effectively assess the environmental, cultural, and social significance of a place. This ability results in the design of memorable places that withstand the test of time. Randy graduated from the College of Architecture, Design and Construction at Auburn University with his Master of Landscape Architecture Degree. He is a visiting professor at Auburn University and participates in jury reviews at the University of Tennessee, Knoxville. Randy is a Registered Landscape Architect in the states of Alabama and Tennessee, and a member of the American Society of Landscape Architects. He maintains TDOT certifications to undertake A&E consulting services and CEI consulting services for Farmer | Morgan. He is the co-founder of the Nashville Street Life Project and a graduate of the Form Based Institute.

As a Landscape Architect for Farmer | Morgan, LLC, Will Hargrove has experience in private and public sector landscape and urban design, regional and urban planning, and construction management / inspection. Mr. Hargrove specializes in urban design and planning for small to medium municipalities, managing complex construction budgets, and graphic design, layout, and editing of final document deliverables. He has extensive experience managing federally and state funded planning and design projects in Tennessee and Alabama, including coordinating permitting and administrative project duties. Mr. Hargrove has contributed to various project types including Redevelopment Plans, Landscape Master Plans, Business Plans, Management Plans, Feasibility Studies, Greenway Design and Planning, Streetscape Design, and Residential Landscape Architecture. He has also contributed to the grant development and administration of multiple community development projects funded by various state and federal agencies, such as USDOT/TIGER, TDEC/LPRF (Local Parks & Recreation), TDEC/RTP (Recreational Trails Program), TDOT/Multimodal Access Grant, TDOT/TAP (Transportation Alternatives Program), and ARC (Appalachian



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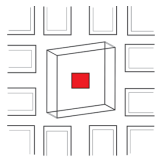
PLANNING DESIGN CONSTRUCTION

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Regional Commission). He holds numerous certifications in Construction, Engineering, and Inspections (CEI) from the Tennessee Department of Environment and Conservation (TDEC) and the Tennessee Department of Transportation (TDOT). Mr. Hargrove received his Master of Landscape Architecture from Auburn University and is a member of the Sigma Lambda Alpha Landscape Architecture Honor Society and the American Society of Landscape Architects. Will is a Registered Landscape Architect in the state of Tennessee.

Jo Beth Gleason holds master's degrees in Landscape Architecture from Auburn University and Political Science from University of Alabama Huntsville. This diverse background has allowed her to work at a variety of scales, from large-scale regional planning projects, community and district-wide plans to small-scale urban design, streetscaping and site plans for both public and private sector clients. Before working at Farmer-Morgan, Jo Beth was an Associate Planner at the Top of Alabama Regional Council of Governments, where she was project manager on a number of economic development and community planning projects across North Alabama. She has also worked at architecture firms in the Huntsville and Birmingham area where she assisted with various built projects ranging from residential, commercial, and municipal design projects, including historic rehabs, HUD Affordable Housing design, streetscape improvement projects, and the Railroad Park project in downtown Birmingham. Jo Beth has knowledge and experience in downtown revitalization, comprehensive and community planning, environmental design and construction (including design-build residential and neighborhood green infrastructure/stormwater and wastewater management systems), streetscape and urban design projects, as well as design construction documents for grading, landscape, and site plans, floor plans and elevations, and digital and hand-drawn renderings for commercial and residential clients. Jo Beth holds affiliations with the American Society of Landscape Architects (ASLA), the American Planning Association (APA), the MLA Advisory Board for Auburn University, and the Phi Kappa Phi National Honor Society.



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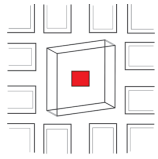
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Lonnie Lanners joined the Farmer | Morgan team as a Civil Engineer. Lonnie has over 40 years' experience in engineering, construction, and inspection with transportation, utilities, municipal, heavy civil, and industrial projects in both the private and public sectors. Lonnie has worked in various states, including Wyoming, California, and Tennessee. His experience as an owner/principal, contractor, and manager gives Lonnie a diverse set of skills he brings to the firm. Lonnie holds a Professional Engineer's license in the state of Tennessee.

Jaspuneet Kaur started with Farmer | Morgan in August 2018 as a Planner. Jaspuneet holds Dual master's degrees in Landscape Architecture and Community Planning from Auburn University, as well as a Bachelor of Architecture from CCA, Chandigarh. She has worked in New York City, and India. Jaspuneet has won numerous awards as a student architect, including the 2018 ASLA Honor Award in Student Communications; 2017 Second Prize, Campus Rain Water Challenge, Southeast Conference; Book Award for Excellence, Landscape Design Studio 2017; and the Hydrology Book Award for Stormwater Design 2017. She was a Graduate Fellow for the Office of Civic and Community Engagement at Auburn University and is a member of the Sigma Lambda Alpha Honor Society.

Austin Mercer comes to Farmer | Morgan with a background in construction, industrial, and electrical work. As our Construction Manager, he manages the Construction Engineering & Inspection projects for the firm. Austin is trained in Tennessee Department of Transportation (TDOT) Specifications and Testing and he manages the inspection of all Farmer | Morgan's TDOT projects, as well as any other construction-related projects. Austin's attention to detail and positive attitude make for an excellent addition to the Farmer | Morgan team.

Will Horton is a graduate of the University of Tennessee, Haslam College of Business. Will is involved with client relations as well as promoting the business development and marketing of the firm. His previous experience working in administration at an architecture firm gave him valuable insight into the business side of the design and



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construction industry. Will's responsibility is to market and promote the firm to potential clients and maintain the long-standing relationships with our existing community clients.

Qualifications

The firm employees carry multiple professional association designations as well as State of Tennessee certifications related to Construction Site Inspection, Materials Testing, TDEC Level 1 and Level 2 as well as OSHA and Title VI training.

Closing Remarks

Farmer | Morgan appreciates the opportunity to propose our services to the City of Starkville, Mississippi. Should you have any questions after reviewing this letter of interest or if we may be of additional service, please do not hesitate to contact us at your convenience.

Very truly yours,

Benjamin Farmer, ASLA, AICP

Principal-Managing Partner

Farmer | Morgan, L.L.C.

TN. GC: 0064917

423-447-2529; O

334-444-2893; M

480-393-5718; F

bfarmer@farmermorgan.com



AGENDA ITEM DEPT.: Administration

CITY OF STARKVILLE

AGENDA DATE: June 4, 2019

RECOMMENDATION FOR BOARD ACTION PAGE: 1 of 3

SUBJECT: Consideration of a resolution to levy an additional 1% tax on the economic development, tourism and convention tax imposed by the City of Starkville, Mississippi on the gross revenue of hotels, motels and restaurants.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: This tax should bring in approximately 1.2 million dollars in the first year with potential 1-5% growth over the life of the tax. This tax will be devoted solely to the improvement and construction of parks within the City of Starkville.

AUTHORIZATION HISTORY: This election and subsequent resolution were authorized by the approval of the 2019 Mississippi State legislature through House Bill 1565.

**REQUESTING
DEPARTMENT:** Administration

**DIRECTOR'S
AUTHORIZATION:** Mayor Spruill

FOR MORE INFORMATION CONTACT: Mayor Spruill,

SUGGESTED MOTION:

Move approval of the resolution to levy an additional 1% tax on the economic development, tourism and convention tax imposed by the City of Starkville, Mississippi on the gross revenue of hotels, motels and restaurants.

**RESOLUTION DECLARING AND LEVYING AN ADDITIONAL 1% ECONOMIC
DEVELOPMENT, TOURISM AND CONVENTION TAX FOR THE PURPOSE OF
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. On November 6, 2018, the Board adopted a Resolution to Levy an Additional 1% Economic Development, Tourism, and Convention Tax for the Purpose of Improving the City of Starkville, Mississippi's Parks and Recreation Facilities.

2. Through House Bill No. 1565, the Mississippi Legislature, during the 2019 Regular Session, passed an Act to Authorize the Governing Authorities of the City of Starkville, Mississippi to Levy an Additional Sales Tax of Not More Than 1% on the Gross Sales of Hotels and Motels Derived from Room Rentals and Upon the Gross Proceeds of Sales of Restaurants for the Purpose of Providing Funds to Construct, Finance, Operate, Equip, Lease and Maintain New Sports Tournament and Recreational Facilities and Improve Existing Sports and Recreational Facilities; and to Provide for an Election on Whether the Tax May Be Levied; and for Related Purposes.

3. On May 30, 2019, a special election was held for the purpose of allowing qualified electors in the City to vote on whether the 1% tax should be enacted. The tax could only be enacted if at least sixty percent (60%) of the qualified electors who voted in the special election voted in favor of the 1% tax.

4. Seventy-three and ninety-three thousandths percent (73.93%) of the qualified electors who voted in the special election voted in favor of the 1% tax.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The City hereby declares the levy and collection of the 1% tax as authorized by House Bill No. 1565 (2019 Regular Session).

SECTION 2. The tax shall be imposed upon every person, firm or corporation operating a motel or hotel in the City of Starkville, Mississippi, at a rate of 1% of the gross proceeds of room rentals for each such hotel or motel, and upon every person, firm or corporation operating a restaurant in the City at a rate of 1% of the gross proceeds of the sales of the restaurant derived from retail sale of prepared food, and alcoholic and nonalcoholic beverages.

SECTION 3. For the purpose of the 1% tax, "hotel" or "motel" means any establishment engaged in the business of furnishing or providing rooms intended or designed for dwelling, lodging or sleeping purposes to transient guests. "Restaurant" means all places where prepared food and beverages are sold for consumption, whether such food and beverages are sold for consumption on the premises or not. "Restaurant" does not include any school, hospital, convalescent or nursing home, or any restaurant-like facility operated by or in connection with a school, hospital, medical clinic, convalescent or nursing home providing food for students, patients, visitors or their families.

SECTION 4. The revenue collected from the 1% tax shall be used and expended solely for the purpose of providing funds to acquire real property and for constructing, equipping, owning, operating, leasing, furnishing, maintaining and marketing new and existing sports tournament and recreational facilities and for related purposes, and/or paying the principal of, and interest on, bonds issued on any indebtedness incurred for those purposes.

SECTION 5. The 1% tax shall take effect on August 1, 2019.

SECTION 6. On or before July 1, 2019, the governing authorities of the City shall furnish to the Mississippi Department of Revenue a certified copy of this resolution evidencing the 1% tax.

SECTION 7. Pursuant to House Bill No. 1565 (2019 Regular Session), the 1% tax shall be repealed on July 1, 2029, unless further extended by the Mississippi Legislature.

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 Hamp Beatty	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 4th day of June, 2019.

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: 6.04.19
PAGE: 1**

SUBJECT: Consideration to advertise to fill a position on the Golden Triangle Regional Airport Authority Board held by Frank Chiles and set to expire on June 30, 2019.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION: Move for approval to advertise to fill a position on the Golden Triangle Regional Airport Authority Board held by Frank Chiles and set to expire on June 30, 2019.



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

AGENDA ITEM: Board of Aldermen
AGENDA DATE: 6-4-2019
PAGE: 1 of 2

SUBJECT: Consideration of a Resolution appointing the 2019 voting delegate and alternative voting delegate for the City of Starkville to the 2019 Mississippi Municipal League Summer Conference in Biloxi, MS June 24 - 26, 2019.

AMOUNT & SOURCE OF FUNDING: n/a

FISCAL NOTE: n/a

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:** Board of Aldermen

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

SUGGESTED MOTION: Approval of a Resolution appointing Alderman _____ as the voting delegate and Alderman _____ as the alternate voting delegate to the Mississippi Municipal League 2019 Conference.

RESOLUTION

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2019 VOTING DELEGATES FOR THE CITY OF STARKVILLE, MS

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

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

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

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate for the 2019 Mississippi Municipal League election to be held at the annual convention on June 24 – June 26, 2019 are as follows:

Voting Delegate:

First Alternate:

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

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman _____, seconded by Alderman _____, and was adopted by the following vote, to-wit:

Alderman Ben Carver:

Alderman Sandra Sistrunk:

Alderman David Little:

Alderman Jason Walker:

Alderman _____:

Alderman Roy A'. Perkins:

Alderman Henry Vaughn:

The Mayor thereby declared the motion carried and the Resolution adopted, this the 4th day of June, 2019.

APPROVED: _____

D. Lynn Spruill, Mayor

ATTEST: _____

Lesla Hardin, City Clerk



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 04, 2019
PAGE: Page 1 of 05

SUBJECT:

Discussion and consideration of A Special Event request by Mississippi State Student Association to hold the 2019 Bulldog Bash and have City participation with in-kind services.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$17,642.50 with the funding being indirectly associated with the cost of city services from five departments.

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

Police Department	\$ 13,125.00
Sanitations	\$ 1,417.50
Fire Department	\$ 700.00
Streets Department	\$ 2,000.00
<u>Electric Department</u>	<u>\$ 400.00</u>
TOTAL	\$ 17,642.50

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant is requesting to hold the 2019 Bulldog Bash and have City participation with in-kind services on September 20, 2019. The request is to hold the event in Downtown. The event will begin setup at 2:00 am on September 20th and complete takedown at 3:00 am on September 21st. The concert portion of the event is scheduled for 7-11 pm. The first closing is at 2:00 am for Jackson Street to Jefferson and Main Street from Jackson to Cadence Drive Thru. The second closing is at 9:00 am at the intersection of Jackson St. and Lampkin St and Main St before the Lafayette St. intersection. The third closing is at 1:00 pm for Lafayette Street from Jefferson to Lampkin and Main Street at the intersection of Washington St. The final closing is at 5:00 pm closing off Main Street at Caldwell Street. The requested service includes the Starkville Police Department, Sanitation Department, Fire Department, Streets Department, and Electric Department with a total cost of \$17,642.50.

In addition to the downtown street closures, there will be additional street closures after the event on University Ave. as it intersects Maxwell St. and Page Ave. for crowd control as participants leave the downtown event space. The street closure will last from 11:00 pm until 2:00 am. The Street closure will be at the intersection of University Ave. and Maxwell St. to the intersection of University Ave. and Page Ave. Additionally there will be a street closure at the Intersection at Maxwell St. and Lummus St. (See Attachment 2 for reference)

Recommended Conditions of Approval:

1. Proof of insurance is required no later than 10 days prior to September 20, 2019.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Dr. Simon Kim

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 2019 Bulldog Bash with in-kind services to be held on September 20, 2019



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 Bulldog Bash 2019 Is this a reoccurring event: ☒ Yes ☐ No
Applicant's Name David Cuevas Mobile Number _____
Organization Name Bulldog Bash - MSU Student Association Email bulldogbash@sa.msstate.edu
Organization Address PO Box 5368 198 Lee Blvd 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 Amelia Rogers Mobile Number 662-312-9080
Date and Times of Event (From) 9/20/19 (DATE) 2:00pm (TIME) (To) 9/20/19 (DATE) 11:00pm (TIME)
Date and Times of Setup and Takedown (From) 9/20/19 (DATE) 2:00am (TIME) (To) 9/21/19 (DATE) 3:00am (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: _____

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

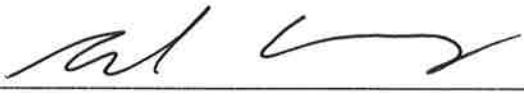
Police Department cost <u>13,125.00</u>	Parks Department cost _____
By <u>[Signature]</u> Date <u>5/2/19</u>	By _____ Date _____
Starkville Utilities cost <u>\$400</u>	Sanitation Department cost <u>1,417.50</u>
By <u>[Signature]</u> Date <u>5/2/19</u>	By <u>Cafuer Ware</u> Date <u>5-2-19</u>
Fire Department cost <u>\$700.00</u>	Street Department cost <u>\$2000</u>
By <u>[Signature]</u> Date <u>5/2/19</u>	By <u>[Signature]</u> Date <u>5/2/19</u>

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 David Cuevas Date 4/10/19
Signature [Signature]

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 4/10/19

Print Name David Cuevas

Organization Bulldog Bash - MSU Student Association

BULLDOG BASH

Barricade locations

Close Time: 2am

On Main Street from Jackson Street to the Drive-Thru Entrance of Cadence Bank and we are closing Jackson Street (from Jefferson Street to Main Street) on Friday, September 20, 2019 at 2am.

- To begin set-up of Main Stage, Stage and Lights

Close Time: Noon

At noon we are closing Lafayette Street and Jackson between East Lampkin Street and Jefferson Street. This will close Main Street down at this time. Please keep N. Montgomery Street open at all times. Please see attached sheet for street barricades to be placed at noon, as well.

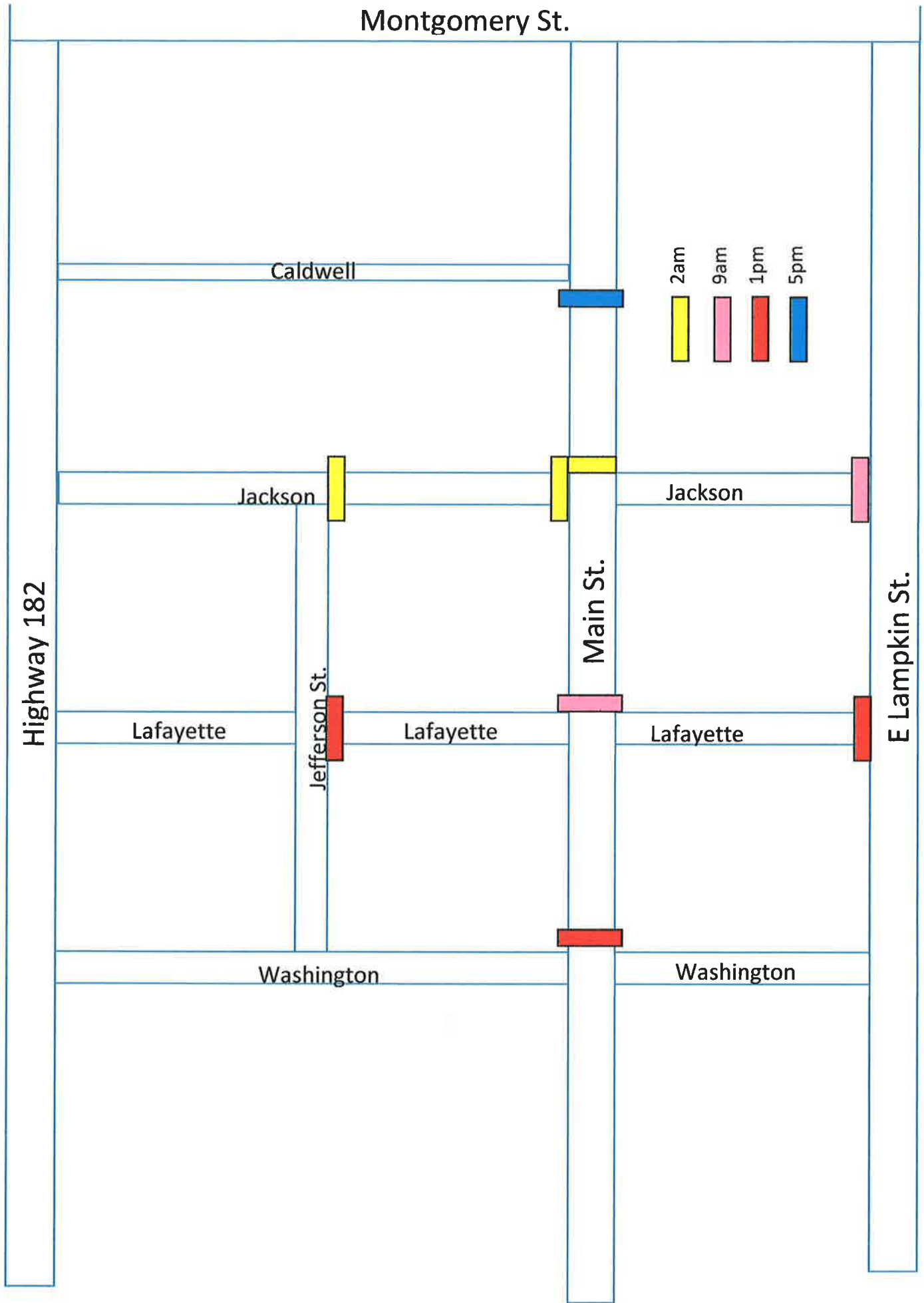
- To Begin Vendor, Fanfare, and Shopping set-up

Close at 5pm:

Close Main Street from S. Washington Street to Caldwell Street at 5pm.

BARRICADES NEEDED:

- N. Jackson Street and Jefferson Street
- Main Street and Caldwell
- South Jackson Street and E. Lampkin Street
- S. Lafayette Street and E. Lampkin Street
- S. Washington Street and E. Main Street
- N. Lafayette and Jefferson Street





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 4, 2019
PAGE: Page 1 of 8

SUBJECT:

Discussion and Consideration of variance request VA 19-08, a request by Lewko Properties for variance relief from wall sign size requirements for a business located at 311 Highway 12 West Suite B and C in a C-2 zoning district with the property #102G-00-032.00

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant is the owner of the commercial strip center located at 311 Highway 12 West. A new tenant, Home Store Furniture, is moving into Suite B and C. On March 6, 2019, an application for a wall sign was approved by City staff. The wall sign has a total square footage of 143.39, which is less than the maximum allowed of 150 total square footage for all signage (attachment 4). On April 15, 2019, an application was received for an additional wall sign with a total square footage of 29.28 (attachment 5). The additional sign brings the total wall signage to 172.67 square feet which is more than the 150 square feet total allowed.

The current code allows for wall signs to be increased to a maximum of 250 square feet if the primary structure is located more than 200 feet from the nearest adjacent public roadway. The building that the tenant's space is located in is 41 feet from Louisville Street, 61 feet from Chestnut Drive, and 422 feet from Highway 12. The tenant space that is being leased by the business is 209 feet from Louisville Street, 61 feet from Chestnut Drive, and 422 feet from Highway 12. Chestnut Drive is located to the rear of the building and any signage on the front would not be visible from Chestnut Drive. The applicant is requesting relief from the distance requirement to allow for an increase in the square footage of a wall sign.

On May 22, 2019, the Board of Adjustments and Appeals voted 5-0 to recommend approval of this request.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Dr. Simon Kim

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of VA 19-08 request by Lewko Properties for variance relief from wall sign size requirements for a business located at 311 Highway 12 West Suite B and C



THE CITY OF STARKVILLE
PLANNING DEPARTMENT
BOARD OF ADJUSTMENTS & APPEALS
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

To: Members of the Board of Adjustments & Appeals
From: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
Subject: VA 19-08 Request by Lewko Properties for Variance relief from wall sign size requirements for a business located at 311 Highway 12 West Suite B and C in a C-2 zoning district with the property #102G-00-032.00
Date: May 22, 2019

The purpose of this report is to provide information regarding a variance request by Lewko Properties for relief from sign size requirements for a business located at 311 Highway 12 West Suite B and C in C-2 zoning district with the property #102G-00-032.00. Please see attachments 1- 5.

PROPOSED USE & BACKGROUND:

The applicant is the owner of the commercial strip center located at 311 Highway 12 West. A new tenant, Home Store Furniture, is moving into Suite B and C. On March 6, 2019, an application for a wall sign was approved by City staff. The wall sign has a total square footage of 143.39, which is less than the maximum allowed of 150 total square footage for all signage (attachment 4). On April 15, 2019, an application was received for an additional wall sign with a total square footage of 29.28 (attachment 5). The additional sign brings the total wall signage to 172.67 square feet which is more than the 150 square feet total allowed.

The current code allows for wall signs to be increased to a maximum of 250 square feet if the primary structure is located more than 200 feet from the nearest adjacent public roadway. The building that the tenant's space is located in is 41 feet from Louisville Street, 61 feet from Chestnut Drive, and 422 feet from Highway 12. The tenant space that is being leased by the business is 209 feet from Louisville Street, 61 feet from Chestnut Drive, and 422 feet from Highway 12. Chestnut Drive is located to the rear of the building and any signage on the front would not be visible from Chestnut Drive. The applicant is requesting relief from the distance requirement to allow for an increase in the square footage of a wall sign. If the request for Variance is recommended for approval, the applicant's request will be heard by the Board of Aldermen at the June 4, 2019 meeting.

NOTIFICATION:

30 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News May 6, 2019 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls regarding this request.

VARIANCE REQUESTS FROM:

Appendix A, Article IX. – Signage, Sec. D. – Sign requirements for zoning districts, C. Commercial district (C-2) and manufacturing district (M-1), (2), A

a. Wall signs are permitted and the aggregate square footage of all wall signs displayed upon an individual wall shall not exceed 50 percent of the total square footage of the individual wall, not to exceed 150 square feet, where the square footage of the wall is measured in its entirety without regard to the placement or number of windows and doors. If the primary structure is located more than 200 feet from the nearest adjacent public roadway, the square footage may be increased to 250 square feet.

VARIANCE REQUEST REQUIREMENTS:

Appendix A, Article VI, Section K outlines four conditions a Variance request needs to meet:

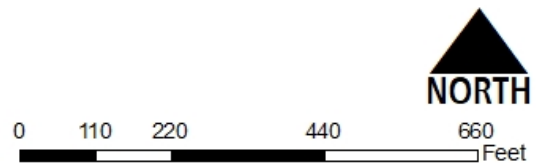
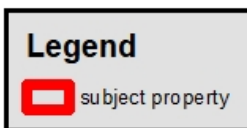
To authorize an appeal in specific cases such variance from the terms of this ordinance [may be issued] as will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this ordinance would result in unnecessary hardship. A variance from the terms of this ordinance shall not be granted by the board of adjustments and appeals unless and until a written application for a variance shall be submitted, demonstrating:

1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved, and the same conditions are not applicable to other land, structures and buildings in the same district.
2. That literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance.
3. That the special conditions and circumstances have not resulted from the actions of the applicant.
4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district. In granting any variance, the board of adjustments and appeals shall have the authority to prescribe appropriate conditions and safeguards in conformity with this ordinance. Violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this ordinance. Under no circumstances shall the board of adjustments and appeals grant a variance to permit a use other than a use permitted generally, or by special exception, in the district involved, nor shall a variance be granted to any use expressly or by implication prohibited by the terms of this ordinance in said district.

