



OFFICIAL ELECTRONIC PACKET

**CITY OF STARKVILLE, MISSISSIPPI
June 21, 2016**

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Lisa Wynn
David Little
Jason Walker
Scott Maynard
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

Interim Human Resources Director
Stephanie Halbert

City Planning & Community Development
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

Technology Director
Joel Clements, Jr.

Park and Recreation Director
Herman Peters

Sanitation Director
Emma Gandy

Airport Director
Rodney Lincoln

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

RECESS MEETING OF TUESDAY, JUNE 21, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE MAY 17, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

- V. **ANNOUNCEMENTS AND COMMENTS**

- A. MAYOR’S COMMENTS:

*Highway 182 Corridor Redevelopment Plan:
 2nd Floor Conference Room – Starkville City Hall
 June 20, 6:00 pm to 8:00 pm Public Visioning Workshop
 June 21, 6:00 pm to 7:30 pm Concept Plan Presentation
 June 22, Doors open all day (8 – 5) for Community Input
 June 23, 6:00 pm to 7:30 pm Closing Presentation*

- B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

- VII. **PUBLIC APPEARANCES**

- A. VOLUNTEER STARKVILLE – JAMEY BACHMAN, EXEC.DIR.
- B. MISSISSIPPI NEXT PROGRAM – DR. JESSICA TEGT
 PRESENTATION CONCERNING THE STEM EDUCATION
 PROGRAM RECENTLY LAUNCHED WITH THE LOCAL
 SCHOOL DISTRICT

- VIII. **PUBLIC HEARING**

SECOND PUBLIC HEARING PERTAINING TO THE PROPOSED AMENDMENTS TO THE CODE OF ORDINANCES, OF THE CITY OF STARKVILLE, MISSISSIPPI, SPECIFICALLY, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC. T., SECTION 7.3 BUILDING FORM, SECTION 7.4 BUILDING USE, AND 8.4 BUILDING USE.

- IX. **MAYOR’S BUSINESS**

- A. RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI,

TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK TO BE LOCATED NEAR THE INTERSECTION OF HIGHWAYS 82 AND 389 IN THE MUNICIPALITY, TOGETHER WITH ANY ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED IN SUCH INDUSTRIAL PARK (THE "INDUSTRIAL PARK PROJECT"), WHICH INDUSTRIAL PARK PROJECT WAS RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000)

B. CONSIDERATION OF THE NEW ENTERPRISE EXEMPTION APPLICATION FOR CLAIBOURNE AT ADELAIDE, LLC

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL TO ACCEPT THE BID FROM STARKVILLE FORD FOR TWO (2) FORD F-250, XL, ¾ TON, CREW CAB, 2 WHEEL DRIVE PICKUP TRUCKS FOR THE CITY OF STARKVILLE LANDSCAPE DIVISION IN THE AMOUNT OF \$28,121.00 EACH A TOTAL OF \$56,242.00 AND AUTHORIZE LEASE FINANCING.

B. DISCUSSION OF NON-PERSONNEL NEW BUDGET ITEMS FOR 2016-17 BUDGET YEAR BY DEPARTMENT HEADS.

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 THE SECOND PUBLIC HEARING PERTAINING TO THE PROPOSED CHANGES TO THE CODE OF ORDINANCES, OF THE CITY OF STARKVILLE, MISSISSIPPI, SPECIFICALLY, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC. T., SECTION 7.3 BUILDING FORM, SECTION 7.4 BUILDING USE, AND 8.4 BUILDING USE.

- b. CONSIDERATION OF THE FY2016 CLG GRANT FOR THE HISTORIC RESOURCES SURVEY AND NATIONAL REGISTRATION NOMINATION OF OKTIBBEHA GARDENS AS PRESENTED BY THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY AND AUTHORIZATION GIVEN TO THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) ON BEHALF OF THE CITY OF STARKVILLE WITH MATCHING FUNDS IN THE AMOUNT OF 50%, OR \$5,000.00, (WHICHEVER IS LESS), WITH SAID FUNDS TAKEN FROM LINE ITEM NUMBER 001-190-600-300, PROFESSIONAL SERVICES.
- c. CONSIDERATION OF THE REQUEST FOR LANDSCAPE WAIVER FROM PARKING LOT TREE REQUIREMENTS FOR THE RENOVATION OF STARKVILLE POLICE DEPARTMENT.
- d. CONSIDERATION OF THE APPROVAL OF THE REQUEST PP 16-06 FOR PRELIMINARY PLAT APPROVAL FOR A SEVEN LOT SUBDIVISION AT THE SOUTHWEST CORNER OF THE INTERSECTION OF OLD WEST POINT ROAD AND ROSE PERKINS EVANS DRIVE.
- e. CONSIDERATION OF THE APPROVAL OF THE REQUEST PP 16-07 FOR PRELIMINARY PLAT APPROVAL FOR A TEN LOT SUBDIVISION LOCATED DIRECTLY SOUTH OF THE INTERSECTION OF YELLOW JACKET ROAD AND VINE STREET IN AN R-3 ZONE.
- f. CONSIDERATION OF THE APPROVAL OF THE REQUEST PP 16-08 FOR PRELIMINARY PLAT FOR SUBDIVIDING AND REPLATTING TWO PARCELS INTO THREE LOTS LOCATED ON HWY 12 WEST ON THE WEST SIDE OF THE STARK ROAD INTERSECTION WITH THE PARCEL NUMBERS 103I-00-003.00, AND 103I-00-004.00 IN AN R-3 ZONE.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. PRESENTATION BY CITY ENGINEER AND SOCSO ASSISTANT SUPERINTENDENT DR. TORIANO HOLLOWAY ON THE UPCOMING TRAFFIC CHANGES TO GREEN STREET AND JACKSON STREET ASSOCIATED WITH OVERSTREET SCHOOL.
- 2. REQUEST APPROVAL TO DECLARE THE 1990 DODGE DAKOTA – 1BFL26X0L573836 AND MINI FORD TRACTOR -UE01021 AS SURPLUS WITH AUTHORIZATION TO ADVERTISE ON GOVDEALS AND REMOVE FROM CITY’S INVENTORY.

3. REQUEST APPROVAL FOR CITY ENGINEER EDWARD KEMP TO ATTEND THE NATIONAL ASSOCIATION OF CITY TRANSPORTATION OFFICIALS (NACTO) IN SEATTLE, WA, SEPTEMBER 26-29, 2016 TO BE PAID BY THE BROWNFIELD ASSESSMENT GRANT AT NO COST TO THE CITY.
4. CONSIDERATION OF MAKING SHORT BEATTIE STREET ONE-WAY WITH TRAFFIC ONLY ALLOWED TO TRAVEL NORTHBOUND FROM HIGHWAY 182 TO LONG STREET AND AUTHORIZATION FOR THE STREET DEPARTMENT TO INSTALL THE APPROPRIATE SIGNAGE TO MAKE THIS TRAFFIC CHANGE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JUNE 15, 2016 FOR FISCAL YEAR ENDING 9/30/16.
2. REQUEST APPROVAL OF THE MAY FINANCIAL STATEMENTS.
3. REQUEST APPROVAL OF A RENTAL AGREEMENT WITH PITNEY BOWES EQUIPMENT FOR A POSTAGE METER.
4. REQUEST APPROVAL FOR KANISHA HENDRIX TO ATTEND TUESDAY, JUNE 28, 2016, DEPUTY CLERK AWARDS MEETING IN BILOXI WITH ADVANCE TRAVEL NOT TO EXCEED \$450.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO APPLY FOR A HOMELAND SECURITY GRANT FOR THE APPROXIMATELY AMOUNT OF \$12,000. THE SFD WOULD USE FUNDS FOR THIS GRANT TO PURCHASE ROPE RESCUE AND RESCUE DIVE EQUIPMENT, WITH NO COST TO THE CITY.
2. REQUEST AUTHORIZATION FOR CORNELIUS HICKMAN TO BE AN INTERN WITH THE STARKVILLE FIRE DEPARTMENT FROM JULY 5 TO JULY 29, 2016 AS A REQUIREMENT FOR MR. HICKMAN TO ENTER INTO THE HOMELAND SECURITY PROGRAM IN TEXAS, AT NO COST TO THE CITY.
3. REQUEST AUTHORIZATION FOR MARK MCCURDY TO ATTEND THE NATIONAL FIRE ACADEMY ON AUGUST 14 – 19, 2016, IN EMMITSBURG, MD, FOR A NATIONAL FIRE ACADEMY COURSE: HAZARDOUS MATERIALS CODE ENFORCEMENT, AT A COST NOT TO EXCEED \$500 (MEAL TICKET AND TRAVEL).

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. PRESENTATION OF OVERTIME FINAL RULE STATE AND LOCAL GOVERNMENT.
2. REQUEST AUTHORIZATION TO HIRE BRYTON CONLEY TO FILL THE VACANT POSITION OF LABORER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT. SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF FIREFIGHTER.
4. REQUEST AUTHORIZATION TO HIRE A TEMPORARY FULL-TIME EMPLOYEE TO FILL-IN AS LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
5. REQUEST AUTHORIZATION TO HIRE WILLIAM R. SMITH TO FILL A VACANT POSITION OF DRIVER IN SANITATION AND THE ENVIRONMENTAL SERVICES DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT BOTH THE SYNERGETICS LEASE AND ADDENDUM TO LEASE 2 OFFICE SPACES FROM SYNERGETICS PROPERTIES, LLC, IN THE AMOUNT OF \$950 PER MONTH.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO ACCEPT THE LOWEST QUOTE SUBMITTED BY MITSUBISHI ELECTRIC POWER PRODUCTS, INC. FOR A 69 KV POWER CIRCUIT BREAKER IN THE AMOUNT OF \$49,579.
2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE AND PURCHASE A 100 A DIGITAL LOW

RESISTANCE OHM METER FOR SAFETY GROUND, MECHANICAL AND OTHER FROM GARNER LUMLEY ELECTRIC SUPPLY COMPANY.

3. REQUEST APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE ADATON WATER ASSOCIATION FOR EMERGENCY WATER CONNECTION AND JOINT BILLING OF ADATON WATER ASSOCIATION WATER SERVICE AND STARKVILLE UTILITIES SEWER SERVICE.
4. REQUEST APPROVAL FOR STEPHEN WADE AND COREY BURK TO TRAVEL TO JACKSON, TN TO ATTEND TVPPA LINE WORKER CONSTRUCTION LAB 2 JUNE 26 THROUGH JULY 1, 2016 AT A TOTAL COST NOT TO EXCEED \$3,600 FOR BOTH WITH ADVANCE TRAVEL.
5. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO ADVERTISE FOR SALE NON-FUNCTIONING WATER METERS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JULY 5, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED 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: 6-21-2016
PAGE: 1 of 35**

SUBJECT: Request approval of the minutes of the May 17, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

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

SUGGESTED MOTION: Approval of the minutes of the May 17, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
May 17, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 17, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 W. Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer, and City Clerk/CFO Lesa Hardin.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Wynn requested the following change to the published May 17, 2016 Official Agenda:

Revise Agenda Item X.B. To Read: Consideration of approval of the Starkville police staff to be housed during the renovations of the Police Department.

Alderman Vaughn requested the following change to the published May 17, 2016 Official Agenda:

Add Agenda Item IX. A. and Renumber Agenda. Consideration of approving the lease purchase of two (2) pickup trucks off State Contract from Gary-Daniels Ford in the amount of \$47,578 to be used by the Landscape Division and authorization to obtain the lowest quote for financing of said vehicles.

Alderman Maynard, at the advice of the Board Attorney, requested the following change to the published May 17, 2016 Official Agenda:

Table Agenda Item XI. B. 2. c. Discussion and Consideration of whether the property at 584 Curry Street is a menace to the public health, safety, and welfare of the community pursuant to Miss. Code Ann. 21-19-11.

Alderman Maynard offered the following items for consent with no objections to the May 17, 2016 Official Agenda:

IV. CONSIDERATION OF THE MINUTES OF THE APRIL 19, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

IX. A. CONSIDERATION OF APPROVING THE LEASE PURCHASE OF TWO (2) PICKUP TRUCKS OFF STATE CONTRACT FROM GARY-DANIELS FORD IN THE AMOUNT OF \$47,578 TO BE USED BY THE LANDSCAPE DIVISION AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

IX. D. CONSIDERATION OF THE BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

IX. E. CONSIDERATION OF THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF \$43,309 FOR THE LABOR AND EQUIPMENT FOR THE YELLOW JACKET DRIVE BOX CULVERT INSTALLATION, AUTHORIZE THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION, AND AUTHORIZE THE CITY ENGINEER TO PURCHASE ALL NECESSARY MATERIALS AND SUPPLIES WITH A COST NOT TO EXCEED \$70,000 FOR A TOTAL PROJECT COST NOT TO EXCEED \$113,309.

X. A. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

XI. B. 2. a. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY ALZHEIMERS MISSISSIPPI, INC. TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN- KIND SERVICES TO BE HELD OCTOBER 1, 2016.

XI. B. 2. b. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.

XI. B. 2. c. CONSIDERATION OF APPROVAL WITH CONDITION OF FP 16-04 FOR FINAL PLAT REQUEST FOR SUBDIVIDING ONE PARCEL, LOCATED DIRECTLY SOUTH OF STARKVILLE CHRISTIAN SCHOOL ON LYNN LANE IN AN R-5 ZONE, INTO TWO LOTS WITH THE PARCEL NUMBER 1020-00-004.00.

XI. D. 1. REQUEST APPROVAL TO REJECT THE LOW BID OF \$214,880 FROM AUSBERN CONSTRUCTION COMPANY FOR THE YELLOW JACKET DRIVE BRIDGE REPLACEMENT PROJECT DUE TO THE BID FAR EXCEEDING THE PROJECT BUDGET.

XI. D. 2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM LEE'S PRECAST CONCRETE, INC. IN THE AMOUNT OF \$49,255.40 FOR THE PRECAST BOX CULVERTS FOR THE YELLOW JACKET BRIDGE REPLACEMENT PROJECT.

XI. D. 3. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$9,982.00 FOR THE WEST MAIN DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

XI. D. 4. REQUEST APPROVAL TO PURCHASE AND INSTALL RUMBLE STRIPS ON THE FOLLOWING STREETS: E .L. JONES DRIVE, VINE STREET, HENDERSON STREET WITH THE FUNDS TO PURCHASE THE MATERIALS TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

XI. D. 5. REQUEST APPROVAL TO ADD E .L. JONES DRIVE (FROM GREENSBORO STREET TO WEST MAIN STREET) TO THE 2016 OVERLAY LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.

XI. E. 2. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.

XI. E. 3. APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

XI. F. 1. AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).

XI. F. 2. APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$6,327.00, WITH FUNDS COMING FROM FIRE REBATE FUNDS.

XI. F. 3. PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE SERGEANT POSITION FOR FIRE STATION 5.

XI. I. 1. APPROVAL TO HIRE TYLER ALAN DAVIS AND KEN JASON BRITT TO FILL VACANT POSITIONS FOR FIREFIGHTERS IN THE FIRE DEPARTMENT, SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD, AND APPROVAL OF THE RETENTION OF CANDIDATES FROM THIS SELECTION PROCESS 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.

XI. I. 2. PERMISSION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

XI. I. 3. PERMISSION TO ALLOW ALEXIS ROBINSON TO COMPLETE AN UNPAID INTERNSHIP WITH THE CITY OF STARKVILLE MUNICIPAL COURT DEPARTMENT.

XI. I. 4. AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

XI. I. 5. APPROVAL TO HIRE JOHN MICHAEL LAY TO FILL THE VACANT POSITION OF CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

XI. I. 6. APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.

XI. J. 1. APPROVAL TO ALLOW CPL. TYLER DAVIS, OFFICER SCOTT CALDWELL, OFFICER HUNTER BROWN, AND ONE OTHER OFFICER TO BE DETERMINED TO ATTEND THE 15TH ANNUAL NATIONAL LAWFIT CHALLENGE IN PEARL, MISS ON JUNE 9-11, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$800.00.

XI. J. 2. APPROVAL TO DECLARE A 1997 JEEP VIN #1J4FX58SXVC668588 SURPLUS AND ADVERTISE FOR SALE ON GOVDEALS.

XI. J. 3. APPROVAL TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND THE 2016 MISSISSIPPI LAW ENFORCEMENT OFFICER'S ASSOCIATION CONFERENCE BEING HELD IN D'IBERVILLE, MS, JUNE 12 – JUNE 17, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

XI. J. 4. APPROVAL TO APPLY FOR FY17 FUNDING WITH THE JUSTICE ASSISTANCE GRANT FOR \$ 3,750.00 TO BE REIMBURSED OF \$5,274.88 IN EQUIPMENT PURCHASES WITH THE POLICE DEPT TO PROVIDE THE REQUIRED MATCH.

XI. J. 5. APPROVAL TO COMPLETE A BUDGET MODIFICATION WITH THE FY16 POLICE TRAFFIC SAFETY GRANT, WHICH IS 100% REIMBURSABLE, FOR AN INCREASE IN EQUIPMENT FUNDING FOR A STALKER RADAR AND DECREASING THE OVERTIME LINE ITEM BY \$2095.00.

XI. L 1. AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.

XI. L 2. AUTHORIZATION TO PURCHASE AN INTERRUPTER FOR THE EXISTING 69KV SWITCH AT MSU AT A COST OF \$15,208.51 FROM THE MANUFACTURER OF THE EXISTING SWITCH CURRENTLY IN USE.

XI. L 3. AUTHORIZATION FOR TERRY KEMP AND RUSSELL HAMILTON TO TRAVEL TO ATLANTA, GA ON MAY 24-25, 2016 TO MEET WITH SEDC, OUR CIS PROVIDER WITH ADVANCE TRAVEL UP TO \$250 EACH.

XI. L 4. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

The Mayor asked for further revisions to the published May 17, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Alderman Vaughn offered a motion, duly seconded by Alderman Little, to approve the May 17, 2016 Official Agenda as amended. The Board voted as follows to approve the motion:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

**RECESS MEETING OF TUESDAY, MAY 17, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

CONSENT AGENDA ITEMS ARE HIGHLIGHTED AND PROVIDED AS APPENDIX A ATTACHED

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE APRIL 19, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

Introduction of New Employees:
James Yarbrough - Sanitation Driver
Lashonda Wilson – Deputy Clerk Accounts Receivable

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. RELAY FOR LIFE OF OKTIBBEHA COUNTY.

B. MISSISSIPPI NEXT PROGRAM PRESENTATION BY DR. JESSICA TEGT.

C. MUSCULAR DYSTROPHY REPRESENTATIVES.

D. CINDY BROWN WITH GOLDEN TRIANGLE PLANNING DEVELOPMENT TO GIVE AN UPDATE REGARDING THE SENIOR EXPO.

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF APPROVING THE LEASE PURCHASE OF TWO (2) PICKUP TRUCKS OFF STATE CONTRACT FROM GARY-DANIELS FORD IN THE AMOUNT OF \$47,578 TO BE USED BY THE LANDSCAPE DIVISION AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

B. DISCUSSION AND CONSIDERATION OF OPTIONS FOR A POTENTIAL INDUSTRIAL PARK.

C. CONSIDERATION OF THE KEEP STARKVILLE BEAUTIFUL

COMMITTEE CITY STAFF APPOINTMENTS, PURPOSE, BY-LAWS, STRUCTURE, AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST FOR APPOINTMENTS TO THE COMMITTEE AND PAYMENT OF THE ONE-TIME CERTIFICATION FEE OF THREE THOUSAND DOLLARS.

- D. CONSIDERATION OF THE BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

- E. CONSIDERATION OF THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF \$43,309 FOR THE LABOR AND EQUIPMENT FOR THE YELLOW JACKET DRIVE BOX CULVERT INSTALLATION, AUTHORIZE THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION, AND AUTHORIZE THE CITY ENGINEER TO PURCHASE ALL NECESSARY MATERIALS AND SUPPLIES WITH A COST NOT TO EXCEED \$70,000 FOR A TOTAL PROJECT COST NOT TO EXCEED \$113,309.

X. BOARD BUSINESS

- A. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

- B. CONSIDERATION OF APPROVAL OF THE STARKVILLE POLICE STAFF TO BE HOUSED DURING THE RENOVATIONS OF THE POLICE DEPARTMENT.

- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION AMENDING AND SUPPLEMENTING THE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2016, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) ALLOCATED TO THE TIF PORTION OUT OF THE AUTHORIZED AMOUNT OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FOR THE TIF DISTRICT, ADOPTED FEBRUARY 16, 2016, TO MAKE CERTAIN AMENDMENTS PERTAINING TO THE ESTABLISHMENT OF A RESERVE FUND AND TO PROVIDE THAT THE RESERVE FUND MAY BE INITIALLY FUNDED WITH PROCEEDS OF SAID BONDS; AND FOR RELATED PURPOSES.

D. DISCUSSION AND CONSIDERATION TO GIVE COMMUNITY DEVELOPMENT DIRECTION TO UPDATE SECTIONS 7.3 BUILDING FORM, SECTION 7.4 BUILDING USE, AND 8.4 BUILDING USE OF THE CODE OF ORDINANCES, CITY OF STARKVILLE, MS, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SECTION T PERTAINING TO PRINCIPAL ENTRANCE AND BUILDING USE.

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. DISCUSSION AND CONSIDERATION OF A SPECIAL EVENTS REQUEST BY ALZHEIMERS MISSISSIPPI, INC TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN-KIND SERVICES TO BE HELD OCTOBER 1, 2016.

b. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.

c. CONSIDERATION OF APPROVAL WITH CONDITION OF FP 16-04 FOR FINAL PLAT REQUEST FOR SUBDIVIDING ONE PARCEL, LOCATED DIRECTLY SOUTH OF STARKVILLE CHRISTIAN SCHOOL ON LYNN LANE IN AN R-5 ZONE, INTO TWO LOTS WITH THE PARCEL NUMBER 102O-00-004.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO REJECT THE LOW BID OF \$214,880 FROM AUSBERN CONSTRUCTION COMPANY FOR THE YELLOW JACKET DRIVE BRIDGE REPLACEMENT PROJECT DUE TO THE BID FAR EXCEEDING THE PROJECT BUDGET.

2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM LEE'S PRECAST CONCRETE, INC. IN THE AMOUNT OF \$49,255.40 FOR THE PRECAST BOX CULVERTS FOR THE YELLOW JACKET BRIDGE REPLACEMENT PROJECT.

3. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$9,982.00 FOR THE WEST MAIN DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.
4. REQUEST APPROVAL TO PURCHASE AND INSTALL RUMBLE STRIPS ON THE FOLLOWING STREETS: E.L. JONES DRIVE, VINE STREET, HENDERSON STREET WITH THE FUNDS TO PURCHASE THE MATERIALS TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.
5. REQUEST APPROVAL TO ADD E.L. JONES DRIVE (FROM GREENSBORO STREET TO WEST MAIN STREET) TO THE 2016 OVERLAY LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 11, 2016 FOR FISCAL YEAR ENDING 9/30/16.
2. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.
3. REQUEST APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

F. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).
2. REQUEST APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$6,327.00, WITH FUNDS COMING FROM FIRE REBATE FUNDS.
3. REQUEST PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE SERGEANT POSITION FOR FIRE STATION 5.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE TYLER ALAN DAVIS AND KEN JASON BRITT TO FILL VACANT POSITIONS FOR FIREFIGHTERS IN THE FIRE DEPARTMENT, SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD, AND APPROVAL OF THE RETENTION OF CANDIDATES FROM THIS SELECTION PROCESS 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.
2. REQUEST PERMISSION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.
3. REQUEST PERMISSION TO ALLOW ALEXIS ROBINSON TO COMPLETE AN INTERNSHIP WITH THE CITY OF STARKVILLE MUNICIPAL COURT DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
5. REQUEST APPROVAL TO HIRE JOHN MICHAEL LAY TO FILL THE VACANT POSITION OF CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.
6. REQUEST APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW CPL. TYLER DAVIS, OFFICER SCOTT CALDWELL, OFFICER HUNTER BROWN, AND ONE OTHER OFFICER TO BE DETERMINED TO ATTEND THE 15TH ANNUAL NATIONAL LAWFIT CHALLENGE IN PEARL, MISS ON JUNE 9-11, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$800.00.
2. REQUEST APPROVAL TO DECLARE A 1997 JEEP VIN #1J4FX58SXVC668588 SURPLUS AND ADVERTISE FOR SALE ON GOVDEALS.
3. REQUEST APPROVAL TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND THE 2016 MISSISSIPPI LAW ENFORCEMENT OFFICER'S ASSOCIATION CONFERENCE BEING HELD IN D'IBERVILLE, MS, JUNE 12 – JUNE 17, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.
4. REQUEST APPROVAL TO APPLY FOR FY17 FUNDING WITH THE JUSTICE ASSISTANCE GRANT FOR \$ 3,750.00 TO BE REIMBURSED OF \$5,274.88 IN EQUIPMENT PURCHASES WITH THE POLICE DEPT

TO PROVIDE THE REQUIRED MATCH.

5. **REQUEST APPROVAL TO COMPLETE A BUDGET MODIFICATION WITH THE FY16 POLICE TRAFFIC SAFETY GRANT, WHICH IS 100% REIMBURSABLE, FOR AN INCREASE IN EQUIPMENT FUNDING FOR A STALKER RADAR AND DECREASING THE OVERTIME LINE ITEM BY \$2095.00.**

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. **REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.**
2. **REQUEST AUTHORIZATION TO PURCHASE AN INTERRUPTER FOR THE EXISTING 69KV SWITCH AT MSU AT A COST OF \$15,208.51 FROM THE MANUFACTURER OF THE EXISTING SWITCH CURRENTLY IN USE.**
3. **REQUEST AUTHORIZATION FOR TERRY KEMP AND RUSSELL HAMILTON TO TRAVEL TO ATLANTA, GA ON MAY 24-25, 2016 TO MEET WITH SEDC, OUR CIS PROVIDER WITH ADVANCE TRAVEL UP TO \$250 EACH.**
4. **REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.**

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

PROSPECTIVE PURCHASE, SALE OR LEASING OF CITY LANDS.

XV. OPEN SESSION

XVI. ADJOURN UNTIL JUNE 7, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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

APPENDIX A
CONSENT AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE APRIL 19, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

B. MAYOR'S COMMENTS:

Introduction of New Employees:
James Yarbrough - Sanitation Driver
Lashonda Wilson – Deputy Clerk Accounts Receivable

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. RELAY FOR LIFE OF OKTIBBEHA COUNTY.

B. MISSISSIPPI NEXT PROGRAM PRESENTATION BY DR. JESSICA TEGT.

C. MUSCULAR DYSTROPHY REPRESENTATIVES.

D. CINDY BROWN WITH GOLDEN TRIANGLE PLANNING DEVELOPMENT TO GIVE AN UPDATE REGARDING THE SENIOR EXPO.

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF APPROVING THE LEASE PURCHASE OF TWO (2) PICKUP TRUCKS OFF STATE CONTRACT FROM GARY-DANIELS FORD IN THE AMOUNT OF \$47,578 TO BE USED BY THE LANDSCAPE DIVISION AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

D. CONSIDERATION OF THE BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

- E. CONSIDERATION OF THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF \$43,309 FOR THE LABOR AND EQUIPMENT FOR THE YELLOWJACKET DRIVE BOX CULVERT INSTALLATION, AUTHORIZE THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION, AND AUTHORIZE THE CITY ENGINEER TO PURCHASE ALL NECESSARY MATERIALS AND SUPPLIES WITH A COST NOT TO EXCEED \$70,000 FOR A TOTAL PROJECT COST NOT TO EXCEED \$113,309.

X. BOARD BUSINESS

- A. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

XI. DEPARTMENT BUSINESS

B. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

4. PLANNING

- a. DISCUSSION AND CONSIDERATION OF A SPECIAL EVENTS REQUEST BY ALZHEIMERS MISSISSIPPI, INC TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN-KIND SERVICES TO BE HELD OCTOBER 1, 2016.
- b. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.
- c. DISCUSSION AND CONSIDERATION OF APPROVAL WITH CONDITION OF FP 16-04 FOR FINAL PLAT REQUEST FOR SUBDIVIDING ONE PARCEL, LOCATED DIRECTLY SOUTH OF STARKVILLE CHRISTIAN SCHOOL ON LYNN LANE IN AN R-5 ZONE, INTO TWO LOTS WITH THE PARCEL NUMBER 1020-00-004.00.

K. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

L. ENGINEERING

1. REQUEST APPROVAL TO REJECT THE LOW BID OF \$214,880 FROM AUSBERN CONSTRUCTION COMPANY FOR THE YELLOW JACKET DRIVE BRIDGE REPLACEMENT PROJECT DUE TO THE BID FAR EXCEEDING THE PROJECT BUDGET.
2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM LEE'S PRECAST CONCRETE, INC. IN THE AMOUNT OF \$49,255.40 FOR THE PRECAST BOX CULVERTS FOR THE YELLOW JACKET BRIDGE REPLACEMENT PROJECT.
3. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$9,982.00 FOR THE WEST MAIN DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.
4. REQUEST APPROVAL TO PURCHASE AND INSTALL RUMBLE STRIPS ON THE FOLLOWING STREETS: E.L. JONES DRIVE, VINE STREET, HENDERSON STREET WITH THE FUNDS TO PURCHASE THE MATERIALS TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.
5. REQUEST APPROVAL TO ADD E.L. JONES DRIVE (FROM GREENSBORO STREET TO WEST MAIN STREET) TO THE 2016 OVERLAY LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.

M. FINANCE AND ADMINISTRATION

2. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.
3. REQUEST APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

N. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).
2. REQUEST APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$6,327.00, WITH FUNDS COMING FROM FIRE REBATE FUNDS.
3. REQUEST PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE SERGEANT POSITION FOR FIRE STATION 5.

O. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

P. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

Q. PERSONNEL

1. REQUEST APPROVAL TO HIRE TYLER ALAN DAVIS AND KEN JASON BRITT TO FILL VACANT POSITIONS FOR FIREFIGHTERS IN THE FIRE DEPARTMENT, SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD, AND APPROVAL OF THE RETENTION OF CANDIDATES FROM THIS SELECTION PROCESS 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.
2. REQUEST PERMISSION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.
3. REQUEST PERMISSION TO ALLOW ALEXIS ROBINSON TO COMPLETE AN INTERNSHIP WITH THE CITY OF STARKVILLE MUNICIPAL COURT DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.
5. REQUEST APPROVAL TO HIRE JOHN MICHAEL LAY TO FILL THE VACANT POSITION OF CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.
6. REQUEST APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.

R. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW CPL. TYLER DAVIS, OFFICER SCOTT CALDWELL, OFFICER HUNTER BROWN, AND ONE OTHER OFFICER TO BE DETERMINED TO ATTEND THE 15TH ANNUAL NATIONAL LAWFIT CHALLENGE IN PEARL, MISS ON JUNE 9-11, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$800.00.
2. REQUEST APPROVAL TO DECLARE A 1997 JEEP VIN #1J4FX58SXVC668588 SURPLUS AND ADVERTISE FOR SALE ON GOVDEALS.
3. REQUEST APPROVAL TO ALLOW OFFICERS ANDY ROUND AND

TAYLOR WELLS TO ATTEND THE 2016 MISSISSIPPI LAW ENFORCEMENT OFFICER'S ASSOCIATION CONFERENCE BEING HELD IN D'IBERVILLE, MS, JUNE 12 – JUNE 17, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

4. REQUEST APPROVAL TO APPLY FOR FY17 FUNDING WITH THE JUSTICE ASSISTANCE GRANT FOR \$ 3,750.00 TO BE REIMBURSED OF \$5,274.88 IN EQUIPMENT PURCHASES WITH THE POLICE DEPT TO PROVIDE THE REQUIRED MATCH.
5. REQUEST APPROVAL TO COMPLETE A BUDGET MODIFICATION WITH THE FY16 POLICE TRAFFIC SAFETY GRANT, WHICH IS 100% REIMBURSABLE, FOR AN INCREASE IN EQUIPMENT FUNDING FOR A STALKER RADAR AND DECREASING THE OVERTIME LINE ITEM BY \$2095.00.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.
2. REQUEST AUTHORIZATION TO PURCHASE AN INTERRUPTER FOR THE EXISTING 69KV SWITCH AT MSU AT A COST OF \$15,208.51 FROM THE MANUFACTURER OF THE EXISTING SWITCH CURRENTLY IN USE.
3. REQUEST AUTHORIZATION FOR TERRY KEMP AND RUSSELL HAMILTON TO TRAVEL TO ATLANTA, GA ON MAY 24-25, 2016 TO MEET WITH SEDC, OUR CIS PROVIDER WITH ADVANCE TRAVEL UP TO \$250 EACH.
4. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

PROSPECTIVE PURCHASE, SALE OR LEASING OF CITY LANDS.

XV. OPEN SESSION

XVI. ADJOURN UNTIL JUNE 7, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED 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- 34:

2. CONSIDERATION OF THE APRIL 19, 2016 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the April 19, 2016 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the city attorney" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF APPROVING THE LEASE PURCHASE OF TWO (2) PICKUP TRUCKS OFF STATE CONTRACT FROM GARY-DANIELS FORD IN THE AMOUNT OF \$47,578 TO BE USED BY THE LANDSCAPE DIVISION AND AUTHORIZATION TO OBTAIN THE LOWEST QUOTE FOR FINANCING OF SAID VEHICLES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of a lease purchase of two (2) F 250 XL pickup trucks off of State Contract from Gary-Daniels Ford in the amount of \$47,578 to be used by the Landscape Division and authorization to obtain the lowest quote for financing of said vehicles" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE BIDS FOR THE 2016 STREET IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the low bid of \$127,375 from Falcon Contracting which included a unit price of \$128 / ton, and authorization for the Mayor to execute a contract with the appropriate contractor" is enumerated, this consent item is thereby approved. The source of funding will be Ward 1, Ward 3 and Ward 5 Improvement lines.

Two Bids received:

Falcon Contracting Company - \$128 / ton; \$127,375.

APAC of Mississippi – deemed improper and not accepted due to the fact that the Non-Collusion Affidavit form was not signed and sealed.

5. CONSIDERATION OF THE LOW QUOTE FROM STIDHAM CONSTRUCTION IN THE AMOUNT OF \$43,309 FOR THE LABOR AND EQUIPMENT FOR THE YELLOW JACKET DRIVE BOX CULVERT INSTALLATION, AUTHORIZE THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH STIDHAM CONSTRUCTION, AND AUTHORIZE THE CITY ENGINEER TO PURCHASE ALL NECESSARY MATERIALS AND SUPPLIES WITH A COST NOT TO EXCEED \$70,000 FOR A TOTAL PROJECT COST NOT TO EXCEED \$113,309.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of low quote from Stidham Construction in the amount of \$43,309 for the labor and equipment for the Yellow Jacket Drive Box Culvert installation, authorize the mayor to execute a construction contract with Stidham Construction, and authorize the City Engineer to purchase all necessary materials and supplies with a cost not to exceed \$70,000 for a total project cost not to exceed \$113,309" is enumerated, this consent item is thereby approved.

We received two quotes for the installation:

Stidham Construction \$43,309.00

Bigbee Valley Civil, LLC \$70,926.00

6. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of a resolution of the Mayor and Board of Aldermen of the city of Starkville, Mississippi determining that the property located at 100 East Dr. Martin Luther King Drive is in such a state of uncleanliness and structural instability as to be a menace to the public health, safety, and welfare of the community" is enumerated, this consent item is thereby approved.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI DETERMINING THAT THE PROPERTY LOCATED AT 100 EAST DR. MARTIN LUTHER KING DRIVE IS IN SUCH A STATE OF UNCLEANLINESS AND STRUCTURAL INSTABILITY AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. On April 5, 2016, the Board set a public hearing pursuant to Miss. Code Ann. § 21-19-11 for May 3, 2016, at 5:30 p.m. in the City Hall Courtroom during the regular meeting of the Mayor and Board of Aldermen, to determine whether the property located at 100 East Dr. Martin Luther King Drive is in such a state of uncleanliness and structural instability as to be a menace to the public health, safety, and welfare of the community.

2. The City properly provided notice of such hearing pursuant to Miss. Code Ann. § 21-19-11(1)(a)(b).

3. The public hearing did so occur on May 3, 2016, at which time the Board considered the Visual Structural Inspection Report on the subject property provided by Springer Engineering Inc., heard from Starkville's Director of Community Development, Buddy Sanders, and invited comments from the public, including comments from any current occupants or owners of the subject property. The owner of the subject property, Lawrence Moore, addressed the Board. No other individuals asked to be heard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The City finds that the property at 100 East Dr. Martin Luther King Drive is in such a state of uncleanliness and structural instability as to be a menace to the public health, safety, and welfare of the community.

SECTION 2. The owner of the subject property shall remove all tenants and/or occupants from the property within fourteen (14) calendar days of the passage of this Resolution.

SECTION 3. The owner of the subject property shall secure the property and its premises to the satisfaction of the Director of Community Development and City Engineer within fourteen (14) calendar days of the passage of this Resolution so that the subject property cannot be occupied until the structural defects and health issues related to the property have been alleviated to the City's satisfaction.

SECTION 4. The owner of the subject property shall discontinue water and sewer service to the property within fourteen (14) calendar days of the passage of this Resolution.

SECTION 5. The owner of the subject property shall have six (6) months from the date of this Resolution to remedy the structural defects and health issues related to the subject property to the City's satisfaction or the City shall proceed to clean the land, by the use of municipal employees or by contract, including the demolition and removal of the dilapidated building on the subject property.

SECTION 6. Should the City proceed to clean the land, it shall adjudicate the actual cost of this work and may impose an additional penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, and/or, at the option of the governing authority, an assessment against the property.

SECTION 7. Unless the structural defects and health issues related to the subject property are remedied by the property owner to the City's satisfaction within six (6) months of the date of this Resolution, the City shall commence its work on the expiration of those six (6) months, or as quickly as possible thereafter.

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

Alderman Ben Carver	voted: <u>Aye</u>
Alderman David Little	voted: <u>Aye</u>
Alderman Scott Maynard	voted: <u>Aye</u>
Alderman Roy A.' Perkins	voted: <u>Aye</u>
Alderman Jason Walker	voted: <u>Aye</u>
Alderman Lisa Wynn	voted: <u>Aye</u>
Alderman Henry Vaughn, Sr.	voted: <u>Aye</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 17th day of May, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesla Hardin, City Clerk

7. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY ALZHEIMERS MISSISSIPPI, INC TO HOLD THE 2016 GOLDEN TRIANGLE ALZHEIMER'S WALK WITH IN-KIND SERVICES TO BE HELD OCTOBER 1, 2016.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the 2016 Golden Triangle Alzheimer's Walk with in-kind services to be held on October 1, 2016" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF THE APPOINTMENT OF WILL SANDERS TO THE TREE ADVISORY BOARD WITH A TERM SET TO EXPIRE ON MAY 1, 2019.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the appointment of Will Sanders to the Tree Advisory Board with a term set to expire on May 1, 2019" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF APPROVAL WITH CONDITION OF FP 16-04 FOR FINAL PLAT REQUEST FOR SUBDIVIDING ONE PARCEL, LOCATED DIRECTLY SOUTH OF STARKVILLE CHRISTIAN SCHOOL ON LYNN LANE IN AN R-5 ZONE, INTO TWO LOTS WITH THE PARCEL NUMBER 102O-00-004.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of FP 16-04 for Final Plat request for subdividing one parcel into two lots with the parcel number 102O-00-004.00" is enumerated, this consent item is thereby approved.

10. APPROVAL TO REJECT THE LOW BID OF \$214,880 FROM AUSBERN CONSTRUCTION COMPANY FOR THE YELLOW JACKET DRIVE BRIDGE REPLACEMENT PROJECT DUE TO THE BID FAR EXCEEDING THE PROJECT BUDGET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to reject the low bid of \$214,880 from Ausbern Construction company for the Yellow Jacket Drive bridge replacement project due to the bid far exceeding the project budget" is enumerated, this consent item is thereby approved.

11. APPROVAL TO ACCEPT THE LOW QUOTE FROM LEE'S PRECAST CONCRETE, INC. IN THE AMOUNT OF \$49,255.40 FOR THE PRECAST BOX CULVERTS FOR THE YELLOW JACKET BRIDGE REPLACEMENT PROJECT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the low quote from Lee's Precast Concrete, Inc. in the amount of \$49,255.40 for the precast box culverts for the Yellow Jacket Bridge replacement Project" is enumerated, this consent item is thereby approved.

Solicited quotes to provide the precast box culverts are as follows:

Lee's Precast Concrete, Inc.	\$49,255.40
Forterra Pipe & Precast	\$54,682.53

12. APPROVAL TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF \$9,982.00 FOR THE WEST MAIN DRAINAGE IMPROVEMENT PROJECT TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the low quote from Groundstone Construction in the amount of 9,982.00 for the West Main drainage improvement project to be paid from Ward 7 discretionary funds" is enumerated, this consent item is thereby approved.

We received two quotes:

Groundstone Construction	\$ 9,982.00
Deko-crete	\$10,935.00

13. APPROVAL TO PURCHASE AND INSTALL RUMBLE STRIPS ON THE FOLLOWING STREETS: E.L. JONES DRIVE, VINE STREET, HENDERSON STREET WITH THE FUNDS TO PURCHASE THE MATERIALS TO BE PAID FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to purchase and install rumble strips on the following streets: E.L. Jones Drive, Vine Street, Henderson Street with the funds to purchase the materials coming from the Ward 7 discretionary fund account" is enumerated, this consent item is thereby approved.

14. APPROVAL TO ADD E.L. JONES DRIVE (FROM GREENSBORO STREET TO WEST MAIN STREET) TO THE 2016 OVERLAY LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 7 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of adding E.L. Jones Drive (from Greensboro Street to West Main Street) to the 2016 overlay list with the funding for this project to come from Ward 7 discretionary funds" is enumerated, this consent item is thereby approved. It is 600' in length at a cost of approximately \$13,000.

15. APPROVAL OF APRIL 2016 FINANCIAL STATEMENTS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the April 2016 financial statements" is enumerated, this consent item is thereby approved.

16. APPROVAL OF BUDGET ADJUSTMENTS FY 2016 - #3.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of FY 2016 Budget Adjustments #3" is enumerated, this consent item is thereby approved.

Budget Adjustments – 5/17/16 Board Meeting

Fiscal Year 9/30/16

Account	Code	Debit	Credit
Park Salaries – Management	001-550-420-105	63,000.00	
Park – Maintenance Employees	001-550-430-107		35,000.00
Park - Clerical	001-550-430-110		39,000.00
Park - Part Time (Umpires) Empl	001-550-430-115		32,000.00
Umpires and Referees	001-550-600-320	65,000.00	
Park – Social Security Cont.	001-550-470-131	3,000.00	
Park Office Supplies	001-550-501-200	5,000.00	
Park Janitorial Supplies	001-550-501-208	10,000.00	
Park Utilities	001-550-600-340		50,000.00
Park Communications	001-550-600-330		5,000.00
Fourth of July	001-550-600-355	15,000.00	
Aldermen – Clerical	001-100-470-107	19,850.00	
Aldermen – Clerical PERS	001-100-460-130	2,433.50	
City Planner – Clerical	001-190-420-107	19,850.00	
City Planner – Clerical PERS	001-190-460-130	2,433.50	
CAO Salary	001-120-400-106		44,567.00
Ward 2 Improvements	001-600-948-872	64,141.00	
Ward 3 Improvements	001-600-948-873		13,832.13
Ward 4 Improvements	001-600-948-874	66,939.38	
Ward 5 Improvements	001-600-948-875		3,060.63
Ward 6 Improvements	001-600-948-876	22,581.90	
Ward 7 Improvements	001-600-948-877	7,275.00	
2015 GO Bonds Brought Forward	001-000-396-991		144,044.52
(Adjust to actual spent at 9/30/15)			
Insurance – New Building	001-192-620-370	3,000.00	
Utilities – Buildings	001-192-625-380	8,000.00	
Contract Services – Buildings	001-192-600-338		5,000.00
Supplies – Buildings	001-192-510-220		3,000.00
Repairs – City Hall / Police	001-192-630-403		3,000.00
Safe Routes to School Supplies	001-319-555-250	4,997.00	
Safe Routes to School Prof Svcs	001-319-600-300	1,675.00	
Safe Routes to School Grant	001-000-246-054		6,672.00
Totals		\$ 384,176.28	\$ 384,176.28

17. AUTHORIZATION OF FIRE CHIEF CHARLES YARBROUGH TO ATTEND THE 79TH MISSISSIPPI FIRE CHIEFS CONFERENCE ON JUNE 3 -5, 2016, AT THE NATCHEZ CONVENTION CENTER, NATCHEZ, MS WITH ADVANCE TRAVEL OF APPROXIMATELY \$500.00 (HOTEL, REGISTRATION, AND MEALS).

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval authorizing Chief Charles Yarbrough, to attend the 79th Mississippi Fire Chiefs Conference on June 3 - 5, 2016, at the Natchez Convention Center, Natchez, MS for an approximate cost of \$500.00 (hotel, registration, and meals)" is enumerated, this consent item is thereby approved.

18. APPROVAL OF THE PURCHASE OF FIREFIGHTER TURN-OUT GEAR FROM NAFECO AT A COST OF \$6,327.00, WITH FUNDS COMING FROM FIRE REBATE FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of the purchase of firefighter turn-out gear from NAFECO at a cost of \$6,327.00, with funds coming from line item number 003-000-254-091" is enumerated, this consent item is thereby approved.

19. PERMISSION TO ALLOW SFD TO CONDUCT THE PROMOTIONAL PROCESS TO FILL ONE LIEUTENANT AND ONE SERGEANT POSITION FOR FIRE STATION 5.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the SFD to conduct the promotional process to fill one Lieutenant and one Sergeant Position for Fire Station 5" is enumerated, this consent item is thereby approved.

20. APPROVAL TO HIRE TYLER ALAN DAVIS AND KEN JASON BRITT TO FILL VACANT POSITIONS FOR FIREFIGHTERS IN THE FIRE DEPARTMENT, SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD, AND APPROVAL OF THE RETENTION OF CANDIDATES FROM THIS SELECTION PROCESS 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 Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Tyler Alan Davis to fill vacant position for Firefighter in the Fire Department, subject to one (1) year probationary period. Also move approval to retain candidates from this selection process 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.

21. PERMISSION TO ADVERTISE TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of authorization to advertise to fill a vacant position of Equipment Operator in the Street Department" is enumerated, this consent item is thereby approved.

22. PERMISSION TO ALLOW ALEXIS ROBINSON TO COMPLETE AN INTERNSHIP WITH THE CITY OF STARKVILLE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to allow Alexis Robinson to complete an unpaid internship with the City of Starkville" is enumerated, this consent item is thereby approved.

23. AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to advertise to fill a vacant position of Deputy Court Clerk in the Municipal Court Department" is enumerated, this consent item is thereby approved.

24. APPROVAL TO HIRE JOHN MICHAEL LAY TO FILL THE VACANT POSITION OF CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to hire John Michael Lay to fill the vacant position of Certified Police Officer in the Starkville Police Department at a rate of \$15.66 per hour subject to one (1) year probationary period" is enumerated, this consent item is thereby approved.

25. APPROVAL TO HIRE TWO (2) ADDITIONAL TEMPORARY PART-TIME EMPLOYEES AT THE AIRPORT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to hire an additional two (2) temporary part-time employees at the Airport at \$8.00 per hour not eligible for benefits" is enumerated, this consent item is thereby approved.

26. APPROVAL TO ALLOW CPL. TYLER DAVIS, OFFICER SCOTT CALDWELL, OFFICER HUNTER BROWN, AND ONE OTHER OFFICER TO BE DETERMINED TO ATTEND THE 15TH ANNUAL NATIONAL LAWFIT CHALLENGE IN PEARL, MISS ON JUNE 9-11, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$800.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Cpl. Tyler Davis, Officer Scott Caldwell, Officer Hunter Brown, and one other officer to be determined to attend the 15th Annual National LawFit Challenge in Pearl, Miss on June 9-11, 2016 with advance hotel and registration not to exceed \$1,570.00" is enumerated, this consent item is thereby approved.

27. APPROVAL TO DECLARE A 1997 JEEP VIN #1J4FX58SXVC668588 SURPLUS AND ADVERTISE FOR SALE ON GOVDEALS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval of declaring a 1997 Jeep, VIN#1J4FX58SXVC668588, as surplus with authorization to advertise on GovDeals as scrap" is enumerated, this consent item is thereby approved.

28. APPROVAL TO ALLOW OFFICERS ANDY ROUND AND TAYLOR WELLS TO ATTEND THE 2016 MISSISSIPPI LAW ENFORCEMENT OFFICER'S ASSOCIATION CONFERENCE BEING HELD IN D'IBERVILLE, MS, JUNE 12 – JUNE 17, 2016, WITH ADVANCE TRAVEL NOT TO EXCEED \$900.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to authorize Officers Andy Round and Taylor Wells to attend the 2016 Mississippi Law Enforcement

Officer's Association Conference being held in D'Iberville, Ms, 12 June through 17 June 2016 with advance travel in the amount of \$868.00" is enumerated, this consent item is thereby approved.

29. APPROVAL TO APPLY FOR FY17 FUNDING WITH THE JUSTICE ASSISTANCE GRANT FOR \$ 3,750.00 TO BE REIMBURSED OF \$5,274.88 IN EQUIPMENT PURCHASES WITH THE POLICE DEPT TO PROVIDE THE REQUIRED MATCH.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to apply for FY17 Funding with the Justice Assistance Grant for funding of Equipment. This grant is a 75% reimbursable grant requiring a match of \$1525.00 for an Interviewing Camera System, (2) ECITE systems, and uniforms for the SWAT team" is enumerated, this consent item is thereby approved.

30. APPROVAL TO COMPLETE A BUDGET MODIFICATION WITH THE FY16 POLICE TRAFFIC SAFETY GRANT, WHICH IS 100% REIMBURSABLE, FOR AN INCREASE IN EQUIPMENT FUNDING FOR A STALKER RADAR AND DECREASING THE OVERTIME LINE ITEM BY \$2095.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval to complete a budget modification with the FY16 Police Traffic Safety Grant in the amount of \$2,095.00. This request is for an increase in funding in equipment for a Stalker Radar and decreasing the Overtime line item by \$2095.00 which are 100% reimbursable" is enumerated, this consent item is thereby approved.

31. AUTHORIZATION FOR STARKVILLE UTILITIES TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE ELECTRIC DIVISION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Starkville Utilities to advertise for source of supply bids for electric department material for the period July 1, 2016 through December 31, 2016" is enumerated, this consent item is thereby approved.

32. AUTHORIZATION TO PURCHASE AN INTERRUPTER FOR THE EXISTING 69KV SWITCH AT MSU AT A COST OF \$15,208.51 FROM THE MANUFACTURER OF THE EXISTING SWITCH CURRENTLY IN USE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Starkville Utilities to purchase interrupter designed by the manufacturer of the existing switch for the specific switch currently in use for the existing 69KV switch at MSU" is enumerated, this consent item is thereby approved.

33. AUTHORIZATION FOR TERRY KEMP AND RUSSELL HAMILTON TO TRAVEL TO ATLANTA, GA ON MAY 24-25, 2016 TO MEET WITH SEDC, OUR CIS PROVIDER WITH ADVANCE TRAVEL UP TO \$250 EACH.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Terry Kemp and Russell Hamilton to travel to Atlanta, GA on May 24-25, 2016 to meet with SEDC, our CIS provider at a cost of approximately \$225 per person" is enumerated, this consent item is thereby approved.

34. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little and adopted by the Board to approve the May 17, 2016 Official Agenda, and to accept items for Consent, whereby the "Approval for Starkville Utilities to advertise for bids for Substation Vacuum Circuit Breakers for the Northeast Starkville Substation" is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Wiseman introduced two new employees: James Yarbrough, Sanitation Driver and Lashonda Wilson – Deputy Clerk Accounts Receivable.

BOARD OF ALDERMEN COMMENTS: Alderman Carver recognized Ms Dorothy Issac in attendance who had been out due to illness for many months. Ms Issac has been a long time Board meeting attendee. Alderman Perkins also noted her presence and welcomed her.

CITIZEN COMMENTS:

Ann Burchfield, spoke of the noise and traffic in her neighborhood on Poorhouse Road and requested additional police presence.

Alvin Turner, Ward 7, also requested Ms Burchfield and the residents in that area receive more assistance.

Laura White, land owner, expressed her opposition to the Industrial Park option being considered. After expressing concerns with the zoning and costs, she asked that the Board table any decision tonight and carefully consider all options before making a decision.

Jack Wallace, OCEA, stated he feels the area in on the threshold of one of the largest positive growth periods in history.

Dr. David Shaw, MSU Vice President of Research and Economic Development, ledged the support of MSU with option 1.

Alissa Hart, Mayor's Youth Council, thanked the Mayor and Board for their support.

Frank Chiles, told a story of sea and sand dollars in support of Option 1 for the Industrial Park. He spoke on the positive reasons of "nothing ventured, nothing gained".

Karen White, asked that all Aldermen ride to the site of Industrial Park Option 1 and consider her family and other adjoining residents before voting.

Richard Hilton, OCH CEO, spoke in support of Industrial Park and the opportunity it will bring for jobs and better income.

Dorothy Issac, asked that the Aldermen vote for this Industrial Park for a positive move for Starkville and asked that more community persons attend meetings.

Alvin Turner, spoke of his concern with traffic lights and non-attentive drivers.

PUBLIC APPEARANCES:

PUBLIC APPEARANCE OF RELAY FOR LIFE OF OKTIBBEHA COUNTY REPRESENTATIVES

Caleb Rich of the Relay for Life of Oktibbeha County discussed the purpose of the Relay for Life event to be held the week of August 1 through August 5. He requested use of city property to place ribbons for the event. All ribbons will be removed August 6.

