



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI
August 2, 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

Technology Director
Joel Clements, Jr.



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

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

REGULAR MEETING OF TUESDAY, AUGUST 2, 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

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. MICHAEL BLANKENSHIP / MOE'S BBQ

VIII. PUBLIC HEARING

PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN
FOR THE STARK CROSSING DEVELOPMENT PROJECT

PUBLIC HEARING ON THE ISSUANCE OF THE GENERAL
OBLIGATION BONDS OF THE CITY OF STARKVILLE, MS, TO
SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK
PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN
MILLION DOLLARS (\$7,000,000),

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF A RESOLUTION TO APPROVE DEVELOPMENT
AND REIMBURSEMENT AGREEMENT FOR THE STARK CROSSING
DEVELOPMENT PROJECT.

B. CONSIDERATION OF A RESOLUTION TO APPROVE TIF PLAN FOR
THE STARK CROSSING DEVELOPMENT PROJECT.

C. CONSIDERATION OF A RESOLUTION FINDING AND DETERMINING
THAT THE 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 PROJECT, IN
THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION
DOLLARS (\$7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016,

WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

- D. DISCUSSION AND CONSIDERATION OF APPROVAL OF PROPOSAL FOR RENEWAL OF SERVICES FOR MEDICAL INSURANCE BENEFIT PLAN AND FOR DENTAL INSURANCE BENEFIT PLAN AS PRESENTED.
- E. CONSIDERATION OF A SPECIAL EVENTS REQUEST BY MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION FOR IN-KIND SERVICES FOR THE 2016 BULLDOG BASH WITH CONDITIONS.
- F. CONSIDERATION OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.
- G. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF JOHANNA BEELAND TO PROVIDE ADMINISTRATIVE SUPPORT TO THE BOARD OF ALDERMEN WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING INCREASE OF FIFTEEN (15) PERCENT EFFECTIVE AUGUST 3, 2016.
- H. CONSIDERATION OF APPROVAL TO EXPAND THE JOB DUTIES OF VICKIE HAMPTON TO ASSIST THE BOARDS & COMMISSIONS AND TO PROVIDE ADMINISTRATIVE SUPPORT TO MAYOR PARKER WISEMAN AND VICE MAYOR ROY A' PERKINS WITH ADDED DUTIES TO CONSTITUTE AN EXPANSION OF DUTIES AND A CORRESPONDING PROMOTIONAL INCREASE OF 22.4 PERCENT EFFECTIVE AUGUST 3, 2016.
- I. CONSIDERATION OF APPROVAL OF OF A SALARY ADJUSTMENT AND A JOB TITLE CHANGE FROM ADMINISTRATIVE ASSISTANT TO THE FIRE CHIEF, (LASHONDA MALONE), TO EXECUTIVE ADMINISTRATIVE ASSISTANT EFFECTIVE AUGUST 3, 2016.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.

- B. DISCUSSION AND CONSIDERATION OF THE ADVERTISING TO FILL THE POSITION OF HUMAN RESOURCES OFFICER AND PLACING CITY CLERK/CHIEF FINANCE OFFICER LESA HARDIN IN CHARGE OF THE ADVERTISEMENT AND INITIAL APPLICATION SCREENING PROCESS.
- C. DISCUSSION AND CONSIDERATION TO ADVERTISE TO FILL THE VACANT POSITION OF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

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 APPROVAL OF PARKING ON-STREET AND WITHIN THE RIGHT-OF-WAY FOR THE 509 DEVELOPMENT ON THE NORTHWEST CORNER OF THE INTERSECTION OF UNIVERSITY DRIVE AND HARTNESS STREET.
- b. DISCUSSION AND CONSIDERATION OF THE REZONING REQUEST RZ 16-05 FOR 116 NORTH MONTGOMERY STREET FROM C-2 TO T-5 WITH THE PARCEL NUMBER 117M-00-137.00LW 16-04.
- c. DISCUSSION AND CONSIDERATION OF TRAVEL AND TRAINING FOR BUDDY SANDERS TO ATTEND THE TRUE SOUTH ECONOMIC DEVELOPMENT COURSE IN HATTIESBURG, MS AS THE FIRST STEP TOWARDS BECOMING A CERTIFIED ECONOMIC DEVELOPER WITH ADVANCE TRAVEL NOT TO EXCEED \$800.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO PERFORM ASPHALT REPAIRS ON GARRARD ROAD BETWEEN HIGHWAY 12 AND OLD WEST POINT ROAD WITH A COST NOT TO EXCEED \$30,000 TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS UTILIZING THE BID PRICES FROM THE 2016 STREET IMPROVEMENT PROJECT CONTRACT.
2. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FROM HESTER FENCE AND CONSTRUCTION IN THE AMOUNT OF \$13,890.00 FOR THE NORTH JACKSON SIDEWALK PROJECT TO BE PAID FROM WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH SAID CONTRACTOR WHICH INCLUDES A CONTRACT TIME OF 20 CALENDAR DAYS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JULY 27, 2016 FOR FISCAL YEAR ENDING 9/30/16.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

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 MICHAEL HOLMES, NICK PEARSON, AND AVERY TODD TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT SUBJECT TO A ONE (1) YEAR PROBATIONARY PERIOD.
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.
3. REQUEST APPROVAL OF THE CITY OF STARKVILLE ANNUAL BENEFITS OPEN ENROLLMENT.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO SEND CPL. CRYSTAL HACKETT TO LEBANON TN, FOR THE PURPOSE OF PROPERTY

OFFICER SUPERVISORS MANAGERS TRAINING, SEPTEMBER 13-14, 2016, AT THE TOTAL COST OF \$673.59.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL AND ACCEPTANCE OF THE LOWEST BID FROM WASTE ZERO FOR THE PURCHASE GARBAGE BAGS IN THE AMOUNT OF \$127,380.00 FOR THE 2017 ANNUAL BAG DISTRIBUTION.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE LOWEST QUOTE OF \$7,300 SUBMITTED BY POWERSTROKE EQUIPMENT FOR AN EXMARK 52" LASER E-SERIES MOWER.
2. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE SOLE QUOTE FROM NAVIGATION ELECTRONICS INC. (NEI), THE SOLE AUTHORIZED TRIMBLE MAPPING/GIS DEALER FOR THE STATE OF MISSISSIPPI, FOR AN UPGRADE TO OUR EXISTING TRIMBLE GPS UNIT AND ASSOCIATED SOFTWARE FOR THE AMOUNT OF 12,685.
3. REQUEST APPROVAL OF AN EXTENSION AMENDMENT TO THE AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT BETWEEN SOUTHEASTERN DATA COOPERATIVE, INC. (SEDC) AND THE CITY OF STARKVILLE.
4. REQUEST AUTHORIZATION FOR DOUG DEVLIN AND JAMES MERRITT TO TRAVEL TO PALM SPRINGS, CA TO ATTEND PIPELOGIX TRAINING AUGUST 23 THROUGH AUGUST 26, 2016 AT A TOTAL COST NOT TO EXCEED \$3,500 TOTAL FOR BOTH WITH ADVANCE TRAVEL.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 16, 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.



AGENDA ITEM DEPT.: Public Appearance

CITY OF STARKVILLE COVERSHEET

AGENDA DATE: 8-2-2016

SUBJECT: Public Appearance requested by Michael Blankenship representing Moe's Original BBQ (former location of Old Venice on Main St)



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

**AGENDA ITEM DEPT.: P H
AGENDA DATE: August 2, 2016
PAGE: 1**

**PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN
FOR THE STARK CROSSING DEVELOPMENT PROJECT**

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

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

**NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING PLAN
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016
AS AMENDED AND RESTATED JULY 2016**

Notice is hereby given that a public hearing will be held on the 2nd day of August, 2016, at 5:30 o'clock p.m. at City Hall, in the Courtroom, at 110 West Main Street, Starkville, Mississippi 39759, on the Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016 (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates referenced above.

Construction of the Infrastructure Improvements and payment of the bonds issued to construct the Infrastructure Improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and the Tax Increment Financing Redevelopment Plan are available for examination in the office of the City Clerk in Starkville, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1 et seq., Mississippi Code of 1972, as amended.

Witness my signature and seal, this the 5th day of July, 2016.

/s/ Lesa Hardin
Lesla Hardin, City Clerk



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

**AGENDA ITEM DEPT.: P H
AGENDA DATE: August 2, 2016
PAGE: 1**

**PUBLIC HEARING ON THE ISSUANCE OF THE GENERAL
OBLIGATION BONDS OF THE CITY OF STARKVILLE, MS, TO
SUPPORT THE DEVELOPMENT OF A NEW INDUSTRIAL PARK
PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN
MILLION DOLLARS (\$7,000,000),**

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

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

The State of Mississippi } OKTIBBEHA COUNTY }

AFFIDAVIT OF PUBLICATION

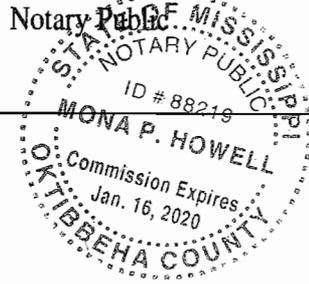
Before me, in and for said county, this day personally came the undersigned representative of the Starkville Daily News, a newspaper published in the City of Starkville, of said county and state, who being duly sworn deposes and says that the publication of a certain notice, a true copy of which, is hereto affixed has been made for 1 weeks consecutively, to wit:

- Dated July 1, 2016
- Dated _____, 20____
- Dated _____, 20____
- Dated _____, 20____
- Dated _____, 20____

Said representative further certifies that the several numbers of the newspaper containing the above mentioned notice have been produced and compared with the copy affixed; and that the publication thereof has been correctly made.

WITNESS MY HAND AND SEAL OF OFFICE, this the 01st day of July, A.D., 2016

By: Mona Howell



SEAL:

STARKVILLE DAILY NEWS
By: Wendi McMin
() Publisher (X) Clerk

Publication Fee
Proof(s) Of Publicat
Total Charges

AFFIDAVIT# 36414

NOTICE OF BOND ISSUE

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, mitiga-

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.

tions 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.

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 Carver moved and Alderman Little 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: aye
Alderman David Little	voted: aye
Alderman Scott Maynard	voted: aye
Alderman Roy A. Perkins	voted: aye
Alderman Henry N. Vaughn, Sr.	voted: aye
Alderman Jason Walker	voted: aye
Alderman Lisa Wynn	voted: aye

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

City of Starkville, Mississippi

/s/ Parker Wiseman

Parker Wiseman, Mayor

ATTEST:

/s/ Lesa Hardin

Lesa Hardin, City Clerk

AFFP

Resolution of Intent

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

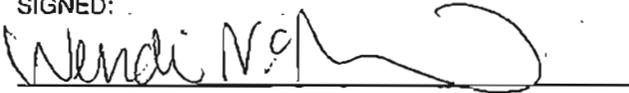
WendI McMInn, being duly sworn, says:

That she is Classified Clerk of the Starkville Daily News, a daily newspaper of general circulation, printed and published in Starkville, Oktibbeha County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

July 12, 2016, July 19, 2016, July 26, 2016

That said newspaper was regularly issued and circulated on those dates.

SIGNED:



Classified Clerk

Subscribed to and sworn to me this 26th day of July 2016.



Mona Howell, , Oktibbeha County, Mississippi

My commission expires: January 16, 2020

00000288 00059856 601-949-4687

Attn: Melanie Parker
Jones, Walker - Attorney (SDN)
P.O. Box 427
Jackson, MS 39205-0427



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:

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.

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 62 and 369 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 firefighting 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.

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-generational benefit. Inductri-

ing 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 geological, 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.

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.

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.

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 limita-

tion upon indebtedness which may be incurred by the Municipality.

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 assets 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, 2018, 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 Carver moved and Alderman Little 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: aye
Alderman David Little
voted: aye
Alderman Scott Maynard
voted: aye
Alderman Roy A' Perkins
voted: aye
Alderman Henry N. Vaughn, Sr.
voted: aye
Alderman Jason Walker
voted: aye
Alderman Lisa Wynn
voted: aye

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

City of Starkville, Mississippi
/s/ Parker Wiseman
Parker Wiseman, Mayor
ATTEST:
/s/ Lese Hardin
Lese Hardin, City Clerk

Publish: July 12, 2016
July 19, 2016
July 26, 2016



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

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 8/2/2016
PAGE: 1 of 1

SUBJECT: Consideration of a Resolution to approve Development and Reimbursement Agreement for the Stark Crossing Development Project.

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor's office

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION, CONTACT: Mayor Parker Wiseman, Attorney Chris Latimer

SUGGESTED MOTION:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONNECTION WITH THE STARK CROSSING DEVELOPMENT PROJECT.

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. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "TIF Act"), the City is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing ("TIF").

2. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the "Redevelopment Plan") for the City, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the TIF Act, as amended from time to time (the "Redevelopment Plan") for the City.

3. The Board has also previously adopted the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016* (the "Amended TIF Plan").

4. Under the TIF Act the Board is authorized and empowered to issue tax increment financing bonds (the "TIF Bonds") for the purpose of helping to pay the costs of certain infrastructure improvements (the "Infrastructure Improvements") to support and be a part of the "Project", as described in the TIF Plan to be carried out by RM Development I, LLC (the "Developer") as described in the TIF Plan.

5. It is necessary and in the best interest of the City that a Development and Reimbursement Agreement (the "Agreement") setting out the conditions and terms under which the TIF Bonds will be issued and providing for the payment thereof be approved and executed by the City and the Developer substantially in the form attached hereto as **Exhibit A**. The City is authorized to enter into such Agreement pursuant to the TIF Act.

6. The City reasonably expects that the Developer will incur expenditures for the Infrastructure Improvements prior to the issuance of the TIF Bonds, and that the City should declare its official intent to reimburse such expenditures with the proceeds of the TIF Bonds upon the issuance thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

SECTION 1. The Board hereby approves and adopts the Agreement in substantially the form attached hereto as **Exhibit A** with such amendments, corrections, additions and deletions as may be agreed upon and approved by its duly authorized officers.

SECTION 2. The Board hereby authorizes the Mayor and the City Clerk to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions

as may be approved by such officers, said execution and delivery being conclusive evidence of such approval.

SECTION 3. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Council hereby declares its official intent to reimburse expenditures made for the Project prior to the issuance of the TIF Bonds with proceeds of the TIF Bonds to the extent permitted by the Reimbursement Regulations.

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:

Aldermen Ben Carver:
Alderman Lisa Wynn:
Alderman David Little:
Alderman Jason Walker:
Alderman Scott Maynard:
Alderman Roy A.' Perkins:
Alderman Henry Vaugh:

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 2nd day of August, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

EXHIBIT A

DEVELOPMENT AND REIMBURSEMENT AGREEMENT

(attached)

DEVELOPMENT AND REIMBURSEMENT AGREEMENT

This Development and Reimbursement Agreement (the “Agreement”) dated as of the ____ day of August, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the “City”) and RM Development I, LLC, a Mississippi limited liability company (the “Developer”).

WITNESSETH:

WHEREAS, the City, acting through its Mayor and Board of Aldermen (the “Board”) pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “Act”), has previously conducted hearings on and approved and adopted the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (as amended from time to time, the “Redevelopment Plan”) for the City.

WHEREAS, on July 5, 2016, the Board adopted an Order calling a public hearing on the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016* (the “TIF Plan”), as qualified for tax increment financing (“TIF”), and on August 2, 2016, the Board adopted a resolution to approve the TIF plan, as amended, and at a future time or times to issue Tax Increment Financing Bonds (the “Bonds”) in a principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), all as provided by the Act.

WHEREAS, on July 18, 2016, the City published a Notice of a Public Hearing on the TIF Plan, and on August 2, 2016 the Board held a public hearing on the TIF Plan, all as required by the Act, after which the Board adopted a resolution giving final approval to the TIF Plan and authorizing the issuance of the Bonds for the purpose of acquiring and constructing the Infrastructure Improvements, as defined hereinbelow.

WHEREAS, the “Developer” proposes to develop a mixed use development including an approximately 62,000 square foot sporting goods retailer and up to 20,000 square feet of additional commercial development (the “Project”) in the City and in the TIF District (the “TIF District”), as described in the TIF Plan in the City and in the TIF District. The Project will be located in Oktibbeha County (the “County”) and within the corporate limits of the City. The City may enter into an Interlocal Cooperation Agreement with the County, pursuant to Title 17, Chapter 13, Mississippi Code of 1972, as amended (the “Interlocal Cooperation Act”) to support the Project and to allow TIF Bond proceeds to be used to reimburse the Developer for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney’s fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the “Infrastructure Improvements”).

WHEREAS, the principal sum of the Bonds, being in a principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), shall be used to acquire and construct the Infrastructure Improvements.

WHEREAS, the City will pledge the increase in ad valorem real property tax revenues (the “City Ad Valorem TIF Revenues”) calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972, and the increase in the amount of the municipal sales tax diversion received by the City from sales taxes collected within the boundaries of the TIF District, calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972 (the “Sales Tax Rebate TIF Revenues”) to secure the Bonds.

WHEREAS, it is anticipated that the County will pledge the increase in its ad valorem real and personal property tax revenues (the “County Ad Valorem TIF Revenues”) to secure the Bonds.

WHEREAS, the amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the City Ad Valorem TIF Revenues PLUS (b) 50% of the Sales Tax Rebate TIF Revenues PLUS (c) 50% of the County Ad Valorem TIF Revenues.

WHEREAS, the City Ad Valorem TIF Revenues, the Sales Tax Rebate TIF Revenues and the County Ad Valorem TIF Revenues shall be hereinafter referred to collectively as the “TIF Revenues”.

WHEREAS, part or all of the Project and part or all of the Infrastructure Improvements has been or will be constructed by the Developer prior to the issuance of the Bonds.

WHEREAS, after the sizing of the issue of Bonds has been determined as described above, and the Bonds have been issued, the proceeds of the Bonds shall be first used to pay the issuance costs for the Bonds, as determined by the City, and such proceeds shall be next used for the reimbursement (the “Reimbursement Portion”) to the Developer for such portion of the costs of the Infrastructure Improvements that does not exceed the remaining proceeds of the Bonds, and does not exceed the costs advanced by the Developer for Infrastructure Improvements.

WHEREAS, this Agreement is authorized by the Act.

WHEREAS, it is necessary for the Developer to go forward with the construction of the Project described in the TIF Plan in anticipation of the delivery of the Bonds, and as required by the Act, this Agreement is being executed and delivered in order to set forth the agreement between the Developer and the City for the construction of the Project and the reimbursement to the Developer for all or a portion of the costs of the Infrastructure Improvements, in an amount not to exceed the Reimbursement Portion of the Bonds.

WHEREAS, the process for reimbursement to the Developer by the City shall be governed by a requisition for payment process as evidenced by Form of Requisition, attached hereto as **Exhibit A**.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE RECEIPT AND LEGAL SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE CITY AND THE DEVELOPER HEREBY AGREE AS FOLLOWS:

SECTION 1. The Developer shall commence with the construction of the Project and the Infrastructure Improvements, and complete the same. The City shall have the right to hire a professional services firm to provide construction and/or inspection services on behalf of the City, which costs shall be a part of the costs of the Infrastructure Improvements. The City shall, subject to the provisions of this Agreement and the issuance of the Bonds, reimburse the Developer for all or a portion of its expenditures pursuant to this Agreement for the Infrastructure Improvements.

SECTION 2. The Project, including the Infrastructure Improvements, will be constructed and acquired by the Developer and will result in expenditures for Infrastructure Improvements of up to One Million Five Hundred Thousand Dollars (\$1,500,000). The City will issue its Bonds to defray the costs of the Infrastructure Improvements in the such actual principal amount as may be reasonably determined by the City in accordance with fact.