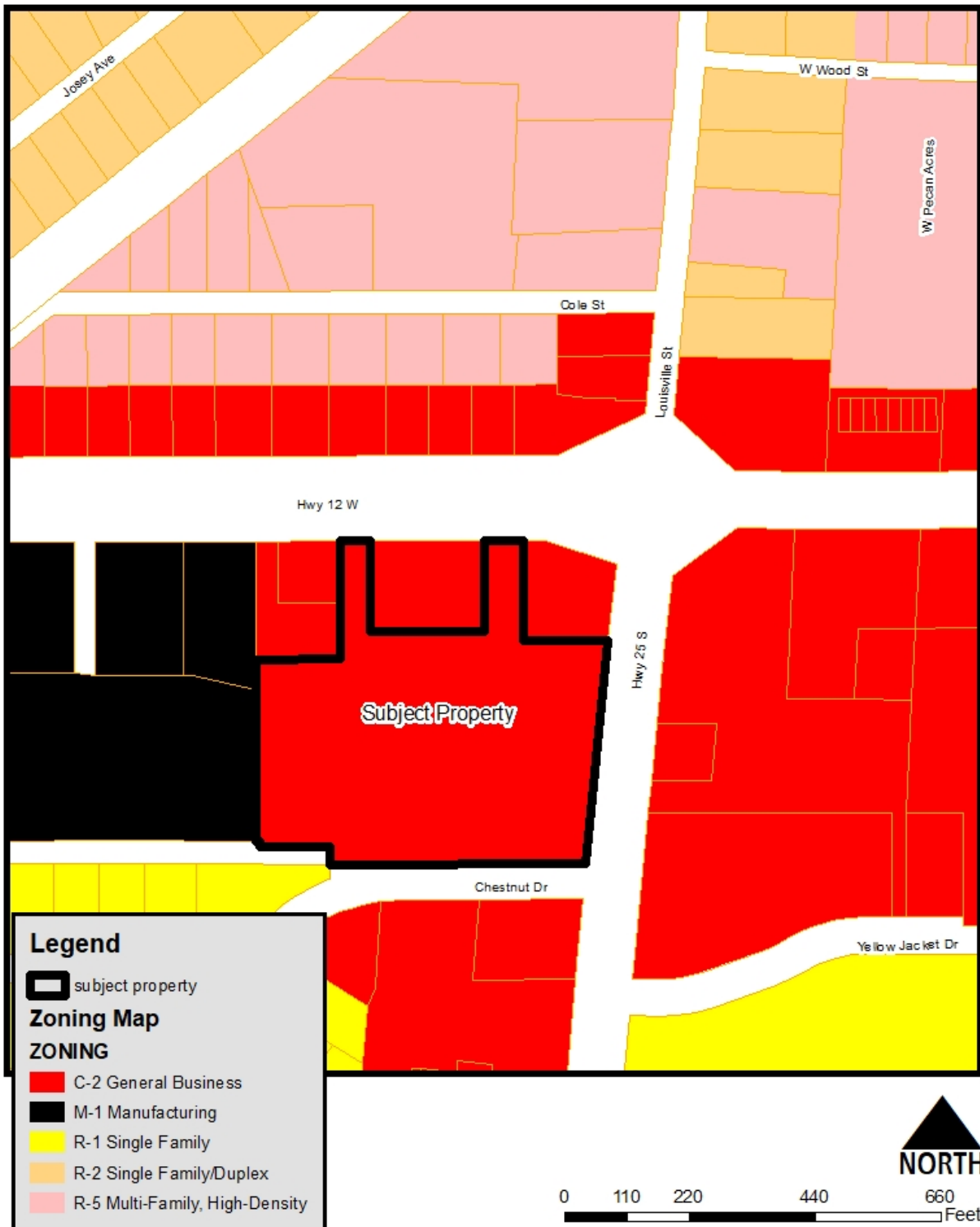
REQUESTED CONDITIONS:

1. A maximum of 175 square feet of total wall sign shall be allowed for the current tenant of suite B and C only.

Attachment 1
VA 19-08- 311 Hwy 12 W



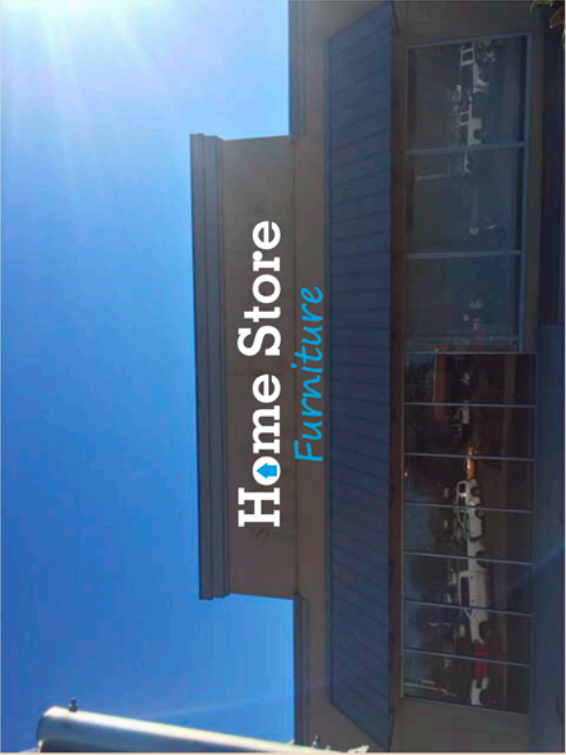
Attachment 2
VA 19-08- 311 Hwy 12 W



Attachment 3- Proposed Additional Wall Sign

1-800-728-8889		
MID-SOUTH SIGNS COLUMBUS, MS / SHEPHERD, AL / MEMPHIS, TN		
APPROVAL INFORMATION & CONFIRMATION		
☐ Proof is approved. Proceed with production of order. ☐ Proof is approved with corrections. Make corrections as indicated and proceed with production of order.		
SIGNATURE _____ PRINT NAME _____ DATE _____		
I have reviewed this proof in regard to sign type, color, quantity, and accuracy of work, process, and final sign quality and satisfaction.		
NOTES: THE SIGN IS A PROPERTY OF MATTRESS CENTER, INC. IT IS NOT TO BE REPRODUCED OR COPIED IN ANY MANNER. IT IS THE PROPERTY OF MATTRESS CENTER, INC. ALL RIGHTS ARE RESERVED. IT IS NOT TO BE REPRODUCED OR COPIED IN ANY MANNER. IT IS THE PROPERTY OF MATTRESS CENTER, INC. ALL RIGHTS ARE RESERVED.		
MEMBER MSA		
Client: MATTRESS CENTER		
Location: STARKVILLE, MS		
Drawn By: JEANNE		
Date: 4/16/2018		
Approved By:		
Sheet:		
Scale:		
File: MATTRESS CENTER 3		

Attachment 4- Approved Wall Sign

Home Store 46" 327 1/2"		Home Store Furniture 30" 186 3/4"		TOTAL SQ. FT. = 143.49	
				SQ. FT. = 104.58	
				SQ. FT. = 38.91	
(1) 46" SET L.E.D. LIGHTED CHANNEL LETTERS WITH (1) 30" SET OF L.E.D. LIGHTED CHANNEL LETTERS *WHITE TRIMCAP, WHITE RETURNS PROCESS BLUE ON HOUSE/TAGLINE					
					
APPROVAL INFORMATION & CONFIRMATION					
☐ Proof is approved. Proceed with production of order. SIGNATURE _____ PRINT NAME _____ DATE _____					
☐ Proof is approved with corrections. Make corrections as indicated and proceed with production of order.					
NOTICE: THIS DESIGN IS A TRADEMARK OF MID-SOUTH SIGNS, INC. IT IS SUBMITTED FOR USE IN CONNECTION WITH THIS PROJECT ONLY. IT CANNOT BE COPIED, ALTERED OR REPRODUCED IN ANY MANNER. USE OF THIS DESIGN FOR ALTERNATE LOCATIONS WILL RESULT IN A DESIGN FEE. DRAWINGS REMAIN THE SOLE PROPERTY OF MID-SOUTH SIGNS, INC.					
1-800-728-8869					
					
MID-SOUTH SIGNS COLUMBUS, MS / SHEFFIELD, AL / MEMPHIS, TN					
serving the mid-south since 1978					
Client: HOMESTORE FURNITURE					
Location: STARKVILLE, MS					
Drawn By: JEANNIE					
Date: 2/6/2019					
Approved By:					
Sheet: Scale:					
File: HOMESTORE FURNITURE 4					

Attachment 5- Tenant Space Distance from Adjacent Roads





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 4, 2019
PAGE: Page 1 of 11

SUBJECT:

Discussion and Consideration of variance request VA 19-07, a request by Neil Heitzmann from the location requirements for an accessory structure for a residence located at 92 Frenchman Street in an R-3 zone with the property number 102H-00-191.18

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant is requesting relief from the location requirements of a proposed architectural feature at a residence at 92 Frenchmen St. The proposed architectural feature is a pergola whose proposed dimensions are 10' by 16' and would extend 10 feet off the main structure and 5 feet into the required setback. The applicant is requesting a variance to extend the architectural feature (accessory structure) more than 2 feet into the required side setback that is allowed by code. On February 21, 2017 the Board of Aldermen approved a variance from front setback requirements for the subdivision, approving 20' in lieu of the required 25' front setback. On May 22, 2019, the Board of Adjustments and Appeals voted 5-0 to recommend approval of this request.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Dr. Simon Kim

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of VA 19-07, a request by Neil Heitzmann from the location requirements for an accessory structure located at 92 Frenchman Street.



THE CITY OF STARKVILLE
PLANNING DEPARTMENT
BOARD OF ADJUSTMENTS & APPEALS
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

To: Members of the Board of Adjustments & Appeals
From: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
Subject: VA 19-07 Request by Neil Heitzmann from the location requirements for an accessory structure for a residence located at 92 Frenchman Street in an R-3 zone with the property number 102H-00-191.18.
Date: May 22, 2019

The purpose of this report is to provide information regarding a variance Request by Neil Heitzmann from the location requirements for an accessory structure for a residence located at 92 Frenchman St. in an R-3 zone with the property number 102H-00-191.17. Please see attachments 1- 6.

PROPOSED USE & BACKGROUND:

The applicant is requesting relief from the location requirements of a proposed architectural feature at a residence at 92 Frenchmen St. The proposed architectural feature is a pergola whose proposed dimensions are 10' by 16' and would extend 10 feet off the main structure and 5 feet into the required setback. The applicant is requesting a variance to extend the architectural feature (accessory structure) more than 2 feet into the required side setback. The accessory structure would extend 5 feet into the side setback adjacent to Frenchman Street. On February 21, 2017 the Board of Aldermen approved a variance from front setback requirements for the subdivision, approving 20' in lieu of the required 25' front setback. If the request for Variance is recommended for approval, the applicant's requests will be heard by the Board of Aldermen at the June 4, 2019 meeting.

NOTIFICATION:

37 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 May 6, 2019 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one phone call requesting information.

VARIANCE REQUESTS FROM:

APPENDIX A- ZONING, ARTICLE VI. GENERAL PROVISIONS, SEC. B (5)

Sec. B. - Location of accessory structures on residential lots.

Accessory structures in residential districts and on any lot used primarily for residential purposes shall conform to the following regulations:

- 1. No accessory structure shall be erected in any required front or side yard. Accessory structures shall not exceed 45 feet in height except as provided in article VII hereof,*

and shall not cover more than 30 percent of any required rear yard and shall be at least five feet from any other structure on the same lot.

2. On any lot adjoining along its side lot line another lot which is in a residential district, no part of any accessory building which is not an integral part of the main building shall be located within 60 feet of any front lot line.
3. On any corner lot adjoining in the rear another lot which is in a residential district, no part of any structure within 25 feet of the common lot line shall be nearer the side street lot line than the least depth of any front yard required for a dwelling on such adjoining lot along such side street.
4. It is the intent of this ordinance that accessory structures shall not include living quarters.
5. **Projecting architectural features. Every part of a required yard shall be open and unobstructed from the ground to the sky except for permitted accessory structures and for the ordinary projections of sills, beltcourses, cornices, buttresses, eaves and similar architectural features, provided that such projections shall not extend more than two feet into any required yard. Open fire escapes may extend into any required yard not more than 3½ feet.**
6. **Fences and walls. No fence or wall that obstructs sight shall be erected or altered in any required front yard to exceed a height of three feet.**

ZONING DISTRICT REGULATIONS:

APPENDIX A- ZONING, ARTICLE VII. DISTRICT REGULATIONS, SEC. E

Sec. E. - R-3 residential zoning regulations.

These [R-3 residential] districts are intended to be composed mainly of multifamily residential properties, with single-family and duplex properties permitted. Under special conditions, mobile home subdivisions and mobile home parks are also permitted. Appropriate neighborhood supporting facilities are provided for and the district's open residential character is protected by requiring certain minimum yard and area standards. [The following regulations apply to R-3 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - a) Minimum lot area, one-family dwelling: 5,000 square feet.
 - b) Minimum lot area, duplex dwelling: 7,000 square feet.
 - c) Minimum lot area, triplex dwelling: 9,000 square feet.
 - d) Minimum lot area, fourplex dwelling: 11,000 square feet.
 - e) Minimum lot width at the building line:
 - One-family dwelling: 50 feet.
 - Duplex, triplex or fourplex: 70 feet.
 - f) Minimum depth of front yard: 25 feet.
 - g) Minimum depth of rear yard: 20 feet.
 - h) **Minimum width of each side yard: Five feet.**
 - i) Maximum height of structure: 45 feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

VARIANCE REQUEST REQUIREMENTS:

Appendix A, Article VI, Section K outlines four conditions a Variance request needs to meet:

To authorize an appeal in specific cases such variance from the terms of this ordinance [may be issued] as will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this ordinance would result in unnecessary hardship. A variance from the terms of this ordinance shall not be granted by the board of adjustments and appeals unless and until a written application for a variance shall be submitted, demonstrating:

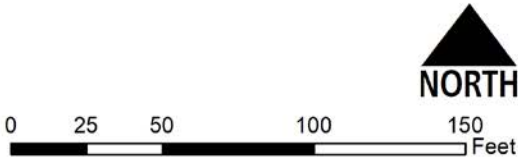
1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved, and the same conditions are not applicable to other land, structures and buildings in the same district.
2. That literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance.
3. That the special conditions and circumstances have not resulted from the actions of the applicant.
4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district. In granting any variance, the board of adjustments and appeals shall have the authority to prescribe appropriate conditions and safeguards in conformity with this ordinance. Violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this ordinance. Under no circumstances shall the board of adjustments and appeals grant a variance to permit a use other than a use permitted generally, or by special exception, in the district involved, nor shall a variance be granted to any use expressly or by implication prohibited by the terms of this ordinance in said district.

Attachment 1
VA 19-07- Aerial

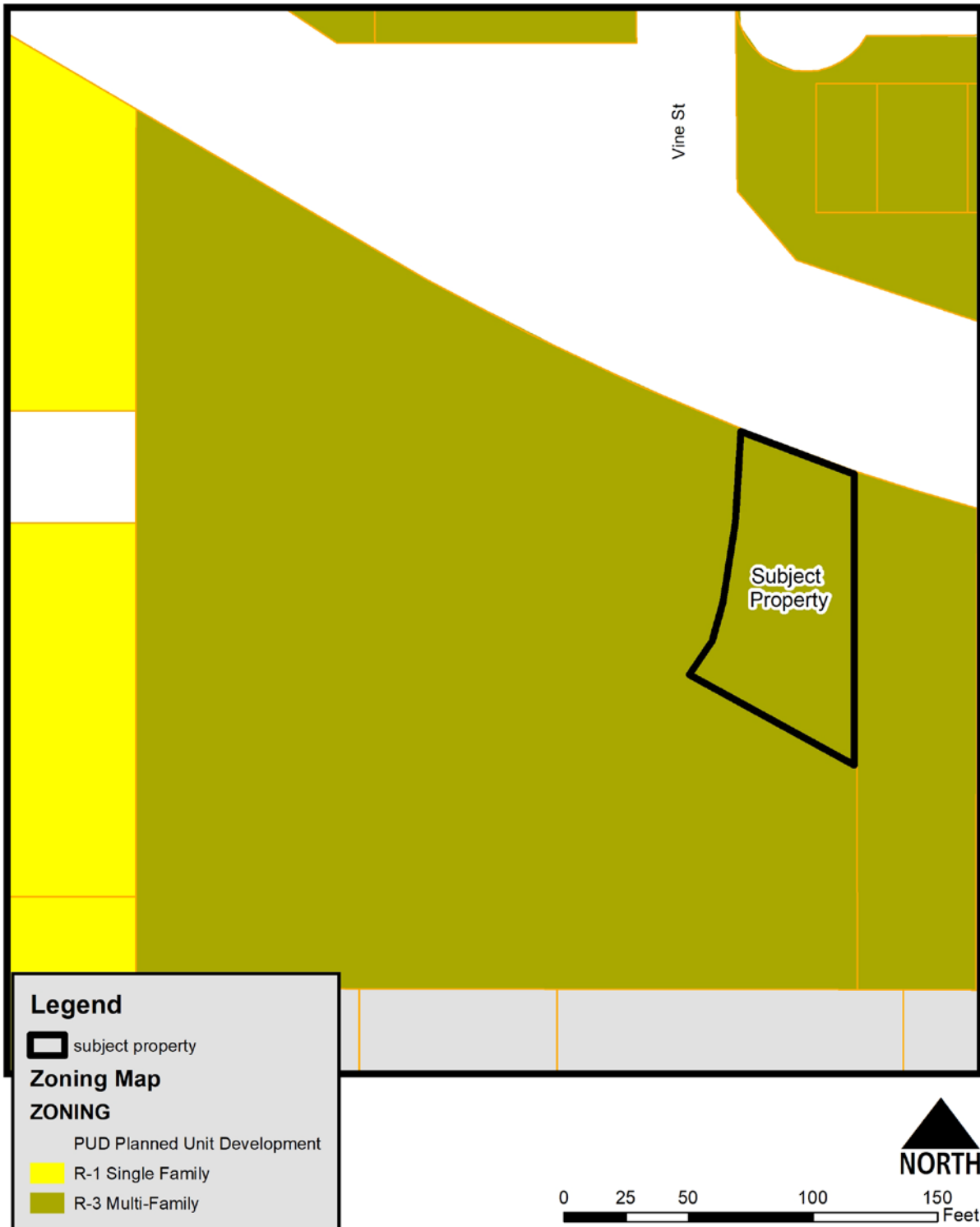


Legend

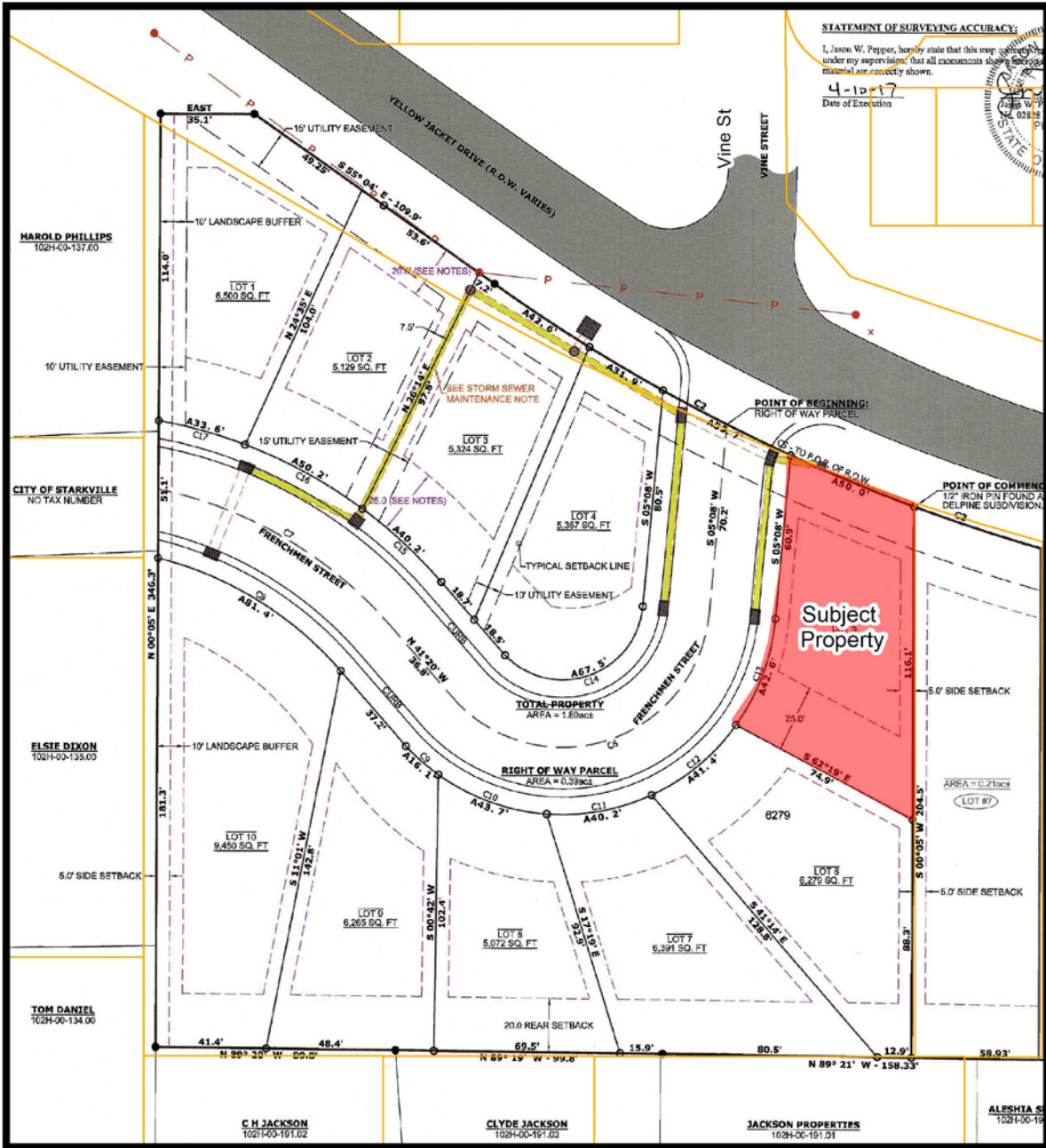
 subject property



Attachment 2
VA 19-07- Zoning

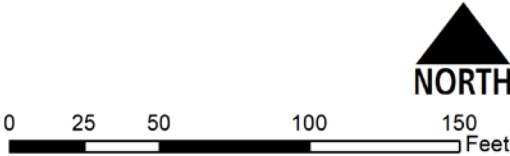


Attachment 3 VA 19-07- Lot Location



Legend

subject property



Attachment 4- Application



VARIANCE APPLICATION
City of Starkville Board of Adjustments & Appeals
City Hall, 110 West Main Street
Starkville, Mississippi 39759-2823
Phone: (662) 323-8012 Fax: (662) 323-4143
e-mail: buildingdept@cityofstarkville.org

APPLICANT / AGENT INFORMATION

Name: Neil Heitzman Phone: 662-418-4633
Address: 501 S. MONTGOMERY #19, STARKVILLE, MS
E-mail address: nheitzmann@gmail.com

PROPERTY OWNER INFORMATION

Name: Neil Heitzman Phone: 662-418-4633
Address: 501 S. MONTGOMERY #19, STARKVILLE, MS
E-mail address: nheitzmann@gmail.com

If different from applicant, please attach notarized letter of authorization.

APPLICATION INFORMATION

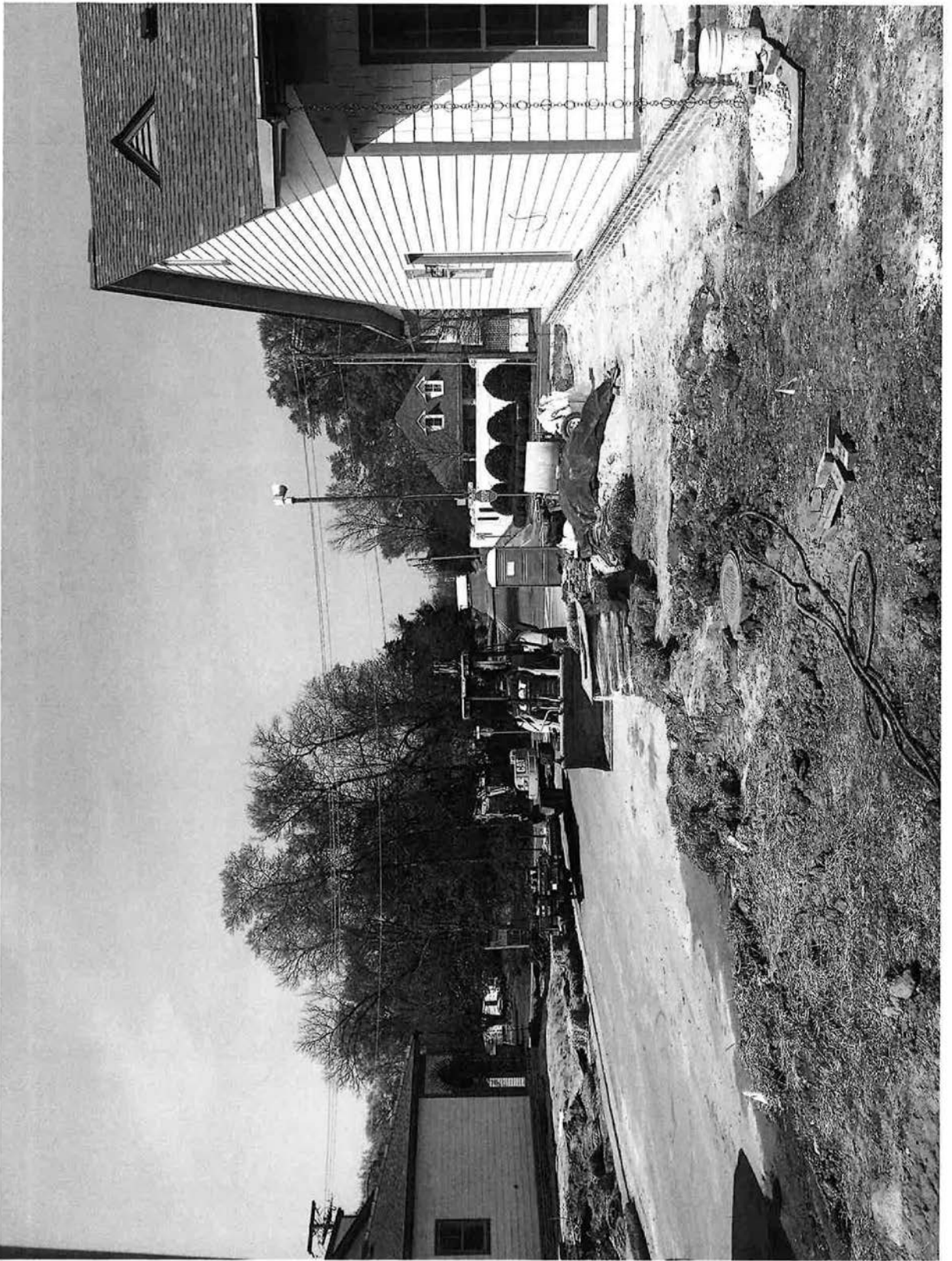
Street Address/Location: Frenchman Street and Yellow Jacket Drive
Tax Map/Parcel ID Number: 102H-00-191.18 Zoning: R-3
Variance Sought: Extending roof line for a pergola to property line and incorporating supporting poles into the fence.
Dimension Requested: _____ Dimension Required: _____
Section(s) of the Code of Ordinances from which variance is being sought:
Appendix A. Zoning Article VI. General Provisions. Sec. B Location of accessory structure on residential lots.
Reason for request:
To add a pergola to the side of an existing home as a decorative structure over a patio.
Legal Description: Lot 5 of The Marigny Subdivision
Property to the NORTH: Zoning R-3 Current Use Residential
Property to the EAST: Zoning R-3 Current Use Residential
Property to the SOUTH: Zoning R-3 Current Use Residential
Property to the WEST: Zoning R-3 Current Use Residential

☐ Application Fee ☐ Legal Description ☐ Notarized Owner Authorization

Submitted by: _____ Date: _____

Attachment 5- Pictures of Site





Attachment 6- Example of Pergola (Accessory Structure)





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 4, 2019
PAGE: Page 1 of 9

SUBJECT:

Discussion and Consideration of variance request VA 19-09, a request by Neil Heitzmann from the location requirements for an accessory structure for a residence located at 71 Frenchman Street in an R-3 zone with the property number 102H-00-191.17.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant is requesting relief from the location requirements of a proposed architectural feature at a residence at 71 Frenchmen St. The proposed architectural feature is a pergola whose proposed dimensions are 12' by 16' and would extends 12 feet off the main structure and 3 feet into the required setback. The applicant is requesting a variance to extend the architectural feature (accessory structure) more than 2 feet into the required side setback. The accessory structure would extend 5 feet into the side setback adjacent to Frenchman Street. On February 21, 2017 the Board of Aldermen approved a variance from front setback requirements for the subdivision, approving 20' in lieu of the required 25' front setback. On May 22, 2019, the Board of Adjustments and Appeals voted 5-0 to recommend approval of this request.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Dr. Simon Kim

FOR MORE INFORMATION CONTACT:

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

SUGGESTED MOTION:

Move approval of VA 19-09, a request by Neil Heitzmann from the location requirements for an accessory structure located at 71 Frenchman Street.



THE CITY OF STARKVILLE
PLANNING DEPARTMENT
BOARD OF ADJUSTMENTS & APPEALS

CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

To: Members of the Board of Adjustments & Appeals
From: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
Emily Corban, Assistant City Planner (662-323-2525 ext. 3138)
Subject: VA 19-07 Request by Neil Heitzmann from the location requirements for an accessory structure for a residence located at 71 Frenchman Street in an R-3 zone with the property number 102H-00-191.17.
Date: May 22, 2019

The purpose of this report is to provide information regarding the variance request by Neil Heitzmann from the location requirements for an accessory structure for a residence located at 71 Frenchman St. in an R-3 zone with the property number 102H-00-191.17. Please see attachments 1- 5.

PROPOSED USE & BACKGROUND:

The applicant is requesting relief from the location requirements of a proposed architectural feature at a residence at 71 Frenchmen St. The proposed architectural feature is a pergola whose proposed dimensions are 12' by 16' and would extends 12 feet off the main structure and 3 feet into the required setback. The applicant is requesting a variance to extend the architectural feature (accessory structure) more than 2 feet into the required side setback. The accessory structure would extend 5 feet into the side setback adjacent to Frenchman Street. On February 21, 2017 the Board of Aldermen approved a variance from front setback requirements for the subdivision, approving 20' in lieu of the required 25' front setback. If the request for Variance is recommended for approval, the applicant's requests will be heard by the Board of Aldermen at the June 4, 2019 meeting.

NOTIFICATION:

37 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 May 6, 2019 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one phone call requesting information.

VARIANCE REQUESTS FROM:

APPENDIX A- ZONING, ARTICLE VI. GENERAL PROVISIONS, SEC. B (5)

Sec. B. - Location of accessory structures on residential lots.

Accessory structures in residential districts and on any lot used primarily for residential purposes shall conform to the following regulations:

- 1. No accessory structure shall be erected in any required front or side yard. Accessory structures shall not exceed 45 feet in height except as provided in article VII hereof,*

and shall not cover more than 30 percent of any required rear yard and shall be at least five feet from any other structure on the same lot.