35. CONSIDERATION OF THE RELAY FOR LIFE OF OKTIBBEHA COUNTY REQUEST TO USE CITY PROPERTY, DOWNTOWN, SUCH AS LIGHT POSTS AND SIDEWALK RAILS, TO AFFIX PURPLE RIBBONS TO DURING THE WEEK OF AUG 1-AUG 5 PROMOTING THE RELAY FOR LIFE EVENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the request of Relay for Life of Oktibbeha County to use city property, downtown, such as light posts and sidewalk rails, to affix purple ribbons to during the week of Aug 1-Aug 5 promoting the Relay for Life event, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

PUBLIC APPEARANCE OF MISSISSIPPI NEXT PROGRAM PRESENTATION BY DR. JESSICA TEGT.

Ms Tegt was not able to attend.

PUBLIC APPEARANCE OF MUSCULAR DYSTROPHY REPRESENTATIVES.

Ellie Newman, state representative of the Muscular Dystrophy Association, along with Fire Chief Yarbrough, presented the "Fill the Boot" campaign. More than 100,000 firefighters participate each year collecting donations for MDA over the upcoming Memorial Day weekend. The funds support grants, research, medical supplies, annual camps and various other medical needs of muscular dystrophy patients. Ms. Newman thanked the Starkville Fire Dept., Board of Aldermen, Mayor and citizens for their continued community support.

PUBLIC APPEARANCE OF CINDY BROWN WITH GOLDEN TRIANGLE PLANNING DEVELOPMENT TO GIVE AN UPDATE REGARDING THE SENIOR EXPO.

Cindy Brown with Golden Triangle Planning and Development District discussed the upcoming 1st Baby Boomer and Senior Expo to be held Monday, May 23, 2016 at the Starkville Sportsplex. A fun day of entertainment, snacks, door prizes and information from agencies and businesses that would offer helpful information to participants ages 52 and up.

36. CONSIDERATION THAT THE CITY ACCEPT, APPROVE, AND ADOPT OPTION NO. 1 PRESENTED BY THE LINK FOR A FUTURE INDUSTRIAL PARK, WHICH INCLUDES 384 CONTIGUOUS ACRES OF LAND LOCATED AT THE INTERSECTION OF HIGHWAYS 82 AND 389, AND IS ALSO KNOWN AS THE “STRANGE WALDROP STANLEY” PROPERTIES, THAT THE CITY PLEDGES \$7 MILLION DOLLARS TOWARD THE PROJECT TO BE FUNDED BY ISSUING GENERAL OBLIGATION BONDS, AND THAT THE CITY’S BOND COUNSEL PROVIDE A RESOLUTION NOTICING THE INTENT TO ISSUE SUCH BONDS AT THE NEXT AVAILABLE MEETING OF THE STARKVILLE BOARD OF ALDERMEN OR AS SOON AS POSSIBLE THEREAFTER.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, to accept, approve, and adopt Option No. 1 presented by the LINK for a future industrial park, which includes 384 contiguous acres of land located at the intersection of Highways 82 and 389, and is also known as the “Strange Waldrop Stanley” properties, that the city pledges \$7 million dollars toward the project to be funded by issuing general obligation bonds, and that the city’s bond counsel provide a resolution noticing the intent to issue such bonds at the next available meeting of the Starkville Board of Aldermen or as soon as possible thereafter, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Nay
Alderman Scott Maynard	Voted: Yea
Alderman Roy A’. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

37. CONSIDERATION OF THE KEEP STARKVILLE BEAUTIFUL COMMITTEE CITY STAFF APPOINTMENTS, PURPOSE, BY-LAWS, STRUCTURE, AUTHORIZATION TO ADVERTISE FOR LETTERS OF INTEREST FOR APPOINTMENTS TO THE COMMITTEE AND PAYMENT OF THE ONE-TIME CERTIFICATION FEE OF THREE THOUSAND DOLLARS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Walker, to approve the Keep Starkville Beautiful Committee city staff appointments, purpose, By-laws, structure, authorization to advertise for letters of interest for appointments to the committee and payment of the one-time certification fee of three thousand dollars, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A’. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

Keep Starkville Beautification Committee

STRUCTURE

The Keep Starkville Beautification Committee is formed as an advisory committee to the Board of Aldermen.

The composition of the Keep Starkville Beautiful Committee shall be made up of a minimum of nine (9) resident citizen members, with an attempt to have at least one representative from each of the wards. The membership will consist of members with identified areas of expertise that will best inure to the benefit of the City of Starkville through their participation in projects and plans of action. The KBS Committee shall designate a chairman and shall create its own rules for the conduct, frequency and other matters related to its meetings.

There shall be a Board of Alderman liaison who shall be appointed by the Board of Aldermen and City of Starkville staff liaisons from Sanitation and Environmental Services Department, Parks and Recreation Department, Community Development Department and Planning Department to assist the committee as appropriate in achieving its purpose and goals.

TERM LIMITS

The City of Starkville deems this committee to be a standing committee. The terms of office shall be for a period of three (3) years with the effective dates of service to begin on June 1, 2016 and run in three year intervals until the Board of Aldermen determine otherwise.

RULES

The Keep Starkville Beautiful Committee shall keep minutes in accordance with the requirements of the open meetings and open records act and shall make their meetings accessible and available to the public. They shall report quarterly to the Board any matter of importance and issues of interest to the Board for their consideration.

Purpose:

The Keep Starkville Beautification Committee is formed to act as an advisory body to the Board of Aldermen for the purpose of:

Assessing the status of the City's attractive quotient and coordinating with other committee and community groups to facilitate the beautification aspects of the city. Coordinate with appropriate entities to obtain grants and procure sources of funds for projects that would increase the beautification of the City. Promote citizen involvement through leadership and education about the environmental preservation of our City. Provide an annual report to the Board of Aldermen on the status of projects, improvements, impediments or any matter of importance to the goals and objectives of the program. Coordinate with the Parks and Recreation Department, the Community Development Department and the Planning Department identifying areas within the city needing for heightened beautification. To assist City staff in locating areas of need, with emphasis on additional and improved service areas. Improve the quality of life by enhancing the public areas and curb appeal of all of the city's

public areas, residential neighborhoods and business corridors. Implement a litter control program as a city service throughout the community. Enhance the arts in public areas through grants, donations and public participation. To follow the guidelines set forth as a Keep America Beautiful affiant.

City Staff

Sanitation and Environmental Services Director

Board of Alderman Liaison

Director of Parks and Recreations

Planning staff support

Community Development staff support

38. CONSIDERATION OF APPROVAL OF THE STARKVILLE POLICE STAFF TO BE HOUSED DURING THE RENOVATIONS OF THE POLICE DEPARTMENT.

Alderman Wynn discussed the need for office space for the Starkville Police Dept. Joyner Williams of the Building Dept. was asked to present a diagram for the unused space on the second floor of City Hall and approximate costs to install heating and cooling, electricity, etc. Following discussion, no motion was offered.

39. CONSIDERATION OF A RESOLUTION AMENDING AND SUPPLEMENTING THE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2016, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) ALLOCATED TO THE TIF PORTION OUT OF THE AUTHORIZED AMOUNT OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FOR THE TIF DISTRICT, ADOPTED FEBRUARY 16, 2016, TO MAKE CERTAIN AMENDMENTS PERTAINING TO THE ESTABLISHMENT OF A RESERVE FUND AND TO PROVIDE THAT THE RESERVE FUND MAY BE INITIALLY FUNDED WITH PROCEEDS OF SAID BONDS; AND FOR RELATED PURPOSES.

Alderman Walker offered a motion, duly seconded by Alderman Vaughn, to adopt a Resolution amending and supplementing the Resolution authorizing and directing the issuance of tax increment financing revenue bonds, series 2016, of the city of Starkville, Mississippi, in the maximum principal amount of four million dollars (\$4,000,000) allocated to the TIF portion out of the authorized amount of eight million five hundred thousand dollars (\$8,500,000) for the TIF district, adopted February 16, 2016, to make certain amendments pertaining to the establishment of a reserve fund and to provide that the reserve fund may be initially funded with proceeds of said bonds; and for related purposes. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Absent
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

A RESOLUTION AMENDING AND SUPPLEMENTING THE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2016, OF THE CITY OF STARKVILLE, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF FOUR MILLION DOLLARS (\$4,000,000) ALLOCATED TO THE TIF PORTION OUT OF THE AUTHORIZED AMOUNT OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FOR THE TIF DISTRICT, ADOPTED FEBRUARY 16, 2016, TO MAKE CERTAIN AMENDMENTS PERTAINING TO THE ESTABLISHMENT OF A RESERVE FUND AND TO PROVIDE THAT THE RESERVE FUND MAY BE INITIALLY FUNDED WITH PROCEEDS OF SAID BONDS; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Governing Body of Aldermen of the City of Starkville, Mississippi, (the "Governing Body" of the "Municipality"), acting for and on behalf of the Municipality, hereby find, determine and adjudicate as follows:

The Governing Body has previously approved the bond resolution on February 16, 2016 (the "Bond Resolution"), authorizing and directing the issuance of the Municipality's Tax Increment Financing Revenue Bonds, Series 2016 (Cotton Mill Marketplace Project) (the "Series 2016 Bonds").

It is necessary and in the public interest that the Bond Resolution be amended and clarified as hereinafter provided in order to establish a Reserve Fund and authorize that the Reserve Fund may be initially funded with proceeds of the Series 2016 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. Subparagraph (c) below should be inserted under Establishment of Funds in Section 2.01 of Article II of the Bond Resolution:

(c) Reserve Fund. If required by the City or the Purchaser in the Bond Purchase Agreement(s), the City shall establish a Reserve Fund in an amount and in accordance with the provisions to be set forth in the Bond Purchase Agreement(s). The Reserve Fund shall be maintained with a qualified depository.

SECTION 2. Section 2.02 of Article 2 of the Bond Resolution should be replaced with the following:

SECTION 2.02. APPLICATION OF SERIES 2016 BONDS PROCEEDS. All moneys received from the sale of the Series 2016 Bonds shall, on the date of delivery of the Series 2016 Bonds, be applied as follows:

(a) Reserve Fund. If required by the City or the Purchaser in the Bond Purchase Agreement(s), a sufficient portion of the proceeds of the sale of the Series 2016 Bonds shall be deposited into a Reserve Fund, together with any other moneys, if any, available for such purpose, in an amount and in accordance with the provisions set forth in the Bond Purchase Agreement(s).

(b) Improvement Fund. A sum equal to the costs of issuance of the Series 2016 Bonds shall be used to pay the costs of issuance of the Series 2016 Bonds. The remaining proceeds of the sale of the Series 2016 Bonds, after payment of the costs of issuance and funding of a Reserve Fund, if

any, shall be deposited into the Improvement Fund.

SECTION 3. Further Action. The Mayor and the City Clerk are hereby authorized to execute such documents, instruments, certificates and papers, and do such acts and things as may be necessary or appropriate in connection with the authorization, sale, preparation, execution, issuance and delivery of the Series 2016 Bonds.

SECTION 4. Repealing Clause and Effective Date. All ordinances, resolutions or orders of the Governing Body in conflict with the provisions of the Bond Resolution, or this amendment thereto, shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective immediately upon the adoption thereof.

SECTION 5. Severability; Ministerial Changes. If any section, paragraph, clause or provision of this Bond Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision hereof.

Alderman Walker moved and Alderman Wynn seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Scott Maynard	voted: _____
Alderman Roy A'. Perkins	voted: _____
Alderman Henry N. Vaughn, Sr.	voted: _____
Alderman Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____

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

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

(SEAL)

40. CONSIDERATION TO GIVE COMMUNITY DEVELOPMENT DIRECTION TO UPDATE SECTIONS 7.3 BUILDING FORM, SECTION 7.4 BUILDING USE, AND 8.4 BUILDING USE OF THE CODE OF ORDINANCES, CITY OF STARKVILLE, MS, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SECTION T PERTAINING TO PRINCIPAL ENTRANCE AND BUILDING USE.

Upon the motion of Alderman Walker, duly seconded by Alderman Vaughn, to give the Community Development direction to update sections 7.3 Building Form, Section 7.4 Building Use and 8.4 Building Use of the Code of Ordinances, City of Starkville, MS, Appendix A – Zoning, Article VII – District Regulations, Section T pertaining to principal entrance and building use and to set a Public Hearing for the June 7 Board of Aldermen meeting, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A’ Perkins Voted: Yea
 Alderman Henry Vaughn, Sr. Voted: Yea

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

41. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF MAY 11, 2016 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of May 11, 2016 for fiscal year ending 9/30/16, duly seconded by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Lisa Wynn Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Scott Maynard Voted: Yea
 Alderman Roy A’ Perkins Voted: Nay
 Alderman Henry Vaughn, Sr. Voted: Yea

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

General Fund	001	\$ 884,503.63
Restricted Police Fund	002	157.20
Airport Fund	015	21,170.15
Restricted Airport Funds	016	117,005.40
Sanitation	022	85,941.12
Landfill	023	1,714.94
Computer Assessments	107	175.00
Park and Rec Tourism	375	37,734.27
Water/Sewer	400	359.13
Sub Total Before Stk Utilities	Sub	\$ 1,148,760.84
Utilities Dept.	SED	1,232,041.85
Total Claims	Total	\$ 2,380,802.69

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 Maynard, duly seconded by Alderman Vaughn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

43. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PROSPECTIVE PURCHASE, SALE OR LEASING OF LANDS BY THE CITY.

Alderman Maynard offered a motion to enter Executive Session for the purpose of consideration of the purchase, sale or leasing of city land. Following a second by Alderman Walker, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of consideration of the purchase, sale or leasing of city land on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

44. A MOTION TO RETURN TO OPEN SESSION.

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

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

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

45. A MOTION TO AUTHORIZE THE APPROVAL OF ADDENDUM #5 OF A PENDING SALES CONTRACT OF CITY OWNED PROPERTY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to authorize the approval of Addendum #5 of a pending sales contract of city owned property, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A' . Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

46. A MOTION TO ADJOURN UNTIL JUNE 7, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to adjourn the meeting until June 7, 2016 @ 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 Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A' . Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2016.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



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Volunteer Starkville, Successes & Accomplishments FY 2016 Mid-Year Report (November 2015 – May 2016)

Starkville Board of Aldermen

Tuesday, June 21, 2016

Family Volunteer Day ~ November 2015

- **What:** Family Volunteer Day is a day of service recognized during the month of November that demonstrates and celebrates the power of families who volunteer together, supporting their neighborhoods, communities and the world. Volunteer Starkville celebrated this day of service on November 21, 2015 by partnering with Society of St. Andrew for a Sweet Potato Drop.

Sweet Potato Drop ~ 104 Volunteers ~ 278.25 Service Hours

- Volunteer Starkville and the Maroon Volunteer Center partnered with Society of St. Andrews to host a Sweet Potato Drop benefitting local food pantries. Overall, 104 volunteers served approximately 278.25 hours bagging 26,000 pounds of sweet potatoes (donated by a farmer in Vardaman) which were distributed onsite to 14 local food pantries/churches who serve those in need! Approximately 2,500 bags of sweet potatoes were distributed.



Christmas Greeting Card Drive ~ December 2015

What: Volunteer Starkville partnered with Ward Stewart Elementary School's Art Program to engage youth in service during the Christmas holiday season. All 3rd and 4th graders at Ward Stewart had an opportunity to make a hand-crafted greeting card for elderly within the community during the week of November 30th – December 4th.

Results: 670 volunteers ~ 670 service hours ~ 670 handmade Christmas greeting cards were made and delivered to elderly members of Oktibbeha County (in hospice care, nursing homes/assisted living centers, hospital, etc.) and First Responders serving on Christmas Day along with their 'Almost Like Home Meal.



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MLK Day of Service ~ January 17 – 18, 2016

What: The MLK Day of Service empowers individuals, strengthens communities, creates solutions to social problems, and moves us closer to Dr. King's vision of a beloved community. Volunteer Starkville and the Maroon Volunteer Center partnered with many of our nonprofit partners and local community organizations to celebrate the 2016 Martin Luther King, Jr. National Day of Service. Together, we coordinated 24 service projects, an America's Sunday Supper event – A Night of Unity, a community volunteer fair, and a New Moms Supply Drive benefitting Emerson Family Resource Center.

Results: A Night of Unity Event, 24 Service Project Sites, Community Volunteer Fair, & New Moms Supply Drive benefitting Emerson Family Resource center ~ 444 Volunteers engaged ~ 2,170 Service Hours



- **America's Sunday Supper Event – A Night of Unity – 1/17/2016 – 16 volunteers, 40 service hours ~ approximately 80 participants**
 - Volunteer Starkville, the Maroon Volunteer Center, Oktibbeha County NAACP and Trinity Presbyterian Church partnered to host A Night of Unity featuring a speech made by Dr. Jason Ward about Dr. King's legacy of service, followed by a discussion in small groups and fellowship over a meal.
- **Community Volunteer Fair – 1/18/2016 - 8 volunteers ~ 30 service hours**
 - Volunteer Starkville and the Maroon Volunteer Center hosted our 3rd Annual Community Volunteer Fair in honor of the MLK National Day of Service. The community volunteer fair featured 24 of VS's Nonprofit Partners who volunteers could meet and greet to learn more about how they could volunteer with their programs.



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- ***MLK Day of Service Sites (24) – 1/18/2016 - 420 volunteers ~ 2100 service hours***
 - Volunteer Starkville and the Maroon Volunteer Center engaged a total of 420 volunteers who served 2100 service hours among the following 24 service sites in either a 2 hour morning shift or a 2 hour afternoon shift.
 - **Morning Shift Service Sites:**
Starkville/Oktibbeha County Road Clean Up (7 routes), Boys and Girls Club Paining Project, Brush Arbor Cemetery Beautification, Odd Fellows Cemetery Beautification, Christian World Missions Gymnasium Classroom Construction, Emerson Family School Clean Up, Emerson Family Resource Center's New Mom's Supply Drive at Walmart, Starkville Parks & Recreation Beautification (Josey Park, McKee Park, Moncrief Park, Sportplex, Patriots Park, and West Side Park), Palmer Home Thrift Store, Canvassing Downtown with Education Forum Flyers, Rock Hill Community Cemetery Beautification, Noxubee Refuge Trail Maintenance, Ms. Smith's Education Services Clean Up.
 - **Afternoon Shift Service Sites:**
Christian World Missions Wall Art Project, Emerson Family Resource Center's New Mom's Supply Drive at Walmart, Habitat for Humanity Construction, Noxubee Refuge Trail Maintenance, Oktibbeha County NAACP March & Rally, Palmer Home Thrift Store.
- ***New Moms Supply Drive benefiting Emerson Family Resource Center (1/04/2016 – 1/29/2016)***
 - Volunteer Starkville partnered with the Starkville Rotary Club and the Maroon Volunteer Center to conduct a Supply Drive for Emerson's New Moms Program which will benefit new moms who cannot afford all of necessities their babies will need such as diapers, clothes, baby wipes, etc. A total of 278 supply items were collect including blankets, clothing items, personal hygiene items, etc. in addition to \$230 cash. We estimated that approximate 20-25 moms will benefit from the supplies collected during the drive.

National Volunteer Week ~ April 10-16, 2016

What: Volunteer Starkville partnered with the MSU Maroon Volunteer Center to host several events with the purpose of inspiring, recognizing and encouraging people within our community to get engaged through service.

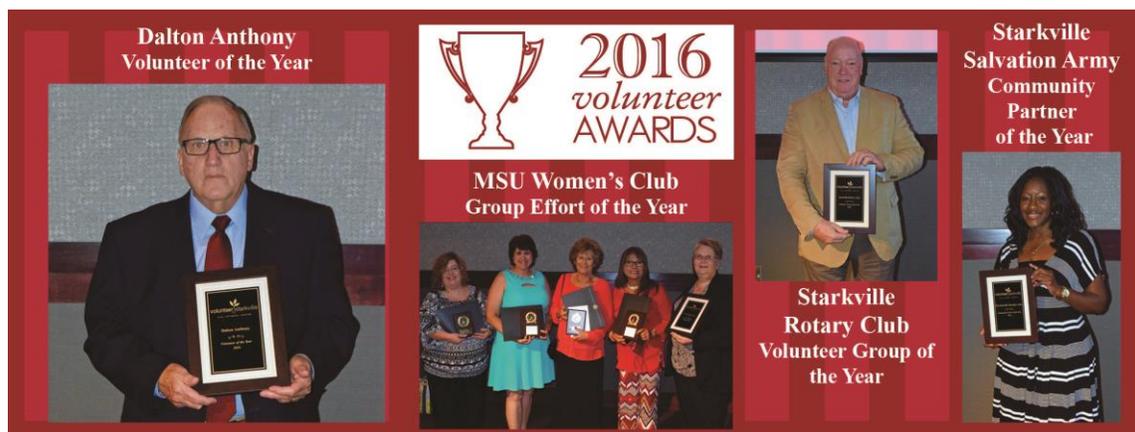
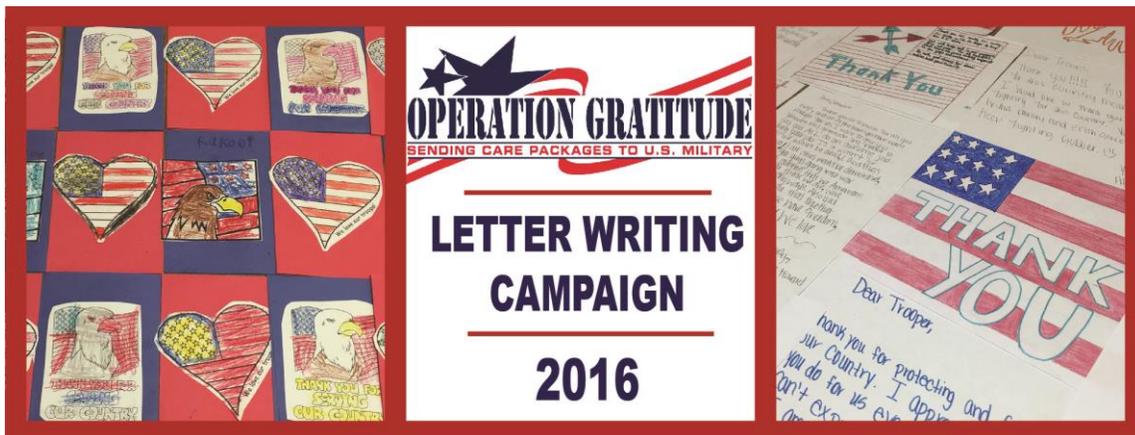
- **Operation Gratitude Letter Writing Campaign ~ 04/11-29/2016 ~ 1,585 volunteers ~ 1,169 service hours ~**
 - Volunteer Starkville hosted our 3rd Annual Letter Writing Campaign to benefit Operation Gratitude, a national nonprofit that strives to lift the spirit of deployed troops by sending care packages.
 - 1,585 volunteers took time to write a letter of appreciation or create patriotic drawings for deployed troops, dedicating 1,169 service hours collectively.
 - 888 letters and 782 drawings/artwork were collected and sent to Operation Gratitude to be included in care packages for troops.



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- **Volunteer Awards Banquet** ~ Recognized a total of 85 individuals and 29 community groups at our 6th Annual Volunteer Awards Banquet on Tuesday, April 26, 2016.
 - Volunteer Starkville awarded 25 Volunteer Spirit Awards, 90 Excellence in Community Service Awards (19 Bronze Level Individuals, 13 Bronze Level Groups, 14 Silver Level Individuals, 2 Silver Level Groups, 28 Gold Level Individuals, & 14 Gold Level Groups), and 4 Distinguished Awards (Volunteer of the Year, Volunteer Group of the Year, Group Effort of the Year, & Community Partner of the Year).
- **GIVE Awards** ~ VS nominated Rose Coffey Graham and Ruth de la Cruz for the 2016 Governor's Initiative for Volunteer Excellence (GIVE) Awards.
 - Rose Coffey Graham was chosen as the recipient for the Outstanding Service in Strengthening Families & Ruth de la Cruz was award an Honorable Mention.
 - 2016 GIVE Award Recipients were recognized for their service at the 2016 GIVE Awards Luncheon on April 11th at the MS Museum of Art in Jackson, MS.





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4th Annual Touch-A-Truck ~ April 23, 2016

What: Volunteer Starkville hosted our 4th Annual Touch-A-Truck Event on Saturday, April 23, 2016 at the Starkville Sportsplex from 10:00 AM – 2:00 PM. Touch-a-Truck provides a unique opportunity for children to explore and climb on vehicles of all types – public service, emergency, utility, construction, transportation, and delivery – all in one place! 36 BIG Trucks were provided by many City of Starkville/Oktibbeha County Departments and other private businesses.

Results: 534 Children Participated/Wristbands Sold ~ Total Attendance of Event – 1,407 ~ 36 Big Trucks/Vehicles ~ \$ 4373.34 Cash Funds Raised ~ \$ 25325.48 In-Kind Services Raised



GYSD Youth Service & Leadership Training Program ~ Dec. 2015 – April 2016

What: Volunteer Starkville hosted our GYSD Youth Service Leadership Training Series Pilot Program focused on integrating youth voice and youth leadership opportunities into our programs by engaging junior and senior students from local high schools in Oktibbeha County, MS.

- This series provided participants with information through monthly trainings aimed at empowering them to plan and implement their own GYSD project, as well as training them to become volunteer leaders in our community.
- This program was successful in engaging a total of 17 high school students throughout the 5-month program who served a total of 110 hours participating in trainings and planning/implementing their GYSD group service project. Our group of youth decided to organize a program to benefit the Oktibbeha County Relay for Life Chapter focusing on five types of common cancers and preventative methods for each. The youth group put together information boards about the following 5 types of cancer – Breast, Skin, Leukemia, Bone and Lung Cancer – and presented the information to 60 youth in grades 5th, 6th, 7th, 9th and 11th attending Starkville Christian School. The program served as a health lesson for each class in attendance.



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FY2016: People Served & Engaged by Volunteer Starkville (Mid-Year Report on Progress: November 2015 – May 2016)

- Served 168 nonprofits with assistance for volunteer recruitment needs.
- Provided 135 nonprofit representatives and volunteers with volunteer management/capacity building training totaling 210.5 training hours.
- Engaged approximately 3,030 volunteers who contributed 8,966.15 hours of service to the city of Starkville and Oktibbeha County
 - 2,139 of our volunteers were engaged on National Days of Service
- Volunteer Starkville and our Nonprofit Partners have recorded a total of 19,289 volunteer engagements in our local community serving a total of 125,500.2 hours, putting \$2,448,508.90 back into our local community through service. (This figure is based on Mississippi's state value of volunteer time in 2015 of \$19.51 per hour.)



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

**AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 6-21-16
PAGE: 1**

SUBJECT: RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE INDUSTRIAL OR ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED ON THE PROPERTIES KNOWN AS THE “STRANGE WALDROP STANLEY” PROPERTIES AT THE INTERSECTION OF HIGHWAYS 82 AND 389 IN OKTIBBEHA COUNTY, WHICH SAID PROJECT WAS APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000)

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor

FOR MORE INFORMATION CONTACT: Board Attorney Chris Latimer

SUGGESTED MOTION:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE INDUSTRIAL OR ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED ON THE PROPERTIES KNOWN AS THE “STRANGE WALDROP STANLEY” PROPERTIES AT THE INTERSECTION OF HIGHWAYS 82 AND 389 IN OKTIBBEHA COUNTY, WHICH SAID PROJECT WAS APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000)

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK TO BE LOCATED NEAR THE INTERSECTION OF HIGHWAYS 82 AND 389 IN THE MUNICIPALITY, TOGETHER WITH ANY ECONOMIC DEVELOPMENT PROJECT TO BE LOCATED IN SUCH INDUSTRIAL PARK (THE "INDUSTRIAL PARK PROJECT"), WHICH INDUSTRIAL PARK PROJECT WAS RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), IN ONE OR MORE SERIES, TO RAISE MONEY TO PAY THE COSTS INCURRED FOR THE FOLLOWING PURPOSES SOLELY IN CONNECTION WITH THE INDUSTRIAL PARK PROJECT: (A) ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (B) ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; (C) PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; (D) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; (E) PURCHASING LAND FOR CEMETERIES AND IMPROVING, EQUIPPING AND ADORNING THE SAME; (F) CONSTRUCTING BRIDGES AND CULVERTS; (G) ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT OR GUIDE THE CURRENT THEREOF; (H) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; (I) MITIGATION OF ANY ENVIRONMENTAL OR CULTURAL CONDITIONS NECESSARY OR PROPER TO ACCOMPLISH ANY OF THE FOREGOING; (J) TO THE EXTENT THE MUNICIPALITY OBTAINS A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY PURSUANT TO THE REGIONAL ECONOMIC DEVELOPMENT ACT (REDA) FOR THE INDUSTRIAL PARK PROJECT, THE PURPOSES AUTHORIZED BY REDA AS MORE SPECIFICALLY SET FORTH BELOW; AND (K) ISSUANCE OF THE BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT

OF THE BONDS; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Board" of the "Municipality"), acting for and on behalf of the Municipality, hereby finds, determines, adjudicates, and declares as follows:

1. The Municipality is authorized pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Infrastructure Act"), and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended (the "Regional Economic Development Act" or "REDA", and together with the Infrastructure Act, the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue general obligation bonds of the Municipality for the development of a new industrial park to be located near the intersection of Highways 82 and 389 in the Municipality, together with any economic development project to be located in such industrial park (the "Industrial Park Project"), which Industrial Park Project was recommended by the Golden Triangle Development Link (the "LINK"), in the maximum principal amount of Seven Million Dollars (\$7,000,000) (the "Bonds"), in one or more series, to raise money to pay the costs incurred for the following purposes solely in connection with the Industrial Park Project: (a) erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; (b) establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; (c) protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; (d) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; (e) purchasing land for cemeteries and improving, equipping and adorning the same; (f) constructing bridges and culverts; (g) altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; (h) purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; (i) mitigation of any environmental or cultural conditions necessary or proper to accomplish any of the foregoing; (j) to the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to the Regional Economic Development Act (REDA) for the Industrial Park Project, the purposes authorized by REDA as set forth in paragraph 3 below; and (k) the issuance of the Bonds.

3. To the extent the municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in paragraph 2 above, proceeds of the Bonds may be used to pay the costs incurred for the following purposes as authorized by REDA solely in connection with the Industrial Park Project: (a) acquiring land and/or acquiring or constructing buildings, fixtures, machinery, equipment, infrastructure, utilities, port or airport facilities, roads, rail lines and rail spurs, and other related projects that have or will provide a

multi-jurisdictional benefit, including all site preparation, mitigation of environmental or cultural conditions and other start-up activities; (b) construction; (c) acquisition of fixtures and of real and personal property required for the purposes of the Industrial Park Project and facilities related thereto, whether publicly or privately owned, including land and any rights or undivided interests therein; (d) acquisition of machinery and equipment, including motor vehicles which are used for Industrial Park Project functions; (e) closure, post-closure maintenance or correction action on environmental matters; (f) financing charges and interest prior to and during construction and during such additional period as the alliance may reasonably determine to be necessary for the placing of the Industrial Park Project in operation; (g) engineering, surveying, environmental geotechnical, architectural and legal services; (h) plans and specifications and all expenses necessary or incident to determining the feasibility or practicability of the Industrial Park Project; (i) administrative expenses; (j) a renewal and replacement reserve, bond insurance, and/or other credit enhancement, and such other reserves as may be authorized; (k) construction or contracting for the construction of streets, roads, water, sewerage, drainage and other related facilities; (l) borrowing for the Industrial Park Project; and (m) any other property or services related to (a) through (l) above. The term "REDA Project" as used herein shall mean those purposes that are set forth in this paragraph 3, that are not set forth in paragraph 2 above.

4. In order to provide the facilities necessary for the Industrial Park Project, it is necessary and in the public interest for the Municipality to cooperate with Oktibbeha County, Mississippi (the "County") and the Oktibbeha County Economic Development Authority ("OCEDA") in order to provide economic development benefits to the Municipality.

5. Prior to the issuance of the Bonds herein proposed to be issued, the Municipality will secure the approvals and make such filings as are required by the Act.

6. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-Four Million Five Hundred Eight Thousand Two Hundred Seventy-Six Dollars (\$224,508,276); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Nine Million Nine Hundred Sixty-Five Thousand Dollars (\$9,965,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended (which amount includes the sum set forth above subject to the fifteen percent (15%) debt limit), in the amount of Fourteen Million One Hundred Twenty Thousand Dollars (\$14,120,000); the issuance of the Bonds hereinafter proposed to be issued and any general obligation bonds of the Municipality currently authorized but not yet issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not

exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the Municipality.

7. The Municipality is authorized by the Act to issue the Bonds hereinafter proposed to be issued for the purpose hereinafter set forth, for which purpose there are no other available funds on hand.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. Pursuant to the Act, the Board hereby declares its intention to issue the Bonds of the Municipality to support the Industrial Park Project in the maximum principal amount of Seven Million Dollars (\$7,000,000), to raise money for the Industrial Park Project. The Bonds may be issued in one or more series and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the Municipality, and, if so directed, from any in-lieu payments authorized pursuant to Section 27-31-104 of the Mississippi Code of 1972, as amended.

SECTION 2. Prior to the issuance of any Bonds for the REDA Project, the Municipality must have entered into a Regional Economic Development Act Alliance pursuant to the REDA and must have obtained a certificate of public convenience and necessity as required by the REDA.

SECTION 3. Pursuant to Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended, the Board proposes to direct the issuance of the Bonds for the Industrial Park Project in the amount, for the purpose and secured as aforesaid at a meeting of the Board to be held at its regular meeting place in the City Hall of the Municipality at 5:30 o'clock p.m. on August 2, 2016, or at some meeting held subsequent thereto. If ten percent (10%) of the qualified electors of the Municipality, or fifteen hundred (1,500) qualified electors of the Municipality, whichever is the lesser, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. This resolution shall be published once a week for at least three (3) consecutive weeks in *The Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. Pursuant to Section 21-33-307, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days

prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. Pursuant to Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, a Notice of Bond Issue, in substantially the form attached hereto as **Attachment A**, shall also be published once as hereinafter provided in *The Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. Said publication shall be made not less than thirty (30) days prior to the date fixed herein for issuance of the Bonds for the REDA Project. A public hearing on the issuance of the Bonds and on the acquisition, construction and renovation of the proposed REDA Project will be held at the time, on the date, and at the place set forth in Section 3 hereof.

SECTION 6. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proofs of the publications directed herein and have the same before the Board on the date and hour specified in Section 3 hereof.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: _____
Alderman David Little	voted: _____
Alderman Scott Maynard	voted: _____
Alderman Roy A'. Perkins	voted: _____
Alderman Henry N. Vaughn, Sr.	voted: _____
Alderman Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 21st day of June, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

Two (2) Publication Requirements:

Starkville Daily News (21-33-307) – July 12, 2016, July 19, 2016, and July 26, 2016

Starkville Daily News (57-64-15) – July 1, 2016

ATTACHMENT A

(This newspaper publication shall be a notice that shall not be less than 40 square inches in size and surrounded by a 1/4th inch solid black border)

NOTICE OF BOND ISSUE

(above must be no smaller than 30pt)

(remaining Notice no smaller than 10pt)

This Notice shall not be placed in any portion of the newspaper where legal notices and classified advertisements appear.



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

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 6-21-2016
PAGE: 1 of 25

SUBJECT: Claiborne at Adelaide, LLC New Enterprise Exemption Application

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO or Chris Latimer, Board Attorney

SUGGESTED MOTION:

Approval of Resolution of the Claiborne at Adelaide, LLC New Enterprise Exemption Application declaring the facility property eligible and directing the City Clerk to file the necessary paperwork with the State Auditor and other necessary entities.

May 19, 2016

VIA HAND DELIVERY

Ms. Lesa Hardin, City Clerk
City of Starkville
110 West Main Street
Starkville, MS 39759
662.323.2525 (ext. 117) (phone)

Re: The Claiborne at Adelaide, LLC – New Enterprise Exemption Application

Dear Ms. Hardin:

Enclosed herewith, on behalf of The Claiborne at Adelaide, LLC, are three (3) duly executed, dated and notarized duplicate originals of the above-referenced Application, as well as a photocopy thereof. Please file these original Applications in the appropriate records of the Starkville Board of Aldermen **and have the photocopy of such Application, which has already been stamped as a "Copy" to identify it, also stamped and dated as having been so "Filed" or "Received" by the City and return such stamped photocopy to me for our files by the messenger delivering these documents to you.**

I also request that, after any appropriate investigation which is to be undertaken on behalf of the City of Starkville, the Application be placed on the agenda of an appropriate meeting of the Board of Aldermen to be considered and acted upon by the Board. Once this Application is ready for presentation to the Board of Aldermen, please notify me with respect to the date of the Board meeting at which it will be presented *if* the presence of a representative of The Claiborne will be necessary or desirable.

Also, I have prepared and am enclosing herewith an Interim Resolution and Final Order for use by the Board in its consideration of this Application.

Post Office Box 6010
Ridgeland, MS 39158-6010

W. EUGENE MAGEE
601.985.4507
gene.magee@butlersnow.com

Suite 1400
1020 Highland Colony Parkway
Ridgeland, MS 39157

T 601.948.5711 • F 601.985.4500 • www.butlersnow.com

BUTLER SNOW LLP

Ms. Lesa Hardin, City Clerk
May 19, 2016
Page 2

In the meantime, if you have any questions or if you need any additional information with respect to this matter, please feel free and do not hesitate to contact me.

Sincerely yours,

BUTLER SNOW LLP



W. Eugene Magee

WEM:bgk

Enclosures

cc: Mr. Allen Morgan (w/enc.)
Chris Latimer, Esq. (w/o enc.)
Ms. Jessica Williams (w/enc.)
Mr. Rob O. Tatum (w/enc.)

31229686.v1

**APPLICATION OF THE CLAIBORNE AT ADELAIDE, LLC
FOR A NEW ENTERPRISE EXEMPTION FROM
AD VALOREM PROPERTY TAXES FOR ITS NEW
HEALTH CARE INDUSTRY FACILITY ENTERPRISE,
AS AUTHORIZED BY § 27-31-101, *ET SEQ.*,
OF THE MISSISSIPPI CODE OF 1972, AS AMENDED**

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI:

COMES NOW The Claiborne at Adelaide, LLC ("**The Claiborne**"), by and through Robert O. Tatum, Jr., its Managing Member, and files, in triplicate and under oath, this its written Application for exemption ("**New Enterprise Exemption**") from ad valorem real and personal property taxation ("**Taxes**") pursuant to § 27-31-101, *et seq.* (collectively "**Statutes**"), of the Mississippi Code of 1972, as amended ("**Code**"), and respectfully represents unto this Honorable Board of Aldermen ("**Board**") of the City of Starkville ("**City**"), Oktibbeha County ("**County**"), State of Mississippi ("**State**"), as follows:

I.

The Claiborne, a State limited liability company, operates an assisted-living facility ("**New Enterprise**") at 1980 South Montgomery Street ("**Facility**") in the City, which is a health care industry facility within the meaning of Code §§ 27-31-101(3)(j) & 57-117-3(a)(i).

II.

The Facility is used to provide assisted-living for seniors requiring a low to moderate level of assistance with day-to-day activities and to provide memory care services for seniors requiring a substantial amount of assistance due to Alzheimer's disease and other forms of dementia, as well as for the conducting and administration of the business of the New Enterprise at the Facility. The Facility consists of certain land, buildings, and other real property improvements and interests and of various items of furniture, fixtures, appliances, furnishings, equipment, and other items of personal property, all having been constructed and installed and being owned by The Claiborne and located on or at the Facility (collectively "**Facility Property**") in the City.

III.

The New Enterprise should result in an aggregate annualized new payroll at the Facility of approximately Eight Hundred Fifty Thousand Six Hundred Forty-Four Dollars and Zero Cents (\$850,644.00) during 2016 and has resulted in an aggregate increase of approximately thirty (30) full-time equivalent employees at the Facility as of April 30, 2016. Therefore, the New Enterprise has resulted in the creation of new jobs and payroll at the Facility,

as well as in the creation and preservation of other ancillary jobs in the City (collectively "City Jobs").

IV.

Pursuant to the provisions of the Mississippi Health Care Industry Zone Act, Code § 57-117-1, *et seq.* ("Act"), on February 20, 2014 the Mississippi Development Authority ("MDA") issued Health Care Industry Certificate No. HC-11 ("Certificate," a copy of which is attached hereto as Exhibit IV, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein) to The Claiborne for the New Enterprise and Facility, thus finding that the New Enterprise and Facility are a "health care industry facility" within the meaning of § 57-117-3(a)(i) of the Act.

V.

The Claiborne has been and will continue to be engaged in the New Enterprise in the City within the meaning of, and as enumerated in, the Statutes, and the Facility Property constitutes property used in connection with, and necessary to, the operation of such New Enterprise of The Claiborne in the City and property used in a bona fide enterprise as described in an enumerated class of enterprises within the meaning of the Statutes and eligible for the New Enterprise Exemption authorized by the Statutes and Act, specifically being a health care industry facility described in Code §§ 27-31-101(3)(j) & 57-117-3(a)(i), respectively.

VI.

The Statutes authorize and empower the Board, in its discretion and in addition to all other exemptions granted under the laws of the State, to grant a New Enterprise Exemption from Taxes on tangible property which is located in the City and used in connection with, or necessary to, the operation of the new enterprises described in the classes enumerated therein, specifically including health care industry facility enterprises, except that the New Enterprise Exemption does not extend to Taxes on the products of such new enterprises or to the Taxes on automobiles and trucks belonging to such new enterprises and operating on or over the highways of this State (collectively "Eligible Property"), or to Taxes for school district purposes ("School Taxes") or to State Taxes (together with School Taxes, collectively "Excluded Taxes"). Therefore, as authorized by the Statutes, the Facility Property qualifies as Eligible Property used in connection with, or necessary to, the operation of the New Enterprise of The Claiborne in the City and may, in the discretion of the Board, be exempt from all Taxes imposed thereon by the City, but specifically excepting the Excluded Taxes.

VII.

The Facility Property comprising the Eligible Property used in connection with, or necessary to, the operation of The Claiborne's New Enterprise, which is proposed to be exempted by the New Enterprise Exemption and which does not include any products of The Claiborne or any automobiles and trucks of The Claiborne operating on or over the highways of

this State, is described in Exhibit VII attached hereto, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein. The aggregate true value of all the Eligible Property proposed to be exempted is Ten Million Five Hundred Seventy-Three Thousand Eight Hundred Forty-One Dollars and Forty-Six Cents (\$10,573,841.46), as itemized as required by the Statutes in Exhibit VII, with The Claiborne thus making both a significant capital investment in the City (collectively with the City Jobs, "**Economic Impact**").

VIII.

The New Enterprise was completed and commenced operations on December 7, 2015 ("**Completion Date**"), and operation of the New Enterprise was begun during 2015. The Statutes require that the application for the New Enterprise Exemption be filed on or before June 1st of the year immediately following the year of completion of the new enterprise, *i.e.*, more particularly, June 1, 2016 for the New Enterprise, with this Application being timely filed in order for the New Enterprise Exemption to be effective January 1, 2016 ("**Commencement Date**") for the New Enterprise.

IX.

The Claiborne is operating the New Enterprise in the City which is and will be creating and maintaining the City Jobs and has already and in the future will continue to be, due to the Economic Impact, making a major contribution and commitment to the present and future economic development of the City through the New Enterprise.

X.

Under the terms of a certain "Resolution of Oktibbeha County, Mississippi, Approving, Consenting to, and Granting a Certain Ad Valorem Property Tax Exemption as an Inducement for the Location of Project Foy In The City" ("**Intent Resolution**"), a copy of which is on file and of record in the Minutes of the Board, the City declared its intention and agreement to grant a New Enterprise Exemption to Project Foy. Project Foy was the name used for The Claiborne's then confidential proposed project, which has now resulted in the location of the Facility and New Enterprise in the City and in their identification as Project Foy in, and The Claiborne's qualification as the beneficiary of, the Intent Resolution.

XI.

The New Enterprise is assisting and will assist The Claiborne in providing employment and payroll at the Facility in the City, and the Board, in accordance with the Intent Resolution, should acknowledge The Claiborne's significant contribution and commitment to the economic development of the City by exercising its discretionary authority to grant to The Claiborne such New Enterprise Exemption for the Eligible Property comprising the New Enterprise and Facility.

XII.

The maximum term of the New Enterprise Exemption under the Statutes is a term of ten (10) years. Therefore, as provided by the Statutes and Intent Resolution, The Claiborne hereby requests that the Board grant the New Enterprise Exemption for a period of ten (10) years ("Term"), with such New Enterprise Exemption to begin on the Commencement Date and continue for the Term until December 31, 2025 ("Termination Date").

XIII.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne respectfully requests that, in recognition of the fact that the New Enterprise Exemption available to The Claiborne under the Statutes and Intent Resolution constituted an inducement to The Claiborne, and thus played a major role in The Claiborne's decision, to locate its New Enterprise in the City, and that sufficient consideration in the form of the Economic Impact and The Claiborne's reliance on such inducement in the Intent Resolution, as well as certain other good and valuable nonmonetary consideration (collectively "Consideration"), have been and will be received by the City from The Claiborne to support the granting of the New Enterprise Exemption by the City, the Board grant to The Claiborne a New Enterprise Exemption from all Taxes, except the Excluded Taxes, which would otherwise be imposed by the City on such Eligible Property.

XIV.

The Board is thus authorized and empowered by the provisions of the Statutes and has committed in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne with respect to the Eligible Property of The Claiborne which is and will be used in the New Enterprise located within the City.

XV.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne respectfully requests that the Board grant to The Claiborne a New Enterprise Exemption from all such Taxes, excepting the Excluded Taxes, imposed by the City on the Facility Property constituting Eligible Property utilized in the New Enterprise.

WHEREFORE, PREMISES CONSIDERED, The Claiborne prays (i) that this Application be received, filed, reviewed and approved by any and all appropriate City authorities and placed in line for consideration on the agenda of the appropriate Board meeting; and (ii) that, upon its approval of this Application, the Board will, in recognition of the above premises and the Consideration, spread upon its Minutes an interim resolution which:

(A) Finds that the New Enterprise at the Facility is in fact a bona fide new enterprise described in a class of enterprises enumerated by the Statutes, being, more specifically, a health care industry facility, and was completed on the Completion Date within the meaning of the Statutes;

(B) Finds that the Board recognizes and acknowledges that the New Enterprise Exemption available to The Claiborne and the commitment of the City in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne constituted an inducement to The Claiborne and thus played a significant role in The Claiborne's decision to locate the New Enterprise at the Facility in the City;

(C) Finds further that The Claiborne is eligible for and, pursuant to the Intent Resolution, is entitled to a New Enterprise Exemption from all such Taxes imposed by the City on the Eligible Property of the New Enterprise, excepting the Excluded Taxes, in an amount to be determined annually by the appropriate taxing authorities, as provided by State law, commencing with the Commencement Date and continuing for the Term until the Termination Date;

(D) Finds further that the financial ability, technical qualifications, and business experience of The Claiborne are such that the New Enterprise at the Facility has and will promote the economic development of the City and State and has and will supply employment to the citizens of the City and State; that any and all appropriate City authorities have reviewed and approved this Application of The Claiborne and have recommended to the Board that the New Enterprise Exemption requested by The Claiborne in this Application for its New Enterprise should be granted;

(E) Finds that the New Enterprise has and will continue to provide employment and a payroll in the City and that in order to promote the economic development of the City so as to provide additional gainful employment for its citizens, the Board should acknowledge The Claiborne's major contribution and commitment to the economic development of the City by exercising its discretionary authority to grant such New Enterprise Exemption to The Claiborne and that the Board, does, therefore, desire, on behalf of the City, to grant the New Enterprise Exemption to The Claiborne;

(F) Finds that the present and future health, safety, convenience, prosperity, pursuit of happiness and of gainful employment, public interest, and general welfare of the citizens of the City necessitate, as a public purpose, that the City continue to encourage a program of economic development and expansion in order to further both the present and future long-term economic development of the City through the improvement of its tax base by attracting and assisting enterprises providing employment to its citizens, through the approval of exemptions to assist businesses which are deemed necessary or desirable for the economic development and advancement of the City;

(G) Approves conditionally this Application and conditionally grants the New Enterprise Exemption to The Claiborne sought herein for the Term, beginning with the Commencement Date and continuing for the Term until the Termination Date, for the Facility Property of the New Enterprise constituting the Eligible Property described in Exhibit VII used in connection with, or necessary to, the operation of the New Enterprise in the City, subject to the appropriate investigation, approval, and certification by the Mississippi Department of Revenue (“MDOR”);

(H) Finds that Exhibit VII attached hereto contains an itemized listing of the true value of all Eligible Property to be exempted, as required by the Statutes;

(I) Directs that the original and three (3) certified copies of this filed Application and a certified transcript of such conditional approval by the Board of this Application, including a certified transcript of such interim resolution of approval thereof, be forwarded to the Ad Valorem Division of the MDOR within thirty (30) days of the date of the certified transcript of the interim resolution, in order for the MDOR to investigate and determine that the Facility Property is Eligible Property which is eligible for the New Enterprise Exemption under, and should be exempted in accordance with, the Statutes; and that a certified copy of this filed Application and a certified transcript of such approval by the Board of this Application, including such interim resolution of approval thereof, also be forwarded to the Tax Assessor of the County (“Assessor”);

(J) Declares the intention and agreement of the Board, upon approval of this Application by the MDOR and receipt by the City of the certificate of approval of the MDOR, to enter a final order on its Minutes:

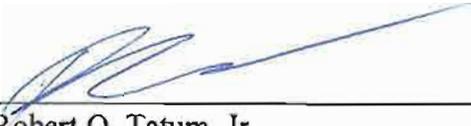
- (i) declaring that the Facility Property is Eligible Property and is exempt under the New Enterprise Exemption and establishing the Commencement Date, Term and Termination Date;
- (ii) actually and finally granting to The Claiborne the New Enterprise Exemption herein applied for by The Claiborne for the New Enterprise;
- (iii) requesting that the Assessor take all necessary and appropriate actions in preparation of the tax rolls necessary to implement such New Enterprise Exemption so granted, beginning with the Commencement Date and continuing for the Term until the Termination Date, including making appropriate notations on the tax rolls so that the Facility Property which is Eligible Property will be treated as provided for in such final order approving this Application and the New Enterprise Exemption and in the Statutes and Intent Resolution;

- (iv) directing the City Clerk ("**Clerk**") to file one (1) copy of this Application and the interim resolution and final order approving this Application with the State Auditor of Public Accounts; and to file one (1) copy of the final order approving this Application with the MDOR and Assessor; and
- (v) directing the Clerk to record the final order approving this Application in the Minutes of the Board in a book kept in the Clerk's office for such purposes; and

(K) Directs the Clerk to record this Application, together with the interim resolution conditionally approving this Application, in the Minutes of the Board in a book kept in the Clerk's office for such purposes.

RESPECTFULLY SUBMITTED, on this the 16th day of May, 2016.

The Claiborne at Adelaide, LLC

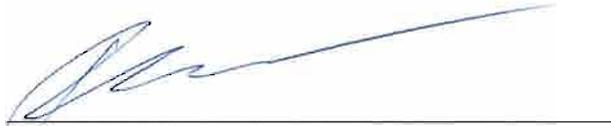
By: 
Robert O. Tatum, Jr.
Its: Managing Member

Prepared by:
Butler | Snow, LLP
Attention: W. Eugene Magee
14th Floor, 1020 Highland Colony Parkway
Ridgeland, MS 39157
Post Office Box 6010
Ridgeland, MS 39158-6010
(601) 985-4507

STATE OF MISSISSIPPI

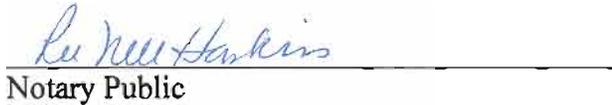
COUNTY OF Forrest

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Robert O. Tatum, Jr., who, after being first duly sworn by me, on oath states that he is the Managing Member of The Claiborne at Adelaide, LLC and that, for and on behalf of said company, and as its act and deed, he signed, executed and delivered the above and foregoing Application both for the purposes and on the day and year therein mentioned, after having first been duly authorized by said company so to do, and that the matters and things contained and set forth therein are true and correct as therein stated.

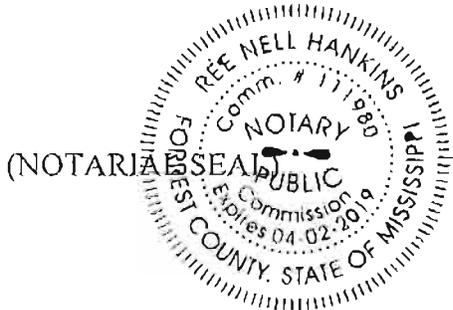


Robert O. Tatum, Jr.

SWORN TO AND SUBSCRIBED before me, under my hand and official seal of office this 16th day of May, 2016.



Notary Public



My Commission Expires:
4-2-19

EXHIBIT IV

HCIF Certificate HC-11



STATE OF MISSISSIPPI
PHIL BRYANT, GOVERNOR
MISSISSIPPI DEVELOPMENT AUTHORITY
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR

February 21, 2014

Ms. Lisa Odom
The Claiborne at Adelaide, LLC
16 Bellegrass Boulevard
Hattiesburg, Mississippi 39402

Re: Mississippi Health Care Industry Zone Incentive Program, HC-11

Dear Ms. Odom:

On February 20, 2014, the Mississippi Development Authority (MDA) certified The Claiborne at Adelaide, LLC for the Mississippi Health Care Industry Zone Incentive Program. You will find the Health Care Industry Facility certificate enclosed.

Please contact Ashley May at the Mississippi Department of Revenue for more information regarding the Health Care Industry Zone incentives for which The Claiborne at Adelaide is now eligible. Ashley can be reached at ashley.may@dor.ms.gov or 601.923.7195.

In addition, please contact your local tax assessor's office to discuss the property tax exemption that the local units of government can provide at their discretion in conjunction with this program.

If you need further assistance from MDA, please do not hesitate to call me at 601.359.5052.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sally Williams".