SECTION 3. The City will deliver the Bonds as soon as the Developer is able to demonstrate to the satisfaction of the City that projected TIF Revenues will provide moneys sufficient to make the Bond payments for such Bonds; however, such portion of the TIF Revenues consisting of ad valorem tax revenues shall be projected by the Tax Assessor of the County (which projection may be obtained prior to the property on which said ad valorem tax revenues are projected being placed on the tax rolls of the County), or shall be projected by a financial advisor or a consultant knowledgeable and experienced in making such projections, and Sales Tax Rebate TIF Revenues shall be certified by the Mississippi Department of Revenue and annualized.

SECTION 4. Bonds to be issued pursuant to this Section shall be issued within three (3) years from the later of: (1) the date of approval of the Interlocal Cooperation Agreement between the City and the County with respect to the Project and the Bond, OR (2) the approval of the TIF Plan by the City and the County (if applicable). The City pledges to use its best efforts to issue the principal amount determined to be appropriate pursuant to this Section and to issue such principal amount of the Bonds as is justified by information presented within the specified time frame and as soon as practicable following Developer's demonstration that the projected TIF Revenues will provide sufficient moneys to pay the Bonds as described in the immediately preceding paragraph.

SECTION 5. The acquisition and construction of all or any portion of the Infrastructure Improvements by the Developer will be at Developer's own cost prior to the delivery of the Bonds and to the extent allowed by law and this Agreement, the City will reimburse the Developer for its expenditures so incurred in amounts not to exceed the proceeds of the Bonds available for such purpose for Infrastructure Improvements when the Bonds are delivered and the proceeds of the Bonds are received by the City; provided however, that all Infrastructure Improvements shall be constructed in compliance with all applicable City and County standards, codes and ordinances.

SECTION 6. The City and the Developer agree that at such time as the Bonds are sold and delivered, the City shall deposit any premium or accrued interest in a debt service fund, any moneys that may be necessary or advisable into a debt service reserve fund, and the remaining proceeds into a construction fund. From the construction fund, the City shall first set aside or pay an amount sufficient to pay the City's outstanding obligations incurred in connection with the Project, if any, including all approved TIF Plan preparation and consulting fees, engineering fees, legal fees and costs of issuance of the Bonds, and then, in the City's sole discretion, may establish a capitalized interest fund as a reserve to pay interest on the Bonds which would be due and payable prior to the date when the first incremental increase in taxes is received (the "Debt Service Reserve Fund"). The proceeds shall next be used to reimburse the Developer for all approved eligible costs and expenditures made by the Developer in connection with acquisition and construction of the Infrastructure Improvements portion of the Project, by requisition therefor, as described in **Exhibit A**, and the remainder of the proceeds of the Bonds, if any, will remain in the construction fund of the City to pay the remaining costs of the Infrastructure Improvements as same may be incurred by the Developer or the City to the extent that the Developer has been fully reimbursed for its Infrastructure Improvements expenditures. In the event a Debt Service Reserve Fund is required to sell the Bonds on terms and conditions acceptable to the City, the final payment on the Bonds shall be made from the TIF Revenues and funds accrued in the Debt Service Reserve shall be released to the Developer on terms and conditions to be negotiated among the City, the Developer and the Bond purchaser.

SECTION 7. The Developer hereby acknowledges and agrees that the City is not authorized to use its general funds to pay (or to reimburse the Developer) any part of the costs of the Project or the Infrastructure Improvements or cost and expenses incurred in connection with issuing the Bonds, and that the City's obligation to expend funds or reimburse the Developer is limited to the proceeds of the Bonds, and in the event the Bonds are not sold and delivered, no resulting liability shall accrue to the City, irrespective of expenditures made by the Developer in connection with construction of the Project and the Infrastructure Improvements. To the extent that proceeds of the Bonds are not sufficient to pay costs of the Infrastructure Improvements, the Developer shall be responsible for any costs it has incurred for such purpose. The City covenants and agrees to use its best efforts to issue the Bonds in the amounts, for the purposes and at the times contemplated herein, and covenants and agrees that the Bonds will be issued unless the issuance thereof is prevented by rule of law, commercial inability to issue such Bonds or by the lack of sufficient projected TIF Revenues to provide for the Bond Payments of the Bonds, in the amount provided for herein, as may reasonably be determined by the City in accordance with fact.

SECTION 8. The Developer acknowledges and agrees that it assumes the risk of proceeding with the construction and acquisition of the Project prior to the issuance and sale of the Bonds and further acknowledges that the City's sole source of funds available to pay the cost of the Infrastructure Improvements or reimburse the Developer for such cost is the proceeds derived from the sale of the Bonds.

SECTION 9. The Developer shall submit plans and specifications to the City for installation or construction of those properties and facilities that are a part of the Infrastructure Improvements for which the City is to assume ownership, operation, use, maintenance, repair,

replacement, improvement or control. Such plans and specifications shall be subject to the timely approval of the City or its authorized officers or agents. The Developer will construct and install, or cause to be constructed and installed, at its expense, said facilities in substantial accordance with said plans and specifications so approved by the City.

SECTION 10. The amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the City Ad Valorem TIF Revenues PLUS (b) 50% of the Sales Tax Rebate TIF Revenues PLUS (c) 50% of the County Ad Valorem TIF Revenues.

SECTION 11. The City hereby agrees that it will make all reasonable efforts to issue and deliver the Bonds, from time to time, in a timely manner and represents to the Developer that, subject to construction, completion and operation of the Project by the Developer, it knows of no reason why the Bonds will not be issued and delivered. Further, the City hereby agrees that any consent or approval required herein to be made by, or on behalf of the City, shall be done in good faith and shall not be unreasonably withheld or delayed.

SECTION 12. If any provision of this Agreement shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable, the same shall not affect any other provision herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 13. Any notice, request, complaint, demand, communication or other paper shall be sufficiently given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, addressed to the addresses set forth below:

CITY: Mayor
City of Starkville, Mississippi
110 West Main Street
Starkville, MS 39759

WITH COPY TO: Christopher J. Latimer
Mitchell, McNutt & Sams
P. O. Box 1366
Columbus, MS 39703-1366

AND: Gouras & Associates
P. O. Box 1465
Ridgeland, MS 39158

DEVELOPER: RM Development I, LLC
Attn: Michael Rozier
10 Lamar Blvd.
Hattiesburg, MS 39402

SECTION 12. Prior to any reimbursement, the Developer will present a description of any portion of the Infrastructure Improvements to be dedicated to the City, if any. If no property is to be dedicated to the City, the Developer shall so inform the City prior to any reimbursement. Contingent on same being constructed in compliance with City standards, codes and ordinances, the City agrees to accept maintenance responsibility for that part, if any, of the Infrastructure

Improvements which is dedicated to the City. The non-dedicated Infrastructure Improvements shall remain the property of the Developer or other private party and shall be maintained by the Developer or such other private party.

SECTION 13. Neither the Developer nor the City shall assign its obligations or interests in this Agreement without prior written consent of the other, which consent shall not be unreasonably withheld or delayed.

SECTION 14. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

CITY OF STARKVILLE, MISSISSIPPI

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

RM Development I, LLC
A Mississippi limited liability company

By: _____

Name: _____

Title: _____

SIGNATURE PAGE: Development and Reimbursement Agreement (the "Agreement") dated as of August ____, 2016, by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City") and RM Development I, LLC, a Mississippi limited liability company (the "Developer")

EXHIBIT A
FORM OF REQUISITION

City of Starkville, Mississippi
Tax Increment Financing Bonds
(Stark Crossing Development Project)

REQUISITION FOR PAYMENT

The undersigned duly authorized representative of RM Development I, LLC (the "Developer"), hereby requests the City of Starkville, Mississippi (the "City"), to reimburse the Developer for the following costs or other amounts to be paid from the Construction Fund established for the payment of costs and reimbursements in connection with the Infrastructure Improvements (see Development and Reimbursement Agreement for definitions of such terms):

(a)	Acquisition and Construction Costs	\$ _____
(b)	Other Authorized Costs	\$ _____
	Total Costs to be Paid or Reimbursed:	\$ _____

Attached hereto are copies of statements for acquisition transactions and/or invoices or statements from a contractor, vendor or supplier for authorized costs of the Infrastructure Improvements to document the amounts requisitioned herein and to evidence that such costs have been paid.

I hereby certify that:

1. The amounts to be paid from the Construction Fund have been paid or incurred by the undersigned in the amounts specified herein.
2. No requisition with respect to such amounts has previously been delivered to the City.
3. The amounts set forth in this requisition have been properly expended or incurred for costs of the Project and such amounts have been paid.
4. The undersigned has no notice of any vendor's, mechanic's or other liens or right to liens, chattel mortgages, conditional sales contracts, security interests or other contracts or obligations which should be satisfied or discharged before payment of the amounts set forth in this requisition.

WITNESS the due execution of this requisition this, the _____ day of _____, 20____.

RM DEVELOPMENT I, LLC

By: _____

Name: _____

Title: _____

APPROVED:

CITY OF STARKVILLE, MISSISSIPPI

By: _____

Title: _____



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

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 8/2/2016
PAGE: 1

SUBJECT: Consideration of a Resolution to approve TIF Plan for the Stark Crossing Development Project.

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor's office

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION, CONTACT: Mayor Parker Wiseman, Attorney Chris Latimer

SUGGESTED MOTION:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, STARK CROSSING DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016, AS AMENDED AND RESTATED JULY 2016 AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000); AND FOR RELATED PURPOSES.

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

1. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the "Redevelopment Plan") for the Municipality, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the Act.

2. Under the power and authority granted by the laws of the State of Mississippi, and particularly under Chapter 45, Title 21, Mississippi Code of 1972, as amended (the "Act"), the Board did, on July 5, 2016, adopt a certain Order calling for a public hearing on the proposed amended and restated tax increment financing plan.

3. As directed by the aforesaid Order and as required by law, a Notice of Public Hearing with respect to the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016 as Amended and Restated July 2016* (the "Amended TIF Plan"), was published one (1) time in the *Starkville Daily News*, a newspaper having a general circulation within the City, and was so published in said newspaper on July 18, 2016, as evidenced by the publisher's proof of publication of the same heretofore presented to the Board and filed with the Clerk, a copy of which is attached hereto as **Exhibit A**.

4. The notice of public hearing generally described the Amended TIF Plan, stated that the Amended TIF Plan was available for inspection in the City Clerk's office, and further called for a public hearing to be held at the regular meeting room of the Board at the City Hall of the City of Starkville, Mississippi at 5:30 o'clock p.m., on August 2, 2016, in order for the general public to state or present their views on the Amended TIF Plan.

5. At 5:30 o'clock p.m. on August 2, 2016, the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the Amended TIF Plan.

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

The Board of the City is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the Amended TIF Plan (a copy of which is attached hereto as **Exhibit B**), and does hereby adopt and approve such Amended TIF Plan as presented in order to assist with the Stark Crossing Development Project (the "Project") by issuing tax increment financing bonds or notes (the "TIF

Bonds”) in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various Infrastructure Improvements as set forth in the Amended TIF Plan. The Amended TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the Amended TIF Plan, and the Redevelopment Plan should have the Amended TIF Plan attached or included by reference therein after a public hearing on the matter.

In accordance with the Act, school taxes shall not be used to service tax increment financing debt obligations.

The Board does hereby approve and adopt the Amended TIF Plan, which shall constitute an amendment to and a portion of the Redevelopment Plan previously adopted by the Board, and the City Clerk is hereby directed to attach the Amended TIF Plan to or file it with the Redevelopment Plan and to retain same in the office of the City Clerk. However, the failure to attach it to or file it with the Redevelopment Plan shall not affect the validity of the Amended TIF Plan.

The Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the “redevelopment project” to the City not apply to those Infrastructure Improvements which are constructed on the privately owned portion of the Project.

The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Board.

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 Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____
Alderman Henry Vaughn, Sr.	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 2nd day of August, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST: _____
Lesa Hardin, City Clerk

EXHIBIT A

PUBLICATION

Starkville Daily News – July 18, 2016

EXHIBIT B

*TAX INCREMENT FINANCING PLAN,
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016,
AS AMENDED AND RESTATED JULY 2016
(THE "AMENDED TIF PLAN")
AS APPROVED*

AFFP

Notice: Tax Increment Plan

Affidavit of Publication

STATE OF MISSISSIPPI) SS
COUNTY OF OKTIBBEHA)

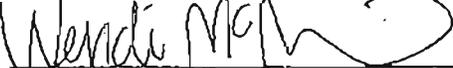
Wendi McMinn, being duly sworn, says:

That she is Classified Clerk of the Starkville Daily News, a daily newspaper of general circulation, printed and published in Starkville, Oktibbeha County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

July 18, 2016

That said newspaper was regularly issued and circulated on those dates.

SIGNED:



Classified Clerk

Subscribed to and sworn to me this 18th day of July 2016.



Mona Howell, , Oktibbeha County, Mississippi

My commission expires: January 16, 2020

00000131 00060186 662-323-4967

Lesa Hardin
City of Starkville (SDN)
110 West Main Street
Starkville, MS 39759



NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING
PLAN
STARK CROSSROAD DEVELOP-
MENT PROJECT
CITY OF STARKVILLE, MISSIS-
SIPPI, JANUARY 2016
AS AMENDED AND RESTATED
JULY 2016

Notice is hereby given that a public hearing will be held on the 22nd day of August, 2016, at 5:30 o'clock p.m. at City Hall, in the Courtroom at 110 West Main Street, Starkville, Mississippi 39759, on the Tax Increment Financing Plan, Stark Crossroad Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016 (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2016, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or replacement of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, sidewalks, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees. TIF Plan preparation fees, insurance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates mentioned above.

Construction of the Infrastructure Improvements and payment of the Bonds issued to construct the Infrastructure Improvements will be paid as nondebt related items and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and the Tax Increment Financing Redevelopment Plan are available for examination in the office of the City Clerk in Starkville, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1 et seq., Mississippi Code of 1972, as amended.

Witness my signature and seal this 18th day of July, 2016.

By:
Lesa Hardin, City Clerk

Publication Date:
JULY 18, 2016



TAX INCREMENT FINANCING PLAN
STARK CROSSING
DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI
JANUARY 2016
AS AMENDED AND RESTATED JULY 2016

Prepared by:

GOURAS & ASSOCIATES

101 Webster Circle, Suite 300
Madison, MS 39110
P.O. Box 1465
Ridgeland, MS 39158

601-605-8128 P 601-605-8129 F

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christiana@gourasandassociates.com



TAX INCREMENT FINANCING PLAN
STARK CROSSING DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI, JANUARY 2016,
AS AMENDED AND RESTATED JULY 2016

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016, as Amended and Restated July 2016 (the "TIF Plan") is an amendment to and a restatement of that Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi, January 2016. This TIF Plan will be an undertaking of the City of Starkville (the "City"), is authorized pursuant to Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and may be administered and implemented as a joint undertaking of the City of Starkville, Mississippi, (the "City") and Oktibbeha County, Mississippi, (the "County").
2. RM Development I, LLC, a Mississippi limited liability company (or its assigns, collectively referred to as the "Developer") proposes to develop a mixed use development including an approximately 62,000 square foot sporting goods retailer and up to 20,000 square feet of additional commercial development (the "Project"). The Project will be strategically located off Highway 12 and Stark Road in the City of Starkville. The Project will represent a private investment in excess of \$8,000,000. In its entirety, the Project is expected to encompass approximately 11.3 acres, more or less, consisting of real property more particularly described in Article VII of this TIF Plan and the map attached hereto as "Exhibit A" (the "Map"), the land described in the Plat and Article VII of this Plan being collectively referred to as the "TIF District".
3. The City and County may enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan may be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed \$1,500,000.
4. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring

dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the project and the community as a whole.
6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, sales tax, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Oktibbeha County Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds pursuant to the authority outlined hereinabove in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").
2. After development of the Project has been substantially completed the City will issue the TIF Bonds and reimburse the Developer in accordance with a development agreement to be entered into between the parties as authorized by the TIF Act (the "Development Agreement").
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County.

- a. Construction of the Project will represent a private investment of approximately \$8,000,000.
- b. It is estimated the Project will create approximately 120 construction jobs over the life of the Project with an estimated payroll of \$3,200,000.
- c. It is estimated that the Project will create 140 new jobs.
- d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$21,839.11 for the City.
- e. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$50,216.05 for the County.
- f. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about \$66,244.06 for the School District.
- g. The annual sales generated by the retail development are expected to reach \$16,000,000.
- h. The Project is expected to result in annual sales tax rebates to the City of about \$207,200.
- i. The development of the Project will bring a nationally-known retailer to the City and will help diversify and expand the tax base of the City.

ARTICLE II
PROJECT INFORMATION

A. REDEVELOPMENT PROJECT DESCRIPTION

1. The Project is expected to encompass approximately 11.3 acres, more or less, and consist of an approximately 62,000 square foot sporting goods retailer. The estimated Project costs is in excess of \$8,000,000.
2. Project Location
 - a. Property Description and Map: The Project is located on approximately 11.3 acres, more or less, as more particularly described in Article VII and Exhibit A attached hereto.
 - b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation and/or relocation of utilities such as acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City.

B. DEVELOPER INFORMATION

1. Developer's Name: RM Development I, LLC
2. Developer's Address: RM Development I, LLC
Attn: Michael Rozier
10 Lamar Blvd.
Hattiesburg, MS 39402

**ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

A. JOB CREATION

1. Construction Jobs: The Project is expected to create approximately 80 construction jobs with an estimated payroll of \$3,200,000.
2. Permanent Jobs: It is estimated that the Project will create 140 new jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on an assumed new combined true value of \$7,867,875 for the development and personal property taxes.

ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT ¹	INCREMENT ²
<i>City of Starkville Real Property & Personal Property</i>	21.98	\$4,101.27	\$25,940.38	\$21,839.11
<i>Oktibbeha County Real Property & Personal Property</i>	50.54	\$9,430.31	\$59,646.36	\$50,216.05
<i>School District Real Property Taxes</i>	66.57	\$12,320.60	\$78,564.67	\$66,244.06
TOTAL	138.55	\$25,852.19	\$164,151.41	\$138,299.22

2. Retail Sales: It is estimated that the Project will generate approximately \$16,000,000 in sales annually which will create annual sales tax rebates of \$207,200. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above.

¹ Assumes constant values and millage rates.

² All of these taxes (together with the Retail Sales rebates discussed below and EXCLUDING the School Taxes) will be pledged to service the debt on the TIF Bonds. School taxes are not eligible for Tax Increment Financing and are provided for informational purposes only. The debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

**ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN**

A. PUBLIC CONVENIENCE AND NECESSITY

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and the 11.3-acre development as described in detail in the preamble to this TIF Plan.

B. LOCAL CODES AND ORDINANCES

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include but are not limited to, the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

ARTICLE V

A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public that will utilize the induced development.

ARTICLE VI

A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately \$8,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, *et seq.*, Mississippi Code of 1972, annotated.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. The City will pledge all of the increased ad valorem taxes generated from the real and personal property in the TIF District and the increased sales tax rebates within the TIF District to secure the TIF Bonds.
3. The County will pledge all the increased ad valorem taxes on real and personal property in the TIF district to secure the TIF Bonds.
4. The total amount of indebtedness under this TIF Plan will not exceed \$1,500,000 and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

1. The City will issue up to One Million Five Hundred Thousand Dollars (\$1,500,000) in TIF Bonds which shall be secured by the City with the pledge of all of the incremental increases in ad valorem real and personal property taxes and all of the sales tax rebates and all of the County's incremental increases in ad valorem real and personal property taxes from within the TIF District. The total amount of indebtedness under this TIF Plan will not exceed \$1,500,000 and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.
2. The Tax Increment Financing Redevelopment Plan, Starkville, Mississippi February 2006 and this TIF Plan may be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations to provide funds to defray the cost of the Infrastructure Improvements.
3. It is expected that Bonds or Notes can be obtained at an annual interest rate of 5.5% for up to fifteen (15) year tax increment debt obligations. Annual principal and interest payments are estimated to be up to approximately \$150,547 assuming the 5.5% rate and tax increment obligations over a period of up to fifteen (15) years.
4. The increase in ad valorem real and personal property and sales tax revenues to be generated for the City are estimated to be \$229,039.11. The increase in ad valorem real and personal property revenues to be generated for the County are \$50,216.05.
5. The surplus for the City is estimated to be \$103,600 annually and is to be deposited into the general fund of the City to be used for any lawful purpose. The surplus for the County is estimated to be \$25,108.02 annually and is to be deposited into the general fund of the County to be used for any lawful purpose.
6. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

**ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT**

A. PARCEL NUMBERS FOR THE TIF DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues and sales tax rebates will be generated to finance the TIF Bonds contains approximately 11.3 acres, more or less, and is described below and in the Plat.