2. On any lot adjoining along its side lot line another lot which is in a residential district, no part of any accessory building which is not an integral part of the main building shall be located within 60 feet of any front lot line.
3. On any corner lot adjoining in the rear another lot which is in a residential district, no part of any structure within 25 feet of the common lot line shall be nearer the side street lot line than the least depth of any front yard required for a dwelling on such adjoining lot along such side street.
4. It is the intent of this ordinance that accessory structures shall not include living quarters.
5. **Projecting architectural features. Every part of a required yard shall be open and unobstructed from the ground to the sky except for permitted accessory structures and for the ordinary projections of sills, beltcourses, cornices, buttresses, eaves and similar architectural features, provided that such projections shall not extend more than two feet into any required yard. Open fire escapes may extend into any required yard not more than 3½ feet.**
6. **Fences and walls. No fence or wall that obstructs sight shall be erected or altered in any required front yard to exceed a height of three feet.**

ZONING DISTRICT REGULATIONS:

APPENDIX A- ZONING, ARTICLE VII. DISTRICT REGULATIONS, SEC. E

Sec. E. - R-3 residential zoning regulations.

These [R-3 residential] districts are intended to be composed mainly of multifamily residential properties, with single-family and duplex properties permitted. Under special conditions, mobile home subdivisions and mobile home parks are also permitted. Appropriate neighborhood supporting facilities are provided for and the district's open residential character is protected by requiring certain minimum yard and area standards. [The following regulations apply to R-3 districts:]

1. See chart for permitted uses.
2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - a) Minimum lot area, one-family dwelling: 5,000 square feet.
 - b) Minimum lot area, duplex dwelling: 7,000 square feet.
 - c) Minimum lot area, triplex dwelling: 9,000 square feet.
 - d) Minimum lot area, fourplex dwelling: 11,000 square feet.
 - e) Minimum lot width at the building line:
 - One-family dwelling: 50 feet.
 - Duplex, triplex or fourplex: 70 feet.
 - f) Minimum depth of front yard: 25 feet.
 - g) Minimum depth of rear yard: 20 feet.
 - h) **Minimum width of each side yard: Five feet.**
 - i) Maximum height of structure: 45 feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

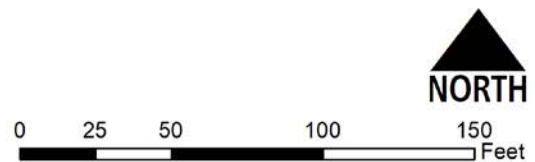
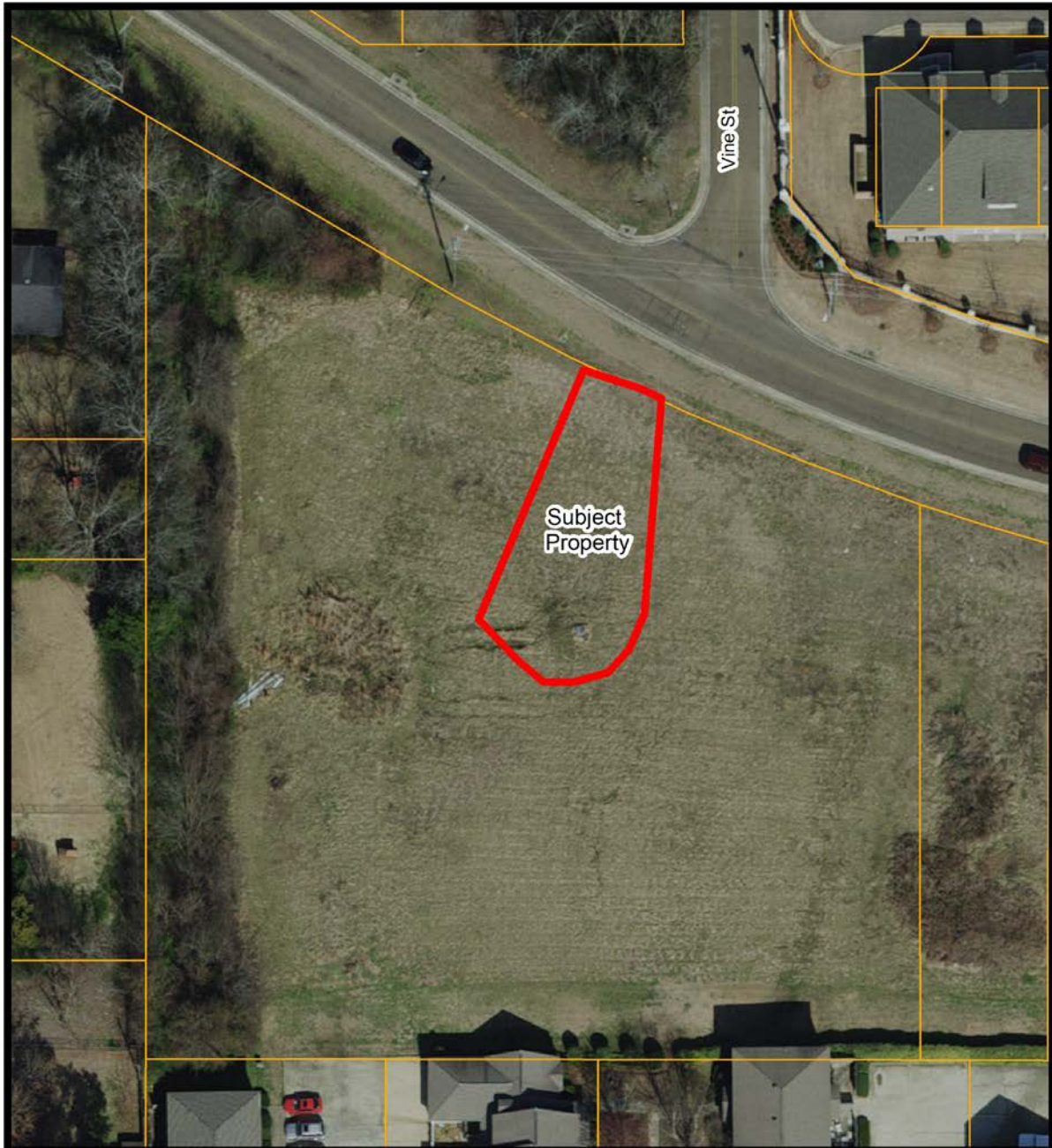
VARIANCE REQUEST REQUIREMENTS:

Appendix A, Article VI, Section K outlines four conditions a Variance request needs to meet:

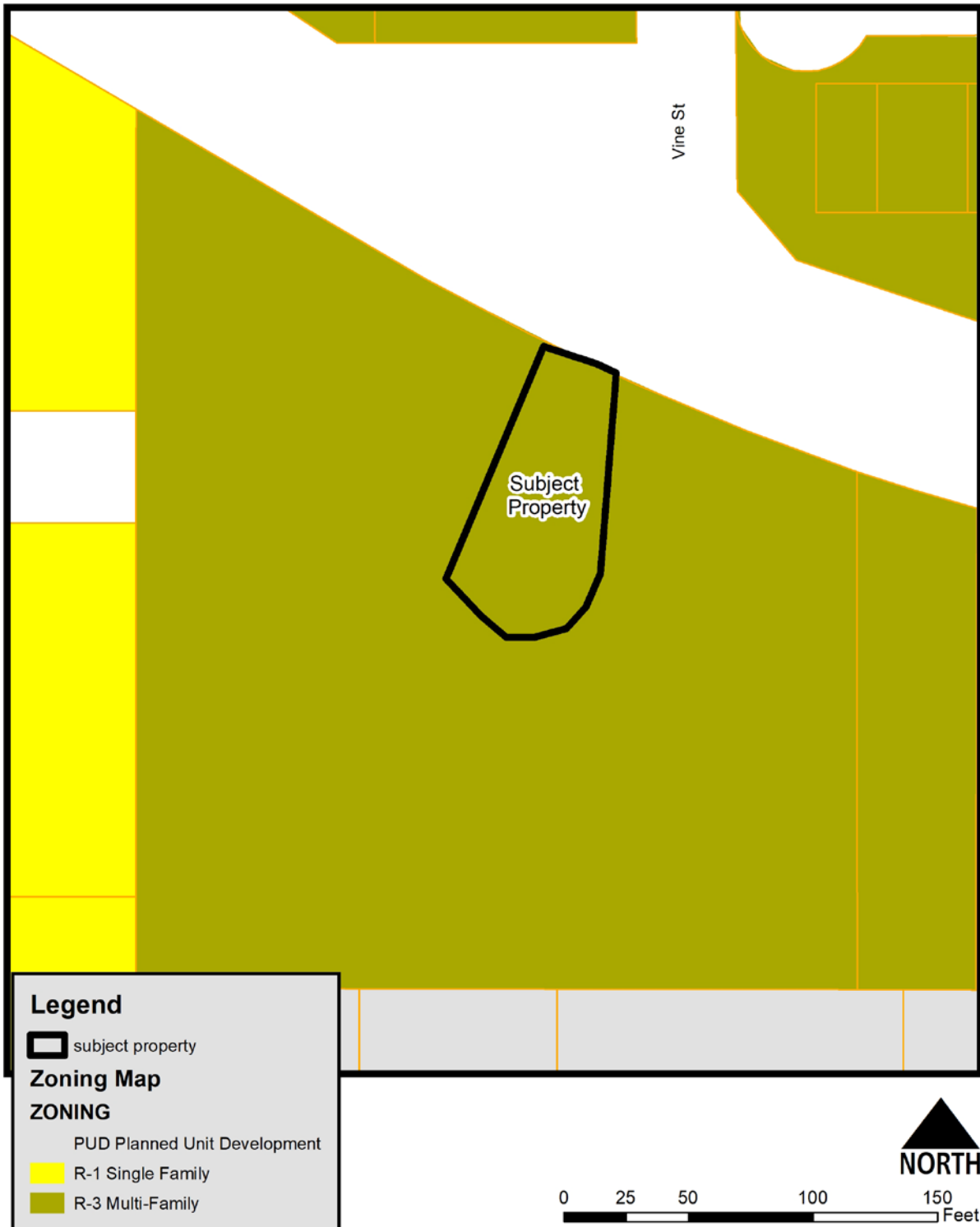
To authorize an appeal in specific cases such variance from the terms of this ordinance [may be issued] as will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this ordinance would result in unnecessary hardship. A variance from the terms of this ordinance shall not be granted by the board of adjustments and appeals unless and until a written application for a variance shall be submitted, demonstrating:

1. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved, and the same conditions are not applicable to other land, structures and buildings in the same district.
2. That literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance.
3. That the special conditions and circumstances have not resulted from the actions of the applicant.
4. That granting the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district. In granting any variance, the board of adjustments and appeals shall have the authority to prescribe appropriate conditions and safeguards in conformity with this ordinance. Violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this ordinance. Under no circumstances shall the board of adjustments and appeals grant a variance to permit a use other than a use permitted generally, or by special exception, in the district involved, nor shall a variance be granted to any use expressly or by implication prohibited by the terms of this ordinance in said district.

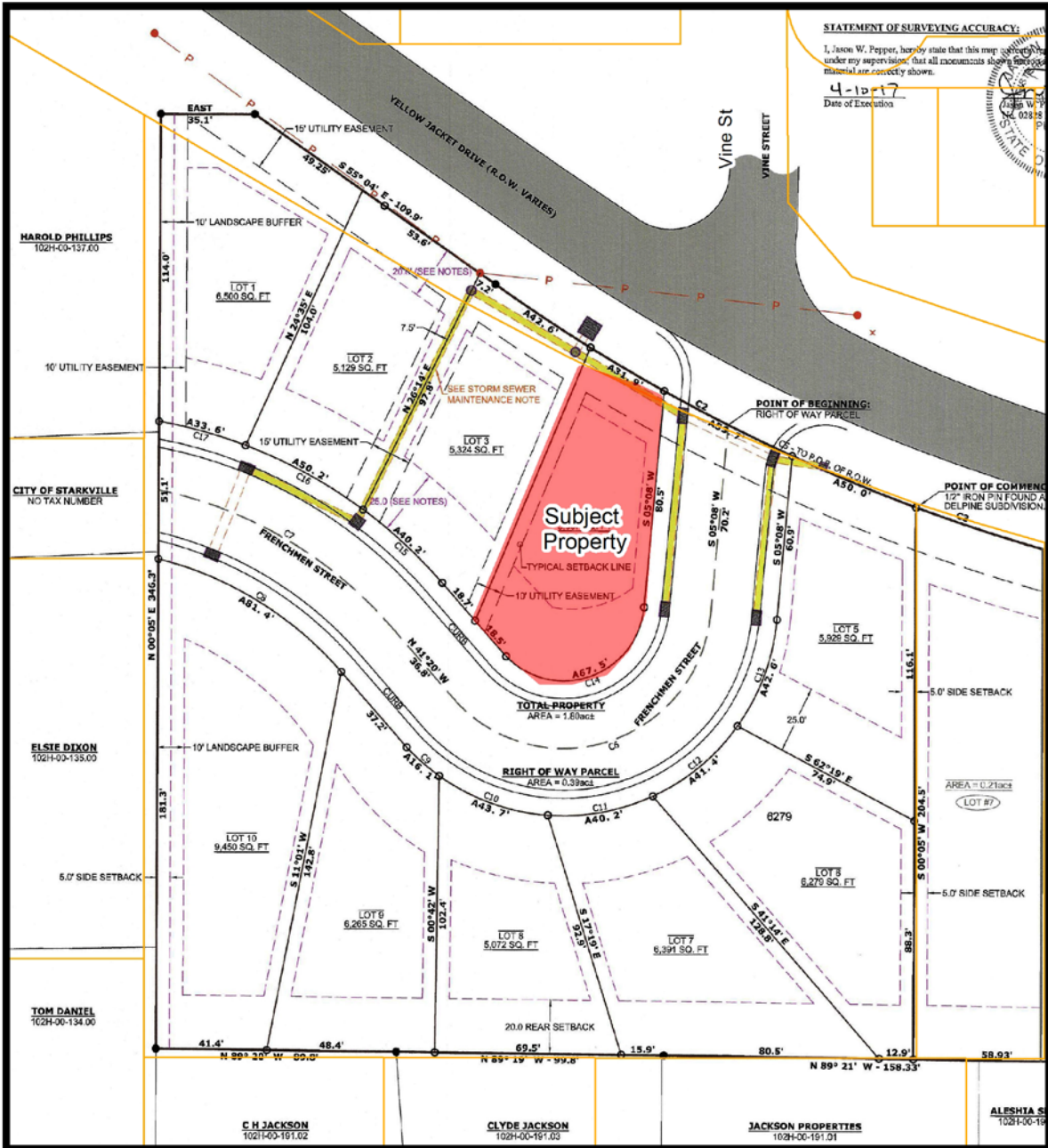
Attachment 1
VA 19-09- Aerial



Attachment 2
VA 19-09- Zoning



Attachment 3
VA 19-09- Lot Location



Legend

subject property

NORTH

0 25 50 100 150 Feet

Attachment 4- Application



VARIANCE APPLICATION
City of Starkville Board of Adjustments & Appeals
City Hall, 110 West Main Street
Starkville, Mississippi 39759-2823
Phone: (662) 323-8012 Fax: (662) 323-4143
e-mail: buildingdept@cityofstarkville.org

APPLICANT / AGENT INFORMATION

Name: Neil Heitzman Phone: 662-418-4633
Address: 501 S. MONTGOMERY # 19, STARKVILLE, MS 39759
E-mail address: nheitzmann@gmail.com

PROPERTY OWNER INFORMATION

Name: Neil Heitzmann Phone: 662-418-4633
Address: 71 Frenchmen ST, STARKVILLE MS 39759
E-mail address: nheitzmann@gmail.com

If different from applicant, please attach notarized letter of authorization.

APPLICATION INFORMATION

Street Address/Location: Frenchman Street and Yellow Jacket Drive
Tax Map/Parcel ID Number: 102H-00-191.17 Zoning: R-3
Variance Sought: Extending roof line for a pergola into setback line.

Dimension Requested: _____ Dimension Required: _____

Section(s) of the Code of Ordinances from which variance is being sought:

Appendix A. Zoning Article VI. General Provisions. Sec. B Location of accessory structure on residential lots.

Reason for request:

To add a pergola to the side of an existing home as a decorative structure over a patio.

Legal Description: Lot 4 of The Marigny Subdivision

Property to the NORTH: Zoning R-3 Current Use Residential

Property to the EAST: Zoning R-3 Current Use Residential

Property to the SOUTH: Zoning R-3 Current Use Residential

Property to the WEST: Zoning R-3 Current Use Residential

☐ Application Fee ☐ Legal Description ☐ Notarized Owner Authorization

Submitted by: _____ Date: _____

Attachment 5- Example of Pergola (Accessory Structure)





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 4, 2019
PAGE: Page 1 of 29

SUBJECT: Discussion and consideration of entering into the memorandum of agreement with the Mississippi Department of Archives and History (MDAH) to accept the 2019-2020 Certified Local Government (CLG) Grant to prepare a comprehensive historic property survey plan for the City of Starkville.

AMOUNT & SOURCE OF FUNDING

Total Project Cost:	\$17,000
CLG Grant	\$ 8,500 (reimburse)
City Cost	\$ 6,500 (general funds)
In-kind Cost	\$ 2,000 (volunteer services: Dr. Michael Fazio)

FISCAL NOTE:

001-190-607-605

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Dr. Simon Kim

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136

Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move approval of the memorandum of agreement with the Mississippi Department of Archives and History (MDAH) to accept the 2019-2020 Certified Local Government (CLG) Grant to prepare a comprehensive historic property survey plan for the City of Starkville.

CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION

Federal Fiscal Year 2019

Application and attachments must be RECEIVED by 5 pm February 27, 2019.

CLG Community Name

I. PROJECT SUMMARY

Project Title: A Comprehensive Historic-Property Survey-Plan for Starkville, Mississippi

Brief Project Description:

This is a proposal for a comprehensive survey plan for the City of Starkville. The SHPC has set as a goal the surveying and eventual listing of all eligible historic properties within the city limits. The first step in achieving this goal is to identify all eligible but unlisted individual properties and the approximate boundaries of all eligible but unlisted districts in the form of a Comprehensive Historic-Building Survey-Plan. This proposal requests funding for such a survey plan.

Type of project: (Check appropriate category. See the instructions for category descriptions)

☐ Joint Survey / National Register Nomination

☒ Survey Only

☐ National Register Nomination Only

☐ Rehabilitation

☐ Professional assessment

☐ Publications / Marketing

☐ Education & Training

☐ Other

Budget Summary:

Total Project Cost: \$17,000

Grant Amount Requested:\$8,500

% of Project Cost 50%

Total Local Match: \$8,500

% of Project Cost 50%

III. PROJECT SCOPE OF WORK

Clearly describe the proposed project. Refer to the grant manual for a sense of the questions you should address in this section. Be sure to also address any specific concerns, comments, or questions raised during the ItA phase of the application process.

See Attachments on the following pages.

Historic Preservation has become an accepted part of city government in Starkville. The city's 2016 Comprehensive Plan adopted by the Board of Aldermen provides ample evidence of this acceptance, as it discusses the importance of the SHPC and of the National Register process and encourages the designation of local districts, the creation of commercial-district design-guidelines (now being prepared, as cited below and in the attachment titled "National Register Listings in Starkville"), and the adoption of local preservation incentives.

The comprehensive plan cites the 2011 "Historic Resource Survey Report" prepared by David Preziosi as part of his contract to prepare the downtown-district National Register nomination (cited below and in the attachment) and points out that this report identifies the general locations of some potential National Register residential districts in areas developed during the mid twentieth-century. This first attempt at such identification provides the starting point for the "comprehensive-survey" plan being proposed here.

Historic Preservation Projects to Date

Starkville has five listed National Register districts and eighteen individually listed National Register properties, as shown in the attachment.

In 2010, Starkville's Board of Aldermen adopted a historic preservation ordinance and formed the SHPC. Using matching funding from MDAH's Certified Local Government program, the SHPC has carried out a series of architectural-preservation projects:

Downtown Starkville Historic District survey and nomination (2011)

Greensboro Street, Nash Street, and Overstreet School historic district resurveys (2012)

"Standards for Starkville's Historic Districts" (residential design-guidelines, 2012)

Oktibbeha Gardens Historic District survey and nomination (2017)

Downtown Starkville Design Guidelines (in progress at the Carl Small Town Center)

Mississippi State University campus for which MDAH staff members have identified preliminary boundaries. Once the results have been recorded on an initial survey map, the surveyor will meet with Michael Fazio to discuss the results. Based upon the conclusions reached in this meeting, the surveyor will then make a second survey visit in order to prepare final maps and commentary.

The deliverables will be:

1. maps showing the locations of all the currently listed individual properties and districts and the eligible but unlisted individual properties and eligible but unlisted districts and district boundary increases, with the district boundaries sufficiently refined to require only a single visit by an MDAH staff member before the submission of a request for proposals for the preparation of a district nomination
2. rankings of the individual properties according to their condition, significance, and level of threat to their preservation, with a rationale paragraph for each
3. Rankings of the eligible districts and district boundary increases according to the same criteria, with a rationale paragraph for each
4. summary comments as required for clarity

IV. CONSULTANT/PROFESSIONAL

Project does not require a consultant/professional

Project requires a consultant/professional and:

X Consultant/professional not yet selected

 Consultant/professional already selected:

Name:

Company / Organization:

Address:

Telephone:

Email Address:

If consultant/professional is already selected, include contract with the application.

V. MATCHING SHARE

Donor: Who or what is providing the matching funds - City, Foundation, Civic Group, etc

Source: (Cash Match only) General operating funds, HPC budget, Grant, contributions, etc

Kind: For non-cash contributions: labor (city staff or volunteer), donated materials/services, etc.

Amount: Dollar value of the contribution

Status: (Cash Match only) Indicate whether the match is firm/known or pending a decision

Cash Contributions

Amount:

Donor: City of Starkville

Status:

Source: City General Funds

Amount:\$6,500

Status:

In-Kind Contributions

Donor:

Donor: Dr. Michael Fazio

Source:

Kind: \$2,000

VI. PROJECT BUDGET

<i>Cost Items (staff, consultant, supplies/materials, printing, etc)</i>	<i>CLG Grant Share</i>	<i>Local Match</i>		<i>Row Totals</i>
		<i>Cash</i>	<i>In-Kind</i>	
consultant	\$8,500	\$6,500	\$2,000	\$17,000
Subtotals		Cash	In-Kind	
Totals	Grant* \$8,500	Local Match** \$8,500		Project Cost \$17,000

*** Must not exceed 50% of Project Cost**

****Cash + In-Kind must equal a minimum of 50% of Project Cost**

Please check your math

VIII. ATTACHMENTS

Required Attachments (for certain types of projects)

Survey and/or National Register Projects: You are **REQUIRED** to attach a map marking the boundary of the Survey and/or proposed National Register District.

Rehabilitation of Historic Structures: You are **REQUIRED** to attach photos of the property in its current condition. At least one of the photos should be of front façade of the building. You should also include close up shots of problem areas to be addressed by the proposed project.

Recommended Attachments:

Written bids, proposals or quotes for professional services related to the project (consultants, contractors, printing services, graphic designers, etc).

If local government requires a Request for Proposals (RFP) to be done before selecting a consultant, attach the RFP to the application.

Any Historic Structures Report or Preservation Plan done on the structure to be rehabilitated— at least the portion of the report or plan outlining the recommended work to be done.

Any preliminary design already being considered for marketing projects (brochures, etc.) are helpful, but not required.

If updating, redesigning or rewriting materials (such as Design Guidelines or Local Ordinance), include a copy of the previous version.

Application and attachments must be RECEIVED by 5 p.m., February 25, 2019.

Only original completed and signed applications will be considered.

Do NOT email or fax.

**Mail to: Michelle Weaver Jones
CLG Grant Administrator
P.O. Box 571
Jackson, MS 39205-0571**

**Deliver to: Michelle Weaver Jones
CLG Grant Administrator
100 S. State Street
Jackson, MS 39201**

Contact Michelle Weaver Jones by phone, 662.325.2520, or email, mijones@mdah.ms.gov with any questions you have about CLG Grants.

Appendix B: Most recent CLG Grant Projects (award for FFY 2018)

Baldwyn: Historic District Brochure

Project Cost: \$2560

Grant Award: \$1280

Biloxi: *Old Biloxi Cemetery Survey and GPS Mapping*

Project Cost: \$20,000

Grant Award: \$10,000

Booneville: Historic Preservation Commission Website Development

Project Cost: \$2,500

Grant Award: \$1250

Claiborne County: *Port Gibson Battlefield Interactive Map*

Project Cost: \$7,200

Grant Award: \$2,000

Greenville: *Weinberg House Rehabilitation, Phase II*

Project Cost: \$25,000

Grant Award: \$12,500

Greenwood: *Gritney Neighborhood Survey*

Project Cost: \$24,000

Grant Award: \$12,000

Greenwood: *Downtown National Register Districts Consolidation*

Project Cost: \$10,000

Grant Award: \$5,000

Jackson: *Midtown Survey Phase II & National Register Nomination*

Project Cost: \$25,000

Grant Award: \$12,500

Oxford: *Avent Acres Survey and National Register Nomination*

Project Cost: \$4,902

Grant Award: \$2,451

Starkville: *Downtown Historic District Design Guidelines*

Project Cost: \$13,000

Grant Award: \$6,500

Tupelo: *Spain House Rehabilitation Phase IV*

Project Cost: \$20,000

Grant Award: \$10,000



HISTORIC PRESERVATION

Marlin King Jr., director

PO Box 571, Jackson, MS 39205-0571

601-576-6850 • Fax 601-576-6955

mdah.ms.gov

April 19, 2019

The Honorable Lynn Spruill
Mayor, City of Starkville
110 W. Main Street
Starkville, MS 39759

Dear Mayor Spruill:

At its meeting on April 19, 2019, the Board of Trustees of the Mississippi Department of Archives and History (MDAH) approved the following Fiscal Year 2019 Certified Local Government (CLG) grant award to the City of Starkville:

- \$8,500.00 for a Comprehensive Historic-Property Survey-Plan for the City of Starkville

This grant has been allocated under the provisions of the National Historic Preservation Act.

Our office is preparing a Memorandum of Agreement (MOA) for your project, which will need to be executed by the City of Starkville and MDAH before work can begin. You should receive the MOA no later than June 1, 2019. The grant period will run from the date the MOA is signed through August 1, 2020.

If you have any questions regarding the project, the MOA, or historic preservation in general, please do not hesitate to contact the Mississippi Department of Archives and History staff.

Sincerely,

A handwritten signature in blue ink that reads "Meredith Massey".

Meredith Massey
CLG Grant Administrator

cc: Ms. Emily Corbin, Project Coordinator, Assistant City Planner, Starkville
Dr. Michael Fazio, Project Coordinator, President of the Starkville HPC



HISTORIC PRESERVATION

Marlin King Jr., director

PO Box 571, Jackson, MS 39205-0571

601-576-6850 • Fax 601-576-6955

mdah.ms.gov

May 16, 2019

Emily Corbin
Assistant City Planner
Project Coordinator
110 W. Main Street
Starkville, MS 39759

Dear Emily,

Congratulations again on Starkville receiving a FFY 2019 CLG Grant for a comprehensive historic property reconnaissance survey!

Enclosed are two copies of the Memorandum of Agreement (MOA) between the City of Starkville and the Mississippi Department of Archives and History. Please review them, have the mayor sign where indicated, and return them to me. I will have Katie Blount sign them and return an original to you for the city's records.

If we do not have the MOA returned by July 5, 2019, we will assume that the City is not accepting the grant and will reallocate funds to other projects.

Your project involves contracting a qualified consultant to do the work. I will need to have the proposed consultant's bid/proposal for the work on file in order to write the three-party contract between the Consultant, City and MDAH. **Work cannot begin on the project until the three-party contract is in place.**

If you have any other questions, please call or email me. I look forward to seeing the final survey documentation materials!

Sincerely,

Meredith Massey
CLG Grant Administrator
enclosures

Memorandum of Agreement

THIS AGREEMENT between the Historic Preservation Division, **Mississippi Department of Archives and History**, hereinafter called MDAH, by and through the State Historic Preservation Officer, and the **City of Starkville**, hereinafter called the Grantee, relates to a project to be undertaken by the Grantee, assisted by MDAH with a matching Certified Local Government grant-in-aid established under the National Historic Preservation Act of 1966, as amended, and administered through the National Park Service, US Department of the Interior.

MDAH and the Grantee agree as follows:

1. Work Program

This grant is for a comprehensive historic property reconnaissance survey to be conducted in the city of Starkville, Oktibbeha County. The Grantee shall carry out project work as specified in the "Work Program" for this project, which is hereby incorporated into and made a part of the Memorandum of Agreement as **Attachment A**.

The approved work program, products, and performance/reporting milestones may not be altered without prior written approval from the Certified Local Government Grants Administrator of the Historic Preservation Division, Department of Archives and History.

All products produced with assistance of this grant must be in compliance with the applicable Secretary of the Interior's *Standards for Archaeology and Historic Preservation*.

2. Period of Performance

All work carried out as part of this grant-assisted project shall be conducted between the latest date of the signature of either the State Historic Preservation Officer or the Mayor of Starkville and **August 1, 2020**. **Extensions will not be given to late or incomplete projects.**

3. Compensation

Anticipated Project Cost: **\$ 17,000.00**

The Grantee is expected to be able to cover all costs incurred during the course of the project, prior to reimbursement of the grant funds. Compensation to the Grantee shall be on a *matching basis*. The Grantee is required to provide *at least* a 50% of match of the final project cost.