Sally Williams
Bureau Manager, Financial Resources Division

Enclosure

cc: Ashley May, Mississippi Department of Revenue
Tray Hairston, Butler Snow

**ORDER OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
DIRECTING THE ISSUANCE TO THE CLAIBORNE AT ADELAIDE, LLC OF A HEALTH
CARE INDUSTRY FACILITY CERTIFICATE**

WHEREAS, this Authority has heard and taken oral and documentary evidence and has made full investigation of the matter and on the basis thereof does hereby find and determine as follows:

The Claiborne at Adelaide, LLC qualifies for assistance under the Mississippi Health Care Industry Zone Act, pursuant to Section 57-117-1, et seq., Mississippi Code of 1972 Annotated, as Amended.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

The Health Care Industry Facility Certificate (the "Certificate") requested by the Claiborne at Adelaide, LLC (the "Company") is hereby granted and issued in the following form and conditions:

HEALTH CARE INDUSTRY FACILITY CERTIFICATE: HC-11

ESTIMATED JOB CREATION COMMITMENT: 32

ESTIMATED INVESTMENT COMMITMENT: \$12,816,535

ELIGIBLE SITE – LOCATION:

1980 South Montgomery Street
Starkville, Mississippi 39759

DATE OF CERTIFICATE: February 20, 2014

This Certificate is hereby approved subject to the approved application and representations made by the Company therein.

The thresholds established in this Certificate shall remain constant for the duration of the project.

It is understood the Company has 60 months from the date of this Certificate to meet its job creation commitment of at least **twenty-five** jobs and such job figures must be confirmed by the Mississippi Development Authority or make a minimum capital investment of ten million dollars within 24 months from the date of certification.



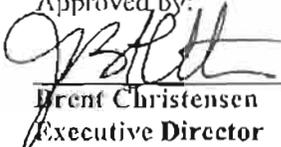
Approved by:

Brent Christensen
Executive Director

EXHIBIT VII

Eligible Property of the Facility and New Enterprise of The Claiborne at Adelaide, LLC

Real Property:

Land – See Exhibits VII-A(1) & (2)
attached \$ 452,592.19

Building:
General Contractor – See
Exhibit VII-B(1) attached 6,674,578.10
Owner Purchased Materials – See
Exhibit VII-B(2) attached 2,889,166.17

Total Real Property \$10,016,336.46

Personal Property:

See Exhibit VII-C attached:
Furniture 196,723.00
Appliances 77,201.00
Kitchen 81,898.00
Computers, Equipment and Other 201,683.00

Total Personal Property 557,505.00

Total Eligible Property & Facility Property \$10,573,841.46

Exhibit VII-A(1)

LEGAL DESCRIPTION

PARCEL 1 (Fee Parcel):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 4594.31 feet; thence West a distance of 56.91 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Point of Beginning of the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet, thence North 45 degrees 43 minutes 19 seconds West a distance of 353.82 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to a point on the West right of way of said South Montgomery Street; thence along said West right of way, South 00 degrees 08 minutes 35 seconds West a distance of 536.58 feet to the Point of Beginning, containing 6.017 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

TOGETHER WITH an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the Alley, more particularly described below as Parcel 2, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5771, subject to the terms and conditions contained therein:

PARCEL 2 (Alley):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 5130.90 feet; thence West a distance of 55.57 feet to the Point of Beginning of the herein described tract; thence North 00 degrees 08 minutes 35 seconds East a distance of 24.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 404.10 feet; thence South 00 degrees 01 minutes 17 seconds West a distance of 51.98 feet; thence along a curve to the right with an arc length of 6.18 feet, a radius of 8.00 feet, a chord bearing of South 22 degrees 08 minutes 59 seconds West, and a chord length of 6.03 feet; thence South 44 degrees 16 minutes 41 seconds West a distance of 333.66 feet; thence South 45 degrees 43 minutes 19 seconds East a distance of 24.00 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to the Point of Beginning, containing 0.43 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

AND ALSO an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the South Road, more particularly described below as Parcel 3, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5779, subject to the terms and conditions contained therein:

PARCEL 3 (South Road):

Commence at a found nail at the Southeast Corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North 00 degrees 00 minutes 00 seconds East a distance of 4594.31 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 56.91 feet to the Point of Beginning for the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 392.92 feet; thence South 44 degrees 16 minutes 48 seconds West a distance of 57.69 feet; thence South 45 degrees 43 minutes 12 seconds East a distance of 416.63 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 390.69 feet; thence North 00 degrees 08 minutes 35 seconds East a distance of 57.50 feet to the point of beginning; containing 1.04 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702 (Instructions on Reverse S. 1B)

PAGES

TO OWNER: The Clalborne at Adelaide PROJECT: The Clalborne at Adelaide
 11 Parkway Boulevard
 Hattiesburg, MS 39402

FROM CONTRACTOR: VIA ARCHITECT

Clark Construction, Inc. of MS
 P.O. Box 828
 McComb, MS 39649-0828

APPLICATION NO.: 3/1/2016 Distribution to: OWNER
 PERIOD TO: 14-682 ARCHITECT
 PROJECT NOS: CONTRACTOR
 CONTRACT DATE:

Exhibit VII-B(1)

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 9,999,000.00
2. Net change by Change Orders \$ -3,324,421.90
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 6,674,578.10
4. TOTAL COMPLETED & STORED TO DATE \$ 6,674,578.10
 (Column G on G703)
5. RETAINAGE:
 - a. _____ % of Completed Work \$ _____
 (Columns D + E on G703)
 - b. _____ % of Stored Material \$ _____
 (Column F on G703)
 - Total Retainage (Line 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE \$ 6,674,578.10
 (Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 6,654,578.10
 (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE \$ 20,000.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 0.00
 (Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	8,516.51	3,332,838.41
NET CHANGES by Change Order	-3,324,421.90	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: *Andy Clark*
 By: *Clark Construction, Inc. of MS* Date: *03-01-2016*

State of: *Mississippi*
 County of: *Pike*
 Subscribed and sworn to before me this *1* day of *March*, 2016.

Notary Public: *M. Clark*
 My Commission expires: 03-01-2016



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: _____ Date: _____
 By: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • 1992 EDITION • AIA® • ©1992 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, DC 20005-5272 • WARNING: Unauthorized photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

G702-1992

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EXHIBIT VII-B(2)

Owner-Direct Materials Purchases

Vendor	Date Paid	Check Number	Amount
Draw Request #1 - September 2014			
Total			\$ -
Draw Request #2 - October 2014			
Vulcan	10/30/2014	1038	\$ 1,531.33
Robinson Electric	11/6/2014	1040	\$ <u>36,581.54</u>
Total			\$ 38,112.87
Draw Request #3 - November 2014			
Robinson Electric	12/10/2014	1048	\$ 32,816.53
Central Pipe Supply	12/10/2014	1049	\$ <u>9,354.82</u>
Total			\$ 42,171.35
Draw Request #4			
Central Pipe Supply	1/21/2015	1060	\$ 42,397.67
Southern Pipe & Supply	1/21/2015	1061	\$ 11,382.00
Bacco Materials	1/21/2015	1062	\$ 16,954.98
MMC Materials	1/21/2015	1063	\$ 70,368.00
Hanson	1/21/2015	1064	\$ 17,620.00
Tech-Con Systems	1/21/2015	1065	\$ <u>44,514.51</u>
Total			\$ 203,237.16
Draw Request #5			
Old World Distributors	1/14/2015	1058	\$ 7,840.38
Central Pipe		1075	\$ 37.35
Bacco Materials		1076	\$ 109.08
MMC Materials		1077	\$ 68,341.00
Southern Pipe		1078	\$ 3,815.20
Matheus Lumber Company		1079	\$ 77,474.05
Trussway		1080	\$ <u>32,524.75</u>
Total			\$ 190,141.81
Draw Request #6			
Southern Pipe		1086	\$ 23,119.38
Matheus Lumber Company		1087	\$ 211,962.58

MMC Materials	1088	\$	97,680.02
Vulcan	1089	\$	3,477.50
APAC Mississippi Inc.	1090	\$	35,816.54
Hanson	1091		\$4,710.13
Robinson Electric Supply	1092		\$10.54
Trussway	1093	\$	42,565.44
Ward Mechanical	1094	\$	6,577.50
Old World Distributors	1095	\$	7,840.37
Total		\$	433,760.00

Draw Request #7

Matheus Lumber	1097		72,031.77
Southern Pipe & Supply	1098		8,870.40
Robinson Electric	1099		39,734.74
Trussway	1100		136,334.81
MMC	1101		45,523.64
BMC	1103		13,818.00
ProBuild	1102		75,439.98
Ward Mechanical	1104		7,251.00
Total			399,004.34

Draw Request #8

Hanson	1122		100.00
Pro Build	1123		6,132.80
MMC	1124		1,391.00
Southern Pipe	1125		77,736.00
Matheus Lumber	1128		63,027.96
Ward Mechanical	1127		11,392.00
Southern A/C Supply Inc.	1132		19,189.20
Columbia Block & Brick	1130		14,654.25
Energy Systems South East (ESSE)	1131		17,400.00
Total			211,023.21

Draw Request #9

Columbia Block & Brick	1141		27,378.00
Pro Build	1142		4,187.92
Southern Pipe & Supply	1143		32,492.77
MMC	1144		8,295.00
Matheus Lumber	1145		4,202.30
BMC	1146		1,500.00
Industrial Fabricators, Inc.	1147		5,254.00
Southern A/C Supply Inc.	1148		25,383.24
Ward Mechanical	1149		5,370.00
Total			114,063.23

Draw Request #10

Columbia Block & Brick	1151	13,689.00
Pro Build	1152	25,145.04
MMC Materials	1153	2,976.00
Southern Pipe & Supply-HVAC	1154	62,086.00
Southern Pipe & Supply	1155	35,036.86
BMC	1156	11,384.32
Southern A/C Supply Inc.	1157	14,824.32
Ward Mechanical Equipment	1158	685.00
		<u>165,826.54</u>

Draw Request #11

Construction Materials	1181	7,136.00
Columbia Block & Brick	1182	10,091.25
MMC	1183	3,852.00
Southern Pipe & Supply	1184	26,412.49
Tyco/Simplex Grinnell	1186	45,750.00
Saco Industries Inc.	1187	16,544.38
BMC	1188	27,818.00
MCS	1189	18,962.94
Pro Build Refund	Deposit	(6,132.80)
		<u>150,434.26</u>

Draw #12

Industrial Fabricators	1196	7,704.60
MMC Materials	1197	6,048.00
Southern Pipe & Supply	1198	7,691.46
BMC	1199	56,622.92
Ward Mechanical	1200	35,754.50
Southern A/C Supply	1201	30,833.69
Carpet Tech	687	117,157.44
Sherwin Williams	1203	21,330.13
Fleco Industries/Lights Fantastic	1204	18,460.97
L&W Supply	1205	133,120.76
		<u>434,724.47</u>
Discrepancy to Change Order Reconciliation		(1.00)
		(0.40)
		687.79
		<u>(3,202.50)</u>
		432,208.36

Draw #13

Southern Pipe & Supply	1229	5,924.59
BMC	1230	52,030.06
Ward Mechanical	1231	2,000.00

Southern A/C Supply	1232	49,911.55
Carpet Tech	1233	8,042.33
Sherwin Williams	1234	13,697.51
Fleco Industries/Lights Direct	1235	63,399.08
L&W-River City	1236	18,968.80
Columbia Block & Brick	12387	12,304.50
MCS Building Supply	1238	23,414.28
Saco Industries	**	78,069.06
Silversphere	1240	32,500.50
GE Appliances	1241	10,098.00
Pellierin Laundry Machinery	1210	3,677.00
		<u>374,037.26</u>
		1.00
		<u>374,038.26</u>

Draw #14 Materials

MMC	1257	13,058.28
Southern Pipe	1258	7,660.50
BMC	1260	41,975.49
Sherwin Williams	1261	4,485.69
Fleco Industries/Lights Fantastic	1262	4,089.06
Silversphere	1263	36,558.40
L&W Supply	Deposited 11/10	<u>(16,223.20)</u>
		91,604.22

Draw #15 Materials

Southern Pipe & Supply	1281	23,564.83
GE Appliances	1282	14,958.00
Hotel & Restaurant Supply	1283	92,356.05
Matheus Lumber	1284	270.00
Columbia Block & Brick	1285	676.00
BMC	1286	28,890.97
Sherwin Williams	1287	504.95
Fleco Industries/Lights Fantastic	1288	59,107.30
Silversphere	1289	17,492.40
MCS Building Supply	1290	<u>9,190.27</u>
		247,010.77

Draw #16

Southern Pipe & Supply	1323	295.91
GE Appliances	1324	32,272.00
Hotel & Restaurant Supply	1311	7,169.38
Sherwin Williams	1312	95.13
BMC	1313	1,059.72
APAC	1314	35,705.64

Fleco Industries/Lights Fantastic	1315	6,326.05
Silversphere	1316	4,830.80
		<u>87,754.63</u>
Draw #17		
BMC	1333	8,614.43
Fleco Industries	1334	6,305.55
		<u>14,919.98</u>
LESS: Personal Property Included in Exhibit VII-C		<u>-306,144.82</u>
TOTAL - Building Materials Purchased Directly by Owner		<u><u>\$ 2,889,166.17</u></u>

Exhibit VII-C			
	<i>Item Description</i>	<i>Quantity</i>	<i>Amount</i>
Furniture			
	Upholstered Chairs	35	19,284
	Upholstered Sofas	9	12,311
	Upholstered Theater Chairs	24	6,120
	Dining Chairs	114	29,008
	Activity Room Chairs	41	15,897
	Activity Room Tables	7	7,637
	Dining Tables	27	7,016
	Outdoor Furniture (tables, chairs, rockers)	16	6,694
	Private Dining Room Table	1	1,324
	Coffee/Entry Tables	11	7,520
	Console Tables	19	12,960
	Side Tables	10	3,050
	Salon Furniture (chairs, hairdryers, manicure table)	5	1,011
	Hallway Benches	6	3,600
	Bookcases	2	600
	Blue Ray Players-Samsung	2	170
	TV's-VIZIO 43"	2	780
	TV's-VIZIO 55"	6	3,600
	Wii	2	225
	Headboard	2	700
	Mattress	2	200
	Lamps	8	770
	Side Tables	2	390
	Sofa	2	1,100
	End Tables	2	300
	Coffee Tables	2	600
	Chairs	2	700
	Accent Table	2	200
	Console Tables	2	600
	Mirror	2	300
	Cabinet	2	500
	Custom Artwork	5	3,000
	Framed Artwork	89	7,872
	Activity Room Podium	1	319
	Popcorn Machine	1	216
	Piano	1	4,763
	Desk w/ return	1	670
	Stainless Steel Trash Receptacles	10	3,898
	Shelving	5	791
	Task Chairs	18	2,152
	Desk	8	3,780
	Retractable Keyboard Tray	4	1,383
	Tables	4	1,624
	File Cabinets	13	7,500
	Storage Cabinets	5	2,210
	Book Shelf	1	214
	Mail Sorter	2	378
	Label Maker	1	125

	Wastebasket	6	52
	Accessories (rugs, lamps, etc.)		10,610
Appliances			
	Refrigerators	58	29,479
	Compact Refrigerator	1	170
	Dishwashers	14	3,804
	Range	12	5,400
	Microwave Oven	58	7,635
	Oven	2	2,050
	Range Hoods	2	180
	Washer	5	1,775
	Dryer	5	1,500
	Commercial Dryer	1	3,526
	Commercial Washer	1	9,182
	Trash Compactor	1	12,500
Kitchen			
	Captive-Aire Exhaust Hood Package	1	11,712
	Range-6 Burner	1	4,694
	Combination Oven/Steamer-Alto Shaam	1	14,934
	Heater Cabinet	1	1,669
	Mixer-Stand	1	1,583
	Sandwich Unit	1	2,510
	Hot Food Station	1	1,749
	Food Warmer-Hatco	1	185
	Work Table	5	2,800
	Microwave	1	274
	Ice Maker	1	3,618
	Beverage Counter	1	2,844
	Wall Shelf	2	364
	Power Mixer	1	174
	Dish Table-Soiled	1	1,776
	Dish Table-Clean	1	627
	Sorting Shelf	1	370
	Pot Rack	1	409
	Pan Rack	1	579
	Ingredient Bin	3	699
	Reach-In Refrigerator	1	2,679
	Walk-In Cooler w/ Shelving	1	23,500
	Dish Dolly	1	799
	Slicer	1	1,351
Other			
	Laptop	1	1,519
	Desktops	6	7,127
	Phones	15	2,085
	Theater Room Equipment		10,643
	Speakers	62	11,171
	Nursecall System-Silversphere		61,459
	Cabinetry/Countertops		107,680
			557,505
All equipment purchases in 2015 NEW			



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

AGENDA ITEM DEPT.:
AGENDA DATE: June 21, 2016
PAGE: 1 of 3

SUBJECT: Request approval to accept the bid and purchase from Starkville Ford for two (2) Ford F-250, XL, ¾ ton, Crew Cab, 2 wheel drive Pickup Trucks for the City of Starkville Landscape Division in the amount of \$28,121.00 each a total of \$56,242.00.

AMOUNT & SOURCE OF FUNDING Fiscal Budget- Debt Services
Landscape Division 022-341-820-874

FISCAL NOTE: Trucks will be leased with lowest local quote received over 4 year period.

AUTHORIZATION HISTORY:

Board approved authorization to order 2 trucks from State Contract List May 17, 2016.

Board rescinded State Contract order in that dealer could no longer provide and approved the advertising for similar trucks on June 7, 2016.

Bids were received June 15 with Starkville Ford being the lowest and best.

REQUESTING

DEPARTMENT: Board of Aldermen

DIRECTOR'S

AUTHORIZATION: Board of Aldermen

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

SUGGESTED MOTION: Request approval to accept the bid from Starkville Ford for two (2) Ford F-250, XL, ¾ ton, Crew Cab, 2 wheel drive Pickup Trucks for the City of Starkville Landscape Division in the amount of \$28,121.00 each a total of \$56,242.00 and authorize lease financing.

CITY OF STARKVILLE
REQUEST FOR QUOTE
SANITATION AND ENVIRONMENTAL SERVICE
CONTACT PERSONS: EMMA GANDY
TELEPHONE NUMBER: (662) 323 – 2652

Landscaping Division seeks quotes for two (2) F250 XL Crew Cab Pickup Trucks.

Section 1:

Description: Ford F-250 XL Pick-up, ¾ Ton, Crew Cab, 2 Wheel Drive

Color: White (if unavailable please specify)

Standard package:

Gas Diesel

- Headliner, Cloth
- Air Conditioning
- Braking System, Anti-Lock
- Bumper, Rear Step
- Clock, Digital
- Cooling, Aux Trans Oil
- Cooling, Maximum Engine
- Mirrors, Dual, Trailer Tow
- Tire, Conventional Spare
- Transmission, Automatic 6-speed
- Restraint System, Driver/ Passenger Air Bag
- Speed Control/Tilt Steering
- Trailer Tow Pkg.
- Wipers, Intermittent
- Radio, AM/FM
- 40/20/40 Bench Seat, Vinyl

Std.		
Incl.		
Incl.		
Std.		
Std.		
Std.		

NOTE: additional information may provided

Section 3: Engine: Quote one or both

Gas: _____

Diesel: _____

Price: \$28,121 each(x2)

Price: _____

DELIVERY/AVAILABILITY: Delivery of this equipment is critical to the City of Starkville.

Days to delivery: 2

Days to delivery: _____

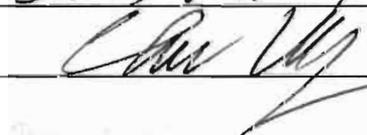
Section 2: Submitters Information

COMPANY: Starkville Ford Lincoln

ADDRESS: 12249 Hwy 1B2 Starkville MS 39769

PHONE #: 323-1900 FAX #: _____

CONTACT PERSON: Chris Vickery

AUTHORIZED SIGNATURE:  DATE: 6-1-16

 [Print window sticker](#)



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

F-SERIES SD **2016 F250 4X2 CREW/C**
6.2L EFI V-8 ENGINE
6 SPEED AUTOMATIC TRANS

VIN 1FT7W2A6XGE C33215

Exterior
 OXFORD WHITE
Interior
 STEELVINYL 40/20/40 SEATS

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . LOCKING REMOVABLE TAILGATE
- . PICKUP BOX, TIE DOWN HOOKS
- . SPARE TIRE AND WHEEL LOCK
- . TOW HOOKS

INTERIOR

- SEAT
- . AM/FM STEREO W/CLOCK
- . DAY/NIGHT REARVIEW MIRROR
- . VINYL SUN VISORS

FUNCTIONAL

- . HILL START ASSIST
- MIRRORS, MANUAL GLASS
- . TRAILER SWAY CONTROL
- . TWIN I-BEAM INDEPENDENT

SAFETY/SECURITY

- . AIRBAGS - SAFETY CANOPY
- . MYKEY
- . SOS POST CRASH ALERT SYS
- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 ROADSIDE ASSIST

- . GRILLE - BLACK
- W/LIFT ASST-NA W/BOX DLT
- NA W/BOX DLT
- NA W/BOX DLT
- . 60/40 FOLD-UP REAR BENCH
- . AIR COND, MANUAL FRONT
- . BLACK VINYL FLOOR COVERING
- . TILT/TELESCOPE STR COLUMN
- . FIXED INTERVAL WIPERS
- . MANUAL TELESCOPING TT
- . MANUAL WINDOWS / LOCKS
- . TRAILER TOW PKG
- FRT SUSPENSION W/STAB BAR
- . 4-WHEEL ABS
- . DRIVER/PASSENGER AIR BAGS
- . SECURILOCK PASS ANTI THEFT

WARRANTY

- . 5YR/60,000 POWERTRAIN

Price Information
STANDARD VEHICLE
PRICE

MSRP
\$36,180

Optional Equipment

- 2016 MODEL YEAR
- OXFORD WHITE
- STEEL VINYL
- PREFERRED EQUIPMENT
- PKG.600A
- .XL TRIM
- .TRAILER TOWING PACKAGE
- .AIR CONDITIONING -- CFC FREE
- .6.2L EFI V-8 ENGINE
- 6 SPEED AUTOMATIC TRANS
- .LT245/75R17E BSW ALL SEASON
- 3.73 ELECTRONIC LOCKING AXLE
- JOB #1 ORDER
- XL DECOR PACKAGE
- 10000# GVWR PACKAGE
- SPARE TIRE AND WHEEL
- TRAILER BRAKE CONTROLLER
- JACK
- AUX AUDIO INPUT JACK
- XL VALUE PACKAGE
- .CRUISE CONTROL
- .AM/FM STEREO CD/CLK

TOTAL VEHICLE & OPTIONS 37,435
 DESTINATION & DELIVERY 1,195

TOTAL MSRP \$38,630

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

Vehicle Engine Information

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as _ have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.



CITY MPG
0
HIGHWAY
MPG
0

Estimated Annual Fuel Cost: \$



Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.



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

AGENDA ITEM DEPT.: Board of Aldermen
AGENDA DATE: 6-1-2016
PAGE: 1

SUBJECT: DISCUSSION OF NON-PERSONNEL NEW BUDGET ITEMS FOR 2016-17 BUDGET YEAR BY DEPARTMENT HEADS.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:** Alderman Maynard

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION:

HUMAN RESOURCE DEPARTMENT

Non-Personnel Budget Need For 2016-2017

The 2016-2017 non- personnel budget needs are listed below:

- Supply budget increase \$500.00

 - *New hire packet

 - souvenir items

 - personalized pens

 - personalized notebook

 - personalized tote bags

 - personalized mugs

 - employee ID badges

Moncrief Park

- Play Equipment does not have the proper safety surfacing around/below it and therefore does not meet playground safety guidelines.
- Tunnel Slide on play unit is cracked and broken in several places posing a safety risk.
- Several items on the playground are not age appropriate for ages 2-5 and are safety risk to that age group.
- Play Equipment is showing signs of rust and wear in several locations. There is a safety concern that one of these weak spots could fail while children are playing.
- Caterpillar Climbers are out of date and does not meet current safety guidelines, as it has fixed, internal crossing members.
- It was unclear if an ADA accessible route to the playground area is present.
- Playground Structure does not have a transfer platform and does not meet current ADA requirements for public playground equipment.
- There is no ADA access ramp at the playground border.

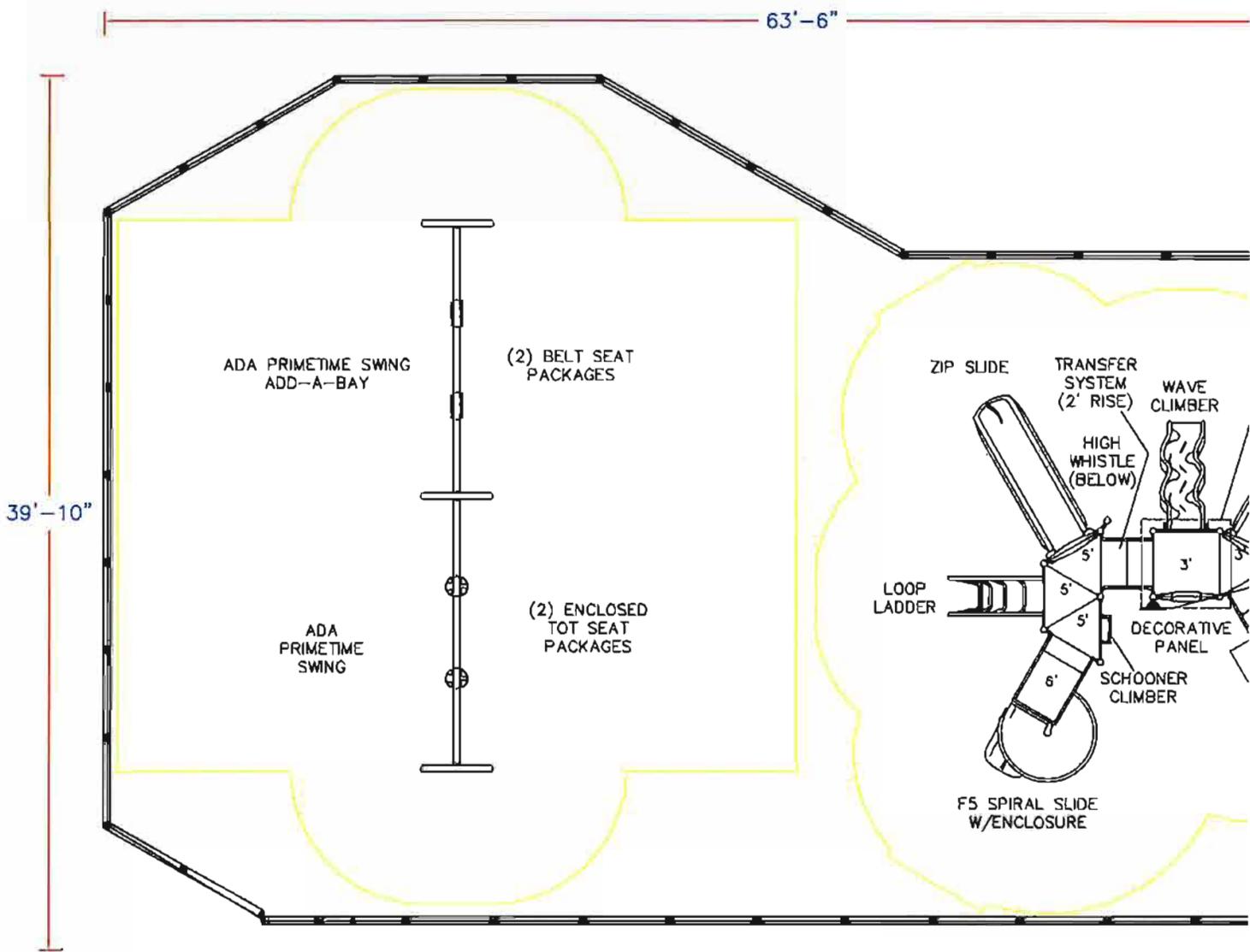
Due to safety reasons this play equipment needs to be replaced as soon as possible.

The funding could come from the 2% budget.



J. A. Dawson
& Company
Your Total Recreation Resource

Moncrief Park



J.A. Dawson
 & Company

Your Total Recreation Resource

PO Box 1178
 Pelham, AL. 35124
 205.863.5058
 800.221.8869
 f. 205663.5012
 www.jadawsonco.com

Moncrief Park
Starkville Park & Rec

Project Manager:
Drew Warren

This play equipment is recommended for children ages

2-5 & 5-12

Minimum Area Required:
 40' x 64'

Scale: NTS

This drawing can be scaled only when in an 8 1/2" x 11" format



c/o J.A. Dawson & Company
 P.O. Box 1178
 Pelham, AL 35124
 Phone: 800-221-8869
 Fax: 205-663-5012

QUOTE
 #63083

06/07/2016

Moncrief Park Playground

City of Starkville Parks and Recreation
 Attn: Herman Peters
 312 N. Jackson St.
 Starkville, MS 39759
 Phone: 662-323-2294
 hpeters@starkvilleparks.com

Ship To Zip: 39759

Quantity	Part #	Description	Unit Price	Amount
1	178749	Game Time - Owner's Kit	\$50.00	\$50.00
1	RDU	Game Time - 022701-D1 Primetime Play Structure - modified PT15397	\$20,398.00	\$20,398.00
1	12583	Game Time - ADA Primetime Swing Frame, 3 1/2" Od	\$1,065.00	\$1,065.00
1	12584	Game Time - ADA Primetime Swing AAB, 3 1/2" Od	\$659.00	\$659.00
2	8910	Game Time - Belt Seat 3 1/2"Od(8910)	\$217.00	\$434.00
2	8696	Game Time - Encl Seat 3 1/2"(8696)	\$270.00	\$540.00
45	APS12	Other Manufacturer - 12" Playground Border with Spike	\$32.00	\$1,440.00
1	APSADA	Other Manufacturer - ADA Access Ramp	\$400.00	\$400.00
100	EFW	Other Manufacturer - cubic yards of Engineered Wood Fiber Safety Surfacing - 12" depth, hardwood, IPEMA Certified	\$18.00	\$1,800.00
1	INSTALL	JA Dawson & Co. - Installation of Playground Equipment, Border, and Safety Surfacing	\$7,450.00	\$7,450.00
1	INSTALL	JA Dawson & Co. - Demo and Removal of Existing Equipment	\$2,950.00	\$2,950.00

SubTotal: \$37,186.00
 Discount: (\$5,099.50)
 Freight: \$2,591.56
Total Amount: \$34,678.06

UNLESS SPECIFICALLY INCLUDED, THIS QUOTATION EXCLUDES ALL EQUIPMENT ASSEMBLY AND INSTALLATION; SAFETY SURFACING; BORDERS AND DRAINAGE PROVISIONS, ALL SITE WORK AND LANDSCAPING; REMOVAL OF EXISTING EQUIPMENT; ACCEPTANCE OF EQUIPMENT AND OFF-LOADING AND STORAGE OF GOODS PRIOR TO INSTALLATION. SIGNED ACCEPTANCE OF THIS QUOTE ASSUMES ACCEPTANCE OF TERMS AND CONDITIONS ON ATTACHED PAGE. TERMS: NET 30 DAYS

Flooring at Sportsplex

Due to the high amount of foot traffic in the sportsplex I feel that it would be wise to replace current carpet with Vinyl Tile.

Advantages of tiles:-

- **Good for money conscious:-**

Tiles are a better option than a carpet to a money conscious person. This is not only cheap but also very cost effective. One can maintain style and fashion as well as modernity by using the tiles.

- **Various and Fashionable:-**

Owner can modernized and can able to create a unique style and fashion by using tiles of different design as various tiles are easy available in today's market.

- **Easy to maintain:-**

The maintenance process of tiles is much easier than carpet. The maintenance of carpet tiles is not only simple but also quick and easy. One should mop regularly, blot spills and spots, and flush regularly with cold water to clean the tiles. There is no requirement of any cleaning or chemical treatment.

- **Easy to replace:-**

If the tiles become damaged, it is very easy to replace it. There is no problem to replace old, damaged tiles and install a new one.

The funding could come from the 2% budget.

Estimate

Date	Estimate #
9/4/2015	55

Name / Address
Travis Outlaw Sports Plex

Project

Description	Qty	Cost	Total
Urban Patina Clic Step Hardscape Vinyl Tile			
Foyer 171 SF			
Carpet Removal	171	2.50	427.50T
Cove Base removal	25	1.00	25.00T
SF 171SF Click Step Urban Patina Hardscape Vinyl Tile (23.06 SF /ctn)	8	85.80	686.40T
25 LF 6" Cove Base	28	1.19	33.32T
ea.Henry Cove Base Adhesive 30 oz. Tube	1	7.08	7.08T
1 Bag Ardex floor Leveler	1	95.00	95.00T
Install Labor - VCT by SF	185	1.75	323.75T
Install Labor - Cove Base	28	1.50	42.00T
Shipping & Handling	1	62.00	62.00T
Side Hall 531 SF			
Carpet Removal	531	2.50	1,327.50T
Cove Base Removal	120	1.00	120.00T
531 SF Click Step Urban Patina Hardscape Vinyl tile	24	85.80	2,059.20T
120 LF 6" Cove Base	120	1.19	142.80T
ea.Henry cove Base Adhesive 30 oz. Tubes	4	7.08	28.32T
1 Bag Ardex Floor leveler	1	95.00	95.00T
Install Labor - VCT by SF	553	1.75	967.75T
Install Labor - Cove Base by LF	120	1.50	180.00T
Shipping & Handling	1	99.88	99.88T
Main Hall 3110 SF			
Carpet Removal	3,110	2.50	7,775.00T
Cove Base Removal	300	1.00	300.00T
3110 SF Click Step Urban Patina Hardscape vinyl Tile	135	85.80	11,583.00T
300 LF Cove Base	300	1.19	357.00T
Click Step Urban Patina Vinyl tile			
		Total	

Customer Signature

Magnolia Flooring & Company
 106 Spruill Industrial Park Road

Estimate

Date	Estimate #
9/4/2015	55

Name / Address
Travis Outlaw Sports Plex

Project

Description	Qty	Cost	Total
Cove Base Adhesive 30 oz. tubes	10	7.08	70.80T
Ardex Floor leveler	4	95.00	380.00T
Install Labor - VCT 3110 SF	3,113.1	1.75	5,447.93T
Install Labor - Cove Base 300 LF	300	1.50	450.00T
Shipping & Handling	1	245.00	245.00T
Sales Tax		7.00%	2,333.19
Click Step Urban Patina Vinyl tile			
		Total	\$35,664.42

Customer Signature _____



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

AGENDA ITEM DEPT.: Community Dvlp.
AGENDA DATE: 06/21/2016
PAGE: 1

SUBJECT: Discussion and Consideration of the second public hearing pertaining to the proposed changes to the Code of Ordinances, of the City of Starkville, Mississippi, specifically, Appendix A – Zoning, ARTICLE VII. – DISTRICT REGULATIONS, Sec. T., Section 7.3 Building Form, Section 7.4 Building Use, and 8.4 Building Use.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY: Public notice regarding the proposed changes was provide via the City's social media accounts and circulation in a local newspaper with a publication date of May 27, 2016 and June 14, 2016; proof of publication attached. A copy of the ordinance and the proposed changes was provided to the public via the City's website in accordance with the City of Starkville Public Hearing Policy.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Buddy Sanders, Director of
Community Development

FOR MORE INFORMATION CONTACT: Buddy Sanders, Director of Community Development

SUGGESTED MOTION:

Proposed modifications to APPENDIX A, SEC. T. - TRANSECT DISTRICTS: § 2 - GENERAL TO ALL TRANSECT DISTRICTS, § 4 - SPECIFIC TO T5 DISTRICTS, and § 5. - SPECIFIC TO T6 DISTRICTS

§ 4 - SPECIFIC TO T5 DISTRICTS

7.3 BUILDING FORM

- ~~a) The Principal Entrance of any Secondary Building shall be oriented toward a Frontage Line, Driveway or the Facade of an Outbuilding.~~
- a) The Principal Entrance of any Primary or Secondary Building shall be oriented toward a Frontage Line or the Facade of a Secondary or Primary Building.**
- ~~b) The maximum height of a Primary Building shall be four (4) stories as specified on Table 3 and on Table 12.~~
- b) The maximum height of a Primary Building shall be three (3) stories as specified on Table 3 and on Table 13.**
- ~~c) The maximum height of a Secondary Building shall be four (4) stories as specified on Table 3 and on Table 12.~~
- c) The maximum height of a Secondary Building shall be three stories as specified on Table 3 and on Table 13.**
- d) The maximum height of an Outbuilding shall be two (2) stories as specified on Table 3 and on Table 12.
- e) Awnings, Arcades, and Galleries may Encroach the Public Frontage 100% of its width but must clear the Sidewalk vertically by at least eight (8) feet.
- f) Stoops, Lightwells, balconies, bay windows and terraces may Encroach the first Lot Layer 100% of its depth.
- ~~g) A first Story Residential or Lodging Use shall be raised a minimum of three (3) feet from the average grade of the Walkway.~~
- g) A first Story Non-Residential use shall not be raised or lowered more than eighteen (18) inches from the walkway to the point(s) of access into the building**
- h) Loading docks and service areas shall be permitted on Frontages by Exception.
- i) In the absence of a building Facade along any part of a Frontage Line, a Streetscreen shall be built along the same vertical plane as the Facade.
- j) Streetscreens shall be between three and a half (3.5) and eight (8) feet in height. The Streetscreen may be replaced by a hedge or fencing by Exception. Streetscreens shall have openings no larger than necessary to allow automobile and pedestrian access.
- k) Buildings with a Commercial Use and paved setback may use the Setback area for outdoor seating.

7.4 BUILDING USE

- a) Buildings may combine two (2) or more Uses listed on Table 5.
- b) The number of dwelling units on each Lot shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7).

- c) The number of bedrooms available for Lodging Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use. Any restaurant food service provided shall be considered a separate Use.
- d) The building area available for Office Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.
- e) The building area available for Retail Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.
- f) Retail Uses under 1,500 square feet shall be exempt from parking requirements.
- g) **The first floor of any building located within a T5 District shall be Non-Residential use on at least 70% of the total building(s) façade along a frontage line. Lots along Colonel Muldrow, Lummus Drive, Fellowship Street, Hogan Street, and Worley Street shall be excluded from this requirement. A Variance seeking a reduction in the amount of the Non-Residential total building(s) façade requirement shall be based on the following factors: physical location of the property, topography of the site, availability of parking, existing or planned uses on adjacent property, and overall need of the area.**

§ 5. - SPECIFIC TO T6 DISTRICTS

8.3 BUILDING FORM

- ~~a) The maximum height of a Primary building shall be five (5) Stories. (see Table 3 and on Table 15)~~
- a) The maximum height of a Primary building shall be three (3) Stories. (see Table 3 and on Table 16)**
- b) Awnings, Arcades, and Galleries may Encroach the Public Frontage 100% of its width but must clear the Sidewalk vertically by at least eight (8) feet.
- c) Stoops, Lightwells, balconies, bay windows and terraces may Encroach the first Lot Layer 100% of its depth.
- ~~d) A first Story Residential or Lodging Function shall be raised a minimum of three (3) feet from the average grade of the Walkway.~~
- e) The first Story Non-Residential use shall not be raised or lowered more than eighteen (18) inches from the point(s) of access into the building.**
- f) Loading docks and service areas shall be permitted on Frontages by Exception.
- g) In the absence of a building Facade along any part of a Frontage Line, a Streetscreen shall be built along the same vertical plane as the Facade.
- h) Streetscreens shall be between three and a half (3.5) and eight (8) feet in height. The Streetscreen may be replaced by a hedge or fencing by Exception. Streetscreens shall have openings no larger than necessary to allow automobile and pedestrian access.

- i) Buildings with a Commercial Use and paved setback may use the Setback area for outdoor seating.
- j) The Principal Entrance to a building shall be oriented toward the Frontage Line. Buildings on corner Lots may orient the Principal Entrance at a forty-five degree (45°) angle to the intersection of the Primary and Secondary Frontage Lines.

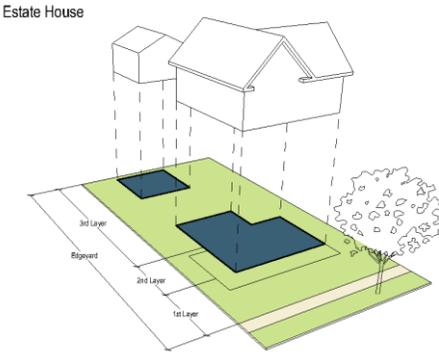
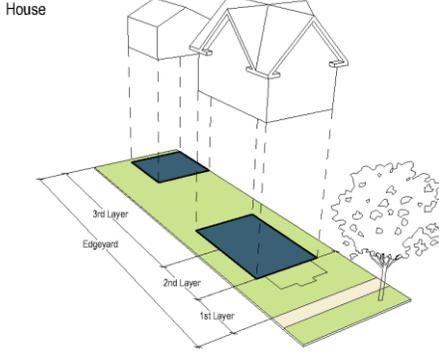
8.4 BUILDING USE

- a) Buildings may combine two (2) or more Uses listed on Table 6.
- b) The number of bedrooms available for Lodging Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use. Any restaurant food service provided shall be considered a separate Use.
- c) **The first floor of any building located within a T6 District shall be Non-Residential use on at least 70% of the total building(s) façade along a frontage line. Lots along Caldwell Street, Holtsinger Avenue, Maxwell Street, and Cotton Row shall be excluded from this requirement. A Variance seeking a reduction in the amount of the Non-Residential total building(s) façade requirement shall be based on the following factors: physical location of the property, topography of the site, availability of parking, existing or planned uses on adjacent property, and overall need of the area.**

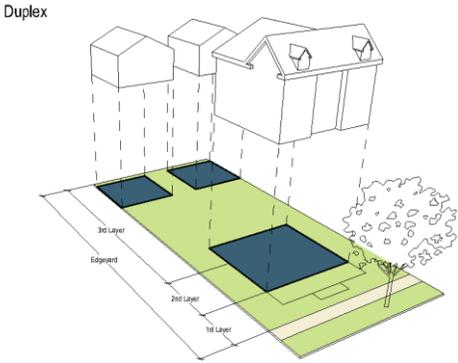
TABLE MODIFICATIONS

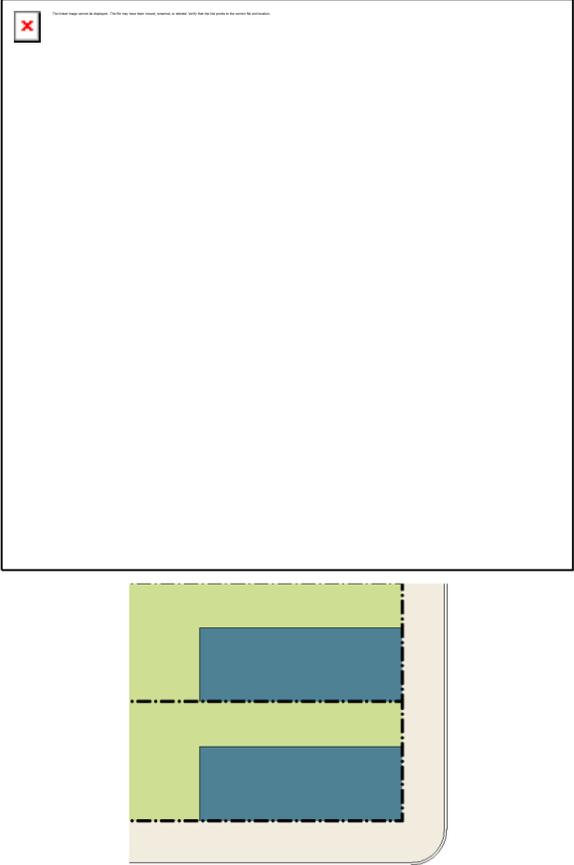
§ 2 - GENERAL TO ALL TRANSECT DISTRICTS, § 4

TABLE 3. BUILDING PLACEMENT	
EDGEYARD PLACEMENT	
<p>The placement of a Primary Building within the boundaries of its Lot to create an Edgeyard around the building, with Setbacks on all sides. This is the least urban of types as the front yard sets the building back from the Public Frontage, while the side yards weaken the spatial definition of the Thoroughfare in front of the building.</p>	
Types: Estate House, House, Cottage, Duplex, Apartment House	

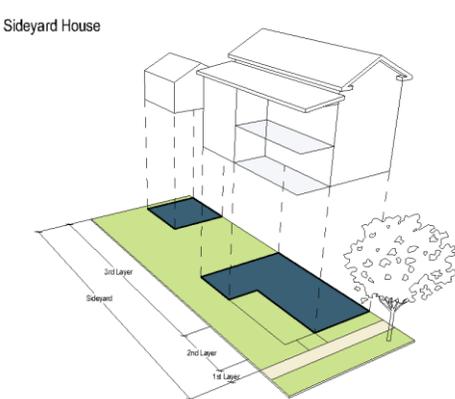
TYPE EXAMPLES - For illustrative and advisory purposes only	TRANSECT ZONE	T4	T5	T6
 <p>Estate House</p>	A. LOT OCCUPATION			
	Lot Coverage	70% max.	n/a	n/a
	Frontage Buildout at Setback	60% min.	n/a	n/a
	B. BUILDING SETBACKS			
	Primary Front Setback	6 ft. min. 18 ft. max.	n/a	n/a
	Secondary Front Setback	6 ft. min. 18 ft. max.	n/a	n/a
	Side Setback	0 ft. min.	n/a	n/a
	Rear Setback	3 ft. min.	n/a	n/a
 <p>House</p>	C. OUTBUILDING SETBACKS			
	Front Setback	setback + 20 ft. min.	n/a	n/a
	Side Setback	0 ft. or 3 ft. at corner	n/a	n/a
	Rear Setback	3 ft. min.	n/a	n/a
	D. BUILDING HEIGHT (stories)			
	Principal Building	2 max.	n/a	n/a
Secondary Building	2 max.	n/a	n/a	

	Outbuilding	2 max.	n/a	n/a
	E. PRIVATE FRONTAGE			
	i. Setback Encroachments			
	Open Porch	50% max.	n/a	n/a
	Balcony and/or Bay Window	50% max.	n/a	n/a
	Stoop, Lightwell, or Terrace	100% max.	n/a	n/a
	ii. Public Frontage Encroachments			
	Awning, Gallery, or Arcade	100% max.	n/a	n/a
	iii. Encroachment Depths			
	Porch	8 ft. min.	n/a	n/a
	Gallery	10 ft. min.	n/a	n/a
	Arcade	n/a	n/a	n/a
	F. PARKING LOCATION			
	2nd Layer	not permitted	n/a	n/a
	3rd Layer	permitted	n/a	n/a



SIDEYARD PLACEMENT	
<p>The placement of a Primary Building within the boundaries of its Lot to create a private Sideyard, with a Setback to one side. A shallow Front Setback defines a more urban condition. If the adjacent building is similar with a blank side wall, the yard can be quite private. This type permits systematic climatic orientation in response to the sun or the breeze. If a Sideyard House abuts a neighboring Sideyard House, the type is known as a twin or double House.</p>	

TYPE EXAMPLES - For illustrative and advisory purposes only	TRANSECT ZONE	T4	T5	T6
	A. LOT OCCUPATION			
	Lot Coverage	70% max.	80% max.	n/a
	Frontage Buildout at Setback	60% min.	80% min.	n/a

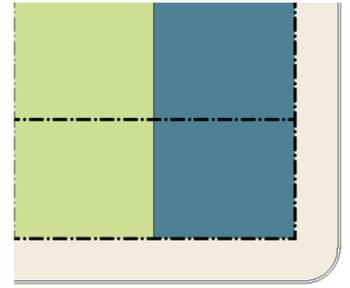
 <p>Sideyard House</p>	B. BUILDING SETBACKS			
	Primary Front Setback	6 ft. min. 18 ft. max.	2 ft. min. 15 ft. max.	n/a
	Secondary Front Setback	6 ft. min. 18 ft. max.	2 ft. min. 15 ft. max.	n/a
	Side Setback	0 ft. min.	0 ft. min. 24 ft. max.	n/a
	Rear Setback	3 ft. min.	3 ft. min.	n/a
	C. OUTBUILDING SETBACKS			
Front Setback	setback + 20 ft. min.	40 ft. max. from rear	n/a	
Side Setback	0 ft. or 3 ft. at corner	0 ft. or 3 ft. at corner	n/a	
Rear Setback	3 ft. min.	3 ft. min.	n/a	
D. BUILDING HEIGHT (stories)				
Principal Building	2 max.	3 max.	n/a	
Secondary Building	2 max.	3 max.	n/a	
Outbuilding	2 max.	3 max.	n/a	
E. PRIVATE FRONTAGE				
i. Setback Encroachments				

	Open Porch	50% max.	n/a	n/a
	Balcony and/or Bay Window	50% max.	100% max.	n/a
	Stoop, Lightwell, or Terrace	100% max.	100% max.	n/a
	ii. Sidewalk Encroachments			
	Awning, Gallery, or Arcade	100% max.	100% max.	n/a
	iii. Encroachment Depths			
	Porch	8 ft. min.	n/a	n/a
	Gallery	10 ft. min.	10 ft. min.	n/a
	Arcade	n/a	12 ft. min.	n/a
	F. PARKING LOCATION			
	2nd Layer	not permitted	not permitted	n/a
	3rd Layer	permitted	permitted	n/a

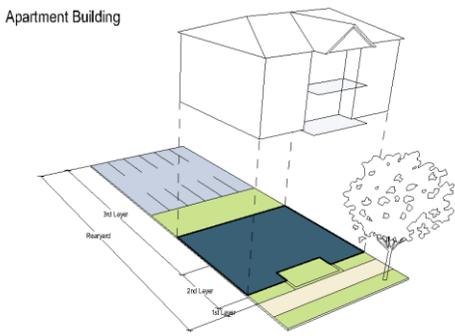
REARYARD PLACEMENT	
The placement of a Primary Building within the boundaries of its Lot to create a Rearyard, leaving the rear of the Lot as private space or available for dedicated parking in its commercial form. Common walls	

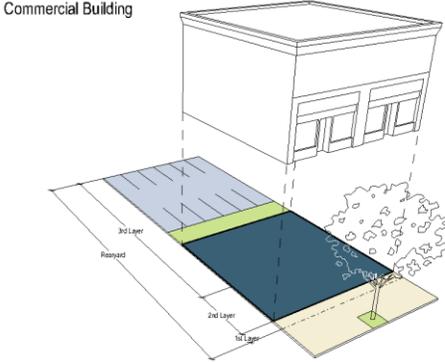
shared with adjacent buildings create a continuous Façade along the Frontage Line that steadily defines the public Thoroughfare in front of the building. Rear Elevations may be articulated for functional purposes.

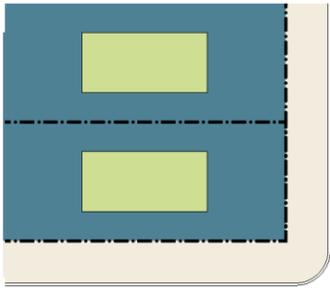
Types: Rowhouse, Apartment Building, Commercial Building, Office Building, Live-Work Building, Mixed-Use Building



TYPE EXAMPLES - For illustrative and advisory purposes only	TRANSECT ZONE	T4	T5	T6
<p>Townhouse</p>	A. LOT OCCUPATION			
	Lot Coverage	70% max.	80% max.	90% max.
	Frontage Buildout at Setback	60% min.	80% min.	80% min.
	B. PRINCIPAL BUILDING SETBACKS			
	Primary Front Setback	6 ft. min. 18 ft. max.	2 ft. min. 15 ft. max.	0 ft. min. 15 ft. max.
	Secondary Front Setback	6 ft. min. 18 ft. max.	2 ft. min. 15 ft. max.	0 ft. min. 15 ft. max.
	Side Setback	0 ft. min.	0 ft. min. 24 ft. max.	0 ft. min. 24 ft. max.
	Rear Setback	3 ft. min.	3 ft. min.	0 ft. min.
	C. OUTBUILDING SETBACKS			

	Front Setback	setback + 20 ft. min.	40 ft. max. from rear	n/a
	Side Setback	0 ft. or 3 ft. at corner	0 ft. or 3 ft. at corner	n/a
	Rear Setback	3 ft. min.	3 ft. min.	n/a
	D. BUILDING HEIGHT (stories)			
	Principal Building	2 max.	3 max.	3 max.
	Secondary Building	2 max.	3 max.	n/a
	Outbuilding	2 max.	2 max.	n/a
	E. PRIVATE FRONTAGE			
	i. Setback Encroachments			
	Open Porch	50% max.	n/a	n/a
	Balcony and/or Bay Window	50% max.	100% max.	100% max.
	Stoop, Lightwell, or Terrace	100% max.	100% max.	100% max.
	ii. Sidewalk Encroachments			
Awning, Gallery, or Arcade	100% max.	100% max.	100% max.	

 <p>Commercial Building</p>	iii. Encroachment Depths			
	Porch	8 ft. min.	n/a	n/a
	Gallery	10 ft. min.	10 ft. min.	10 ft. min.
	Arcade	n/a	12 ft. min.	12 ft. min.
	F. PARKING LOCATION			
2nd Layer	not permitted	not permitted	not permitted	
3rd Layer	permitted	permitted	permitted	

COURTYARD PLACEMENT		
<p>The placement of a Primary Building within the boundaries of its Lot to create a private Courtyard, while internally defining one or more private patios. Common walls shared with adjacent buildings create a continuous Facade along the Frontage Line that steadily defines the public Thoroughfare in front of the building. This is the most urban of types, as it is able to shield the private realm from all sides.</p>		
Types: Courtyard House, Courtyard Apartment Building		

TYPE EXAMPLES - For illustrative and advisory purposes only	TRANSECT ZONE	T4	T5	T6

<p>Courtyard House</p>	A. LOT OCCUPATION			
	Lot Coverage	n/a	80% max.	90% max.
	Frontage Buildout at Setback	n/a	80% min.	80% min.
	B. PRINCIPAL BUILDING SETBACKS			
	Primary Front Setback	n/a	2 ft. min. 15 ft. max.	0 ft. min. 15 ft. max.
	Secondary Front Setback	n/a	2 ft. min. 15 ft. max.	0 ft. min. 15 ft. max.
	Side Setback	n/a	0 ft. min. 24 ft. max.	0 ft. min. 24 ft. max.
	Rear Setback	n/a	3 ft. min.	0 ft. min.
	C. OUTBUILDING SETBACKS			
	Front Setback	n/a	40 ft. max. from rear	n/a
Side Setback	n/a	0 ft. or 3 ft. at corner	n/a	
Rear Setback	n/a	3 ft. min.	n/a	
D. BUILDING HEIGHT (stories)				
Principal Building	n/a	3 max.	3 max.	
Secondary building	n/a	3 max.	n/a	
Outbuilding	n/a	2 max.	n/a	

	E. PRIVATE FRONTAGE			
	i. Setback Encroachments			
	Open Porch	n/a	n/a	n/a
	Balcony and/or Bay Window	n/a	100% max.	100% max.
	Stoop, Lightwell, or Terrace	n/a	100% max.	100% max.
	ii. Sidewalk Encroachments			
	Awning, Gallery, or Arcade	n/a	100% max.	100% max.
	iii. Encroachment Depths			
	Porch	n/a	n/a	n/a
	Gallery	n/a	10 ft. min.	10 ft. min.
	Arcade	n/a	12 ft. min.	12 ft. min.
	F. PARKING LOCATION			
	2nd Layer	n/a	not permitted	not permitted
	3rd Layer	n/a	permitted	permitted

§ 4. - SPECIFIC TO T5 DISTRICTS.