PARCEL NO.	PPIN	TRUE	Assessed	City	County	School	TOTAL
103I-00-003.00	13764	\$914,640	\$137,196	\$3,015.57	\$6,933.89	\$9,059.05	19,008.51
103H-00-016.00	4772	\$280,000	\$42,000	\$923.16	\$2,122.68	\$2,773.26	\$5,819.10
103I-00-004.00 ³	14284	\$32,500	\$4,875	\$107.15	\$246.38	\$321.90	\$675.43
103I-00-003.01 ⁴	22937	\$16,800	\$2,520	\$55.39	\$127.36	\$166.40	\$349.15
TOTALS:		\$1,243,940	\$186,591	\$4,101.27	\$9,430.31	\$12,320.60	\$25,852.19

The above True and Assessed Values were obtained from the Oktibbeha County Tax Assessor's office and a copy of the information is attached hereto as Exhibit B.

³ Only 0.16 acres of Tax Parcel 103I-00-004.00 are included in the TIF District, therefore the values have been prorated accordingly.

⁴ Only 0.14 acres of Tax Parcel 103I-00-003.01 are included in the TIF District, therefore the values have been prorated accordingly.

**ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE**

The duration of this TIF Plan shall be until the TIF Bonds issued pursuant to this plan are retired.

ARTICLE IX

ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. AD VALOREM TAX INCREASES

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on an assumed new combined true value of \$7,867,875 for the development and personal property taxes.

ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT ⁵	INCREMENT ⁶
<i>City of Starkville Real Property & Personal Property</i>	21.98	\$4,101.27	\$25,940.38	\$21,839.11
<i>Oktibbeha County Real Property & Personal Property</i>	50.54	\$9,430.31	\$59,646.36	\$50,216.05
<i>School District Real Property Taxes</i>	66.57	\$12,320.60	\$78,564.67	\$66,244.06
TOTAL	138.55	\$25,852.19	\$164,151.41	\$138,299.22

B. RETAIL SALES

It is estimated that the Project will generate approximately \$16,000,000 in sales annually which will create annual sales tax rebates of \$207,200. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above.

⁵ Assumes constant values and millage rates.

⁶ All of these taxes (together with the Retail Sales rebates discussed below and EXCLUDING the School Taxes) will be pledged to service the debt on the TIF Bonds. School taxes are not eligible for Tax Increment Financing and are provided for informational purposes only. The debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

ARTICLE X
A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE
AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Fund: Stark Crossing Development Project" shall be established by the City to receive ad valorem taxes and sales tax rebates in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of this TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

**ARTICLE XII
PLAN OF FINANCING**

A. SECURITY FOR THE TIF BONDS

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes and sales taxes generated by the Project. The City will pledge all of the ad valorem tax increases and all of the sales tax rebates to the City. The County will pledge all of its tax increases in ad valorem real and personal property taxes. The total amount of indebtedness under this TIF Plan will not exceed \$1,500,000 and the debt service incurred for the TIF Bonds shall be provided from the added increments of 100% of the City's ad valorem real and personal property tax revenues and 50% of the sales tax revenues PLUS 50% of the incremental increase in the County's ad valorem real and personal property tax revenues for a concurrent and combined period of fifteen (15) years.

B. FURTHER PROCEEDINGS OF THE CITY

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

C. AMOUNT AND TIMING OF ISSUANCE

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

EXHIBIT A

MAP OF TIF DISTRICT

[ATTACHED]

EXHIBIT B

DATA FROM COUNTY TAX ASSESSOR

[ATTACHED]

EXHIBIT A-1

Stark Crossing TIF District

Being all of Lot 9 of Stark Road Development Subdivision, part of Lot 1 of Excel West Subdivision and being located all in the northeast corner of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi as shown on a survey by Pepper Surveying and Mapping, LLC and being more particularly described as follows, to wit.

Commencing at an iron pin found being used as the northeast corner of Section 8, Township 18 North, Range 14 East and run South 89 degrees 10 minutes 47 seconds West for a distance of 301.72 feet to a one half inch iron pin found; thence South 89 degrees 40 minutes 36 seconds West for a distance of 178.08 feet to a one half inch iron pin found at the POINT OF BEGINNING of the parcel herein described. From said POINT OF BEGINNING run North 89 degrees 57 minutes 55 seconds West for a distance of 23.85 feet to a one half inch iron pin set; thence South 07 degrees 49 minutes 13 seconds East for a distance of 484.75 feet to a one half inch iron pin found; thence South 60 degrees 27 minutes 02 seconds West for a distance of 90.07 feet to a one half inch iron pin found; thence North 29 degrees 34 minutes 58 seconds West for a distance of 57.34 feet to a one half inch iron pin set; thence South 87 degrees 41 minutes 03 seconds West for a distance of 45.46 feet to a one half inch iron pin set; thence South 57 degrees 21 minutes 18 seconds West for a distance of 79.58 feet to a one half inch iron pin set; thence South 01 degrees 14 minutes 03 seconds East for a distance of 131.54 feet to a one half inch iron pin found; thence South 30 degrees 51 minutes 09 seconds East for a distance of 106.69 feet to a one half inch iron pin found on the north right of way of Mississippi Highway No. 12; thence South 57 degrees 05 minutes 23 seconds West along the said north right of way for a distance of 50.08 feet to a one half inch iron pin found; thence North 30 degrees 26 minutes 46 seconds West for a distance of 121.46 feet to a one half inch iron pin set; thence North 02 degrees 26 minutes 16 seconds West for a distance of 37.03 feet to a one half inch iron pin set; thence South 88 degrees 37 minutes 47 seconds West for a distance of 225.13 feet to a one half inch iron pin set; thence North 01 degrees 05 minutes 00 seconds West for a distance of 633.92 feet to a one half inch iron pin set; thence South 89 degrees 57 minutes 55 seconds East for a distance of 33.66 feet to a one half inch iron pin set; thence North 01 degrees 05 minutes 00 seconds West for a distance of 502.94 feet to a one half inch iron pin set; thence East for a distance of 377.49 feet to a one half inch iron pin set in on the Hollywood Boulevard right of way of a cul-de-sac curve, said curve being to the left having a radius of 60.00 feet and being subtended by a chord bearing South 45 degrees 00 minutes 00 seconds East for a distance of 84.85 feet; thence along said curve for an arc length of 94.25 feet to a one half inch iron pin found; thence South for a distance of 443.11 feet to the POINT OF BEGINNING. Said parcel being all of Lot 9 of Stark Road Development Subdivision, part of Lot 1 of Excel West Subdivision and being located all in the northeast corner of Section 8, Township 18 North, Range 14 East, Oktibbeha County, Mississippi and contains 11.3 acres, plus or minus.

CLIENT
MIKE ROZIER CONSTRUCTION

HATTIESBURG, MISSISSIPPI

<ul style="list-style-type: none"> SURFACE ELEVATION LINE STORM SEWER LINE WATER LINE OVERHEAD POWER UNDERGROUND POWER SEWER LINE UNDERGROUND TELEPHONE OVERHEAD POWER & TELEPHONE 	<ul style="list-style-type: none"> SPOT ELEVATION EXISTING CONTOUR ROADS SEWER PIPE WATER PIPE STREET LIGHTS MANHOLE WOOD 	<ul style="list-style-type: none"> DATE PLOT SCALE PROJECT NUMBER PROJECT NAME PROJECT LOCATION PROJECT DATE PROJECT DRAWN BY PROJECT CHECKED BY PROJECT APPROVED BY 	<ul style="list-style-type: none"> MARKER IRON PIPES WOOD PILES
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PRELIMINARY PLAT

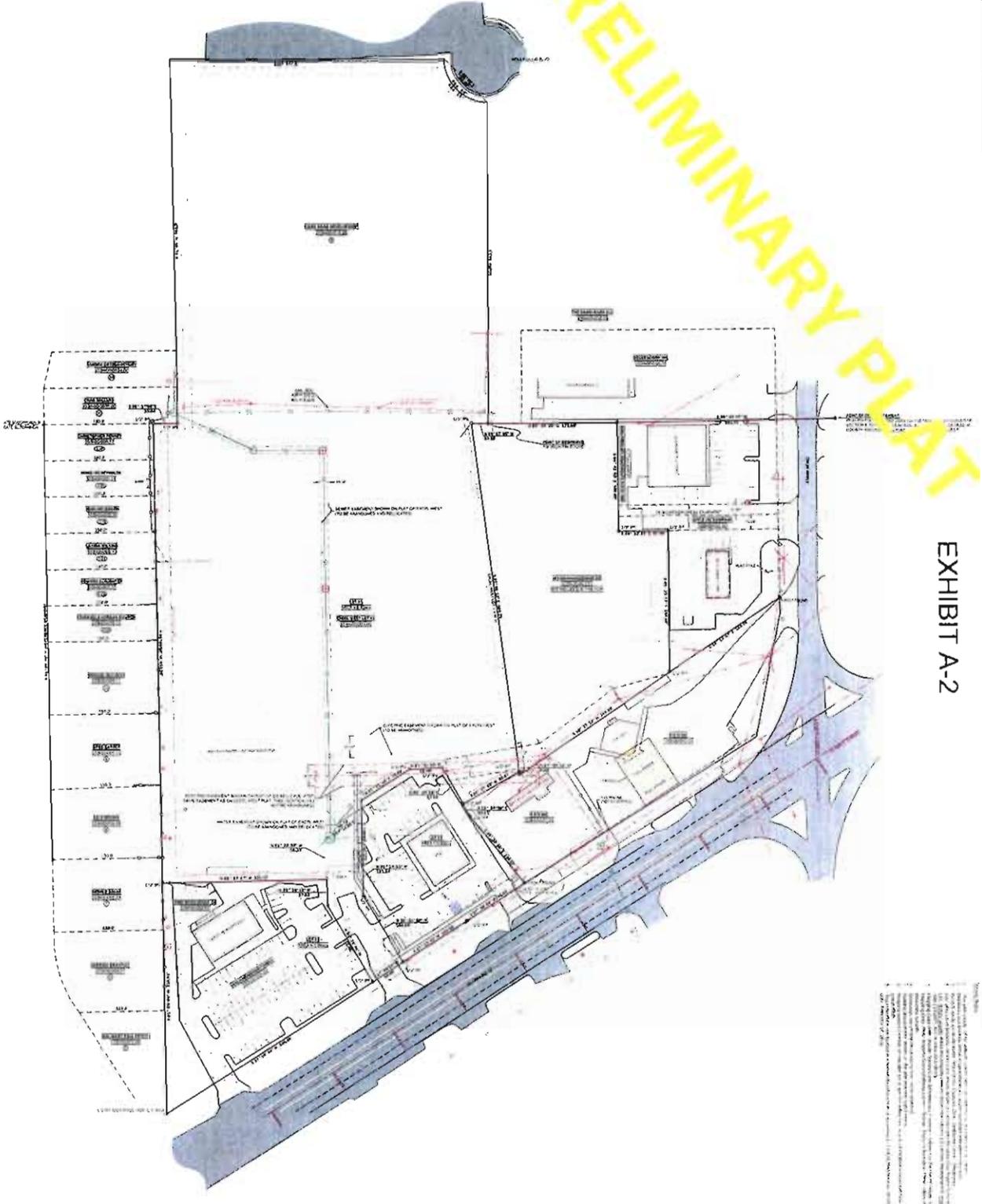


EXHIBIT A-2

THIS PLAT IS A PRELIMINARY PLAT AND IS NOT TO BE USED FOR ANY PURPOSES OTHER THAN AS A REFERENCE TO THE FINAL PLAT. THE FINAL PLAT WILL BE FILED WITH THE MISSISSIPPI DEPARTMENT OF REVENUE AND RECORDS. THE MISSISSIPPI DEPARTMENT OF REVENUE AND RECORDS IS NOT RESPONSIBLE FOR THE ACCURACY OF THIS PLAT. THE MISSISSIPPI DEPARTMENT OF REVENUE AND RECORDS IS NOT RESPONSIBLE FOR THE ACCURACY OF THIS PLAT. THE MISSISSIPPI DEPARTMENT OF REVENUE AND RECORDS IS NOT RESPONSIBLE FOR THE ACCURACY OF THIS PLAT.

<p>PRELIMINARY SUBDIVISION PLAT COMMERCIAL DEVELOPMENT STARKVILLE, MISSISSIPPI</p>	<p>MISSISSIPPI STATE SURVEYING AND MAPPING 811 W. WALDEN MISSISSIPPI BY PHONE 1-800-277-8477 ORIGINAL COPIES ARE IN COLOR</p>	<p>SEC 8 T 19 N 14 E REVISION NUMBER: 0 PROJECT NUMBER: 15-1225 CONVERGENCE: 00' 00" 0.845" FILE NAME: 15-1225 DRAWN BY: JRM ONE CALL: 1-800-277-8477 PLAT NUMBER: 1 OF 1</p>	<p>BEARING BASE: GPS (G) (BASE SOLUTION) SWORN CREW MEMBERS: JASON PETER JODY HERRING SCALE: 1" = 60' CLASS OF SURVEY: 1-B FIELD DATA COLLECTED: 11-10-2015 DRAWING COMPLETED: 08/12/16 ALL PLAT SET ARE 0.75" DIA BY 24" LONG PEGS</p>	<p>Mississippi State Surveying and Mapping</p>
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EXHIBIT B

Oktibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link

OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER D G BELLEVUE LLC ACRES : **NA**
 P O BOX 230 LAND VALUE : 500000
 CARROLLTON MS 38917 IMPROVEMENTS : 414640
 TOTAL VALUE: 914640
 ASSESSED : 137196

PARCEL 103I-00-003.00

ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	6933.89	6933.89	0.00
CITY	3015.57	3015.57	0.00
SCHOOL	9059.05	9059.05	0.00
TOTAL	19008.51	19008.51	0.00

LAST PAYMENT DATE 12 / 28 / 2015

MISCELLANEOUS INFORMATION

EXEMPT CODE LEGAL LOT 1 EXCEL WEST
 HOMESTEAD CODE None SLIDE 282-B
 TAX DISTRICT 1110 886/5 891/185 2006/3107 2007/5
 PPIN 013764 250
 SECTION 08 MAP 103I DB/PG 665/528 731/337
 TOWNSHIP 18N B 2007 P 5250 07/10/2007
 RANGE 14E

Book 2007

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PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
NO TAX SALES FOUND		

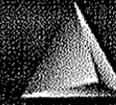
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Oktibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER STARK ROAD DEVELOPMENT **ACRES : **NA****
 100 STARR AVE STE E **LAND VALUE : 280000**
IMPROVEMENTS : **NA**
 STARKVILLE MS 39759 **TOTAL VALUE: 280000**
ASSESSED : 42000

PARCEL 103H-00-016.00
ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	2122.68	2122.68	0.00
CITY	923.16	923.16	0.00
SCHOOL	2773.26	2773.26	0.00
TOTAL	5819.10	5819.10	0.00

LAST PAYMENT DATE 12 / 28 / 2015

MISCELLANEOUS INFORMATION

EXEMPT CODE **LEGAL** LOT 9 STARK ROAD DEVELOPMENT
HOMESTEAD CODE None 882/643 882/656
TAX DISTRICT 1110 MAP 103H DB/PG 587/760 869/652
PPIN 004772
SECTION 05
TOWNSHIP 18N
RANGE 14E

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PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
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****NO TAX SALES FOUND****

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Oktibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER	VANLANDINGHAM FAMILY	ACRES : **NA**
	PARTNERSHIP LP	LAND VALUE : 325000
	104 TANGLEWOOD DR	IMPROVEMENTS : 419270
	STARKVILLE MS 39759	TOTAL VALUE : 744270
		ASSESSED : 111641

PARCEL 103I-00-004.00

ADDRESS 904 HWY 12 WEST

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	5642.34	5642.34	0.00
CITY	2453.87	2453.87	0.00
SCHOOL	7371.66	7371.66	0.00
TOTAL	15467.87	15467.87	0.00

LAST PAYMENT DATE 1 / 22 / 2016

MISCELLANEOUS INFORMATION

EXEMPT CODE		LEGAL 1 LOT IN NE4 NE4 N HWY 12 CITY
HOMESTEAD CODE	None	BLK
TAX DISTRICT	1110	85A
PPIN	014284	896/563 906/100
SECTION	08	MAP 103I DB/PG 879/336 879/387
TOWNSHIP	18N	
RANGE	14E	

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PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
NO TAX SALES FOUND		

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Oktibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link OKTIBBEHA COUNTY, MS

Current Date 7/11/2016

Tax Year 2015

Records Last Updated 7/ 8/2016

PROPERTY DETAIL

OWNER RMR INVESTMENT CO LLC ACRES : **NA**
 P O BOX 671 LAND VALUE : 60000
 DYERSBURG TN 38025-0671 IMPROVEMENTS : **NA**
 TOTAL VALUE: 60000
 ASSESSED : 9000

PARCEL 103I-00-003.01

ADDRESS **NA**

TAX INFORMATION

YEAR 2015	TAX DUE	PAID	BALANCE
COUNTY	454.86	454.86	0.00
CITY	197.82	197.82	0.00
SCHOOL	594.27	594.27	0.00
TOTAL	1246.95	1246.95	0.00

LAST PAYMENT DATE 1 / 22 / 2016

MISCELLANEOUS INFORMATION

EXEMPT CODE LEGAL PT NE4 NE4
 HOMESTEAD CODE None MAP 103I DB/PG 2005/2072 2006/
 TAX DISTRICT 1110 3115
 PPIN 022937 B 2005 P 2072 04/11/2005
 SECTION 08
 TOWNSHIP 18N
 RANGE 14E

Book 2005

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PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
NO TAX SALES FOUND		

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

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 8/2/2016
PAGE: 1 of 8

SUBJECT: Consideration of a Resolution finding and determining that the 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 project, in the maximum principal amount of seven million dollars (\$7,000,000), adopted on the 21st day of June, 2016, was duly published as required by law; that no written protest or other objection of any kind or character against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds.

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor's office

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION, CONTACT:

Mayor Parker Wiseman, Attorney Chris Latimer, City Clerk/CFO Lesa Hardin

SUGGESTED MOTION: Approval of Resolution finding and determining that the 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 project, in the maximum principal amount of seven million dollars (\$7,000,000), adopted on the 21st day of June, 2016, was duly published as required by law; that no written protest or other objection of any kind or character against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds.

RESOLUTION FINDING AND DETERMINING THAT THE 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 PROJECT, IN THE MAXIMUM PRINCIPAL AMOUNT OF SEVEN MILLION DOLLARS (\$7,000,000), ADOPTED ON THE 21ST DAY OF JUNE, 2016, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

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

1. Heretofore, on June 21, 2016, the Governing Body adopted a certain resolution entitled **"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," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the Municipality be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed August 2, 2016 at 5:30 o'clock p.m., as the date and hour on which it proposed to authorize the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, as amended, and as directed by the aforesaid resolution, said resolution was 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, the first publication having been made not less than twenty-one (21) days prior to August 2, 2016, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on July 12, 2016, July 19, 2016 and July 26, 2016, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

3. As required by Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended, and as directed by the aforesaid resolution, a *Notice of Bond Issue* was also published once 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 was made not less than thirty (30) days prior to August 2, 2016, and was made and in the manner specified in Sections 57-64-1 through 57-64-27, Mississippi Code of 1972, as amended. A public hearing on the issuance of the Bonds (as hereinafter defined) and on the acquisition, construction and renovation of the REDA Project (as hereinafter defined) was held on August 2, 2016, at 5:30 o'clock p.m., said notice having been published in said newspaper on July 1, 2016, as evidenced by the publisher's affidavit attached hereto as **Attachment B**.