Subject to receipt of funds from the National Park Service and to successful completion of all project work activities, MDAH, agrees to *reimburse* the Grantee **\$ 8,500.00** or 50% of eligible final project costs, *whichever is less*, based on the following conditions:

- a. Submission of all project completion materials to MDAH, as outlined in Section 9 below no later than **August 1, 2020**. A Project Completion Report shall accompany the completed materials.
- b. **Two (2)** copies of an acceptable reimbursement request and auditable records, as specified in the Historic Preservation Fund Grants Manual, must be submitted to MDAH no later than **August 31, 2020**. Acceptable federal and nonfederal share supporting documentation needed to substantiate billing (i.e., timesheets, copies of front and back of canceled checks, etc.) must be submitted by Grantee prior to reimbursement.
- c. The Grantee agrees to maintain all financial and administrative documents and records pertaining to the full life-cycle of the grant, for a period of not less than five years after completion of the project. The State Department of Audit, the State Historic Preservation Officer, the National Park Service, the Department of the

Interior, the Comptroller of the United States, and any of their duly authorized representatives shall have access to grant records for audit purposes.

4. Allowable Costs

Allowable costs are those costs documented to the satisfaction of MDAH, that conform to the approved project budget and that are determined by MDAH to:

- a. Meet federal requirements for the program;
- b. Be necessary and reasonable to the completion of project work;
- c. Have been incurred for project work during the period of the grant.

5. Personnel Selection

Project personnel shall have qualifications appropriate to the major work elements of the project, and may include Grantee staff members, private consultants, or university students and non-paid volunteers, if under the supervision of a qualified principal investigator who must have qualifications in the areas of history and architectural history, preferably with historic preservation experience.

The Grantee may utilize small purchase procedures (as specified in NPS-49, Chapter 17-Procurement Standards, H. 1.) when projects do not exceed \$100,000. Grantees shall further comply with state and local small purchase dollar limits. When the project exceeds the federal, state, or local amount, the Grantee must utilize competitive negotiation procedures (competitive sealed bids) for procurement of architectural/engineering professional services, whereby competitors' qualifications are evaluated, and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. Resumes, references, and past work experience may be evaluated to assess professional qualifications.

The Grantee shall maintain records sufficient to detail the significant history of procurement. These records shall include, but are not necessarily limited to, information pertinent to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejections, and the basis for the cost or price. Prior to reimbursement for expenditures, the Grantee must forward to the Department of Archives and History evidence of compliance with federal competitive procurement requirements for professional services and subcontracts.

6. Contracts

Paid Survey work conducted relative to this project and performed by individuals who are not employees of the Grantee shall require a three-party contract between MDAH, the Grantee and those individuals performing the work. The three-party contract will be supplied by MDAH, in collaboration with the Grantee and Consultant. If the contract is not signed by September 30, 2019, the project is subject to termination.

In addition to provisions defining a sound and complete procurement contract, any recipient of federal grant funds shall include the following contract provisions or conditions in all procurement contracts and subcontract as required by these provisions, Federal law or the National Park Service:

- a. Contracts other than small purchases shall contain provisions or conditions that will allow for administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanction and penalties as may be appropriate.
- b. All contracts shall contain suitable provisions for termination by the Grantee, including the manner by which it will be effected and the basis for settlement. In addition, such contracts shall describe conditions under which the contract may be terminated for default as well as conditions where the contract may be terminated because of circumstances beyond the control of the contractor.

- c. All contracts awarded by the Grantee shall contain a provision requiring compliance with Executive Order 11246, entitled "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented in Department of Labor regulations (41 CFR Part 60).
- d. All contracts and subgrants for construction or repair shall include a provision for compliance with the Copeland "Anti-Kickback" Act (18 USC 874) as supplemented in Department of Labor regulations (29 CFR Part 3). This Act provides that each contractor or subgrantee shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled.

The Grantee shall retain the possibility of reprinting any publications by including in any consultant contract a requirement that the consultant waive any claim to a copyright.

7. Professional Supervision

The Grantee agrees to appoint a **project coordinator** whose professional qualifications have received prior approval of the Historic Preservation Division to ensure that the work conforms to the approved work program and to provide the necessary standard of professional conduct required for this project under the federal program regulations. The project coordinator will be responsible for completing the grant reports as outlined in Section 8 below and for ensuring that all project materials are submitted. The staff of the Historic Preservation Division will maintain regular contact with the project coordinator and will provide necessary and reasonable amounts of training, advice, or technical assistance as required for the successful completion of project work.

8. Reports

The Grantee will be required to submit Grant Progress Reports (both programmatic and fiscal) on **October 25, 2019; January 31, 2020; and April 24, 2020** as well as the Project Completion Report on **August 1, 2020** and the Reimbursement Request (with supporting materials) by **August 31, 2020**.

The Grantee shall contact MDAH's Certified Local Government Grants Administrator **immediately** if any situation should arise which will affect the timely or successful completion of this project and/or the final report of materials.

9. Project Completion Materials

The Grantee agrees to submit final completion materials and a summary narrative **Project Completion Report** by **August 1, 2020**, in a format consistent with the Secretary of the Interior's *Standards for Archaeology and Historic Preservation* and as specified by the Historic Preservation Division. Final competition materials for this project are as follows:

- Copy of completed reconnaissance survey documentation report.
- Hard copy of completed reconnaissance survey map.

The Grantee shall submit any materials or reports requiring review or revision by MDAH in a timely manner so as to ensure that final materials are submitted no later than **August 1, 2020**.

A final expense summary, due **August 31, 2020**, shall be detailed by each budget category and indicate which items were charged to each source of funding (federal and non-federal).

Any Grantee that is required to have an audit conducted in accordance with the Single Audit Act (A-128) shall submit to MDAH a copy of the audit (or audits) for the time period covered by this grant, within three months following completion of the audit(s).

10. Acknowledgment of Federal Assistance

Federal grant assistance shall be acknowledged in any public announcements, news releases, articles, publications, audio-visual materials, and pertinent presentations that the Grantee produces or initiates. The acknowledgment format is detailed in the **Attachment B** and shall substantially state that the project has been funded with the assistance of a matching grant-in-aid from the National Park Service of the US Department of the Interior, through the Mississippi Department of Archives and History, under provisions of the National Historic Preservation Act of 1966.

The copyright for any publication resulting from this agreement shall be available to the Grantee. The Grantee agrees to, and awards to the United States Government and its officers, agents, and employees acting within the scope of their official duties, a royalty-free, nonexclusive, and irrevocable license throughout the world for Government purposes, to publish, translate, reproduce, and use all subject data or copyrightable material based on such data covered by the copyright.

11. General Provisions

The Grantee agrees to comply with all federal and state laws and regulations concerning equal opportunity, affirmative action, and fair employment practices. The Grantee further agrees to comply with all applicable regulations, laws, policies, guidelines, and requirements of this federal grant program, including the Single Audit Act of 1984 for state and local governments or the audit requirements of OMB Circular A-110 for universities and nonprofit organizations. In addition to the terms detailed in this agreement, all federal requirements governing grants (OMB Circulars A-87 or A-122, A-102 or A-110, and A-128) are applicable. The Grantee agrees to abide by all assurances made part of this agreement as **Attachments C**.

Grant funds shall not be disbursed for any project of activity that does not evidence that:

- a. Planned work has been accomplished within the scope of the subgrant or contractual agreement summarized in the Work Program (**Attachment A**)
- b. Work was done according to the applicable Secretary's *Standards for Archaeology and Historic Preservation*.
- c. Work was done in accordance with the terms and conditions of the applicable Historic Preservation Fund grant.

In circumstances where funds are disbursed for ineligible activities, such costs shall be returned to the MDAH by the Grantee.

12. Termination of Agreement

This agreement may be terminated short of conclusion due to one of the following situations:

- a. Termination for Cause - MDAH may terminate any grant, in whole or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the terms and conditions of the grant. MDAH will promptly notify the Grantee in writing of the termination and the reasons for the termination, together with the effective date. Payments made to Grantees or recoveries by MDAH under grants terminated for cause will be in accordance with the legal rights and liabilities of the parties.
- b. Termination for Convenience - MDAH or the Grantee may terminate grants of subgrant projects in whole or in part when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds. The two parties will agree upon the termination conditions, including the effective date, and in the case of partial terminations, the portion to be terminated.
- c. Termination by Grantee - The Grantee may unilaterally cancel the grant at any time prior to the first payment on the grant, although MDAH must be notified in writing. Once initiated, no grant finance with HPF assistance shall be terminated by a Grantee prior to satisfactory completion without the approval of MDAH. After the

initial payment, the project may be terminated, modified, or amended by the Grantee only by mutual agreement of the Grantee and MDAH. Requests for termination prior to completion must fully explain the reasons for the action and detail the proposed disposition of the uncompleted work.

When a grant is terminated, the Grantee will not incur new obligations for the terminated portion after the effective date of termination. The Grantee will cancel as many outstanding obligations as possible. The MDAH will allow full credit to the Grantee for the federal share of the noncancelable obligations properly incurred by the Grantee prior to the termination. Costs incurred after the effective date of the terminations will be disallowed.

THIS AGREEMENT becomes effective upon signature of the parties below.

BY

Katie Blount
State Historic Preservation Officer

Date

BY

Honorable Lynn Spruill
Mayor of Starkville

Date

Return to:

Meredith Massey
Certified Local Government Grant Administrator
Historic Preservation Division
Mississippi Department of Archives and History
P. O. Box 571
Jackson, MS 39205-0571

ATTACHMENT A: WORK PROGRAM

1. This project will produce a survey report for a comprehensive reconnaissance of historic properties in the City of Starkville. The report must be prepared by a qualified professional from the MDAH approved survey consultant list.
2. The final report should adhere to the National Park Service's *National Register Bulletin 24, Guidelines for Local Survey: A Basis For Preservation Planning* focusing on the standards for reconnaissance surveys, which can be located at <https://www.nps.gov/nr/publications/bulletins/nrb24/>. Information that should be collected and documented as a result of reconnaissance survey are as follows: the kinds of properties looked for; the boundaries of the area surveyed; the method of survey, including the extent of survey coverage; the kinds and extent of historic properties present in the survey area, including identifying potential areas for intensive survey (keyed to the map); individual properties that were identified with brief descriptions (keyed to the map); places examined that did not contain historic properties.
3. While primarily consisting of a detailed map and a written component, the survey report should include photographs or additional materials where appropriate.

MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY

ATTACHMENT B - Acknowledging Federal Assistance

An acknowledgment of National Park Service and Mississippi Department of Archives and History support must be made in connection with the publication or dissemination of any printed, audio-visual, or electronic material based on, or developed under, any activity supported by this grant. This acknowledgment shall be in the form of the following statement:

This publication has been financed in part with Federal funds from the National Park Service, U. S. Department of the Interior, through the Historic Preservation Division of the Mississippi Department of Archives and History. However, the contents and opinions do not necessarily reflect the views or policies of the Department of the Interior or the Mississippi Department of Archives and History, nor does the mention of trade names, commercial products or consultants constitute endorsement or recommendation by these agencies. This program received Federal financial assistance for identification and protection of historic properties. Under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, as amended, the U. S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, disability or age in its federally assisted programs. If you believe you have been discriminated against in any program, activity, or facility as described above, or if you desire further information, please write to:

Office of Equal Opportunity
National Park Service
1849 C Street, N.W.
Washington, D.C. 20240

Attachments C: Assurances-Non-Construction Programs

OMB Approval No. 0348-0040

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Please do not return your completed form to the Office of Management and Budget; send it to the address provided by the sponsoring agency.

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances, if such is the case you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, thought any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in the accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. g§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to; (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §(j) 1681-1683, and 1685- 1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.O. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 36701 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds
8. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§ 276a and 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. §g 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction sub agreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is 510,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91 -190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (e) evaluation of flood hazards in flood plains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972(16U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air

Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

13. Will assist the awarding agency in assuring compliance with Section 106 of the national Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 or OMB Circular No. A-133, Audits of Institutions of Higher Learning and other Non-profit Institutions.

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

Signature of Authorized Certifying Official

Title

Applicant Organization

Date Submitted

Memorandum of Agreement

THIS AGREEMENT between the Historic Preservation Division, **Mississippi Department of Archives and History**, hereinafter called MDAH, by and through the State Historic Preservation Officer, and the **City of Starkville**, hereinafter called the Grantee, relates to a project to be undertaken by the Grantee, assisted by MDAH with a matching Certified Local Government grant-in-aid established under the National Historic Preservation Act of 1966, as amended, and administered through the National Park Service, US Department of the Interior.

MDAH and the Grantee agree as follows:

1. Work Program

This grant is for a comprehensive historic property reconnaissance survey to be conducted in the city of Starkville, Oktibbeha County. The Grantee shall carry out project work as specified in the "Work Program" for this project, which is hereby incorporated into and made a part of the Memorandum of Agreement as **Attachment A**.

The approved work program, products, and performance/reporting milestones may not be altered without prior written approval from the Certified Local Government Grants Administrator of the Historic Preservation Division, Department of Archives and History.

All products produced with assistance of this grant must be in compliance with the applicable Secretary of the Interior's *Standards for Archaeology and Historic Preservation*.

2. Period of Performance

All work carried out as part of this grant-assisted project shall be conducted between the latest date of the signature of either the State Historic Preservation Officer or the Mayor of Starkville and **August 1, 2020**. **Extensions will not be given to late or incomplete projects.**

3. Compensation

Anticipated Project Cost: **\$ 17,000.00**

The Grantee is expected to be able to cover all costs incurred during the course of the project, prior to reimbursement of the grant funds. Compensation to the Grantee shall be on a *matching basis*. The Grantee is required to provide *at least* a 50% of match of the final project cost.

Subject to receipt of funds from the National Park Service and to successful completion of all project work activities, MDAH, agrees to *reimburse* the Grantee **\$ 8,500.00** or 50% of eligible final project costs, *whichever is less*, based on the following conditions:

- a. Submission of all project completion materials to MDAH, as outlined in Section 9 below no later than **August 1, 2020**. A Project Completion Report shall accompany the completed materials.
- b. **Two (2)** copies of an acceptable reimbursement request and auditable records, as specified in the Historic Preservation Fund Grants Manual, must be submitted to MDAH no later than **August 31, 2020**. Acceptable federal and nonfederal share supporting documentation needed to substantiate billing (i.e., timesheets, copies of front and back of canceled checks, etc.) must be submitted by Grantee prior to reimbursement.
- c. The Grantee agrees to maintain all financial and administrative documents and records pertaining to the full life-cycle of the grant, for a period of not less than five years after completion of the project. The State Department of Audit, the State Historic Preservation Officer, the National Park Service, the Department of the

Interior, the Comptroller of the United States, and any of their duly authorized representatives shall have access to grant records for audit purposes.

4. Allowable Costs

Allowable costs are those costs documented to the satisfaction of MDAH, that conform to the approved project budget and that are determined by MDAH to:

- a. Meet federal requirements for the program;
- b. Be necessary and reasonable to the completion of project work;
- c. Have been incurred for project work during the period of the grant.

5. Personnel Selection

Project personnel shall have qualifications appropriate to the major work elements of the project, and may include Grantee staff members, private consultants, or university students and non-paid volunteers, if under the supervision of a qualified principal investigator who must have qualifications in the areas of history and architectural history, preferably with historic preservation experience.

The Grantee may utilize small purchase procedures (as specified in NPS-49, Chapter 17-Procurement Standards, H. 1.) when projects do not exceed \$100,000. Grantees shall further comply with state and local small purchase dollar limits. When the project exceeds the federal, state, or local amount, the Grantee must utilize competitive negotiation procedures (competitive sealed bids) for procurement of architectural/engineering professional services, whereby competitors' qualifications are evaluated, and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. Resumes, references, and past work experience may be evaluated to assess professional qualifications.

The Grantee shall maintain records sufficient to detail the significant history of procurement. These records shall include, but are not necessarily limited to, information pertinent to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejections, and the basis for the cost or price. Prior to reimbursement for expenditures, the Grantee must forward to the Department of Archives and History evidence of compliance with federal competitive procurement requirements for professional services and subcontracts.

6. Contracts

Paid Survey work conducted relative to this project and performed by individuals who are not employees of the Grantee shall require a three-party contract between MDAH, the Grantee and those individuals performing the work. The three-party contract will be supplied by MDAH, in collaboration with the Grantee and Consultant. If the contract is not signed by September 30, 2019, the project is subject to termination.

In addition to provisions defining a sound and complete procurement contract, any recipient of federal grant funds shall include the following contract provisions or conditions in all procurement contracts and subcontract as required by these provisions, Federal law or the National Park Service:

- a. Contracts other than small purchases shall contain provisions or conditions that will allow for administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanction and penalties as may be appropriate.
- b. All contracts shall contain suitable provisions for termination by the Grantee, including the manner by which it will be effected and the basis for settlement. In addition, such contracts shall describe conditions under which the contract may be terminated for default as well as conditions where the contract may be terminated because of circumstances beyond the control of the contractor.

- c. All contracts awarded by the Grantee shall contain a provision requiring compliance with Executive Order 11246, entitled "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented in Department of Labor regulations (41 CFR Part 60).
- d. All contracts and subgrants for construction or repair shall include a provision for compliance with the Copeland "Anti-Kickback" Act (18 USC 874) as supplemented in Department of Labor regulations (29 CFR Part 3). This Act provides that each contractor or subgrantee shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled.

The Grantee shall retain the possibility of reprinting any publications by including in any consultant contract a requirement that the consultant waive any claim to a copyright.

7. Professional Supervision

The Grantee agrees to appoint a **project coordinator** whose professional qualifications have received prior approval of the Historic Preservation Division to ensure that the work conforms to the approved work program and to provide the necessary standard of professional conduct required for this project under the federal program regulations. The project coordinator will be responsible for completing the grant reports as outlined in Section 8 below and for ensuring that all project materials are submitted. The staff of the Historic Preservation Division will maintain regular contact with the project coordinator and will provide necessary and reasonable amounts of training, advice, or technical assistance as required for the successful completion of project work.

8. Reports

The Grantee will be required to submit Grant Progress Reports (both programmatic and fiscal) on **October 25, 2019; January 31, 2020; and April 24, 2020** as well as the Project Completion Report on **August 1, 2020** and the Reimbursement Request (with supporting materials) by **August 31, 2020**.

The Grantee shall contact MDAH's Certified Local Government Grants Administrator **immediately** if any situation should arise which will affect the timely or successful completion of this project and/or the final report of materials.

9. Project Completion Materials

The Grantee agrees to submit final completion materials and a summary narrative **Project Completion Report** by **August 1, 2020**, in a format consistent with the Secretary of the Interior's *Standards for Archaeology and Historic Preservation* and as specified by the Historic Preservation Division. Final competition materials for this project are as follows:

- Copy of completed reconnaissance survey documentation report.
- Hard copy of completed reconnaissance survey map.

The Grantee shall submit any materials or reports requiring review or revision by MDAH in a timely manner so as to ensure that final materials are submitted no later than **August 1, 2020**.

A final expense summary, due **August 31, 2020**, shall be detailed by each budget category and indicate which items were charged to each source of funding (federal and non-federal).

Any Grantee that is required to have an audit conducted in accordance with the Single Audit Act (A-128) shall submit to MDAH a copy of the audit (or audits) for the time period covered by this grant, within three months following completion of the audit(s).

10. Acknowledgment of Federal Assistance

Federal grant assistance shall be acknowledged in any public announcements, news releases, articles, publications, audio-visual materials, and pertinent presentations that the Grantee produces or initiates. The acknowledgment format is detailed in the **Attachment B** and shall substantially state that the project has been funded with the assistance of a matching grant-in-aid from the National Park Service of the US Department of the Interior, through the Mississippi Department of Archives and History, under provisions of the National Historic Preservation Act of 1966.

The copyright for any publication resulting from this agreement shall be available to the Grantee. The Grantee agrees to, and awards to the United States Government and its officers, agents, and employees acting within the scope of their official duties, a royalty-free, nonexclusive, and irrevocable license throughout the world for Government purposes, to publish, translate, reproduce, and use all subject data or copyrightable material based on such data covered by the copyright.

11. General Provisions

The Grantee agrees to comply with all federal and state laws and regulations concerning equal opportunity, affirmative action, and fair employment practices. The Grantee further agrees to comply with all applicable regulations, laws, policies, guidelines, and requirements of this federal grant program, including the Single Audit Act of 1984 for state and local governments or the audit requirements of OMB Circular A-110 for universities and nonprofit organizations. In addition to the terms detailed in this agreement, all federal requirements governing grants (OMB Circulars A-87 or A-122, A-102 or A-110, and A-128) are applicable. The Grantee agrees to abide by all assurances made part of this agreement as **Attachments C**.

Grant funds shall not be disbursed for any project of activity that does not evidence that:

- a. Planned work has been accomplished within the scope of the subgrant or contractual agreement summarized in the Work Program (**Attachment A**)
- b. Work was done according to the applicable Secretary's *Standards for Archaeology and Historic Preservation*.
- c. Work was done in accordance with the terms and conditions of the applicable Historic Preservation Fund grant.

In circumstances where funds are disbursed for ineligible activities, such costs shall be returned to the MDAH by the Grantee.

12. Termination of Agreement

This agreement may be terminated short of conclusion due to one of the following situations:

- a. Termination for Cause - MDAH may terminate any grant, in whole or in part, at any time before the date of completion, whenever it is determined that the Grantee has failed to comply with the terms and conditions of the grant. MDAH will promptly notify the Grantee in writing of the termination and the reasons for the termination, together with the effective date. Payments made to Grantees or recoveries by MDAH under grants terminated for cause will be in accordance with the legal rights and liabilities of the parties.
- b. Termination for Convenience - MDAH or the Grantee may terminate grants of subgrant projects in whole or in part when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds. The two parties will agree upon the termination conditions, including the effective date, and in the case of partial terminations, the portion to be terminated.
- c. Termination by Grantee - The Grantee may unilaterally cancel the grant at any time prior to the first payment on the grant, although MDAH must be notified in writing. Once initiated, no grant finance with HPF assistance shall be terminated by a Grantee prior to satisfactory completion without the approval of MDAH. After the

initial payment, the project may be terminated, modified, or amended by the Grantee only by mutual agreement of the Grantee and MDAH. Requests for termination prior to completion must fully explain the reasons for the action and detail the proposed disposition of the uncompleted work.

When a grant is terminated, the Grantee will not incur new obligations for the terminated portion after the effective date of termination. The Grantee will cancel as many outstanding obligations as possible. The MDAH will allow full credit to the Grantee for the federal share of the noncancelable obligations properly incurred by the Grantee prior to the termination. Costs incurred after the effective date of the terminations will be disallowed.

THIS AGREEMENT becomes effective upon signature of the parties below.

BY

Katie Blount
State Historic Preservation Officer

Date

BY

Honorable Lynn Spruill
Mayor of Starkville

Date

Return to:

Meredith Massey
Certified Local Government Grant Administrator
Historic Preservation Division
Mississippi Department of Archives and History
P. O. Box 571
Jackson, MS 39205-0571

ATTACHMENT A: WORK PROGRAM

1. This project will produce a survey report for a comprehensive reconnaissance of historic properties in the City of Starkville. The report must be prepared by a qualified professional from the MDAH approved survey consultant list.
2. The final report should adhere to the National Park Service's *National Register Bulletin 24, Guidelines for Local Survey: A Basis For Preservation Planning* focusing on the standards for reconnaissance surveys, which can be located at <https://www.nps.gov/nr/publications/bulletins/nrb24/>. Information that should be collected and documented as a result of reconnaissance survey are as follows: the kinds of properties looked for; the boundaries of the area surveyed; the method of survey, including the extent of survey coverage; the kinds and extent of historic properties present in the survey area, including identifying potential areas for intensive survey (keyed to the map); individual properties that were identified with brief descriptions (keyed to the map); places examined that did not contain historic properties.
3. While primarily consisting of a detailed map and a written component, the survey report should include photographs or additional materials where appropriate.

MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY

ATTACHMENT B - Acknowledging Federal Assistance

An acknowledgment of National Park Service and Mississippi Department of Archives and History support must be made in connection with the publication or dissemination of any printed, audio-visual, or electronic material based on, or developed under, any activity supported by this grant. This acknowledgment shall be in the form of the following statement:

This publication has been financed in part with Federal funds from the National Park Service, U. S. Department of the Interior, through the Historic Preservation Division of the Mississippi Department of Archives and History. However, the contents and opinions do not necessarily reflect the views or policies of the Department of the Interior or the Mississippi Department of Archives and History, nor does the mention of trade names, commercial products or consultants constitute endorsement or recommendation by these agencies. This program received Federal financial assistance for identification and protection of historic properties. Under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975, as amended, the U. S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, disability or age in its federally assisted programs. If you believe you have been discriminated against in any program, activity, or facility as described above, or if you desire further information, please write to:

Office of Equal Opportunity
National Park Service
1849 C Street, N.W.
Washington, D.C. 20240

Attachments C: Assurances-Non-Construction Programs

OMB Approval No. 0348-0040

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Please do not return your completed form to the Office of Management and Budget; send it to the address provided by the sponsoring agency.

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances, if such is the case you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, thought any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in the accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. g§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the nineteen statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to; (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §(j) 1681-1683, and 1685- 1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.O. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g)§§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 36701 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds
8. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§ 276a and 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. §g 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction sub agreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is 510,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91 -190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (e) evaluation of flood hazards in flood plains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972(16U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air

Act of 1955, as amended (42 U.S.C. § 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

13. Will assist the awarding agency in assuring compliance with Section 106 of the national Historic Preservation Act of 1966, as amended (16 U.S.C. 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).

14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.

15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals

16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 or OMB Circular No. A-133, Audits of Institutions of Higher Learning and other Non-profit Institutions.

18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.