TABLE 13. T5 BUILDING HEIGHT		
	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Height (in Stories)	3 stories	2 stories
Illustration		

§ 5. - SPECIFIC TO T6 DISTRICTS.

TABLE 16. T6 BUILDING HEIGHT		
	PRINCIPAL BUILDING	OUTBUILDING
Height (in Stories)	3 stories	n/a
Illustration		



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

AGENDA ITEM DEPT.: Community Dvlp.
AGENDA DATE: 06/21/2016
PAGE: 1 of 24

SUBJECT: Discussion and consideration of the FFY2016 CLG Grant for the Historic Resources Survey and National Registration nomination of Oktibbeha Gardens as presented by the Mississippi Department of Archives and History and authorization given to the Mayor to execute a Memorandum of Agreement (MOA) on behalf of the City of Starkville.

AMOUNT & SOURCE OF FUNDING: this grant is a matching funds grant for a reimbursable amount of 50%, or \$5,000.00, (whichever is less) with an estimated project cost of \$10,000.00.

FISCAL NOTE: the matching funds will be taken from line item number 001-190-600-300, professional services.

AUTHORIZATION HISTORY: the executed MOA must be **returned** to the Mississippi Department of Archives and History with a post mark **by July 29, 2016** in order to be awarded.

REQUESTING

DEPARTMENT: Community Development

DIRECTOR'S

AUTHORIZATION: Buddy Sanders, Director of
Community Development

FOR MORE INFORMATION CONTACT: Buddy Sanders, Director of Community Development

SUGGESTED MOTION:

Move approval to accept the FFY2016 CLG Grant for the Historic Resources Survey of Oktibbeha Gardens as presented by the Mississippi Department of Archives and History and authorize the Mayor to execute a Memorandum of Agreement (MOA) on behalf of the City of Starkville, with matching funds in the amount of 50%, or \$5,000.00, (whichever is less), with said funds taken from line item number 001-190-600-300, professional services.



HISTORIC PRESERVATION

Jim Woodrick, director

PO Box 571, Jackson, MS 39205-0571

601-576-6940 • Fax 601-576-6955

mdah.state.ms.us

May 24, 2016

Buddy Sanders
CLG Coordinator
City of Starkville
110 West Main Street
Starkville, MS 39759

Dear Buddy:

Congratulations again on Starkville receiving a FFY 2016 CLG Grant for the Historic Resources Survey and National Register nomination of Oktibbeha Gardens!

Enclosed is the Memorandum of Agreement (MOA) between the City of Starkville and the Mississippi Department of Archives and History. I have enclosed two copies for your review. If they are correct, have the mayor sign them 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 29, 2016, 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. Please contact Survey Manager, Eric Reisman, to begin preparations for the FFY 2015 grant project. He will help facilitate this by drafting and sending a Request for Proposals with the specifics of your project and the standards we expect the potential consultants to meet. MDAH will assist the City in reviewing the proposals received to ensure that the consultant selected meets the qualifications. Once selected, MDAH will write the three-party contract between the Consultant, City and MDAH. Eric can be reached at ereisman@mdah.state.ms.us or (601) 576-6578. **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 working with you on this project!

Sincerely,

A handwritten signature in blue ink that reads "Barry White".

Barry White
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 Historic Resources Survey project and National Register nomination 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, 2017**. **Extensions will not be given to late or incomplete projects.**

3. Compensation

Anticipated Project Cost: **\$ 10,000.00**

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 **\$ 5,000.00** 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, 2017**. 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, 2017**. 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 and/or National Register nominating 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, 2016, 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 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 Grant Progress Reports (both programmatic and fiscal) on **October 28, 2016; January 27, 2017; and April 28, 2017** as well as the Project Completion Report on **August 1, 2017** and the Reimbursement Request (with supporting materials) by **August 31, 2017**.

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, 2017**, 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:

- Completed survey materials as outlined in the MDAH Survey Standards including survey forms for all resources in the survey area with photos attached, final survey map, survey report and CD with digital photos of all resources in the survey area.
- Completed National Register Nomination according to the standards set by the National Park Service

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, 2017**.

A final expense summary, due **August 31, 2017**, 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 Parker Wiseman
Mayor of Starkville

_____ Date

Return to:

Barry White
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 consists of a Historic Resources Survey and a National Register District Nomination for the Downtown and Old Mill Districts. The survey area and preliminary district boundary, as outlined by the map below, includes approximately 215 structures. Final boundaries for the National Register district will be determined through consultation with MDAH, the Consultant, and the City based on the results of the Survey.
2. Survey Inclusion Criteria
 - a. **All properties** located within the proposed survey area shall be recorded on a Historic Resources Inventory form. Properties previously surveyed will be field checked with major changes/demolitions noted.
 - b. Subsidiary buildings such as garages and storage sheds will not normally be recorded on individual Historic Resources Inventory forms, but instead, on the form for the building to which they are subsidiary. However, an individually notable subsidiary building, such as a carriage house or barn, should be recorded individually.
 - c. A vacant lot or a site where a building no longer stands will not normally be recorded on a Historic Resources Inventory form, except when the building previously there was of importance in understanding the historical or architectural development of the community and when sufficient information (such as a photo or Sanborn map) exists to justify the preparation of an inventory form.
3. Survey Documentation
 - a. The survey shall be recorded on Historic Resources Inventory forms generated using *Consultant Inventory*, a Microsoft Access based program provided by MDAH Historic Preservation Division. The forms shall be completed according to the instructions provided by HPD and to the standards adopted by HPD in its "Survey Standards". Original survey forms with attached photo shall be provided to MDAH and a second set provided to the City of Starkville.
4. Survey Map
 - a. All resources in the survey area shall be given a unique survey number by the consultant and plotted on a survey map which will be submitted as part of the final survey materials.
5. Survey Report Format
 - a. The survey project requires a report that describes project objectives, historical research, methodology, and findings. A copy of the report will be submitted in draft form for review by the survey manager, Historic Preservation Division (HPD). The report shall be completed according to the instructions provided by HPD and to the standards adopted by HPD. Copies of the report should be provided for MDAH and the City of Starkville.

6. National Register Nomination

- a. Historic District Nomination will be prepared according to the guidelines promulgated by the National Register office and in the format specified by the Historic Preservation Division. The nomination will be presented by the Grantee and/or the preparer to the Mississippi National Register Review Board at its next scheduled meeting that falls more than sixty-five days after the receipt of the final nomination by the Historic Preservation Division. Preliminary estimates suggest presentation at the March 2016 review board meeting.
- b. An original, fully completed National Register of Historic Places Registration Form (NPS form 10-900, 2012), or approved computerized version, for each nominated district and each nominated property. All documentation must be in conformance with standards established by the National Register office and set forth in National Register Bulletin, "How to Complete the National Register Registration Form".
- c. Two 5x7 color prints of each representative structure labeled as provided in the National Register Photo Policy Fact Sheet (updated 5/15/2013).*

*Photographs representing the major building types and styles, individually significant buildings, representative noncontributing resources, streetscapes, landscapes and any important topographical or spatial elements defining the character of the district. The number and subject of photographs will be determined in consultation with MDAH (2014 NR Bulletin p.64).

- d. Color digital images of each representative structure within district sent in TIFF format on CD as provided in the National Register Photo Policy Fact Sheet (updated 5/15/2013).
- e. Two original maps indicating the locations of all elements of the district referenced by inventory number and showing the status of each property as contributing or non-contributing. Each map must also show the district boundary, a north arrow, street names, and photo locations for general or streetscape views. Lot lines must also be indicated. These maps must be archivally stable, black-line prints or originals. Blue-line prints or other ammonia-process maps will not be accepted.

MAP



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, through 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. §§ 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. §§ 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. § 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; (d) 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.

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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*.

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- 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 and/or National Register nominating 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, 2016, 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 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 Grant Progress Reports (both programmatic and fiscal) on **October 28, 2016; January 27, 2017; and April 28, 2017** as well as the Project Completion Report on **August 1, 2017** and the Reimbursement Request (with supporting materials) by **August 31, 2017**.

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, 2017**, 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:

- Completed survey materials as outlined in the MDAH Survey Standards including survey forms for all resources in the survey area with photos attached, final survey map, survey report and CD with digital photos of all resources in the survey area.
- Completed National Register Nomination according to the standards set by the National Park Service

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, 2017**.

A final expense summary, due **August 31, 2017**, 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 Parker Wiseman
Mayor of Starkville

Date

Return to:

Barry White
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 consists of a Historic Resources Survey and a National Register District Nomination for the Downtown and Old Mill Districts. The survey area and preliminary district boundary, as outlined by the map below, includes approximately 215 structures. Final boundaries for the National Register district will be determined through consultation with MDAH, the Consultant, and the City based on the results of the Survey.
2. Survey Inclusion Criteria
 - a. **All properties** located within the proposed survey area shall be recorded on a Historic Resources Inventory form. Properties previously surveyed will be field checked with major changes/demolitions noted.
 - b. Subsidiary buildings such as garages and storage sheds will not normally be recorded on individual Historic Resources Inventory forms, but instead, on the form for the building to which they are subsidiary. However, an individually notable subsidiary building, such as a carriage house or barn, should be recorded individually.
 - c. A vacant lot or a site where a building no longer stands will not normally be recorded on a Historic Resources Inventory form, except when the building previously there was of importance in understanding the historical or architectural development of the community and when sufficient information (such as a photo or Sanborn map) exists to justify the preparation of an inventory form.
3. Survey Documentation
 - a. The survey shall be recorded on Historic Resources Inventory forms generated using *Consultant Inventory*, a Microsoft Access based program provided by MDAH Historic Preservation Division. The forms shall be completed according to the instructions provided by HPD and to the standards adopted by HPD in its "Survey Standards". Original survey forms with attached photo shall be provided to MDAH and a second set provided to the City of Starkville.
4. Survey Map
 - a. All resources in the survey area shall be given a unique survey number by the consultant and plotted on a survey map which will be submitted as part of the final survey materials.
5. Survey Report Format
 - a. The survey project requires a report that describes project objectives, historical research, methodology, and findings. A copy of the report will be submitted in draft form for review by the survey manager, Historic Preservation Division (HPD). The report shall be completed according to the instructions provided by HPD and to the standards adopted by HPD. Copies of the report should be provided for MDAH and the City of Starkville.

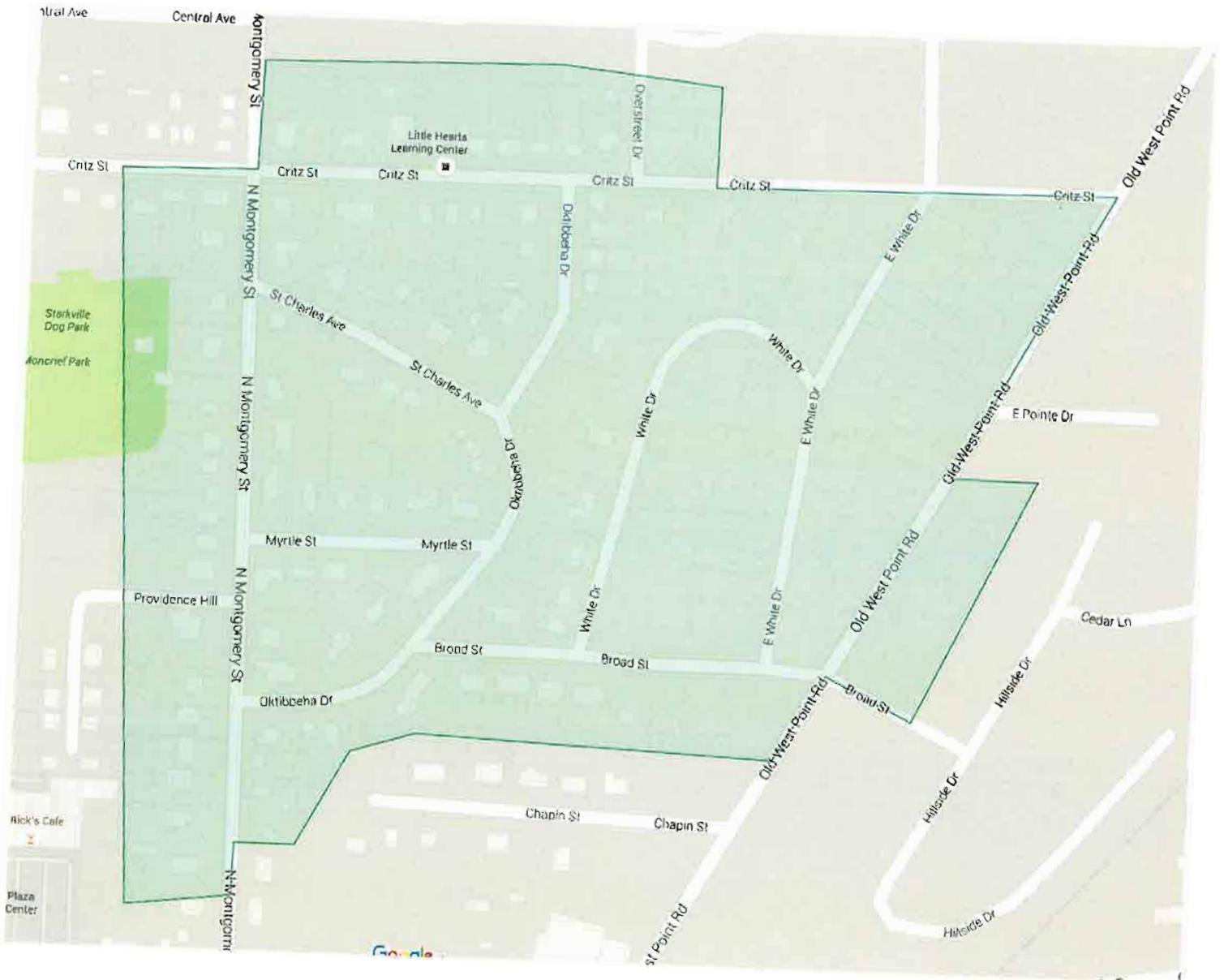
6. National Register Nomination

- a. Historic District Nomination will be prepared according to the guidelines promulgated by the National Register office and in the format specified by the Historic Preservation Division. The nomination will be presented by the Grantee and/or the preparer to the Mississippi National Register Review Board at its next scheduled meeting that falls more than sixty-five days after the receipt of the final nomination by the Historic Preservation Division. Preliminary estimates suggest presentation at the March 2016 review board meeting.
- b. An original, fully completed National Register of Historic Places Registration Form (NPS form 10-900, 2012), or approved computerized version, for each nominated district and each nominated property. All documentation must be in conformance with standards established by the National Register office and set forth in National Register Bulletin, "How to Complete the National Register Registration Form".
- c. Two 5x7 color prints of each representative structure labeled as provided in the National Register Photo Policy Fact Sheet (updated 5/15/2013).*

*Photographs representing the major building types and styles, individually significant buildings, representative noncontributing resources, streetscapes, landscapes and any important topographical or spatial elements defining the character of the district. The number and subject of photographs will be determined in consultation with MDAH (2014 NR Bulletin p.64).

- d. Color digital images of each representative structure within district sent in TIFF format on CD as provided in the National Register Photo Policy Fact Sheet (updated 5/15/2013).
- e. Two original maps indicating the locations of all elements of the district referenced by inventory number and showing the status of each property as contributing or non-contributing. Each map must also show the district boundary, a north arrow, street names, and photo locations for general or streetscape views. Lot lines must also be indicated. These maps must be archivally stable, black-line prints or originals. Blue-line prints or other ammonia-process maps will not be accepted.

MAP



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, through 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. §§ 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. §§ 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.: Community Dev.- Planning
AGENDA DATE: June 21, 2016
PAGE: Page 1 of 5

SUBJECT:

Discussion and Consideration of a request for Landscape Waiver from parking lot tree requirements for the renovation of Starkville Police Department

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The subject property is +/-0.72 acres and is located 101 East Lampkin Street. The request is for relief from the parking lot tree requirement. The existing parking lot is part of an Add Alternate Bid package for the renovation. If the alternate is selected, the parking lot will be resurfaced and a screen wall placed around the property. Landscaping will be added to the western side of the wall adjacent to the sidewalk. The area inside the screen wall will be a secured area access only by SPD staff. The lot will be used for the storage of the City's current stock of patrol cars. Due to the amount of patrol cars needing to be stored, the required landscape islands create a hardship. On June 14, 2016 at a Special Call meeting of the Starkville Tree Advisory Board recommended approval of the request for a Landscape Waiver.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the request for Landscape Waiver from parking lot tree requirements for the renovation of Starkville Police Department.



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Tree Advisory Board
FROM: Daniel Havelin (662-323-2525 ext. 3136)
SUBJECT: LW 16-02 Request for Landscape Waiver from parking lot tree requirements for the renovation of Starkville Police Department with the parcel # 118P-00-306.00
DATE: June 14, 2016

AREA/BACKGROUND:

The subject property is +/-0.72 acres and is located 101 East Lampkin Street. The request is for relief from the parking lot tree requirement. The existing parking lot is part of an Add Alternate Bid package for the renovation. If the alternate is selected, the parking lot will be resurfaced and a screen wall placed around the property. Landscaping will be added to the western side of the wall adjacent to the sidewalk. The area inside the screen wall will be a secured area access only by SPD staff. The lot will be used for the storage of the City's current stock of patrol cars. Due to the amount of patrol cars needing to be stored, the required landscape islands create a hardship. If the request for Landscape Waiver is recommended for approval, the request will be heard by the Board of Aldermen at the June 21, 2016 meeting. See attachments 1-3.

LANDSCAPE WAIVER REQUEST:

**APPENDIX A - ZONING ,ARTICLE VII. - DISTRICT REGULATIONS ,Sec. T. –
TRANSECT DISTRICTS. ,§ 2 - GENERAL TO ALL TRANSECT DISTRICTS**

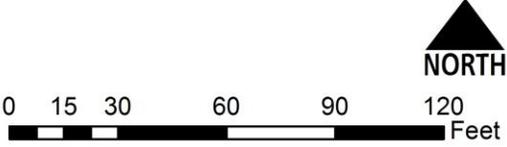
2.7 LANDSCAPE

(a) Parking areas with twelve (12) or more parking spaces shall be shaded by Canopy Trees at a rate of one (1) tree for every twelve (12) parking spaces.

Attachment 1
LW 16-02 Aerial



Legend
 Property

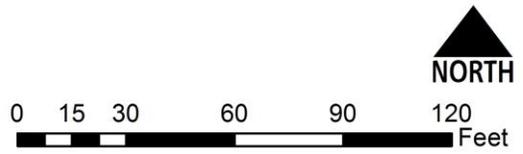


Attachment 2
LW 16-02 Zoning

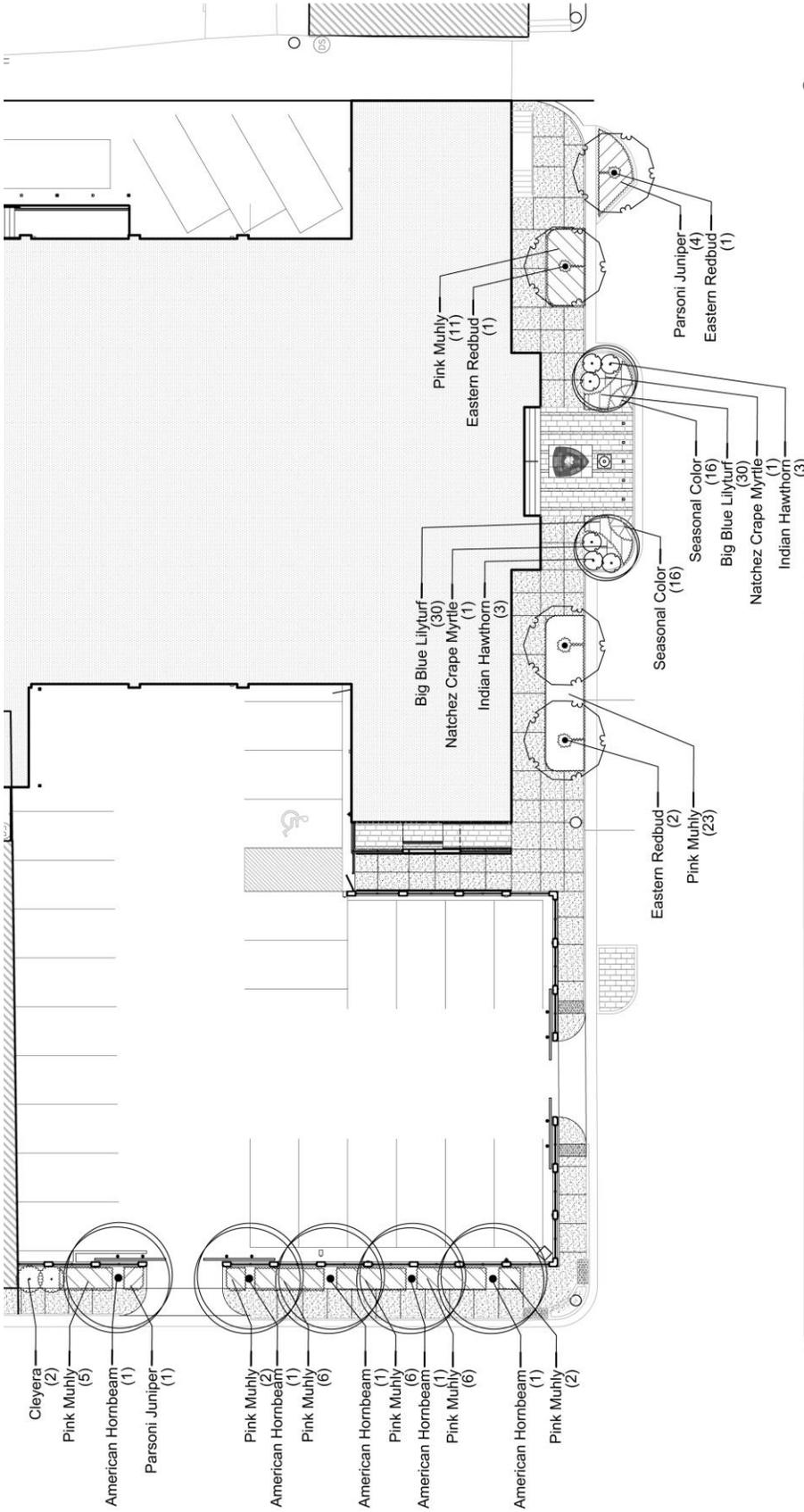


Legend

-  Property
-  T5 Form Based Code
-  T6 Form Based Code



Attachment 3





LANDSCAPE PLAN - W/ BID ALT #2
 Scale: 1/16" = 1'-0"



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Tree Advisory Board
FROM: Daniel Havelin (662-323-2525 ext. 3136)
SUBJECT: LW 16-02 Request for Landscape Waiver from parking lot tree requirements for the renovation of Starkville Police Department with the parcel # 118P-00-306.00
DATE: June 14, 2016

AREA/BACKGROUND:

The subject property is +/-0.72 acres and is located 101 East Lampkin Street. The request is for relief from the parking lot tree requirement. The existing parking lot is part of an Add Alternate Bid package for the renovation. If the alternate is selected, the parking lot will be resurfaced and a screen wall placed around the property. Landscaping will be added to the western side of the wall adjacent to the sidewalk. The area inside the screen wall will be a secured area access only by SPD staff. The lot will be used for the storage of the City's current stock of patrol cars. Due to the amount of patrol cars needing to be stored, the required landscape islands create a hardship. If the request for Landscape Waiver is recommended for approval, the request will be heard by the Board of Aldermen at the June 21, 2016 meeting. See attachments 1-3.

LANDSCAPE WAIVER REQUEST:

**APPENDIX A - ZONING ,ARTICLE VII. - DISTRICT REGULATIONS ,Sec. T. –
TRANSECT DISTRICTS. ,§ 2 - GENERAL TO ALL TRANSECT DISTRICTS**

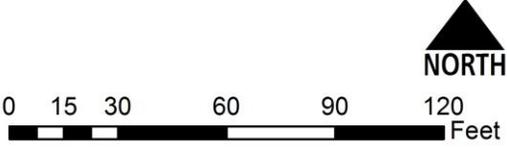
2.7 LANDSCAPE

(a) Parking areas with twelve (12) or more parking spaces shall be shaded by Canopy Trees at a rate of one (1) tree for every twelve (12) parking spaces.

Attachment 1
LW 16-02 Aerial



Legend
 Property

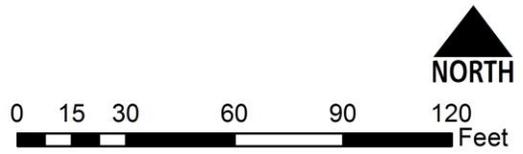


Attachment 2
LW 16-02 Zoning

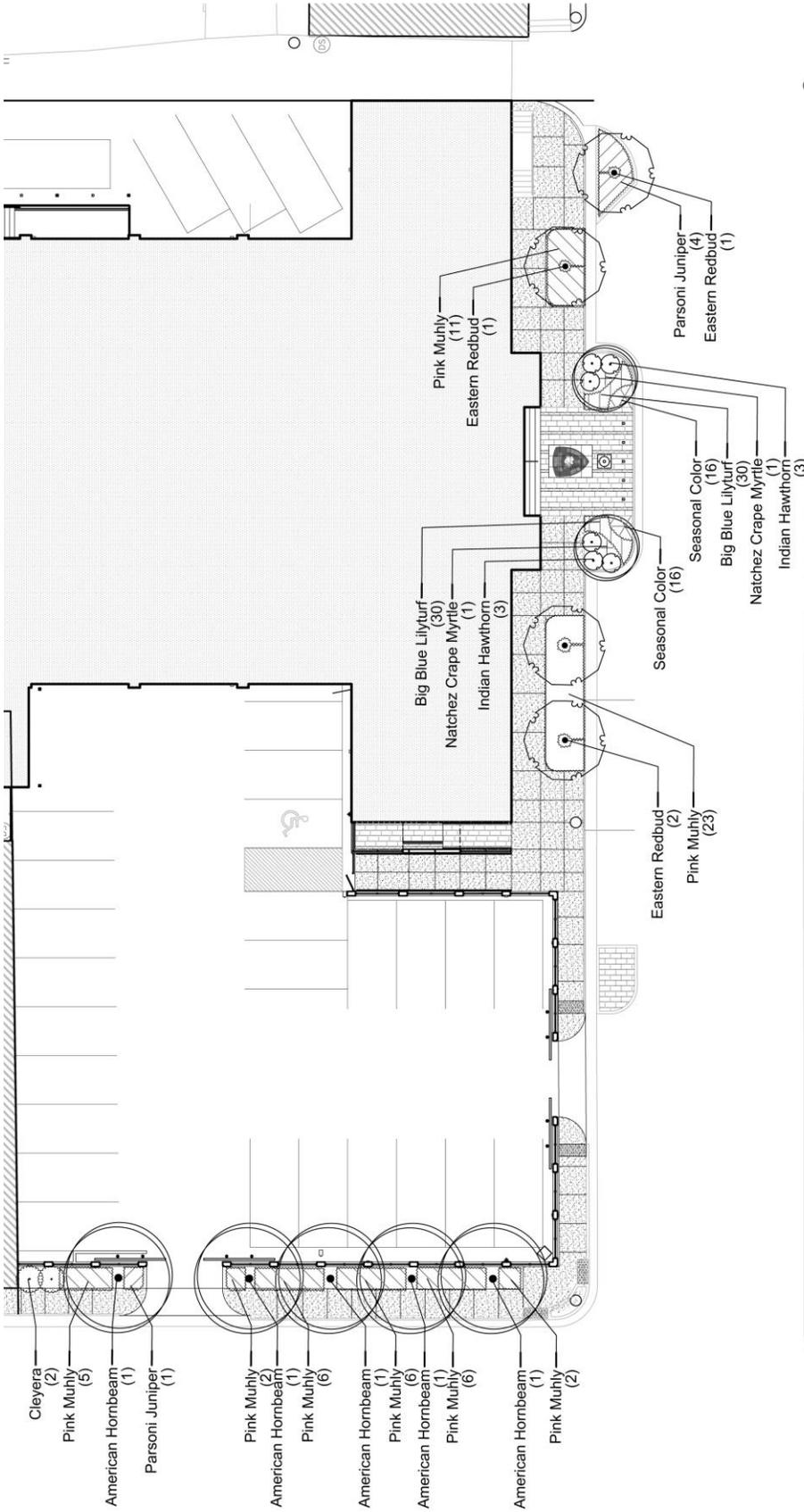


Legend

-  Property
-  T5 Form Based Code
-  T6 Form Based Code



Attachment 3





LANDSCAPE PLAN - W/ BID ALT #2
 Scale: 1/16" = 1'-0"



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 21, 2016
PAGE: Page 1 of 9

SUBJECT:

Discussion and Consideration of the request PP 16-06 for Preliminary Plat approval for a seven lot subdivision at the southwest corner of the intersection of Old West Point Road and Rose Perkins Evans Drive.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Jason Pepper, is requesting on behalf of Providence Hill, LLC Preliminary Plat approval for subdividing a +/- 1.4 acre parcel and a +/-0.3 acres portion of Lot 1 of the Bay Meadows Subdivision into seven lots. The majority of the proposed subdivision is located in a B-1 Buffer district. The applicants are in the process of purchasing +/- 0.3 acres from the owner of Lot 1 of Bay Meadows Subdivision to provide frontage for 3 of the proposed lots. The portion of Lot 1 of Bay Meadows is currently split zoned C-1 Neighborhood Commercial and R-1 Single Family. The proposed seven lot development would have frontage along Rose Perkins Evans and Old West Point Road, but will be accessed by private drive from Boyd Road. No curb cuts would be placed along Rose Perkins Evans or Old West Point Road. All future development plans for the property will require Site Plan Approval from the Development Review Committee. On June 14, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat with one condition

Conditions Recommended by Planning and Zoning:

1. Before consideration of Final Plat, the portions of the property shown a C-1 and R-1 shall be rezoned to the same zoning designation as the rest of the property.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the request PP 16-06 for Preliminary Plat approval for a seven lot subdivision at the southwest corner of the intersection of Old West Point Road and Rose Perkins Evans Drive.

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
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)
CC: Applicant: Jason Pepper, Owner Providence Hill, LLC
SUBJECT: PP 16-06 Request for Preliminary Plat approval for subdividing a +/- 1.4 acre parcel and a +/- 0.3 acres portion of Lot 1 of the Bay Meadows Subdivision into seven lots. The parcel is located at the southwest corner of the intersection of Old West Point Road and Rose Perkins Evans Drive in a B-1, C-1 and R-1 Zoning districts with the parcel numbers 101D-00-042.00 and 117M-00-179.00
DATE: June 14, 2016

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Jason Pepper on behalf of Providence Hill, LLC for Preliminary Plat approval for subdividing a +/- 1.4 acre parcel and a +/- 0.3 acres portion of Lot 1 of the Bay Meadows Subdivision into seven lots. The majority of the proposed subdivision is located in a B-1 Buffer district. The applicants are in the process of purchasing +/- 0.3 acres from the owner of Lot 1 of Bay Meadows Subdivision to provide frontage for 3 of the proposed lots. The portion of Lot 1 of Bay Meadows is currently split zoned C-1 Neighborhood Commercial and R-1 Single Family. The proposed seven lot development would have frontage along Rose Perkins Evans and Old West Point Road, but will be accessed by private drive from Boyd Road. No curb cuts would be placed along Rose Perkins Evans or Old West Point Road. All future development plans for the property will require Site Plan Approval from the Development Review Committee. Please see attachments 1-4.

Below is information pertaining to B-1 Buffer Districts, R-1 Single Family, and C-1 Commercial

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

These [B-1 buffer] districts are intended to be composed mainly of compatible mixed commercial and residential uses. Although usually located between residential and commercial areas, these districts may in some instances be freestanding in residential areas. Limited commercial uses are permitted that can in this district be compatible with nearby residential uses. The character of the district is protected by requiring that certain yard and area requirements be met. [The following regulations apply to B-1 districts:]

1. *See chart for uses permitted.*

2. See chart for uses that may be permitted as an exception.
3. Minimum lot size: Residence uses shall meet the minimum standards that are least restrictive for the type residential use proposed in the residential districts listing. There is no minimum lot size for commercial uses except that other yard and parking requirements of the ordinance be met.
4. Required lot area and width, yards, building areas and heights for buffer districts:
 - a) Minimum depth of front yard: 25 feet.
 - b) Minimum width of side yard: Five feet.
 - c) Minimum depth of rear yard: 20 feet.
 - d) Maximum height of structure: 45 feet.
5. Off-street parking requirements: Off-street parking is as required in article VIII of this ordinance.
6. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.
 - a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.
 - 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.
7. 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 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.

(Ord. No. 2014-2, 9-16-14)

Sec. C. - R-1 residence zoning district regulations.

These [R-1 residential] districts are intended to be composed mainly of single-family residential properties along with appropriate neighborhood facilities, with their character protected by requiring certain minimum yard and area standards to be met. [The following regulations apply to R-1 districts:]

1. See chart for permitted uses.

2. See chart for uses which may be permitted as a special exception.
3. Required lot area and width, yards, building areas and height for residences:
 - (a) Minimum lot area: 10,000 square feet.
 - (b) Minimum lot width at the building line: 75 feet.
 - (c) Minimum depth of front yard: 30 feet.
 - (d) Minimum depth of rear yard: 35 feet.
 - (e) Minimum width of each side yard: Ten feet.
 - (f) Maximum height of structure: 45 feet.
4. Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.

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.*

(Ord. No. 2014-3, 9-16-14)

PLAT PROPOSAL

General Information

The subdivision has a gross acreage of +/-1.4 acres with a total of 7 lots.

Easements and Dedications

An existing TVA easement is shown on the plat no dedications required.

Findings and Comments

Utility connections are available

REQUESTED CONDITIONS

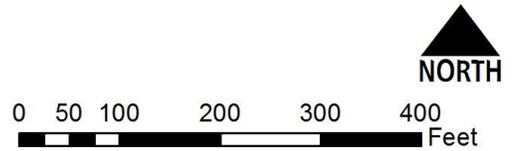
1. Before consideration of Final Plat, the portions of the property shown a C-1 and R-1 shall be rezoned to the same zoning designation as the rest of the property.

Attachment 1
PP 16-03 Aerial

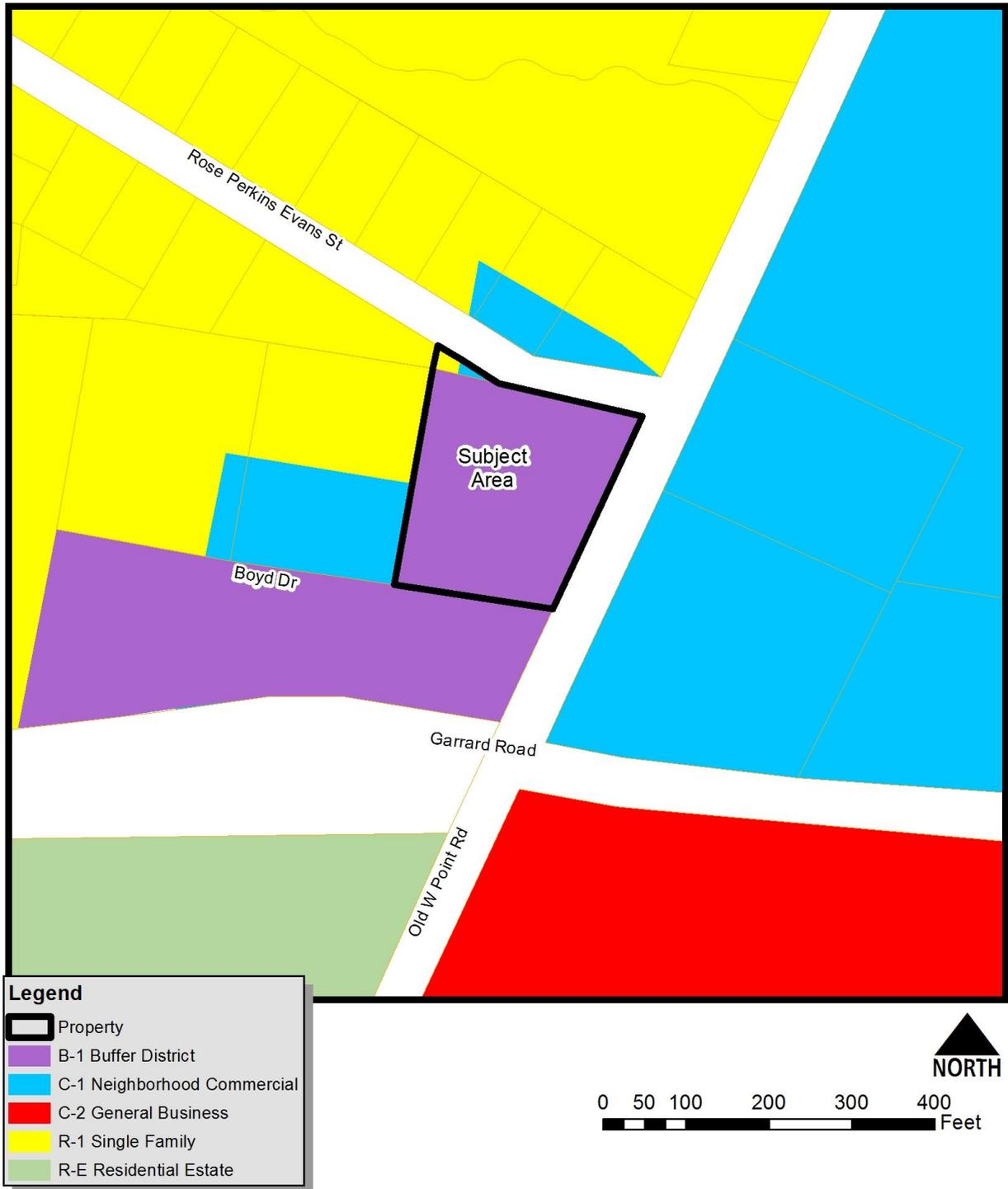


Legend

 Property



Attachment 2
PP 16-03 Zoning





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 21, 2016
PAGE: Page 1 of 7

SUBJECT:

Discussion and Consideration of the request PP 16-07 for Preliminary Plat approval for a ten lot subdivision located directly south of the intersection of Yellow Jacket Road and Vine Street in an R-3 zone.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Jason Pepper, is requesting on behalf of Neil Heizmann Preliminary Plat approval for subdividing a +/- 1.8 acre parcel into ten lots. The proposed subdivision is located in an R-3 Residential zone. The proposed subdivision will have 5 lots that front Yellow Jacket Drive, but are rear load from a new proposed street. No curb cuts would be placed along Yellow Jacket Drive. The remaining 5 lots will front the new proposed street. The new proposed street will connect to Yellow Jacket Drive south of the Vine Street intersection and continue through the property to existing Howard Road. All future development plans for the property will require Site Plan Approval from the Development Review Committee. On June 14, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the request PP 16-07 for Preliminary Plat approval for a ten lot subdivision located directly south of the intersection of Yellow Jacket Road and Vine Street in an R-3 zone.



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
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)
CC: Applicant: Jason Pepper, Owner Neil Heizmann
SUBJECT: PP 16-07 Request for Preliminary Plat approval for subdividing a +/- 1.8 acre parcel into ten lots. The parcel is located at the south of the intersection of Yellow Jacket Road and Vine Street in a R-3 Zoning districts with the parcel number 102H-00-191.07
DATE: June 14, 2016

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Jason Pepper on behalf of Neil Heizmann for Preliminary Plat approval for subdividing a +/- 1.8 acre parcel into ten lots. The proposed subdivision is located in an R-3 Residential zone. The proposed subdivision will have 5 lots that front Yellow Jacket Drive, but are rear load from a new proposed street. No curb cuts would be placed along Yellow Jacket Drive. The remaining 5 lots will front the new proposed street. The new proposed street will connect to Yellow Jacket Drive south of the Vine Street intersection and continue through the property to existing Howard Road. All future development plans for the property will require Site Plan Approval from the Development Review Committee. Please see attachments 1-4.

Below is information pertaining to R-3 residential zoning

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.*

PLAT PROPOSAL

General Information

The subdivision has a gross acreage of +/-1.8 acres with a total of 10 lots. The proposed development has a gross density of 5.5 units per acre.

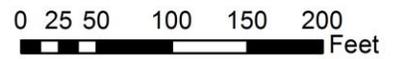
Easements and Dedications

The proposal includes one new road (extension of the currently named Howard Road) with right of way. 15' Utility easement is shown along Yellow Jacket Drive. 10' Landscape Buffer is shown on the plat.

Findings and Comments

Utility connections are available

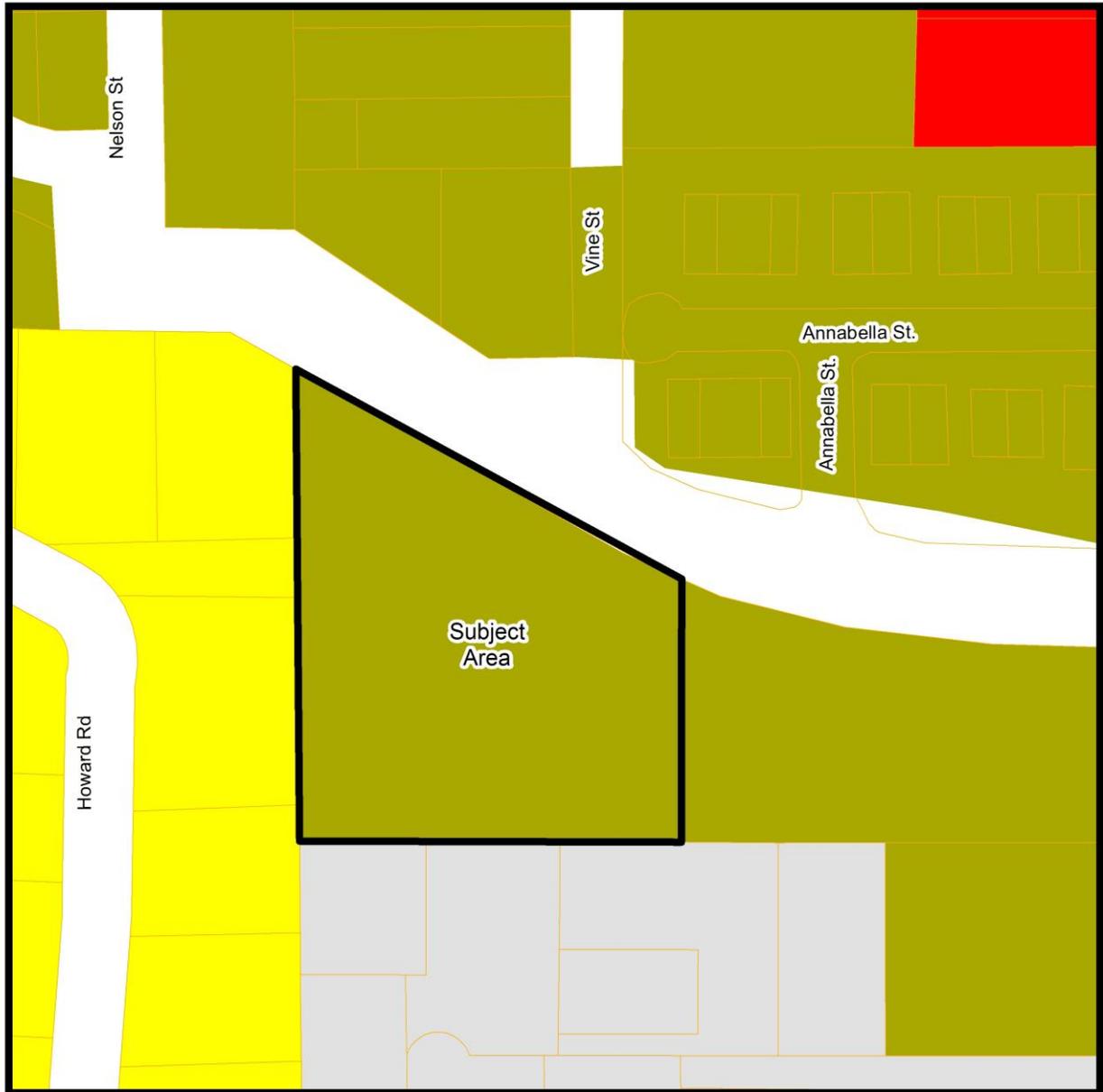
Attachment 1
PP 16-07 Aerial



Legend

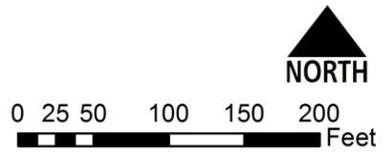
 Property

Attachment 2
PP 16-07 Zoning



Legend

- Property
- C-2 General Business
- PUD Planned Unit Development
- R-1 Single Family
- R-3 Multi-Family





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: June 21, 2016
PAGE: Page 1 of 10

SUBJECT:

Discussion and Consideration of the request PP 16-08 for Preliminary Plat for subdividing and replatting two parcels into three lots located on Hwy 12 West on the west side of the Stark Road intersection with the parcel numbers 103I-00-003.00, and 103I-00-004.00 in an R-3 zone.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Jason Pepper, is requesting on behalf of Rozier Construction, LLC for approval of a Preliminary Plat for subdividing and replatting two parcels into three. The parcels are located on the north side of Hwy 12 West between Stark Road and Crossgate Street. Part of parcel 103I-00-004.00 (the existing drive between Sweet Peppers and AT&T) will be added to new Lot 1. The southern part of 103I-00-003.00 that contains the current AT&T store and parking will be added to the western portion of 103I-00-004.00 to create Lot 2. The remainder of 103I-00-004.00 will become Lot 3. All parcels are currently zoned C-2 General Business. On June 14, 2016 the Planning and Zoning Commission recommended approval of the Preliminary Plat.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of the request PP 16-08 for Preliminary Plat for subdividing and replatting two parcels into three lots located on Hwy 12 West on the west side of the Stark Road intersection with the parcel numbers 103I-00-003.00, and 103I-00-004.00 in an R-3 zone.



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
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)
CC: Applicant: Jason Pepper Owner: Mike Rozier Construction, LLC
SUBJECT: PP 16-08 Request for Preliminary Plat approval for subdividing and replatting two parcels into three lots located on Hwy 12 West on the west side of the Stark Road intersection with the parcel numbers 103I-00-003.00, and 103I-00-004.00
DATE: June 14, 2015

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Jason Pepper on behalf of Mike Rozier Construction, LLC for approval of a Preliminary Plat for subdividing and replatting two parcels into three. The parcels are located on the north side of Hwy 12 West between Stark Road and Crossgate Street. Part of parcel 103I-00-004.00 (the existing drive between Sweet Peppers and AT&T) will be added to new Lot 1. The southern part of 103I-00-003.00 that contains the current AT&T store and parking will be added to the western portion of 103I-00-004.00 to create Lot 2. The remainder of 103I-00-004.00 will become Lot 3. All parcels are currently zoned C-2 General Business. Please see attachments 1-7.

Below is information pertaining to C-2 General Business Zoning District

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

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

- 1. See chart for uses permitted.*
- 2. See chart for uses which may be permitted as an exception.*

3. *Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
4. *Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.*
5. *Maximum height of building or structures: 45 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
 - c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

(Ord. No. 2014-4, 9-16-14)

PLAT PROPOSAL

General Information

The proposed parcels have a combined acreage is +/-10.64 acre. The individual acreages of the proposed parcels will be; Lot 1 8.40 acres, Lot 2 0.85 acres, and Lot 3 1.39 acres. The parcels are located within a C-2 General Business district.

Easements and Dedications

Easements for utilities are shown on the plat. Easement locations may be altered prior to application for Final Plat.

Findings and Comments

All utility connections are currently available.

Is this lot a part of a previously platted subdivision? If so, were letters of authorization provided by adversely affect property owners adjacent to the parcel.

This parcel is not a part of a platted subdivision. No authorization needed

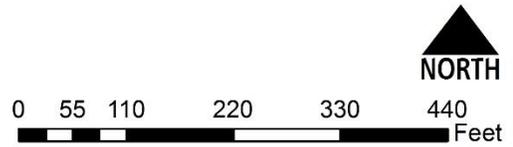
As revised by P&Z

Attachment 1
PP 16-08 Aerial

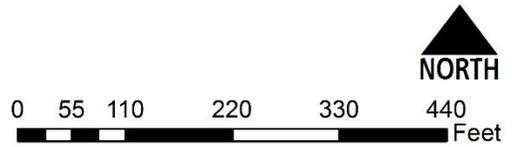
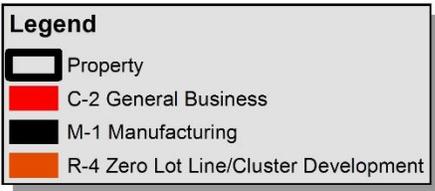
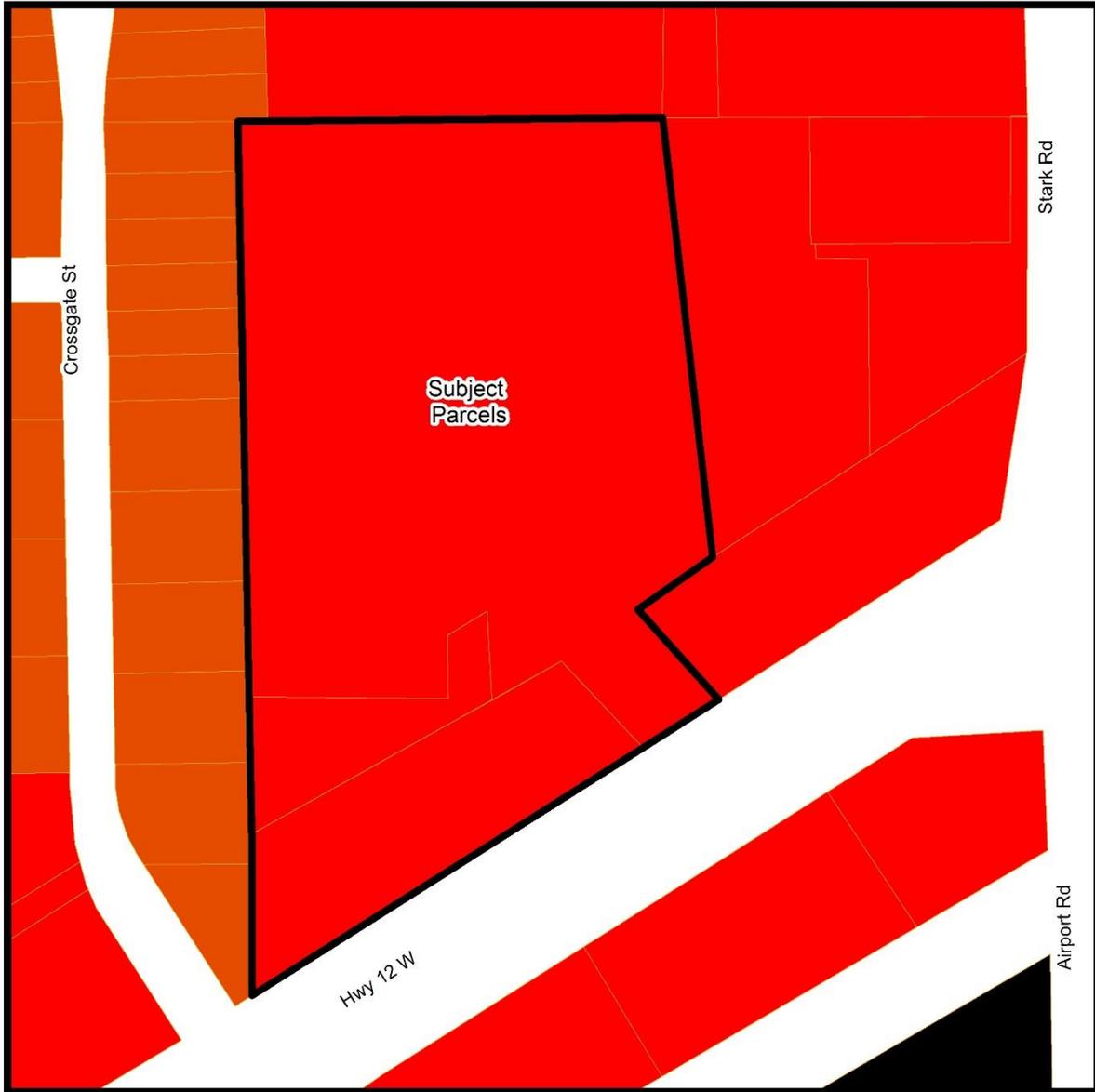


Legend

 Property



Attachment 2
PP 16-08 Zoning



Attachment 4



View of subject properties facing north across Highway 12

Attachment 5



View of proposed Lot 1

Attachment 6



View of proposed Lot 3

Attachment 7



View of proposed Lot 2

As revised



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

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 06.21.16
PAGE: 1

SUBJECT: Presentation by City Engineer and SOCSO Assistant Superintendent Dr. Toriano Holloway on the upcoming traffic changes to Green Street and Jackson Street associated with Overstreet School.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering and Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

Starting in the Fall of 2016, Overstreet School will be the home to all 5th graders in the Starkville Oktibbeha County School District (SOCSO). For the past several years, this school has been used primarily as after school and other school related programs.