4. On or prior to the date and hour of August 2, 2016, at 5:30 o'clock p.m., no written protest or other objection of any kind or character against the issuance of the Bonds described in the aforesaid resolution had been filed or presented by qualified electors of the Municipality.

5. The Governing Body is now authorized and empowered by the provisions of Sections 21-33-301 to 21-33-329, Mississippi Code of 1972, as amended, and Sections 57-64-1 through 57-64-31, Mississippi Code of 1972, as amended, to issue the hereinafter described Bonds without an election on the question of the issuance thereof.

6. The amount of said Bonds so proposed to be issued, when added to the outstanding indebtedness of the Municipality, will not exceed any constitutional or statutory limitation of indebtedness.

7. The Municipality desires to go forward with preparation for the issuance of the Bonds.

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

SECTION 1. General obligation bonds of the Municipality are hereby authorized to be issued to raise money 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), in one or more series (the "Bonds"), 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 Section 2 below; and (k) the issuance of the Bonds.

SECTION 2. To the extent the Municipality obtains a Certificate of Public Convenience and Necessity pursuant to REDA, in addition to the purposes set forth in Section 1 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 the 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 Section 2 that are not set forth in Section 1 above.

SECTION 3. Said Bonds shall be issued and offered for sale in accordance with the further orders and directions of the Governing Body.

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 _____ day of _____, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

ATTACHMENT A

PROOF OF PUBLICATION OF RESOLUTION OF INTENT

PUBLICATIONS ON JULY 12, 2016, JULY 19, 2016 AND JULY 26, 2016

ATTACHMENT B
PROOF OF PUBLICATION OF NOTICE OF BOND ISSUE
PUBLISHED ON JULY 1, 2016



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

AGENDA ITEM DEPT.: Mayor's Office
AGENDA DATE: 8/2/2016
PAGE: 1 of 8

SUBJECT: Consideration of renewal of Employee Medical and Dental Plans for October 1, 2016 through September 30, 2017 with no increase in fees.

AMOUNT & SOURCE OF FUNDING: N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Mayor's office

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION, CONTACT:

Mayor Parker Wiseman, City Clerk/CFO Lesa Hardin

SUGGESTED MOTION: Approval to renew Employee Medical and Dental Plans for fiscal year October 1, 2016 through September 30, 2017, with no changes in plans.

Lesa Hardin

From: Preston Francis <Preston.Francis@regions.com>
Sent: Friday, July 22, 2016 11:19 AM
To: Lesa Hardin; (stephanie.halbert@cityofstarkville.org)
Cc: Peggy D. Yates; Mickey Watkins
Subject: Updated Renewal Comparison
Attachments: 2016 Plan comparison - Updated 07222016.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Stephanie / Lesa,

Great to see you yesterday, attached you will find the updated renewal comparison. When we updated the fixed cost to reflect the new renewal quote from BCS, it dropped the increase down to roughly a 3% increase. With your current claims reserve balance, we believe the rate structure could be left flat for the 2016 – 2017 plan year.

Please review when your time permits and let us know if you have any questions.

Have a great weekend.



The coverage you need. The guidance you trust SM

Preston Francis, MBA | Senior Vice President | Employee Benefits Division
Direct: 601.790.8526 | Cell: 601.983.9782 | preston.francis@regions.com | www.regionsinsurance.com
1020 Highland Colony Parkway, Ste 806 | Ridgeland, MS 39157
Regions Insurance Group
Certified PPACA Professional

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Marketing Presentation and Recommendations for City of Starkville

For Plans Renewing
October 1, 2016

Presented By:
Preston Francis
Mickey Watkins

Regions Insurance Group
1020 Highland Colony Pkwy, Suite 806
Ridgeland, MS 39157
601.790.8526
preston.francis@regions.com

1020 Highland Colony Pkwy, Suite 806
Ridgeland, MS 39157
601.790.8570
mickey.watkins@regions.com

Printed on: 07/22/2016



Current Plan Design

BCBSMS

Network Blue

Prepared: 7/22/2016

Network	
<u>Lifetime Benefit Maximum</u>	Unlimited
In & Out-of-Network	
<u>Coinsurance Percentage</u>	80%
In-Network	60%
Out-of-Network	
<u>Deductible (Individual/Family)</u>	\$500/\$1,500
In-Network	\$500/\$1,500
Out-of-Network	
<u>OOP Max (Individual/Family)</u>	\$2,000/\$6,000
In-Network	Unlimited
Out-of-Network	
<u>Physician Office Visit</u>	\$25/\$40
In-Network	deductible, then 60%
Out-of-Network	
<u>Additional Services</u>	deductible, then 80%
Emergency Room	\$25 copay
Urgent Care	deductible, then 80%
Advanced Diagnostics	
<u>In/Outpatient Hospital Services</u>	deductible, then 80%
In-Network	deductible, then 60%
Out-of-Network	\$100 Per Admit for Non-Network
Per Occurrence Copay (In/Out)	
<u>Prescription Drug Coverage</u>	N/A
Deductible (Individual/Family)	\$10/\$25/\$50/\$100
Retail (T1/T2/T3/T4)	3X Copay
Mail-Order - 90-Day Supply	

		Current Rates	Renewal Rates
Employee Only	283	\$386.10	\$399.51
Employee + Spouse	14	\$730.31	\$755.68
Employee + Child(ren)	18	\$651.56	\$674.19
Employee + Family	16	\$978.69	\$1,012.69
Monthly Premium:		\$146,877.76	\$151,979.31
Annual Premium:		\$1,762,533.12	\$1,823,751.72

Annual Change from Current Rates	\$61,218.60	3%
Annual Change from Renewal Rates		

Self-Funded Cost Comparison

City of Starkville



October 1, 2016

			Current	Renewal	Plan 1	Plan 2	Plan 3	
Plan Design (Network)			Current Plan BCBSMS	Current Plan BCBSMS	Current Plan BCBSMS	Current Plan BCBSMS	Current Plan BCBSMS	
Carrier			BCS	BCS	BCS	Ironshore Indemnity	HCC Life	
Specific Deductible			\$125,000.00	\$125,000.00	\$135,000.00	\$125,000.00	\$125,000.00	
Aggregating Specific Deductible			\$65,000.00	\$65,000.00	\$60,000.00	\$65,000.00	\$65,000.00	
Contract (Incurred/Paid)			24/12	24/12	24/12	24/12	24/12	
Covers			Medical & Rx	Medical & Rx	Medical & Rx	Medical & Rx	Medical & Rx	
Specific Premium	Single	283	\$24.37	\$23.85	\$21.52	\$23.88	\$22.61	
	EE + S	14	\$36.33	\$36.94	\$33.19	\$45.37	\$45.04	
	EE + C	18	\$26.43	\$27.20	\$24.38	\$40.60	\$39.86	
	Family	16	\$59.28	\$86.03	\$77.62	\$71.64	\$67.64	
1	Annual Specific Premium	Total	331	\$105,954.60	\$109,593.48	\$98,826.96	\$111,243.12	\$105,946.92
				3.43%	-6.73%	4.99%	-0.01%	
Aggregate Coverage								
Contract (Incurred/Paid)			24/12	24/12	24/12	24/12	24/12	
Covers			Medical & Rx	Medical & Rx	Medical & Rx	Medical & Rx	Medical & Rx	
Aggregate Premium			\$1.25	\$1.30	\$1.40	\$2.22	\$2.79	
2	Annual Aggregate Premium	Total	331	\$4,965.00	\$5,163.60	\$5,560.80	\$8,817.84	\$11,081.88
				4.00%	12.00%	77.60%	123.20%	
Medical Admin Fees & Network Access Fee			\$32.50	\$32.50	\$32.50	\$32.50	\$32.50	
ACA Fees			\$3.26	\$1.42	\$1.42	\$1.42	\$1.42	
Risk Pool Assessment			\$1.00	\$1.00	\$1.00	\$1.00	\$1.00	
Cobra & Retiree Administration			\$0.50	\$0.50	\$0.50	\$0.50	\$0.50	
Commissions			\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	
3	Annual Admin Costs	Total	331	\$207,576.72	\$200,287.93	\$200,287.93	\$200,287.93	\$200,287.93
					-3.51%	-3.51%	-3.51%	
4	Annual Total Fixed Costs			\$318,496.32	\$315,045.01	\$304,675.69	\$320,348.89	\$317,316.73
					-1.08%	-4.34%	0.58%	-0.37%
Aggregate Corridor			125%	125%	125%	125%	125%	
Aggregate Annual Max			\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	
Expected Claims								
	Single	283	\$277.06	\$280.87	\$283.38	\$313.20	\$277.06	
	EE + S	14	\$629.18	\$647.03	\$650.90	\$595.08	\$629.18	
	EE + C	18	\$503.34	\$517.63	\$520.73	\$532.44	\$503.34	
	Family	16	\$989.00	\$1,277.89	\$1,285.54	\$939.60	\$989.00	
5	Annual Expected Claims	Total	331	\$1,345,207.44	\$1,419,698.52	\$1,431,025.63	\$1,459,010.88	\$1,345,222.56
Attachment Factor/Aggregate								
	Single	283	\$346.33	\$351.09	\$354.23	\$391.50	\$346.33	
	EE + S	14	\$786.48	\$808.79	\$813.63	\$743.85	\$786.48	
	EE + C	18	\$629.18	\$647.04	\$650.91	\$665.55	\$629.18	
	Family	16	\$1,236.25	\$1,597.36	\$1,606.93	\$1,174.50	\$1,236.25	
6	Annual Attachment Factor	Total	331	\$1,681,528.20	\$1,774,632.12	\$1,788,782.04	\$1,823,763.60	\$1,681,528.20
					5.54%	6.38%	8.46%	0.00%
7	Laser(s)							
8	Expected Annual Expense			\$1,728,703.76	\$1,799,743.53	\$1,795,686.73	\$1,844,359.77	\$1,727,524.17
					4.1%	3.9%	6.7%	-0.1%
9	Maximum Annual Liability			\$2,065,024.52	\$2,154,677.13	\$2,153,457.73	\$2,209,112.49	\$2,063,844.93
					4.3%	4.3%	7.0%	-0.1%
10	Budget			\$1,762,548.16	\$1,823,782.01	\$1,813,412.69	\$1,829,085.89	\$1,826,053.73
					3.5%	2.9%	3.8%	3.6%

Contract Provisions

Specific Advance

Specific Advance

Specific Advance

Specific Advance

No Specific Advance

*Expected Plan Cost DOES include Aggregate Specific Liability

*Note: The Fixed Costs include all ACA fees & taxes

City of Starkville

Prepared By: Preston Francis

Date Prepared: 7/22/2016



REGIONS

INSURANCE, INC.

Group Dental

CURRENT PPO MetLife Insurance Co Comprehensive 100/80/60/50

BENEFIT COMPARISON
Deductible (Individual/Family)
Individual Yearly Maximum
Benefit Beyond Maximum
Preventive
Exams & Cleanings
Bitewing X-Rays
Diagnostic X-Rays
Basic Services
Composite Fillings for Molars
Major Services
Endodontics
Periodontics
Oral Surgery
Orthodontia (Child Only)
Orthodontic Services - Lifetime Maximum
Waiting Period
Claim Payment Basis
Rate Guarantee

In Network	Out of Network
\$50/\$150	
\$1,000	
Not Included	
100%	100%
1 per 6 months	
1 set per 12 months	
once per 60 months	
80%	80%
no	
60%	60%
80%	80%
80%	80%
80%	80%
50%	50%
\$1,000	
Late Entrant Only	
Fee Schedule	MAC
1 Year	

RATES
Employee Only
Employee + Family
Monthly Total

Table Rates	
Current	Renewal
\$19.33	\$19.91
\$62.73	\$64.41
\$8,967.94	\$9,223.88

COST COMPARISON
Total Current Annualized Premium
Total Annualized Premium
DOLLAR CHANGE FROM CURRENT
Comprehensive 100/80/60/50
PERCENT CHANGE FROM CURRENT
Comprehensive 100/80/60/50

\$107,615.28
\$110,686.56
\$3,071.28
2.85%

*The information contained herein is subject to the disclosures and disclaimers on the final page of this marketing presentation

City of Starkville
Contribution Overview
Current vs. Renewal Recommendation

# Pay Periods				Current Rates				Renewal Rates				Increase / Decrease			
Plan Name	Tier	# EE's	ER Contribution	Rates	ER Monthly Contribution	EE Monthly Balance	EE Per Pay Amount	Plan Name	ER Contribution	Rates	ER Monthly Contribution		EE Monthly Balance	EE Per Pay Amount	
24				BCBS of MS				BCBS of MS							
Network Blue	EE	283	100%	\$ 386.10	\$ 386.10	\$ -	\$ -	Network Blue	100%	\$ 399.51	\$ 399.51	\$ -	\$ -	\$ -	
	ES	14	53%	\$ 730.31	\$ 386.10	\$ 344.21	\$ 172.11		53%	\$ 755.68	\$ 399.51	\$ 356.17	\$ 178.09	\$ 5.98	
	EC	18	59%	\$ 651.56	\$ 386.10	\$ 265.46	\$ 132.73		59%	\$ 674.19	\$ 399.51	\$ 274.68	\$ 137.34	\$ 4.61	
	FAM	16	39%	\$ 978.69	\$ 386.10	\$ 592.59	\$ 296.30		39%	\$ 1,012.69	\$ 399.51	\$ 613.18	\$ 306.59	\$ 10.30	
Monthly Totals				\$ 146,877.76	\$ 127,799.10	\$ 19,078.66	\$ 9,539.33					\$ 151,979.31	\$ 132,237.81	\$ 19,741.50	\$ 9,870.75
Dental				MetLife Insurance Co				MetLife Insurance Co							
Comprehensive 100/80/60/50	EE	253	100%	\$ 19.33	\$ 19.33	\$ -	\$ -	Comprehensive 100/80/60/50	100%	\$ 19.91	\$ 19.91	\$ -	\$ -	\$ -	
	FAM	65	31%	\$ 62.73	\$ 19.33	\$ 43.40	\$ 21.70		31%	\$ 64.41	\$ 19.85	\$ 44.56	\$ 22.28	\$ 0.58	
Monthly Totals				\$ 8,967.94	\$ 6,146.94	\$ 2,821.00	\$ 1,410.50					\$ 9,223.88	\$ 6,327.33	\$ 2,896.55	\$ 1,448.28
Vision				MetLife Insurance Co				MetLife Insurance Co							
12/12/24	EE	78	0%	\$ 8.10	\$ -	\$ 8.10	\$ 4.05	12/12/24	0%	\$ 8.10	\$ -	\$ 8.10	\$ 4.05	\$ -	
	FAM	34	0%	\$ 20.61	\$ -	\$ 20.61	\$ 10.31		0%	\$ 20.61	\$ -	\$ 20.61	\$ 10.31	\$ -	
Monthly Totals				\$ 1,332.54	\$ -	\$ 1,332.54	\$ 666.27					\$ 1,332.54	\$ -	\$ 1,332.54	\$ 666.27
Financial				MetLife Insurance Co				MetLife Insurance Co							
Basic Life	EE	305	100%	\$ 435.55	\$ 435.55	\$ -	\$ -	Basic Life	100%	\$ 435.55	\$ 435.55	\$ -	\$ -	\$ -	
Monthly Totals				\$ 435.55	\$ 435.55	\$ -	\$ -					\$ 435.55	\$ 435.55	\$ -	\$ -
Monthly Totals for all plans				\$ 157,613.79	\$ 134,381.59	\$ 23,232.20	\$ 11,616.10					\$ 162,971.28	\$ 139,000.69	\$ 23,970.59	\$ 11,985.30
Annual Totals for all plans				\$ 1,891,365.48	\$ 1,612,579.08	\$ 278,786.40	\$ 139,393.20					\$ 1,955,655.36	\$ 1,668,008.27	\$ 287,647.09	\$ 143,823.54

Total Change	Employer		
	Monthly	Annual	
	\$4,619.10	\$55,429.19	3.4%
	Employee		
Monthly	Annual		
\$738.39	\$8,860.69	3.2%	



Note: The illustrated rates above DOES include the aggregating specific liability

Carriers Invited to Quote

Medical	AM Best Rating	Response	Compensation	Supplemental Compensation
BCS	A IX	Shown in Proposal	0%	0%
Ironshore Indemnity	A XIV	Shown in Proposal	0%	0%
TRU Services - American Fidelity	A+ XIII	Not Competitive	0%	0%
Beacon Risk - Companion Life	A XIV	Not Competitive	0%	0%
Symetra	A XV	Not Competitive	0%	0%
Arch Insurance Company	A+ XV	Not Competitive	0%	Unknown
Guardian	A++ XV	Not Competitive	0%	0%-7% of premium
Optum (Unimerica Insurance Co)	A XV	Not Competitive	0%	Unknown
Sun Life Financial	A- XIII	Not Competitive	0%	0%-7% of premium
HCC Life	A+ IX	Shown in Proposal	0%	Unknown
Voya Financial	A XV	Declined	0%	Unknown

Dental	AM Best Rating	Response	Compensation	Supplemental Compensation
MetLife Insurance Co	A+ XV	Shown in Proposal	0%	Unknown



City of Starkville

Guide to Best Ratings

Rating Levels & Categories

Level	Category	Level	Category	Level	Category
A++, A+	Superior	B, B-	Fair	D	Poor
A, A-	Excellent	C++, C+	Marginal	E	Under Regulatory Supervision
B++, B+	Good	C, C-	Weak	F	In Liquidation

Financial Size Categories

(In \$000 of Reported Policyholders' Surplus Plus Conditional Reserve Funds)

FSC I	Up to 1,000	FSC IX	250,000 to 500,000
FSC II	1,000 to 2,000	FSC X	500,000 to 750,000
FSC III	2,000 to 5,000	FSC XI	750,000 to 1,000,000
FSC IV	5,000 to 10,000	FSC XII	1,000,000 to 1,250,000
FSC V	10,000 to 25,000	FSC XIII	1,250,000 to 1,500,000
FSC VI	25,000 to 50,000	FSC XIV	1,500,000 to 2,000,000
FSC VII	50,000 to 100,000	FSC XV	2,000,000 or more
FSC VIII	100,000 to 250,000		

Best Insurance Reports, published annually by A. M. Best Company, Inc. presents comprehensive reports on the financial position, history and transactions of insurance companies operating in the United States and Canada. Companies licensed to do business in the United States are assigned a Best's Rating which attempts to measure the comparative position of the company or association against industry averages.

Copies of the [Best's Insurance Reports](#) on the insurance companies are available upon your request.



Regions Insurance values the relationships we have with our clients and insurance companies, and we want to make sure you understand how we are compensated. Accordingly, we may have a specific agreement to receive compensation or fees from our client for services rendered. We can also receive compensation from an insurance company, its parent, affiliate or other party in the form of commissions, which are calculated as a percentage of the premium paid to the carrier that our agency represents. This commission payment reflects the fact that we provide services to our clients on behalf of the insurance company. If an intermediary, such as an excess and surplus lines broker, wholesale broker or similar organization is used in the placement of or service to your account, we may receive compensation from the intermediary or an insurance company. This could also include compensation paid to or by intermediaries and insurance companies that are affiliated with or owned by Regions Insurance, Inc. or Regions Insurance Group, Inc.