Signature of Authorized Certifying Official

Title

Applicant Organization

Date Submitted



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

AGENDA ITEM DEPT.: Finance
AGENDA DATE 06/04/2019
PAGE: 1 of several

SUBJECT: Claims Docket

AMOUNT & SOURCE OF FUNDING: FY 2018 – 2019 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending May 31, 2019 is \$1,345,943.99
Of which the claims amount for Starkville Utilities is \$ 683,737.13

**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 May 31, 2019 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 05/23/2019 - 05/30/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
FLOWERS BY THE BUNCH	266257	05/23/2019	WREATH FOR POLICE MEMORIAL SERVICE	001-000-160-698	100.00
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-000-053-206	240.06
GREGORY LOVELADY	113-2914942-7362603	05/23/2019	REIMB AMAZON PURCHASE-STANDING CROSSES	001-000-160-698	32.10
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-000-053-206	30.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-000-054-205	2.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-000-054-205	24.00
STARKVILLE DOWNTOWN BUSINESS ASSOCIATION	INV0029408	05/23/2019	AD VALOREM TAXES -APRIL 2019	001-000-200-084	460.00
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19-05/19/19	001-000-053-206	1,678.93
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19-05/19/19	001-000-054-205	938.51
CADENCE VISA	INV0029470	05/28/2019	SWEET PEPPERS /COUNTY MEETING-MAYOR REIMBURSED	001-000-354-615	80.86
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FUEL REPORT 05/20/19-05/26/19	001-000-053-206	1,011.33
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FUEL REPORT 05/20/19-05/26/19	001-000-054-205	1,090.42
Outstanding Total:					5,688.21
Department 000 - UNDESIGNATED Total:					5,688.21
Department: 100 - BOARD OF ALDERMEN					
Outstanding					
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-100-604-330	240.06
Outstanding Total:					240.06
Department 100 - BOARD OF ALDERMEN Total:					240.06
Department: 110 - MUNICIPAL COURT					
Outstanding					
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-110-604-330	40.01
CANON FINANCIAL SERVICES, INC	20101608	05/23/2019	JME15733	001-110-604-330	63.75
CANON FINANCIAL SERVICES, INC	20101609	05/23/2019	QLA19783	001-110-604-330	186.43
CANON FINANCIAL SERVICES, INC	20101611	05/23/2019	SKA12799	001-110-604-330	117.94
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	001-110-604-330	557.57
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-110-491-135	500.00
PETTY CASH VOUCHERS	INV0029472	05/28/2019	COURT SUPPLIES	001-110-501-200	7.28
Outstanding Total:					1,472.98
Department 110 - MUNICIPAL COURT Total:					1,472.98

Expense Approval Report

Post Dates: 05/23/2019 - 05/30/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 120 - MAYORS OFFICE					
Outstanding					
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-120-604-330	40.53
SLAUGHTER & ASSOCIATES, PLLC	05.20.19	05/29/2019	ANNEXATION STUDY- APRIL	001-120-600-300	3,583.40
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141- 9748/POSTAGE REFILL	001-120-604-330	17.20
Outstanding Total:					3,641.13
Department 120 - MAYORS OFFICE Total:					3,641.13
Department: 123 - IT					
Outstanding					
VERIZON CONNECT-NWF	INVEX0189002	05/23/2019	2 PARTS 102	001-123-918-805	19.14
VERIZON CONNECT-NWF	RETX001948	05/23/2019	2 PARTS109	001-123-918-805	-60.46
VERIZON CONNECT-NWF	MINS0040255	05/23/2019	TROUBLESHOOT 3 UNITS, INSTALL 6 UNITS	001-123-918-805	585.00
CADENCE VISA	05.02.19	05/28/2019	GATE.COM WEBHOSTING	001-123-600-300	19.95
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-123-604-330	855.01
CSPIRE WIRELESS	2029822651	05/23/2019	IPHONE XR 128G	001-123-918-805	249.00
CANON FINANCIAL SERVICES, INC	20101613	05/23/2019	XUW04732	001-123-604-330	131.98
PANDA SECURITY	US19-68423	05/23/2019	ENDPOINT PROTECTION/SYST. MGT 101-	001-123-918-805	6,130.79
NEXTSTEP INNOVATION	NSI16927	05/23/2019	11 AXIS CAM STATION LICENSES	001-123-918-805	935.00
CSPIRE WIRELESS	2029843038	05/23/2019	VENTEV TOUGHGLASS, IPHONE 8 64GB, APPLE CARE	001-123-918-805	322.49
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-123-491-135	150.00
GARNER COMPUTER SERVICE	06.2019	05/23/2019	JUNE MONTHLY MAINTENANCE	001-123-600-300	500.00
Outstanding Total:					9,837.90
Department 123 - IT Total:					9,837.90
Department: 130 - ELECTIONS					
Outstanding					
SAFEGUARD BUSINESS SYSTEMS	033503175	05/29/2019	DISABILITY ABSENTEE ENVELOPES	001-130-501-200	47.70
SULLIVAN'S OFFICE SUPPLY, INC.	45326	05/23/2019	VOTING MACHINE BATTERIES	001-130-501-200	48.00
BELL BUILDING SUPPLY, INC.	256655	05/28/2019	ID TAGS FOR VOTING MACHINES	001-130-501-200	5.39
Outstanding Total:					101.09
Department 130 - ELECTIONS Total:					101.09
Department: 142 - CITY CLERKS OFFICE					
Outstanding					
WATKINS, WARD & STAFFORD, LLC	124680	05/23/2019	PROFESSIONAL SERVICES FOR PE 04.30.19	001-142-600-301	35,897.00
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-142-491-135	50.00
Outstanding Total:					35,947.00
Department 142 - CITY CLERKS OFFICE Total:					35,947.00
Department: 145 - OTHER ADMINISTRATIVE					
Outstanding					
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-145-604-330	40.01
WATERMARK PRINTERS LLC	12418	05/23/2019	500 #10 ENVELOPES	001-145-501-200	77.00
CANON FINANCIAL SERVICES, INC	20101611	05/23/2019	SKA12799	001-145-604-330	117.94

Expense Approval Report

Post Dates: 05/23/2019 - 05/30/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CANON FINANCIAL SERVICES, INC	20101614	05/23/2019	XUG04616	001-145-604-330	438.30
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	001-145-604-330	186.22

Outstanding Total: 859.47

Department 145 - OTHER ADMINISTRATIVE Total: 859.47

Department: 159 - BONDING-CITY EMPLOYEES

Outstanding

REYNOLDS/RENASANT INSURANCE AGENCY	984784	05/29/2019	PAUL WOODS BOND	001-159-620-371	175.00
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Outstanding Total: 175.00

Department 159 - BONDING-CITY EMPLOYEES Total: 175.00

Department: 169 - LEGAL

Outstanding

JONES WALKER LLP	982806	05/29/2019	CONTINUAL DISCLOSURE ANNUAL REPORT	001-169-600-309	1,756.00
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Outstanding Total: 1,756.00

Department 169 - LEGAL Total: 1,756.00

Department: 180 - HUMAN RESOURCES

Outstanding

VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-180-604-330	47.40
CLINIC AT ELM LAKE, THE	24110	05/28/2019	ABBIE AMMON TESTING	001-180-600-320	30.00
CANON FINANCIAL SERVICES, INC	20101613	05/23/2019	XUW04732	001-180-604-330	131.98
CLINIC AT ELM LAKE, THE	24138	05/28/2019	E.CAPPLEMAN TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24139	05/28/2019	LAWSON DALE TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24140	05/28/2019	COLBY FREELY TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24141	05/28/2019	STEVEN HARDY TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24142	05/28/2019	WILLIAM HARDY TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24143	05/28/2019	CHRISTIAN LEACH TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24144	05/28/2019	HAILEY LOCKE TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24145	05/28/2019	Z.MULROONEY TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24146	05/28/2019	CALEB PUGH TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24147	05/28/2019	ERIC SPEARS TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24148	05/28/2019	AHMIR TAYLOR TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24149	05/28/2019	DAN WINGATE TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24159	05/28/2019	TAYLOR HARDY TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24160	05/28/2019	NICHOLAS HOLLIS TESTING	001-180-600-320	30.00
CLINIC AT ELM LAKE, THE	24172	05/28/2019	KENNIS KINGERY TESTING	001-180-600-320	30.00
SULLIVAN'S OFFICE SUPPLY, INC.	45226	05/23/2019	PACK OF BROCHURE PAPER	001-180-501-200	29.99
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	001-180-604-330	5.58
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-180-491-135	150.00
TYLER TECHNOLOGIES	045-264517	05/23/2019	EXECUTIME TRAINING	001-180-691-505	625.00

Outstanding Total: 1,469.95

Department 180 - HUMAN RESOURCES Total: 1,469.95

Department: 190 - CITY PLANNER

Outstanding

GOLDEN TRIANGLE PLANNING & DEVELOPM	6104	05/28/2019	BOA MEETING AT FIRE STATION FOR WEBSITE	001-190-501-200	73.00
GOLDEN TRIANGLE PLANNING & DEVELOPM	6105	05/28/2019	BOA MEETING AT FIRE STATION FOR WEBSITE	001-190-501-200	73.00
GOLDEN TRIANGLE PLANNING & DEVELOPM	6106	05/28/2019	BOA MEETING AT FIRE STATION FOR WEBSITE	001-190-501-200	73.00
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-190-604-330	527.60

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CANON FINANCIAL SERVICES, INC	20101606	05/23/2019	DRL72630	001-190-604-330	24.48
CANON FINANCIAL SERVICES, INC	20101608	05/23/2019	JME15733	001-190-604-330	63.75
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-190-525-231	6.00
MUNICODE	327444	05/23/2019	SUPPLEMENT PAGES,IMAGES & GRAPHS/ORDS ON WEB	001-190-690-554	494.96
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	001-190-604-330	121.18

Outstanding Total: 1,456.97

Department 190 - CITY PLANNER Total: 1,456.97

Department: 192 - GENERAL GOVERN BLDG & PLANT

Outstanding

CINTAS	4021868453	05/28/2019	CITY HALL 05.14.19	001-192-510-220	241.58
ATMOS ENERGY	INV0029466	05/28/2019	# 4012591687/CITY HALL	001-192-625-380	430.92
AMAZON CAPITAL SERVICES, INC.	113-8262141-9813019	05/23/2019	4 CASES COPY PAPER, TAPE	001-192-510-220	113.30
CINTAS	4022322158	05/28/2019	CITY HALL 05.21.19	001-192-510-220	11.22
BRISLIN, INC	190582	05/28/2019	REPAIR ZONE SENSOR CONTROL/HAVELIN OFFICE	001-192-630-403	424.50
CINTAS	4022716292	05/28/2019	CITY HALL 05.28.19	001-192-510-220	11.22
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	001-192-625-380	38.91
JAN-PRO OF MS	442498	05/28/2019	JUNE 2019 JANITORIAL SVCS-CITY HALL	001-192-600-338	1,619.00

Outstanding Total: 2,890.65

Department 192 - GENERAL GOVERN BLDG & PLANT Total: 2,890.65

Department: 196 - CEMETERY ADMINISTRATION

Outstanding

JIMMY PETTY	INV0029481	05/29/2019	REMOVED LIMB OFF EQUIP AT NASH STREET CEMETARY	001-196-630-402	450.00
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Outstanding Total: 450.00

Department 196 - CEMETERY ADMINISTRATION Total: 450.00

Department: 197 - ENGINEERING

Outstanding

CANON FINANCIAL SERVICES, INC	20101608	05/23/2019	JME15733	001-197-604-330	63.75
CODY BURNETT	INV0029401	05/23/2019	REIMBURSE EDUCATION COSTS/TUITION PLUS BOOKS	001-197-690-553	2,179.87
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19-05/19/19	001-197-525-231	82.82
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	001-197-604-330	12.00
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-197-491-135	645.00

Outstanding Total: 2,983.44

Department 197 - ENGINEERING Total: 2,983.44

Department: 201 - POLICE DEPARTMENT

Outstanding

DOGPOUND PRINTING	1003353	05/23/2019	SCREENPRINTED 6 ITEMS SUPPLIED BY CUSTOMER	001-201-535-233	48.00
AT&T GLOBAL	GF16862	05/30/2019	INVOICE ACCOUNT #VPOCHA	001-201-604-330	220.01
R&M TIRES	1120234	05/23/2019	S-10 INSTALL BATTERY BACK	001-201-630-360	25.00
AT&T GLOBAL	GF31777	05/30/2019	INVOICE ACCOUNT #VPOCHA	001-201-604-330	220.01
GOLDEN TRIANGLE PDD PHARMACY	26927	05/23/2019	MEDS FOR E.PARKS	001-201-541-240	15.57
GOLDEN TRIANGLE PDD PHARMACY	26928	05/23/2019	MEDS FOR E.PARKS	001-201-541-240	14.04
GOLDEN TRIANGLE PDD PHARMACY	26929	05/23/2019	MEDS FOR E.PARKS	001-201-541-240	13.59

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
AT&T GLOBAL	GF46696	05/30/2019	INVOICE ACCOUNT #VPOCHA	001-201-604-330	220.03
GOLDEN TRIANGLE PDD PHARMACY	17627	05/23/2019	MEDS FOR J.OLIVER & J. BREAUX	001-201-541-240	16.04
AT&T GLOBAL	GF61219	05/30/2019	INVOICE ACCOUNT #VPOCHA	001-201-604-330	220.01
TRI-STARR MUFFLER & BRAKE	923319	05/23/2019	SPD #94 FUEL PUMP, FUEL FILTER, AIR FLOW SENSOR	001-201-630-360	702.48
GOLDEN TRIANGLE PDD PHARMACY	17721	05/23/2019	MEDS FOR E.PARKS	001-201-541-240	5.37
TRI-STARR MUFFLER & BRAKE	923325	05/23/2019	SPD #58 OIL CHANGE, BRAKE LIGHT SWITCH	001-201-630-360	130.27
DANNY MCCLUSKEY TOWING	1685	05/23/2019	TOW S-59 TO TRISTAR	001-201-630-360	55.00
R&M TIRES	1121374	05/23/2019	S-35 REPAIR FLAT	001-201-630-360	20.00
HARLEY-DAVIDSON OF CENTRAL MS	04.10.19	05/23/2019	QTRLY LEASE PMT ON 2 MOTORCYCLES APRIL-JULY 2019	001-201-635-367	2,100.00
DANNY MCCLUSKEY TOWING	1693	05/23/2019	TOW S16 TO COUNTY BARN	001-201-630-360	55.00
DANNY MCCLUSKEY TOWING	1694	05/23/2019	TOW P10 TO STARKVILLE FOR	001-201-630-360	55.00
DANNY MCCLUSKEY TOWING	1699	05/23/2019	TOW CAR INVOLVED IN SHOOTING TO COUNTY BARN	001-201-630-360	150.00
TRI-STARR MUFFLER & BRAKE	923365	05/23/2019	SPD#59 FRONT BRAKE PADS & ROTORS, COOLANT, RADIA	001-201-630-360	2,290.65
ARMY NAVY PAWN SHOP	041719A	05/23/2019	3 PAIR PANTS	001-201-535-233	108.00
DANNY MCCLUSKEY TOWING	1618	05/23/2019	TOW CAR INVOLVED IN SHOOTING TO COUNTY BARN	001-201-630-360	100.00
R&M TIRES	1121524	05/23/2019	S-27 OIL CHANGE, TIRE ROTATION	001-201-630-360	65.00
BOB'S MOBILE RADIO	315938	05/23/2019	REPLACE CABLE ON P60 AND INSTALL EQUIP ON P1	001-201-630-400	782.45
WATERMARK PRINTERS LLC	12373	05/23/2019	BUSINESS CARDS/N.BEAN	001-201-615-343	36.00
MAGNOLIA BOTTLED WATER CO	37294	05/23/2019	16 FIVE GALLON BOTTLES OF WATER	001-201-501-200	120.00
COPY COW	15698	05/23/2019	FED EX DROP OFF CHARGES	001-201-604-330	10.04
SULLIVAN'S OFFICE SUPPLY, INC.	44736	05/23/2019	30 9X12 ENVELOPES	001-201-501-200	4.50
MID-SOUTH UNIFORM & SUPPLY	590768	05/23/2019	SHIRTS PANTS, CUFFS, CASES	001-201-535-233	801.44
TRI-STARR MUFFLER & BRAKE	923399	05/23/2019	SPD #8 REPLACED SPIRAL CABLE, BATTERY	001-201-630-360	621.98
GOLDEN TRIANGLE PDD PHARMACY	18193	05/23/2019	MEDS FOR M. DAVIS	001-201-541-240	6.77
BOB'S MOBILE RADIO	315941	05/23/2019	INSTALL NEW EQUIP IN P4	001-201-600-300	574.50
WAI-MART-GENERAL CITY	04880	05/23/2019	PUSH PINS, MAGNETS, CALENDARS, MARKERS	001-201-501-200	27.18
R&M TIRES	1121631	05/23/2019	S-3	001-201-630-360	20.00
ARMY NAVY PAWN SHOP	050119B	05/23/2019	300 TARGETS	001-201-556-251	225.00
TRI-STARR MUFFLER & BRAKE	210315	05/23/2019	SPD #60 OIL CHANGE	001-201-630-360	38.95
AT&T PRIVATE LINE SERVICE	3109144198	05/23/2019	NCIC PRIVATE LINE SVC MAY 2019	001-201-604-330	204.70
DPS CRIME LAB	90079538	05/23/2019	ANALYTICAL FEES	001-201-600-300	240.00
AT&T GLOBAL	GF75453	05/30/2019	INVOICE ACCOUNT #VPOCHA	001-201-604-330	220.01
SIRCHIE FINGER PRINT LABORATORIES I	0398777-IN	05/23/2019	2 HEIGHT CHARTS	001-201-556-251	147.20
OKTIBBEHA COUNTY SHERIFF'S OFFICE	05.02.19	05/23/2019	FEEDING INMATES APRIL 201	001-201-541-237	10,950.00
WATERMARK PRINTERS LLC	12390	05/23/2019	BUSINESS CARDS/W.LEDLOW	001-201-615-343	36.00
BASICS, INC. A Trade America Company	23293	05/23/2019	LINERS, TOWELS, CLOROX, BATTERIES, CLEANERS	001-201-555-208	269.42
POWERSTROKE EQUIPMENT SALES & SVC	3659	05/23/2019	REPAIR STIHL SAW TS420	001-201-630-400	50.99
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-201-604-330	2,168.27
OKTIBBEHA COUNTY COOPERATIVE	532651	05/23/2019	SWAT BOOTS	001-201-535-233	99.85

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
PITTS SIGN COMPANY	INV0029407	05/23/2019	2 RESTRICTED AREA SIGNS	001-201-600-300	130.00
GULF STATES DISTRIBUTORS, INC.	1318634	05/23/2019	5 CASES BULLETS	001-201-556-251	853.00
SULLIVAN'S OFFICE SUPPLY, INC.	44974	05/23/2019	PAPER CLIPS, SHARPIE, FOLDERS, STORAGE BOXES	001-201-501-200	90.87
CINTAS FIRST AID & SAFETY	5013704416	05/23/2019	ZANTAC, WIPES, COUGH DROPS, DAYQUIL, ASPIRIN, SAND FOR RANGE	001-201-501-200	193.90
LOWE'S-POLICE	910789	05/23/2019	FORENSIC LAB	001-201-545-238	4.36
CITY OF COLUMBUS	SPD-001336-0519	05/23/2019	SERVICES/FINGERPRINT/CHEMICAL SUBSTAN	001-201-600-300	1,260.00
WAI-MART-GENERAL CITY	01819	05/23/2019	WATER & ICE FOR TORCH RU	001-201-501-200	15.94
UPS STORE 3702	3560	05/23/2019	SHIPPING CHARGES	001-201-604-330	10.44
SULLIVAN'S OFFICE SUPPLY, INC.	44975	05/23/2019	FILE FOLDERS-5 BOXES	001-201-501-200	148.25
R&M TIRES	1121710	05/23/2019	S-16 REPAIR FLAT	001-201-630-360	20.00
GOLDEN TRIANGLE PDD PHARMACY	18394	05/23/2019	MEDS FOR L.MCCARTHER	001-201-541-240	19.38
TRI-STARR MUFFLER & BRAKE	210349	05/23/2019	SPD#63 SHOCKS, PLUGS, BOOTS, COILS, ALTERNATOR	001-201-630-360	1,647.00
SULLIVAN'S OFFICE SUPPLY, INC.	45060	05/23/2019	3 BOXES FILE FOLDERS	001-201-501-200	120.75
POLICE ONE	56652	05/23/2019	TASER CEW INSTRUCTOR CERFIIFC	001-201-690-552	495.00
TRUE SERVICE ELECTRONICS, LLC	4398	05/23/2019	INSTALL BLUE LIGHTS	001-201-630-360	4,051.00
R&M TIRES	1121761	05/23/2019	S-43 OIL & FILTER CHANGE, MOUNT & BALANCE TIRE	001-201-630-360	125.00
CANON FINANCIAL SERVICES, INC.	20101607	05/23/2019	JMQ18878, JMQ18879	001-201-635-369	402.00
CANON FINANCIAL SERVICES, INC.	20101610	05/23/2019	QNR08831	001-201-635-369	133.98
CANON FINANCIAL SERVICES, INC.	20101612	05/23/2019	XLG06726	001-201-635-369	262.84
SULLIVAN'S OFFICE SUPPLY, INC.	45060CM	05/23/2019	RETURN 2 BOXES FILE FOLDERS 1878CM	001-201-501-200	-81.66
SULLIVAN'S OFFICE SUPPLY, INC.	45133	05/23/2019	2 BOXES FILE FOLDERS	001-201-501-200	78.18
SULLIVAN'S OFFICE SUPPLY, INC.	45163	05/23/2019	POST IT NOTES, BINDER	001-201-501-200	10.86
ATMOS ENERGY	INV0029467	05/28/2019	# 4022600568/POLICE STATIO	001-201-625-380	290.93
BOARDTOWN ENGRAVING	051419A	05/23/2019	3 SETS ENGRAVED PLATES	001-201-600-300	18.00
GOLDEN TRIANGLE PDD PHARMACY	18461	05/23/2019	MEDS FOR E.PARKS	001-201-541-240	75.95
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-201-525-231	30.00
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19-05/19/19	001-201-525-231	2,745.63
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	001-201-604-330	24.45
BOB'S MOBILE RADIO	06.2019	05/23/2019	JUNE 2019 SERVICE AGREEMENT	001-201-630-404	440.00
POLICE ONE	56652EAV1	05/23/2019	TASER CARTRIDGES	001-201-556-251	495.00
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-201-491-135	13,276.63
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FUEL REPORT 05/20/19-05/26/19	001-201-525-231	2,816.54
DYLAN BOWERS	INV0029479	05/29/2019	REIMB MOTORCYCLE TRAINING REGISTRATION	001-201-690-552	50.00
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	001-201-625-380	61.53
SCARLETT PEARL CASINO	6GSHK	05/29/2019	HOTEL FOR OFFICERS BOWER & SIMON/ CONF# 6GSHK	001-201-690-552	495.00
WILL SIMON	INV0029480	05/29/2019	REIMB MOTORCYCLE TRAINING REGISTRATION	001-201-690-552	50.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
COURTYARD MARRIOTT (STARKVILLE)	72124255	05/29/2019	HOTEL ROOM/ CALEA ASSESSOR #1	001-201-690-552	218.00
COURTYARD MARRIOTT (STARKVILLE)	72124277	05/29/2019	HOTEL ROOM/ CALEA ASSESSOR #2	001-201-690-552	218.00
Outstanding Total:					55,801.07
Paid					
OLIVE BRANCH POLICE DEPT.	INV0029409	05/24/2019	REGISTRATION FOR 6 OFFICERS FOR LAWFIT CHALL	001-201-690-552	510.00
Paid Total:					510.00
Department 201 - POLICE DEPARTMENT Total:					56,311.07
Department: 230 - POLICE TRAINING					
Outstanding					
APCO-MS	19-024	05/28/2019	APCO CONFERENCE REGISTRATION/EPPS & MULLEN	001-230-690-552	990.00
Outstanding Total:					990.00
Department 230 - POLICE TRAINING Total:					990.00
Department: 261 - FIRE DEPARTMENT					
Outstanding					
SHEPS CLEANERS	69819	05/23/2019	FIRE DEPT. UNIFORM CLEANING	001-261-600-430	11.50
SCOTT PETROLEUM DIV. #15	593604	05/23/2019	PROPANE GAS FOR STATION	001-261-625-380	413.09
SHEPS CLEANERS	72560	05/23/2019	FIRE DEPT. UNIFORM CLEANING	001-261-600-430	49.00
SHEPS CLEANERS	72561	05/23/2019	FIRE DEPT. UNIFORM CLEANING	001-261-600-430	11.50
JOSEPH DIAZ	INV0029471	05/28/2019	REIMB MEALS/MSFA TRAININ	001-261-600-390	107.67
CANON SOLUTIONS AMERICA	504908	05/23/2019	FIRE DEPT COPIER USAGE	001-261-604-330	41.30
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-261-604-330	200.05
QUILL CORPORATION	7133841	05/23/2019	INK	001-261-501-200	103.99
QUILL CORPORATION	7146745	05/23/2019	USB WITH 6FT CORD	001-261-501-200	11.29
QUILL CORPORATION	7131152	05/23/2019	OFFICE SUPPLIES, INK, MAGNETS, DRY ERASE MARKERS	001-261-501-200	237.40
CADENCE VISA	C108010336.01C	05/29/2019	SALES TAX WAS NOT CHARGED WHEN POSTED ON	001-261-630-360	-16.59
BELL BUILDING SUPPLY, INC.	255525	05/23/2019	DUCT TAPE	001-261-555-250	9.99
NAFECO	982212	05/23/2019	2 PAIR UNIFORM BOOTS	001-261-535-233	201.01
WELLNESS CONNECTION	06.30.19	05/23/2019	ANNUAL GYM MEMBERSHIP RENEWAL	001-261-690-555	8,000.00
STARKVILLE AUTO PARTS	123603	05/23/2019	WIPER BLADES	001-261-630-360	13.99
ATMOS ENERGY	INV0029465	05/28/2019	# 3020829684/FIRESTATION #	001-261-625-380	59.01
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-261-525-231	12.00
WELDING WORKS LLC, THE	H17625	05/23/2019	WELDED FAN SHROUD TO SUPER VAC	001-261-630-360	40.00
WAI-MART-GENERAL CITY	01323	05/23/2019	LINENS FOR NEW FIREFIGHTE	001-261-555-250	70.63
STATE FIRE ACADEMY	27237	05/23/2019	FIRE OFFICER 1021 I & II/FOR	001-261-600-390	615.00
WAI-MART-GENERAL CITY	03860	05/29/2019	WASH MITS FOR VEHICLES	001-261-555-250	20.85
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19- 05/19/19	001-261-525-231	724.25
WAI-MART-GENERAL CITY	03479	05/29/2019	JANITORIAL SUPPLIES	001-261-555-208	173.70
BOB'S MOBILE RADIO	06.2019	05/23/2019	JUNE 2019 SERVICE AGREEMENT	001-261-630-404	310.00
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-261-491-135	13,276.62
WAI-MART-GENERAL CITY	04963	05/29/2019	LINENS FOR NEW FIREFIGHTE	001-261-555-250	37.92
O'REILLY AUTO PARTS	0997-480006	05/28/2019	OIL AND FILTER FOR E31	001-261-630-360	181.79
ATMOS ENERGY	INV0029469	05/28/2019	# 3017756705 /FIRESTATION	001-261-625-380	75.55

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CADENCE VISA	05.24.19	05/28/2019	VIASAT-INTERNET	001-261-604-330	170.31
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FIRESTATION #5 FUEL REPORT 05/20/19-05/26/19	001-261-525-231	597.15
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	001-261-625-380	2,112.87
Outstanding Total:					27,872.84
Department 261 - FIRE DEPARTMENT Total:					27,872.84

Department: 281 - BUILDING/CODES OFFICE

Outstanding

CANON FINANCIAL SERVICES, INC	20101608	05/23/2019	JME15733	001-281-604-330	63.75
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-281-525-231	4.00
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19-05/19/19	001-281-525-231	66.52
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	001-281-604-330	75.30
MIKE ST LOUIS	INV0029404	05/23/2019	REIMB LUNCH EXPENSE FOR NE MS BOAM MEETING	001-281-610-350	10.00
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	001-281-491-135	75.00
TRUSTMARK NATIONAL BANK	06.18.19	05/23/2019	#98905/STREET F250 & 2 TACOMAS	001-281-820-874	414.08
TRUSTMARK NATIONAL BANK	06.18.19	05/23/2019	#98905/STREET F250 & 2 TACOMAS	001-281-830-873	37.30
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FUEL REPORT 05/20/19-05/26/19	001-281-525-231	59.23
Outstanding Total:					805.18
Department 281 - BUILDING/CODES OFFICE Total:					805.18

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

Outstanding

STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	001-290-625-380	198.03
Outstanding Total:					198.03
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:					198.03

Department: 301 - STREET DEPARTMENT

Outstanding

BELL BUILDING SUPPLY, INC.	253240	05/23/2019	6 BAGS CONCRETE MIX	001-301-560-270	26.94
COLUMBUS RUBBER & GASKET CO., INC.	582544	05/23/2019	100 RED HORIZON HOSES	001-301-630-400	78.50
AUTO ZONE	0426358142	05/23/2019	TRUCK #75 CONDENSER FAN	001-301-630-360	26.99
NORTHEAST EXTERMINATING	349245	05/23/2019	STREET DEPT. 04.18.19	001-301-630-360	30.00
NORTHEAST EXTERMINATING	349246	05/23/2019	STREET DEPT. 04.18.19-BED BUGS	001-301-630-360	50.00
O'REILLY AUTO PARTS	0997-476037	05/23/2019	PRESS SWITCH/AC ADAPTORS TRUCK #71	001-301-630-360	110.76
BELL BUILDING SUPPLY, INC.	254460	05/23/2019	4 SELF DRILL BITS, BOLTS, NU	001-301-555-250	50.44
G&O SUPPLY CO., INC	INV0029402	05/23/2019	DWALL STORM PIPES	001-301-560-270	1,470.00
BELL BUILDING SUPPLY, INC.	254622	05/23/2019	SUPPLIES TO CUT SIGN POLES	001-301-555-250	52.97
RACKLEY OIL INC.	506389	05/23/2019	DIESEL FUEL FOR EQUIPMENT	001-301-525-231	230.46
COLD MIX, INC	13667	05/23/2019	23.85 TONS COLD MIX PLUS DELIVERY CHARGE	001-301-560-270	2,289.60
POWERSTROKE EQUIPMENT SALES & SVC	3662	05/23/2019	OIL, FILTER, SPARK PLUS, TREATMENT	001-301-630-400	45.94
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	001-301-604-330	139.79
PAUL'S WELDING	0236	05/23/2019	WELDING ON EQUIPMENT	001-301-630-400	2,340.00
CINTAS FIRST AID & SAFETY	5013704414	05/23/2019	GLOVES, SVC CHARGE, SQUINCHER FRZR ASSORTED FLVR	001-301-501-200	364.93
G&O SUPPLY CO., INC	T21799	05/23/2019	CULVERT PIPES TO REPAIR NEIGHBORHOOD DRAINAGE	001-301-560-270	1,149.72