With this change in programming, the City has been approached and consulted with the School District on the best way to manage the vehicular traffic, the bus traffic while also maintaining traffic flow on Montgomery and Jackson Streets as well as protecting the interests of the Green Street neighborhood.

Attached is a striping plan that we think will accommodate all of the above. Currently, Green Street is a two-way street with parking on both sides and through traffic navigating based on the vehicles currently parked on the street. Starting in August, it is proposed to route all vehicular drop-off/ pick up traffic from Montgomery Street along Green Street in a westerly direction to a dedicated drop off area near the southwest corner of the school building. The vehicles exiting this area will be able to continue west to Jackson or perform a u-turn if no opposing traffic exists to travel back to Montgomery in an easterly direction. In addition to the two dedicated vehicular lanes on Green Street, it is proposed to locate all on-street parking on the south side of the street. It is estimated that this will provide between 22-24 total spaces. Near the intersections of Jackson and Montgomery, the parking will not be permitted to accommodate a left turn lane.

The school district has agreed to place a school resource officer at the intersection of Green and Montgomery to provide traffic control during the weekday peak times during the morning and afternoon. This traffic control will be needed as the traffic signal currently is in "flash mode" because this controller and signal are unrepairable. It is unknown at this time how much impact the moving of the 5th grade students and the associated traffic is going to have on Montgomery and Jackson streets and it is nearly impossible to predict the traffic counts or turning movement demand. It is recommended to perform a traffic study as soon as possible (after the 2nd week of school but within the first two months) to gather the actual data for the traffic patterns and bring that report and recommendations back to the Board for long term traffic solutions.

SUGGESTED MOTION: Move to approve the proposed striping plan for Green Street and authorization for the City Engineer to proceed with a traffic study at the intersection of Montgomery and Green Street to occur during the two months of school and report back to the Board with those finding and recommendations for long-term traffic control recommendations based on updated vehicle counts.

TOTAL STRIPED
PARKING SPACES: 26

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE ENGINEERING DEPT.
101 E. Lumbkin Street, Starkville, MS 39759
W: 662-323-2520 F: 662-323-4143



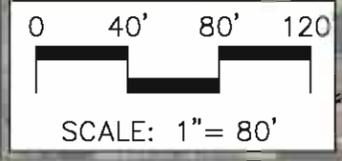
GREEN STREET
TRAFFIC STRIPING
STARKVILLE, MS
PROPOSED STRIPING

REVISIONS:

DATE: JUNE 2018
DESIGNED BY: ECK
DRAWN BY: CAS
CHECKED BY: ECK
SCALE: 1" = 80'
PROJECT # 16024

SHEET NUMBER #

C1.0





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

AGENDA ITEM DEPT.: Engineering & Street
AGENDA DATE: 6 21.16
PAGE: 1

SUBJECT: Discussion and consideration of declaring the 1990 Dodge Dakota – 1BFL26X0L573836 and Mini Ford Tractor -UE01021 as surplus with authorization to advertise on GovDeals and remove from city's inventory.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Engineering & Street

**DIRECTOR'S
AUTHORIZATION:** Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

SUGGESTED MOTION: Move for approval to declare the 1990 Dodge Dakota – 1BFL26X0L573836 and Mini Ford Tractor -UE01021 as surplus with authorization to advertise on GovDeals and remove from city's inventory.



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

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 06.21.16
PAGE:

SUBJECT: Authorization for City Engineer Edward Kemp to attend the National Association of City Transportation Officials (NACTO) in Seattle, WA, September 26-29, 2016 to be paid by grant funds at no cost to the City.

AMOUNT & SOURCE OF FUNDING

001-605-610-350 Brownfield Travel

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Engineering and Street

DIRECTOR'S

AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

The National Association of City Transportation Officials (NACTO) is a national organization with the aim of convening transportation leaders and practitioners from across the country to discuss key trends in urban street design and transportation policy.

The City recently adopted NACTO standards for street design in 2015.

When we met with our brownfield assessment coordinator this past spring, she encouraged staff to utilize grant funds for practitioner and staff development through training and conferences. The topics covered at this conference will be beneficial for ideas related to the Highway 182 corridor along with the continued redevelopment along University Drive, Russell Street and the urban core of our City. Attendance of this conference is eligible for reimbursement under the brownfield assessment grant.

SUGGESTED MOTION: Move to approve travel for City Engineer Edward Kemp to attend the National Association of City Transportation Officials (NACTO) in Seattle, WA, September 26-29, 2016 to be paid by the Brownfield Assessment Grant at no cost to the City.



Training and Workshops

Since the release of its [Urban Street Design Guide](#) and [Urban Bikeway Design Guide](#), NACTO has worked to bring the Guides' content to practitioners through webinars, conference presentations, peer-to-peer learning sessions, and both day-long and multi-day on-site trainings. These NACTO design guide trainings bring together leaders in street and bikeway design with city transportation officials working on the ground to give an overview of the Guides, typically followed by a hands-on design workshop in which participants apply these lessons to a real street in the host city.

Building on the success of these events, NACTO has created a program to meet the growing demand for design guide trainings from cities across North America. The NACTO Design Guide Training Program brings private-sector and public-sector expertise together to deliver world-class trainings to practitioners on a NACTO-developed template. The range of topics covered by the Urban Bikeway, Urban Street, and forthcoming Transit Street Design Guides allows for trainings tailored to a city's specific needs, with the ability to focus on particular themes from one or all guides. While one-day trainings are typical, many cities take advantage of the presence of nationally recognized design leaders to hold additional events for policymakers, civic leaders, and the public.

NACTO's [Certified Trainers](#) afford a broad perspective on the transportation issues facing our cities, while its network of transportation officials in cities across North America allows site-specific knowledge and expertise to address the issues facing each city.

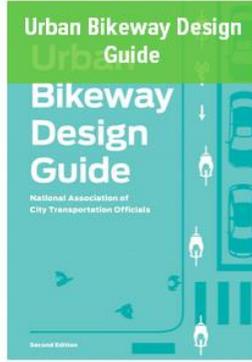
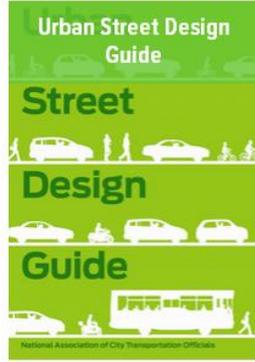
Trainings in cities outside the NACTO network are typically led by certified trainers, while NACTO staff lead trainings in NACTO member cities, alongside certified trainers and other leaders in the field.

Interested in bringing a training or workshop to your city?

- Read the [Training Program Handbook for Cities](#)

- Submit an [application for a training](#).

Questions? Email nacto@nacto.org.





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

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 06.21.16
PAGE: 1

SUBJECT: Consideration of making short Beattie street one-way with traffic only allowed to travel northbound from Highway 182 to Long Street and authorization for the Street Department to install the appropriate signage to make this traffic change.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Alderman Vaughn

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: Alderman Vaughn & Edward C. Kemp

There have been some complaints about the traffic flow on Short Beattie Street and it is proposed to make it one way (northbound) from Highway 182 to Long Street.

The Street department will need to put up the appropriate signage to communicate this change to the traveling public.



SUGGESTED MOTION: Move to approve making short Beattie street one-way with traffic only allowed to travel northbound from Highway 182 to Long Street and authorization for the Street Department to install the appropriate signage to make this traffic change.



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

AGENDA ITEM DEPT.: Finance
AGENDA DATE: 6-21-16
PAGE: 1 of several

SUBJECT: Claims Docket through June 15, 2016

AMOUNT & SOURCE OF FUNDING: FY 2015 – 2016 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending June 15, 2016 is \$2,890,270.13
Of which the claims amount for Starkville Utilities is \$2,225,940.23

**REQUESTING
DEPARTMENT:** Finance and Administration

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION: Approval of Claims Docket #06-21-16b for claims from all departments through June 15, 2016 as listed.



Expense Approval Report

By Fund

Post Dates 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-000-053-206	12.00
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-000-053-206	2.00
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-000-053-206	4.00
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-000-053-206	4.00
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-000-053-206	10.00
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-000-054-205	24.00
FLOWERS BY THE BUNCH	264581	06/13/2016	B.MORGAN FLOWERS	001-000-160-697	82.00
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-000-054-208	115.30
FAIR OIL COMPANY	154865	06/13/2016	FUEL INVENTORY	001-000-070-251	12,651.90
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	001-000-054-205	56.14
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	001-000-054-208	25.54
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956	001-000-053-206	62.75
			CIRCUIT#11011265		
MITCHELL, MCNUTT, & SAM, P.A.	316430	06/14/2016	STARKVILLE ELECTRIC DEPT	001-000-054-205	225.00
FAIR OIL COMPANY	691387	06/14/2016	FUEL INVENTORY	001-000-070-251	15,578.98
SUSAN FORD	INV0018202	06/15/2016	REFUND	001-000-358-700	300.00
LISA COX	INV0018203	06/15/2016	REFUND	001-000-358-700	468.13
OCH REGIONAL MEDICAL CTR	INV0018169	06/13/2016	1323763 RESTITUTION - ACCT#1761699	001-000-330-135	150.00
Outstanding Total:					29,771.74
Paid					
MUSCULAR DYSTROPHY ASSO	INV0018085	06/03/2016	FIRE DEPT DONATION	001-000-160-697	3,133.29
JUST LAUREN AND THE BAND	INV0018086	06/03/2016	POLICEMAN'S CHARITY BALL	001-000-160-698	600.00
MSU FOUNDATION, THE	INV0018087	06/03/2016	POLICEMAN'S CHARITY BALL /HUNTER HENRY CENTE	001-000-160-698	950.00
KEITH MAY	INV0018088	06/03/2016	1329984 FINE REDUCED IN CIRCUIT COURT /OVERPYMT	001-000-149-691	250.00
SIERRA ADAMS	INV0018089	06/03/2016	1000019633 RESTITUTION FROM MICHAEL DAVIS	001-000-330-135	395.50
AMANDA FARMER	INV0018090	06/03/2016	1331597 CHARGE WAS RETIRED	001-000-149-691	270.00
KELSIE PENNY	INV0018091	06/03/2016	1329436 OVERPYMT ON CASH BOND	001-000-149-691	4.00
KEIMESA CULBERSON	INV0018092	06/03/2016	1329233 OVERPYMT ON BON	001-000-149-691	225.00
DOROTHY ROBINSON	INV0018093	06/03/2016	06-10303 RESTITUTION FROM DENISE BROOKS	001-000-330-135	25.00
HENRY BRIGGS	INV0018094	06/03/2016	1330547 OVERPYMT ON FINE	001-000-149-691	146.00
CHRISTOPHER McINTOSH	INV0018095	06/03/2016	1303956 OVERPYMT ON FINE	001-000-149-691	200.00
JAROSLAW RENTFLE	INV0018096	06/03/2016	1334903 & 1334904 OVER PAID ON CASH BONDS	001-000-149-691	250.00
JAROSLAW RENTFLE	INV0018096	06/03/2016	1334903 & 1334904 OVER PAID ON CASH BONDS	001-000-149-691	179.00
SIERRA ADAMS	INV0018097	06/03/2016	1000019633 RESITUTION FROM MICHAEL DAVIS	001-000-330-135	50.00
DOUGLAS VIRGIL	INV0018098	06/03/2016	1000029326 RESTITUTION FROM JESSE VIRGIL	001-000-330-135	20.00
THE SAGE COFFEE & BOOKSTORE	INV0018099	06/03/2016	1333619 RESTITUTION FROM TYLER BORGOGNONI	001-000-330-135	250.00

Expense Approval Report

Post Dates: 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount	
JOHNNY CALMESE	INV0018100	06/03/2016	1332743 RESTITUTION FROM BERNARD ROBERSON	001-000-330-135	100.00	
					Paid Total:	7,047.79
					Department 000 - UNDESIGNATED Total:	36,819.53
Department: 100 - BOARD OF ALDERMEN						
Outstanding						
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-100-604-330	114.96	
CANON SOLUTIONS AMERICA -BURLINGTON	4019281688	06/14/2016	DRL72630 / UC022	001-100-680-311	7.79	
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-100-604-330	62.75	
VERIZON WIRELESS	9766393794	06/15/2016	S23561109-00001 PHONE	001-100-604-330	582.55	
					Outstanding Total:	768.05
					Department 100 - BOARD OF ALDERMEN Total:	768.05
Department: 110 - MUNICIPAL COURT						
Outstanding						
DELL MARKETING L.P.	XJXD49483	06/13/2016	K1421 COMPUTER SUPPLIES	001-110-918-805	56.24	
DELL MARKETING L.P.	XJXF9RKP2	06/13/2016	K1421 COMPUTERS	001-110-918-805	1,096.25	
DELL MARKETING L.P.	XJXFTF2C6	06/10/2016	K1422 KEYBOARD/MOUSE	001-110-501-200	59.99	
SULLIVAN'S OFFICE SUPPLY, INC.	09827	06/10/2016	K1423 OFFICE SUPPLIES	001-110-501-200	30.87	
SULLIVAN'S OFFICE SUPPLY, INC.	09828	06/10/2016	K1423 OFFICE SUPPLIES	001-110-501-200	50.32	
LEXISNEXIS	3090551689	06/13/2016	1001P5873 MAY 2016	001-110-600-300	321.00	
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	001-110-501-200	280.24	
CANON SOLUTIONS AMERICA -BURLINGTON	4019310921	06/14/2016	HTT26292 /UCORU	001-110-604-330	12.89	
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-110-604-330	62.75	
THE COMMERCIAL DISPATCH	5/31/16	06/13/2016	00002074 ADVERTISING	001-110-501-200	294.75	
VERIZON WIRELESS	9766393794	06/15/2016	S23561109-00001 PHONE	001-110-604-330	444.67	
					Outstanding Total:	2,709.97
					Department 110 - MUNICIPAL COURT Total:	2,709.97
Department: 111 - YOUTH COURT						
Outstanding						
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-111-604-330	116.76	
					Outstanding Total:	116.76
					Department 111 - YOUTH COURT Total:	116.76
Department: 120 - MAYORS OFFICE						
Outstanding						
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-120-604-330	50.00	
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-120-604-330	140.31	
CANON SOLUTIONS AMERICA -BURLINGTON	4019288573	06/14/2016	NZ2G06107 / UC15Z	001-120-604-330	20.00	
CANON SOLUTIONS AMERICA -BURLINGTON	4019305963	06/14/2016	JME15733 /UC1CM	001-120-604-330	214.11	
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-120-604-330	62.75	
VERIZON WIRELESS	9766393794	06/15/2016	S23561109-00001 PHONE	001-120-604-330	790.28	
CORNERSTONE GOVERNMENT AFFAIRS, LLC	COSMS-0616	06/15/2016	CONSULTING SRVS	001-120-600-300	4,285.71	
TRAFFIC SAFETY STORE	000290211	06/13/2016	I4487 SPEED BUMPS	001-120-691-550	729.62	
BANKFIRST-VISA PAYMENT	INV0018185	06/14/2016	THE CAMPHOUSE -BOA MEETING 6/7/16	001-120-503-202	129.50	
					Outstanding Total:	6,422.28
					Department 120 - MAYORS OFFICE Total:	6,422.28

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Post Dates: 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 123 - IT					
Outstanding					
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-123-604-330	160.65
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-123-604-330	60.33
NORTHEAST EXTERMINATING	288125	06/10/2016	CITY HALL 113274	001-123-630-400	45.00
CANON SOLUTIONS AMERICA -BURLINGTON	4019286548	06/14/2016	JWH03501 / UC0YO	001-123-604-330	84.11
WUKAWAY DISTRIBUTORS, INC	CLR0616-50	06/13/2016	COOLER RENT	001-123-691-550	10.00
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-123-604-330	62.75
VERIZON WIRELESS	9766393794	06/15/2016	523561109-00001 PHONE	001-123-604-330	1,711.76
PANDA SECURITY	US16-60706	06/13/2016	ENDPOINT PROTECTION PLUS	001-123-918-805	4,976.56
DELL MARKETING L.P.	XJXNDNJ5	06/13/2016	IT000187 SOUNDBAR	001-123-918-805	29.99
DELL MARKETING L.P.	XJXN32M68	06/13/2016	IT000187 MONITOR	001-123-918-805	401.17
Outstanding Total:					7,542.32
Department 123 - IT Total:					7,542.32
Department: 130 - ELECTIONS					
Outstanding					
DELL MARKETING L.P.	XJXN29D08	06/13/2016	ELECTION COMPUTERS PO000155KEMP	001-130-501-200	954.57
Outstanding Total:					954.57
Department 130 - ELECTIONS Total:					954.57
Department: 142 - CITY CLERKS OFFICE					
Outstanding					
SULLIVAN'S OFFICE SUPPLY, INC.	10225	06/13/2016	URBAN YOUTH / STORAGE BOXES	001-142-600-339	59.98
Outstanding Total:					59.98
Department 142 - CITY CLERKS OFFICE Total:					59.98
Department: 145 - OTHER ADMINISTRATIVE					
Outstanding					
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-145-604-330	73.02
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-145-604-330	30.17
CANON SOLUTIONS AMERICA -BURLINGTON	4019310921	06/14/2016	HTT26292 /UC0RU	001-145-604-330	12.89
CANON SOLUTIONS AMERICA -BURLINGTON	4019311176	06/14/2016	JME09414 /UC15W	001-145-630-400	249.70
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-145-604-330	62.75
SULLIVAN'S OFFICE SUPPLY, INC.	10447	06/14/2016	FLASH DRIVE	001-145-501-200	43.98
LESA HARDIN	INV0018176	06/13/2016	MML CONF - MASTER CLERK 2016	001-145-610-350	279.72
LESA HARDIN	INV0018176	06/13/2016	MML CONF - MASTER CLERK 2016	001-145-610-350	104.00
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-376	131.75
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-377	4,026.15
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-378	796.75
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-382	18,440.10
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-385	5,415.50
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-387	4,611.50
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-389	20.00
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-391	804.00
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-393	335.00
STATE TREASURER	INV0018197	06/14/2016	MAY 2016	001-145-670-395	100.00

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Post Dates: 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
VERIZON WIRELESS	9766393794	06/15/2016	523561109-00001 PHONE	001-145-604-330	40.01
Outstanding Total:					35,576.99
Department 145 - OTHER ADMINISTRATIVE Total:					35,576.99
Department: 159 - BONDING-CITY EMPLOYEES					
Outstanding					
REYNOLDS/RENASANT INSURANCE AGENCY	732470	06/13/2016	71561735 J SMITH	001-159-620-371	175.00
Outstanding Total:					175.00
Department 159 - BONDING-CITY EMPLOYEES Total:					175.00
Department: 169 - LEGAL					
Outstanding					
JAY HOWARD HURDLE	INV0018165	06/10/2016	VS CHRISTOPHER GRAY	001-169-600-309	200.00
MITCHELL, MCNUTT, & SAM, P.A.	316430..	06/14/2016	GENERAL MATTERS	001-169-600-302	7,429.54
MITCHELL, MCNUTT, & SAM, P.A.	316431	06/14/2016	LITIGATED MATTERS	001-169-600-312	200.00
Outstanding Total:					7,829.54
Department 169 - LEGAL Total:					7,829.54
Department: 180 - PERSONNEL ADMINISTRATION					
Outstanding					
CANON SOLUTIONS AMERICA -BURLINGTON	4019286548	06/14/2016	JWH03501 / UC0YO	001-180-604-330	84.11
PETTY CASH VOUCHERS	INV0018186	06/14/2016	ZIP TIES	001-180-501-200	11.73
Outstanding Total:					95.84
Department 180 - PERSONNEL ADMINISTRATION Total:					95.84
Department: 190 - CITY PLANNER					
Outstanding					
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-190-525-231	2.00
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-190-604-330	303.90
LESLIE DEAN, RLA	349	06/14/2016	CURTIS CIR HOUSE SITE 5/27/16	001-190-600-323	225.00
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	001-190-604-330	83.40
CANON SOLUTIONS AMERICA -BURLINGTON	4019305963	06/14/2016	JME15733 /UC1CM	001-190-604-330	214.12
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956	001-190-604-330	62.75
BANKFIRST-VISA PAYMENT	INV0018193	06/14/2016	CIRCUIT#11011265 RES.BLDG.INSP. WRKBK	001-190-501-200	64.94
Outstanding Total:					956.11
Department 190 - CITY PLANNER Total:					956.11
Department: 192 - GENERAL GOVERN BLDG & PLANT					
Outstanding					
CINTAS	215148288	06/10/2016	CITY HALL	001-192-510-220	14.68
CINTAS	215151523	06/15/2016	CITY HALL	001-192-510-220	28.91
CINTAS	215149898	06/13/2016	CITY HALL	001-192-510-220	24.64
Outstanding Total:					68.23
Department 192 - GENERAL GOVERN BLDG & PLANT Total:					68.23
Department: 195 - TRANSFERS TO OTHER AGENCIES					
Outstanding					
CHAMBER OF COMMERCE	07012016	06/13/2016	JULY 2016 CONTRIBUTION	001-195-951-966	5,000.00
OKT COUNTY	07012016	06/13/2016	JULY 2016 CONTRIBUTION	001-195-951-967	12,500.00
STARKVILLE MAIN STREET ASSOCIATION	INV0018267	06/15/2016	MAIN STREET ANNUAL GRANT MATCH	001-195-951-952	7,500.00
Outstanding Total:					25,000.00
Department 195 - TRANSFERS TO OTHER AGENCIES Total:					25,000.00

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Post Dates: 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 196 - CEMETERY ADMINISTRATION					
Outstanding					
LESLIE DEAN, RLA	354	06/14/2016	ODD FELLOWS UNIV DR 6/20/16	001-196-630-425	1,100.00
LESLIE DEAN, RLA	355	06/14/2016	ODD FELLOW HWY 182 6/20/16	001-196-630-425	550.00
Outstanding Total:					1,650.00
Department 196 - CEMETERY ADMINISTRATION Total:					
1,650.00					
Department: 197 - ENGINEERING					
Outstanding					
MS DEQ	UST-00018955	06/15/2016	CUST#/S/52 (2)TANK FEES	001-197-525-231	2.00
CANON SOLUTIONS AMERICA -BURLINGTON	4019305963	06/14/2016	JME15733 /UC1CM	001-197-604-330	214.12
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-197-604-330	62.75
TRUSTMARK NATIONAL BANK	11	06/10/2016	LOAN#93894 PRIUS/2TACOMAS 6/27/2016	001-197-820-874	372.52
TRUSTMARK NATIONAL BANK	11	06/10/2016	LOAN#93894 PRIUS/2TACOMAS 6/27/2016	001-197-830-873	64.43
Outstanding Total:					715.82
Department 197 - ENGINEERING Total:					
715.82					
Department: 201 - POLICE DEPARTMENT					
Outstanding					
SECURITY SOLUTIONS	84144	06/13/2016	ANNUAL MONITORING SUBSTATION	001-201-600-300	300.00
R&M TIRES	1107840	06/14/2016	REPAIR FLAT M11594	001-201-630-360	15.00
RACKLEY OIL INC.	000430370	06/14/2016	M11598 GAS	001-201-525-231	24.34
R&F COMFORT SYSTEMS INC	17585	06/14/2016	CHEMICALLY CLEAN COMMERCIAL CONDENSING UNIT POLICE	001-201-600-300	141.76
HEART AND SOLE Cycle & Fitness	57409	06/10/2016	M11514 BIKE PARTS	001-201-501-200	614.00
HEART AND SOLE Cycle & Fitness	57416	06/10/2016	M11514 BIKE PARTS	001-201-501-200	16.28
RACKLEY OIL INC.	000431587	06/14/2016	M11598 GAS	001-201-525-231	8.41
UNISTAR-SPARCO COMPUTERS, INC	1232435	06/10/2016	M11554 INK	001-201-501-200	112.52
MAGNOLIA BOTTLED WATER CO	20843	06/10/2016	COOLER -POLICE	001-201-501-200	60.00
TRI-STARR MUFFLER & BRAKE	928653	06/10/2016	M11570 TRANSMISSION /REPAIRS	001-201-535-233	3,117.08
RACKLEY OIL INC.	000431644	06/10/2016	M11577 GAS	001-201-525-231	1,532.84
WAL MART-GENERAL CITY	03918	06/10/2016	POLICE SUPPLIES M11571	001-201-501-200	49.75
MID-SOUTH UNIFORM & SUPPLY	546954	06/10/2016	M11557 UNIFORMS	001-201-535-233	742.00
DIGITAL-ALLY	1085913	06/10/2016	DVMS00 MIRROR M11586	001-201-630-400	395.00
DIGITAL-ALLY	1085916	06/10/2016	RMA REPAIR FEE M11585	001-201-630-360	119.00
ALLEN EDWARDS BODY SHOP	2358	06/10/2016	POLICE DEPT -2013 FORD TAURUS REPAIRS	001-201-630-360	1,675.33
TRI-STARR MUFFLER & BRAKE	928656	06/10/2016	M11569 BATTERY /AC VALVE PART	001-201-630-360	315.32
BELL BUILDING SUPPLY, INC.	156140	06/10/2016	M11563 KEY	001-201-501-200	4.68
LAIRD CLINIC OF FAMILY MEDICINE	786531	06/14/2016	DOC VISIT ACCT#255821	001-201-600-319	356.00
JACKET MINI STORAGE	1028507	06/15/2016	POLICE STORAGE FISCAL 2015 -2016	001-201-501-200	149.45
MS DEQ	UST-00018955	06/15/2016	CUST#/S/52 (2)TANK FEES	001-201-525-231	42.00
R&M TIRES	1108497	06/10/2016	M11584 REPAIR FLAT	001-201-600-300	15.00
NORTH GREENVILLE FITNESS & CARDIAC	155-2016	06/14/2016	PT TESTING	001-201-600-319	1,016.00
BASICS, INC. A Trade America Company	20824	06/10/2016	M11568 COPY PAPER /BATTERIES	001-201-501-200	329.34

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Post Dates: 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
BASICS, INC. A Trade America Company	20825	06/10/2016	M11567 JANITORIAL ITEMS	001-201-501-200	176.86
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-201-604-330	2,601.73
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-201-604-330	706.62
R&M TIRES	1108095	06/14/2016	TIRE BAL M11594	001-201-630-360	17.50
RACKLEY OIL INC.	000432529	06/14/2016	M11598 GAS	001-201-525-231	29.85
RACKLEY OIL INC.	000432648	06/14/2016	M11597 GAS	001-201-525-231	4,085.67
MAGNOLIA BOTTLED WATER CO	21051	06/14/2016	COOLER	001-201-501-200	67.50
INFORMATION TECHNOLOGY SVCS.	CO213213234358	06/14/2016	WAN CIRCUIT	001-201-600-300	224.00
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	001-201-604-330	280.24
ROCIC	0035160-IN	06/14/2016	SRV FEE JUNE 2016- JUNE 2017 POLICE	001-201-600-300	300.00
CANON SOLUTIONS AMERICA -BURLINGTON	4019285064	06/14/2016	JMQ18878 /UC1BF	001-201-635-369	107.69
CANON SOLUTIONS AMERICA -BURLINGTON	4019291133	06/14/2016	JMQ18879/ UC1BG	001-201-635-369	144.57
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-201-604-330	62.75
MITCHELL, MCNUTT, & SAM, P.A.	316430.	06/14/2016	STARKVILLE POLICE STATION	001-201-600-310	262.50
THE COMMERCIAL DISPATCH	5/31/16	06/13/2016	00002074 ADVERTISING	001-201-604-330	294.75
4-COUNTY ELECTRIC POWER ASSOCIATION	46100	06/15/2016	212849 INVOICE #46100	001-201-625-380	220.00
VERIZON WIRELESS	9766393794	06/15/2016	523561109-00001 PHONE	001-201-604-330	160.04
CSPIRE WIRELESS	INV0018268	06/15/2016	0031694497 EQUIPMENT	001-201-556-251	1,333.92
CANON SOLUTIONS AMERICA -BURLINGTON	4019324758	06/14/2016	NZG07932	001-201-635-369	58.53
SHAFFER & ASSOCIATES, PLLC	1518-3	06/13/2016	POLICE BLDG - CONST. DOCUMENTS	001-201-600-310	95,748.17
SHAFFER & ASSOCIATES, PLLC	1518-3R	06/13/2016	POLICE STATION	001-201-600-310	4,463.12
			Outstanding Total:		122,497.11
			Department 201 - POLICE DEPARTMENT Total:		122,497.11
Department: 215 - CUSTODY OF PRISONERS					
Outstanding					
CHOCTAW COUNTY SHERIFF'S DEPARTMENT	5/6/16	06/14/2016	INMATE HOUSING	001-215-541-237	75.00
OKTIBBEHA COUNTY SHERIFF'S OFFICE	5/31/16	06/14/2016	MAY 2016 INMATE HOUSING	001-215-541-237	11,820.00
			Outstanding Total:		11,895.00
			Department 215 - CUSTODY OF PRISONERS Total:		11,895.00
Department: 230 - POLICE TRAINING					
Outstanding					
CRYSTAL HACKETT-MYERS	INV0018166	06/10/2016	EDUCATIONAL REIMBURSEMENT	001-230-690-552	677.24
			Outstanding Total:		677.24
			Department 230 - POLICE TRAINING Total:		677.24
Department: 240 - POLICE-COMMUNICATION SERV					
Outstanding					
BOB'S MOBILE RADIO	INV0018172	06/13/2016	JULY 2016 CONTRIBUTION	001-240-630-404	406.00
			Outstanding Total:		406.00
			Department 240 - POLICE-COMMUNICATION SERV Total:		406.00
Department: 245 - DISPATCHERS					
Outstanding					
OCH AMBULANCE SERVICE	07012016	06/13/2016	JULY 2016 CONTRIBUTION	001-245-600-383	3,750.00
			Outstanding Total:		3,750.00
			Department 245 - DISPATCHERS Total:		3,750.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 250 - NARCOTICS BUREAU					
Outstanding					
MAXXSOUTH BROADBAND	INV0018162	06/10/2016	8282 41 101 0404037 NARCOTICS	001-250-600-300	124.36
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-250-604-330	138.49
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-250-604-330	60.33
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-250-604-330	30.17
CSPIRE WIRELESS	INV0018266	06/15/2016	CS85-643956 CIRCUIT#11011265	001-250-604-330	62.75
Outstanding Total:					416.10
Department 250 - NARCOTICS BUREAU Total:					416.10
Department: 261 - FIRE DEPARTMENT					
Outstanding					
GALL'S INC	005364031	06/13/2016	H157421 UNIFORMS	001-261-535-233	61.71
MID-SOUTH UNIFORM & SUPPLY	546736	06/13/2016	H15420 UNIFORMS	001-261-535-233	224.86
SHEPS CLEANERS	78822	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	26.00
SHEPS CLEANERS	78823	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	22.50
GALL'S INC	005403697	06/13/2016	H15421 UNIFORMS	001-261-535-233	39.49
GALL'S INC	005419400	06/13/2016	H15429 UNIFORMS	001-261-535-233	228.34
GALL'S INC	005422207	06/13/2016	H15374 UNIFORMS	001-261-535-233	68.85
SHEPS CLEANERS	81257	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	3.00
SHEPS CLEANERS	81260	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	3.00
SHEPS CLEANERS	81261	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	5.00
GALL'S INC	005439074	06/13/2016	H15429 UNIFORMS	001-261-535-233	153.56
MID-SOUTH UNIFORM & SUPPLY	547265	06/13/2016	H15420 UNIFORMS	001-261-535-233	125.58
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-261-525-231	12.00
SHEPS CLEANERS	81662	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	8.00
SHEPS CLEANERS	81744	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	22.50
NEWELL PAPER COMPANY	780072	06/13/2016	H15453 JANITORIAL ITEMS	001-261-510-220	66.57
NEWELL PAPER COMPANY	780074	06/13/2016	H15453 JANITORIAL ITEMS	001-261-510-220	110.70
RACKLEY OIL INC.	000432646	06/13/2016	H15462 FUEL FOR FFTRKS	001-261-525-231	397.45
EMERGENCY EQUIPMENT PROFESSIONALS	420101	06/14/2016	H15430 LIGHT L1FF.TRK	001-261-630-360	437.41
SHEPS CLEANERS	77996	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	20.00
CANON SOLUTIONS AMERICA -BURLINGTON	379771	06/14/2016	7090327-SHPIM3511	001-261-501-200	36.97
SHEPS CLEANERS	81258	06/14/2016	UNIFORM CLEANING H15388	001-261-600-430	3.00
WAL MART-GENERAL CITY	08779	06/14/2016	H15478 BLDG SUPPLIES	001-261-555-250	84.48
OKTIBBEHA COUNTY COOPERATIVE	74915	06/14/2016	H15477 TOOLS	001-261-630-360	24.43
CHARLES YARBROUGH	INV0018183	06/13/2016	TRAVEL -FIRECHIEF NATCHEZ 2016 CONF	001-261-610-350	244.08
PETTY CASH VOUCHERS	INV0018190	06/14/2016	FUEL PURCHASED	001-261-525-231	90.00
STATE TAX COMMISSION	INV0018198	06/14/2016	FIRE DEPT #2330 TAG	001-261-691-550	12.00
TJ CHEMICALS & SUPPLIES	1457	06/13/2016	H15460 WAX FOR FFTRKS	001-261-691-550	120.00
RACKLEY OIL INC.	000433185	06/13/2016	H15472 DELO 15W40	001-261-525-231	38.07
WAL MART-GENERAL CITY	03859	06/13/2016	H15468 LINENS	001-261-691-550	52.54
BANKFIRST-VISA PAYMENT	INV0018178	06/13/2016	NATCHEZ CONVENTION CENTER	001-261-610-350	90.00
LANDS' END BUSINESS OUTFITTERS	SIN3909012	06/15/2016	H15437 UNIFORMS	001-261-535-233	329.70
RACKLEY OIL INC.	000433327	06/15/2016	h15486 gas	001-261-525-231	198.64
WAL MART-GENERAL CITY	07853	06/14/2016	OFFICE SUPPLIES H15239	001-261-555-250	50.73
BELL BUILDING SUPPLY, INC.	158373	06/14/2016	H15475 TAPER	001-261-555-250	21.45

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
POWERSTROKE EQUIPMENT SALES & SVC	1636	06/14/2016	H15469 REPAIR CHAINSAW	001-261-630-360	31.00
Outstanding Total:					3,463.61
Department 261 - FIRE DEPARTMENT Total:					3,463.61
Department: 263 - FIRE TRAINING					
Outstanding					
STATE FIRE ACADEMY	24348	06/13/2016	53007 TRAINING CLASSES H15459	001-263-600-390	400.00
CHRISTOPHER KEYS	INV0018184	06/13/2016	MSFA TRAINING	001-263-600-390	112.00
MATT DOSS	INV0018194	06/14/2016	MSFA TRAINING	001-263-600-390	112.00
CHARLES TAYLOR	INV0018195	06/14/2016	MSFA TRAINING	001-263-600-390	112.00
Outstanding Total:					736.00
Department 263 - FIRE TRAINING Total:					736.00
Department: 264 - FIRE COMMUNICATIONS					
Outstanding					
MAXXSOUTH BROADBAND	INV0018182	06/13/2016	8282 41 101 0005495 FIRE STATION #2	001-264-604-330	69.06
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-264-604-330	187.79
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-264-604-330	495.25
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-264-604-330	2,583.26
UPS	0000054E5Y226	06/13/2016	SHIPPING	001-264-604-330	13.60
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-264-604-330	62.75
BOB'S MOBILE RADIO	INV0018172	06/13/2016	JULY 2016 CONTRIBUTION	001-264-630-404	310.00
UPS STORE 3702	INV0018181	06/13/2016	STAMPS (4ROLLS)	001-264-604-330	188.00
MSU FACILITIES MANAGEMENT	INV0018188	06/14/2016	909263211 TRAFFIC SIGNAL	001-264-630-404	26.29
VERIZON WIRELESS	9766393794	06/15/2016	523561109-00001 PHONE	001-264-604-330	1,067.48
UPS	0000054E5Y236	06/14/2016	H15448 SHIPPING	001-264-604-330	13.00
LEAF	6553059	06/14/2016	PHONE SYSTEM FIRE DEPT	001-264-690-550	301.64
Outstanding Total:					5,318.12
Department 264 - FIRE COMMUNICATIONS Total:					5,318.12
Department: 267 - FIRE STATIONS AND BUILDINGS					
Outstanding					
ATMOS ENERGY	INV0018163	06/10/2016	3018177204 FIREST#4	001-267-625-380	45.21
NORTHEAST EXTERMINATING	288830	06/13/2016	741 FIREST#1	001-267-558-269	22.00
NORTHEAST EXTERMINATING	288873	06/13/2016	960 FIREST#2	001-267-558-269	22.00
NORTHEAST EXTERMINATING	288874	06/13/2016	961 FIREST#3	001-267-558-269	22.00
NORTHEAST EXTERMINATING	288887	06/13/2016	100186 FIREST#4	001-267-558-269	22.00
NORTHEAST EXTERMINATING	289305	06/13/2016	109734 FIREST#5	001-267-558-269	22.00
EAST MISSISSIPPI LUMBER CO	E12208	06/14/2016	H15476 PLASTER BLDG SUPPLIES	001-267-558-269	43.27
LOWE'S	01924	06/15/2016	H15482 BLDING SUPPLIES	001-267-558-269	110.29
LOWE'S	01992	06/15/2016	H15482 BLDING SUPPLIES	001-267-558-269	64.75
4-COUNTY ELECTRIC POWER ASSOCIATION	46100	06/15/2016	212849 INVOICE #46100	001-267-625-380	244.00
ATMOS ENERGY	INV0018261	06/15/2016	3015511080	001-267-625-380	66.55
STARKVILLE ELECTRIC	INV0018269	06/15/2016	SED BILLS BY DEPT	001-267-625-380	1,004.68
LOWE'S	02634	06/13/2016	H15456 SUPPLIES	001-267-558-269	23.08
BELL BUILDING SUPPLY, INC.	158026	06/13/2016	H15471 KEY	001-267-558-269	3.51
Outstanding Total:					1,715.34
Department 267 - FIRE STATIONS AND BUILDINGS Total:					1,715.34
Department: 281 - BUILDING/CODES OFFICE					
Outstanding					
MS DEQ	UST-00018955	06/15/2016	CUST#5/52 (2)TANK FEES	001-281-525-231	2.00
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-281-604-330	123.94

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SULLIVAN'S OFFICE SUPPLY, INC.	09940	06/14/2016	Q1374 OFFICE SUPPLIES	001-281-501-200	39.96
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	001-281-502-201	27.56
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	001-281-502-201	28.24
CANON SOLUTIONS AMERICA -BURLINGTON	4019305963	06/14/2016	JME15733 /UC1CM	001-281-604-330	214.12
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-281-604-330	62.75
TRUSTMARK NATIONAL BANK	11	06/10/2016	LOAN#93894 PRIUS/2TACOMAS 6/27/2016	001-281-820-874	372.51
TRUSTMARK NATIONAL BANK	11	06/10/2016	LOAN#93894 PRIUS/2TACOMAS 6/27/2016	001-281-830-873	64.44
BANKFIRST-VISA PAYMENT	INV0018189	06/14/2016	MECH INSP TEST PEARSON VUE	001-281-690-553	199.00
STARKVILLE DAILY NEWS	INV0018200	06/14/2016	00000132 (HPC NOTICE AD#00059257)	001-281-502-201	34.64
BANKFIRST-VISA PAYMENT	INV0018179	06/13/2016	ICC ONLIN TRAINING	001-281-690-553	69.00
Outstanding Total:					1,238.16
Department 281 - BUILDING/CODES OFFICE Total:					1,238.16

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

Outstanding

4-COUNTY ELECTRIC POWER ASSOCIATION	46100	06/15/2016	212849 INVOICE #46100	001-290-625-380	139.00
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0018264	06/15/2016	99633-001 CIVIL DEF	001-290-625-380	56.34
STARKVILLE ELECTRIC	INV0018269	06/15/2016	SED BILLS BY DEPT	001-290-625-380	128.50
Outstanding Total:					323.84
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:					323.84

Department: 301 - STREET DEPARTMENT

Outstanding

IVY AUTO PARTS, LLC.	523747	06/13/2016	A1225 OIL FILTER	001-301-630-400	72.99
APAC-MISSISSIPPI, INC	4000061618	06/13/2016	A1301 MT9.5MM	001-301-560-270	151.41
APAC-MISSISSIPPI, INC	4000061668	06/13/2016	A1311 MT 9.5MM	001-301-560-270	476.28
MMC MATERIALS, INC.	433246	06/13/2016	A1345 3000PSI 25%ASH	001-301-560-270	321.00
DELTA INDUSTRIES, INC	480331	06/13/2016	A1346 3000 ASH 20%	001-301-560-270	632.50
G&O SUPPLY CO., INC	T17288	06/13/2016	A1339 DWALL	001-301-560-270	1,208.80
UNIVAR USA INC.	BH568093	06/14/2016	A1348 CHEMICALS	001-301-561-271	2,842.40
CLARKE MOSQUITO CONTROL	5071131	06/13/2016	A1322 CHEMICALS	001-301-561-271	1,421.20
APAC-MISSISSIPPI, INC	4000062328	06/13/2016	A1350 SC-1 TY8	001-301-560-270	161.70
OKTIBBEHA COUNTY COOPERATIVE	66404	06/13/2016	A1352 SOIL/FERT	001-301-560-270	210.65
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-301-525-231	14.00
TERRY'S GARAGE, INC	38865	06/13/2016	A1353 AUTO REPAIRS #706	001-301-560-270	131.11
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-301-604-330	51.48
RONNIE JONES CONSTRUCTION, INC	2016175	06/13/2016	A1355 TOPSOIL	001-301-560-270	625.00
PAUL'S WELDING	5772	06/13/2016	A1362 REPAIRED RAMPS	001-301-560-270	120.00
BELL BUILDING SUPPLY, INC.	156773	06/13/2016	A1361 CONCRETE	001-301-560-270	21.95
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-301-604-330	30.17
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	001-301-604-330	155.60
CINTAS	215148289	06/10/2016	STREET	001-301-535-233	148.64
STRIBLING EQUIPMENT, INC.	CS005027500:01	06/13/2016	A1364 TOOLS	001-301-630-400	20.84
BELL BUILDING SUPPLY, INC.	157196	06/13/2016	A1366 BROOM	001-301-555-250	26.29
CUSTOM PRODUCTS CORPORATION	275706	06/13/2016	A1365 STREET SIGNS	001-301-565-272	157.80
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-301-604-330	62.75
EAST MISSISSIPPI LUMBER CO	A10256	06/14/2016	A1387 TOOLS	001-301-555-250	24.69
OKT COUNTY	A1384	06/14/2016	A1384 CRS2	001-301-560-270	775.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
FASTENAL COMPANY	MSSTA64899	06/14/2016	A1386 TOOLS	001-301-560-270	19.46
BULLDOG TOWING & RECOVERY	3S236	06/14/2016	A1390 TOWING SRV	001-301-555-250	100.00
REGIONS FINANCIAL CORPORATION	762922	06/15/2016	001-0007521-002 INT CAB & CHASSISS	001-301-820-874	1,986.97
EAST MISSISSIPPI LUMBER CO	A10327	06/14/2016	A1389 TOOLS	001-301-560-270	107.96
STARKVILLE AUTO PARTS	INV0018175	06/13/2016	STREET DEPT	001-301-630-400	7.16
OREILLY AUTO PARTS	0997-304793	06/14/2016	A1397 CIRCUIT	001-301-630-400	4.59
CINTAS	215151524	06/15/2016	STREET DEPT	001-301-535-233	99.99
CINTAS	215151525	06/14/2016	STREE DEPT	001-301-535-233	164.47
OKTIBBEHA COUNTY COOPERATIVE	73362	06/14/2016	A1393 GRASS SEEDS	001-301-560-270	43.30
VERIZON WIRELESS	9766393794	06/15/2016	523561109-00001 PHONE	001-301-604-330	142.19
OKTIBBEHA COUNTY COOPERATIVE	70829	06/13/2016	A1371 CHAPIN ACID SPRAYER	001-301-560-270	85.99
FASTENAL COMPANY	MSSTA64744	06/13/2016	A1367 TOOLS	001-301-560-270	146.01
OKTIBBEHA COUNTY COOPERATIVE	71129	06/13/2016	A1373 TARP	001-301-560-270	102.98
APAC-MISSISSIPPI, INC	4000062508	06/13/2016	A1369 5C-1 TY8	001-301-560-270	427.77
OKT COUNTY	A1372	06/13/2016	A1372 CRS2	001-301-560-270	775.00
FASTENAL COMPANY	MSSTA64790	06/13/2016	A1375 LAG SHLD	001-301-560-270	19.46
SHURDEN (STARKVILLE) CONS	001413	06/14/2016	B4475 / A1378 REMOVAL /REPAIRS WATER HEATER	001-301-630-360	91.00
WATERS TRUCK & TRACTOR CO. INC.	01P113115	06/13/2016	A1379 AUTO PARTS	001-301-630-400	371.36
UNITED RENTALS (NORTH AMERICA), INC.	137928228-001	06/13/2016	A1376 BLADE	001-301-560-270	179.02
BELL BUILDING SUPPLY, INC.	157894	06/14/2016	A1377 5PK RECIP	001-301-560-270	21.10
BELL BUILDING SUPPLY, INC.	157941	06/14/2016	A1377 TOOLS	001-301-560-270	20.01
CINTAS	215149899	06/13/2016	STREET DEPT	001-301-535-233	162.38
CINTAS FIRST AID & SAFETY	5005266342	06/13/2016	A1381 MEOS/SRV CHARGE	001-301-555-250	293.89
CUSTOM PRODUCTS CORPORATION	276030-A	06/14/2016	A1368 STREET SIGNS	001-301-565-272	391.82

Outstanding Total: 15,628.13

Department 301 - STREET DEPARTMENT Total: 15,628.13

Department: 302 - STREET LIGHTING

Outstanding

4-COUNTY ELECTRIC POWER ASSOCIATION	46100	06/15/2016	212849 INVOICE #46100	001-302-625-380	8,573.28
STARKVILLE ELECTRIC	INV0018269	06/15/2016	SED BILLS BY DEPT	001-302-625-380	28,740.63
STARKVILLE ELECTRIC	INV0018269	06/15/2016	SED BILLS BY DEPT	001-302-625-380	40.49

Outstanding Total: 37,354.40

Department 302 - STREET LIGHTING Total: 37,354.40

Department: 360 - ANIMAL CONTROL

Outstanding

MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	001-360-525-231	2.00
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	001-360-604-330	37.89
RACKLEY OIL INC.	000432648	06/14/2016	M11597 GAS	001-360-525-231	71.00
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	001-360-604-330	62.75
OKTIBBEHA COUNTY HUMANE SOCIETY, IN	07012016	06/13/2016	JULY 2016 CONTRIBUTION	001-360-951-955	26,500.00
BOB'S MOBILE RADIO	INV0018172	06/13/2016	JULY 2016 CONTRIBUTION	001-360-630-404	9.00

Outstanding Total: 26,682.64

Department 360 - ANIMAL CONTROL Total: 26,682.64

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 500 - LIBRARIES					
Outstanding					
STARKVILLE/OKTIBBEHA LIBRARY	07012016	06/13/2016	JULY 2016 CONTRIBUTION	001-500-900-802	43,850.00
Outstanding Total:					43,850.00
Department 500 - LIBRARIES Total:					43,850.00
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK					
Outstanding					
MS STATE UNIVERSITY AGRICENTER	07012016	06/13/2016	JULY 2016 CONTRIBUTION	001-541-625-380	5,000.00
Outstanding Total:					5,000.00
Department 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:					5,000.00
Department: 550 - PARKS AND REC DEPARTMENT					
Outstanding					
G&K SERVICES	1231166906	06/14/2016	MAT SRV N12760	001-550-501-220	40.60
NEWELL PAPER COMPANY	778502	06/14/2016	N12762 JANITORIAL ITEMS	001-550-501-208	219.62
RACKLEY OIL INC.	000113821	06/13/2016	N12742 GAS	001-550-501-204	179.38
STARKVILLE AUTO PARTS	5151-91647	06/14/2016	N12697 DELO OIL	001-550-600-370	47.85
G&K SERVICES	1231170136	06/14/2016	MAT SRV N12760	001-550-501-220	40.60
GANN'S PARTY INFLATABLES	663518	06/13/2016	INFLATABLES	001-550-501-220	575.00
NEWELL PAPER COMPANY	779133	06/14/2016	N12762 JANITORIAL ITEMS	001-550-501-208	322.62
SPORTS ILLUSTRATED PLAY /SPORTSIGNUP	231509	06/13/2016	APRIL 2016 39759001	001-550-600-300	164.92
RACKLEY OIL INC.	000113827	06/13/2016	N12742 GAS	001-550-501-204	228.37
IVY AUTO PARTS, LLC.	530053	06/14/2016	N12722 TOOLS	001-550-600-370	12.28
G&K SERVICES	1231173351	06/14/2016	MAT SRV N12760	001-550-501-220	36.20
IVY AUTO PARTS, LLC.	530140	06/14/2016	N12722 AUTO PART	001-550-600-370	37.49
IVY AUTO PARTS, LLC.	530144	06/14/2016	N12722 BALLJOINT	001-550-600-370	25.99
MS DEQ	UST-00018955	06/15/2016	CUST#5/52 (2)TANK FEES	001-550-501-204	8.00
IVY AUTO PARTS, LLC.	5530346	06/14/2016	N12722 TOOLS	001-550-600-370	153.98
NEWELL PAPER COMPANY	779803	06/14/2016	N12762 JANITORIAL ITEMS	001-550-501-208	441.32
S&S WORLDWIDE, INC.	9098953	06/14/2016	N12691 EQUIPMENT	001-550-600-300	478.62
RACKLEY OIL INC.	000113834	06/13/2016	N12742 GAS	001-550-501-204	35.12
STARKVILLE AUTO PARTS	5151-92030	06/14/2016	N12723 TOOLS	001-550-600-370	134.87
STARKVILLE AUTO PARTS	5151-92035	06/14/2016	N12723BRAKE QUIET	001-550-600-370	5.99
IVY AUTO PARTS, LLC.	530443	06/14/2016	N12722 SHOCK	001-550-600-370	57.98
IVY AUTO PARTS, LLC.	530445	06/14/2016	N12722 BRAKE PADS	001-550-600-370	53.99
RACKLEY OIL INC.	000113801	06/13/2016	N12742 GAS	001-550-501-204	185.65
G&K SERVICES	12311769560	06/14/2016	MAT SRV N12760	001-550-501-220	36.20
IVY AUTO PARTS, LLC.	530575	06/14/2016	N12722 TIE ROD	001-550-600-370	23.49
IVY AUTO PARTS, LLC.	530603	06/14/2016	N12722 TIE ROD	001-550-600-370	23.49
HOWELL'S PEST CONTROL	INV0018192	06/14/2016	SPORTSPLEX/GS	001-550-501-220	70.00
RACKLEY OIL INC.	001138100	06/13/2016	N12742 GAS	001-550-501-204	227.92
SPORTS ILLUSTRATED PLAY /SPORTSIGNUP	236949	06/13/2016	MAY 2016 39759001	001-550-600-300	93.47
CANON SOLUTIONS AMERICA -BURLINGTON	4019271859	06/14/2016	JMQ12482 /UC16D	001-550-501-200	363.60
WAWKAWAY DISTRIBUTORS, INC	CLR0616-262	06/13/2016	COOLER RENT	001-550-501-220	20.00
ERIC HENDERSON	INV0018204	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	382.50
HOLDEN RAY BLAKE	INV0018205	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	620.00
LENARD THAMES	INV0018206	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	284.00
ROB FORBUS	INV0018207	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	620.00
CALVIN.WARE	INV0018208	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	264.00

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RICKY LINDSEY	INV0018209	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	260.00
NICK JONES	INV0018210	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	256.00
CEDRIC WILLIAMS	INV0018211	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	222.00
CARL AUSTIN STOVALL	INV0018212	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	210.00
THOMAS LEE ALLEN	INV0018213	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	200.00
COURTNEY CANNON	INV0018214	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	156.00
MIRANDA NICCOLETTE BARN	INV0018215	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	150.00
BOBBY TALLANT	INV0018216	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	134.00
KENOSHA ANTINETTE SHEILD	INV0018217	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	120.00
PECO MOODY	INV0018218	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	108.00
CARRIE ASHFORD	INV0018219	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	96.00
SIERRA McKINLEY	INV0018220	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	96.00
CODY ROMAN	INV0018221	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	90.00
FRED CLARK	INV0018222	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	66.00
FREDRICK MOODY	INV0018223	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	66.00
FRED CLARK JR.	INV0018224	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	54.00
SHAY JACKSON	INV0018225	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	36.00
CLORISA LASHLEY	INV0018226	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	36.00
JARED PRUITT	INV0018227	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	32.00
ASHLEY WHITE	INV0018228	06/15/2016	UMPIRES & REFEREES 5/14/2016	001-550-600-320	24.00
MADISON ESCHAN	INV0018229	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	20.00
ASA	INV0018230	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	1,050.00
ROBERT E. BAIRD	INV0018231	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	255.00
ANTHONY STEVENSON	INV0018232	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	500.00
SCHRONDA FAYE EDDINS	INV0018233	06/15/2016	UMPIRES & REFEREES 5/14/2016	001-550-600-320	400.00
VERLEAN AKINS	INV0018234	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	452.00
KENNEDI AKINS	INV0018235	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	266.00
CARLY DANIEWICZ	INV0018236	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	230.00
ALLY HART	INV0018237	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	230.00
SHANICE CAMPBELL	INV0018238	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	230.00
ROB FYKE	INV0018239	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	900.00
VANESSA SHAFFER	INV0018240	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	350.00