We may also receive additional compensation from some insurance companies based on incentive or contingent criteria such as the amount of our total premium written with an insurance company, underwriting profitability, or other factors. We generally do not know, nor does the insurance company know, the amount of such payments, if any, until the underwriting year is closed. At your request, we will be pleased to supply further details of any type of compensation that relates to your account.



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

AGENDA ITEM DEPT.: Mayor's Business
AGENDA DATE: August 2, 2016
PAGE: Page 1 of 30

SUBJECT:

A Special Event request by Mississippi State University Student Association for in-kind services for the 2016 Bulldog Bash.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$13,540 with the funding being indirectly associated with the cost of city services from multiple departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 9,150.00
Sanitation	\$ 1,190.00
SED	\$ 2,700.00
<u>Fire Department</u>	<u>\$ 500.00</u>
TOTAL	\$13,540.00

FISCAL NOTE:

N/A

ADDITIONAL INFORMATION & AUTHORIZATION HISTORY:

The applicants are requesting in-kind services to hold the 2016 Bulldog Bash on University Drive. Bulldog Bash has been an annual event that is held in the Cotton District. This year the event will be held on Friday, October 7, 2016. The event will require the closing of several streets (see map on application) in the Cotton District from Friday at 2am on October 7, 2016 to Saturday at 8am on October 8, 2016. Saturday the 8th is also a home football game for MSU (MSU vs Auburn). The requested service include SPD, SFD, Sanitation, and Starkville Utilities with a total cost \$13,540.

Recommended Conditions of Approval:

1. City of Starkville is to be listed as a sponsor on all media.
2. Proof of insurance is required thirty days prior to October 7, 2016.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

Move to approve the Special Events request by Mississippi State University Student Association for in-kind services for the 2016 Bulldog Bash with conditions.



CITY OF STARKVILLE EVENTS POLICY

The City of Starkville appreciates your interest in hosting a special Event with us. The City welcomes a wide variety of events that enrich the community for both visitors and residents. Applications submitted for events will be reviewed on a case-by-case basis. The following guidelines apply:

These guidelines are designed to assist Applicants through the process of applying for a Special Event Permit. The City Building Department, a Special Events Committee and the Board of Aldermen will review the application and will work with you through this process to help you hold a successful event.

The minimum requirements to apply for a Special Event Permit are:

- Completed Application
- Application Fee (Non-refundable as set forth in paragraph 3 unless included in the request for sponsorship by the city)
- Security Deposit (Per Paragraph 10B and refundable as set forth herein unless included in the request for sponsorship by the city)
- Temporary site plan of Event, showing all temporary installations, in relation to the surroundings, and a road closure/directional signage plan

It is the goal of the City of Starkville to be receptive and responsive to the concept of Special Events within our city limits. Well planned, interesting, unique and creative special events allow the City to be showcased in a positive way and are beneficial to the image and development of the City. Requests for city sponsorship provide an opportunity for the City to utilize the moneys designated by the legislature for the sponsorship of specific events that meet the criteria of providing tourism and economic development for the City. It is the responsibility of the promoter to provide the request and the justification for the City to provide such sponsorship. Approval of these sponsorship requests are the final decision of the Mayor and Board of Aldermen.

The Building Department is located at:
On the second floor of City Hall at
101 Lampkin Street
Starkville, MS 39759

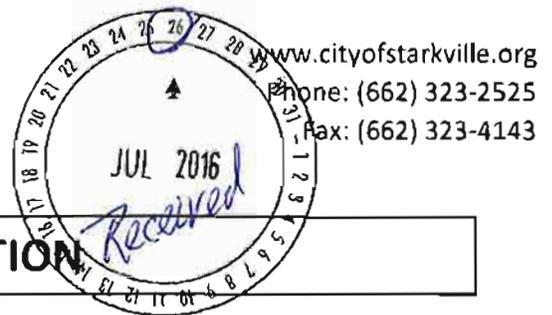
**EVENT APPLICATION AND
GUIDELINES**

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City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759



SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name <i>Alex Coats</i>		Organization Name <i>Mississippi State University - Student Association</i>	
Address <i>PO Box AK</i>		City <i>Mississippi State</i>	State <i>MS</i>
E-Mail Address <i>bulldogbash@sa.msstate.edu</i>		Web Site Address <i>www.msclubulldogbash.com</i>	
Telephone Number <i>662-325-2930</i>	Facsimile <i>662-325-3323</i>	Mobile Number <i>979-820-0422</i>	Pager Number <i>n/a</i>
Type of Organization <input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # <i>64-74-0188JK</i>) <input type="checkbox"/> For Profit Organization <input type="checkbox"/> Other _____			
On-Site Contact <i>Alex Coats</i>		Mobile Number for On-Site Contact <i>979-820-0422</i>	

EVENT INFORMATION

Event Name <i>Bulldog Bash 2016</i>		Event Date(s) <i>October 7, 2016</i>	Time <i>12 pm - 1am</i>			
Type of Event: (check all that apply)		<input type="checkbox"/> Carnival <input checked="" type="checkbox"/> Concert/Performance <input type="checkbox"/> Festival <input type="checkbox"/> Professional Filming <input type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception <input type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other _____				
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event <i>September 11, 2015</i>				
		What was past attendance? <i>30,000, 17 yr license</i>				
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee <i>n/a</i>	Estimated Total Budget <i>\$200,000</i>				
Proposed Area (check all that apply)	<input checked="" type="checkbox"/> Cotton District <input type="checkbox"/> Main Street <input type="checkbox"/> City Park <input checked="" type="checkbox"/> Other <i>University and Nash</i>					
Setup: (first item to be loaded in on site) Date: <i>October 7, 2016</i> Time:	Teardown: (last item removed) Date: <i>October 8, 2016</i> Time:	Estimated Attendance <table border="1"> <tr> <td>Participants: <i>150-200</i></td> <td>Spectators: <i>30,000</i></td> <td>Est.# Hotel Rooms: <i>n/a</i></td> </tr> </table>		Participants: <i>150-200</i>	Spectators: <i>30,000</i>	Est.# Hotel Rooms: <i>n/a</i>
Participants: <i>150-200</i>	Spectators: <i>30,000</i>	Est.# Hotel Rooms: <i>n/a</i>				
Known Current Sponsor(s) <i>Clark Beverages, Aspen Heights,</i>		Beneficiary(ies) <i>Vets For Vets</i>				

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

EVENT SPECIAL FEATURES

Will sound amplification equipment be used? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following: <input type="checkbox"/> Recorded Music <input checked="" type="checkbox"/> Live Music <input type="checkbox"/> Other (please describe)
If Yes, provide the following: Sound System <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Lighting System <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Stage <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Dance Floor <input type="checkbox"/> Yes <input type="checkbox"/> No	

Will the event feature food/beverage service? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide Current Known Vendor Names/Telephone # (reservation) Arranged for VIP Area
Open Flames or Cooking <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No * Please show location of cooking areas on site plan * Vendors cooking with charcoal, wood or gas must have at least one 2.5 gallon water fire extinguisher nearby.	Type of Fuel <input type="checkbox"/> Gas (check all that apply) <input type="checkbox"/> Electric <input type="checkbox"/> Charcoal <input type="checkbox"/> Other _____

Does the event propose closing, blocking or using public streets? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No See attached site plan If yes, a road closure plan complete with barricades and signage shall be submitted.	Street: Closing Opening Day/Time Day/Time <input checked="" type="checkbox"/> Main Street/University <u>October 7/2am</u> <u>Oct. 8/ 6am</u> <input type="checkbox"/> Russell Street <input checked="" type="checkbox"/> Other <u>Nash/Mannell/Coburn/Melvin</u> <u>Oct. 7 12pm</u> <u>Oct. 8 / 2am</u>
--	--

Tents or Canopies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Applicable if larger than 20' x 15'	If Yes, provide the following: Company <u>Bugs In</u>
Approximate Number of Tents/Size(s) <u>VIP Area - 1 - 20' x 30' ; Backstage - 1 - 20' x 20'</u>	

Temporary Perimeter Fencing <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No *Indicate fence locations on site plan See attached site plan	If Yes, provide the following: Company <u>Columbus Fence</u> Provide approximate dimensions of fenced area <u>Around backstage and VIP Areas</u>
--	---

Restrooms, Dumpsters, Sinks <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following: Company <u>Half-to-Go</u>
Other Requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No	Number of: <u>35-40</u> Portables <u>5</u> ADA Portables _____ Restroom Trailers _____ Dumpsters _____ Sizes _____ Hand washing Sinks
Explain	

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Trash Collection	<input checked="" type="checkbox"/> Yes [] No	Requirements: <i>Trash picked up after event. We will pick up trash and put in bags needed to be removed</i>	
Street Sweeper	<input checked="" type="checkbox"/> Yes [] No		
Extra Pickups	[] Yes <input checked="" type="checkbox"/> No	Number of Workers	Hours

Electrical Services	[] Yes [] No	Requirements:	
*Event must use a licensed electrician <i>Starkville Electric will be needed to perform site visits prior to the event and during the event to ensure the stage and all structures are in compliance with electrical standards and do not disrupt power lines</i>		Supplemental Equipment	<input checked="" type="checkbox"/> Generator(s) # <u>2</u>
			<input checked="" type="checkbox"/> Light Tower(s) # <u>3</u>
		(Check all that apply)	

Professional Parking/Valet	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	

Climate Control	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Type	[] Fan (pedestal, box, etc.)	
		(check all that apply)	[] Misting Air	
			[] Air-conditioning	
			[] Heater(s)	

Pyrotechnics / Laser / Special Effects	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	

Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget
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Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- | | | |
|---|---|--|
| <input type="checkbox"/> a. Animals | <input type="checkbox"/> g. Decorator/scenery | <input checked="" type="checkbox"/> m. Security |
| <input checked="" type="checkbox"/> b. Barricades | <input type="checkbox"/> h. Drawing or raffle | <input type="checkbox"/> n. Shuttle bus/tram |
| <input type="checkbox"/> c. Bicycles | <input type="checkbox"/> i. First Aid Station | <input checked="" type="checkbox"/> o. Signs/banners |
| <input type="checkbox"/> d. Bleachers | <input type="checkbox"/> j. Golf Carts | <input type="checkbox"/> p. Ticket agent |
| <input checked="" type="checkbox"/> e. Booths - Vendors handing out items | <input type="checkbox"/> k. Inflatable's | <input type="checkbox"/> q. Video Production/Photography |
| <input checked="" type="checkbox"/> f. Booths - Vendors selling | <input checked="" type="checkbox"/> l. Road Closure | <input type="checkbox"/> r. Other _____ |

Explanation of items checked above (list letter for reference):

Barricades: We will use bicycle and blow-out barricades to close streets and to limit access to stage and backstage areas to help with crowd control.

Booths: Vendors & Sponsors apart of the Marion Market will be set up through out the day for attendance. Vendors will be selling goods ~~and~~ or handing out items.

Road closures: Working with City police to close roads around event prior to and during the event. Attached map shows tentative locations.

Security: we will provide Event Operations Group working security.

Signs and banners: We will have signs and banners in place to guide pedestrian and car traffic in the area around the event.

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency (Information forthcoming)		
Name of Insurance Agent		
Address		
City	State	Zip
Phone	Fax	Policy#

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REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

** Lack of Reference is not Grounds for Denial of Application.*

Signature 	Date: 07/25/2016
Application received by:	Date:

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

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ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

_____ (name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAYBE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

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THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: _____

TITLE: _____

ATTEST:

BY: _____

SPECIAL EVENT SPONSORSHIP APPLICATION CITY OF STARKVILLE

APPLICANT INFORMATION

This sponsorship request will be attached to and become part of the Event Application

Applicant Name <i>Alex Coars</i>		Organization Name <i>Mississippi State University - Student Association</i>		
Address <i>PO Box AK</i>	City <i>Mississippi State</i>	State <i>MS</i>	Zip <i>39762</i>	
E-Mail Address <i>bulldogbash@sa.msstate.edu</i>		Web Site Address <i>www.msbulldogbash.com</i>		
Telephone Number <i>662 - 325 - 2930</i>	Facsimile <i>662 - 325 - 3323</i>	Mobile Number <i>479 - 820 - 0422</i>		
Type of Organization <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-profit organization (501.C3 Tax Identification # <i>64 - 74 - 0188K</i>) <input type="checkbox"/> Other				

EVENT INFORMATION

Event Name <i>Bulldog Bash 2016</i>	Event Date(s) <i>October 7, 2016</i>	Event Time <i>12 pm - 1 am (Oct. 8)</i>
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: <i>Police, sanitation, electrical</i> Funding request in dollars: <i>Additional funding in the form of financial support would help pay for necessary production logistics</i>		Other sources of event funding: <i>Sponsorships, 2% Funds</i>

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Advertising and Promotion

What types of advertising/promotion will be done prior to the event?

- Radio Yes No
- Television Yes No
- Print Ads Yes No
- Press Release Yes No
- Fliers/Posters Yes No
- Direct Mail Yes No
- Billboards Yes No
- Other Yes No

Explain: Advertising at MSO addresses ; Social media advertising

This request acknowledges that if the City of Starkville through the Board of Aldermen decides to sponsor your event either through in-kind services and/or direct financial aid from 2% monies, then the value of the sponsorship calculated will include the in-kind services as well as any direct financial participation and will serve to determine the sponsorship level that is commensurate with that value. This sponsorship level will allow the City to have the visibility afforded to all other sponsorships at the same or equivalent level.

Paul A. [Signature]
SIGNATURE OF APPLICANT

07/25/2016
DATE

SPONSORSHIP REQUEST

The City of Starkville shall consider Event sponsorship opportunities on a case-by-case basis. To be considered for such funds, Promoter shall submit the completed Sponsorship application at the time the Event application is submitted to the Building Department. The Committee shall review the request and make a recommendation to the Board of Aldermen for its approval within 30 days after the application is received. All sponsorship applications must be submitted to the Board of Aldermen for approval. In making its recommendation, the Committee shall consider whether the event will promote the City of Starkville in a positive light, and whether the event is likely to attract tourists and have a positive economic impact on the City. The Board of Aldermen will authorize any requested sponsorships whether as in-kind services and/or financial requests by the promoter from the City. Sponsorship approval by the Board of Aldermen commits the promoter / applicant to provide sponsorship credit to the City of Starkville in all promotional materials to the level of the value of the in-kind services and any financial aid.

APPLICATION PROCEDURES

All Special Events held in the City of Starkville are required to be conducted and held pursuant to a Special Event Permit issued through the Building Department. The following guidelines apply to any Special Events seeking financial in-kind services from the City of Starkville.

1. A Promoter desiring to apply for a Permit shall contact the Building department to provide requested dates for the desired Special Event. Subject to the terms of these guidelines, an event returning to the City for a successive year may be given priority consideration for the same time period in which it was held in the previous year(s).
2. A Special Event Application form must be completed and submitted to the Building Department/Special Event Committee no less than 120 days prior to the proposed event; however, the Promoter is encouraged to submit the application at least 180 days prior to the proposed event to allow for ample planning time. The Special Event Committee may waive the 120-day requirement if the application is complete and can be processed in a shorter time period, taking into consideration the nature and scope of the proposed event and the number and types of permits required to be issued in conjunction with the Permit. For the expedited process, the City assumes that the Promoter/Applicant has met the majority of requirements in the application to the best of their ability and knowledge. The Special Event Committee will meet within 10 (ten) working days of the submission of the application for the special event. The application shall contain the following information (all such information is public information subject to the Public Information Act and other applicable laws):
 - a) Application Information – Applicant Name, Organization Name, Type of Organization (including a representation that the Applicant and organization are in good standing under the laws of the State of Mississippi and the United States), Address, City, State, Zip Code, E-Mail Address, Web Site Address, Telephone Number, Facsimile Number, Mobile Phone Number, Pager Number, On-site Contact and Mobile Phone Number of On-Site Contact.

b) Event Information – Event Name, Event Date(s) and Time(s), Type of Event, Previous Dates, Previous Attendance, Expected Attendance, Admission Fee (if any), Estimated Budget, Proposed Event Area, Setup Dates, Teardown Dates, Event Sponsors, Event Beneficiaries.

c) Advertising and Promotion – If applying for City Sponsorship then a listing of type of advertising and promotion, including radio, television, print ads, press releases, fliers, posters, direct mail, etc. The City shall be included in all promotional material commensurate to the level of the value that is requested for in-kind services and financial support.

d) Event Special Features – Plans for sound amplification, stage, dance floor, food and beverage service, open flames, cooking, road closures, tents or canopies (if above the size of 20 x 20), temporary fencing, restrooms, sinks, dumpsters, trash containers, trash collection, electrical service, rentals, professional parking/valet, carnival/ amusement rides/attractions, climate control, pyrotechnics, seating, animals, barricades, bicycles, decorations, golf carts, inflatable devices or structures, security, transportation, signage, sale of tickets, and any other special features planned for in connection with the Event.

e) Insurance – Evidence of insurance conforming to the requirements set forth in these Guidelines in paragraph 16, including name and contact information for Insurance Agency.

f) References – List of four organizations Promoter has done or is doing (for new events) business with in connection with the proposed event. This information is required if the event is a new one and/or the Promoter is from out of the surrounding area.

3. Along with the completed application, submit a non-refundable application fee as outlined below plus the required security deposit as outlined in paragraph 9. If the application is not approved, the security deposit shall be refunded to the Applicant. Checks shall be made payable to the City of Starkville. Payment of the application fee and security deposit does not constitute permission to hold the event.

ESTIMATED ATTENDANCE	APPLICATION FEE
Less than 1,500	\$25
1,501 – 5,000	\$50
5,001-10,000	\$75
10,001-15,000	\$100
15,001-20,000	\$150
20,001 and over	\$200

REVIEW AND CONSIDERATION OF APPLICATION

4. The Special Event Committee (The Committee) will review each application and make a final recommendation to the Board of Aldermen on an application for a Permit within 30 days after a complete application, including all required fees, has been submitted to the Building Department. The Committee may determine that clarifications or additional information may be necessary for proper consideration of an application; therefore, additional time may be necessary to make a final recommendation to the Board of Aldermen on the application. To facilitate the process, an applicant shall promptly provide such clarification for additional information.
5. The Committee may recommend approval, approval with conditions, or denial of an application. If the Committee determines at any time after approval that the event is not in compliance with the Permit, the Committee may recommend revocation of the Permit. A majority vote or consensus is required for any recommendation decision of the Committee. The Board of Aldermen makes the final decision on any recommendation by the Committee. The City of Starkville does not discriminate on the basis of race, color, creed, national origin, political or religious beliefs, gender, age, sexual preference or disability.

The Committee will consider the following factors when making a recommendation about the acceptance/denial of an application:

- a) Does the application establish that there will be ample opportunity to properly plan and prepare for the Special Event?
- b) Do the proposed dates and/or location for the Special Event conflict with a current or planned Special Event or activity within the City?
- c) Does the Applicant have previous experience with hosting a Special Event of this nature or scope?
- d) Has the proposed Special Event been held in the City on a previous occasion?
- e) Is the Special Event likely to promote tourism by attracting visitors and tourists?
- f) Is the Special Event likely to have a positive economic impact by generating revenue for Starkville hotels, restaurants and other merchants of the City?
- g) Will police, fire, and other City services be unduly burdened or adversely affected by the Special Event?
- h) Is the Special Event reasonably likely to cause injury to persons or property, to provoke disorderly conduct or create a disturbance?
- i) Does the Applicant or Promoter owe any taxes, fines, or other fees to the City?
- j) Such other factors as the Committee may deem necessary or important in evaluating an application.