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
OKTIBBEHA COUNTY COOPERATIVE	534607	05/23/2019	4 BALES HAY TO REPAIR RESIDENT'S YARD	001-301-560-270	36.00
OKTIBBEHA COUNTY COOPERATIVE	534648	05/23/2019	3 BALES HAY	001-301-560-270	27.00
COLUMBUS RUBBER & GASKET CO., INC.	583054	05/23/2019	CUT RUBBER	001-301-630-400	44.08
H&H COLUMBUS	CO-T-1020674	05/23/2019	TRUCK #711-ALUM. SIDE MOUNT,HIGH PRESSURE SPR 30LB FREON	001-301-630-360	1,262.00
WATERS TRUCK & TRACTOR CO. INC.	01P161032	05/23/2019		001-301-630-400	89.00
BELL BUILDING SUPPLY, INC.	255619	05/23/2019	GALLON COOLER	001-301-555-250	12.99
BELL BUILDING SUPPLY, INC.	255723	05/23/2019	PINE 2X4'S	001-301-560-270	46.22
POWERSTROKE EQUIPMENT SALES & SVC	3685	05/23/2019	REPAIR STIHL SAW	001-301-630-400	85.97
EAST MISSISSIPPI LUMBER CO	D51107	05/23/2019	PACKOUT LARGE TOOLBOX	001-301-555-250	80.74
CINTAS	4021868418	05/28/2019	STREET 05.14.19	001-301-501-200	78.65
EAST MISSISSIPPI LUMBER CO	D51128	05/23/2019	HOLE SAWS, ADJUSTABLE WRENCH	001-301-555-250	49.65
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-301-525-231	16.00
EAST MISSISSIPPI LUMBER CO	D51201	05/23/2019	2 DRAIN SPADES	001-301-555-250	46.53
BASICS, INC. A Trade America Company	23320	05/28/2019	RAIN SUIT, CLOROX, BRUSH ROLLERS, COMMODE BRUSH	001-301-555-250	110.34
H&H COLUMBUS	CO-T-1020796	05/23/2019	FUSION BARS, BRACKETS, TRUCK #711	001-301-630-360	400.00
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19-05/19/19	001-301-525-231	763.38
CINTAS	4022322246	05/28/2019	STREET DEPT 05.21.19	001-301-501-200	39.48
UNITED RENTALS (NORTH AMERICA), INC.	169586312	05/29/2019	3 ASPHALT BLADES	001-301-630-400	344.97
FASTENAL COMPANY	MSSTA85734	05/28/2019	14 LIME VESTS	001-301-535-233	150.93
TRUSTMARK NATIONAL BANK	06.18.19	05/23/2019	#98905/STREET F250 & 2 TACOMAS	001-301-820-874	414.08
TRUSTMARK NATIONAL BANK	06.18.19	05/23/2019	#98905/STREET F250 & 2 TACOMAS	001-301-830-873	37.29
H&H COLUMBUS	1020912	05/28/2019	TRUCK #711- TOOL BOX	001-301-630-400	225.00
RACKLEY OIL INC.	507980	05/29/2019	DIESEL TO FILL 100 GAL TANK ON 709	001-301-525-231	54.47
RACKLEY OIL INC.	507996	05/29/2019	DIESEL TO FILL 100 GAL TANK ON 709	001-301-525-231	188.44
AMAZON CAPITAL SERVICES, INC.	13PF-GHVN-KJL6	05/28/2019	CHAINSAW APRON STRAPS	001-301-535-233	44.95
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FUEL REPORT 05/20/19-05/26/19	001-301-525-231	610.09
CINTAS	4022716283	05/28/2019	STREET DEPT. 05.28.19	001-301-501-200	39.48

Outstanding Total: 13,754.77

Department 301 - STREET DEPARTMENT Total: 13,754.77

Department: 302 - STREET LIGHTING

Outstanding

MSU FACILITIES MANAGEMENT- TRAFFIC LIGH	INV0029405	05/23/2019	TRAFFIC SIGNAL SPRING & LOCKSLEY /#909263211	001-302-625-380	90.74
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	001-302-625-380	336.51
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	001-302-625-380	37.56

Outstanding Total: 464.81

Department 302 - STREET LIGHTING Total: 464.81

Department: 360 - ANIMAL CONTROL

Outstanding

STOCKMAN'S SUPPLY, LLC	25349	05/23/2019	MUZZLES AND DART GUN	001-360-555-250	420.50
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PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-360-525-231	2.00
Outstanding Total:					422.50
Department 360 - ANIMAL CONTROL Total:					422.50
Department: 550 - PARKS AND REC DEPARTMENT					
Outstanding					
CINTAS-PARKS	215399201	05/28/2019	WEEKLY MAT CLEANING-02.06.19	001-550-501-208	41.11
LOWE'S- PARKS	901830	05/28/2019	WATER & LUMBER	001-550-501-200	7.56
LOWE'S- PARKS	901830	05/28/2019	WATER & LUMBER	001-550-630-426	17.56
STARKVILLE DAILY NEWS	300194730	05/29/2019	ACCT#0007833 ADVERTISING-PARKS	001-550-600-350	26.25
STARKVILLE DAILY NEWS	300195052	05/29/2019	ACCT#0007833 ADVERTISING-PARKS	001-550-600-350	26.25
FERGUSON ENTERPRISES, INC	9065262	05/28/2019	20 PVC PIPES	001-550-630-426	48.33
LOWE'S- PARKS	901570	05/28/2019	CAULK GUN, BUCKET, CHISEL, PVC COUPLING	001-550-555-250	127.36
SANSING SOD FARM	19156	05/29/2019	100 BERMUDA PALLETS OF SOD	001-550-636-110	150.00
HELENA CHEMICAL COMPAN	62088922	05/28/2019	CHEMICALS FOR SPORTS FIELDS	001-550-636-110	1,194.80
DEEP SOUTH & COMPANY	7790	05/28/2019	30 TSHIRTS FOR LIFEGUARDS	001-550-535-233	195.00
BSN SPORTS	905223013	05/28/2019	SKILLSHOT DISC TARGETS	001-550-501-200	345.63
PITNEY BOWES PURCHASE POWER	3308773311	05/28/2019	ACCT #8000-9000-0612-4618 PARKS	001-550-600-330	281.07
BAKER'S READY MIX	59256	05/28/2019	2 20YD LOADS OF FINE SAND	001-550-636-110	800.00
NEWELL PAPER COMPANY	3068702	05/28/2019	TOWELS, TISSUE, WIPERS, DISINFECTANT, LINERS	001-550-501-208	307.68
SULLIVAN'S OFFICE SUPPLY, INC.	45032	05/29/2019	PROFESSIONAL PADFOLIO	001-550-501-200	20.84
OKTIBBEHA COUNTY COOPERATIVE	536048	05/28/2019	2 RAINSUITS	001-550-535-233	29.98
LOWE'S- PARKS	910907	05/28/2019	SMART STRAP TIE DOWNS	001-550-555-250	15.19
BRIGHT GUARD LLC	2521-IN	05/28/2019	HYBRID SPORTS SUNSCREEN	001-550-630-402	353.79
SPORTS SPECIALTY	30135	05/29/2019	15 BUCKET HATS, 4 NAME PLATES	001-550-535-233	315.00
BRANDON GANN	199871	05/28/2019	PRESSURE WASHING PAVILLIONS	001-550-630-426	580.00
CANON FINANCIAL SERVICES, INC	20101615	05/23/2019	XUG02274	001-550-600-330	466.95
POWERSTROKE EQUIPMENT SALES & SVC	3684	05/28/2019	STIHL TRIMMER, STIHL BLOWER	001-550-600-370	598.32
LOWE'S- PARKS	909942	05/28/2019	FLEX SEAL TAPE, THREAD, RAIN R SHINE	001-550-630-402	50.32
SULLIVAN'S OFFICE SUPPLY, INC.	45174	05/29/2019	PROFESSIONAL PADFOLIOS-7	001-550-501-200	145.88
LOWE'S- PARKS	910524	05/28/2019	HAND TOOL, CAULK, DECK SPRAYER, CAULK GUN	001-550-555-250	72.23
HOWELL'S PEST CONTROL	05.15.19	05/28/2019	CONCESSION 05.15.19	001-550-630-426	20.00
GTO GOLF KARS	1047	05/28/2019	GOLF CART-6 BATTERIES, 4 USED TIRES, NEW MOTOR	001-550-600-370	3,742.50
R&M TIRES	1121789	05/29/2019	4 TIRES ON 2014 DODGE 1500, BALANCE & OIL CHANG	001-550-600-370	673.46
HELMS POLYFOAM, LLC	1903-1916-5801	05/28/2019	DRAINAGE REPAIR TO SOCCER FIELDS	001-550-636-110	8,500.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	001-550-525-231	8.00
CINTAS FIRST AID & SAFETY	5013704472	05/28/2019	FIRST AID KIT RESTOCK	001-550-501-200	171.26
OKTIBBEHA COUNTY COOPERATIVE	538916	05/28/2019	MARKING LIME, MEASURE CUP, INSECTICIDE	001-550-636-110	373.64
IVY AUTO PARTS, LLC.	614501	05/28/2019	RTU EXT LIFE GAL	001-550-600-370	25.98
LOWE'S- PARKS	909565	05/28/2019	FIRE ANT POISON, BOTTLED WATER	001-550-501-200	10.02

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LOWE'S- PARKS	909565	05/28/2019	FIRE ANT POISON, BOTTLED WATER	001-550-636-110	59.70
KEELING CO- TUPELO	53574360	05/29/2019	VALVES -5 AND VALVE BOX COVERS-30	001-550-636-110	769.93
NEWELL PAPER COMPANY	3069318	05/28/2019	WIPERS, BOWL CLIPS, URINAL SCREENS	001-550-501-208	97.35
BAKER'S READY MIX	59276	05/28/2019	RED FILL DIRT 20 YDS	001-550-636-110	200.00
LOWE'S- PARKS	909790	05/28/2019	SKIMMER, TEST STRIPS, VACUUM, CHLORINE	001-550-630-402	170.88
KEELING CO- TUPELO	53577281	05/29/2019	ULTRA ROTORS, 1" INLETS-20	001-550-636-110	748.90
LOWE'S- PARKS	908009	05/28/2019	6-MARKET UMBRELLAS, 4 CHAISE LOUNGES, 10 CHAIRS	001-550-630-402	789.42
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19-05/19/19	001-550-525-231	109.95
WAI-MART-GENERAL CITY	03326	05/23/2019	PRINTER, INK, CHARGER/MONCRIEF POOL	001-550-630-402	85.34
HOWELL'S PEST CONTROL	05.21.19	05/28/2019	GILLESPIE ST. 05.21.19	001-550-630-426	30.00
CADENCE VISA	12978	05/28/2019	BATTERY FOR POOL LIFT AT MONCRIEF	001-550-630-402	379.00
CINTAS-PARKS	4022328954	05/28/2019	WEEKLY MAT CLEANING-04.24.19	001-550-501-208	41.11
LOWE'S- PARKS	909388	05/28/2019	POOL SUPPLIES	001-550-630-402	167.46
LOWE'S- PARKS	909666	05/28/2019	WATER & TENT STAKES FOR TOURNAMENT PREP	001-550-501-200	26.64
LOWE'S- PARKS	909666	05/28/2019	WATER & TENT STAKES FOR TOURNAMENT PREP	001-550-630-402	23.36
ATMOS ENERGY	INV0029468	05/28/2019	# 301822235/PARKS ADMIN	001-550-600-340	35.68
CHRIS PHILLIPS	INV0029417	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	300.00
KENNEDI AKINS	INV0029410	05/25/2019	CONTRACT LABOR 05/10/19-05/23/19-ASST. PROG. COOR	001-550-600-320	270.00
RONALD JOHNSON JR.	INV0029411	05/25/2019	CONTRACT LABOR 05/10/19-05/23/19-MAINTENANCE	001-550-600-320	370.00
ROBERT GANDY JR.	INV0029412	05/25/2019	CONTRACT LABOR 05/10/19-05/23/19-MAINTENANCE	001-550-600-320	418.00
CODY BOLAND	INV0029413	05/25/2019	CONTRACT LABOR 05/10/19-05/23/19-MAINTENANCE	001-550-600-320	126.50
MIKE HADDIX	INV0029414	05/25/2019	REFUND PAYMENT FOR JL KING PARK	001-550-949-978	45.00
RONALD M. LUNDELL	INV0029415	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	495.00
ARTHUR JOHNSON	INV0029416	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	390.00
CONNER BUCHANAN	INV0029418	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	240.00
WYATT FELT	INV0029419	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	201.00
DANIEL GARRITY	INV0029420	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	160.00
CARLOS KEMP JR.	INV0029421	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	150.00
AUSTIN WYLIE	INV0029422	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	140.00
BRYSON GUNN	INV0029423	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	140.00

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WILL MAY	INV0029424	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	140.00
GLENDA YOUNG	INV0029426	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	117.00
JONATHAN BURKIS	INV0029427	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	100.00
JONATHAN FRANZ	INV0029428	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	100.00
JAZZMYNE HORNE	INV0029429	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	72.00
BRADY STRINGER	INV0029430	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	60.00
STEVE PHILLIPS	INV0029431	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	60.00
ERIC SPEARS	INV0029432	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	40.00
BRIENNA LYNN CALVERT	INV0029433	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	40.00
JUSTIN SIMPSON	INV0029434	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	40.00
CARRIE ASHFORD	INV0029435	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS BASEBALL	001-550-600-320	30.00
AMANDALYN ABNEY	INV0029437	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
MEGAN AUCOIN	INV0029438	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
MARY AUSTIN BARBER	INV0029439	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
ALLYSON BAREFIELD	INV0029440	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	40.00
JOCITTA BUCHANAN	INV0029441	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	200.00
TIM BUSH	INV0029442	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	168.00
LAWSON JOY DUMAS	INV0029444	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
BRUCE HARRIS	INV0029445	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	90.00
AUGILIA JACKSON	INV0029446	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	120.00
RICKY LINDSEY	INV0029447	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	360.00
HAYLEY MARTIN	INV0029448	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00

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HAILEY NASON	INV0029449	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
DEBRA NORRIS	INV0029451	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	220.00
CRAIG SIMON	INV0029452	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	360.00
EMILY TAYLOR	INV0029453	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	180.00
CALVIN WARE -1099	INV0029454	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	270.00
CALLIE WELLS	INV0029455	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
CLYDE WILLIAMS	INV0029456	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	210.00
KAYLA WILLIAMS	INV0029457	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	140.00
RACHEL WITBECK	INV0029458	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
CARRIE ASHFORD	INV0029459	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	160.00
KIMBERLY HILL	INV0029460	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	60.00
SAVANNAH BREE JEFFERSON	INV0029461	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	40.00
SHARON McKINLEY	INV0029462	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	120.00
SIERRA McKINLEY	INV0029463	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH GIRLS SOFTBALL	001-550-600-320	200.00
LUKE BUCKNER	INV0029464	05/25/2019	CONTRACT LABOR 05/09-05/22/19-YOUTH BOYS SOFTBALL	001-550-600-320	400.00
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FUEL REPORT 05/20/19-05/26/19	001-550-525-231	193.43
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	001-550-600-340	11,791.84
Outstanding Total:					43,524.45
Department 550 - PARKS AND REC DEPARTMENT Total:					43,524.45
Department: 600 - CAPITAL PROJECTS					
Outstanding					
OKT COUNTY	INV0029406	05/23/2019	LOCKSLEY WAY-BLACKJACK PROJECT	001-600-912-861	700.54
Outstanding Total:					700.54
Department 600 - CAPITAL PROJECTS Total:					700.54
Department: 800 - DEBT SERVICE					
Outstanding					
OKTIBBEHA COUNTY	122142	05/28/2019	HEADWATERS INV#122142	001-800-890-850	55,128.25
Outstanding Total:					55,128.25
Department 800 - DEBT SERVICE Total:					55,128.25
Fund 001 - GENERAL FUND Total:					269,142.29

Expense Approval Report

Post Dates: 05/23/2019 - 05/30/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 015 - AIRPORT FUND					
Department: 505 - AIRPORT					
Outstanding					
VERIZON WIRELESS	9829342112	05/23/2019	ACCT #523561109-00001 WIRELESS BILL	015-505-604-330	47.40
MAXXSOUTH BROADBAND	INV0029403	05/23/2019	ACCT #8282 41 101 0438241 AIRPORT	015-505-600-338	124.67
TITAN AVIATION FUELS	3135179	05/23/2019	AVGAS FUEL 8463	015-505-525-232	30,394.52
NESCO ELECTRICAL DISTRIBUTORS	S2320346.001	05/29/2019	4 LED BULBS, 4 PHOTO CELLS	015-505-501-198	309.32
KENNEDY NEAL	INV0029475	05/29/2019	REIMB MEALS MS AIRPORTS CONFERENCE	015-505-610-350	18.51
AUDIE HUGHES	INV0029476	05/29/2019	TRAVEL REIMB/MS AIRPORTS CONFERENCE	015-505-610-350	278.40
RODNEY LINCOLN	INV0029477	05/29/2019	REIMB GAS, HOTEL, MEALS/MS AIRPORTS CONFE	015-505-610-350	807.64
RODNEY LINCOLN	190069	05/29/2019	SOUTHERN LAWN & EQUIP/REIMB MOTOR FOR ZERO TURN	015-505-570-273	2,057.00
WAI-MART-GENERAL CITY	00506	05/29/2019	INSECT SPRAY, INVOICE BOOKS, BRAKE CLEANER, WIP	015-505-541-237	120.69
LOWE'S- AIRPORT	09248	05/29/2019	LED LAMP/BULBS	015-505-630-400	56.96
POWERSTROKE EQUIPMENT SALES & SVC	3714	05/29/2019	TRIMMER LINE, BUMP CAP, 6 PK MIX OIL	015-505-525-231	9.99
POWERSTROKE EQUIPMENT SALES & SVC	3714	05/29/2019	TRIMMER LINE, BUMP CAP, 6 PK MIX OIL	015-505-630-400	44.99
POWERSTROKE EQUIPMENT SALES & SVC	3714	05/29/2019	TRIMMER LINE, BUMP CAP, 6 PK MIX OIL	015-505-630-400	10.99
REBEL SERVICES, LLC	4165	05/29/2019	CHANGE AVGAS & JET FUEL FILTERS, CALIBRATE METERS	015-505-630-400	4,201.23
MAGNOLIA BOTTLED WATER CO	37377	05/29/2019	5 BOTTLES OF WATER	015-505-691-550	37.50
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	015-505-625-380	954.76
Outstanding Total:					39,474.57
Department 505 - AIRPORT Total:					39,474.57
Fund 015 - AIRPORT FUND Total:					39,474.57

Fund: 022 - SANITATION

Department: 322 - SANITATION DEPARTMENT

Outstanding					
NORTHEAST EXTERMINATING	347915	05/28/2019	SANITATION 05.02.19	022-322-600-300	30.00
GATEWAY TIRE & SERVICE CENTER	1018-106497	05/23/2019	TRUCK #33- 3 NEW TIRES	022-322-630-360	871.50
WAI-MART-GENERAL CITY	00122	05/23/2019	POTTING SOIL, MINI BLINDS, PLANTER,	022-322-555-250	54.94
WAI-MART-GENERAL CITY	00192	05/23/2019	MINI BLIND	022-322-555-250	11.48
STARKVILLE AUTO PARTS	123547	05/23/2019	TRUCK #98 HYDRAULIC HOSE	022-322-630-360	84.30
STARKVILLE AUTO PARTS	123558	05/23/2019	AIR FILTER TRUCK #98	022-322-630-360	63.49
STARKVILLE AUTO PARTS	123577	05/23/2019	21 A CIRCUIT BREAKERS	022-322-630-360	9.98
TERRY'S GARAGE & REPAIRS, LLC	2125	05/23/2019	TRUCK #38 CLEAR DIAG. COD	022-322-630-360	184.78
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	022-322-525-231	50.00
TERRY'S GARAGE & REPAIRS, LLC	2136	05/23/2019	TRUCK #21A ANTIFREEZE	022-322-630-360	1,404.22
POWERSTROKE EQUIPMENT SALES & SVC	3704	05/28/2019	REPAIR EXMARK MOWER	022-322-555-250	204.98
GATEWAY TIRE & SERVICE CENTER	1018-106903	05/28/2019	TRUCK #98 FIX FLAT	022-322-630-360	36.95
GATEWAY TIRE & SERVICE CENTER	1018-106953	05/28/2019	TRUCK #98 3 NEW TIRES	022-322-630-360	871.50
FUELMAN / FLEETCOR	NP56111435	05/23/2019	FUEL REPORT 05/13/19- 05/19/19	022-322-525-231	3,350.42

Expense Approval Report

Post Dates: 05/23/2019 - 05/30/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
PITNEY BOWES PURCHASE POWER	05.21.19	05/28/2019	ACCT # 8000-9000-1141-9748/POSTAGE REFILL	022-322-604-330	0.50
O'REILLY AUTO PARTS	0997-479573	05/28/2019	ANTIFREEZE, OIL	022-322-525-231	394.58
REGIONS FINANCIAL CORPORATION	06.20.19	05/23/2019	#001-0007521-008/4 FORD TRUCKS	022-322-820-874	2,541.90
REGIONS FINANCIAL CORPORATION	06.20.19	05/23/2019	#001-0007521-008/4 FORD TRUCKS	022-322-830-873	2,541.90
TRUSTMARK NATIONAL BANK	06.18.19.	05/23/2019	#90090/2 FRONT LOADERS	022-322-820-874	6,665.11
TRUSTMARK NATIONAL BANK	06.18.19.	05/23/2019	#90090/2 FRONT LOADERS	022-322-830-873	525.44
FUELMAN / FLEETCOR	NP56148547	05/28/2019	FUEL REPORT 05/20/19-05/26/19	022-322-525-231	3,368.18
STARKVILLE UTILITIES	INV0029474	05/29/2019	UTILITY BILLS BY DEPT	022-322-625-380	1,055.82
KENDRICK BISHOP	INV0029482	05/29/2019	CONTRACT LABOR-SANITATION-112 HOURS	022-322-600-300	1,064.00
JONIRUS DAVIS	110	05/29/2019	CONTRACT LABOR-SANITATION-112 HOURS	022-322-600-300	1,064.00

Outstanding Total: 26,449.97

Department 322 - SANITATION DEPARTMENT Total: 26,449.97

Department: 325 - RUBBISH

Outstanding

GATEWAY TIRE & SERVICE CENTER	1018-106710	05/23/2019	TRUCK #38 1 NEW TIRE AND OUTSIDE MOUNT	022-325-630-360	314.74
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	022-325-525-231	4.00
STARKVILLE AUTO PARTS	123827	05/29/2019	TRUCK #38 HYDRAULIC HOSE FOR LIMBLOADER	022-325-630-360	100.98
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	022-325-491-135	299.99

Outstanding Total: 719.71

Department 325 - RUBBISH Total: 719.71

Department: 341 - LANDSCAPING

Outstanding

OKTIBBEHA COUNTY COOPERATIVE	537733	05/23/2019	1 YARD BULK PINE MULCH	022-341-588-280	29.00
CHICKASAW EQUIPMENT COMPANY	RO46624	05/23/2019	TRACTOR #2 REPLACE ROOF	022-341-630-360	2,409.24
PAUL'S WELDING	0240	05/23/2019	TRUCK #85 REPAIRED & MADE NEW PIECE FOR BOTTO	022-341-630-360	280.00
PETROLEUM EQUIPMENT SERVICE & REPAIR, INC.	2208	05/23/2019	MAY 2019 MONTHLY TESTIN	022-341-525-231	12.00
OKTIBBEHA COUNTY COOPERATIVE	540167	05/23/2019	2 YARDS BULK PINE MULCH	022-341-588-280	58.00
O'REILLY AUTO PARTS	0997-479573	05/28/2019	ANTIFREEZE, OIL	022-341-525-231	394.57
MS MUNICIPAL WORKER'S COMPENSATIO	0290WC2017-AUDIT	05/29/2019	POLICY	022-341-491-135	1,500.00
REGIONS FINANCIAL CORPORATION	06.20.19	05/23/2019	#001-0007521-008/4 FORD TRUCKS	022-341-820-874	184.30
REGIONS FINANCIAL CORPORATION	06.20.19	05/23/2019	#001-0007521-008/4 FORD TRUCKS	022-341-830-873	184.30
TRUSTMARK NATIONAL BANK	06.18.2019	05/23/2019	#90089/STREET SWEEPER PAYMENT	022-341-820-874	3,470.03
TRUSTMARK NATIONAL BANK	06.18.2019	05/23/2019	#90089/STREET SWEEPER PAYMENT	022-341-830-873	273.56

Outstanding Total: 8,795.00

Department 341 - LANDSCAPING Total: 8,795.00

Fund 022 - SANITATION Total: 35,964.68

Fund: 107 - COMPUTER ASSESSMENTS

Department: 112 - COMPUTER ASSESSMENTS

Outstanding

TYLER TECHNOLOGIES	025-259431	05/23/2019	BASIC NETWORK SUPPORT SVCS-POLICE DEPT.	107-112-600-303	930.80
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Expense Approval Report

Post Dates: 05/23/2019 - 05/30/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
TYLER TECHNOLOGIES	025-260715	05/23/2019	MONTHLY COURT MAINT- JUNE 2019	107-112-600-303	175.00
TYLER TECHNOLOGIES	130-6937	05/23/2019	ANNUAL MODULE MAINTENANCE	107-112-600-303	24,763.89
Outstanding Total:					25,869.69
Department 112 - COMPUTER ASSESSMENTS Total:					25,869.69
Fund 107 - COMPUTER ASSESSMENTS Total:					25,869.69

Fund: 303 - INDUSTRIAL PARK BOND

Department: 600 - CAPITAL PROJECTS

Outstanding

OKTIBBEHA COUNTY	1058642B	05/29/2019	NEEL SCHAFER 1058642B	303-600-600-309	354.70
OKTIBBEHA COUNTY	1058642A	05/29/2019	NEEL SCHAFER INV#1058642	303-600-600-309	4,914.93
OKTIBBEHA COUNTY	984576	05/29/2019	JONES WALKER INV#984576	303-600-600-309	743.75
Outstanding Total:					6,013.38
Department 600 - CAPITAL PROJECTS Total:					6,013.38
Fund 303 - INDUSTRIAL PARK BOND Total:					6,013.38

Fund: 375 - PARK AND REC TOURISM

Department: 551 - PARK & REC TOURISM

Outstanding

REGIONS FINANCIAL CORPORATION	06.15.19	05/23/2019	#001-0007521-007/POOL PAYMENT	375-551-840-880	1,307.76
REGIONS FINANCIAL CORPORATION	06.15.19	05/23/2019	#001-0007521-007/POOL PAYMENT	375-551-840-881	3.49
Outstanding Total:					1,311.25

Paid

TRUSTMARK NATIONAL BANK	06.01.19	05/24/2019	2018 GO REFUNDING BONDS/ISSUE#8908/CUSIP#8 55498MF5	375-551-800-870	155,000.00
TRUSTMARK NATIONAL BANK	06.01.19	05/24/2019	2018 GO REFUNDING BONDS/ISSUE#8908/CUSIP#8 55498MF5	375-551-830-826	123,050.00
Paid Total:					278,050.00
Department 551 - PARK & REC TOURISM Total:					279,361.25
Fund 375 - PARK AND REC TOURISM Total:					279,361.25
Grand Total:					655,825.86