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WILL IRVIN	INV0018241	06/15/2016	UMPIRES & REFEREES 6/14/2016	001-550-600-320	200.00
HANNAH LAIRD	INV0018242	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	180.00
DANIEL LUCK	INV0018243	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	200.00
CONNER DUNN	INV0018244	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	180.00
WESLEY ALBRITTON	INV0018245	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	200.00
ANNA HADEN TAYLOR	INV0018246	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	50.00
VICKY VO	INV0018247	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	230.00
LAUREN LOVE	INV0018248	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	745.00
T.J. AUSTIN	INV0018249	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	500.00
MATTHEW GORDON	INV0018250	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	275.00
BRIAN ROBERTS	INV0018251	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	275.00
CAMRYN DAWKINS	INV0018252	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	302.25
TRISTEN GRANTHAM	INV0018253	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	434.00
CAMERON MADDOX	INV0018254	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	321.62
MADISON ESCHAN	INV0018255	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	360.00
HAYDEN UPPERMAN	INV0018256	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	452.00
KENNIS KINGERY	INV0018257	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	422.37
MARION WATSON	INV0018258	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	300.00
KEN FAIR	INV0018259	06/15/2016	UMPIRES & REFEREES 6/14/1	001-550-600-320	522.50
STARKVILLE ELECTRIC	INV0018269	06/15/2016	SED BILLS BY DEPT	001-550-600-340	12,842.54
NEWELL PAPER COMPANY	780368	06/14/2016	N12762 JANITORIAL ITEMS	001-550-501-208	618.35
GATEWAY TIRE & SERVICE CENTER	I103217489	06/13/2016	N12741 #107 REPAIRS	001-550-600-370	220.30
CINTAS FIRST AID & SAFETY	5005266321	06/13/2016	N12747 GLOVES /SRVS CHARGE	001-550-501-220	62.70
IVY AUTO PARTS, LLC.	530971	06/14/2016	N12746 BATTERY /CORE	001-550-600-370	158.99
BROADCAST MEDIA GROUP	12286	06/13/2016	WEBSITE HOSING JUNE 2015 - MAY 2016	001-550-600-300	210.00
NEWELL PAPER COMPANY	780713	06/14/2016	N12762 JANITORIAL ITEMS	001-550-501-208	53.93
NEWELL PAPER COMPANY	780714	06/14/2016	N12762 JANITORIAL ITEMS	001-550-501-208	53.93
G&K SERVICES	1231179772	06/14/2016	MAT SRV N12760	001-550-501-220	36.20
WAUKAWAY DISTRIBUTORS, INC	27679	06/13/2016	COOLER	001-550-501-220	46.50
COPY COW	577251	06/13/2016	N12751 TOOLS	001-550-501-220	79.98
ATMOS ENERGY	INV0018191	06/14/2016	3019958172 PARKS /REC	001-550-600-340	27.18
CINTAS FIRST AID & SAFETY	5005266346	06/14/2016	N12755 MEDS/ SRV CHARGE	001-550-501-220	134.53
Outstanding Total:					34,504.98
Department 550 - PARKS AND REC DEPARTMENT Total:					34,504.98

Department: 600 - CAPITAL PROJECTS

Outstanding

STARKVILLE ELECTRIC	I0000240	06/13/2016	STREET LIGHTS BULBS 41	001-600-721-813	272.24
QUILL CORPORATION	6190889	06/10/2016	COURT OFFICE CHAIRS	001-600-901-812	599.90
GROUNDSTONE CONSTRUCTION	232-4	06/10/2016	CONCRETE REPAIRS TUXFORD RD	001-600-912-912	2,830.00
VOLKERT, INC.	00405005	06/13/2016	LOUISVILLE ST PED IMPRV	001-600-912-906	21,323.46
GROUNDSTONE CONSTRUCTION	13112	06/10/2016	NORTHSIDE DR DRAINAGE IM	001-600-912-902	400.00
M. B. HAMPTON	INV0018270	06/15/2016	NORTHSIDE DRANINAGE	001-600-912-902	1,300.00
BULLDOG TOWING & RECOVERY	35232	06/13/2016	I448S TOW TO BULLDOG/MIDDLE ST.	001-600-948-875	250.00
Outstanding Total:					26,975.60
Department 600 - CAPITAL PROJECTS Total:					26,975.60

Department: 800 - DEBT SERVICE

Outstanding

MS DEVELOPMENT AUTHORI	07012016	06/13/2016	GMS#327 SERVICE ZONE CAP #179 07/01/2016 PYMT	001-800-820-829	4,089.22
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MS DEVELOPMENT AUTHORI	07012016	06/13/2016	GMS#327 SERVICE ZONE CAP #179 07/01/2016 PYMT	001-800-830-827	38.65
Outstanding Total:					4,127.87
Department 800 - DEBT SERVICE Total:					4,127.87
Fund 001 - GENERAL FUND Total:					474,021.13

Fund: 003 - RESTRICTED FIRE FUND

Department: 000 - UNDESIGNATED

Outstanding

STATE FIRE ACADEMY	24348	06/13/2016	53007 TRAINING CLASSES H15459	003-000-254-091	1,350.00
Outstanding Total:					1,350.00
Department 000 - UNDESIGNATED Total:					1,350.00

Department: 560 - MISSING DESCRIPTION FOR DEPT - 560

Outstanding

BUTCH OUSTALET, INC.	76444	06/14/2016	2016 FIRE CHIEF SUV	003-560-990-990	26,066.00
Outstanding Total:					26,066.00
Department 560 - MISSING DESCRIPTION FOR DEPT - 560 Total:					26,066.00
Fund 003 - RESTRICTED FIRE FUND Total:					27,416.00

Fund: 015 - AIRPORT FUND

Department: 505 - AIRPORT

Outstanding

RACKLEY OIL INC.	000431348	06/14/2016	J1633 GAS	015-505-525-231	33.06
NORTHEAST EXTERMINATING	288509	06/14/2016	113640 AIRPORT	015-505-501-198	125.00
NORTHEAST EXTERMINATING	288510	06/14/2016	113640 AIRPORT	015-505-501-198	150.00
RACKLEY OIL INC.	000431761	06/14/2016	J1633 GAS	015-505-525-231	19.61
RACKLEY OIL INC.	000431762	06/14/2016	J1633 GAS	015-505-525-231	22.93
MAGNOLIA BOTTLED WATER CO	20969	06/14/2016	COOLER	015-505-501-200	15.00
RACKLEY OIL INC.	000432193	06/14/2016	J1633 GAS	015-505-525-231	31.57
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	015-505-604-330	61.97
VAISALA INC.	301044163	06/14/2016	J1612 POWER SUPPLY /COMPUTER SPIT SYSTEM	015-505-630-400	6,185.00
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	015-505-604-330	226.76
QT POD	58503d	06/14/2016	MAY 2016	015-505-630-400	54.00
RACKLEY OIL INC.	000430999	06/14/2016	J1633 GAS	015-505-525-231	31.54
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	015-505-604-330	62.75
WAL MART-GENERAL CITY	01834	06/14/2016	J1667 TOOLS/SUPPLIES	015-505-525-231	19.55
WAL MART-GENERAL CITY	01834	06/14/2016	J1667 TOOLS/SUPPLIES	015-505-555-250	67.59
WAL MART-GENERAL CITY	01834	06/14/2016	J1667 TOOLS/SUPPLIES	015-505-570-273	3.97
EASTERN AVIATION FUELS	2543038	06/14/2016	J1655 TRUCK RENT	015-505-600-322	800.00
SOUTHERN PIPE AND SUPPLY CO., INC	9775572-00	06/14/2016	J1666 PIPE MATERIALS	015-505-501-198	187.77
JACOB MOREE	20	06/14/2016	52.75 HRS J1671	015-505-600-338	422.00
MELISSA (MISSY) McCAIN	8	06/14/2016	CLEANING SRV J1669	015-505-600-338	50.00
CONNER SCHULTZ	8	06/14/2016	26.75 HRS J1670	015-505-600-338	214.00
STARKVILLE ELECTRIC	INV0018269	06/15/2016	SED BILLS BY DEPT	015-505-625-380	71.71
BASICS, INC. A Trade America Company	20857	06/13/2016	J1657 CANLINERS/TOWELS/COPY PAPER	015-505-541-237	81.17
WAL MART-GENERAL CITY	00962	06/13/2016	J1663 TOOLS	015-505-555-250	82.64
OKTIBBEHA COUNTY COOPERATIVE	71773	06/14/2016	J1659 TOOLS	015-505-525-231	15.98
OKTIBBEHA COUNTY COOPERATIVE	71773	06/14/2016	J1659 TOOLS	015-505-691-550	42.95
OKTIBBEHA COUNTY COOPERATIVE	72721	06/14/2016	J1659 TOOLS	015-505-525-231	5.95

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OKTIBBEHA COUNTY COOPERATIVE	72721	06/14/2016	J1659 TOOLS	015-505-630-400	17.98
MAXXSOUTH BROADBAND	INV0018199	06/14/2016	8282 41 101 0438241 AIRPOR	015-505-600-338	97.54
Outstanding Total:					9,199.99
Department 505 - AIRPORT Total:					9,199.99
Fund 015 - AIRPORT FUND Total:					9,199.99

Fund: 022 - SANITATION

Department: 322 - SANITATION DEPARTMENT

Outstanding

RACKLEY OIL INC.	000429140	06/13/2016	B4477 GAS	022-322-525-231	31.80
RACKLEY OIL INC.	000429262	06/13/2016	B4477 GAS	022-322-525-231	26.87
RACKLEY OIL INC.	000429558	06/13/2016	B4477 GAS	022-322-525-231	34.71
RACKLEY OIL INC.	000430210	06/13/2016	B4477 GAS	022-322-525-231	90.86
RACKLEY OIL INC.	000428720	06/13/2016	B4477 GAS	022-322-525-231	36.37
RACKLEY OIL INC.	000428929	06/13/2016	B4477 GAS	022-322-525-231	38.68
RACKLEY OIL INC.	000432063	06/13/2016	B4477 GAS	022-322-525-231	116.18
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	022-322-525-231	42.00
RACKLEY OIL INC.	000432204	06/13/2016	B4477 GAS	022-322-525-231	96.96
GOLDEN TRIANGLE WASTE SVCS.	22885	06/10/2016	RUBY TUESDAY	022-322-600-379	330.00
GOLDEN TRIANGLE WASTE SVCS.	22889	06/10/2016	McDONALDS	022-322-600-379	1,115.00
CSPIRE WIRELESS	INV0018167	06/13/2016	0030343986 ACCT#	022-322-604-330	160.82
RACKLEY OIL INC.	000432349	06/13/2016	B4477 GAS	022-322-525-231	88.90
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	022-322-604-330	30.17
STARKVILLE WAREHOUSE COMPANY	1176	06/13/2016	RENT SPACE 56 APRIL/MAY/JUNE 2016	022-322-691-550	1,080.00
MITCHELL AUTOMOTIVE	134798	06/13/2016	B4482 TRK#00 REPAIRS	022-322-630-360	1,364.02
MITCHELL AUTOMOTIVE	135118	06/13/2016	B4482 TRK#00 REPAIRS	022-322-630-360	174.42
CINTAS	215148293	06/10/2016	SANITATION	022-322-535-233	183.06
HILL MANUFACTURING COMPANY, INC.	895930-78	06/13/2016	B4474 CHEMICALS	022-322-555-250	122.38
STARKVILLE ELECTRIC	INV0018164	06/10/2016	FEB2016 SANITATION 146.2	022-322-600-333	6,619.96
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	022-322-604-330	498.68
RACKLEY OIL INC.	000432597	06/13/2016	B4477 GAS	022-322-525-231	112.13
WASTE MANAGEMENT	0654788-2132-8	06/13/2016	MAY 2016	022-322-610-374	4,756.56
CSPIRE WIRELESS	INV0018266	06/15/2016	CSBS-643956 CIRCUIT#11011265	022-322-604-330	62.75
RACKLEY OIL INC.	000433494	06/14/2016	B4491 GAS	022-322-525-231	116.66
LOWE'S	07234	06/14/2016	B4489 SUPPLIES	022-322-691-550	107.89
SULLIVAN'S OFFICE SUPPLY, INC.	10452	06/14/2016	B4488 OFFICE SUPPLIES	022-322-501-200	48.07
GOLDEN TRIANGLE PLANNING & DEVELOPM	2690062016	06/14/2016	INVOICE#S 456,457,458,459	022-322-600-379	300.80
RACKLEY OIL INC.	000433627	06/14/2016	B4491 GAS	022-322-525-231	96.92
RACKLEY OIL INC.	000433678	06/14/2016	B4491 GAS	022-322-525-231	62.80
THE COMMERCIAL DISPATCH	5/31/16	06/13/2016	00002074 ADVERTISING	022-322-604-330	157.20
GATEWAY TIRE & SERVICE CENTER	I103232041	06/14/2016	B4492 TRK#43	022-322-630-360	28.50
GATEWAY TIRE & SERVICE CENTER	I103232094	06/14/2016	B4492 TRK#96	022-322-630-360	155.34
SHURDEN (STARKVILLE) CONS	001419	06/14/2016	B4493 REPLACE SINK/VALVES	022-322-691-550	630.00
CINTAS	215151529	06/15/2016	SANITATION /LANDSCAPE	022-322-535-233	183.06
TERRY'S GARAGE, INC	38905	06/13/2016	B4484 #DOUBLE O REPAIRS	022-322-630-400	867.00
GATEWAY TIRE & SERVICE CENTER	I103217662	06/13/2016	B4483 #98 TIRES	022-322-630-360	487.50
STARKVILLE ELECTRIC	INV0018171	06/13/2016	MARCH 2016 SANITATION 146.2	022-322-600-333	5,430.07
RACKLEY OIL INC.	000433020	06/13/2016	B4477 GAS	022-322-525-231	82.89

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GATEWAY TIRE & SERVICE CENTER	I103219334	06/13/2016	B4483 #9STIRES	022-322-630-360	516.00
GOLDEN TRIANGLE REG SOLID WASTE MGMT. AUTH	INV0018170	06/13/2016	MAY 2016 SOLID WASTE TICKETS	022-322-600-379	37,459.53
STARKVILLE ELECTRIC	INV0018168	06/13/2016	APRIL 2016 SANITATION 146.	022-322-600-333	5,076.66
RACKLEY OIL INC.	000433206	06/13/2016	B4477 GAS	022-322-525-231	106.54
SHURDEN (STARKVILLE) CONS	001413	06/14/2016	B4475 / A1378 REMOVAL/REPAIRS WATER HEATER	022-322-600-300	91.00
CINTAS	215149903	06/13/2016	SANITATION /LANDSCAPE	022-322-535-233	202.94
GATEWAY TIRE & SERVICE CENTER	I103225804	06/14/2016	B4486 TRK #40	022-322-630-360	731.25
GATEWAY TIRE & SERVICE CENTER	I103225807	06/14/2016	B4486 TRK#42	022-322-630-360	243.75
GATEWAY TIRE & SERVICE CENTER	I103225809	06/14/2016	B4486 TRK#41	022-322-630-360	608.24
SULLIVAN'S OFFICE SUPPLY, INC.	10403	06/14/2016	B4488 OFFICE SUPPLIES	022-322-501-200	73.94
Outstanding Total:					71,077.83
Department 322 - SANITATION DEPARTMENT Total:					71,077.83
Department: 323 - SANITARY LANDFILL					
Outstanding					
STARKVILLE DAILY NEWS	INV0018201	06/14/2016	0000132 ADVERTISING	022-323-610-374	23.96
Outstanding Total:					23.96
Department 323 - SANITARY LANDFILL Total:					23.96
Department: 324 - MDEQ RECYCLE GRANT					
Outstanding					
WASTEQUIP	65410236	06/14/2016	B4514 RECY CARTS	022-324-551-239	19,619.82
WASTEQUIP	65411085	06/14/2016	B4514 RECY CARTS	022-324-551-239	3,300.00
Outstanding Total:					22,919.82
Department 324 - MDEQ RECYCLE GRANT Total:					22,919.82
Department: 325 - RUBBISH					
Outstanding					
LOWE'S	10956	06/13/2016	R258 TOOLS	022-325-555-250	23.60
BANCORPSOUTH EQUIPMENT FINANCE	6/25/16	06/10/2016	002-0070314-007 CHASSIS w/NEWway 34YD FINAL PAYMT	022-325-820-874	3,430.38
BANCORPSOUTH EQUIPMENT FINANCE	6/25/16	06/10/2016	002-0070314-007 CHASSIS w/NEWway 34YD FINAL PAYMT	022-325-830-873	5.40
Outstanding Total:					3,460.38
Department 325 - RUBBISH Total:					3,460.38
Department: 341 - LANDSCAPING					
Outstanding					
SANSOM EQUIPMENT COMPANY, INC	47739.	06/13/2016	L1219 SWEEPER REPAIRS	022-341-630-360	540.57
SANSOM EQUIPMENT COMPANY, INC	48052	06/13/2016	DRAWBAR TOW L1276	022-341-630-360	48.33
MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	022-341-525-231	16.00
H & R AGRI-POWER	CN20574	06/10/2016	COMP.TIE RO L1225	022-341-630-360	169.84
H & R AGRI-POWER	CN20574A	06/10/2016	ASSY MIRROR L1225	022-341-630-360	126.70
CINTAS	215148293	06/10/2016	SANITATION	022-341-535-233	53.66
POWERSTROKE EQUIPMENT SALES & SVC	1641	06/14/2016	L1281 TOOLS	022-341-630-360	224.87
POWERSTROKE EQUIPMENT SALES & SVC	1136	06/13/2016	REPAIR EXMARK MOWER L1279	022-341-555-250	34.97
CINTAS	215151529	06/15/2016	SANITATION /LANDSCAPE	022-341-535-233	53.66
STARKVILLE AUTO PARTS	5151-92186	06/13/2016	L1277 SOLENOID	022-341-555-250	16.31
CITY ALIGNMENT SERVICE	61713	06/13/2016	L1278 REPLACE STARTER	022-341-630-360	222.33

Expense Approval Report

Post Dates: 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CITY ALIGNMENT SERVICE	61736	06/13/2016	L1278 FIX AC/REPLACE CONDENSOR FAN	022-341-630-360	302.90
CINTAS	215149903	06/13/2016	SANITATION /LANDSCAPE	022-341-535-233	53.66
GATEWAY TIRE & SERVICE CENTER	I1032235557	06/14/2016	L1280 #181-1 REPAIR FLAT	022-341-630-360	58.50
Outstanding Total:					1,922.30
Department 341 - LANDSCAPING Total:					1,922.30
Fund 022 - SANITATION Total:					99,404.29

Fund: 023 - LANDFILL ACCOUNT

Department: 323 - SANITARY LANDFILL

Outstanding

MS DEQ	UST-00018955	06/15/2016	CUST#S/52 (2)TANK FEES	023-323-525-231	2.00
SOUTHERN TELECOMMUNICATIONS	INV0018177	06/13/2016	2490 ACCT# PHONE SYSTEM	023-323-604-330	31.85
CINTAS	215148292	06/10/2016	LANDFILL	023-323-535-233	35.00
ROCK HILL WATER ASSOCIATION	INV0018174	06/13/2016	UTILITIES	023-323-625-380	57.00
CINTAS	215151528	06/15/2016	LANDFILL	023-323-535-233	47.08
VERIZON WIRELESS	9766393794	06/15/2016	523561109-00001 PHONE	023-323-604-330	382.54
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0018263	06/15/2016	102182-001 LANDFILL	023-323-625-380	191.00
STARKVILLE AUTO PARTS	5151-92298	06/13/2016	P408 BATTERY REPAIRS	023-323-630-400	137.97
CINTAS	215149902	06/13/2016	LANDFILL	023-323-535-233	35.00
STARKVILLE AUTO PARTS	5151-92432	06/14/2016	P409 BATTERY -FARM TRK	023-323-630-400	318.37
Outstanding Total:					1,237.81
Department 323 - SANITARY LANDFILL Total:					1,237.81
Fund 023 - LANDFILL ACCOUNT Total:					1,237.81

Fund: 107 - COMPUTER ASSESMENTS

Department: 112 - COMPUTER ASSESMENTS

Outstanding

TYLER TECHNOLOGIES	025-156269	06/13/2016	ANNUAL SOFTWARE MAINT POLICE DEPT	107-112-600-303	22,196.04
TYLER TECHNOLOGIES	025-157497	06/13/2016	COURT ONLINE JUNE 2016	107-112-600-303	175.00
Outstanding Total:					22,371.04
Department 112 - COMPUTER ASSESMENTS Total:					22,371.04
Fund 107 - COMPUTER ASSESMENTS Total:					22,371.04

Fund: 375 - PARK AND REC TOURISM

Department: 551 - PARK & REC TOURISM

Outstanding

SOUTHERN PIPE AND SUPPLY CO., INC	9709241-00	06/13/2016	N12720 FLUSH VALVE	375-551-907-942	126.28
OKTIBBEHA COUNTY COOPERATIVE	69709	06/13/2016	N12738 TOOLS	375-551-907-942	73.29
LOWE'S	08115	06/13/2016	9900.7173273 PARKS/REC SUPPLIES	375-551-907-942	10.41
LOWE'S	09009.	06/13/2016	9900.7173273 PARKS/REC SUPPLIES	375-551-907-942	16.57
OKTIBBEHA COUNTY COOPERATIVE	70169	06/13/2016	N12738 TOOLS	375-551-907-942	44.05
HESTER FENCE & CONSTRUCTION CO.	408	06/14/2016	SPLASH PAD	375-551-907-942	8,500.00
LESLIE DEAN, RLA	INV0018196	06/14/2016	SPLASH PAD	375-551-907-942	1,500.00
DALHOFF THOMAS DESIGN STUDIO	0008102	06/10/2016	55.0 PARK/REC STUDY	375-551-907-942	19,650.00
LOWE'S	09375	06/13/2016	9900.7173273 PARKS/REC SUPPLIES	375-551-907-942	30.18
LOWE'S	10279.	06/13/2016	9900.7173273 PARKS/REC SUPPLIES	375-551-907-942	100.56

Expense Approval Report

Post Dates: 6/3/2016 - 6/15/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
LOWE'S	10279	06/13/2016	9900.7173273 PARKS/REC SUPPLIES	375-551-907-942	49.19
LOWE'S	15576	06/13/2016	9900.7173273 PARKS/REC SUPPLIES	375-551-907-942	316.93
BIDDY SAW WORKS, INC.	190486	06/13/2016	N12752 REPAIRS	375-551-907-942	201.16
OKTIBBEHA COUNTY COOPERATIVE	73699	06/14/2016	N12756 TOOLS	375-551-907-942	61.02

Outstanding Total:	<u>30,679.64</u>
Department 551 - PARK & REC TOURISM Total:	<u>30,679.64</u>
Fund 375 - PARK AND REC TOURISM Total:	<u>30,679.64</u>
Grand Total:	<u><u>664,329.90</u></u>

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	474,021.13	7,047.79
003 - RESTRICTED FIRE FUND	27,416.00	0.00
015 - AIRPORT FUND	9,199.99	0.00
022 - SANITATION	99,404.29	0.00
023 - LANDFILL ACCOUNT	1,237.81	0.00
107 - COMPUTER ASSESMENTS	22,371.04	0.00
375 - PARK AND REC TOURISM	30,679.64	0.00
Grand Total:	664,329.90	7,047.79

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-053-206	DUE FROM WATER & SE	94.75	0.00
001-000-054-205	DUE FROM STARKVILLE	305.14	0.00
001-000-054-208	DUE FROM PARKS & REC	140.84	0.00
001-000-070-251	FUEL INVENTORY	28,230.88	0.00
001-000-149-691	MUNICIPAL COURT BON	1,524.00	1,524.00
001-000-160-697	DONATION FIRE	3,215.29	3,133.29
001-000-160-698	DONATION POLICE	1,550.00	1,550.00
001-000-330-135	COURT CLERK SETTLEME	990.50	840.50
001-000-358-700	PARK- RENT REVENUE	768.13	0.00
001-100-604-330	COMMUNICATIONS	760.26	0.00
001-100-680-311	PROFESSIONAL SUPPLIE	7.79	0.00
001-110-501-200	SUPPLIES	716.17	0.00
001-110-600-300	PROFESSIONAL SERVICE	321.00	0.00
001-110-604-330	COMMUNICATIONS	520.31	0.00
001-110-918-805	MACHINERY AND EQUIP	1,152.49	0.00
001-111-604-330	COMMUNICATIONS	116.76	0.00
001-120-503-202	COMMITTEE SUPPORT	129.50	0.00
001-120-600-300	PROFESSIONAL SERVICE	4,285.71	0.00
001-120-604-330	COMMUNICATIONS	1,277.45	0.00
001-120-691-550	MISCELLANEOUS	729.62	0.00
001-123-604-330	COMMUNICATIONS	2,079.60	0.00
001-123-630-400	EQUIPMENT REPAIR &	45.00	0.00
001-123-691-550	MISCELLANEOUS	10.00	0.00
001-123-918-805	MACHINERY AND EQUIP	5,407.72	0.00
001-130-501-200	SUPPLIES	954.57	0.00
001-142-600-339	URBAN YOUTH CORPS G	59.98	0.00
001-145-501-200	SUPPLIES	43.98	0.00
001-145-604-330	COMMUNICATIONS	218.84	0.00
001-145-610-350	TRAVEL	383.72	0.00
001-145-630-400	EQUIPMENT REPAIR &	249.70	0.00
001-145-670-376	COURT CONSTITUENTS F	131.75	0.00
001-145-670-377	MOTOR VEHICLE LIABILI	4,026.15	0.00
001-145-670-378	APPEARANCE BOND FEE	796.75	0.00
001-145-670-382	TRAFFIC VIOLATIONS (T	18,440.10	0.00
001-145-670-385	IMPLIED CONSENT (TRU	5,415.50	0.00
001-145-670-387	OTHER MISDEMEANORS	4,611.50	0.00
001-145-670-389	ADULT DRIVERS TRAININ	20.00	0.00
001-145-670-391	TRAUMA TRAFFIC(TRUS	804.00	0.00
001-145-670-393	VICTIMS BOND FEE (TRU	335.00	0.00
001-145-670-395	DRUG VIOLATION/TRUS	100.00	0.00
001-159-620-371	BONDING-CITY EMPLOY	175.00	0.00
001-169-600-302	CITY ATTORNEY GENERA	7,429.54	0.00
001-169-600-309	LEGAL EXPENSES	200.00	0.00
001-169-600-312	CITY ATTORNEY LITIGATI	200.00	0.00
001-180-501-200	SUPPLIES	11.73	0.00
001-180-604-330	COMMUNICATIONS	84.11	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-190-501-200	SUPPLIES	64.94	0.00
001-190-525-231	GAS & OIL	2.00	0.00
001-190-600-323	DEBRIS REMOVAL/DEM	225.00	0.00
001-190-604-330	COMMUNICATIONS	664.17	0.00
001-192-510-220	SUPPLIES - TOOLS	68.23	0.00
001-195-951-952	TRANSFER TO STARKVILL	7,500.00	0.00
001-195-951-966	TRANSFER TO CHAMBER	5,000.00	0.00
001-195-951-967	GREATER PARTNERSHIP/	12,500.00	0.00
001-196-630-425	REPAIRS MAINT/MLK/18	1,650.00	0.00
001-197-525-231	GAS & OIL	2.00	0.00
001-197-604-330	COMMUNICATIONS	276.87	0.00
001-197-820-874	PRINCIPAL	372.52	0.00
001-197-830-873	INTEREST	64.43	0.00
001-201-501-200	SUPPLIES	1,580.38	0.00
001-201-525-231	GAS & OIL	5,723.11	0.00
001-201-535-233	UNIFORMS	3,859.08	0.00
001-201-556-251	POLICE SUPPLIES	1,333.92	0.00
001-201-600-300	PROFESSIONAL SERVICE	980.76	0.00
001-201-600-310	PROF SVCS - NEW BUILD	100,473.79	0.00
001-201-600-319	PHYSICAL EXAMINATION	1,372.00	0.00
001-201-604-330	COMMUNICATIONS	4,106.13	0.00
001-201-625-380	UTILITIES	220.00	0.00
001-201-630-360	SHOP REPAIRS & MAINT	2,142.15	0.00
001-201-630-400	EQUIPMENT REPAIR &	395.00	0.00
001-201-635-369	COPIER RENTAL	310.79	0.00
001-215-541-237	OPERATING SUPPLIES	11,895.00	0.00
001-230-690-552	POLICE TRAINING & EDU	677.24	0.00
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-245-600-383	AMBULANCE	3,750.00	0.00
001-250-600-300	PROFESSIONAL SERVICE	124.36	0.00
001-250-604-330	COMMUNICATIONS	291.74	0.00
001-261-501-200	SUPPLIES	36.97	0.00
001-261-510-220	SUPPLIES - TOOLS	177.27	0.00
001-261-525-231	GAS & OIL	736.16	0.00
001-261-535-233	UNIFORMS	1,232.09	0.00
001-261-555-250	SUPPLIES & SMALL TOO	156.66	0.00
001-261-600-430	UNIFORM CLEANING	113.00	0.00
001-261-610-350	TRAVEL	334.08	0.00
001-261-630-360	SHOP REPAIRS & MAINT	492.84	0.00
001-261-691-550	MISCELLANEOUS	184.54	0.00
001-263-600-390	FIRE TRAINING	736.00	0.00
001-264-604-330	COMMUNICATIONS	4,680.19	0.00
001-264-630-404	RADIO MAINTENANCE /	336.29	0.00
001-264-690-550	MISCELLANEOUS	301.64	0.00
001-267-558-269	BUILDING MAINTENANC	354.90	0.00
001-267-625-380	UTILITIES	1,360.44	0.00
001-281-501-200	SUPPLIES	39.96	0.00
001-281-502-201	REFERENCE PUBLICATIO	90.44	0.00
001-281-525-231	GAS & OIL	2.00	0.00
001-281-604-330	COMMUNICATIONS	400.81	0.00
001-281-690-553	TRAINING	268.00	0.00
001-281-820-874	PRINCIPAL	372.51	0.00
001-281-830-873	INTEREST	64.44	0.00
001-290-625-380	UTILITIES	323.84	0.00
001-301-525-231	GAS & OIL	14.00	0.00
001-301-535-233	UNIFORMS	575.48	0.00
001-301-555-250	SUPPLIES & SMALL TOO	444.87	0.00
001-301-560-270	CONSTRUCTION MATERI	6,783.46	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-301-561-271	SPRAYING- DRAINAGE M	4,263.60	0.00
001-301-565-272	STREETS SIGNS & PAINT	549.62	0.00
001-301-604-330	COMMUNICATIONS	442.19	0.00
001-301-630-360	SHOP REPAIRS & MAINT	91.00	0.00
001-301-630-400	EQUIPMENT REPAIR &	476.94	0.00
001-301-820-874	PRINCIPAL	1,986.97	0.00
001-302-625-380	UTILITIES	37,354.40	0.00
001-360-525-231	GAS & OIL	73.00	0.00
001-360-604-330	COMMUNICATIONS	100.64	0.00
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-360-951-955	TRANSFER TO HUMANE	26,500.00	0.00
001-500-900-802	LIBRARY	43,850.00	0.00
001-541-625-380	UTILITIES	5,000.00	0.00
001-550-501-200	OFFICE SUPPLIES	363.60	0.00
001-550-501-204	GAS & OIL	864.44	0.00
001-550-501-208	JANITORIAL SUPPLIES	1,709.77	0.00
001-550-501-220	MISC SUPPLIES	1,178.51	0.00
001-550-600-300	PROFESSIONAL SERVICE	947.01	0.00
001-550-600-320	CONTRACT LABOR, UMP	15,615.24	0.00
001-550-600-340	UTILITIES	12,869.72	0.00
001-550-600-370	EQUIP. REPAIR/MAINT	956.69	0.00
001-600-721-813	TRAFFIC LIGHT MAINT	272.24	0.00
001-600-901-812	MUNICIPAL BUILDING F	599.90	0.00
001-600-912-902	NORTHSIDE DRIVE DRAI	1,700.00	0.00
001-600-912-906	LOUISVILLE ST TAP PROJ	21,323.46	0.00
001-600-912-912	LINCOLN GREEN ROAD	2,830.00	0.00
001-600-948-875	WARD 5 IMPROVEMENT	250.00	0.00
001-800-820-829	SERVICE ZONE PRINCIPA	4,089.22	0.00
001-800-830-827	SERVICE ZONE INTEREST	38.65	0.00
003-000-254-091	MS FIRE FUND	1,350.00	0.00
003-560-990-990	ENDING CASH	26,066.00	0.00
015-505-501-198	BUILDING REPAIRS & M	462.77	0.00
015-505-501-200	SUPPLIES	15.00	0.00
015-505-525-231	GAS & OIL	180.19	0.00
015-505-541-237	OPERATING SUPPLIES	81.17	0.00
015-505-555-250	SUPPLIES & SMALL TOO	150.23	0.00
015-505-570-273	VEHICLE REPAIR PARTS	3.97	0.00
015-505-600-322	LEASE/RENT-FUEL TRUC	800.00	0.00
015-505-600-338	CONTRACT SERVICES	783.54	0.00
015-505-604-330	COMMUNICATIONS	351.48	0.00
015-505-625-380	UTILITIES	71.71	0.00
015-505-630-400	EQUIPMENT REPAIR &	6,256.98	0.00
015-505-691-550	MISCELLANEOUS	42.95	0.00
022-322-501-200	SUPPLIES	122.01	0.00
022-322-525-231	GAS & OIL	1,181.27	0.00
022-322-535-233	UNIFORMS	569.06	0.00
022-322-555-250	SUPPLIES & SMALL TOO	122.38	0.00
022-322-600-300	PROFESSIONAL SERVICE	91.00	0.00
022-322-600-333	ADMINISTRATIVE SERVI	17,126.69	0.00
022-322-600-379	LANDFILL FEES	39,205.33	0.00
022-322-604-330	COMMUNICATIONS/AD	909.62	0.00
022-322-610-374	RECYCLE/EDUC & PUBLI	4,756.56	0.00
022-322-630-360	SHOP REPAIRS & MAINT	4,309.02	0.00
022-322-630-400	EQUIPMENT REPAIR &	867.00	0.00
022-322-691-550	MISCELLANEOUS	1,817.89	0.00
022-323-610-374	KEEP STK BEAUTIFUL-ED	23.96	0.00
022-324-551-239	GARBAGE BAGS	22,919.82	0.00
022-325-555-250	SUPPLIES & SMALL TOO	23.60	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
022-325-820-874	PRINCIPAL	3,430.38	0.00
022-325-830-873	INTEREST	6.40	0.00
022-341-525-231	GAS & OIL	16.00	0.00
022-341-535-233	UNIFORMS	160.98	0.00
022-341-555-250	SUPPLIES & SMALL TOO	51.28	0.00
022-341-630-360	SHOP REPAIRS & MAINT	1,694.04	0.00
023-323-525-231	GAS & OIL	2.00	0.00
023-323-535-233	UNIFORMS	117.08	0.00
023-323-604-330	COMMUNICATIONS	414.39	0.00
023-323-625-380	UTILITIES	248.00	0.00
023-323-630-400	EQUIPMENT REPAIR &	456.34	0.00
107-112-600-303	DATA PROCESSING	22,371.04	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	30,679.64	0.00
	Grand Total:	664,329.90	7,047.79

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	664,329.90	7,047.79
Grand Total:	664,329.90	7,047.79

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/22/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 1
RUN DATE 06/15/16 03:55 PM

INVOICE	DATE	PO NBR	DESCRIPTION	EMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PHY TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR: 100 ALARM ONE											
0151006	06/15/16		0 Alarm Monitoring		06/22/16	59.05	.00	CHK			
						VENDOR TOTAL:	59.05				
VENDOR: 110 ARKANSAS ELECTRIC											
03833857	06/14/16		6541 Stock Material		06/22/16	1040.00	.00	ACH			
03834941	06/14/16		6602 Stock Material		06/22/16	3923.50	.00	ACH			
						VENDOR TOTAL:	4963.50				
VENDOR: 209 BLOSSMAN PROPANE GAS & APPL.											
129597	06/15/16		0 Propane Vehicle #49		06/22/16	13.56	.00	CHK			
						VENDOR TOTAL:	13.56				
VENDOR: 232 BRADLEY BAGWELL											
MAY 2016	06/15/16		0 Meter Reading		06/22/16	5308.07	.00	ACH			
						VENDOR TOTAL:	5308.07				
VENDOR: 303 C SPIRE WIRELESS											
05/01-05/31 2016	06/15/16		0 Phone Bill		06/22/16	690.60	.00	CHK			
						VENDOR TOTAL:	690.60				
VENDOR: 306 CITY OF STARKVILLE											
JUNE 2016	06/15/16		0 Tax & Administration		06/22/16	112916.67	.00	CHK			
						VENDOR TOTAL:	112916.67				
VENDOR: 307 CITY OF STARKVILLE											
9/2014-10/2015	06/15/16		0 2011 Bond Payment		06/22/16	334962.50	.00	CHK			
						VENDOR TOTAL:	334962.50				
VENDOR: 317 CHRIS MITCHELL MANAGEMENT											
023	06/15/16		0 TVA Wholesale Rate Analysis		06/22/16	1670.00	.00	ACH			
						VENDOR TOTAL:	1670.00				

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/22/16 ACCOUNT 23206

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	EMPL INH	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 341 CDW GOVERNMENT, INC												
CNV0208	06/15/16	6463	10-Outlet Surge Proct - Serv		06/22/16	199.15		.00			ACH	
VENDOR TOTAL:						199.15						
VENDOR: 340 DELL MARKETING U.P.												
XJXDRMP95, XJXF9	06/14/16	6562	Electric Power Cords - Main		06/22/16	197.66		.00			CHK	
XJXN3TM82	06/15/16	0	Office Expense		06/22/16	73.00		.00			CHK	
VENDOR TOTAL:						270.66						
VENDOR: 351 CRABTREE MAINTENANCE												
4034	06/14/16	6621	Replaced Metal Door & Painte		06/22/16	1935.00		.00			ACH	
VENDOR TOTAL:						1935.00						
VENDOR: 555 BLSTER SOLUTIONS												
900068342	06/15/16	5451	AMI Project		06/22/16	184375.20		.00			ACH	
VENDOR TOTAL:						184375.20						
VENDOR: 696 GARNER LUMLEY ELECTRIC												
525106	06/14/16	6573	Meter Locking Rings & Jiffy		06/22/16	3966.00		.00			ACH	
525130	06/14/16	6588	Stock Material		06/22/16	1180.00		.00			ACH	
525290	06/14/16	6512	Fibetcrete Box Pad, Three Ph		06/22/16	6036.00		.00			ACH	
VENDOR TOTAL:						11182.00						
VENDOR: 721 GOLDEN TRIANGLE												
192808,198953,19	06/14/16	6583	Right of Way Clearing - Rubb		06/22/16	465.48		.00			CHK	
VENDOR TOTAL:						465.48						
VENDOR: 730 GRESKO UTILITY SUPPLY, INC.												
50009096-00	06/14/16	6309	Fuse - Current Limiting ELF		06/22/16	2050.00		.00			ACH	
50009098-00,5000	06/14/16	6529	Stock Material		06/22/16	5551.80		.00			ACH	
VENDOR TOTAL:						7601.80						

STARKEVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/22/16 ACCOUNT 23200

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYPE	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	CEO
VENDOR: 809 HOWARD INDUSTRIES, INC.												
244024-564568, 2	06/14/16	6380	Transformers		06/22/16	27081.00	.00	ACH				
244024-569526	06/14/16	6510	Stock Material		06/22/16	5103.00	.00	ACH				
VENDOR TOTAL:						32184.00						
VENDOR: 912 HELENA CHEMICAL COMPANY												
62087676	06/14/16	6531	All Substations - Weed Contr		06/22/16	1848.00	.00	CHK				
VENDOR TOTAL:						1848.00						
VENDOR: 1205 LOWE'S												
10296,09647,0963	06/14/16	6623	Small Tools & Supplies		06/22/16	657.14	.00	CHK				
VENDOR TOTAL:						657.14						
VENDOR: 1239 LALLEY REAL ESTATE												
MAY 2016	06/15/16	0	Storage for AMI meters		06/22/16	900.00	.00	CHK				
VENDOR TOTAL:						900.00						
VENDOR: 1291 MAGNOLIA BUSINESS SYSTEMS												
IN21850	06/14/16	6619	Plotter Machine - Belt Repla		06/22/16	98.00	.00	CHK				
VENDOR TOTAL:						98.00						
VENDOR: 1361 M & M PROSAFETY SUPPLY												
01534	06/14/16	6590	Safety Sunglasses		06/22/16	188.10	.00	ACH				
VENDOR TOTAL:						188.10						
VENDOR: 1400 NESCO												
S209928,001,005	06/14/16	6592	Overhead Construction Suppl		06/22/16	243.20	.00	ACH				
S2100142,001,210	06/14/16	6597	Small Tools & Supplies		06/22/16	496.81	.00	ACH				
S2100758,001,969	06/14/16	6608	Miscellaneous Supplies		06/22/16	1023.58	.00	ACH				
VENDOR TOTAL:						1762.59						
VENDOR: 1408 NETWORK BILLING SYSTEMS, LLC												
161525479	06/15/16	0	Phone Bill		06/22/16	377.57	.00	ACH				
VENDOR TOTAL:						377.57						

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/22/16 ACCOUNT 23200

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR:	1420		NORTH MISSISSIPPI									
MAY 2016	06/15/16		0 Meter Reading		06/16/16	12113.11	.00	ACH				
					VENDOR TOTAL:	12113.11						
VENDOR:	1525		OKTIBBEHA CO. CO-OP									
73028	06/14/16		6618 Top Soil - Repair Transforme		06/22/16	111.00	.00	ACH				
					VENDOR TOTAL:	111.00						
VENDOR:	1800		RACKLEY OIL, INC.									
000432945	06/14/16		6610 Diesel Exhaust Fluid - Truck		06/22/16	17.90	.00	ACH				
					VENDOR TOTAL:	17.90						
VENDOR:	1805		RADIO SHACK									
023718	06/14/16		6604 Office Supplies - Electronic		06/22/16	49.94	.00	CHK				
					VENDOR TOTAL:	49.94						
VENDOR:	1818		UNITED RENTALS, INC.									
943761631-090	06/15/16		0 Bobcat Rental		06/22/16	1013.00	.00	ACH				
					VENDOR TOTAL:	1013.00						
VENDOR:	1886		SEDC									
15841	06/15/16		0 Billing Services		06/22/16	19122.00	.00	ACH				
					VENDOR TOTAL:	19122.00						
VENDOR:	1887		S & S LIME SERVICE									
1718, 1720	06/15/16		0 Right of Way Clearing		06/22/16	10513.60	.00	ACH				
					VENDOR TOTAL:	10513.60						
VENDOR:	1910		STARKVILLE UTILITIES									
15943-001	06/15/16		0 Utility Bill		06/22/16	169.76	.00	CHK				
					VENDOR TOTAL:	169.76						

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/22/16 ACCOUNT 23200

UNPAID INVOICES

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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:	1925	SCOTT PETROLEUM CORP.								
1096133	06/14/16	6609 Forklift Fuel Cylinder Refil		06/22/16	42.00	.00	ACH			
		VENDOR TOTAL:			42.00					
VENDOR:	1931	STARKVILLE SANITATION DEPT								
MAY COLLECTIONS	06/15/16	0 May Collections		06/22/16	239164.25	.00	CHK			
		VENDOR TOTAL:			239164.25					
VENDOR:	1933	STARKVILLE WATER DEPT								
MAY COLLECTIONS	06/15/16	0 May Collections		06/22/16	516029.57	.00	CHK			
		VENDOR TOTAL:			516029.57					
VENDOR:	1934	STERNBERG LIGHTING								
36409	06/14/16	6478 Complete A653 Princeton Fixtu		06/22/16	2526.00	.00	CHK			
		VENDOR TOTAL:			2526.00					
VENDOR:	1940	STUART C. IRBY								
S009624104.001	06/14/16	6601 Stock Material		06/22/16	1314.00	.00	ACH			
		VENDOR TOTAL:			1314.00					
VENDOR:	1943	SOUTHERN TELECOMMUNICATIONS								
05/27/16 5490	06/15/16	0 Phone Bill		06/22/16	657.41	.00	CHK			
		VENDOR TOTAL:			657.41					
VENDOR:	1945	SULLIVAN'S								
09716, 10305	06/14/16	6622 Office Supplies 1 Main Offic		06/22/16	216.49	.00	ACH			
		VENDOR TOTAL:			216.49					
VENDOR:	1999	T & C SPECIALTY DISTRIBUTORS								
0012701-IN	06/14/16	6600 4 Reels of Cables		06/22/16	21141.65	.00	ACH			
		VENDOR TOTAL:			21141.65					

STARKVILLE UTILITIES
 PRG: ACTPAYLT

ACCOUNTS PAYABLE LISTING
 FOR: 06/22/16 ACCOUNT 23200

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 2033 TRI STARR MUFFLER & BRAKE												
926680	06/14/16	6594	Oil Change - Truck #20		06/22/16	38.95	.00	CHK				
VENDOR TOTAL:						38.95						
VENDOR: 2104 UPS												
000012031F236	06/15/16	0	Postage		06/22/16	67.20	.00	CHK				
VENDOR TOTAL:						67.20						
VENDOR: 2115 CAPE ELECTRICAL SUPPLY												
S200949110.001	06/14/16	6617	Stock Material		06/22/16	4525.75	.00	ACH				
VENDOR TOTAL:						4525.75						
VENDOR: 2110 BORDER STATES ELECTRIC												
911319856	06/14/16	6499	Stock Material		06/22/16	1339.20	.00	ACH				
VENDOR TOTAL:						1339.20						
VENDOR: 2210 VERIZON WIRELESS												
9766030527,97662	06/15/16	0	AMI M2M Data Usage		06/22/16	470.49	.00	CHK				
9766271529	06/15/16	0	Phone Bill		06/22/16	1096.42	.00	CHK				
9766271530	06/15/16	0	Mobile Workforce		06/22/16	176.39	.00	CHK				
VENDOR TOTAL:						2543.30						
VENDOR: 2300 WALMART COMMUNITY BRC												
615300394846	06/14/16	6632	Office Supplies		06/22/16	21.21	.00	CHK				
VENDOR TOTAL:						21.21						
VENDOR: 2305 WASTE PRO												
0000111554	06/14/16	6567	Commercial Dumpster - May 20		06/22/16	334.53	.00	CHK				
VENDOR TOTAL:						334.53						
VENDOR: 2319 WESCO												
006636	06/14/16	6553	Hydraulic Impact Concrete Dr		06/22/16	1969.35	.00	ACH				
VENDOR TOTAL:						1969.35						

STARKVILLE UTILITIES
 PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
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UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	INVTL INVT	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 2327 WAUKAWAY DISTRIBUTORS, INC.												
27665	06/15/16	0	Water		06/22/16	43.25	.00	ACH				
VENDOR TOTAL:						43.25						
VENDOR: 9909860 KRISTEN ODOH												
06/15/16	06/15/16	0	Travel Reimbursement - TVPPA		06/22/16	540.86	.00	ACH				
VENDOR TOTAL:						540.86						
GRAND TOTAL:						1540254.92						

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/22/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 1
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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEC
VENDOR: 57 ALLIED UNIVERSAL CORPORATION												
I1334773-4, I133	06/14/16	233	Chlorine		06/22/16	1424.00	.00	CHK				
VENDOR TOTAL:						1424.00						
VENDOR: 76 APAC MISSISSIPPI, INC.												
4000062194	06/15/16	205	Street Repair		06/22/16	452.76	.90	ACH				
VENDOR TOTAL:						452.76						
VENDOR: 152 BUGS-B-GONE												
253833, 254032	06/14/16	0	Pest Control		06/22/16	135.00	.00	ACH				
VENDOR TOTAL:						135.00						
VENDOR: 202 BELL BUILDING SUPPLY												
157447, 157910	06/14/16	272	Water Coolers for Crew		06/22/16	67.00	.80	CHK				
VENDOR TOTAL:						67.00						
VENDOR: 215 CINTAS												
215134906, 215136	06/14/16	0	Brown Mats		06/22/16	85.62	.00	CHK				
215136627	06/14/16	0	Brown Mats		06/22/16	4.00	.00	CHK				
215142262, 215144	06/14/16	0	Uniform & Black Mats		06/22/16	350.00	.00	CHK				
VENDOR TOTAL:						439.70						
VENDOR: 220 CENTRAL PIPE SUPPLY												
S100053912.001	06/14/16	111	AMI Meters		06/22/16	102584.00	.00	CHK				
S100059052.002	06/14/16	241	Ford Tee - 1" & 1 x 3/4		06/22/16	597.78	.00	ACH				
S100059566.001	06/14/16	245	Meter Box Lids		06/22/16	735.50	.00	CHK				
S100060219.001	06/14/16	269	4" Valves		06/22/16	650.05	.00	ACH				
VENDOR TOTAL:						104566.83						
VENDOR: 303 C SPIRE												
MAY 25, 2016	06/14/16	0	Phone Bill		06/22/16	374.38	.00	CHK				
VENDOR TOTAL:						374.38						

STARKVILLE WATER DEPT
 PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
 FOR: 06/22/16 ACCOUNT 23110

UNPAID INVOICES

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INVOICE	DATE	PO NBR DESCRIPTION	EMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR: 362 CONSOLIDATED PIPE & SUPPLY										
0462862-000-000	06/15/16	246 Brass Fittings		06/22/16	2492.50	.00	CHK			
0463015-000-000	06/14/16	265 Brass Fittings		06/22/16	730.00	.00	CHK			
VENDOR TOTAL:					3222.50					
VENDOR: 449 ENERGY TECHNICAL SERVICES										
4891	06/15/16	385 Lab Supplies		06/22/16	47.50	.00	CHK			
VENDOR TOTAL:					47.50					
VENDOR: 450 ENVIRO-LABS, INC.										
868	06/14/16	0 Oil & Grease Influent		06/22/16	69.00	.00	ACH			
VENDOR TOTAL:					69.00					
VENDOR: 453 ENVIRONMENTAL RESOURCE ASSOC										
794679	06/15/16	63 Contract Testing Services -		06/22/16	1102.87	.00	CHK			
VENDOR TOTAL:					1102.87					
VENDOR: 492 DYNAMIC FIRE PROTECTION, LLC										
AM5445	06/15/16	0 Annual Alarm Monitoring - Fi		06/22/16	264.00	.00	ACH			
VENDOR TOTAL:					264.00					
VENDOR: 555 ELSTER SOLUTIONS, LLC										
9000068290	06/15/16	303 Modules & Mounting Kits - AM		06/22/16	431562.24	.00	CHK			
VENDOR TOTAL:					431562.24					
VENDOR: 604 FASTENAL										
MSSTA64105,64880	06/14/16	293 Smalls Tools and Supplies		06/22/16	505.80	.00	ACH			
MSSTA64834	06/14/16	273 Tyvek Coveralls - Wastewater		06/22/16	200.25	.00	ACH			
VENDOR TOTAL:					706.05					
VENDOR: 606 4-COUNTY EPA										
05/31-06/01 2016	06/14/16	0 Utility Bill		06/22/16	8477.86	.00	CHK			
VENDOR TOTAL:					8477.86					

STARKVILLE WATER DEPT
PRG. ACTRAYLT

ACCOUNTS PAYABLE LISTING
FOR: 06/22/16 ACCOUNT 23110

UNPAID INVOICES

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 639 GOLDEN TRIANGLE												
3062062016	06/14/16		0 Billing Services		06/22/16	374.80	.00	ACH				
						VENDOR TOTAL:	374.80					
VENDOR: 691 GATEWAY TIRE&SERVICE CENTER												
1103216328	06/14/16		261 Tie Rod & Tire Repair		06/22/16	881.87	.00	CHK				
1103229344	06/14/16		204 Rear Tires - Truck #68		06/22/16	806.84	.00	CHK				
						VENDOR TOTAL:	1688.71					
VENDOR: 733 HILL MANUFACTURING												
897348-78	06/14/16		267 Forklift Lube		06/22/16	150.00	.00	CHK				
						VENDOR TOTAL:	150.00					
VENDOR: 1305 NEXAIR												
04236160,4251811	06/14/16		0 Gas Cylinder Rental		06/22/16	355.29	.00	ACH				
						VENDOR TOTAL:	355.29					
VENDOR: 1335 NETWORKFLEET, INC.												
OSV000000408583	06/14/16		0 Vehicle Services		06/22/16	208.45	.00	CHK				
						VENDOR TOTAL:	208.45					
VENDOR: 1366 MS CROSS CONNECTION, LLC												
39330	06/14/16		0 CCC Program Management		06/22/16	288.00	.00	ACH				
						VENDOR TOTAL:	288.00					
VENDOR: 1400 NESCO												
S2097904.001	06/15/16		225 Electrical Equip - Replace A		06/22/16	1003.21	.00	CHK				
						VENDOR TOTAL:	1003.21					
VENDOR: 1482 ORMAN'S WELDING												
26087	06/14/16		268 Pull Pump - Sherwood 3 Repai		06/22/16	435.00	.00	ACH				
26116	06/14/16		280 HWY 25 Pull Pump Repair		06/22/16	405.00	.00	ACH				
						VENDOR TOTAL:	840.00					

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
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UNPAID INVOICES

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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 1525 OKTIBBEHA COUNTY COOP										
74088	06/14/16	278 Top Soil & Grain Seed		06/22/16	170.00	.00	ACH			
74960, 21647	06/14/16	285 Weed Killer & Grass Seed		06/22/16	132.90	.00	ACH			
76427	06/14/16	289 Top Soil & Rake		06/22/16	93.99	.00	ACH			
VENDOR TOTAL:					396.89					
VENDOR: 1623 POWERSTROKE EQUIPMENT, INC										
1268, 0713	06/15/16	299 Chop Saw Repair		06/22/16	131.47	.00	CHK			
VENDOR TOTAL:					131.47					
VENDOR: 1800 RACKLEY OIL, INC.										
000432526,114043	06/15/16	300 Fuel for Wastewater pumps		06/22/16	543.00	.00	ACH			
VENDOR TOTAL:					543.00					
VENDOR: 1810 REGIONS COMMERCIAL BANKCARD										
05/20/16	06/15/16	0 Water Pump & Extension Cord		06/22/16	267.97	.00	CHK			
VENDOR TOTAL:					267.97					
VENDOR: 1823 RENESANT INSURANCE										
727014	06/15/16	0 Property Insurance		06/22/16	5066.01	.00	CHK			
VENDOR TOTAL:					5066.01					
VENDOR: 1905 STARKVILLE AUTO PARTS										
5151-92125	06/15/16	186 Auto Maintenance		06/22/16	47.88	.00	CHK			
5151-92149	06/15/16	251 Truck Battery		06/22/16	134.39	.00	CHK			
5151-92477,92481	06/15/16	282 Motor & Transmisiaon Oil		06/22/16	110.35	.00	CHK			
VENDOR TOTAL:					301.22					
VENDOR: 1910 STARKVILLE UTILITIES										
06/01-06/10 2016	06/14/16	0 Utility Bill		06/22/16	51740.42	.00	CHK			
JUNE 6, 2016	06/14/16	0 Due to Electric - April		06/22/16	26343.89	.00	CHK			
MAY 31, 2016	06/14/16	0 Due to Electric - March		06/22/16	26959.49	.00	CHK			
VENDOR TOTAL:					105043.79					

STARKVILLE WATER DEPT
 PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
 FOR: 06/22/16 ACCOUNT 23110

UNPAID INVOICES

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INVOICE	DATE	PG NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR: 1937 SOUTHERN PIPE & SUPPLY											
9706130-00,01,02	06/14/16		215 Meter Boxes, Plastic Lids, P		06/22/16	2643.80	.00	ACH			
9709370-00	06/15/16		229 Fittings for Pipe		06/22/16	45.74	.00	ACH			
9732602-00	06/15/16		247 Parts for Contractor Use		06/22/16	346.01	.00	ACH			
VENDOR TOTAL:						3035.55					
VENDOR: 1943 SOUTHERN TELECOMMUNICATIONS											
05/27/16 2490	06/15/16		0 Phone Bill		06/22/16	322.26	.00	CHK			
VENDOR TOTAL:						322.26					
VENDOR: 2210 VERIZON WIRELESS											
9766393794	06/15/16		0 Phone Bill		06/22/16	845.02	.00	CHK			
VENDOR TOTAL:						845.02					
VENDOR: 99009783 TERRY STIDHAM CONSTRUCTION											
897716-897721	06/15/16		0 Sewer Line Work		06/22/16	11004.00	.00	CHK			
VENDOR TOTAL:						11004.00					
GRAND TOTAL:						895685.41					



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

AGENDA ITEM DEPT.: Finance & Admin
AGENDA DATE: 6-21-2016
PAGE: 1

SUBJECT: Request approval of the May 2016 financial statements of the City of Starkville, MS

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk/CFO
or Jameika Smith, Deputy Clerk - Accounting Assistant

SUGGESTED MOTION:

Approval of the May 2016 financial statements of the City of Starkville, MS.



Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - UNDESIGNATED						
200 - TAXES	5,775,000.00	5,775,000.00	136,596.40	5,023,658.68	-751,341.32	86.99 %
220 - LICENSES AND PERMITS	236,700.00	236,700.00	24,041.50	146,911.32	-89,788.68	62.07 %
230 - INTERGOVERNMENTAL REVENUES	8,530,694.00	8,649,801.00	787,409.97	6,720,724.48	-1,929,076.52	77.70 %
280 - CHARGES FOR GOVERNMENTAL SERVICES	250.00	250.00	0.00	0.00	-250.00	0.00 %
330 - FINES AND FORFEITS	1,377,500.00	1,377,500.00	66,404.60	761,170.01	-616,329.99	55.26 %
340 - MISCELLANEOUS	175,680.00	175,680.00	21,528.86	132,463.53	-43,216.47	75.40 %
360 - CHARGES FOR SERVICES	28,600.00	28,600.00	5,418.90	39,535.43	10,935.43	138.24 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	4,227,700.00	4,083,655.48	107,154.36	878,619.34	-3,205,036.14	21.52 %
Department: 000 - UNDESIGNATED Total:	20,352,124.00	20,327,186.48	1,148,554.59	13,703,082.79	-6,624,103.69	67.41 %
Revenue Total:	20,352,124.00	20,327,186.48	1,148,554.59	13,703,082.79	-6,624,103.69	67.41 %
Expense						
Department: 100 - BOARD OF ALDERMEN						
400 - PERSONNEL SERVICES	164,735.00	186,423.50	15,097.99	124,335.05	62,088.45	66.69 %
600 - CONTRACTUAL SERVICES	28,600.00	28,600.00	518.85	13,915.71	14,684.29	48.66 %
Department: 100 - BOARD OF ALDERMEN Total:	193,335.00	215,023.50	15,616.84	138,250.76	76,772.74	64.30 %
Department: 110 - MUNICIPAL COURT						
400 - PERSONNEL SERVICES	391,462.00	390,862.00	30,993.27	256,987.07	133,874.93	65.75 %
500 - SUPPLIES	12,164.00	12,164.00	900.72	8,813.49	3,350.51	72.46 %
600 - CONTRACTUAL SERVICES	23,000.00	23,000.00	2,408.43	15,911.96	7,088.04	69.18 %
900 - CAPITAL OUTLAY	5,300.00	5,300.00	0.00	3,438.25	1,861.75	64.87 %
Department: 110 - MUNICIPAL COURT Total:	431,926.00	431,326.00	34,302.42	285,150.77	146,175.23	66.11 %
Department: 111 - YOUTH COURT						
600 - CONTRACTUAL SERVICES	800.00	800.00	112.06	874.43	-74.43	109.30 %
Department: 111 - YOUTH COURT Total:	800.00	800.00	112.06	874.43	-74.43	109.30 %
Department: 120 - MAYORS OFFICE						
400 - PERSONNEL SERVICES	243,724.00	153,110.00	-24,565.74	104,242.37	48,867.63	68.08 %
500 - SUPPLIES	7,000.00	7,000.00	124.00	4,891.68	2,108.32	69.88 %
600 - CONTRACTUAL SERVICES	74,800.00	63,800.00	14,995.20	41,842.43	21,957.57	65.58 %
900 - CAPITAL OUTLAY	500.00	500.00	0.00	0.00	500.00	0.00 %
Department: 120 - MAYORS OFFICE Total:	326,024.00	224,410.00	-9,446.54	150,976.48	73,433.52	67.28 %
Department: 123 - IT						
400 - PERSONNEL SERVICES	198,875.00	198,650.00	16,435.98	112,337.46	86,312.54	56.55 %
500 - SUPPLIES	3,000.00	3,000.00	0.00	875.79	2,124.21	29.19 %
600 - CONTRACTUAL SERVICES	80,750.00	80,750.00	5,531.17	72,360.38	8,389.62	89.61 %
900 - CAPITAL OUTLAY	65,000.00	65,000.00	532.13	8,971.56	56,028.44	13.80 %
Department: 123 - IT Total:	347,625.00	347,400.00	22,499.28	194,545.19	152,854.81	56.00 %
Department: 130 - ELECTIONS						
500 - SUPPLIES	4,000.00	4,000.00	0.00	0.00	4,000.00	0.00 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 130 - ELECTIONS Total:	9,000.00	9,000.00	0.00	0.00	9,000.00	0.00 %
Department: 142 - CITY CLERKS OFFICE						
400 - PERSONNEL SERVICES	314,188.00	326,454.25	26,986.99	196,248.09	130,206.16	60.12 %
600 - CONTRACTUAL SERVICES	149,100.00	149,100.00	0.00	90,871.52	58,228.48	60.95 %
Department: 142 - CITY CLERKS OFFICE Total:	463,288.00	475,554.25	26,986.99	287,119.61	188,434.64	60.38 %
Department: 145 - OTHER ADMINISTRATIVE						
400 - PERSONNEL SERVICES	6,523.00	6,523.00	235.00	2,209.97	4,313.03	33.88 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
500 - SUPPLIES	12,600.00	12,600.00	1,642.07	11,708.23	891.77	92.92 %
600 - CONTRACTUAL SERVICES	600,000.00	600,000.00	48,065.06	342,929.51	257,070.49	57.15 %
900 - CAPITAL OUTLAY	3,000.00	3,000.00	0.00	1,345.69	1,654.31	44.86 %
Department: 145 - OTHER ADMINISTRATIVE Total:	622,123.00	622,123.00	49,942.13	358,193.40	263,929.60	57.58 %
Department: 159 - BONDING-CITY EMPLOYEES						
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	-525.00	1,247.50	3,752.50	24.95 %
Department: 159 - BONDING-CITY EMPLOYEES Total:	5,000.00	5,000.00	-525.00	1,247.50	3,752.50	24.95 %
Department: 160 - ATTORNEY AND STAFF						
400 - PERSONNEL SERVICES	65,650.00	65,650.00	4,864.80	41,350.80	24,299.20	62.99 %
Department: 160 - ATTORNEY AND STAFF Total:	65,650.00	65,650.00	4,864.80	41,350.80	24,299.20	62.99 %
Department: 169 - LEGAL						
600 - CONTRACTUAL SERVICES	200,000.00	200,000.00	10,400.93	88,901.41	111,098.59	44.45 %
Department: 169 - LEGAL Total:	200,000.00	200,000.00	10,400.93	88,901.41	111,098.59	44.45 %
Department: 180 - PERSONNEL ADMINISTRATION						
400 - PERSONNEL SERVICES	176,985.00	187,100.75	52,627.75	115,306.00	71,794.75	61.63 %
500 - SUPPLIES	3,000.00	3,000.00	0.00	1,810.28	1,189.72	60.34 %
600 - CONTRACTUAL SERVICES	7,750.00	7,750.00	136.71	2,930.16	4,819.84	37.81 %
Department: 180 - PERSONNEL ADMINISTRATION Total:	187,735.00	197,850.75	52,764.46	120,046.44	77,804.31	60.68 %
Department: 190 - CITY PLANNER						
400 - PERSONNEL SERVICES	224,000.00	234,633.50	14,905.66	125,961.89	108,671.61	53.68 %
500 - SUPPLIES	5,000.00	5,000.00	138.00	1,377.91	3,622.09	27.56 %
600 - CONTRACTUAL SERVICES	191,500.00	191,500.00	4,287.33	112,341.26	79,158.74	58.66 %
Department: 190 - CITY PLANNER Total:	420,500.00	431,133.50	19,330.99	239,681.06	191,452.44	55.59 %
Department: 192 - GENERAL GOVERN BLDG & PLANT						
400 - PERSONNEL SERVICES	0.00	0.00	0.00	560.42	-560.42	0.00 %
500 - SUPPLIES	7,500.00	4,500.00	567.12	4,055.05	444.95	90.11 %
600 - CONTRACTUAL SERVICES	70,500.00	73,500.00	3,097.24	46,993.66	26,506.34	63.94 %
Department: 192 - GENERAL GOVERN BLDG & PLANT Total:	78,000.00	78,000.00	3,664.36	51,609.13	26,390.87	66.17 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL						
600 - CONTRACTUAL SERVICES	50,823.00	50,823.00	0.00	43,416.75	7,406.25	85.43 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	2,000.00	2,000.00	0.00	500.00	1,500.00	25.00 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL Total:	52,823.00	52,823.00	0.00	43,916.75	8,906.25	83.14 %
Department: 195 - TRANSFERS TO OTHER AGENCIES						
600 - CONTRACTUAL SERVICES	4,000.00	4,000.00	0.00	650.00	3,350.00	16.25 %
900 - CAPITAL OUTLAY	61,928.00	61,928.00	0.00	48,946.00	12,982.00	79.04 %
990 - TRANSFERS	57,500.00	57,500.00	0.00	37,500.00	20,000.00	65.22 %
Department: 195 - TRANSFERS TO OTHER AGENCIES Total:	123,428.00	123,428.00	0.00	87,096.00	36,332.00	70.56 %
Department: 196 - CEMETERY ADMINISTRATION						
600 - CONTRACTUAL SERVICES	34,000.00	34,000.00	1,650.00	11,335.74	22,664.26	33.34 %
Department: 196 - CEMETERY ADMINISTRATION Total:	34,000.00	34,000.00	1,650.00	11,335.74	22,664.26	33.34 %
Department: 197 - ENGINEERING						
400 - PERSONNEL SERVICES	177,250.00	176,750.00	13,504.99	115,069.10	61,680.90	65.10 %
500 - SUPPLIES	1,800.00	1,800.00	138.00	1,377.80	422.20	76.54 %
600 - CONTRACTUAL SERVICES	21,000.00	21,000.00	1,332.78	10,204.39	10,795.61	48.59 %
800 - DEBT SERVICE	5,250.00	5,250.00	436.95	3,495.64	1,754.36	66.58 %
Department: 197 - ENGINEERING Total:	205,300.00	204,800.00	15,412.72	130,146.93	74,653.07	63.55 %
Department: 200 - POLICE ADMINISTRATION						
400 - PERSONNEL SERVICES	98,425.00	98,325.00	7,567.21	63,940.24	34,384.76	65.03 %
Department: 200 - POLICE ADMINISTRATION Total:	98,425.00	98,325.00	7,567.21	63,940.24	34,384.76	65.03 %
Department: 201 - POLICE DEPARTMENT						
400 - PERSONNEL SERVICES	3,489,250.00	3,484,250.00	259,800.27	2,194,895.89	1,289,354.11	62.99 %
500 - SUPPLIES	264,500.00	254,500.00	19,695.35	157,622.72	96,877.28	61.93 %
600 - CONTRACTUAL SERVICES	307,700.00	552,700.00	24,860.33	348,880.37	203,819.63	63.12 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	0.00	52,771.27	-52,771.27	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
800 - DEBT SERVICE	92,895.00	92,895.00	0.00	0.00	92,895.00	0.00 %
900 - CAPITAL OUTLAY	10,000.00	10,000.00	1,080.00	59,556.57	-49,556.57	595.57 %
Department: 201 - POLICE DEPARTMENT Total:	4,164,345.00	4,394,345.00	305,435.95	2,813,726.82	1,580,618.18	64.03 %
Department: 204 - SEATBELT GRANT						
500 - SUPPLIES	750.00	750.00	642.14	642.14	107.86	85.62 %
Department: 204 - SEATBELT GRANT Total:	750.00	750.00	642.14	642.14	107.86	85.62 %
Department: 215 - CUSTODY OF PRISONERS						
500 - SUPPLIES	170,000.00	165,750.00	11,040.00	95,686.01	70,063.99	57.73 %
Department: 215 - CUSTODY OF PRISONERS Total:	170,000.00	165,750.00	11,040.00	95,686.01	70,063.99	57.73 %
Department: 230 - POLICE TRAINING						
600 - CONTRACTUAL SERVICES	35,000.00	35,000.00	-9,901.73	22,540.83	12,459.17	64.40 %
Department: 230 - POLICE TRAINING Total:	35,000.00	35,000.00	-9,901.73	22,540.83	12,459.17	64.40 %
Department: 237 - FIRING RANGE						
500 - SUPPLIES	8,000.00	8,000.00	0.00	3,469.00	4,531.00	43.36 %
Department: 237 - FIRING RANGE Total:	8,000.00	8,000.00	0.00	3,469.00	4,531.00	43.36 %
Department: 240 - POLICE-COMMUNICATION SERV						
600 - CONTRACTUAL SERVICES	8,500.00	8,500.00	406.00	9,079.00	-579.00	106.81 %
Department: 240 - POLICE-COMMUNICATION SERV Total:	8,500.00	8,500.00	406.00	9,079.00	-579.00	106.81 %
Department: 245 - DISPATCHERS						
400 - PERSONNEL SERVICES	275,750.00	274,990.00	18,901.13	154,714.39	120,275.61	56.26 %
600 - CONTRACTUAL SERVICES	15,000.00	15,000.00	0.00	11,250.00	3,750.00	75.00 %
Department: 245 - DISPATCHERS Total:	290,750.00	289,990.00	18,901.13	165,964.39	124,025.61	57.23 %
Department: 250 - NARCOTICS BUREAU						
400 - PERSONNEL SERVICES	0.00	126,135.00	0.00	0.00	126,135.00	0.00 %
600 - CONTRACTUAL SERVICES	26,500.00	27,050.00	924.39	11,399.11	15,650.89	42.14 %
Department: 250 - NARCOTICS BUREAU Total:	26,500.00	153,185.00	924.39	11,399.11	141,785.89	7.44 %
Department: 254 - DUI GRANT						
400 - PERSONNEL SERVICES	100,200.00	100,200.00	13,658.69	110,253.23	-10,053.23	110.03 %
600 - CONTRACTUAL SERVICES	14,300.00	14,300.00	2,255.00	9,806.84	4,493.16	68.58 %
900 - CAPITAL OUTLAY	5,500.00	5,500.00	0.00	0.00	5,500.00	0.00 %
Department: 254 - DUI GRANT Total:	120,000.00	120,000.00	15,913.69	120,060.07	-60.07	100.05 %
Department: 260 - FIRE ADMINISTRATION						
400 - PERSONNEL SERVICES	87,985.00	87,735.00	6,781.42	60,433.91	27,301.09	68.88 %
Department: 260 - FIRE ADMINISTRATION Total:	87,985.00	87,735.00	6,781.42	60,433.91	27,301.09	68.88 %
Department: 261 - FIRE DEPARTMENT						
400 - PERSONNEL SERVICES	3,446,750.00	3,441,750.00	245,814.54	2,059,904.13	1,381,845.87	59.85 %
500 - SUPPLIES	65,450.00	65,450.00	3,504.90	41,152.05	24,297.95	62.88 %
600 - CONTRACTUAL SERVICES	142,000.00	142,000.00	9,593.34	132,091.40	9,908.60	93.02 %
900 - CAPITAL OUTLAY	70,000.00	70,000.00	0.00	7,484.46	62,515.54	10.69 %
Department: 261 - FIRE DEPARTMENT Total:	3,724,200.00	3,719,200.00	258,912.78	2,240,632.04	1,478,567.96	60.25 %
Department: 262 - FIRE PREVENTION						
500 - SUPPLIES	6,000.00	6,000.00	0.00	4,607.94	1,392.06	76.80 %
Department: 262 - FIRE PREVENTION Total:	6,000.00	6,000.00	0.00	4,607.94	1,392.06	76.80 %
Department: 263 - FIRE TRAINING						
600 - CONTRACTUAL SERVICES	47,500.00	47,500.00	2,439.20	36,808.35	10,691.65	77.49 %
Department: 263 - FIRE TRAINING Total:	47,500.00	47,500.00	2,439.20	36,808.35	10,691.65	77.49 %
Department: 264 - FIRE COMMUNICATIONS						
600 - CONTRACTUAL SERVICES	70,000.00	70,000.00	4,295.09	40,149.78	29,850.22	57.36 %
Department: 264 - FIRE COMMUNICATIONS Total:	70,000.00	70,000.00	4,295.09	40,149.78	29,850.22	57.36 %
Department: 267 - FIRE STATIONS AND BUILDINGS						
500 - SUPPLIES	25,000.00	25,000.00	528.20	7,607.61	17,392.39	30.43 %
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	826.88	32,108.28	17,891.72	64.22 %
Department: 267 - FIRE STATIONS AND BUILDINGS Total:	75,000.00	75,000.00	1,355.08	39,715.89	35,284.11	52.95 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 281 - BUILDING/CODES OFFICE						
400 - PERSONNEL SERVICES	247,975.00	247,475.00	19,158.52	161,940.90	85,534.10	65.44 %
500 - SUPPLIES	6,750.00	6,750.00	337.23	3,786.41	2,963.59	56.09 %
600 - CONTRACTUAL SERVICES	20,400.00	20,400.00	353.99	14,392.81	6,007.19	70.55 %
800 - DEBT SERVICE	5,250.00	5,250.00	888.32	7,256.06	-2,006.06	138.21 %
Department: 281 - BUILDING/CODES OFFICE Total:	280,375.00	279,875.00	20,738.06	187,376.18	92,498.82	66.95 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM						
600 - CONTRACTUAL SERVICES	10,000.00	10,000.00	218.05	6,408.21	3,591.79	64.08 %
900 - CAPITAL OUTLAY	5,000.00	5,000.00	0.00	0.00	5,000.00	0.00 %
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Total:	15,000.00	15,000.00	218.05	6,408.21	8,591.79	42.72 %
Department: 301 - STREET DEPARTMENT						
400 - PERSONNEL SERVICES	595,750.00	595,250.00	39,281.95	342,886.94	252,363.06	57.60 %
500 - SUPPLIES	160,000.00	160,000.00	4,569.69	136,306.76	23,693.24	85.19 %
600 - CONTRACTUAL SERVICES	68,688.00	68,688.00	7,214.89	45,929.23	22,758.77	66.87 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	10,000.00	10,000.00	0.00	0.00	10,000.00	0.00 %
800 - DEBT SERVICE	21,562.00	21,562.00	3,628.87	36,254.65	-14,692.65	168.14 %
900 - CAPITAL OUTLAY	29,500.00	29,500.00	0.00	0.00	29,500.00	0.00 %
Department: 301 - STREET DEPARTMENT Total:	885,500.00	885,000.00	54,695.40	561,377.58	323,622.42	63.43 %
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	475,000.00	475,000.00	4,672.79	296,853.11	178,146.89	62.50 %
Department: 302 - STREET LIGHTING Total:	475,000.00	475,000.00	4,672.79	296,853.11	178,146.89	62.50 %
Department: 319 - SAFE ROUTES TO SCHOOL						
500 - SUPPLIES	0.00	4,997.00	0.00	2,659.24	2,337.76	53.22 %
600 - CONTRACTUAL SERVICES	0.00	1,675.00	0.00	1,659.79	15.21	99.09 %
Department: 319 - SAFE ROUTES TO SCHOOL Total:	0.00	6,672.00	0.00	4,319.03	2,352.97	64.73 %
Department: 360 - ANIMAL CONTROL						
400 - PERSONNEL SERVICES	82,950.00	82,745.00	6,185.80	52,268.29	30,476.71	63.17 %
500 - SUPPLIES	4,400.00	4,400.00	193.19	3,065.12	1,334.88	69.66 %
600 - CONTRACTUAL SERVICES	15,900.00	15,900.00	216.83	13,353.83	2,546.17	83.99 %
900 - CAPITAL OUTLAY	106,000.00	106,000.00	0.00	79,500.00	26,500.00	75.00 %
Department: 360 - ANIMAL CONTROL Total:	209,250.00	209,045.00	6,595.82	148,187.24	60,857.76	70.89 %
Department: 500 - LIBRARIES						
900 - CAPITAL OUTLAY	175,400.00	175,400.00	0.00	131,550.00	43,850.00	75.00 %
Department: 500 - LIBRARIES Total:	175,400.00	175,400.00	0.00	131,550.00	43,850.00	75.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK						
600 - CONTRACTUAL SERVICES	20,000.00	20,000.00	0.00	15,000.00	5,000.00	75.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:	20,000.00	20,000.00	0.00	15,000.00	5,000.00	75.00 %
Department: 550 - PARKS AND REC DEPARTMENT						
400 - PERSONNEL SERVICES	496,900.00	456,400.00	40,762.81	304,351.09	152,048.91	66.69 %
500 - SUPPLIES	28,000.00	43,000.00	2,855.00	50,763.46	-7,763.46	118.05 %
600 - CONTRACTUAL SERVICES	476,000.00	501,000.00	26,156.30	358,839.93	142,160.07	71.62 %
Department: 550 - PARKS AND REC DEPARTMENT Total:	1,000,900.00	1,000,400.00	69,774.11	713,954.48	286,445.52	71.37 %
Department: 600 - CAPITAL PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	15,000.00	15,000.00	405.72	991.34	14,008.66	6.61 %
900 - CAPITAL OUTLAY	1,850,000.00	2,075,094.52	86,179.07	1,544,340.38	530,754.14	74.42 %
Department: 600 - CAPITAL PROJECTS Total:	1,865,000.00	2,090,094.52	86,584.79	1,545,331.72	544,762.80	73.94 %
Department: 605 - BROWNFIELD GRANT						
600 - CONTRACTUAL SERVICES	215,000.00	215,000.00	26,233.04	86,053.84	128,946.16	40.03 %
Department: 605 - BROWNFIELD GRANT Total:	215,000.00	215,000.00	26,233.04	86,053.84	128,946.16	40.03 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 653 - GRANTS, SUBSIDIES, AND ALLOCATIONS Total:	14,000.00	14,000.00	0.00	10,500.00	3,500.00	75.00 %
Department: 800 - DEBT SERVICE						
800 - DEBT SERVICE	1,552,187.00	1,552,187.00	603,927.87	1,526,090.89	26,096.11	98.32 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 800 - DEBT SERVICE Total:	1,552,187.00	1,552,187.00	603,927.87	1,526,090.89	26,096.11	98.32 %
Department: 900 - INTERFUND TRANSACTIONS						
900 - CAPITAL OUTLAY	945,000.00	680,000.00	0.00	11,542.73	668,457.27	1.70 %
Department: 900 - INTERFUND TRANSACTIONS Total:	945,000.00	680,000.00	0.00	11,542.73	668,457.27	1.70 %
Expense Total:	20,352,124.00	20,615,275.52	1,745,728.72	13,203,842.93	7,411,432.59	64.05 %
Fund: 001 - GENERAL FUND Surplus (Deficit):	0.00	-288,089.04	-597,174.13	499,239.86	787,328.90	-173.29 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 002 - RESTRICTED POLICE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	15,000.00	15,000.00	0.00	9,342.00	-5,658.00	62.28 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	60,000.00	60,000.00	0.00	0.00	-60,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	75,000.00	75,000.00	0.00	9,342.00	-65,658.00	12.46 %
Revenue Total:	75,000.00	75,000.00	0.00	9,342.00	-65,658.00	12.46 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
500 - SUPPLIES	21,000.00	21,000.00	0.00	2,478.34	18,521.66	11.80 %
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	157.20	2,510.82	2,489.18	50.22 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	0.00	26,041.00	-26,041.00	0.00 %
900 - CAPITAL OUTLAY	49,000.00	49,000.00	0.00	8,991.92	40,008.08	18.35 %
Department: 251 - DRUG EDUCATION FUND Total:	75,000.00	75,000.00	157.20	40,022.08	34,977.92	53.36 %
Expense Total:	75,000.00	75,000.00	157.20	40,022.08	34,977.92	53.36 %
Fund: 002 - RESTRICTED POLICE FUND Surplus (Deficit):	0.00	0.00	-157.20	-30,680.08	-30,680.08	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 003 - RESTRICTED FIRE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	129,000.00	129,000.00	0.00	-30,777.12	-159,777.12	23.86 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	91,280.00	91,280.00	0.00	0.00	-91,280.00	0.00 %
Department: 000 - UNDESIGNATED Total:	220,280.00	220,280.00	0.00	-30,777.12	-251,057.12	13.97 %
Revenue Total:	220,280.00	220,280.00	0.00	-30,777.12	-251,057.12	13.97 %
Expense						
Department: 560 - MISSING DESCRIPTION FOR DEPT - 560						
500 - SUPPLIES	25,500.00	25,500.00	0.00	1,470.00	24,030.00	5.76 %
800 - DEBT SERVICE	104,315.00	104,315.00	0.00	104,313.92	1.08	100.00 %
900 - CAPITAL OUTLAY	90,465.00	90,465.00	0.00	0.00	90,465.00	0.00 %
Department: 560 - MISSING DESCRIPTION FOR DEPT - 560 Total:	220,280.00	220,280.00	0.00	105,783.92	114,496.08	48.02 %
Expense Total:	220,280.00	220,280.00	0.00	105,783.92	114,496.08	48.02 %
Fund: 003 - RESTRICTED FIRE FUND Surplus (Deficit):	0.00	0.00	0.00	-136,561.04	-136,561.04	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 010 - MULTI-UNIT DRUG TASK FORCE						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Department: 000 - UNDESIGNATED Total:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Revenue Total:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Expense						
Department: 252 - DRUG TASK FORCE						
900 - CAPITAL OUTLAY	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Department: 252 - DRUG TASK FORCE Total:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Expense Total:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Fund: 010 - MULTI-UNIT DRUG TASK FORCE Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 015 - AIRPORT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	725,770.00	73,928.00	7,982.00	348,269.27	274,341.27	471.09 %
340 - MISCELLANEOUS	47,000.00	47,000.00	12,888.24	35,625.13	-11,374.87	75.80 %
360 - CHARGES FOR SERVICES	66,908.00	124,908.00	29,020.28	113,486.01	-11,421.99	90.86 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	127,000.00	127,000.00	0.00	0.00	-127,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	966,678.00	372,836.00	49,890.52	497,380.41	124,544.41	133.40 %
Revenue Total:	966,678.00	372,836.00	49,890.52	497,380.41	124,544.41	133.40 %
Expense						
Department: 505 - AIRPORT						
400 - PERSONNEL SERVICES	39,125.00	39,125.00	4,999.79	29,053.45	10,071.55	74.26 %
500 - SUPPLIES	8,850.00	94,000.00	52,562.96	90,650.14	3,349.86	96.44 %
600 - CONTRACTUAL SERVICES	79,600.00	56,450.00	8,330.70	38,540.06	17,909.94	68.27 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	704,495.00	1,244,847.00	2,240.39	2,308.79	1,242,538.21	0.19 %
800 - DEBT SERVICE	29,500.00	29,500.00	0.00	0.00	29,500.00	0.00 %
900 - CAPITAL OUTLAY	105,108.00	105,108.00	0.00	0.00	105,108.00	0.00 %
Department: 505 - AIRPORT Total:	966,678.00	1,569,030.00	68,133.84	160,552.44	1,408,477.56	10.23 %
Expense Total:	966,678.00	1,569,030.00	68,133.84	160,552.44	1,408,477.56	10.23 %
Fund: 015 - AIRPORT FUND Surplus (Deficit):	0.00	-1,196,194.00	-18,243.32	336,827.97	1,533,021.97	-28.16 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 016 - RESTRICTED AIRPORT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	1,802,797.00	0.00	0.00	-1,802,797.00	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	300,000.00	300,000.00	0.00	0.00	-300,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	300,000.00	2,102,797.00	0.00	0.00	-2,102,797.00	0.00 %
Revenue Total:	300,000.00	2,102,797.00	0.00	0.00	-2,102,797.00	0.00 %
Expense						
Department: 515 - RESTRICTED FAA PROJECTS						
600 - CONTRACTUAL SERVICES	40,000.00	400,285.00	17,093.35	17,093.35	383,191.65	4.27 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	260,000.00	1,629,022.00	262,120.30	576,835.90	1,052,186.10	35.41 %
Department: 515 - RESTRICTED FAA PROJECTS Total:	300,000.00	2,029,307.00	279,213.65	593,929.25	1,435,377.75	29.27 %
Expense Total:	300,000.00	2,029,307.00	279,213.65	593,929.25	1,435,377.75	29.27 %
Fund: 016 - RESTRICTED AIRPORT Surplus (Deficit):	0.00	73,490.00	-279,213.65	-593,929.25	-667,419.25	-808.18 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 022 - SANITATION						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	5,000.00	25,000.00	0.00	0.00	-25,000.00	0.00 %
340 - MISCELLANEOUS	2,707,500.00	2,822,500.00	236,967.13	1,893,774.35	-928,725.65	67.10 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	300,000.00	320,000.00	0.00	3,301.25	-316,698.75	1.03 %
Department: 000 - UNDESIGNATED Total:	3,012,500.00	3,167,500.00	236,967.13	1,897,075.60	-1,270,424.40	59.89 %
Revenue Total:	3,012,500.00	3,167,500.00	236,967.13	1,897,075.60	-1,270,424.40	59.89 %
Expense						
Department: 322 - SANITATION DEPARTMENT						
400 - PERSONNEL SERVICES	822,430.00	822,430.00	59,738.10	533,450.64	288,979.36	64.86 %
500 - SUPPLIES	284,000.00	282,846.60	9,139.27	241,213.05	41,633.55	85.28 %
600 - CONTRACTUAL SERVICES	741,500.00	801,650.00	68,413.05	484,915.60	316,734.40	60.49 %
800 - DEBT SERVICE	0.00	71,905.50	7,190.55	50,333.85	21,571.65	70.00 %
900 - CAPITAL OUTLAY	430,438.00	414,100.00	1,888.00	69,690.73	344,409.27	16.83 %
Department: 322 - SANITATION DEPARTMENT Total:	2,278,368.00	2,392,932.10	146,368.97	1,379,603.87	1,013,328.23	57.65 %
Department: 323 - SANITARY LANDFILL						
500 - SUPPLIES	0.00	8,000.00	0.00	0.00	8,000.00	0.00 %
600 - CONTRACTUAL SERVICES	0.00	2,000.00	0.00	0.00	2,000.00	0.00 %
Department: 323 - SANITARY LANDFILL Total:	0.00	10,000.00	0.00	0.00	10,000.00	0.00 %
Department: 324 - MDEQ RECYCLE GRANT						
500 - SUPPLIES	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
Department: 324 - MDEQ RECYCLE GRANT Total:	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
Department: 325 - RUBBISH						
400 - PERSONNEL SERVICES	144,700.00	144,200.00	5,051.60	63,711.67	80,488.33	44.18 %
500 - SUPPLIES	45,500.00	34,500.00	0.00	15,942.01	18,557.99	46.21 %
600 - CONTRACTUAL SERVICES	26,500.00	26,500.00	415.74	14,482.81	12,017.19	54.65 %
800 - DEBT SERVICE	184,982.00	184,982.00	6,173.11	176,070.21	8,911.79	95.18 %
Department: 325 - RUBBISH Total:	401,682.00	390,182.00	11,640.45	270,206.70	119,975.30	69.25 %
Department: 341 - LANDSCAPING						
400 - PERSONNEL SERVICES	228,450.00	228,450.00	19,685.41	146,125.84	82,324.16	63.96 %
500 - SUPPLIES	37,500.00	33,500.00	960.52	14,684.50	18,815.50	43.83 %
600 - CONTRACTUAL SERVICES	41,500.00	36,000.00	7,342.50	18,589.15	17,410.85	51.64 %
800 - DEBT SERVICE	0.00	41,435.90	3,743.59	26,205.13	15,230.77	63.24 %
Department: 341 - LANDSCAPING Total:	307,450.00	339,385.90	31,732.02	205,604.62	133,781.28	60.58 %
Expense Total:	3,012,500.00	3,157,500.00	189,741.44	1,855,415.19	1,302,084.81	58.76 %
Fund: 022 - SANITATION Surplus (Deficit):	0.00	10,000.00	47,225.69	41,660.41	31,660.41	416.60 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 023 - LANDFILL ACCOUNT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	197,000.00	197,000.00	10,361.71	79,315.35	-117,684.65	40.26 %
340 - MISCELLANEOUS	100.00	100.00	0.00	0.00	-100.00	0.00 %
360 - CHARGES FOR SERVICES	45,000.00	30,000.00	0.00	4,664.21	-25,335.79	15.55 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	514.00	514.00	0.00	0.00	-514.00	0.00 %
Department: 000 - UNDESIGNATED Total:	242,614.00	227,614.00	10,361.71	83,979.56	-143,634.44	36.90 %
Revenue Total:	242,614.00	227,614.00	10,361.71	83,979.56	-143,634.44	36.90 %
Expense						
Department: 323 - SANITARY LANDFILL						
400 - PERSONNEL SERVICES	126,150.00	118,071.40	7,563.25	61,692.35	56,379.05	52.25 %
500 - SUPPLIES	19,750.00	23,275.00	1,090.08	15,280.81	7,994.19	65.65 %
600 - CONTRACTUAL SERVICES	35,500.00	64,100.00	2,737.13	14,537.13	49,562.87	22.68 %
800 - DEBT SERVICE	43,214.00	4,167.60	0.00	4,167.60	0.00	100.00 %
900 - CAPITAL OUTLAY	18,000.00	18,000.00	0.00	0.00	18,000.00	0.00 %
Department: 323 - SANITARY LANDFILL Total:	242,614.00	227,614.00	11,390.46	95,677.89	131,936.11	42.04 %
Expense Total:	242,614.00	227,614.00	11,390.46	95,677.89	131,936.11	42.04 %
Fund: 023 - LANDFILL ACCOUNT Surplus (Deficit):	0.00	0.00	-1,028.75	-11,698.33	-11,698.33	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 105 - 1994 2% RESTAURANT TAX						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Revenue Total:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Expense						
Department: 650 - 1994 2% RESTAURANT TAX						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Department: 650 - 1994 2% RESTAURANT TAX Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Expense Total:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Fund: 105 - 1994 2% RESTAURANT TAX Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 106 - LAW ENFORCEMENT GRANTS						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Department: 000 - UNDESIGNATED Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Revenue Total:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Expense						
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR						
900 - CAPITAL OUTLAY	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Expense Total:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Fund: 106 - LAW ENFORCEMENT GRANTS Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 107 - COMPUTER ASSESSMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	50,000.00	50,000.00	0.00	30,880.00	-19,120.00	61.76 %
Department: 000 - UNDESIGNATED Total:	50,000.00	50,000.00	0.00	30,880.00	-19,120.00	61.76 %
Revenue Total:	50,000.00	50,000.00	0.00	30,880.00	-19,120.00	61.76 %
Expense						
Department: 112 - COMPUTER ASSESSMENTS						
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	175.00	14,508.17	35,491.83	29.02 %
Department: 112 - COMPUTER ASSESSMENTS Total:	50,000.00	50,000.00	175.00	14,508.17	35,491.83	29.02 %
Expense Total:	50,000.00	50,000.00	175.00	14,508.17	35,491.83	29.02 %
Fund: 107 - COMPUTER ASSESSMENTS Surplus (Deficit):	0.00	0.00	-175.00	16,371.83	16,371.83	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 118 - HOME PROGRAM GRANT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	1,600.00	1,600.00	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	1,600.00	1,600.00	0.00 %
Revenue Total:	0.00	0.00	0.00	1,600.00	1,600.00	0.00 %
Expense						
Department: 404 - HOME PROGRAM GRANT						
900 - CAPITAL OUTLAY	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Department: 404 - HOME PROGRAM GRANT Total:	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Expense Total:	0.00	0.00	0.00	51,475.15	-51,475.15	0.00 %
Fund: 118 - HOME PROGRAM GRANT Surplus (Deficit):	0.00	0.00	0.00	-49,875.15	-49,875.15	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Category...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.00	2.59	-7.41	25.90 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,215.00	2,215.00	0.00	0.00	-2,215.00	0.00 %
Department: 000 - UNDESIGNATED Total:	2,225.00	2,225.00	0.00	2.59	-2,222.41	0.12 %
Revenue Total:	2,225.00	2,225.00	0.00	2.59	-2,222.41	0.12 %
Expense						
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF						
900 - CAPITAL OUTLAY	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Department: 655 - MIDDLETON MARKETPLACE PROJ TIF Total:	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Expense Total:	2,225.00	2,225.00	0.00	0.00	2,225.00	0.00 %
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND Surplus (Deficit):	0.00	0.00	0.00	2.59	2.59	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 150 - FEDERAL FORFEITED FUNDS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	0.00	0.00	0.00	-4,170.03	-4,170.03	0.00 %
340 - MISCELLANEOUS	20.00	20.00	0.00	29.12	9.12	145.60 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	230.00	230.00	0.00	0.00	-230.00	0.00 %
Department: 000 - UNDESIGNATED Total:	250.00	250.00	0.00	-4,140.91	-4,390.91	1,656.36 %
Revenue Total:	250.00	250.00	0.00	-4,140.91	-4,390.91	1,656.36 %
Expense						
Department: 217 - FEDERAL FORFEITED FUNDS						
900 - CAPITAL OUTLAY	250.00	250.00	0.00	0.00	250.00	0.00 %
Department: 217 - FEDERAL FORFEITED FUNDS Total:	250.00	250.00	0.00	0.00	250.00	0.00 %
Expense Total:	250.00	250.00	0.00	0.00	250.00	0.00 %
Fund: 150 - FEDERAL FORFEITED FUNDS Surplus (Deficit):	0.00	0.00	0.00	-4,140.91	-4,140.91	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 202 - CITY BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	950,125.00	950,125.00	0.00	661,100.00	-289,025.00	69.58 %
Department: 000 - UNDESIGNATED Total:	950,125.00	950,125.00	0.00	661,100.00	-289,025.00	69.58 %
Revenue Total:	950,125.00	950,125.00	0.00	661,100.00	-289,025.00	69.58 %
Expense						
Department: 850 - CITY BOND & INTEREST						
800 - DEBT SERVICE	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Department: 850 - CITY BOND & INTEREST Total:	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Expense Total:	950,125.00	950,125.00	0.00	403,650.00	546,475.00	42.48 %
Fund: 202 - CITY BOND & INTEREST Surplus (Deficit):	0.00	0.00	0.00	257,450.00	257,450.00	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 311 - PARKING MILL PROJECT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Department: 000 - UNDESIGNATED Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Revenue Total:	0.00	0.00	0.00	529,674.37	529,674.37	0.00 %
Expense						
Department: 656 - PARKING MILL PROJECT						
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	5,000.00	-5,000.00	0.00 %
900 - CAPITAL OUTLAY	0.00	0.00	0.00	495,087.97	-495,087.97	0.00 %
Department: 656 - PARKING MILL PROJECT Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Expense Total:	0.00	0.00	0.00	500,087.97	-500,087.97	0.00 %
Fund: 311 - PARKING MILL PROJECT Surplus (Deficit):	0.00	0.00	0.00	29,586.40	29,586.40	0.00 %

Budget Report

For Fiscal: 2015-2016 Period Ending: 05/31/2016

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 375 - PARK AND REC TOURISM						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	700,000.00	700,000.00	65,817.24	514,372.70	-185,627.30	73.48 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	496,000.00	496,000.00	0.00	0.00	-496,000.00	0.00 %
Department: 000 - UNDESIGNATED Total:	1,196,000.00	1,196,000.00	65,817.24	514,372.70	-681,627.30	43.01 %
Revenue Total:	1,196,000.00	1,196,000.00	65,817.24	514,372.70	-681,627.30	43.01 %
Expense						
Department: 551 - PARK & REC TOURISM						
800 - DEBT SERVICE	381,690.00	381,690.00	0.00	314,361.25	67,328.75	82.36 %
900 - CAPITAL OUTLAY	814,310.00	814,310.00	85,440.57	230,431.14	583,878.86	28.30 %
Department: 551 - PARK & REC TOURISM Total:	1,196,000.00	1,196,000.00	85,440.57	544,792.39	651,207.61	45.55 %
Expense Total:	1,196,000.00	1,196,000.00	85,440.57	544,792.39	651,207.61	45.55 %
Fund: 375 - PARK AND REC TOURISM Surplus (Deficit):	0.00	0.00	-19,623.33	-30,419.69	-30,419.69	0.00 %
Report Surplus (Deficit):	0.00	-1,400,793.04	-868,389.69	323,834.61	1,724,627.65	-23.12 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	0.00	-288,089.04	-597,174.13	499,239.86	787,328.90
002 - RESTRICTED POLICE FUND	0.00	0.00	-157.20	-30,680.08	-30,680.08
003 - RESTRICTED FIRE FUND	0.00	0.00	0.00	-136,561.04	-136,561.04
010 - MULTI-UNIT DRUG TASK FORC	0.00	0.00	0.00	0.00	0.00
015 - AIRPORT FUND	0.00	-1,196,194.00	-18,243.32	336,827.97	1,533,021.97
016 - RESTRICTED AIRPORT	0.00	73,490.00	-279,213.65	-593,929.25	-667,419.25
022 - SANITATION	0.00	10,000.00	47,225.69	41,660.41	31,660.41
023 - LANDFILL ACCOUNT	0.00	0.00	-1,028.75	-11,698.33	-11,698.33
105 - 1994 2% RESTAURANT TAX	0.00	0.00	0.00	0.00	0.00
106 - LAW ENFORCEMENT GRANTS	0.00	0.00	0.00	0.00	0.00
107 - COMPUTER ASSESSMENTS	0.00	0.00	-175.00	16,371.83	16,371.83
118 - HOME PROGRAM GRANT	0.00	0.00	0.00	-49,875.15	-49,875.15
125 - MIDDLETON MARKETPLACE TI	0.00	0.00	0.00	2.59	2.59
150 - FEDERAL FORFEITED FUNDS	0.00	0.00	0.00	-4,140.91	-4,140.91
202 - CITY BOND & INTEREST	0.00	0.00	0.00	257,450.00	257,450.00
311 - PARKING MILL PROJECT	0.00	0.00	0.00	29,586.40	29,586.40
375 - PARK AND REC TOURISM	0.00	0.00	-19,623.33	-30,419.69	-30,419.69
Report Surplus (Deficit):	0.00	-1,400,793.04	-868,389.69	323,834.61	1,724,627.65



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

AGENDA ITEM: Finance / Admin
AGENDA DATE: 6-21-2016
PAGE: 1 of 9

SUBJECT: Request approval of a rental agreement with Pitney Bowes for a new postage meter.

AMOUNT & SOURCE OF FUNDING: Pro-rated by use as determined by quarterly usage.

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: The current rental agreement expires June 30, 2016. This agreement has been reviewed by the Board Attorney.

**REQUESTING
DEPARTMENT:** Finance and Admin

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

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

SUGGESTED MOTION: Approval of a rental agreement with Pitney Bowes for a new postage meter effective July 1, 2016.

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

City Clerk

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

1. CUSTOMER ACCOUNT ESTABLISHMENT:

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

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

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

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

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

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

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

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

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

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

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

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

8. PAYMENTS:

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

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

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

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

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

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

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

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

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

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

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

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

which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

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

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

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

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

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

For the Vendor:

For the Customer:

Name Liam Neary
Title Inside Sales
Address P City, State, 27 Waterview Dr.
& Zip Code Shelton CT 06484

Name
Title
Address
City, State, & Zip Code

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Witness my signature this the _____ day of _____, 20_____.

Vendor:

By: _____
Authorized Signature

Printed Name:

Title:

Witness my signature this the _____ day of _____, 20_____.

Customer:

By: _____
Authorized Signature

Printed Name: _____

Title: _____

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

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

Vendor Company Name: Pitney Bowes

Customer Agency Name: City of Starkville

Bill to Address: 110 W Main St
Starkville MS 39759

Ship to Address: 110 W Main St
Starkville MS 39759

<u>Description of Equipment, Software, or Services</u>	<u>Price</u>
DM400C Digital Mailing System, Basic Accounting -50 Accounts, 70 LPM Feature, 30lb Integrated Weighing Feature, Meter for DM300/DM400/475 Series, USPS Tracking Services Activation, 15/30 lb Weighing Platform, DM400C Digital Meter System, SoftGuard for DM400, Standard SLA Equipment Service Agreement (for DM400C Digital Mailing System) Delivery Schedule and Installation Date:	\$161.55

Rental Term: 60 months
Start Date: 07/01/2016
End Date: 06/29/2021

Modifications: Includes Maintenance, Meter Rental, Software Updates, and Postage Rates

Vendor Signature

Customer Signature



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: Finance and Admin
AGENDA DATE: 6-21-2016
PAGE: 1 of 4

SUBJECT: Consideration of the approval of travel for Kanisha Hendrix to attend the Tuesday, June 28, Opening Session of the MML Conference in Biloxi to accept her Municipal Certified Deputy Clerk plaque with advance travel requested not to exceed \$430.

SOURCE OF FUNDING: FY 16 Budget: 001-145-610-350

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

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin,

SUGGESTED MOTION: Approval of travel for Kanisha Hendrix to attend the Tuesday, June 28, Opening Session of the MML Conference in Biloxi to accept her Municipal Certified Deputy Clerk plaque with advance travel requested not to exceed \$430.

On behalf of the Mississippi State University Extension Center for Government and Community Development, congratulations to the following graduates of the Mississippi Certified Municipal Clerk program:

Certified Municipal Clerk Designation:

Deloris Doss, City Clerk, West Point
Willie Mae Forrest, City Clerk, Lexington
Milton Rawle Jr., City Clerk, Columbus
Merlene Wall, City Clerk, Lumberton
Sonya Stokes Greenleaf, Town Clerk, Vaiden
Pamela Holder, Town Clerk, Mize
Yumekia Stovall, Town Clerk, Sunflower
Ashley Atkinson, City Clerk, Oxford
Andrea Mullen, City Clerk, Southaven

Certified Deputy Municipal Clerk Designation:

Barbara Adams, Deputy Clerk, Richland
Debra Chambliss, Deputy Clerk, Port Gibson
Carole Edwards, Deputy Clerk, Grenada
Stephanie Forrest, Deputy Clerk, McComb
Kaneshia Hendrix, Deputy Clerk, Starkville
Catherine Holliday, Deputy Clerk, Scooba
Karen Langley, Deputy Clerk, Sandersville
Janice McRee, Deputy Clerk, Southaven
Carla Scallorn, Deputy Clerk, Hernando
Kristi Summerlin, Deputy Clerk, Pascagoula
Shonnah Weaver, Deputy Clerk, Pascagoula
Mary Adams, Deputy Clerk –CFO, Port Gibson
Sharon King, Deputy Clerk/Clerk of Council, Laurel

Mississippi State University Extension Designation of Completion:

Melitta Duncan, Deputy Clerk, Southaven
Stacy Tittle, Deputy Clerk, Southaven

Dear Certified Municipal Clerk,

It has been an honor to serve you as coordinator/instructor of the MS-CMC educational program and as equally gratifying to serve you as Institute Director and colleague. Simply put, as I've spoken with many of you, the work you do for your municipalities is vital to the citizens of the state of Mississippi. By receiving your designation as a Mississippi Certified Municipal Clerk, you have gained one of the most valuable elements of life— furthering your education. Certainly, I am proud to send you back to your municipalities as well educated public officials. Your success is now your municipalities success.

I wish you all well and know that I'm rooting for you.

Sincerely,

Patrick

Patrick B. Miller

**Public Policy & Administration, Municipal Government and Leadership Development
Center for Government and Community Development**

Telephone: 662-325-3141 | Email: patrick.miller@msstate.edu

TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

CITY HALL

NAME: Kaneshia Hendrix
DATE: June 27 2016
DEPARTMENT: City Clerk Office
FUND: \$ 428.82
PURPOSE OF TRIP: Municipal Clerk Certification Graduation Ceremony

TOTAL OF TRAVEL BREAKDOWN

MEALS: \$57.00
TRAVEL (POV): \$ 282.82
TRAVEL (COV): \$
HOTEL: \$ 89.00 (Courtyard Marriott)
TOTAL \$428.82

Kaneshia Hendrix

EMPLOYEE SIGNATURE

Lisa Hendrix

DEPARTMENT HEAD

MEAL BREAKDOWN

DATE	BREAKFAST	LUNCH	DINNER	INCIDENTALS	TOTAL
06/27/2016	6.00	10.00	20.00	5.00	\$41.00
6/28/2016	6.00	10.00			\$16.00
					\$
					\$
TOTAL:	\$	\$	\$	\$	\$57.00

MILEAGE TRAVELED

DATE	STARTING POINT	ENDING POINT	MILES TRAVELED	RATE PER MILE	AMOUNT TOTAL
06/27/2016	Starkville, MS	Biloxi, MS	261.88	.54	\$141.41
06/28/2016	Biloxi, MS	Starkville, MS	261.88	.54	\$141.41
TOTAL:					\$282.82



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

AGENDA ITEM DEPT.: Fire Department
AGENDA DATE: 06-21-16
PAGE: 1

SUBJECT: Request permission to apply for a Homeland Security Grant for the approximately amount of \$12,000. The SFD would use funds for this grant to purchase rope rescue and rescue dive equipment. This grant would last for two years. If awarded, this in a 100% grant, with no cost to the city.

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 allow permission to apply for an Homeland Security Grant for the approximately amount of \$12,000. The SFD would use funds for this grant to purchase rope rescue and rescue dive equipment. This grant would last for two years. If awarded, this in a 100% grant, with no cost to the city.



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

AGENDA ITEM DEPT.: Fire Department
AGENDA DATE: 06-21-16
PAGE: 1

SUBJECT: Request permission to allow Cornelius Hickman to be an intern with the Starkville Fire Department from July 5 to July 29, 2016. This is a requirement for Mr. Hickman to enter into the Homeland Security Program in Texas. This will be at no cost to the City.

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 allow Cornelius Hickman to be an intern with the Starkville Fire Department from July 5 to July 29, 2016. This is a requirement for Mr. Hickman to enter into the Homeland Security Program in Texas. This will be at no cost to the City.



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

AGENDA ITEM DEPT.: Fire
AGENDA DATE: June 21, 2016
PAGE: 1 of 5

SUBJECT: Request permission for Mark McCurdy to attend the National Fire Academy on August 14 – 19, 2016, in Emmitsburg, MD, for a National Fire Academy Course: Hazardous Materials Code Enforcement, at a cost not to exceed \$500 (meal ticket and travel).

AMOUNT & SOURCE OF FUNDING: line item # 001-263-600-390

FISCAL NOTE: NA

AUTHORIZATION HISTORY: NA

**REQUESTING
DEPARTMENT:** Fire

**DIRECTOR'S
AUTHORIZATION:** Chief Charles Yarbrough

FOR MORE INFORMATION CONTACT: Chief Charles Yarbrough at 662-769-3048

SUGGESTED MOTION: Move approval authorizing Mark McCurdy to attend the National Fire Academy on August 14 – 19, 2016, in Emmitsburg, MD, for a National Fire Academy Course: Hazardous Materials Code Enforcement, at a cost not to exceed \$500 (meal ticket and travel).



Overtime Final Rule
State and Local Governments

Prepared by:
Stephanie Halbert

Overview

On May 18, 2016 President Obama and Secretary Perez announced the publication of the Department of Labor's final rule updating the overtime regulations, which will automatically extend overtime pay protections to over 4 million workers within the first year of implementation.

Beginning Thursday, December 1, 2016, the standard salary level for exempt workers will increase from the current \$455.00 per week or an annual salary of \$23,660.00 to \$913.00 per week or an annual salary of \$47,476.00.

The newly released regulations do not include any changes to the standard duties tests for executive, administrative, and professional employees. However, the salary threshold will be automatically adjusted every three years to remain at the 40th percentile of weekly earnings as measured in the lowest wage census region (currently the South).