6. The Building Department shall notify a Promoter in writing of the Committee's decision to recommend denial or approval of an event and when the application will go before the Board of Alderman for final consideration. If the application is recommended for approval, the Promoter shall be notified of any specific requirements determined by the Committee and the time frame for completing such requirements.
7. Any Permit that confers the privilege to use the City or portion thereof as applied for by the Applicant and approved by the City does not grant any interest or estate in the City or any portion thereof but is a mere personal privilege to do permitted acts of a temporary character within the said portion thereof in accordance with the Permit, these guidelines, and all applicable laws, rules, standards, policies, and regulations of the City of Starkville and any other governmental authority.

PAYMENT OF FEES

8. All fees payable to the City of Starkville in connection with an application and Special Event shall be paid with a check, money order or credit card in the name of the organization stated on the application and not later than the time period set forth in these guidelines. Payment shall be made payable to the City of Starkville. Promoter shall pay the City interest, at the highest lawful rate per annum, on all amounts due after 30 days of receipt of invoice.
9. SECURITY DEPOSIT - The minimum security deposit shall be required at the time the Board of Alderman approve the Special Event application and determine the need for a security deposit. The security deposit shall be refunded, if at all, in accordance with these guidelines. Depending upon the scope and nature of the proposed event, the City may use its discretion to increase the amount of the security deposit and may require additional security for the performance of all of the terms and conditions of a Permit (including, without limitation, the compliance with all of the terms and conditions of these guidelines) in the form of a security (performance) bond or a cashier's check made payable to the City of Starkville ("Additional Security Deposit").

A pre-event and post-event site inspection may be conducted by the applicant and the designated Special Event Coordinator/Manager to determine existing conditions. The City may apply all or part of the security deposit and additional security, if any, to any charges due from Promoter or to cure any default of Promoter under the Permit (including, without limitation, charges related to the clean-up and restoration of the areas used by the Promoter, the City shall refund to Promoter any portion of the security deposit and additional security, if any, not used by the City in accordance with the Permit.

If City services (including, but not limited to, police personnel, fire and emergency medical personnel, parks department personnel, public services personnel, sanitation department personnel, street department personnel and equipment) are to be provided and are not considered to be part of a City sponsorship request, the Security Deposit will include an amount established by the Committee in a budget for estimated service costs coordinated by the Committee with other departments. Said budget shall be provided to the Applicant at least 60 days prior to the event. Within 30 days after the event, the City shall furnish to the Promoter or applicant a statement reflecting the actual costs incurred by the City for such services (the "Actual Service Costs"). The Actual Service Costs shall be deducted from the Security deposit and retained by the City. If the Security deposit exceeds the actual service costs, the City shall refund the excess amount. If the Security Deposit is not sufficient to pay the Actual Service Costs, the difference must be paid by the Promoter or host within 10 days after receipt of notice to pay from the City. Any interest earned on the Security deposit shall accrue to the benefit of the City.

10. FEES -

a) ELECTRICAL CONNECTION FEES – The Promoter shall pay the following fees for electrical connection to the permanent power sources as utilized:

\$50.00 per day per connection

b) SECURITY DEPOSIT FEES – If deemed appropriate by the Board of Aldermen, the Promoter shall pay a 50% deposit for the cost of the estimated initial city in-kind services necessary for the event. Any additional costs will be determined as the project proceeds and will become the "Additional Security Deposit" referenced in section 9.

CANCELLATION AND REVOCATION POLICY

11. The City may, in its sole discretion, postpone, cancel, suspend or close any Special Event or revoke a Permit for any of the following reasons: force majeure event (force majeure event means and includes fire, casualty, strikes, inability to procure materials or supplies, failure of power, dangerous or life-threatening weather, acts of God, war or terrorism or the potential or actual threat thereof, public safety or public welfare considerations, riots, strikes, or local, national or international emergencies, or other reasons of like nature). The City shall have no liability for such postponement, cancellation, suspension, or closing. Further, the City shall have no liability from the failure to postpone, cancel, suspend, or close the event for the above-listed or for any other reason related to public health, welfare or safety.
12. The City of Starkville may revoke a Permit at any time due to the failure of Promoter to comply with any of the terms and conditions of the Permit or any other rules and regulations of the City. The failure by the City to revoke a Permit or to exercise any right, power, or authority shall not constitute a waiver of the terms or conditions of the Permit and shall not affect the rights of the City to enforce against any other or subsequent breach by the Promoter.
13. The revocation of a Permit does not prohibit the City from exercising any and all additional rights and remedies available at law or in equity as a result of Promoter's failure to comply with the terms and conditions of the Permit, or other ordinance, rule or regulation of the City.

14. Promoter shall notify the Building Department and copy the Board of Aldermen and the Event Committee in writing if he intends to cancel or change the dates of the event. No refunds of any security deposit shall be made if Promoter cancels the event for any reason whatsoever within 90 days of the scheduled date.
15. If the event is cancelled or postponed due to a force majeure event, Promoter may reschedule the event at no charge within ninety (90) days following the original date of the event, subject to availability of the scheduled location.

INSURANCE REQUIREMENTS

16. The Promoter or host and all contractors and subcontractors shall purchase and maintain insurance at their own expense in the following minimum amounts during the event as well as during setup and teardown periods:
(Those exempt from the noted insurance requirements shall be arts, wares and crafts vendors, food vendors and artisans)
 - a) Statutory Limits of Workers Compensation Insurance (if applicable)
 - b) Employers Liability \$1,000,000.00
 - c) Commercial General Liability \$1,000,000.00
 - d) General Aggregate \$1,000,000.00
 - e) Product/Completed Operations Aggregate \$1,000,000.00
 - f) Personal & Adv. Injury \$1,000,000.00
 - g) Per Occurrence \$1,000,000.00
 - h) Medical Coverage \$5,000.00 per person
 - i) Fire Liability \$50,000.00 per fire
 - j) Liquor Liability Endorsement \$1,000,000.00/per claim
 - k) Comprehensive Automobile Liability \$1,000,000.00 (owned, leased, non-owned and hired automobiles)

The City Attorney shall review the sufficiency of the required policies and, based upon the nature of the event, request reasonable changes or increases in coverages. Upon such request, the Promoter shall immediately increase the limits of such insurance to an amount satisfactory to the City and make other reasonable changes requested. The amount required by the City shall be commensurate with other events of the nature of the subject event.

All such insurance shall (i) be issued by a carrier that is licensed to do business in the State of Mississippi; (ii) name the City of Starkville as an additional insured on a primary basis in all liability coverages and include a waiver of subrogation endorsement in all coverages in favor of Starkville.

Certificates of Insurance shall be delivered to the Building Department within 30 days prior to the first day of the Special Event. Each such Certificate shall provide that it shall not be cancelled without at least 30 days written notice thereof being given to the City. Certified copies of insurance policies shall be furnished to the City of Starkville upon request.

GENERAL RULES AND REGULATIONS

17. COORDINATION OF CITY SERVICES - To best serve the safety and welfare of the public, and to maintain the integrity of the City, it is the general policy of the City that certain services shall be provided by the City with the Promoter reimbursing the City as authorized by the Board of Aldermen and upon demand for all costs associated with the provision of such services (referred to in these guidelines as "City Services"). City services include, among other things, police protection, crowd control, fire protection, emergency medical service, street closures, and traffic and parking control and sanitation. The Committee will determine the minimum staffing levels needed by the City to provide City services for an event. The City of Starkville assumes no liability arising or resulting from the determinations of such minimum staffing levels or the requirements of City services for any Special Event. There will be a 4-hour minimum charge for each City of Starkville employee engaged by the Applicant in connection with an event. Depending upon the scope and nature of the event, the City may require in its discretion that the Applicant pay to the City for a City employee to serve as an overall on-site Event Coordinator ("Event Coordinator"), whose responsibility will be to coordinate the provision of City services.
18. PUBLIC SAFETY – At an event, off-duty and/or on-duty Starkville police personnel shall provide the following functions: public safety and crowd control, overnight security and backstage security, escort for entertainment, escort for transportation of cash, and supervision of street closures and parking. The number of police officers and supervisors required will depend upon the type of Special Event and estimated attendance. The Chief of Police shall have the authority, when reasonably necessary, to prohibit or restrict the parking of vehicles along a street or part thereof in connection with a Special Event and may post signs to such effect.
19. FIRE PROTECTION AND EMERGENCY SERVICES – At an event, off-duty and/or on-duty Starkville fire and emergency services personnel shall provide the following functions: fire prevention, fire protection, emergency medical response, weather monitoring, and closing or postponement of event due to dangerous or life-threatening weather. The number of fire and emergency personnel required will depend upon the type of Special Event and estimated attendance. If a Promoter desires pyrotechnics for an event, a written request for pyrotechnics displays shall be included with the application. Fireworks, open pit fires and bonfires are strictly prohibited. The City of Starkville shall not be responsible for reimbursing Promoter for potential lost revenue from the sale of tickets or for reimbursing the Promoter or patron for the cost of previously sold tickets that are denied entrance to an event once the Fire Department or Event Coordinator has determined the event shall be closed or postponed due to weather or for other reasons enumerated under section 11.

20. STREET CLOSURES – Certain streets within the City of Starkville may be temporarily closed to limit or exclude vehicular and/or pedestrian traffic prior to, during and after any Special Event. Applicant shall submit its request for any street closure at the time of the Application; the Committee shall consider such request in evaluating the application, and may recommend additional or fewer street closures. Some street closures may require consent of businesses and property owners in the adjacent area. The Applicant shall submit for approval a road closure plan showing the layout of all barricades and signs. The City of Starkville Street Department or Police Department shall supervise the placement of all barricades and signs placed on public streets or any public rights-of-way. The rental cost of barricades and signs shall be the responsibility of and paid for by the Promoter, which costs shall be paid in advance of the Special Event if required by the Event Coordinator.
21. PARKING AND TRANSPORTATION –
- a) If necessary and appropriate, the Promoter shall hire a professional parking company to ensure that motor vehicles are parked safely and efficiently. At least 30 days prior to an event, a Promoter shall submit a comprehensive parking plan which identifies where parking is proposed for event staff, equipment vehicles, Event participants, patrons (including parking for handicapped patrons), media and special guests.
- b) Any parking directional signs required by the City will be the responsibility of the Promoter.
22. SITE PLAN –
- a) A conceptual site plan of the premises to be used for the event must be submitted at the time of the filing of an application for a Permit. A final site plan, which must be approved by the Events Committee, shall be submitted a minimum of 14 days prior to the event, and must show a detailed diagram drawn to scale of the event including: the location of concession and display booths, portable toilets, dumpsters, location of stages and orientation of loudspeakers, locations for electricity and water, and other relevant elements. Once the final site plan has been approved, it cannot be altered without the prior written consent of the City.
- b) Non-substantial on-site adjustments to the preliminary or final site plans may be made in consultation with the Events Committee, designated Events Coordinator or their designee. A walk-through to verify that the actual setup of the event site meets with the approved final site plan will be conducted prior to the event opening.

23. PROPERTY MANAGEMENT –

a) Removal or alteration of any part of the City areas is strictly prohibited, except as otherwise approved in writing by the Event Committee

b) It is the responsibility of the Promoter to locate the permanent amenities and fixtures (sprinkler heads, water retention fields, etc.) prior to construction of the event. Upon completion of the event, Promoter shall promptly repair and/or replace, as appropriate, any damage to the City or any other premises or property so as to restore the same to the order, condition, and state of repair prior to the Special Event. If the Promoter fails to promptly repair, replace and restore such property, the City may do so and deduct the costs thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Promoter shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit). If no security deposit is required, the Promoter shall pay as authorized by the Board of Aldermen the cost of any and all repairs to city facilities and assets that are necessitated by the event.

c) Vehicular traffic is allowed within the Event area during setup and teardown; however, except as may be permitted by the designated Event Coordinator, Promoter shall restrict subcontractors and delivery trucks to the sidewalks and roadways to reduce the likelihood of damage to the City's permanent amenities.

d) Promoter shall notify and coordinate with the Event Coordinator in order to erect a temporary structure or install a temporary service. Examples of temporary construction/service include, but are not limited to: freestanding tents, stages, fences, bleachers, electrical service, and telephone service.

e) Carnival rides are restricted to the streets, hard surface parking lots and unimproved fields.

f) Promoter shall use only an electrical contractor licensed by the State of Mississippi or City of Starkville electric department personnel for the connection and use of temporary power. Power connection to permanent power sources shall be coordinated with the Starkville Electric Department.

g) Promoter shall be solely responsible for cleaning in connection with and during and after the event. All arrangements for the collection and removal of garbage, trash and other debris deposited during or related to the event are the sole responsibility of the Promoter. Applicants are required to meet quality sanitation standards by assuring there are an adequate number of litter containers on the site of the event, and by encouraging event patrons to dispose of trash in the proper containers. Promoter shall line all trash containers with appropriately sized plastic bags. If required, Promoter shall arrange with the City Sanitation Department for storage containers to hold trash and litter collected throughout the event. Overnight storage of garbage, trash or other debris shall be in containers with lids. Additional pickups and times for said pickups by the City sanitation department shall be coordinated with the assigned Event Coordinator or the Sanitation Department head.

h) Personal property, equipment, tents and other facilities erected for the event that are not removed from the licensed premises after the close of the event within the period required by the designated Events Coordinator may be removed and stored by the City at the expense of the Promoter, Planner or host. The City and its officials, officers, employees and agents shall not be liable for any damage to or loss of any such property or facilities sustained during removal or storage of such property, equipment, tents or other facilities and the Promoter, Planner or host shall indemnify the City, its officials, officers, employees and agents against all claims for any such damage or loss.

i) The portable toilets that may be required to be located at the event site by and at the sole cost of the Promoter are based on the nature and scope of the event, and the estimated attendance at the event. A minimum of one handicap portable toilet is required. Depending on the scope of the event and the area encompassed more may be necessary. Such determination will be made by the applicable federal, state and local codes. Promoter is responsible for maintenance and cleanup of the permanent restroom facilities and portable toilets.

Promoter may use the following formula as a guideline in determining how many restrooms will be needed at the event; however, additional units may be required depending on various aspects such as female/male ratio, food and beverages served, length of event, attendance, etc.

Attendance	1-4 Hours	5-10 Hours *
1-500	1	2
501-1000	2	3
1000-2500	3	4
2501-5000	4	6
5001-7500	5	8
7500-10,000	8	10
10,001-12,500	10	12
12,500-15,000	12	15
15,000+	15	20

j) Promoter shall maintain any portion of the City and all other property and facilities used by Promoter in connection with the event in a good, first-class condition. If Promoter fails to do so, the City may perform such maintenance or repair of any such portion or property and Promoter shall pay the City upon demand the reasonable cost of performing such maintenance or repair plus interest thereon at the highest lawful rate. Additionally, if the City performs such maintenance or repair, the City may deduct the cost thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Promoter shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit).

k) Promoter shall dispose of wastewater (any water from food preparations, hand-washing facilities, ware washing facilities, ice water draining from canned or bottled drinks, etc.) in the sanitary sewer. No waste or wastewater is to be dumped into or down the storm sewer or be allowed to pool on or drain into the ground.

24. CONCESSIONS –
- a) Concessionaires and caterers must have proper licenses with the City
 - b) Glass containers are prohibited.
25. NOISE – No loud, excessive or unusual noise is allowed between the hours of Midnight and 7 a.m. during setup, operation or tear-down of an event. Failure to comply with a request from the Police Department concerning noise may result in the suspension of all activities associated with the event and possible revocation of the Permit.
26. BANNERS AND SIGNS – All posters, graphics, banners and signs (“signs”) placed throughout the City of Starkville shall be professionally executed, comply with any applicable ordinances, rules, or regulations of the City, and be approved in writing by the Event Coordinator. A Promoter shall obtain prior written permission from the Event Coordinator to hang signs in any area of the City. All signs shall be designed and constructed such that they do not leave adhesive residue on property when removed. Balloons releases or other inflated signs anchored to the ground, a building or other structure are prohibited.
- a) Permanent City Signs – Promoter shall not remove or cover up any of the permanent signs (sponsored or otherwise) within the City.
 - b) Event Signs – Sponsorship and event signs are allowed within the City on the designated light posts only with the approval of the Event Committee, and these banners and signs shall only be hung by using the bracket approved by the City or a cable tie. Event signs shall be displayed according to the timeline approved by the Committee. Event signage shall be removed 48 hours after the close of the event.
 - c) Directional and Promotional Signs - Promoter shall not erect, maintain or display placards, signs or any form of advertising anywhere within the City without the prior written consent of the Event Committee.. Any placard, sign, or other form of advertising erected, maintained or displayed without such consent may be removed by the City at the Promoter’s expense. The Starkville Street Department shall supervise the placement of all directional/ promotional signs placed on public streets. The rental cost of directional signs will be the responsibility of the Promoter and it may be necessary for payment of such services and products to be paid in advance of the Special Event.
 - d) Street Banners – For those events where the City of Starkville is a sponsor, subject to availability, and with the written approval of the Committee, Promoter may produce at its own expense two vinyl promotional banners (per Starkville specifications and approval) to be hung on Main Street at Montgomery for display a maximum of two weeks prior to the event. Banners shall be removed within 48 hours after the close of the event.

27. INDEMNITY – An applicant for a Special Event Permit must execute a written agreement to indemnify the City and its officers and employees against all claims of injury or damage to persons or property, whether public or private, arising out of the Special Event.
28. DISCRIMINATION –
- a) No person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in connection with a Special Event based on the grounds of race, color, national origin, political or religious beliefs, gender, age, sexual preference or disability.
 - b) Americans With Disabilities Act – Promoter shall cause the event to comply with the Americans with Disabilities Act.
29. COMPLIANCE WITH ORDINANCES, LAWS AND REGULATIONS –
- a) In addition to complying with all conditions of the Permit and all applicable City ordinances, regulations, rules, policies and guidelines, the Promoter, Planner or host must comply with all applicable federal, state and county laws, rules and regulations. It is the responsibility of the Promoter, Planner or host to obtain all permits necessary to conduct the event and all permits required by other governmental authorities shall be obtained and adhered to.
 - b) Issuance of a required federal, state or county permit (other than a Special Event Permit) does not authorize permission to hold an event. A City of Starkville Special Event Permit must be issued with the approval of the Board of Aldermen and will constitute authorization from the City to hold the event.
 - c) The issuance of a Special Event Permit grants permission to use the public property proposed to be used in connection with the Special Event (the "licensed premises"). The use of such property shall be solely for the purpose of constructing, installing, operating and maintaining the event, and for such other purposes consistent with promoting and conducting the event as the Event Coordinator first authorizes in writing.
30. MISCELLANEOUS –
- a) Animals that are approved must be on a leash, within a pen, or under similar control at all times. A Promoter shall maintain responsibility for all animals within the Event area and assumes the liability for any damages that may occur to persons or property from or by any such animal.
 - b) A holder of a Permit may not and shall have no authority to assign, sell, transfer, pledge, encumber, or otherwise convey a Permit or any rights, duties, responsibilities or obligations thereunder, and any such conveyance shall be null and void and may, in the discretion of the City, result in the revocation of the Permit. No rights granted by a Permit shall create rights in anyone other than the Permittee.
 - c) No interest shall be paid on any funds paid to or deposited with the City of Starkville in connection with an application or a Permit for an event. Interest, if any, earned on such shall accrue to the benefit of the City.

- d) The City of Starkville may hold itself exempt from these guidelines.
- e) The City through its officials, employees, agents, and representatives shall have the right at all reasonable times to enter upon all premises used in connection with the Special Event for the purpose of inspecting the premises, for observing the performance of obligations hereunder, and for the doing of any act or thing which the City may be obligated to or have the right to do under the Permit or any other applicable City ordinance, rule or regulation.
- f) Promoter shall pay all taxes and unemployment insurance for persons employed by the Promoter as may now or hereafter be imposed under any state or federal law, and shall defend and indemnify the City from any such contributions or taxes or liability therefore.
- g) The designated Special Event Coordinator or his designee shall have the right, at no cost, to attend and photograph for promotional purposes any Event held in the public spaces of the City.
- h) The City of Starkville personnel policies prohibit any employee of the City from accepting loans, advances, gifts, gratuities, or any other favors from anyone doing business with the City.
- i) Promoter recognizes and acknowledges that other parties may utilize a portion of the City, and Promoter agrees that its activities shall not interfere with other parties' use of the City facilities and amenities.