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	269,142.29	510.00
015 - AIRPORT FUND	39,474.57	0.00
022 - SANITATION	35,964.68	0.00
107 - COMPUTER ASSESSMENTS	25,869.69	0.00
303 - INDUSTRIAL PARK BOND	6,013.38	0.00
375 - PARK AND REC TOURISM	279,361.25	278,050.00
Grand Total:	655,825.86	278,560.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-053-206	DUE FROM WATER & SE	2,960.32	0.00
001-000-054-205	DUE FROM STARKVILLE	2,054.93	0.00
001-000-160-698	DONATION POLICE	132.10	0.00
001-000-200-084	TAXES DUE TO DOWNTOWN	460.00	0.00
001-000-354-615	MISCELLANEOUS REIMB	80.86	0.00
001-100-604-330	COMMUNICATIONS	240.06	0.00
001-110-491-135	WORKER'S COMPENSATION	500.00	0.00
001-110-501-200	SUPPLIES/CC MCH FEES	7.28	0.00
001-110-604-330	POSTAGE / COMMUNICATIONS	965.70	0.00
001-120-600-300	PROFESSIONAL SERVICE	3,583.40	0.00
001-120-604-330	COMMUNICATIONS	57.73	0.00
001-123-491-135	WORKER'S COMPENSATION	150.00	0.00
001-123-600-300	WEB SITE SVCS & EXPENSES	519.95	0.00
001-123-604-330	COMMUNICATIONS	986.99	0.00
001-123-918-805	MACHINERY AND EQUIPMENT	8,180.96	0.00
001-130-501-200	SUPPLIES	101.09	0.00
001-142-491-135	WORKER'S COMPENSATION	50.00	0.00
001-142-600-301	AUDITING	35,897.00	0.00
001-145-501-200	SUPPLIES	77.00	0.00
001-145-604-330	POSTAGE/COPYER/PHONE	782.47	0.00
001-159-620-371	BONDING-CITY EMPLOYEES	175.00	0.00
001-169-600-309	LEGAL EXPENSES	1,756.00	0.00
001-180-491-135	Worker's Compensation	150.00	0.00
001-180-501-200	SUPPLIES AND EQUIPMENT	29.99	0.00
001-180-600-320	DRUG/BACKGROUND CHECK	480.00	0.00
001-180-604-330	COPYER/POSTAGE/PHONE	184.96	0.00
001-180-691-505	TIME CLOCK SYSTEM	625.00	0.00
001-190-501-200	SUPPLIES	219.00	0.00
001-190-525-231	GAS & OIL	6.00	0.00
001-190-604-330	COPIERS/PHONES/IPADS	737.01	0.00
001-190-690-554	ORDINANCE CODIFICATION	494.96	0.00
001-192-510-220	SUPPLIES	377.32	0.00
001-192-600-338	CONTRACT SERVICES	1,619.00	0.00
001-192-625-380	UTILITIES	469.83	0.00
001-192-630-403	REPAIRS TO BUILDING	424.50	0.00
001-196-630-402	REPAIRS & MAINT - ODD	450.00	0.00
001-197-491-135	WORKER'S COMPENSATION	645.00	0.00
001-197-525-231	GAS & OIL	82.82	0.00
001-197-604-330	COMMUNICATIONS	75.75	0.00
001-197-690-553	TRAINING/EDUCATION	2,179.87	0.00
001-201-491-135	WORKER'S COMPENSATION	13,276.63	0.00
001-201-501-200	OFFICE SUPPLIES	728.77	0.00
001-201-525-231	GAS & OIL	5,592.17	0.00
001-201-535-233	UNIFORMS	1,057.29	0.00
001-201-541-237	PRISONER JAIL EXPENSE	10,950.00	0.00
001-201-541-240	PRISONER MEDICAL EXPENSE	166.71	0.00
001-201-545-238	FIRING RANGE SUPPLIES	4.36	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-201-555-208	JANITORIAL SUPPLIES	269.42	0.00
001-201-556-251	POLICE SUPPLIES	1,720.20	0.00
001-201-600-300	PROFESSIONAL SERVICE	2,222.50	0.00
001-201-604-330	PHONES/FAX/COPIERS/	3,517.97	0.00
001-201-615-343	PRINTING & BINDING	72.00	0.00
001-201-625-380	UTILITIES	352.46	0.00
001-201-630-360	VEHICLE REPAIRS & MAI	10,172.33	0.00
001-201-630-400	EQUIPMENT REPAIR &	833.44	0.00
001-201-630-404	RADIO MAINTENANCE /	440.00	0.00
001-201-635-367	MOTORCYCLE RENTAL	2,100.00	0.00
001-201-635-369	COPIER RENTAL	798.82	0.00
001-201-690-552	POLICE TRAINING/EDUC	2,036.00	510.00
001-230-690-552	DISPATCHER TRAINING	990.00	0.00
001-261-491-135	WORKER'S COMPENSATI	13,276.62	0.00
001-261-501-200	OFFICE SUPPLIES	352.68	0.00
001-261-525-231	GAS & OIL	1,333.40	0.00
001-261-535-233	UNIFORMS	201.01	0.00
001-261-555-208	JANITORIAL & PAPER SU	173.70	0.00
001-261-555-250	SUPPLIES & SMALL TOO	139.39	0.00
001-261-600-390	FIRE TRAINING	722.67	0.00
001-261-600-430	UNIFORM CLEANING	72.00	0.00
001-261-604-330	PHONES/CABLE/INTERN	411.66	0.00
001-261-625-380	UTILITIES	2,660.52	0.00
001-261-630-360	SHOP REPAIRS & MAINT	219.19	0.00
001-261-630-404	RADIO MAINTENANCE /	310.00	0.00
001-261-690-555	DUES	8,000.00	0.00
001-281-491-135	WORKER'S COMPENSATI	75.00	0.00
001-281-525-231	GAS & OIL	129.75	0.00
001-281-604-330	COPIER/PHONES/IPADS/	139.05	0.00
001-281-610-350	TRAVEL	10.00	0.00
001-281-820-874	PRINCIPAL (VEHICLES)	414.08	0.00
001-281-830-873	INTEREST (VEHICLES)	37.30	0.00
001-290-625-380	UTILITIES / CODE RED	198.03	0.00
001-301-501-200	SUPPLIES	522.54	0.00
001-301-525-231	GAS & OIL	1,862.84	0.00
001-301-535-233	UNIFORMS	195.88	0.00
001-301-555-250	SUPPLIES & SMALL TOO	403.66	0.00
001-301-560-270	CONSTRUCTION MATERI	5,045.48	0.00
001-301-604-330	COMMUNICATIONS	139.79	0.00
001-301-630-360	SHOP REPAIRS & MAINT	1,879.75	0.00
001-301-630-400	EQUIPMENT REPAIR &	3,253.46	0.00
001-301-820-874	PRINCIPAL	414.08	0.00
001-301-830-873	INTEREST	37.29	0.00
001-302-625-380	UTILITIES	464.81	0.00
001-360-525-231	GAS & OIL	2.00	0.00
001-360-555-250	SUPPLIES & SMALL TOO	420.50	0.00
001-550-501-200	OFFICE SUPPLIES	727.83	0.00
001-550-501-208	JANITORIAL	487.25	0.00
001-550-525-231	GAS & OIL	311.38	0.00
001-550-535-233	UNIFORMS	539.98	0.00
001-550-555-250	SMALL EQUIPMENT	214.78	0.00
001-550-600-320	CONTRACT LABOR, UMP	8,017.50	0.00
001-550-600-330	PHONES / COPIERS/POS	748.02	0.00
001-550-600-340	UTILITIES	11,827.52	0.00
001-550-600-350	ADVERTISING	52.50	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	5,040.26	0.00
001-550-630-402	SPLASHPAD & POOL MA	2,019.57	0.00
001-550-630-426	BUILDING MAINT/REPAI	695.89	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-550-636-110	FIELD IMPROVEMENTS/	12,796.97	0.00
001-550-949-978	PARK & REC REFUNDS	45.00	0.00
001-600-912-861	LOCKSLEY/BLACKJACK I	700.54	0.00
001-800-890-850	IND PARK EXPENSES	55,128.25	0.00
015-505-501-198	BUILDING REPAIRS & M	309.32	0.00
015-505-525-231	GAS & OIL	9.99	0.00
015-505-525-232	100LL AV GAS PURCHAS	30,394.52	0.00
015-505-541-237	OPERATING SUPPLIES	120.69	0.00
015-505-570-273	VEHICLE REPAIR PARTS	2,057.00	0.00
015-505-600-338	CONTRACT & LEGAL SER	124.67	0.00
015-505-604-330	CELL PHONE/POSTAGE	47.40	0.00
015-505-610-350	TRAVEL/CONFERENCE	1,104.55	0.00
015-505-625-380	UTILITIES	954.76	0.00
015-505-630-400	EQUIPMENT REPAIR &	4,314.17	0.00
015-505-691-550	MISCELLANEOUS	37.50	0.00
022-322-525-231	GAS & OIL	7,163.18	0.00
022-322-555-250	SUPPLIES & SMALL TOO	271.40	0.00
022-322-600-300	PROFESSIONAL SERVICE	2,158.00	0.00
022-322-604-330	COMMUNICATIONS	0.50	0.00
022-322-625-380	UTILITIES	1,055.82	0.00
022-322-630-360	SHOP REPAIRS & MAINT	3,526.72	0.00
022-322-820-874	PRINCIPAL-2 FRONT LOA	9,207.01	0.00
022-322-830-873	INTEREST	3,067.34	0.00
022-325-491-135	WORKER'S COMPENSATI	299.99	0.00
022-325-525-231	GAS & OIL	4.00	0.00
022-325-630-360	SHOP REPAIRS & MAINT	415.72	0.00
022-341-491-135	WORKER'S COMPENSATI	1,500.00	0.00
022-341-525-231	GAS & OIL	406.57	0.00
022-341-588-280	PLANT MATERIAL	87.00	0.00
022-341-630-360	SHOP REPAIRS & MAINT	2,689.24	0.00
022-341-820-874	PRINCIPAL-SWEEPER/F2	3,654.33	0.00
022-341-830-873	INTEREST	457.86	0.00
107-112-600-303	DATA PROCESSING	25,869.69	0.00
303-600-600-309	LEGAL AND PROF SVCS E	6,013.38	0.00
375-551-800-870	PRINCIPAL ON BONDS -	155,000.00	155,000.00
375-551-830-826	INTEREST	123,050.00	123,050.00
375-551-840-880	PRINCIPAL - POOL	1,307.76	0.00
375-551-840-881	INTEREST-POOL	3.49	0.00
Grand Total:		655,825.86	278,560.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	655,825.86	278,560.00
Grand Total:	655,825.86	278,560.00



200 N Lafayette Street • Starkville, MS 39759
Telephone: 662-323-3133 Fax: 662-323-3273

All invoices have been reviewed and goods received for both the Starkville Utilities Electric and Water Department Claims Docket and were purchased in accordance with the applicable purchasing statutes as established by the State of Mississippi.

David Wise

David M. Wise, CPA
Manager of Accounting & Finance
Starkville Utilities

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/07/19 ACCOUNT 23110

UNPAID INVOICES

PAGE 1
RUN DATE 05/29/19 10:02 AM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 57 ALLIED UNIVERSAL CORPORATION											
552358	05/24/19	3046	Material		06/05/19	1217.00	.00	ACH			
VENDOR TOTAL:						1217.00					
VENDOR: 122 ARMCHEM INTERNATIONAL CORP											
1628208	05/24/19	3106	Supplies		06/05/19	229.00	.00	ACH			
VENDOR TOTAL:						229.00					
VENDOR: 124 ATMOS ENERGY											
302-752962-5/10	05/22/19		0 Utility bill		06/05/19	50.58	.00	ACH			
3020752702-5/09	05/22/19		0 Utility bill		06/05/19	81.57	.00	ACH			
VENDOR TOTAL:						132.15					
VENDOR: 220 CENTRAL PIPE SUPPLY											
S100180460.001	05/29/19	3117	Repair Clamps		06/07/19	1617.00	.00	ACH			
VENDOR TOTAL:						1617.00					
VENDOR: 232 BAGWELL ENTERPRISES LLC											
APR 2019-3	05/24/19		0 Meter Reading		06/05/19	2113.60	.00	ACH			
VENDOR TOTAL:						2113.60					
VENDOR: 251 COBURN SUPPLY COMPANY, INC.											
642219460	05/24/19	3100	Material		06/05/19	83.36	.00	ACH			
VENDOR TOTAL:						83.36					
VENDOR: 362 CONSOLIDATED PIPE & SUPPLY											
3191581	05/24/19	3061	Parts		06/05/19	1098.00	.00	CHK			
3191608	05/24/19	3077	Supplies		06/05/19	104.00	.00	CHK			
VENDOR TOTAL:						1202.00					
VENDOR: 368 CONTROL SYSTEMS, INC											
3115	05/24/19	3115	Service Call		06/05/19	1651.73	.00	ACH			
56932	05/24/19	3115	service call		06/05/19	1528.50	.00	ACH			
VENDOR TOTAL:						3180.23					

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/07/19 ACCOUNT 23110

UNPAID INVOICES

PAGE 2
RUN DATE 05/29/19 10:02 AM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 450 ENVIRO-LABS, INC.												
3162	05/24/19	3111	Material		06/05/19	69.00	.00	ACH				
VENDOR TOTAL:						69.00						
VENDOR: 496 EAST MISS LUMBER												
53054	05/24/19	3096	Material		06/05/19	24.94	.00	CHK				
VENDOR TOTAL:						24.94						
VENDOR: 498 DUTCH LUBRICANTS, LLC												
35512600	05/29/19	3085	Supplies		06/07/19	1166.42	.00	CHK				
VENDOR TOTAL:						1166.42						
VENDOR: 604 FASTENAL												
MSSTA85694	05/29/19	3130	Material		06/07/19	30.74	.00	ACH				
VENDOR TOTAL:						30.74						
VENDOR: 611 4-D CONSTRUCTION INC												
RFP 6- 5/23/19	05/29/19	0	Pleasant Acres Construction		06/05/19	65206.18	.00	CHK				
VENDOR TOTAL:						65206.18						
VENDOR: 690 GARVER LLC												
19W10050-3	05/24/19	0	Engineering-Bluefield Well		06/05/19	1854.00	.00	ACH				
VENDOR TOTAL:						1854.00						
VENDOR: 691 GATEWAY TIRE&SERVICE CENTER												
1018-106925	05/29/19	3109	Set of Tires		06/07/19	790.75	.00	CHK				
VENDOR TOTAL:						790.75						
VENDOR: 733 HILL MANUFACTURING												
19726	05/24/19	3050	Supplies		06/05/19	555.99	.00	CHK				
VENDOR TOTAL:						555.99						

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/07/19 ACCOUNT 23110

UNPAID INVOICES

PAGE 3
RUN DATE 05/29/19 10:02 AM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	736	GUARDIAN LOCK & KEY INC								
5344	05/29/19	3112 Replacement Lock and Keys		06/07/19	305.04	.00	ACH			
		VENDOR TOTAL:			305.04					
VENDOR:	765	HYDRA SERVICE, INC.								
133972	05/29/19	3134 Parts		06/07/19	316.00	.00	CHK			
		VENDOR TOTAL:			316.00					
VENDOR:	1035	KANSAS CITY SOUTHERN								
1600081198	05/22/19	0 Annual Billing		06/05/19	11.66	.00	CHK			
		VENDOR TOTAL:			11.66					
VENDOR:	1037	KUSTERS ZIMA CORPORATION								
74487	05/24/19	3049 Site Service		06/05/19	6418.69	.00	CHK			
		VENDOR TOTAL:			6418.69					
VENDOR:	1168	LEE'S PRECAST CONCRETE								
122329	05/29/19	3102 Material		06/07/19	2110.00	.00	ACH			
		VENDOR TOTAL:			2110.00					
VENDOR:	1205	LOWE'S								
051719	05/24/19	3110 Material		06/05/19	83.74	.00	CHK			
		VENDOR TOTAL:			83.74					
VENDOR:	1320	MS RURAL WATER ASSOCIATION								
190067	05/22/19	0 CCR processing fees		06/05/19	80.00	.00	CHK			
		VENDOR TOTAL:			80.00					
VENDOR:	1322	MMC MATERIALS, INC.								
595446	05/24/19	3114 Material		06/05/19	312.50	.00	CHK			
597701	05/29/19	3086 Material		06/07/19	210.00	.00	CHK			
		VENDOR TOTAL:			522.50					

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/07/19 ACCOUNT 23110

UNPAID INVOICES

PAGE 4
RUN DATE 05/29/19 10:02 AM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	1324	MCCRARY CONSTR SERVICES LLC								
12810	05/22/19	0 Concrete repairs		06/05/19	2567.84	.00	ACH			
				VENDOR TOTAL:	2567.84					
VENDOR:	1392	NUNLEY TRUCKING CO, INC.								
26047	05/24/19	3051 Material		06/05/19	2122.19	.00	CHK			
				VENDOR TOTAL:	2122.19					
VENDOR:	1525	OKTIBBEHA COUNTY COOP								
536759	05/24/19	3108 Material		06/05/19	9.48	.00	ACH			
				VENDOR TOTAL:	9.48					
VENDOR:	1550	PLATINUM CHEMICALS INC								
7088-02	05/24/19	3113 Supplies		06/05/19	893.00	.00	CHK			
				VENDOR TOTAL:	893.00					
VENDOR:	1623	POWERSTROKE EQUIPMENT, INC								
3710	05/29/19	3118 Water Pump Repairs		06/07/19	80.98	.00	CHK			
				VENDOR TOTAL:	80.98					
VENDOR:	1905	STARKVILLE AUTO PARTS								
5151-122098	05/24/19	2933 Supplies		06/05/19	225.94	.00	CHK			
				VENDOR TOTAL:	225.94					
VENDOR:	1909	STARKVILLE ELEC - UTILITIES								
5/01-5/31/19	05/22/19	0 Utility bills		06/05/19	49994.17	.00	DFT			
				VENDOR TOTAL:	49994.17					
VENDOR:	1910	STARKVILLE ELECTRIC DEPT								
14610-0419	05/22/19	0 Due to Elec Dept-146.10		06/05/19	56771.66	.00	ACH			
				VENDOR TOTAL:	56771.66					

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/07/19 ACCOUNT 23110

UNPAID INVOICES

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RUN DATE 05/29/19 10:02 AM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 1920 STARKVILLE FORD LINCOLN INC.												
148437	05/29/19	3128	Parts		06/07/19	18.82	.00	ACH				
VENDOR TOTAL:						18.82						
VENDOR: 1937 SOUTHERN PIPE & SUPPLY												
3054892	05/24/19	3095	supplies		06/05/19	36.56	.00	ACH				
VENDOR TOTAL:						36.56						
VENDOR: 1945 SULLIVAN'S OFFICE SUPPLY												
45347	05/29/19	3116	Office Supplies		06/07/19	110.42	.00	ACH				
VENDOR TOTAL:						110.42						
VENDOR: 2018 TRADE AMERICA												
23324	05/24/19	3083	Supplies		06/05/19	58.75	.00	ACH				
3083	05/24/19	3083	Supplies		06/05/19	228.30	.00	ACH				
VENDOR TOTAL:						287.05						
VENDOR: 2024 THOMPSON MACHINERY												
110050112,110049	05/24/19	3105	Material and Labor for Repai		06/05/19	2945.47	.00	CHK				
WO110050187	05/24/19	2925	Repair		06/05/19	1229.40	.00	CHK				
WO110050196	05/24/19	3104	Repairs		06/05/19	1525.39	.00	CHK				
VENDOR TOTAL:						5700.26						
VENDOR: 2104 UPS												
24W1X6199	05/22/19	0	Postage		06/05/19	29.35	.00	CHK				
VENDOR TOTAL:						29.35						
VENDOR: 2111 USA BLUEBOOK												
883967	05/24/19	3101	Supplies		06/05/19	246.80	.00	ACH				
VENDOR TOTAL:						246.80						
VENDOR: 2201 WRIGHT CHEMICAL, LLC												
1061	05/29/19	3125	Supplies		06/07/19	1896.00	.00	ACH				
VENDOR TOTAL:						1896.00						

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/07/19 ACCOUNT 23110

UNPAID INVOICES

PAGE 6
RUN DATE 05/29/19 10:02 AM

INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 2202 WAYPOINT ANALYTICAL										
1045886	05/24/19	3107 Analysis		06/05/19	234.00	.00	ACH			
1045984	05/24/19	3107 Analysis for May		06/05/19	234.00	.00	ACH			
1045991	05/29/19	3107 Waypoint Analysis		06/07/19	847.60	.00	ACH			
1046077	05/29/19	3107 Analysis		06/07/19	847.60	.00	ACH			
VENDOR TOTAL:					2163.20					
VENDOR: 2203 VACUUM TRUCK SALES & SERVICE										
14798	05/24/19	3052 Parts		06/05/19	487.86	.00	ACH			
VENDOR TOTAL:					487.86					
VENDOR: 2221 VOLKERT, INC.										
00104014	05/24/19	0 Engineering-WWTF Brush Rotor		06/05/19	4640.00	.00	ACH			
00504013	05/24/19	0 Engineering-WWTF Biosolids		06/05/19	24560.00	.00	ACH			
01104016	05/24/19	0 Engineering-Dist System Mode		06/05/19	3498.28	.00	ACH			
VENDOR TOTAL:					32698.28					
VENDOR: 2310 WATERS TRUCK & TRACTOR INC										
1P161460	05/29/19	3119 Parts		06/07/19	385.34	.00	CHK			
1P161533	05/29/19	3119 Parts for Truck		06/07/19	27.36	.00	CHK			
VENDOR TOTAL:					412.70					
VENDOR: 2327 WAUKAWAY DISTRIBUTORS, INC.										
51170	05/29/19	3135 Supplies		06/07/19	48.60	.00	ACH			
VENDOR TOTAL:					48.60					
VENDOR: 2328 WOFFORD WATER SERVICE INC.										
9200	05/24/19	2835 Material for Plants		06/05/19	3088.55	.00	ACH			
VENDOR TOTAL:					3088.55					
GRAND TOTAL:					249209.70					



City of Starkville, MS

Expense Approval Report By Fund

Post Dates 05/31/2019 - 05/31/2019

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Paid					
CORY SHIERS	1328597-05	05/31/2019	RESTITUTION FROM D.PRESTON	001-000-149-691	200.00
HAILEY MYERS	1339001	05/31/2019	OVERPAYMENT ON CASH BOND	001-000-149-691	200.00
LUKE FERGUSON	1351868	05/31/2019	OVERPAYMENT ON CASH BOND	001-000-149-691	460.00
KIMBERLY DOSS	1357787	05/31/2019	REFUND CASH BOND	001-000-149-691	1,000.00
RALPH FULWILEY	1365519	05/31/2019	OVERPAYMENT ON FINE	001-000-149-691	2.00
Paid Total:					1,862.00
Department 000 - UNDESIGNATED Total:					1,862.00
Department: 130 - ELECTIONS					
Outstanding					
JIM MCKELL	INV0029485	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	140.00
LORELEI FORD	INV0029486	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
MAUREEN LANG	INV0029487	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
CATHERINE JONES	INV0029488	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	140.00
TYSON GAIR	INV0029489	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
PATTI K. DRAPALA	INV0029490	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
ELIZABETH WILLIAMS	INV0029491	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	140.00
DARLENE SPIVEY FISHER	INV0029492	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
YOLANDA WALKER	INV0029493	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
SHELIA WILLIAMS	INV0029494	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	140.00
CHARLES R. TILLERY II	INV0029495	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
CASSANDRA MOSLEY	INV0029496	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
LORETTA M. GILLESPIE	INV0029497	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	140.00
ANNIE NICHOLS	INV0029498	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
TERRY MILLER	INV0029499	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
ANASTASIA ELDER	INV0029500	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	140.00
THOMAS E. PRENTICE	INV0029501	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
VICKI LOWREY	INV0029502	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
CARLA JONES	INV0029503	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	140.00
ANITA V. REYNOLDS	INV0029504	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
CYNTHIA ALDERMAN	INV0029505	05/31/2019	05.30.19 ELECTION PAY	001-130-602-301	125.00
JIM MCKELL	INV0029506	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
LORELEI FORD	INV0029507	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
MAUREEN LANG	INV0029508	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
CATHERINE JONES	INV0029509	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
TYSON GAIR	INV0029510	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
PATTI K. DRAPALA	INV0029511	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
ELIZABETH WILLIAMS	INV0029512	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
DARLENE SPIVEY FISHER	INV0029513	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
YOLANDA WALKER	INV0029514	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
SHELIA WILLIAMS	INV0029515	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
CHARLES R. TILLERY II	INV0029516	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
CASSANDRA MOSLEY	INV0029517	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
LORETTA M. GILLESPIE	INV0029518	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
TERRY MILLER	INV0029519	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
THOMAS E. PRENTICE	INV0029520	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
CARLA JONES	INV0029521	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
ANNIE NICHOLS	INV0029522	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
CYNTHIA ALDERMAN	INV0029523	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00

Expense Approval Report**Post Dates: 05/31/2019 - 05/31/2019**

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
VICKI LOWREY	INV0029524	05/31/2019	POLL WORKER TRAINING	001-130-602-301	10.00
Outstanding Total:					2,920.00
Department 130 - ELECTIONS Total:					2,920.00

Department: 201 - POLICE DEPARTMENT**Paid**

MS ASSOC OF CHIEFS OF POLICE	MCC2019	05/31/2019	MS COMMAND COLLEGE REGISTRATION/4 OFFICERS	001-201-690-552	1,400.00
DOAM - DARE OFFICERS ASSOC OF MS	2019	05/31/2019	DARE CONF. 2019 REGISTRATION/A.COLBERT	001-201-600-300	199.00
Paid Total:					1,599.00
Department 201 - POLICE DEPARTMENT Total:					1,599.00
Fund 001 - GENERAL FUND Total:					6,381.00
Grand Total:					6,381.00

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	6,381.00	3,461.00
Grand Total:	6,381.00	3,461.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-149-691	MUNICIPAL COURT BON	1,862.00	1,862.00
001-130-602-301	POLL WORKER FEES	2,920.00	0.00
001-201-600-300	PROFESSIONAL SERVICE	199.00	199.00
001-201-690-552	POLICE TRAINING/EDUC	1,400.00	1,400.00
Grand Total:		6,381.00	3,461.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	6,381.00	3,461.00
Grand Total:	6,381.00	3,461.00



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

AGENDA ITEM DEPT.: Finance & Admin
AGENDA DATE: 6-4-2019
PAGE: 1 of several

SUBJECT: Consideration of a lease agreement with Regions Equipment Finance Corporation in the amount of \$836,500 over seven years to be made annually in advance beginning October of 2019 at 2.59% interest for the lease purchase of (2) Rear Loader Trucks, (1) Front Loader Truck and (1) Knuckle Boom Truck to be used by Starkville Sanitation Dept.

AMOUNT & SOURCE OF FUNDING: Principal: 022-322-820-874 and Interest: 022-322-830-873

AUTHORIZATION HISTORY: The City of Starkville authorized the advertising by the City Clerk / CFO for quotes for lease purchase financing of (2) Rear Loader Trucks, (1) Front Loader Truck and (1) Knuckle Boom Truck to be used by Starkville Sanitation Dept. at a cost of \$836,500. The lease will be over a period of seven years with payments of \$128,859.14 to be made annually in advance beginning October of 2019.

Six quotes were received:

- Regions Equipment Finance - 2.59%
- Bancorp South – 4.19%
- Trustmark Bank -3.06%
- Signature Public Financing – 2.68%
- Hancock Whitney – 3.55%
- BankFirst – 3.48%

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 Regions Equipment Finance Corporation in the amount of \$836,500 over six years at 2.59% interest for the lease purchase of (2) Rear Loader Trucks, (1) Front Loader Truck and (1) Knuckle Boom Truck to be used by Starkville Sanitation Dept.

Ryan Hinton
202 South 40th Avenue
Hattiesburg, MS 39402
601-264-8248 (office)
Ryan.Hinton@regions.com

May 20, 2019

City of Starkville
Lesa Hardin
110 West Main Street
Starkville, MS 39759

Dear Lesa,

Regions Equipment Finance Corporation is pleased to furnish the following tax-exempt lease proposal for your review and consideration.

Lessor:	Regions Equipment Finance Corporation, or its Assignee
Lessee:	City of Starkville
Equipment:	Three (3) Loader Refuse Trucks and one (1) Knuckle Boom Truck
Equipment Cost:	\$836,500
Delivery / Facility Term:	October 01, 2019
Base Term:	7 Years
Payment:	\$128,859.14
Implicit Rate:	2.59%
Lease Commencement:	The Base Term shall commence on the date of closing and delivery and acceptance of the Equipment. The first annual rental shall be due in advance at closing. Remaining equal annual rental payments shall be due on the same day of each consecutive period thereafter. All payments shall be subject to any applicable state and local sales/use taxes.
Rental Factor Adjustment:	The Implicit Rate presented in this proposal are based on current market conditions and the prevailing 84-month like term swap rate of 2.23% as quoted by Regions Bank (via Bloomberg) on May 20, 2019. The Implicit Rate as quoted in this proposal shall be adjusted upward or downward in

order to maintain Lessor's economic yield as exists at this date. Payments shall be fixed at closing.

Bank Qualified:

It is anticipated that this transaction will be bank qualified. The Implicit Rate stated above assumes that the Lease will be a bank qualified tax-exempt obligation. Section 265(b)3 of the Internal Revenue Code of 1986 exempts certain tax-exempt obligations (bank qualified), not in excess of \$10,000,000.00 per year, from the 100% preference tax disallowance applicable to banks, provided that the reasonably anticipated amount of qualified tax-exempt obligations to be issued by the issuing authority during the calendar year does not exceed \$10,000,000.00. If the issuing authority reasonably anticipates that it will issue \$10,000,000.00 or more in qualified tax-exempt obligations during the calendar year, the Lease will be designated as a non-bank qualified tax-exempt obligation.

Opinion of Counsel:

As an additional condition precedent to the Lender making the Loan, the Borrower shall provide, among other things, the following opinions to the Lender: an opinion of bond counsel in form and substance satisfactory to the Lender and its counsel in all respects, which shall include opinions to the effect that (a) the Borrower has the authority under the laws of the State of Mississippi to issue the Debt Instrument and execute and deliver the Loan Documents, (b) that the Debt Instrument has been duly issued and each of the Debt Instrument and the other Loan Documents to which the Borrower is a party has been duly authorized, executed and delivered by the Borrower, (c) that each of the Debt Instrument and the other Loan Documents to which the Borrower is a party is a valid and binding obligation of the Borrower, duly enforceable in accordance with its terms, (d) that interest on the Debt Instrument is (i) excludable from gross income of the holders thereof for federal income tax purposes and (ii) is exempt from present income taxation in the State of Mississippi.

Purchase – End of Term:

At the expiration of the Base Term, so long as no default exists thereunder and the Lease has not been earlier terminated, Lessee shall have the option to purchase all (but not less than all) of the Equipment on an AS IS, WHERE IS BASIS for one dollar (\$1.00).

Net Lease:

The Lease will be a "net lease" with Lessee responsible for all expenses, including (a) maintenance costs, liability and physical damage insurance satisfactory to Lessor and (b) taxes relating to the purchase, lease, possession and use of the Equipment (some of which may be added to the cost of the Equipment or collected as the gross rentals as appropriate under state law), excluding taxes based solely on the net income of Lessor. Lessor is not responsible for the selection, suitability or performance of the Equipment and Lessee will be responsible for all payments and performance irrespective of any defect in the Equipment.