Effective December 1, 2016

Exempt Vs Non-exempt

Two critical tests to determine exempt status

To qualify for the exempt status, ALL of the following tests must be met:

1. Salary Basis

- Minimum Weekly Salary \$913.00
- Paid in full for any week in which work is performed
- No Deductions permitted- except for:
 - Partial workweek at beginning and end of employment
 - Intermittent FMLA Leave
 - Personal, sickness, or disability (full day absences)
 - Inclement Weather
 - Disciplinary Reason(s)

Being paid on a “salary basis” means an employee regularly receives a predetermined amount of compensation each pay period on a weekly, or less frequent, basis. The predetermined amount cannot be reduced because of variations in the quality or quantity of the employee’s work. Subject to exceptions listed above, an exempt employee must receive the full salary for any week in which the employee performs any work, regardless of the number of days or hours worked. Exempt employees do not need to be paid for any workweek in which they perform no work.

2. Duties Test

Depends on exemption sought (executive, administrative or professional)

- **Executive** – “primary duties” is managing the enterprise (or recognized department or subdivision); (b) “customarily and regularly” directs work of two or more full-time employees or their equivalent,” and (c) can hire, fire or discipline employees, or his/her recommendations as such is given particular weight.
- **Administrative** – “primary duty” is the performance of office or non manual work “directly related to the management or business operations of the employer or the employer’s customers; and (b) primary duty includes the “exercise of discretion and independent judgment” with respect to matters of significance.

Current Exempt Employees

The change in the salary level exemption will not impact any of the following employees, all are currently paid above the salary threshold of \$913.00 per week, annual salary of \$47,476.00.

- R. Frank Nichols, Police Chief
- Charles Yarbrough, Fire Chief
- Stephanie Halbert, Interim Human Resources Director,
- Buddy Sanders, City Planning & Community Development Director
- Edward Kemp, City Engineer
- Terry Kemp, Utilities General Manager
- Tony Rook, Court Administrator
- Joel Clements, Jr., Technology Director
- Herman Peters, Park and Recreation Director
- Emma Gandy, Sanitation Director
- Lesa Hardin, City Clerk / CFO

Overtime Pay

Unless exempt, workers with Fair Labor Standards Act (FLSA) coverage must receive overtime pay for hours worked above 40 in the workweek at a rate not less than time and one half their regular rate of pay, according to the U.S. Department of Labor. There is no limit in the Act on the number of hours employees aged 16 and older may work in any workweek.

How to Calculate Overtime

- Calculate overtime for hourly employees. Pay the overtime hours at one and one-half times the employee's normal rate of pay. Suppose the employee works $7\frac{1}{2}$ hours after subtracting lunch, Monday to Saturday and earns \$11 per hour. This gives him a total of 45 hours for the week (**$7\frac{1}{2}$ hours x 6 days**). Regular calculation: **40 hours x \$11/ hour = \$440**, gross regular pay. Overtime calculation: **5 hours x \$16.50 ($\$11/\text{hours} \times 1.5$) = \$82.50**, gross overtime pay. The employee must work at least 40 hours in the workweek to receive overtime pay. Therefore, if he works 35 regular hours and takes eight sick hours, pay all 43 hours at straight time.

Law Enforcement and Fire Protection Employees

Section 7(k) of the Fair Labor Standards Act (FLSA) provides that employees engaged in fire protection or law enforcement may be paid overtime on a “work period” basis. A “work period” may be from 7 consecutive days to 28 consecutive days in length. For work periods of at least 7 but less than 28 days , overtime pay is required when the number of hours worked exceeds the number of hours that bears the same relationship to 212 (fire) or 171 (police) as the number of days in the work period bears to 28.

For example, fire protection personnel are due overtime under such a plan after 106 hours worked during a 14 day work period, while law enforcement personnel must receive overtime after 86 hours worked during a 14 day work period.

A state or local government agency may give compensatory time, at a rate of not less than one and one-half hours for each overtime hour worked, in lieu of cash overtime compensation. Employees engaged in police and fire protection work may accrue up to 480 hours of compensatory time.

An employee must be permitted to use compensatory time on the date requested unless doing so would “unduly disrupt” the operations of the agency .

Compensatory Time

Employees of State or local government agencies may receive compensatory time off, at a rate of not less than one and one-half hours for each overtime hour worked, instead of cash overtime pay. Law enforcement, fire protection, and emergency response personnel and employees engaged in seasonal activities may accrue up to 480 hours of comp time; all other state and local government employees may accrue up to 240 hours.

An employee must be permitted to use compensatory time on the date requested unless doing so would “unduly disrupt” the operations of the agency.

Conclusion

Our current practice regarding the overtime compensation for non-exempt employees will not be impacted by any of the changes effective December 1, 2016.

Questions





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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: June 21, 2016
Page: 1

SUBJECT: Request approval to hire Bryton Conley to fill the vacant position of Laborer in the Sanitation/Environmental Services Department

AMOUNT & SOURCE OF FUNDING: Salary Grade 4, (2080), Annual Salary of \$19,629.96 (\$9.43 per hour)

Line Item: 022-322-440-114

FISCAL NOTE:

AUTHORIZATION HISTORY:

Bryton Conley is a resident of Starkville, MS. He is currently working temporarily as a Laborer in the Sanitation/Environmental Service Department. He attended Vicksburg High School and a former employee of MSU Campus Landscape and Chilis Grill and Bar.

REQUESTING DEPARTMENT: Sanitation/Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Sanitation & Environmental Services Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Bryton Conley to fill the vacant position of Laborer in the Sanitation/Environmental Services Department. Subject to one (1) year probationary period.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: June 21, 2016
Page: 1

SUBJECT: Request authorization to advertise to fill the vacant position of Firefighter in the Fire Department.

AMOUNT & SOURCE OF FUNDING:

Grade 5, (2990 hours), annual salary of \$28,405.88 (\$9.50 per hour) for entry level.

Grade 5, (2990) hours), annual salary of \$29,258.04 (\$9.78 per hour) for certified

FISCAL NOTE:

AUTHORIZATION HISTORY: We currently have one (1) position to be filled because of the resignation of Firefighter Bobby Robinson

REQUESTING DEPARTMENT: Fire Department

DIRECTOR'S AUTHORIZATION: Charles Yarbrough, Fire Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise to fill the vacant position of Firefighter in the Fire Department.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: June 21, 2016
Page: 1

SUBJECT: Request authorization to hire a temporary full-time employee to fill-in as Laborer in the Sanitation and Environmental Services Department.

AMOUNT & SOURCE OF FUNDING: **\$9.43 per hour. Not eligible for benefits. Pay only for hours worked.**

AUTHORIZATION HISTORY:

This position will be temporary and will end upon the return to work of regular employee whose out on worker's comp.

REQUESTING DEPARTMENT: Sanitation Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Request authorization to hire a temporary full-time employee to fill-in as Laborer in the Sanitation and Environmental Services Department.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: June 21, 2016
Page: 1

SUBJECT: Request authorization to hire William R. Smith to fill a vacant position of Driver in Sanitation & the Environmental Services Department

AMOUNT & SOURCE OF FUNDING: Lateral transfer

FISCAL NOTE:

AUTHORIZATION HISTORY: The Board approved advertising for this position on May 3, 2016.

William R. Smith is currently working in the New Construction Rehab Department as an Equipment Operator. His current salary is \$26,707.20. This will be a lateral move with no change in the salary.

REQUESTING DEPARTMENT: Sanitation/Environmental Services Department

DIRECTOR'S AUTHORIZATION: Emma Gandy, Sanitation & Environmental Services Department Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire William R. Smith to fill the vacant position of Driver in the Sanitation/Environmental Services Department. Subject to six (6) month probationary period.



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

**AGENDA ITEM DEPT.: POLICE
AGENDA DATE: 6-21-2016
PAGE: 1 of 1**

SUBJECT: Discussion and consideration to accept the bid to lease 2 office spaces from Synergetics Properties, LLC, in the amount of \$950.00 per month.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT: STARKVILLE POLICE DEPT**

**DIRECTOR'S
AUTHORIZATION: R. FRANK NICHOLS
CHIEF OF POLICE
662-323-2700**

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION:

Move approval for consideration to accept the both the Synergetics Lease and Addendum to lease 2 office spaces from Synergetics Properties, LLC, in the amount of \$950.00 per month.

LEASE AGREEMENT

This agreement is executed as of the 11th day of May, A.D., 2016, between Synergetics Properties, LLC ("Landlord") and Starkville Police Department ("Tenant").

In consideration of the mutual promises contained herein, Landlord leases to Tenant that property described on the attached Exhibit A (the "Premises") on the following terms and conditions.

1. Length of Lease. The Premises is leased month to month beginning on the 1st day of June, 2016 with a 30 day termination notice.
2. Rent. Base rent for the initial Lease Term for the Premises is Nine Hundred Fifty Dollars (\$ 950.00), Payable in monthly installments on the Commencement Date and a like payment shall be due and payable the first of each month thereafter throughout the term or renewal of this Lease.
3. Late Charge. Tenant shall pay a 5% late charge on uncollected rent if the payment is paid to Landlord after the 10th of the month.
4. Security Deposit. Tenant has deposited with Landlord a \$0.00 Security Deposit on the execution of the Lease. Provided the terms of the Lease are met, and Tenant shall surrender the premises in the same condition as delivered by Landlord, less ordinary wear and tear, upon Lease expiration, the deposit shall be refunded. A 60-day notice shall be given when Tenant plans to vacate.
5. Acceptance by Tenant. Tenant accepts the Premises in their present condition and acknowledges that the Premises are in a good state of repair and in a sanitary condition.
6. Utilities. Electricity, gas, sewer, water and trash pickup are furnished as a part of this agreement unless otherwise indicated herein. Telephone and Data Services are not furnished as part of this lease agreement otherwise indicated herein, but are the responsibility of and shall be obtained at the expense of the Tenant.
7. Maintenance. Landlord shall be responsible for maintenance of the HVAC, plumbing and electrical systems, and the structural integrity and condition of the roof and exterior walls of the Premises.
8. Alterations to Premises. Tenant shall not make or permit to be made any alterations, additions, improvements or changes in the Premises without first obtaining a written consent of the Landlord. A consent to a particular alteration, addition, improvement or change shall not be deemed a consent to or waiver of restrictions against alterations, additions, improvements or changes for the future.

9. Parking Lot. Landlord will be responsible for parking lot repair and maintaining the parking lot in its present condition, normal wear and tear excepted.

10. Tenant Parking. Tenant employees shall park on the North and West side of the parking lot.

11. Cleanliness. Tenant shall not allow any waste or nuisance on the Premises, shall keep the Premises in a clean and sanitary condition, and shall comply with all laws, health and policy requirements with respect to said Premises and appurtenances.

12. Landlord's Right to Enter. Landlord shall have the right to enter the leased premises for inspection thereof, upon reasonable notice to the Tenant, and whenever necessary to make repairs and alterations to the Building.

13. Glass Breakage. Tenant will replace all broken glass or damaged in the Premises during the primary term or any lease extension.

14. Fire Clause. If, during the term of the Lease, the Premises are destroyed by fire or casualty or partially destroyed so as to cause them to be wholly unfit for occupancy, or if they are so badly injured that they could not be repaired with reasonable diligence within one hundred twenty (120) days of such destruction or injury, Landlord may terminate the Lease. In that event, Tenant shall immediately surrender the Premises to Landlord. In that event, Tenant shall not be liable for any further payment of rent, and Landlord shall refund any unearned rent. At that time, Landlord may re-enter and repossess the Premises. In the case the said Premises are damaged by fire or other casualty, but may be repairable with reasonable diligence within a period of sixty (60) days, Landlord shall make the repairs, re-enter and repossess said Premises or such portion of them as may be necessary or required to make the repairs, and the rent received hereunder, or a just proportionate part thereof, determined by the nature and extent of the damage, shall be abated during the period while the repairs are being made.

15. Assignment and Subletting. The Tenant, shall not sublet nor assign all or any part of the Premises without the written consent of Landlord. In the event Landlord consents to sublet, the Tenant shall remain primarily liable on the Lease and Tenant shall not be released from any of the terms and conditions hereof.

16. Holdover Clause. The parties agree that any holding over by Tenant under this Lease without Landlord's written consent, shall be a tenancy at will. Unless terminated as provided herein, this Lease shall be automatically renewed for successive terms of one month each, at the then applicable rent, payable in advance on the first day of each month. Either party may terminate this lease at the end of the initial term or any successive term by giving 60 days written notice in advance to the other party.

17. Liability Insurance. Tenant shall indemnify and hold landlord harmless for losses, both for property damage or injury, including death or injury to the person, or damage to the property of others, as well as to Tenant, its agents, employees, assigns or customers, arising out of the use by Tenant, its agents, employees, assigns, or customers in, on, or about the leased premises,

including the driveways, sidewalks, and parking lots thereof. Tenant shall provide liability insurance in the minimum amount of One Million Dollars & No/100 Dollars (\$ 1,000,000.00). The Landlord shall be made an additional insured under such policy or policies. Tenant agrees to deliver a certificate of such insurance to Landlord annually. Tenant agrees to furnish a copy of the liability policy to Landlord no later than the Commencement Date.

18. Indemnity. Landlord and Tenant agree to indemnify and hold each other harmless from any claim or cause of action arising from the other party's negligence or breach of this contract by the other party's agents, contractors or employees. This indemnity shall include but not limited to, reimbursement for all costs, attorney's fees and liabilities incurred in the defense of any claim, action or proceeding brought forth. Should any action or proceeding be brought forth against the party opposite by reason of such claim, the party breaching this contract or causing the negligence shall defend the same at the breaching party's expense.

19. Encumbering Title. Tenant shall not do any act which shall in any way encumber the title of Landlord to the Premises, or the improvements, nor shall the interest of Landlord in the Premises, be in any way subject to any claim by way of lien or encumbrance, whether by operation of law or by virtue of any express or implied contract by Tenant. Any claim to, or lien upon, the Premises, the building or the Property arising from any act or omission of Tenant shall accrue only against the leasehold estate of Tenant and shall be subject and subordinate to the paramount title and rights of Landlord in and to the Premises and any improvements.

20. Defaults. Tenant agrees that any one or more of the following events shall be considered Events of Default:

- a. Tenant shall file, or admit the jurisdiction of the court and any petition in bankruptcy, or seek any relief of Tenant under any bankruptcy or insolvency laws or any laws relating to the relief of debtors, readjustment of indebtedness, reorganization, arrangements, composition or extension; or
- b. Tenant shall abandon the Premises or vacate the same, except as permitted by the terms of this Lease, during the Term hereof; or
- c. Tenant shall default in any payments of Rent required to be made by Tenant hereunder when due as herein provided and such default shall continue for five (5) days after notice thereof in writing to Tenant; or
- d. Tenant shall default in securing insurance or in providing evidence of insurance and such default shall continue for five (5) days after notice thereof in writing to Tenant; or
- e. Tenant shall fail to contest the validity of any lien or claimed lien and give security to Landlord to assure payment thereof, or having commenced to contest the same and having given such security, shall fail to prosecute such contest with diligence, or shall fail to have the same released and satisfy any judgment rendered thereon, and such default continues for ten (10) days after notice thereof in writing to Tenant; or

- f. Tenant shall default in any of the other covenants and agreements herein contained to be kept, observed and performed by Tenant, and such default shall continue for thirty (30) days after notice thereof in writing to tenant or shall exist at the expiration of the Term; or
- g. Tenant shall default in keeping, observing or performing any covenant or agreement herein contained to be kept, observed and performed by Tenant, which default may result in an imminent risk or damage to property (including without limitation the Property or the improvements thereon) or injury to or death of persons, and such default shall not be cured immediately upon notice to Tenant(which notice may be oral); or
- h. Tenant shall repeatedly be late in the payment of Rent required to be paid hereunder or shall repeatedly default in the keeping, observing, or performing of any other covenants or agreements herein contained to be kept, observed or performed by Tenant (provided written notice of such payment or other defaults shall have been given to Tenant, but whether or not Tenant shall have timely cured any such payment or other defaults of which notice was given).

21. Remedies. Upon the occurrence of any one or more Events of Default, Landlord may terminate this Lease. Upon termination of this Lease, Landlord may re-enter the Premises, and may remove all persons, fixtures and chattels therefrom and Landlord shall not be liable for any damages resulting therefrom. Such re-entry and repossession shall not work a forfeiture of the Rents to be paid and the covenants to be performed by Tenant during the full term. Upon the happening of any one or more of the above-mentioned Events of Default, Landlord may repossess the Premises by forcible entry or detainer suit, or otherwise, without demand or notice of any kind to Tenant (except as hereinabove expressly provided for) and without terminating this Lease, in which event Landlord may relet all or any part of the Premises for such rent and upon such terms as shall be satisfactory to Landlord (including the right to relet the Premises for a term greater or lesser than that remaining under the Term, and the right to relet the Premises as a part of a larger area, and the right to change the character or use made of the Premises). Landlord shall use reasonable efforts to mitigate its damages arising out of Tenant's default. Landlord shall not be deemed to have failed to use reasonable efforts to re-lease by reason of the fact that Landlord has leased or sought to lease other vacant premises owned by Landlord in preference to reletting the Premises, or by reason of the fact that Landlord has sought to relet the Premises at a rental rate higher than that payable by Tenant under the Lease (but not in excess of the then current market rental rate).

22. Acceleration Clause. If Tenant shall fail to pay any monthly installments of rent for a period of 30 days after it comes due and payable, then all the installments for the full term of this Lease shall, at the option of the Landlord, become due and payable at once, without demand. In addition, in the event any of the monthly installment of rent are not timely paid, the Landlord or its assigns may demand Tenant surrender to Landlord (or its assigns) complete use and peaceable possession of the Premises without further demand. This acceleration clause is created to make all amounts of monthly rentals, immediately due and payable, for any months remaining on the lease.

23. Opportunity to Cure. If Tenant defaults under Paragraph 20(F) of this Lease, and such default cannot with due diligence be cured within a period of thirty (30) days, and if notice thereof in writing shall have been given to Tenant, and if Tenant, prior to the expiration of thirty (30) days from and after the giving of such notice, commences to eliminate the cause of such default and proceeds diligently with reasonable dispatch to take all steps and do all work required to cure such default and does so cure such default, then an Event of Default shall not be deemed to have occurred. Tenant's right to cure hereunder shall not extend beyond the expiration of the Lease term, and provided further that the curing of any default in such manner shall not be construed to limit or restrict Landlord's remedies for any other default which becomes an Event of Default.

24. Landlord's Right To Cure. Landlord may, but shall not be obligated to, cure default by Tenant specifically including, but not by way of limitation, Tenant's failure to obtain insurance, make repairs, or satisfy lien claims, after complying with the notice provisions and whenever Landlord so elects, all costs and expenses paid by Landlord in curing such default, including without limitation reasonable attorneys' fees, shall be Additional Rent due on the next rent date after such payment together with interest (except in the case of attorneys' fees) at the Default Rate, from date of advancement to the date of repayment by Tenant to Landlord.

25. Remedies Cumulative. No remedy herein or otherwise conferred upon or reserved to Landlord shall be considered to exclude or suspend any other remedy but the same shall be cumulative and shall be addition to every other remedy given hereunder, or now or hereafter existing at law or in equity or by statute, and every power and remedy given by this Lease to Landlord may be exercised from time to time and as often as occasion may rise or as may be deemed expedient. No delay or omission of Landlord to exercise any right or power arising from any default shall impair any such right or power or shall be construed to be a waiver of any such default or any acquiescence therein or affect the rights of Landlord with respect to any other existing or subsequent defaults. Neither the rights herein given to receive, collect, sue for or distrain for any Rent, nor to enforce the terms, provisions and conditions of this Lease, nor to prevent the breach or non-observance thereof, nor the exercise of any such right or any other right or remedy hereunder or otherwise granted or arising, shall in any way affect or impair or toll the right or power of Landlord to declare the Lease term hereby granted ended, or to terminate this Lease as provided for in this Lease, or to repossess without terminating the Lease, because of any default in or breach of the covenants, provisions, or conditions of this Lease.

26. Construction. Any dispute arising under this Lease shall be governed by Mississippi Law.

27. Costs. In the event suit is brought under this Lease by either party, the defaulting party shall pay the other party's reasonable costs and expenses, including attorney fees, incurred in the prosecution of the suit.

28. Binding. The covenants and conditions of this Lease shall apply in and bind heirs, legal representatives and assigns of the parties.

29. Liens. This Lease and all rights of Tenant hereunder shall be subject and subordinate to the lien of any kind and all mortgages, which may now or hereafter affect the Premises or any part thereof and to any and all renewals, modifications or extensions on such mortgages; provided, so long as Tenant is not in default under this Lease, this Lease shall remain in full force and effect and the holder of such lien or mortgage and any purchaser at foreclosure sale thereof, shall not disturb Tenant in possession hereunder.

30. Notices. All notices and requests under this lease shall be given by certified mail, return receipt requested, to the address as shown below:

Landlord:
Synergetics Properties, LLC
501 Highway 12 West, Suite 100
PO Box 80264
Starkville, MS. 39759

Tenant:
Starkville Police Department
101 E Lampkin Street
Starkville, MS 39759

31. If either party has a change of address, the party shall notify the other of the address change in writing. Each properly addressed notice or request sent by certified mail shall be deemed given and served five (5) business after being deposited in the United States mail, postage prepaid.

32. Time is of The Essence. Time is of the essence in all of the provisions of this Lease.

33. Covenant of Title And Quiet Enjoyment. Landlord covenants that the Tenant may enjoy the quiet, peaceful, and unhindered occupancy of said property for and during the term of this Lease so long as the rent is paid as provided for herein, the various covenants are performed by Tenant and that there shall be no interruption or interference with the rights of the Tenant by Landlord or any person lawfully claiming or holding unto Landlord. Landlord covenants that it is seized of good merchantable title to the Premises.

34. Mutual Waiver Of Subrogation. Landlord and Tenant each release the other, and their respective employees, agents, and every other person claiming by, through, or under either of them, from any and all liability for responsibility (to the other or anyone claiming by, through, or under them by way of subrogation or otherwise) for any loss or damage to any property (real or personal) caused by fire or any other insured peril covered by any insurance policy for the benefit of either party, even if such loss or damage shall have been caused by the fault or negligence of the other party their employees or agents.

35. Fire & Extended Coverage Insurance. Through the primary term of the lease, Landlord shall provide Fire & Extended Insurance Coverage on the Premises. Tenant shall be

solely responsible for procuring insurance coverage for its property and shall not to bring anything to the Premises that may cause insurance rates to materially increase. Any increased cost caused by Tenant's actions shall be borne by Tenant.

36. Ad Valorem Taxes. Landlord shall pay City and County Ad Valorem Taxes on the Premises.

37. Personal Property Tax. Tenant shall pay all Personal Property tax on its personal property on the Premises during the lease term or any lease extension.

38. Building Use. The Premises shall be used for Office Space.

39. Common Areas Definition. All common areas and other common facilities, hereinafter collectively "Common Areas", made available by Landlord in or about the Building in which the leased premises are located shall be subject to the exclusive control and management of the Landlord. Common Areas shall mean all areas, spaces, and facilities from time to time made available by Landlord for the common and joint use and benefit of Landlord, Tenant and other tenants in occupancy of the Building in which the leased premises are located and their employees, agents, subtenants, customers and invitees which may include sidewalks, parking areas, exterior lighting, access roads, landscaped areas and signs advertising the building. The Common Areas shall not include the Premises. Landlord expressly reserves the right from time to time at its option to construct, maintain and operate lighting and other facilities on all of said Common Areas; to police the same; to change the area, level, location or arrangement of the parking areas and other facilities forming a part of the Common Areas; to reasonably regulate parking by Tenant and other occupants of the Rental Building and their employees, agents, subtenants, customers and invitees.

40. Common Areas Maintenance. Landlord shall operate, manage, equip, light and maintain the common areas in such a manner as Landlord may from time to time determine and Landlord shall have the right and exclusive authority to employ and discharge all personnel with respect thereto. Tenant is hereby given a non-exclusive license to use during the term of this lease the common areas of the Rental Building in which the leased premises are located; provided, however, that if the size, location or arrangement of such common areas or the type of facilities be changed or diminished, Landlord shall not be subject to any liability therefor nor shall Tenant be entitled to any compensation or diminution or abatement of rent therefor nor shall such change or diminution of such areas be deemed or constructive or actual eviction. Landlord reserves the right to grant third persons the non-exclusive right to cross over and use in common with Landlord and Tenant the common areas as may be designated from time to time by Landlord.

41. Landlord's Consent. No statements made by Landlord's employees or agents shall be binding upon Landlord unless Landlord consents to oral statements in writing.

42. Sign. Any signage installed by Tenant shall be installed and removed in a good workmanlike manner using a professional sign company. Proposed signage shall be approved in writing in advance by Landlord. All signage cost will be Tenant's cost. Signage is as per Exhibit B of this lease agreement.

43. Option. Provided this Lease shall then be in full force and effect, and Tenant shall not be in default in the performance and/or observance of any of the terms, covenants, and conditions by it to be performed and/or observed hereunder, Tenant shall have the right and option to extend this lease for 2 additional terms of 1 year each. All terms and provisions of the Lease shall remain the same except the base rent will increase at the time of renewal option by 100% of Consumers Price Index Escalation. The index to be used will be issued by the U. S. Department of Labor, Bureau of Labor Statistics and will be the All Urban Consumers. The Consumer Price Index Base that will determine future rent increase will be the monthly index published immediately prior to the lease commencement date.

Tenant shall give written notice of its intention to exercise said option not less than thirty (30) days prior to the expiration of the primary term of this lease, as applicable.

In witness whereof the parties have executed this Lease on this the 11th day of May, 2016.

LANDLORD

By: _____

TENANT

By: _____

EXHIBIT A
LEASED PREMISES

Tenants with monthly rents less than \$600.00 are allowed a 2' X 4' panel on the sign boards on the building.

Tenants with monthly rents greater than \$600.00 are allowed a 2' X 4' panel on the sign boards on the building and a 2' X 6' panel on the marquis sign in the north yard.

Tenants may contact a sign company of their choice to arrange lettering of the respective panel (s). Synergetics Properties will assign panel(s). Synergetics Properties owns all panels and signs. Synergetics Properties recommends Mid South Signs. It has been our experience that the cost range for this service is between \$300.00 and \$500.00. Tenant is responsible for lettering costs.

Upon lease termination, tenant is responsible for removal of vinyl lettering. This must be done within 10 working days of lease termination. Panels must be left intact and in good working order.

If vinyl lettering is not removed within specified timeframe, Synergetics Properties will remove vinyl lettering and invoice tenant for such expenses.

ATTACHMENT A

Mandatory Addendum to Contracts With The City of Starkville, Mississippi

The City of Starkville, Mississippi (“City”), a corporation existing under the laws of the State of Mississippi, despite any contrary provision contained in any contract to which the City is a party, does not, among other things, waive any rights, benefits, limitations or prohibitions that may be provided under any law, statute(s), regulation(s), or policies. All provisions to the contrary in any contract to which the City is a party are hereby null, void, and deleted. Not intended to be an exhaustive list, the following are examples of such matters and certain authority related to such matters, and shall be exceptions to any contrary provision(s) in any contract to which the City is a party:

1. The City does not indemnify or hold harmless any party.
Miss. Const. Art. 4, § 100
Miss. AG Op., Chamberlin (Oct. 18, 2002)
Miss. AG Op., Paul B. Watkins, Jr., (Oct. 5, 2011)
2. The City does not make any warranty.
Miss. Const. Art. 4, § 100
Miss. AG Op., Chamberlin (Oct. 18, 2002)
3. The City does not waive any claim: past, present, or future.
Miss. Const. Art. 4, § 100
Miss. AG Op., Clark (June 7, 2002)
Miss. AG Op., Chamberlin (Oct. 18, 2002)
4. The City does not waive its sovereign immunity. The City shall only be responsible for liability resulting from the actions of its officers, agents, and employees acting within the course and scope of their official duties. Liability of the City is determined and controlled by the Miss. Code Ann. § 11-46-1, et seq., including all defenses and exceptions contained therein.
Miss. Code Ann. § 11-46-1, et seq.
Miss. AG Op., Paul B. Watkins, Jr., (Oct. 5, 2011)
5. The City does not waive its Constitutional Eleventh (11th) Amendment immunity.
U.S. Const. amend. XI
6. The City does not agree to the application of the laws of another state or venue in a foreign jurisdiction.
U.S. Const. amend XI
Miss. Code Ann. 11-11-3
Miss. Code Ann. 11-45-1

Miss. Const. Art. 4, § 100
City of Jackson v. Wallace, 196 So. 223 (1940)
Miss. AG Op., Nowak (Nov. 18, 2005)

7. The City does not limit the tort liability of another party to the amount of the contract or to any other set amount.

Miss. Const. Art. 4, § 100
Miss. AG Op., Chamberlin (Oct. 18, 2002)
Miss. AG Op., Clark (June 7, 2002)
Miss. AG Op., Hathorn (May 28, 1992)

8. The City does not agree to waive warranties of merchantability, fitness for a particular purpose, or any common law warranties to which it is entitled.

Miss. Const. Art. 4, § 100
Miss. Code Ann. § 75-2-719
Miss. AG Op., Chamberlin (Oct. 18, 2002)
Miss. AG Op., Long (Feb. 27, 2009)

9. The City may not bind a subsequent administration to contracts made by the former municipal officers.

Humble Oil and Refining v. State, 41 So.2d 765 (Miss. 1949)
In re Municipal Boundaries of City of Southaven, 864 So.2d 912 (Miss. 2003)
Miss. AG Op., Paul B. Watkins, Jr., (Oct. 5, 2011)

10. Provisions that limit the time for the City to pursue legal actions are deleted and void.

Miss. Const. Art 4, § 104
Miss. Const. Art. 4 § 100
Miss. Code Ann. § 15-1-5
Miss. AG Op., Chamberlin (Oct. 18, 2002)
Miss. AG Op., Thomas (Dec. 2, 2003)

11. The City does not agree to submit to binding arbitration.

Miss. AG Op., Clark (June 7, 2002)
Miss. AG Op., Chamberlin (Oct. 18, 2002)
Miss. AG Op., Paul B. Watkins, Jr., (Oct. 5, 2011)

12. The City will make payments for all amounts owed under a contract agreement in accordance with state law and is not subject to late fees or penalties otherwise.

Miss. Code Ann. § 31-7-305.
Miss. AG Op., Meadows (August 18, 2008)
Miss. AG Op., Pearson (November 22, 1993)

13. The City does not limit or waive its lawful right to damages of any type, including but not limited to, punitive, consequential or special.

Miss. Const. Art. 4, § 100

Miss. AG Op., Chamberlin (Oct. 18, 2002)
Miss. AG Op., Hathorn (May 28, 1992)
Miss. AG Op., Thomas (Dec. 2, 2003)

14. The City may not be a subscriber or stockholder to stock of any corporation or association; control must be under the power of public through public agents responsibly accountable to government.

Miss. Const. Art. 7, § 183
Miss. Const. Art. , § 258
Miss. AG Op., Oldmixon (April 24, 1991)
Bister v LeFlore County, 125 So. 816, 818 (Miss. 1930)

15. The City does not agree to waive rights and remedies conferred to it by virtue of any UCC provision.

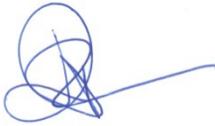
Miss. AG Op., Chamberlin (Oct. 18, 2002)

16. The City is governed by the Mississippi Public Records Act of 1983 regarding the release of information, and by the policies, procedures, definitions, exemptions and protections contained therein, supersedes any applicable of non-disclosure or confidentiality obligations of the City.

Miss. Code Ann. § 25-61-1, et. seq.

17. Any Contractor/Seller of the City shall ensure compliance with the Mississippi Employment Protection Act, Miss. Code Ann. § 71-11-1, et seq. The provisions and requirements of the Mississippi Employment Protection Act supersede all conflicting contract provisions and requirements.

The undersigned hereby acknowledge that they have read, reviewed, understood and agreed to this Addendum.



Signature

David Palmer
By: Name

Managing Partner
Its: Title



AGENDA ITEM NO:
AGENDA DATE: June 21, 2016
PAGE: 1 of 2

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

SUBJECT: Request authorization for Starkville Utilities to accept the lowest quote submitted by Mitsubishi Electric Power Products, Inc. for a 69 kV power circuit breaker in the amount of \$49,579.

The tabulation of quotes is attached. A summary of quotes received follows:

Mitsubishi Electric Power Products, Inc.	\$49,759.00
Garner Lumley Electric Supply Co.	\$54,700.00

AMOUNT & SOURCE OF FUNDING: 2016 FY 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 Starkville Utilities to accept the lowest quote and purchase a 69 kV power circuit breaker from Mitsubishi Electric Power Products, Inc.

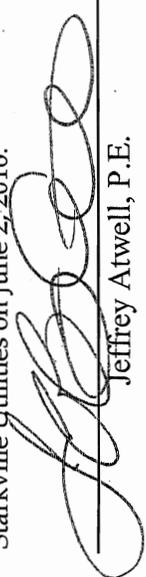
**CITY OF STARKVILLE UTILITIES
STARKVILLE, MISSISSIPPI**

**TABULATION OF QUOTES
FOR ONE (1) 69 kV POWER CIRCUIT BREAKERS
FOR NORTHWEST STARKVILLE 69/13 kV SUBSTATION**

BIDDER	SUPPLIER	DELIVERY TIME	TOTAL BASE BID PRICE	LIFE CYCLE COST EVALUATION ADDER	TOTAL LIFE CYCLE EVALUATED COST
Mitsubishi Electric Power Products, Inc.	MEPPI	16-22 Weeks ARO	\$49,759.00	\$3,500.00	\$53,259.00
Garner Lumley Electric Supply Co.	ABB	16-20 Weeks ARO	\$54,700.00	\$7,000.00	\$61,700.00

Notes: Owner's Life Cycle Cost Evaluation calculated as described in Materialman's Proposal Form and shown below:
 MEPPI: 1 Service * \$3,500.00/Service * 1 CB = \$3,500.00
 ABB: 2 Services * \$3,500.00/Service * 1 CB = \$7,000.00

I hereby certify that this is a true and correct tabulation of the Bids for one (1) 69 kV Power Circuit Breaker received by Starkville Utilities on June 2, 2016.


 Jeffrey Atwell, P.E.





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

AGENDA ITEM NO:
AGENDA DATE: June 21, 2016
PAGE: 1 of 3

SUBJECT: Request authorization to accept lowest and best quote and purchase a 100 A Digital Low Resistance Ohm Meter for Safety Ground, Mechanical and other from Garner Lumley Electric Supply Company.

The received quotes are attached. A summary follows:

Garner Lumley Electric Supply Company \$6,975.00

GHMR Company \$7,995.00

AMOUNT & SOURCE OF FUNDING: \$6,975.00, 2016 Budget

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
APPROVAL:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION: Move approval for Starkville Utilities to accept lowest and best quote and purchase a 100 A Digital Low Resistance Ohm Meter for Safety Ground, Mechanical and Other from Garner Lumley Electric Supply Company.



Manufacturers' Representatives Serving the South

Quote#: 084598

Date: June 9, 2016

Raytech Quote#:

To: Tommy Sullivan
Starkville Electric Dept
605 Hwy 182 East
Starkville, MS 39759

Manufacturer: Raytech USA/Avox Inc.
Payment Terms: Net 30 Days
Freight Terms: Factory Prepaid & Add
Quote Expires: 6/30/16

End User: Starkville Electric Dept
Job Name:

Inside Sales Rep: Dana Yeager
Account Manager: Russell Abercrombie

Item	Qty	Part Number / Description	Price	UOM	Line Total
01	1	MC2 200A Contact Resistance Meter Std Pack: 1 Lead time: stock sps/2-6 wks aro	\$7,995.00	EA	\$7,995.00

Quote Total: \$7,995.00

Any purchase orders resulting from this quote should be issued to Raytech USA/Avox Inc. c/o GHMR Company, Inc., and are subject to acceptance by, and the terms and conditions of the manufacturer.

Thank you for this opportunity to quote your requirement. If there are any questions, do not hesitate to contact us.

Dana Yeager - ph:205-879-7020 - fax:205-879-1376

GHMR Company, Inc. : 3135 Green Valley Road : Birmingham, AL 35243



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

AGENDA ITEM NO:
AGENDA DATE: June 21, 2016
PAGE: 1 of 8

SUBJECT: Request approval of an Agreement between the City of Starkville and the Adaton Water Association.

The Agreement allows the City to bill customers for both water and sewer services and disconnect water service in the event that both services are not paid in accordance with Public Service Commission rules. Without such an agreement, the City is unable to collect delinquent sewer fees without going through a costly court process that has been shown to have limited success. Such an agreement is of significant strategic value to the City in that we will be able to fulfill our obligations in accordance with an agreement the City executed with EPA in the late 1970s and providing wastewater treatment for this area without incurring the risk of financial loss.

In exchange, the Adaton Water Association is requesting an emergency connection, at their sole expense, to the City's water system that will only be utilized in the event of a catastrophic failure to their system. Should such an event occur, the water consumed will be metered and the Association will pay the fee at the prevailing rates.

AMOUNT & SOURCE OF FUNDING:

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 of an Agreement between the City of Starkville and the Adaton Water Association for emergency water connection and joint billing of Adaton Water Association water service and Starkville Utilities sewer service.

AGREEMENT

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This Agreement made and entered into on this the 21st day of June, 2016, by and between the **City of Starkville, Mississippi**, a municipal corporation, hereinafter referred to as “City” and the **Adaton Water Association, Inc.** a Mississippi non-profit corporation permitted by the Mississippi Public Service Commission to operate a water distribution system in Oktibbeha County, Mississippi, hereinafter referred to as “Association”.

WITNESSETH:

WHEREAS, The Association is desirous, at its sole expense, of installing an emergency connection into the City’s water system; and

WHEREAS, The City is desirous of a billing arrangement where the Association’s fees for water service and the City’s fees for sewer service appear on a common bill and water service is subject to disconnection if both fees are not paid in full.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1.0 COMMENCEMENT, SCOPE, MODIFICATION and TERM

This Agreement shall commence upon execution. The scope of this Agreement is limited to customers who are connected or intend to connect to City’s sewer service within the boundaries of the Association’s certificated water service area. This Agreement may be modified at any time by mutual consent of the parties acting through their respective governing bodies. Unless extended in accordance with the terms of this Agreement, this Agreement shall expire at midnight, twenty (20) years subsequent to the date of execution of this Agreement by both parties.

2.0 WATER AND SEWER BILLING AND COLLECTIONS

In exchange for the City providing the Association an emergency connection, the Association permits the City to disconnect water service in the event of non-payment of sewer fees. The City agrees, at no charge to the Association, to provide meter reading, billing and collection services for both water and sewer services.

On a monthly basis, the City shall mail to the Association, in the form of a check, the total amount of fees collected for water service in the prior monthly billing period, along with a mutually agreeable summary report. Payments to the

Association by the City shall be postmarked no more than thirty (30) days subsequent to the close of a billing period.

When service is disconnected for the failure to pay the total amount of the combined water and sewer fees due, the service shall not be reconnected until the account is paid in full for the combined services or payment arrangements are made in accordance with the policies of the City.

The City reserves the right to add solid waste user fees to the combined water and sewer bill where an area certificated to the Association lies within the boundaries of the City. However, non-payment of solid waste fees shall be excluded from the terms of this Agreement and no water service shall be disconnected for non-payment of solid waste user fees if so indicated by the customer at the time of payment.

Any and all collection fees assessed and collected by the City for non-payment shall be retained by the City.

If the City is not successful collecting a past due balance by disconnecting service, the City reserves the right to turn the account over to a collection agency. Applicable collection agency fees will be subtracted from any past due water revenues collected and the remainder will be forwarded to the Association with said transaction considered as final settlement.

3.0 CITY OWNED METERING EQUIPMENT

At the time of the execution of this Agreement, the City is in the process of converting to Automated Metering Infrastructure (AMI). The City reserves the right to replace the water meters of existing Association's customers who are subject to the terms of this Agreement and return the extracted meters to the Association.

4.0 CUSTOMER DEPOSITS

To facilitate the efficient settling of accounts of existing water and sewer customers at the time of execution of this Agreement, the Association agrees to transfer said customers deposits to the City along with a list of the amount of deposit credited to each customer itemized by billing and service address. Said customers shall be notified of the deposit amounts transferred to their respective accounts when the City notifies them by letter that this Agreement is in effect and prior to the receipt of their first bill from the City for the combined services.

Upon application to the City to establish both water and sewer services as covered by the terms of this Agreement, the City shall collect the amount of deposit required by the Association as a guarantee of payment for water services. The

City reserves the right to also require an additional deposit for sewer service which will be accounted for separately on the customer's account.

The City reserves the right to require existing customers to fill out an application for service in the event that the customer information provided to the City by the Association is insufficient to establish an account in accordance with the City's policies.

5.0 TERMINATION OF SERVICES

When a customer covered by the terms of this Agreement terminates service, the City shall lock the meter and prepare the final bill. The amount of deposit held for water services shall be applied to the final water bill and any residual remaining amount mailed to the customer at their forwarding address.

The City will exercise all reasonable dispatch to disconnect service and collect bills that become past due subsequent to the execution of this Agreement. In the event that the amount of deposit designated by the Association is insufficient to cover the final water bill of an account in default, the City shall, at their sole discretion, have the option of turning the account over to a collection agency under the terms described in section 2.0 of this Agreement or transfer the past due balance back to the Association for collection.

6.0 ESTABLISHMENT OF NEW SERVICE AND DEPOSITS

Upon the receipt of an inquiry to the Association for the establishment of water services covered by the terms of this Agreement, the Association shall refer the inquirer to the City. After completing an application for service, the City shall collect the required deposits and fees, establish service and add the account to the aforesaid monthly summary report provided to the Association by the City.

7.0 COMMENCEMENT

It is the intent of the parties to fully implement the billing and collection provisions of this Agreement within ninety (90) days of the date of execution.

8.0 TERMINATION OF AGREEMENT

Should it be the desire of either party to this Agreement to allow the term of this Agreement, or subsequent extension thereof, to expire, the party desiring termination agrees to notify the other in writing no later than ninety (90) calendar days prior to the expiration date. In the event that no notification to terminate is received by either party prior to ninety (90) days of the expiration date, the Agreement shall automatically renew for an additional five (5) year term.

If the Association terminates this Agreement, the Association agrees to replace and return water meters installed by and owned by the City to the City. The City and the Association may, at their sole discretion, mutually agree for the Association to purchase the depreciated value of the meters and installation costs in lieu of replacing them.

Within thirty (30) days of the termination of this Agreement, the City shall transfer customer deposits held on behalf of the Association to the Association along with an itemized list of the amount of deposit credited to each customer itemized by billing and service address.

9.0 SUCCESSORS OR ASSIGNS

The terms, conditions, provisions, and undertakings in this Agreement shall extend to and shall be binding upon the heirs, executors, administrators and assigns of the respective parties hereto.

10.0 CONSTRUCTION OF THIS AGREEMENT

It is the intent of the parties that this Agreement shall be construed in a spirit of good faith and fair dealings between the parties and both parties owe an obligation of good faith and fair dealing with each other.

11.0 DEFAULT

In the event that either party defaults under the provisions of this Agreement and enforcement is required, the non-defaulting party shall be entitled to the cost of the proceedings plus reasonable attorney fees as a part of any judgment.

12.0 AUDITS AND INSPECTION OF RECORDS

The City agrees to allow the Association access to the billing and financial records associated with this Agreement for inspection upon request by the Association.

13.0 MAINTENANCE OF FACILITIES

The City agrees to maintain City owned metering equipment used to bill customers who are being provided sewer service by the City. The Association agrees to maintain all stop cocks, meter boxes and service connections installed by the Association. The City agrees to maintain all stop cocks, meter boxes and service connections installed by the City.

14.0 EMERGENCY CONNECTION

The City and the Association agree that the emergency connection into the City system shall be designed by a registered professional engineer licensed to do business in the state of Mississippi and subject to the approval of both the City and the Mississippi Department of Health prior to construction. The total cost of design and construction shall be borne by the Association.

Water provided by the City that is used by the Association for construction of the emergency connection and emergencies shall be metered in a mutually agreeable manner and billed to the Association by the City at the outside the city limit rate in effect at the time of use.

The design of the emergency connection shall be such that a flanged spool, which incorporates the meter, must be installed by the Association to complete the connection. The Association agrees to notify the City immediately prior to completing the connection

The peak rate of flow from the City system into the Association's system in the event of an emergency shall not exceed 400 gallons per minute.

15.0 POINT OF CONNECTION

The Association shall connect to the City's 12" water main and install metering equipment at the location shown on the attached "EXHIBIT 1" and labeled as "SEE DETAIL 1".

IN WITNESS WHEREOF, this Agreement has been executed in duplicate original on the day and in the year first above mentioned. The execution by the parties is made pursuant to the authority granted by the action of their respective governing authorities.

THE CITY OF STARKVILLE

The execution of this Agreement by the City is recorded in the minutes of a meeting of the Board of Alderman dated the 21st day of June, 2016.

BY:

ATTEST:

Parker Wiseman, Mayor

Lesa Hardin, City Clerk

ADATON WATER ASSOCIATION

The execution of this Agreement by the Association is recorded in the minutes of a meeting of the executive Board dated the _____ day of _____, 2016.

BY:

President

Printed Name

ATTEST:

Secretary

Printed Name

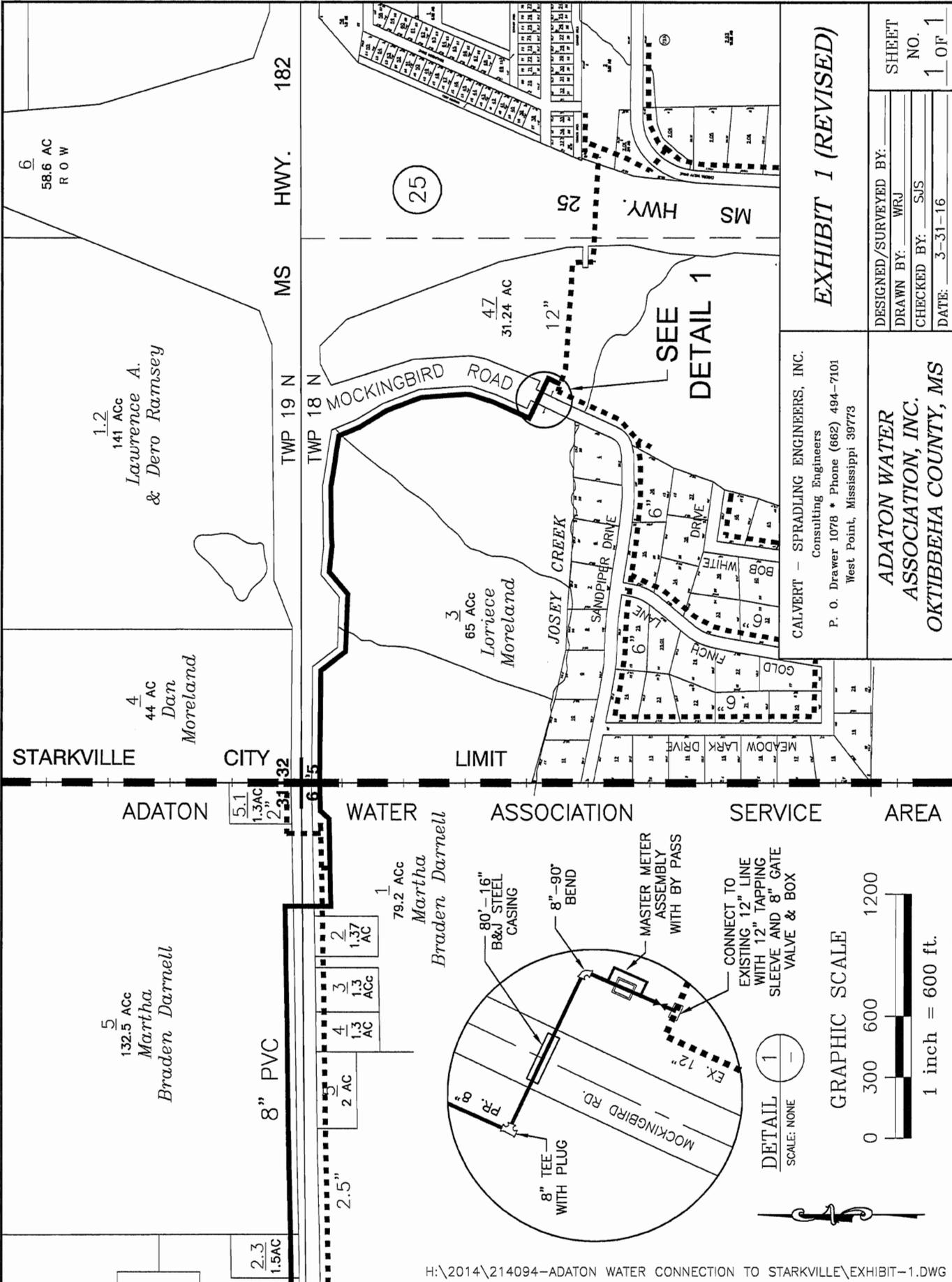


EXHIBIT 1 (REVISED)

CALVERT - SPRADLING ENGINEERS, INC.
 Consulting Engineers
 P. O. Drawer 1078 * Phone (662) 494-7101
 West Point, Mississippi 39773

DESIGNED/SURVEYED BY: _____
 DRAWN BY: WRJ
 CHECKED BY: SJS
 DATE: 3-31-16

ADATON WATER ASSOCIATION, INC.
 OKTIBBEHA COUNTY, MS

ADATON WATER SERVICE AREA

GRAPHIC SCALE
 0 300 600 1200
 1 inch = 600 ft.

DETAIL 1
 SCALE: NONE

SEE DETAIL 1



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

AGENDA ITEM NO:
AGENDA DATE: June 21, 2016
PAGE: 1 of 1

SUBJECT: Request authorization for Stephen Wade and Corey Burk to travel to Jackson, TN to attend TVPPA Line Worker Construction Lab 2 June 26 through July 1, 2016 at a total cost not to exceed \$3,600 total for both with advance travel.

This five day lab session covers line worker skills including the following: job site safety, print reading, job briefs, guys and anchors, sagging, single-phase transformer installation and theory and field performance evaluation. A comprehensive written exam is also give at the completion of the lab.

AMOUNT & SOURCE OF FUNDING: TVPPA Construction Lab 2, lodging, travel allowance plus per diem, 6 days total cost not to exceed \$3,600 total for both.

FY 2016 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 Stephen Wade and Corey Burk to travel to Jackson, TN to attend TVPPA Line Worker Construction Lab 2 June 26 through July 1, 2016 at a total cost not to exceed \$3,600 for both with advance travel.



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

AGENDA ITEM NO:
AGENDA DATE: June 21, 2016
PAGE: 1 of 3

SUBJECT: Request authorization for Starkville Utilities to advertise for sale non-functioning water meters. These meters are of greater value than would be offered if sold as scrap metal. Bid documents are attached.

AMOUNT & SOURCE OF FUNDING:

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 Starkville Utilities to advertise for sale non-functioning water meters.

Starkville Utilities Request for Sealed Bid

Item: Sale of scrap non functioning bronze case water meters. Predominant brand/type is Badger/disc.

Revision Date: June 6th, 2016

Bid Prices to be Valid Until: 90 days following bid opening. Sale is subject to approval of the City of Starkville Board of Alderman at the next regularly scheduled board meeting following bid opening.

Quotation Units:

- 1.0 Dollars per meter size (unit price)
- 2.0 Total bid price based on approximate quantities multiplied by the unit price per meter.

City of Starkville Contact:

Casey Johnson
Phone: 662-769-2697
E-mail: cjohnson@starkvilleutilities.com

1.0 Approximate quantities

¾" Bronze case with iron bottom	1,500 (+/-)
1" Bronze case with iron bottom	25 (+/-)

2.0 Terms

2.100 The successful bidder is responsible for packing, loading and hauling the scrap meters away from the City of Starkville Water Department yard.

2.200 Meters are sold "as is" with no expressed warranty from the City of Starkville.

2.300 The quantities are subject to change (+/-) from the time of bid advertisement to the time of award. Bidders are encouraged to view the quantities in person.

2.400 The Bid will be awarded based on highest total bid price for the approximate quantities. The sale will be the actual quantities available at the time of notification of bid acceptance at the bid prices per meter. The successful bidder shall be notified within 2 working days of the bid acceptance by the City of Starkville Board of Alderman, along with the actual quantities of each size meter and the total amount of the sale.

2.500 Payment shall be by cash or bank certified check, payable to Starkville Utilities and rendered at 200 N. Lafayette St., Starkville, MS, prior to removal of any meters.

2.600 The successful bidder shall remit payment and remove the water meters within two (2) calendar weeks of being notified of bid acceptance. Failure to remove the meters within this time may be cause for bid rejection and recommendation to the Board of Alderman to award the bid to the next highest bidder.

2.700 The successful bidder may make one additional purchase and pick up prior to the expiration of the bid price.

3.0 Items to be Included with Bid

The bid response sheet on page 3 with signature acceptance of the indemnification agreement **must** be returned with the bid. A witness must sign this agreement.

City of Starkville, MS Scrap Water Meter Bid Response Form

Revision Date: January 28, 2014

Entity/Person Submitting Bid: _____

Address: _____

Telephone: _____ Fax: _____

Bid Prices

<u>Size</u>	<u>Bid price per meter</u>		<u>Approx. Qty</u>	<u>Ext. Price</u>
¾" (iron bottom)	\$ _____	X	1,500 =	\$ _____
1" (iron bottom)	\$ _____	X	25 =	\$ _____
Total (basis for award)				\$ _____

Indemnification:

We/I, the aforementioned entity/person shall, indemnify, defend, save and hold harmless, protect, and exonerate the City of Starkville, Mississippi and each of their officers, agents, employees, and representatives, both in their official and in their individual capacities from and against all claims, demands, liabilities, suits, actions, damages, losses and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees, expenses, and attorneys' fees, related to this bid arising out of or caused by the negligent or wrongful actions or inactions of the aforementioned entity/person or its' partners, principals, officers, agents, employees or representatives.

(Signature of majority owner or authorized representative of the owner(s)) (Date)

Printed Name _____ Title _____

(Printed name of witness) (signature of witness)