EXCEPTIONS

- 31. The events that do not fall under the criteria of special events in terms of attendance or dates, i.e. events that are regularly scheduled to occur during a month or season such as a Farmer's Market, and are requesting city services, shall be considered as a single event and shall be treated for the purposes of the policy as a single event. Any request for a sponsorship or waiver of fees, deposits, etc. shall be considered in the same manner as any event that is held annually or as a one-time event. Said sponsorship, if approved, shall be considered to apply to the entire event timeframe or season unless specifically differentiated by the Board of Aldermen.

DEFINITIONS

32. The following are definitions of the terms used in the Event Guidelines:
- a) *Applicant* means a Promoter, Planner or host.
 - b) *Application Fee* means a non-refundable fee charged to Applicant for City services incurred by reviewing the Event Application.
 - c) *Board of Aldermen* means the legislative body of the City of Starkville.
 - d) *Contractor or Subcontractor* means the business entity or person that is operating to perform services, work or furnish supplies in the furtherance of the event.
 - e) *Demonstration* means a public display of the attitude of assembled persons toward a person, cause, issue, or other matter.
 - f) *Events Coordinator* means the City official designated by the Board of Aldermen on an ad hoc basis as primarily responsible for managing Special Events or a particular designated event.
 - g) *Facilities* mean, without limitation, all equipment, materials and apparatus associated with the conduct of the Special Event, including, without limitation, barriers, cables (electrical and otherwise), safety equipment and devices, fencing, fence covering material, signs, tents, vehicles, fire protection equipment and apparatus, medical equipment and apparatus, seals, wiring, banners, structures and components thereof, furniture, furnishings, special lighting fixtures, trade fixtures and equipment furnished and installed or used in the operation of the Event. Facilities shall include fencing, barriers and other protection equipment necessary to meet all safety standards. The quality level, design and appearance of all facilities shall be of high quality appropriate to the circumstances.
 - h) *Guidelines* mean these Event Guidelines.
 - i) *Person* means an individual, firm, partnership, corporation, association, or other legal entity.
 - j) *Planner* means the person planning a Function, including the Planner's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Planner.
 - k) *Promoter* means the person seeking to hold an Event, including the Promoter's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Promoter.
 - l) *Pyrotechnics* means small devices intended for professional use, primarily indoors, and which are similar to consumer fireworks in chemical composition and construction.
 - m) *Reimbursable Costs* means all costs and expenses incurred by the City for activities associated with the staging of the Event, including, without limitation, the following:

- Utilities services provided, including all of the costs of installation, maintenance, and connection
- Repair, maintenance, and removal of facilities in the event of a failure of the Planner, Promoter or Host
- Repair of streets, alleys, sidewalks, parks, and other public property
- Police protection
- Fire protection
- Emergency medical service
- Garbage disposal and cleanup
- Other direct costs associated with the Event

n) *Restaurant/Retail Promotional Event* means an event hosted by a restaurant or retail establishment for the purpose of promoting business that, because of its nature or size, requires city services or involves activities that are not allowed by the applicable zoning district.

o) *Special Event* means an Event held within the city that has or is expected to have an average attendance that equals or exceeds 1,500 participants and spectators for each day of the Event and/or requests services or assistance from the city for holding the proposed Event. Examples of an Event include, without limitation, exhibitions, concerts, parades and charity races.

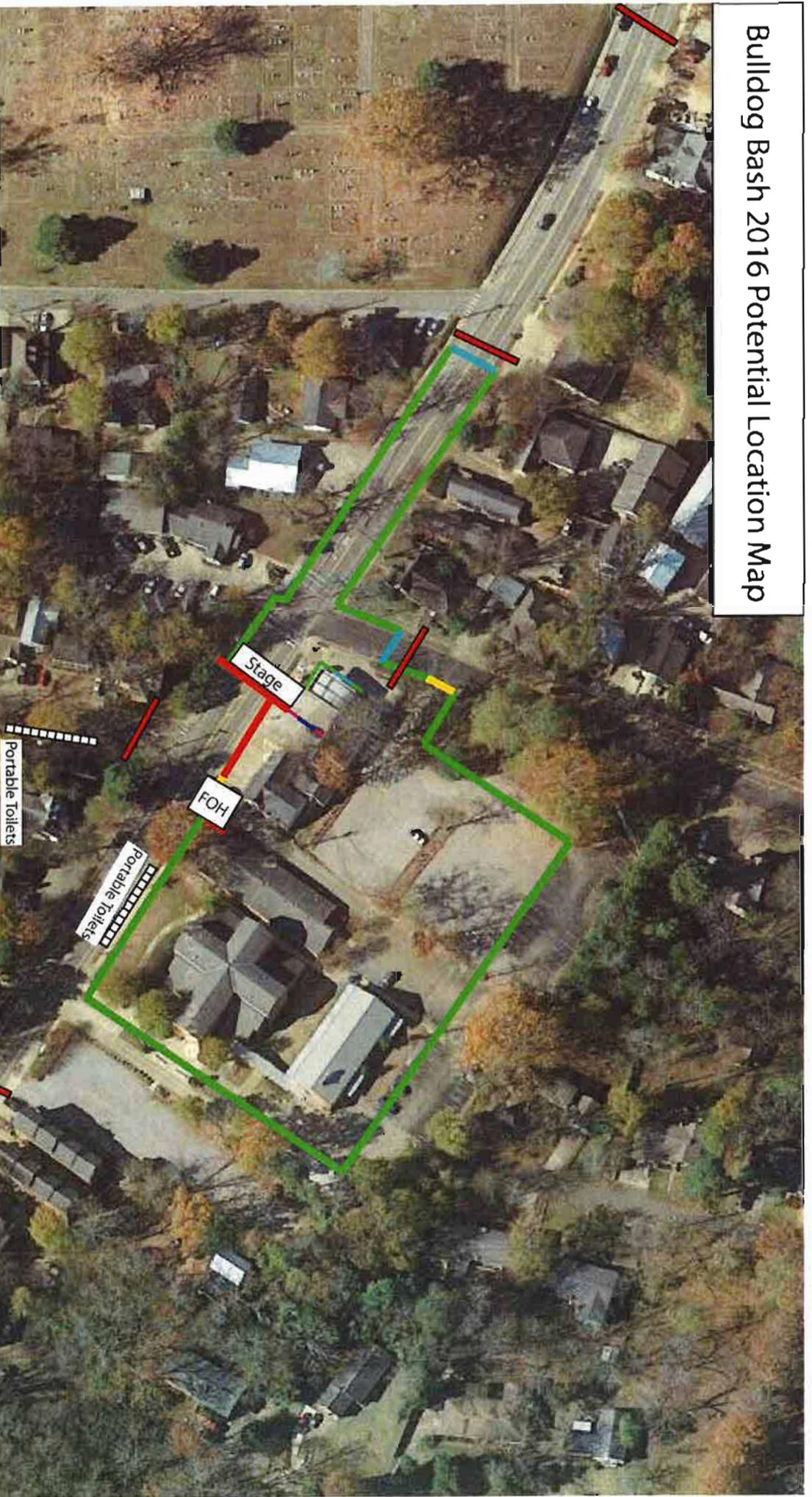
p) *Special Event Committee (The Committee)* means a committee consisting of, the Building Official, Chief Administrative Officer, Police Chief, Fire Chief, City Engineer, Public Services Department Head, Electric Department Head, Sanitation Department Head and other such additional City staff as deemed necessary and appropriate by The Committee.

q) *Special Event Permit or Permit* means the City's written authorization to hold a Special Event. The permit may impose terms and conditions, and is subject to the guidelines of the City.

r) *Sponsorship* means that the City of Starkville participates with in-kind services and/or contributes some portion of the 2% funds or general fund monies to the Event at the sole discretion of the Board of Aldermen. Any approved sponsorship shall require that the event include in advertising the City of Starkville at the level that corresponds to the level of in kind services and/or funding provided to the Promoter/Planner/Person responsible for the coordination of the event.

s) *City* means the City of Starkville, Mississippi.

Bulldog Bash 2016 Potential Location Map

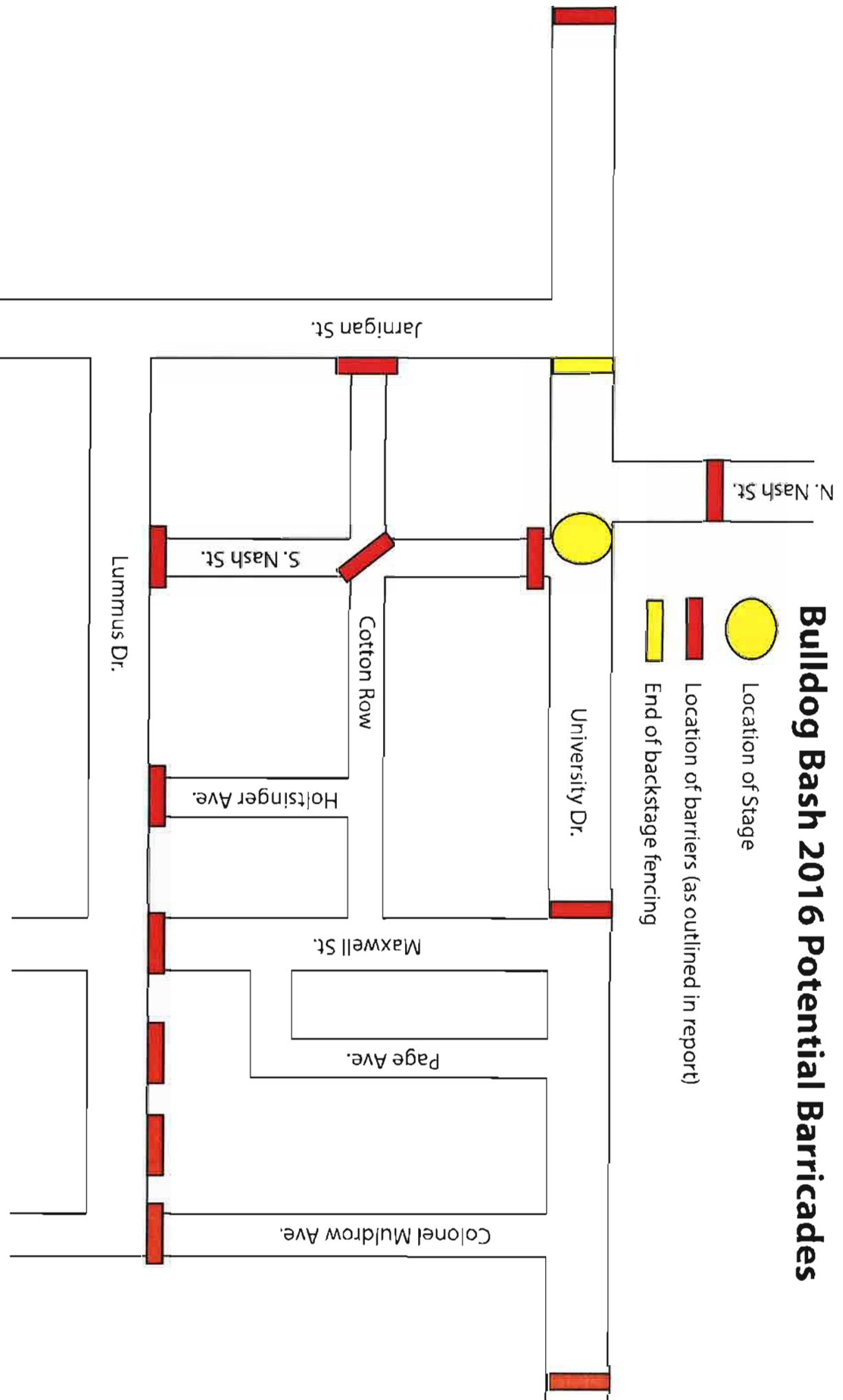


- Red Rectangles - Road Barriers
- Green Lines - Fencing
- Pink Lines - Bicycle Barriers
- Red Lines - Blow-Up Barriers
- Yellow - VIP Access
- Blue - Limited Access
- Light Blue - All Access

Google

Maroon Market, Vendors, Fanfare, and Daytime Activities will take place in this area

Bulldog Bash 2016 Potential Barricades



Bulldog Bash 2016 Potential Road Closures

Friday, October 7, 2016 – 2 a.m.

To begin stage set-up

- N. Nash St. – North of Coconut's
- S. Nash St. at the intersection with University Dr.
- University Dr. at the intersection with Jarnigan St.
- University Dr. at the intersection with Maxwell St.

Friday, October 7, 2016 – 12 p.m.

To prepare Maroon Market, Vendors, Fanfare, and daytime activities

- Maxwell St. at the intersection with Lummus Dr.
- Lummus Dr. and apartments behind Page (2)
- Colonel Muldrow Ave. at the intersection with Lummus Dr.
- University Dr. before the Comfort Suites

To prepare for nighttime pedestrian traffic

- Cotton Row at the intersection with Jarnigan St.
- S. Nash St. at the intersection with Cotton Row
- S. Nash St. at the intersection with Lummus Dr.
- Holtsinger Ave. at the intersection with Lummus Dr.
- University Dr. before City Bagel



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: Mayor
AGENDA DATE: August 2, 2016
PAGE: 1 of 4**

SUBJECT: Request approval of The Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience Worksite Agreement through GTPDD and authorization to participate in this program.

AMOUNT & SOURCE OF FUNDING: NA / There is no cost to the City to participate in this program.

REQUESTING DEPARTMENT: Mayor

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk

AUTHORIZATION HISTORY: We have previously participated in this program through GTPDD. GTPDD has contacted the City and has participants that they would like to place with the City. This program has proven to be worthwhile to both the individual participants and to the City.

Under this program, the participants would receive training provided by GTPDD and would be placed in a work setting for up to thirty (30) hours per week per participant. The participant would be paid by GTPDD through the program. The City would provide a work opportunity, supervision, and evaluation. GTPDD covers the participant with worker's comp benefits. There is no cost to the city to participate in this program and the city would utilize program participants for up to thirty (30) hours per week in positions to be determined by the City. We can place youth and provide meaningful work opportunities in office settings and laborer type positions. This would not displace or substitute for any regular City employee. Exact positions and departments will be determined based on program participants.

Attached is a Worksite Participation Agreement that we would need to sign to participate. We would like to move forward on this and would request Board approval to participate in the program and authorization to sign the agreement. This is the same agreement cleared through the City Attorney in the Fall of 2015.

SUGGESTED MOTION: Move approval of The Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience Worksite Agreement through GTPDD and authorization to participate in this program.

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

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

Section I. – Regulations for _____ (Worksite Employer)

1. Sufficient work must be available to occupy the youth.
2. The worksite will have enough equipment and/or materials to perform the tasks assigned to each enrollee.
3. The worksite will comply with the regulations of the Workforce Innovation and Opportunity Act, The Mississippi Partnership, and/or Golden Triangle PDD.
4. Working conditions are sanitary and safe, and each enrollee will work in a safe manner.
5. No enrollee shall, on the grounds of race, color, religion, sex, national origin, disability, or political affiliation or belief, be discriminated against or denied employment as a participant.
6. Enrollee will be utilized only in the agreed upon job(s).
7. Regulations regarding Child Labor Laws must be followed.
8. Enrollees may not be employed on construction jobs or operation or maintenance of a facility that is used for religious instruction or worship.
9. The Employer will notify the youth provider if an enrollee quits or fails to report to work for two consecutive days.
10. Enrollees should be treated as regular employees. The Worksite Supervisor may not dismiss an enrollee from the program, but may request that GTPDD remove an enrollee from the worksite. If a Worksite Supervisor does request that an enrollee be removed, GTPDD cannot guarantee that another enrollee will be available to fill the vacancy.

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

11. If the enrollees are working at several sites other than this worksite agency's main office, a sign-out procedure to show exactly where the enrollees are working must be kept at all times.
12. Constant supervision by a competent adult will be provided at all times by the worksite agency and will not exceed the 1:5 supervision ratio. Each supervisor should receive a copy of the Worksite Supervisor Orientation Manual and read and be familiar with its contents.
13. The worksite agency will complete the enrollee's time and attendance report and submit it to the youth provider in a timely manner. Unexcused absences should be noted on the time/attendance form and reported to the youth provider for action. Excessive unexcused absences could result in dismissal from the program.
14. Three Rivers Planning and Development District, fiscal/administrative agency for the Mississippi Partnership Local Workforce Development Area, and/or other state or federal representatives may monitor the worksite to ensure that both the youth provider and the work site employer are in compliance with this agreement.
15. No currently employed worker shall be displaced by any work experience participant, including partial displacement such as reduction in hours of non-overtime work, wages, or employment benefits.

16. The Employer will notify the youth provider of the receipt from any person of any written or oral complaint relating to the conditions of this agreement and will assist in any investigation undertaken, whether by the Mississippi Department of Employment Security or the Mississippi Partnership Local Workforce Development Area to ascertain facts relevant to the complaint.
17. The Employer will perform evaluations on each work experience participant on a regular basis and will report any problems that cannot be resolved to the youth provider.
18. The Employer understands that a representative from the youth provider will monitor the work site on a regular basis.
19. Enrollees may work a maximum of 30 hours per week. If the enrollee is permitted to work beyond the limit set by the youth provider, the wages for those hours worked in excess of the limit will become the responsibility of the worksite agency.

Section II. Regulations for GTPDD **(Youth Provider)**

1. The youth provider will provide forms to be used to record time and attendance, which must be signed by the youth enrollee and Employer and submitted to the youth provider in accordance.
2. Enrollees may be paid the prevailing wage rate for the business/enterprise but shall not be paid less than the current minimum wage rate per hour. The subcontractor is responsible for paying each enrollee for hours set forth by this agreement.
3. Enrollees shall be covered by Worker's Compensation Insurance provided by this agency for work related accidents. Accidents occurring on the job should be reported promptly to:
Youth Provider: GTPDD Phone Number: 662-324-7860
4. The Youth Provider will monitor all job site(s) in conjunction with the Mississippi Partnership Local Workforce Development Area's requirements in order to ensure that this agreement is being carried out properly.

Section III. Statement of Work

1. Name of Agency: _____
2. Type of Agency: _____ (i.e., Private Non-Profit, County, Federal, etc.)
3. Address: _____
City: _____ State: _____ Zip: _____
4. Regular Functions of Agency: _____
5. Contact Person and Number: _____
6. Employer Hours: _____
7. Maximum # of Enrollees: _____

Section IV. Conflict of Interest

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

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

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

EMPLOYABILITY SKILLS

WORKFORCE INNOVATION & OPPORTUNITY ACT (WIOA) GRANT

JOB PLACEMENT AND CLASSIFICATION INFORMATION

County: _____

Counselor/Case Manager: _____

Place of Employment: _____

Address: (physical) _____
Street City, State Zip Code

Address: (Mailing) _____
Street City, State Zip Code

Phone: _____
Business Other

Supervisor's Name & Title: _____

Student's Name & Title: _____

Job Description: (Be complete in describing the duties for which the student is responsible.)

Code: _____

CITY OF STARKVILLE COVERSHEET

AGENDA ITEM DEPT: Human Resource

RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: August 2, 2016

Page: 1

SUBJECT: Request approval to expand the job duties of Johanna Beeland to provide administrative support to the Board of Aldermen. Added duties would constitute an expansion of duties and a corresponding increase of fifteen (15) percent effective August 3, 2016.

AMOUNT & SOURCE OF FUNDING: \$11.50 per hour worked. Pay only for hours worked. Not eligible for benefits.

This position will be paid only for actual hours worked, not to exceed twenty (20) hours per week and would like to extend through September 2017.