- Documentation:** Lessor will provide all documentation required to close the Lease. Any modifications requested by Lessee must be approved by Lessor. Any associated legal fees will be reimbursed to Lessor by Lessee.
- Transactional Costs:** Unless otherwise agreed in writing, Lessee will be responsible for all closing costs including, without limitation, appraisal fees, attorney's fees and disbursements, and recording fees. Lessee will be responsible for all costs it incurs.
- Insurance:** Lessee will be responsible to purchase and maintain liability insurance coverage equal to \$1,000,000.00 naming Lessor as Additional Insured and physical damage insurance coverage with a deductible of no more than \$5,000.00 naming Lessor as Loss Payee. Lessee will furnish satisfactory evidence of such insurance prior to funding.
- Contingencies:** **This proposal is not and should not be construed as a commitment to fund.** The terms and provisions presented herein are subject to among other things (1) Lessor's credit review and approval of Lessor's investment in the Equipment and the economics of the proposed transaction, at Lessor's sole discretion, and (2) execution of all documentation in form and substance satisfactory to all parties to the transaction. Lessor makes no representation as to the legal, tax or accounting treatment of the Lease. Lessor shall not have any obligation whatsoever under this proposal and shall only be obligated under and as provided in the documentation referred to in clause (2) above. No notice of approval or other communication from Lessor or anyone claiming to act on its behalf shall waive or modify the limitations contained in this paragraph.
- Role of Lessor:** The Lessor and its representatives are not registered municipal advisors and do not provide advice to municipal entities or obligated persons with respect to municipal financial products or the issuance of municipal securities (including regarding the structure, timing, terms and similar matters concerning municipal financial products or municipal securities issuances) or engage in the solicitation of municipal entities or obligated persons for the provision by non-affiliated persons of municipal advisory services and/or investment advisory services. With respect to this Proposal and any other information, materials or communications provided by the Lessor: (a) the Lessor and its representatives are not recommending an action to any municipal entity or obligated person; (b) the Lessor and its representatives are not acting as an advisor to any municipal entity or obligated person and do not owe a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to any municipal entity or obligated person with respect to this Proposal ,

information, materials or communications; (c) the Lessor and its representatives are acting for their own interests; and (d) the Issuer and the Lessee have been informed that the Issuer and the Lessee should discuss this Proposal and any such other information, materials or communications with any and all internal and external advisors and experts that the Issuer and the Lessee, respectively, deem appropriate before acting on this Proposal or any such other information, materials or communications.

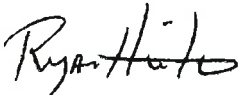
Lessee hereby authorizes Lessor to pre-file UCC financing statements naming Lessee, as debtor, and Lessor, as secured party, and describing the collateral therein by specific reference to the Equipment or by general reference to all equipment financed by Lessor (or words similar to the effect), provided that our doing so shall not obligate Lessee or Lessor to enter into the proposed financing, and provided further that if the proposed financing is not extended for any reason Lessor will terminate any such UCC financing statements Lessor has filed at Lessee's request.

Federal law requires all financial institutions to obtain, verify, and record information regarding customers. Lessor has or will obtain and keep on file information complying with 31 CFR Part 103.121 regarding Lessee, including Lessee's name, address and copies of various identifying documents.

By acceptance of this proposal, Lessee requests Lessor to take all actions necessary to evaluate the transactions contemplated hereby, including ordering credit reports and (if desired by Lessor) appraisals of the Equipment. This proposal shall expire as of the close of business on June 20, 2019 unless extended in writing by Lessor. This proposal may not be modified, supplemented or otherwise changed except in a writing signed by an officer of Lessor, subject to the further limitations expressed above.

We look forward to your early review and acceptance of this proposal. If there are any questions, please do not hesitate to contact me directly at 601-264-8248.

Sincerely,



Ryan Hinton
Vice President
Regions Equipment Finance

PROPOSAL ACCEPTED:

By: _____

Title: _____

Date: _____



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

AGENDA ITEM DEPT.: Fire Department
AGENDA DATE: 06-04-19
PAGE: 1

SUBJECT: Request permission to issue a commercial burn permit to Ben Rush to burn cleared debris associated with a construction project at 1329 Babylon Road.

AMOUNT & SOURCE OF FUNDING : N/A

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Fire Chief Yarbrough

FOR MORE INFORMATION CONTACT: Chief Yarbrough @ 662-769-3048

SUGGESTED MOTION: Move approval to issue a commercial burn permit to Ben Rush to burn cleared debris associated with a construction project at 1329 Babylon Road.



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

AGENDA ITEM DEPT.: Fire
AGENDA DATE: June 4, 2019
PAGE: 1 of 3

SUBJECT: Request permission to purchase a 52" lawnmower for fire department lawns from Oktibbeha County Coop for the cost of \$8,080, the lower of two quotes received.

AMOUNT & SOURCE OF FUNDING: line item # 001-261-918-805 Machinery and Equipment

Quotes Received: Oktibbeha County Cop-op Tiger Cat II 52" Kohler EFI	\$ 8,080.00
And Powerstroke Equipment Exmark 52" Lazer X-Series	\$10,300.00

FISCAL NOTE: NA

AUTHORIZATION HISTORY: NA

**REQUESTING
DEPARTMENT:** Fire

**DIRECTOR'S
AUTHORIZATION:** Chief Charles Yarbrough

FOR MORE INFORMATION CONTACT: Chief Charles Yarbrough at 662-722-0051.

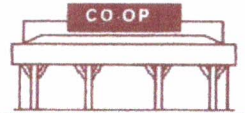
SUGGESTED MOTION: Approval to purchase a lawnmower for fire department lawns from Oktibbeha County Coop for the cost of \$8,080, the lower of two quotes received.

OKTIBBEHA COUNTY CO-OP

P. O. BOX 805 - 201 POLLARD ROAD

STARKVILLE, MS 39760

PH. 662-323-1742



HOLD

Hold ID No. 997003

Date: 05/28/19

Page No. 1

"YOUR FARM STORE PLUS MORE"

Sold To: STARKVILLE FIRE DEPT.
503 LAMPKIN STREET
STARKVILLE, MS 39759

Cust: 1135

Terms NET 30 DAYS

Item Number	Quantity	Unit	Description	Price	Extension
PWREQ	1	EACH	SCAG TIGER CAT II 52" 25 KOHLER EFI	8,080.00	8,080.00

Str: 1 Reg:208 Drw:208 Usr:KM Slp:BH 09:53

Sale Amt 8,080.00

Sales Tax .00

Total 8,080.00

Pmt Rec'd .00

Bal Due .00

Powerstroke Equipment, Inc

907 d lynn lane
starkville, ms 39759
662-324-1222

Estimate

Date	Estimate #
5/23/2019	419

City of Starkville
ACCOUNTS PAYABLE
110 West Main St.
Starkville, MS 39759
FIRE DEPT

Description	Qty	Cost	Total
EXMARK 52" LAZER X-SERIES MOWER M# LZX740EKC526WO (RETAIL \$13,399)	1	10,300.00	10,300.00T
Subtotal			\$10,300.00
Sales Tax (0.0%)			\$0.00
Total			\$10,300.00



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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: June 04, 2019
Page: 1

SUBJECT:

Request authorization to hire Brady Haynes and Joshua Reed as an Apprentice Lineman in the Starkville Utilities Department.

AMOUNT & SOURCE OF FUNDING:

Brady Haynes - Grade 10, Non Exempt 37,440 (\$18.00 per hour), based on 2080 hours.

Joshua Reed - Grade 10, Non Exempt 37,440 (\$18.00 per hour), based on 2080 hours.

FISCAL NOTE:

Paid 100% by Electric Division of Starkville Utilities; Salaries expense allocated based on Electric Job Work Orders

AUTHORIZATION HISTORY:

This position was previously held by Steven Wade who resigned and Todd Giles who was hired as the Utilities Locator.

REQUESTING DEPARTMENT:

Starkville Utilities Department

DIRECTOR'S AUTHORIZATION:

Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT:

Navarrete Ashford, Human Resources Director

SUGGESTED MOTION

Move approval to hire Brady Haynes and Joshua Reed as an Apprentice Lineman in the Starkville Utilities Department.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: June 4, 2019
Page: 1

SUBJECT:

Request authorization to advertise for three (3) Maintenance Worker in the Sanitation/Environmental Services Department.

AMOUNT & SOURCE OF FUNDING:

Grade 4, salary range of \$10.00 – \$12.50 per hour, based on 2080 hours.

FISCAL NOTE:

AUTHORIZATION HISTORY:

This position will be replacing Ladarius Nichols, Melvin Spencer and Wali Mitchell who resigned.

REQUESTING DEPARTMENT:

Sanitation Environmental Services Department

DIRECTOR'S AUTHORIZATION:

Calvin Ware, Director

FOR MORE INFORMATION CONTACT:

Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to advertise for three (3) Maintenance Worker in the Sanitation/Environmental Services Department.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: June 4, 2019
Page: 1

SUBJECT:

Request authorization to hire Howard, Dontavious as a temporary full-time Driver in the Sanitation/Environmental Services Department.

AMOUNT & SOURCE OF FUNDING:

Salary Grade 7. \$29,120.00 (\$14.00 per hour). This position will not be eligible for benefits, unless the candidate exceeds four and one-half consecutive months.

Per PERS regulations (Benefits-eligible employees are defined as 50% time or greater and hold positions that are expected to be active for more than 4.5 months).

FISCAL NOTE:

AUTHORIZATION HISTORY:

The Sanitation Director is requesting a full-time temporary position while an employee is out on leave to care for a family member. Additional assistance is needed to help cover routes and help eliminate overtime. This position will be eliminated once the employee is returned to full duty.

REQUESTING DEPARTMENT:

Sanitation Environmental Services Department

DIRECTOR'S AUTHORIZATION:

Calvin Ware, Director

FOR MORE INFORMATION CONTACT:

Calvin Ware, Director or Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to hire Howard, Dontavious as a temporary full-time Driver in the Sanitation/Environmental Services Department.



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

AGENDA ITEM DEPT: Human Resources
AGENDA DATE: June 4, 2019
Page: 1 of 1

SUBJECT:

Request authorization to hire four (4) additional seasonal lifeguards in the Parks and Recreation Department.

AMOUNT & SOURCE OF FUNDING:

This position will be paid only for actual hours worked. This position will not be eligible for benefits.

FISCAL NOTE:

Budgeted from line item # 001-550-430-115.

Name	Hourly Rate
Lucas Sumner	\$9.25
Lane Spradline	\$9.00
Libby Mattox	\$9.00
John Campbell	\$9.00

AUTHORIZATION HISTORY:

This position was approved on the April 2, 2019 agenda to hire up to 30 lifeguards. Twenty-four (24) lifeguards were approved to be hired on May 7, 2019. Due to one hired lifeguard deciding on other employment for the summer, the addition of morning swim classes and the Starkville Shockwave Swim Club utilizing the pool, these additions are needed. This brings the total number of lifeguards on payroll to twenty-seven (27). The difference in pay is related to years of experience.

REQUESTING DEPARTMENT:

Starkville Parks & Recreation Department

DIRECTOR'S AUTHORIZATION:

Gerry Logan, Executive Director of Parks and Recreation

FOR MORE INFORMATION CONTACT:

Gerry Logan, Executive Director of Parks and Recreation or Nav Ashford, Human Resources Director

SUGGESTED MOTION:

Move approval to hire four (4) additional seasonal lifeguards in the Starkville Parks & Recreation Department.



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: June 4, 2019
PAGE: 1 of 7

SUBJECT: Request permission to accept the Christopher and Dana Reeve Foundation grant for the amount of \$25,000.00 to be used for inclusion and accessibility improvements at J.L. King Senior Memorial Park, and approval for the Mayor to sign the required agreement.

AMOUNT & SOURCE OF FUNDING: Up to \$25,000.00 reimbursed.

FISCAL NOTE: Up to \$25,000.00 will be reimbursed to the city. No matching funds required.

AUTHORIZATION HISTORY:

**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 to accept the Christopher and Dana Reeve Foundation grant for the amount of \$25,000.00 to be used for inclusion and accessibility improvements at J. L. King Senior Memorial Park, and for the Mayor to sign the required agreement.





May 23, 2019

Mr. Gerry Logan Jr.
Executive Director
Starkville Parks and Recreation
405 Lynn Lane
Starkville, MS 39759

Dear Mr. Logan:

I am pleased to inform you that Starkville Parks and Recreation has been awarded a Christopher & Dana Reeve Foundation 2019 1st Cycle Direct Effect Quality of Life grant in the amount of \$25,000 to support your project entitled, *J.L. King Senior Memorial Park Inclusion*.

This grant is funded through a cooperative agreement with the United States Department of Health and Human Services, Administration for Community Living (cooperative agreement number 90PRRC0002-01-01; Catalog of Federal Domestic Assistance number 93.325), and is considered a federal sub-recipient grant. As such, grant funds are restricted from funding food, new construction/major rehabilitation of buildings, grants to individuals, and basic research. Sub-recipients must track and report on these grant funds as well as keep adequate documentation to prove that grant funds are expended in the manner specified in the approved project budget (Appendix A) and stipulated in this letter. Sub-recipients must allow the Reeve Foundation and its auditors access to your organization's financial records and statements if requested and/or necessary. It is required that all grant funds be expended within the project period.

Two reports are required for this grant. The grant project period, grant payment and reporting dates are as follows:

Project Period:	June 1, 2019 through May 31, 2020
One-time Grant Payment:	Issued upon receipt of countersigned Grant Award Letter
Interim Report:	December 31, 2019
Final/Close Out Report:	June 30, 2020

Report reminders will be sent one month prior to the report due date and an electronic report template will be provided. Interim Project Report Requirements are attached (Appendix B). Final/close out report requirements will be sent in advance and will allow you to detail the project's progress, challenges, how challenges were addressed, the project's impact, and grant expenditures. The final report will also include an impact evaluation survey that is conducted by Vanderbilt University to enable you to offer candid feedback about the overall grant experience.

Any changes in project scope or budget must be requested in writing and are subject to approval.
All requests are to be directed to Mark Bogosian, Director of Quality of Life Grants Program, at mbogosian@christopherreeve.org.

Information about publicizing your award will be emailed in the next few weeks, along with a template press release. The Reeve Foundation always looks for opportunities to inform our community members of your important work. We encourage you to share stories and photographs (high resolution, please) of news you would like to share, and we will try to spread the word via social media and other outlets.

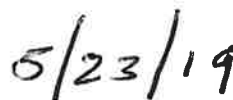
Further, we encourage you to inform your client base that the Reeve Foundation Paralysis Resource Center (PRC) offers a wealth of free informative products and services in a variety of formats, including our flagship publication, the *Paralysis Resource Guide*, Information Specialists services, Peer and Family Support Program, educational webinars and online community forums. Please visit our website at www.christopherreeve.org for more information.

Members of the Reeve Foundation staff, Board of Directors, and/or other representatives may wish to arrange a site visit to learn more about your program, assess progress, assist with challenges, and participate in press-related activities. Your organization may also be invited to participate in meetings of interest in your area. In addition, the Reeve Foundation will notify your federal elected legislators about the grant award.

On behalf of the Reeve Foundation Board of Directors and staff, we wish you much success with your efforts to enhance the lives of people living with paralysis and their families.



Mark Bogosian
Director, Quality of Life Grants Program



Date

Please sign below to indicate adherence to the grant requirements:

Name and Title of Executive Officer

Date

Please print name and title of Executive Officer below if different from addressee.

Name

Title

APPENDIX A: APPROVED PROJECT BUDGET

Please refer to the attached approved project budget

Christopher & Dana Reeve Foundation

Grant Line-Item Budget

Name of Organization: Starkville Parks and Recreation

Name of Project: J. L. King Senior Memorial Park Inclusion

One-Year Project Budget

You must use the Reeve Foundation Budget Template provided. Submission of other budget formats will result in applications not being reviewed.

Note: Subtotal and Total costs will formulate automatically

Itemized Budget		Total Cost	Requested Amount
Personnel Costs			
List all positions by title	% FTE		
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
Personnel Subtotal		\$ -	\$ -
Equipment Costs			
Itemize and provide descriptions of equipment (indicate below if vendor quote is attached to support equipment request)			
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
Equipment Subtotal		\$ -	\$ -
Consultants/Contractors			
Name of Consultant/Contractor (person or company) and one-sentence description of services			
James Williams - will install concrete sidewalks. This includes the concrete.		\$ 5,000	\$ 5,000
Murphree Paving - will overlay walking track with 1 1/2 inches of asphalt.		\$ 17,200	\$ 17,200
		\$ -	\$ -
Consultants/Contractors Subtotal		\$ 22,200	\$ 22,200
Supplies			
Itemize and provide description of supplies (indicate below if vendor quote is attached to support supplies request)			
Accessible picnic tables and new benches - quote is attached.		\$ -	\$ -
*2 new accessible tables at \$810 each (\$1,620)		\$ 1,620	\$ 1,620
*4 new benches at \$295 each (\$1,180)		\$ 1,180	\$ 1,180
Supplies Subtotal		\$ 2,800	\$ 2,800
Travel			

Type of travel and one-sentence description of purpose			
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
Travel Subtotal		\$ -	\$ -
Other Costs			
Item (good or service) and one-sentence description of purpose			
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
Other Costs Subtotal		\$ -	\$ -
TOTAL COSTS		\$ 25,000	\$ 25,000

Other Sources of Funding		Amount	Is this funding Committed or Pending?
Internal Funds		\$ -	
Individuals		\$ -	
Foundations		\$ -	
Corportations		\$ -	
Government - Federal		\$ -	
Government - State		\$ -	
Other		\$ -	
TOTAL		\$ -	

Summary of Funds Requested	Requested Amount
Personnel	\$ -
Equipment	\$ -
Consultants/Contractors	\$ 22,200
Supplies	\$ 2,800
Travel	\$ -
Other Costs	\$ -
TOTAL FUNDS REQUEST	\$ 25,000

APPENDIX B: DIRECT EFFECT INTERIM PROJECT REPORT REQUIREMENTS

Grantees are to respond directly through the Christopher & Dana Reeve Foundation online grants portal.

Project Implementation

Describe the progress toward accomplishing the project goals. Please address:

- Project accomplishments to date.
- Schedule/timetable: Is the project on schedule? If not, please explain why and describe anticipated changes to deadlines or milestones.
- Project changes: Was it necessary to make any changes in the proposed project? Please explain any modifications to the project from the approved proposal. ***Please note as indicated in the grant award letter, all changes in project scope must be approved prior to report submission.***
- Challenges: Identify any challenges/obstacles you've faced while developing and implementing this project. Identify possible solutions or proposed changes to address the challenges/obstacles.
- Collaborations: Identify other organizations/networks you have worked with to initiate and implement this project and provide a brief explanation of the collaborative efforts.
- Lessons Learned: Describe what the organization has learned during the project period to date, and any implications as the project moves forward.

Financial Reporting

Based on the approved project budget, provide a summary of projected versus actual expenditures to date.

- Describe any budget modification requested due to any unforeseen situations or project changes.

Additional Materials

Please upload copies of any significant materials including newsletters, brochures, articles, etc. that shed light on the project or your organization's recent activities.



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

AGENDA ITEM DEPT.: Police
AGENDA DATE: 06/04/2019
PAGE: 1 of 3

SUBJECT: Request authorization to allow Cpl. Paul Woods and Officer Colby Huffman to attend the TASER Instructor Course, at Camp Shelby on July 9-10, 2019

AMOUNT & SOURCE OF FUNDING: 001-230-690-552

Taser Instructor Course X 2	\$990.00
Hotel (Southern Regional Public Safety Institute	\$240.00
Total	\$1230.00

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** STARKVILLE POLICE DEPT.

**DIRECTOR'S
AUTHORIZATION:** R. FRANK NICHOLS
662-323-2700

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION:

Move approval to allow Cpl. Paul Woods and Officer Colby Huffman to attend the TASER Instructor Course at Camp Shelby, on July 9-10, 2019.

TASER INSTRUCTOR COURSE

SRPSI
Building 1481
14TH Street
Camp Shelby, MS 39407

July 9-10, 2019
8:00 a.m. – 5:00 p.m.
Master Instructor: Gerald Butler

New Certification - \$495
Recertification - \$495

This course provides the basic operational theory and practical training to instruct users to reasonably safely and effectively operate TASER CEWs. This course covers the TASER X26P and X2 and TASER 7 CEWs, and will certify those who successfully complete the course as TASER basic instructors for a period of 2 years from the date of certification. Part 1 of the courses (4 hours) is completed online. Part 2 consists of practical training with the Master Instructor (16 hours) and final certification.

TOPICS COVERED INCLUDE:

- TASER technology
- Neuro-muscular incapacitation
- Medical and safety information
- Voluntary exposures
- Legal issues
- TASER CEWs
- Power sources
- Cartridges
- TASER Cam and TASER Cam HD
- Tactical considerations
- Targeting
- Risks associated with CEW use
- Probe deployment and drive stun
- Probe removal
- Policy considerations
- Post incident consideration

DRILLS INCLUDE:

- Non-Firing drills
- Firing drills
- Isolation exercises
- Stress courses
- Scenarios

Training is approved by MBLEOST for continuing education hours as mandated for municipal police officers MS Code 45-6-19.

This course is designed to develop law enforcement trainers. Restricted to law enforcement officers, this program meets the educational training requirement to be a state certified instructor. Enrollment is limited to 25 officers.

To register, please visit one of the following:

www.axon.com/training or
<https://academy.axon.com>

Registration for this course closes 21 days in advance. Payments are required 21 days before the training date.

For questions, contact SGT Green,
601.266.6680, j.d.green@usm.edu

Overnight stay is available at \$60 nightly, which includes 3 meals. Meals only are \$8 per meal. Contact Rhonda Smith at 601.266.6680, rhonda.l.smith@usm.edu, for more information.



SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE

Building 1481, 14th Street • Camp Shelby, MS
601-266-6680 • 601-266-6689 /
www.usm.edu/srpsi

**Building 1481, 14th Street
Camp Shelby, MS 39407**

**Starkville Police Department
Attn: Accounts Payable
101 East Lampkin Street
Starkville, MS 39759**

Date	5/9/2019
Invoice #	2291
P.O. No.	

Phone # 601.266.6680	Fax # 601.266.6689	E-mail police.academy@usm.edu	Web Site www.usm.edu/srpsi
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**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 6-4-19
PAGE: 1 of 3

SUBJECT: Application for FY19 Office of Justice Programs (Bulletproof Vest Partnership)
This request is for authorization to allow the Starkville Police Department to apply for funding with the Office of Justice Programs in the area of The Bulletproof Vest Partnership. This request is for \$7,488.00 in reimbursable funds in the area of Officer bulletproof vest. This funding historically reimburses 50% of a Kevlar vests cost to an agency for up to \$7,488.00

AMOUNT & SOURCE OF FUNDING: \$7,488.00

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Starkville Police

**DIRECTOR'S
AUTHORIZATION:** R. Frank Nichols
CHIEF OF POLICE

FOR MORE INFORMATION CONTACT: Cpl Chris Jackson

PRIOR BOARD ACTION: Continuation Grant

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY:

STAFF RECOMMENDATION: Move approval for the Starkville Police Department to apply for 50% reimbursable grant funding in the area of bulletproof vests in the amount of \$7,488.00



REVIEW APPLICATION



- Application Profile
- Application
- NIJ Approved Vests
- Submit Application

Below is the current status of your application. To add more vests to your application or to make modifications to your application, use either the 'Update Details' link in the 'Application Status' column or step 'Manage Application' in the left hand menu bar.

1. Agency Profile
2. Application
- 2.1 Application Profile
- 2.2 Manage Application
- 2.3 Review Application
- 2.4 Mandatory Wear Policy
- 2.5 Submit Application

3. Payment
4. Status
6. Personal Information
- Help

JUR: STARKVILLE CITY, MS

LOGOUT

OMB #1121-0235
(Expires: 10/31/2016)

APPLICATION PROFILE

Participant	STARKVILLE CITY
Fiscal Year	2019
Number of Agencies Applied	1
Total Number of Officers for Application	62
Number of Officers on Approved Applications	62

APPLICATION PROFILE

Fiscal Year	2019
Vest Replacement Cycle	5

Total Number of Officers for Application 62

Number of Officers on Approved Applications 62

OMB #1121-0235
(Expires: 10/31/2016)

APPLICATION PROFILE

Fiscal Year 2019

Vest Replacement Cycle 5

Number of Officers 62

Number of Stolen or Damaged 0

Emergency Replacement Needs 12
Number of Officer Turnover

REVIEW BVP APPLICATION FOR FUNDING

Applicant	Quantity	Total Cost	Date Submitted	Application Status
STARKVILLE CITY	12	\$7,488.00		Created Update Details
Grand Totals:	12	\$7,488.00		

PROCEED TO SUBMIT APPLICATION



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

AGENDA ITEM NO:
AGENDA DATE: June 4, 2019
PAGE: 1

SUBJECT: Request approval of lowest and best bid from Howard Industries, Inc. of Laurel, Mississippi for two (2) 18/24/30 MVA Power Transformers for Southwest Starkville Primary Substation material in the amount of \$864,342.00. There is approximately a 24-week lead time from date of approval.

AMOUNT & SOURCE OF FUNDING: 2019 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY: Authorization for advertisement of bids was approved April 16, 2019.

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval for awarding lowest and best bid to Howard Industries, Inc. of Laurel, Mississippi for two (2) 18/24/30 MVA Power Transformers for Southwest Starkville Primary Substation material in the amount of \$864,342.00.

STARKVILLE UTILITIES
STARKVILLE, MISSISSIPPI



TABULATION OF BIDS
FOR TWO (2) 18/24/30 MVA POWER TRANSFORMERS
FOR SOUTHWEST STARKVILLE 161/13 kV PRIMARY SUBSTATION

BIDDER	DELIVERY TIME	UNIT BID PRICE	TOTAL BID PRICE FOR TWO (2)	UNIT LOSSES						TOTAL EVALUATED UNIT COST PER TRANSFORMER	ADDER FOR SPARE PARTS UNIT COST	COMMENTS
				CORE LOSSES		WINDING LOSSES		AUXILIARY EQUIPMENT LOSSES				
				kW	\$	kW	\$	kW	\$			
Howard Industries, Inc. Laurel, MS	22-24 Weeks ARO	\$424,000.00	\$848,000.00	15.50	\$75,950.00	57.00	\$119,700.00	2.00	\$4,200.00	\$623,850.00	\$8,171.00	Firm for delivery as specified
ABB, Inc. Crystal Springs, MS	32 Weeks ARO	\$511,240.00	\$1,022,480.00	15.51	\$75,999.00	51.80	\$108,780.00	3.00	\$6,300.00	\$702,319.00	\$7,640.00	Firm for delivery as specified
SPX Transformer Solutions Goldsboro, NC	38 Weeks ARO	\$545,762.00	\$1,091,524.00	13.50	\$66,150.00	55.00	\$115,500.00	4.20	\$8,820.00	\$736,232.00	\$12,269.00	Firm with commodity price modifiers
Pennsylvania Transformer Technology, Inc. Canonsburg, PA	38-42 Weeks ARO	\$588,213.00	\$1,176,426.00	19.50	\$95,550.00	48.50	\$101,850.00	3.60	\$7,560.00	\$793,173.00	\$6,600.00	Firm with commodity price modifiers
Delta Star, Inc. Lynchburg, VA	60 Weeks	\$599,458.00	\$1,198,916.00	20.80	\$101,920.00	42.80	\$89,880.00	1.50	\$3,150.00	\$794,408.00	\$6,591.00	Firm for delivery as specified

Loss evaluation factors are as follows:

1. No-load (core) losses shall be evaluated at the capitalized cost of \$ 4,900.00 per kW
2. Full-load (winding) losses shall be evaluated at the capitalized cost of \$ 2,100.00 per kW
3. Auxiliary equipment losses shall be evaluated at the capitalized cost of \$ 2,100.00 per kW

I hereby certify that this is a true and correct tabulation of the Bids for two (2) 18/24/30 MVA Power Transformers for the Southwest Starkville 161/69 kV Primary Substation received by Starkville Utilities on May 23, 2019.

Jeffrey Atwell

Jeffrey Atwell, P.E.





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

AGENDA ITEM NO:
AGENDA DATE: June 4, 2019
PAGE: 1

SUBJECT: Request approval for Jacob Forrester of Starkville Utilities to travel to Dallas, Tx to attend the 44th Annual Honeywell User Group Americas conference on June 9th-14th. This is a user training conference for the AMI system that we have implemented. Costs associated with the trip should not exceed \$3,500.00 (registration, lodging, meals, and plane ticket).

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 323-3133

SUGGESTED MOTION:

Move approval for Jacob Forrester and Russell Hamilton of Starkville Utilities to travel to Dallas, Tx to attend the 44th Annual Honeywell User Group Americas conference on June 9th-14th. Costs associated with the trip should not exceed \$3,500.00 each.