FISCAL NOTE:

AUTHORIZATION HISTORY:

The expansion of job duties will assist in the scheduling and traveling for the Board of Aldermen. Johanna is currently an intern worker in the City Clerk's Office. The Board approved this position on May 3, 2016, to be paid for hours worked, not to exceed twenty (20) hours per week and authorized only through December 2016.

Approval to extend through September of 2017.

Johanna's current hourly rate is \$10.00 per hour

DIRECTOR'S AUTHORIZATION: Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to expand the job duties of Johanna Beeland to provide administrative scheduling and travel support to the Board of Aldermen. Added duties would constitute an expansion of duties and a corresponding increase of fifteen (15) percent effective August 3, 2016.

RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: August 2, 2016

Page: 1-4

SUBJECT: Request approval to expand the job duties of Vickie Hampton to assist the Boards & Commissions and to provide administrative support to Mayor Parker Wiseman and Vice Mayor Roy A' Perkins. Added duties would constitute an expansion of duties and a corresponding promotional increase of 22.4 percent effective August 3, 2016.

AMOUNT & SOURCE OF FUNDING: Salary Grade 8, 2080 hours with a salary of \$35,006 (\$16.83)

FISCAL NOTE:

AUTHORIZATION HISTORY:

Since the resignation of Tammie Carlisle, there is no administrative support for the Boards & Commissions and Vice Mayor Roy A' Perkins. To ensure effective and efficient support, it's been recommended to expand Vickie Hampton's job duties.

Vickie's current salary is \$28,600.00 (\$13.75)

Proposed job description attached.

See attached sheets

DIRECTOR'S AUTHORIZATION: Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to expand the job duties of Vickie Hampton to assist the Boards & Commissions and to provide administrative support to Mayor Parker Wiseman, Vice Mayor Roy A'. Perkins, and City Engineer Edward Kemp. Added duties would constitute an expansion of duties and a corresponding promotional increase of 22.4 percent effective August 3, 2016.

JOB DESCRIPTION

Title: Administrative Assistant
Reports to: Mayor
Date Prepared: 08/02/2016

Department: Mayor
Classification: NON-EXEMPT, Grade 8
Approved by Board:

GENERAL POSITION SUMMARY:

This Administrative Assistant position will perform a variety of administrative support, office support and/or secretarial duties, including administrative management of special activities for the Mayor, Vice Mayor, City Engineer, Boards & Commissions (not including the Board of Aldermen and Boards and Commissions under the oversight of the Community Development Department) and other staff as designated. The Administrative Assistant will uphold the strictest confidentiality regarding all personnel and other departmental matters. The Administrative Assistant will perform related duties as assigned and possess the ability to perform the essential functions of the job.

ESSENTIAL JOB FUNCTIONS:

1. Screens calls and document requests for information for Board/Commission members, Mayor and Vice Mayor
2. Collects and compiles information on various projects; researches and compiles statistical and narrative reports
3. Assists in the preparation and administration of the office budget or other research assigned by Board or commission leadership; coordinates administrative functions for Boards/Commissions
4. Develops and implements new and revised office procedures and forms
5. Participates in maintaining a wide variety of correspondence, agendas of meetings, reports, and other materials; performs research on a variety of administrative, fiscal, and operational issues.
6. Handles public records requests in accordance with established City policy and mandated guidelines; assist in preparing speeches, news releases, radio broadcasts, and other media information.
7. Coordinates commendation, certificate, and award programs; participates in the scheduling of the Mayor and Vice Mayor and designated staff appointments and civic and social engagements; receives, responds to, and refers citizen complaints and reports.
8. Coordinates office activities with other City departments and divisions and with outside agencies;
9. May assist the Mayor and Vice Mayor and other assigned City Staff with social media and networking; independently responds to letters and general correspondence of a routine nature; notarizes documents as may be required for the Mayor's office and City staff
10. The nature of this position requires that time away from the work station be kept to a minimum in order to be accessible as may be required.
11. Disseminates information to Board/Commission members; manages and tracks Board/Commission member requests and coordinates with Mayor's, City Clerk, city attorney, or other Departments.
12. As requested by Boards/Commissions, responds to citizen requests by collecting background information, researching issues, procedures, & practices; prepares correspondence and a variety of documents; prepares and maintains minutes of meetings of lesser Boards/Commissions This does not include minutes of meetings of the Mayor and Board of Aldermen; assures Board/Commission members have technology support as needed; develops and maintains a filing system from which items can be easily retrieved to meet the informational needs of the Board/Commission.
13. Builds effective working relationships with elected officials, city leaders, department heads, and other City Staff; responds to calls from the public by finding answers to questions and/or referring queries to the appropriate department or city employee; follows-up to ensure issue has been appropriately addressed; may assist Boards & Commissions with social media and networking
14. Perform other related duties and responsibilities as required.

The job description does not constitute and employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.

OTHER FUNCTIONS:

1. Assist with preparation of documents as may be necessary.
2. Perform other duties as assigned or directed.
3. Attend meetings, training, and workshops as may be required.

SUPERVISORY RESPONSIBILITY:

None

INTERPERSONAL CONTACTS:

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies.

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, and effectively communicate with others for extended periods of time. May be required to lift objects weighing up to 25 pounds without assistance. Must be able to handle multiple tasks or projects simultaneously, work with numerous interruptions, and adjust to changing priorities. Must demonstrate good use of judgment and demonstrate the ability to properly deal with confidential matters. Must use good interpersonal skills.

JOB CONDITIONS:

The job is performed primarily indoors in an office setting.

EDUCATION AND/OR EXPERIENCE REQUIRED:

Bachelor's Degree or equivalent in related field, three years of related experience, excellent written and verbal communication skills, working knowledge of word processing, spreadsheets and database software packages; or any equivalent combination of related experience and/or education as determined by the Human Resource Officer and approved by the Mayor and Board of Aldermen. Must have valid MS Driver's License and be able to meet requirements for coverage under the City's automobile insurance policies.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute and employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: July 5, 2016
Page: 1-4

SUBJECT: Request approval of a salary adjustment and a job title change from Administrative Assistant to the Fire Chief, (Lashonda Malone), to Executive Administrative Assistant effective August 3, 2016.

AMOUNT & SOURCE OF FUNDING: Salary Grade 9, 2080 hours with a salary of \$37,948

Line Item Number: 001-261-430-107

FISCAL NOTE:

AUTHORIZATION HISTORY: The role of the fire service, administrative assistant has become much more defined in recent years due to the growth of the Starkville Fire Department. As with the growth of the fire department, the duties and responsibilities of the position have grown as well to include more managerial and executive responsibilities than in years past. With more than 22 years of experience with the City of Starkville Fire Department and also a Bachelor of Science degree in Education with a concentration in office administration, Mrs. Lashonda Malone is well qualified and deserving of the title change with salary adjustment from administrative assistant to Executive Administrative Assistant. A proposed job description is attached.

REQUESTING DEPARTMENT: Starkville Fire Department

DIRECTOR'S AUTHORIZATION: Charles Yarbrough, Fire Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval of a salary adjustment and a job title change from Administrative Assistant to the Fire Chief, (Lashonda Malone), to Executive Administrative Assistant effective August 3, 2016.



CITY OF STARKVILLE JOB DESCRIPTION

Title: Executive Administration Assistant

Department: Starkville Fire Department

Reports to: Fire Chief Charles Yarbrough

Classification: Salary Grade 9

Approved by Board: _____

The Executive Administrative Assistant is responsible for all secretarial duties for the Starkville Fire Department, performing confidential administrative and clerical tasks. This position also has the responsibility of providing secretarial services for the Battalion Chiefs. This person has the ability to solve problems in office procedures and assists in accomplishing routine business. The employee is required to have thorough knowledge of department rules, policies and procedures, and is responsible for applying this knowledge independently when dealing with the public and employees of the department. The Executive Administrative Assistant is also responsible for processing and completing payroll. Any new assignments and changes in policy or procedure are received in general outline and transcribed according to the adopted department format before distribution.

Essential Duties and Responsibilities include (but not limited to):

1. Performs and manages administrative support services for the Fire Chief and the following divisions of the Fire Department: Fire Chief's Office, Fire Suppression, Fire Prevention and Fire Training.
2. Assist the Fire Chief in handling day-to-day office operations. Oversee, coordinate, and manages the overall secretarial/clerical operations of the department and provide customer service. Also acts as: supply clerk, inventory clerk, distribution officer, manages grants and admission officer (departmental courses/classes).
3. Schedule appointments for Fire Chief with the authority to make decisions on exclusion of appointments, as well as priority.
4. Prepare board agenda items for the fire department.
5. Attend Department Head meetings and Board Meetings upon the request of the Fire Chief.
6. Transmit information and instructions to and from personnel. Answer personal inquiries relative to the activities of the office.
7. Answer and make telephone calls; take messages and distribute information.
8. Provide Notary Public services for the City of Starkville.
9. Prepare monthly schedules for the entire department (leave time, training classes, special operation classes, inspection schedule and monthly meetings).



10. Review company daily rosters and use information for payroll report.
11. Prepare payroll report and use Tyler program (for payroll clerk) to enter payroll for all personnel.
12. Compose correspondence, minutes, monthly reports, budgets, vouchers, handles all departmental purchasing and receiving, inventory control, prepare all purchase orders, and keep budget accounts up-to-date.
13. Provide quality control and manage Fire Bridges on incident reports, along with typing and instructing on NFIRS (National Fire Incident Reporting System) incident reports. Upload incident data to the NFIRS database on FEMA website.
14. Maintain employee files, report worker's compensation claims and liability insurance claims, and other office documents using various computer programs along with a high degree of judgement, originality, and a broad knowledge of Fire Department practices and procedures.
15. Perform related duties as directed.

Education and Experience:

- Associates degree in Administrative Assistant program.
- Three to five years of competent secretarial/administrative support experience.
- Any equivalent combination of education and experience that provides the necessary knowledge, skills and abilities to perform the duties of this position.
-

Necessary Knowledge, Skills and Abilities:

- Knowledge of modern office principles, practices and equipment.
- Skilled in the use of personal computers, including experience with all Microsoft Office products.
- Ability to prepare and maintain accurate documents and reports, with attention to detail.
- Well-developed organizational skills.
- Good written and verbal communication skills.
- Ability to understand and carry out oral and written instructions.
- Ability to type 60 words per minute.
- Ability to maintain sensitive and confidential, public and departmental information, records and contracts.
- Basic understanding of payroll, mathematics and purchasing.
- Ability to establish and maintain effective working relationships with employees, community leaders and the general public.
- Knowledge of accounting and budgeting practices



The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-2-2016
PAGE: 1**

SUBJECT: REQUEST APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Alderman Scott Maynard

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY: The contract remains on file at City Hall.

SUGGESTED MOTION: MOVE APPROVAL OF ANNUAL ROLLOVER OF CITY ATTORNEY CONTRACT WITH CHRISTOPHER J. LATIMER OF MITCHELL MCNUTT & SAMS, PA PURSUANT TO MISSISSIPPI CODE SECTION 21-15-25, WITH THE TERMS OF THE CONTRACT REMAINING UNCHANGED.



CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM DEPT.: Board Business
AGENDA DATE: 08-02-16
PAGE:

SUBJECT: Discussion and consideration of advertising to fill the position of Human Resources Officer and placing City Clerk/Chief Finance Officer Lesa Hardin in charge of the advertisement and initial application screening process.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING
DEPARTMENT: Board

DIRECTOR'S
AUTHORIZATION: Alderman Scott Maynard

FOR MORE INFORMATION CONTACT: Alderman Scott Maynard

SUGGESTED MOTION: Move to approve advertising to fill the position of Human Resources Officer and placing City Clerk/Chief Finance Officer Lesa Hardin in charge of the advertisement and initial application screening process.

CITY OF STARKVILLE
JOB DESCRIPTION

Title: Human Resources Officer
Reports to: Mayor & Board of Aldermen
Date Prepared: 10/12/15

Department: Human Resources
Classification: EXEMPT, Grade 16
Approved by Board:

GENERAL POSITION SUMMARY:

Reporting to the Mayor and Board of Aldermen, the Human Resources Officer is a human resources professional with excellent interpersonal and managerial skills and a willingness to work cooperatively and collaboratively with all city departments. In addition to broad-based experience in all facets of personnel management, the Personnel Officer should have modern, state-of-the-art, best practices knowledge of human resources management.

Responsibilities include planning, organizing, and coordinating the human resources function in the areas of recruitment and employment, compensation and benefits, employee relations, performance management and evaluation, policy development, employee training and development, risk management, employee problems and grievances, employee discipline, drug screening/testing, employer compliance, employment data and records, benefits administration, workers' compensation, and workplace safety.

ESSENTIAL JOB FUNCTIONS:

1. Formulate, recommend, interpret, and implement rules, policies, and procedures.
2. Identify legal requirements and government regulations affecting human resource functions, and ensures policies, procedures, and reporting are in compliance.
3. Direct the administration of the recruitment, examination, and selection of personnel.
4. Maintain and administer the classification and compensation program.
5. Direct the administration of the City's benefits programs including the Public Employees' Retirement System (PERS) program, workers' compensation, unemployment insurance, health, dental, vision, and other benefit programs.
6. Administer and serve as a resource for the City's Safety Program including the Injury and Illness Prevention Program.
7. Provide technical expertise and assistance to employees, supervisors, and managers on employee performance, discipline, supervision, and grievances.
8. Investigate complaints and recommend appropriate action.
9. Advise, confer, and counsel employees, supervisors, and managers in the handling of interpersonal relationships, conflict resolution, and consensus building.
10. Assist in the mediation and resolution of workplace conflicts.
11. Provide employee training and development programs.
12. Supervise the processing of personnel transactions and the maintenance of appropriate employment data and records.
13. Direct the employee performance evaluation system.
14. Prepare the division's annual budget and annual report.

15. Represent the City's Human Resources Division with community groups and other governmental agencies.
16. Perform related duties as assigned.

Skills/Abilities:

1. Plan, manage, and direct the City's human resources programs.
2. Interpret and apply a variety of human resources rules, laws, and policies; develop recommendations for human resources rules and policies.
3. Facilitate communication between all parties and keep in balance the best interest of all. Listen, understand, and assist others to resolve organizational and interpersonal problems. Exercise sound, thoughtful, and excellent judgment. Resolve and/or mediate conflict.
4. Manage effectively under pressure and with competing demands.
5. Define problems, collect data, establish facts, and draw valid conclusions.
6. Continuously improve upon work procedures, practices, and methods.
7. Organize, prioritize, and direct a number of complex work projects.
8. Communicate effectively both verbally and in writing.
9. Establish and maintain effective working relationships with those contacted in the course of the work.

Qualifications

Knowledge of:

Principles and practices of public administration. Human resource policies, rules, and regulations; laws, rules, and regulations affecting human resource administration and employment procedures. Procedures and issues involved in administering benefit programs including workers' compensation, the Public Employee Retirement System, and other benefit programs. Individual and organizational behavior, motivation, and theories of current management practices. Principles and practices of leadership and effective organizations.

Education and Experience

Any combination equivalent to the education and experience likely to provide the required knowledge and abilities could be qualifying. A typical way of gaining such knowledge and abilities would be: Education: A Bachelor's degree in public or business administration, human resources, or a related field. A Master's degree is highly desirable.

Certifications/Licenses:

Five years of progressively responsible, professional experience in human resources administration, preferably in the public sector. Society of Human Resource Management (SHRM) Certifications desirable.

SUPERVISORY RESPONSIBILITY:

Supervises lower level employees of the HR Department including Payroll and administrative personnel.

INTERPERSONAL CONTACTS:

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, the media, and other governmental agencies.

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, and effectively communicate with others for extended periods of time. May be required to lift objects weighing up to 25 pounds without assistance. Must be able to handle multiple tasks or projects simultaneously, work with numerous interruptions, and adjust to changing priorities. Must demonstrate good use of judgment and demonstrate the ability to properly deal with confidential matters. Must use good interpersonal skills.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute an employment contract and is subject to change as the needs of the City and requirements of the job change.

Regular and consistent attendance is a condition of continuing employment.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: August 2, 2016
Page: 1-2

SUBJECT: Request authorization to advertise to fill the vacant position of Building Inspector in the Community Development Department.

AMOUNT & SOURCE OF FUNDING: Salary Grade 12, 2080 hours with a salary of \$37,952.45 (\$18.25) - \$50,509.72 (\$24.28)

FISCAL NOTE:

AUTHORIZATION HISTORY:

This position is vacant due to the resignation of William F. Jellison.

The job description is:

BUILDING INSPECTOR

DUTIES: The Building Inspector performs technical and skilled inspection work in the Development Services division of the Community Development Department. Work will involve enforcement of compliance with established codes, regulations and ordinances governing building (new construction and improvements) and will also include reviewing plans for completeness and conformance to codes, regulations and ordinances for both residential and commercial construction. The Building Inspector will inspect mechanical, plumbing, framing, and electrical systems of building structures (residential and commercial) during various stages of construction and remodeling; enforce compliance with applicable codes, ordinances and regulations; recommend modifications and adjustments as necessary; inspect previously occupied buildings, spaces or suites for code compliance; approve inspected areas for certificates of occupancy; inspect existing residential and commercial structures for change of use, occupancy, or compliance with applicable codes, regulations and ordinances; confer with architects, contractors, builders and the general public; receive calls and answer questions about permits and code requirements; maintain files and reports regarding inspection activities and findings on all active projects; conduct pre-construction meetings with architects, engineers and contractors to explain code and local regulations as related to new project construction; determine compliance with City electrical/energy codes and ordinances; be available for rotating emergency after hour inspections; perform field inspections of contractors and subcontractors for proper licenses or permits as needed; review building permit applications to determine conformity with established regulations; perform field inspections to investigate technical problems or disputes; re-inspects to assure correction of noted violations; locates and resolves illegal construction; suspends work at construction sites if violations have not been corrected within allotted time lines; approves final construction prior to occupancy; conducts technical and code research and prepares reports and maintains records related to special projects as assigned; maintains knowledge of changes in construction codes resulting from technological, architectural and building materials changes and improvements; reviews professional code books, journals and ordinances to verify and interpret applicable codes and will cross-train to provide coverage in other building inspection areas.

EDUCATION AND/OR EXPERIENCE REQUIRED: Three years of increasingly responsible construction and/or inspection experience including one year of experience working with residential and commercial buildings; graduation from high school or equivalent and two years of college or technical school including courses in engineering, construction technology, electrical construction, building inspection technology, architecture, or related areas; must be familiar with the 2012 International Building Codes and the 2011 National Electrical Codes; certification as a building inspector required. If not already certified, must be able and attain



certification within one (1) year of employment; two (2) years as a municipal building inspector preferred; OR an equivalent combination of education and experience and must possess a valid MS driver's license and acceptable MVR.

DIRECTOR'S AUTHORIZATION: Alderman Scott Maynard

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise to fill the vacant position of Building Inspector in the Community Development Department.



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: August 2, 2016
PAGE: Page 1 of 3

SUBJECT:

Discussion and Consideration of approval of parking on-street and within the right-of-way for the 509 development on the northwest corner of the intersection of University Drive and Hartness Street.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant for the 509 development has requested the City allow construction of perpendicular parking within a section of the right-of-way on Hartness Street and parallel parking on University Drive.

This development is located on the northwest corner of the intersection of Hartness Street and University Drive. The proposed development is a mixed use development that includes the current site of City Bagel. The proposed parking is not necessary to meet minimum parking counts. A copy of the site plan can be seen on attachment 2.

There will be no cost to the City for these improvements, and the applicant understands that these parking spaces will be public in perpetuity and cannot be reserved, metered, or otherwise saved for occupants or visitors of the proposed development.

**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 parking on-street and within the right-of-way for the 509 development on the northwest corner of the intersection of University Drive and Hartness Street.

July 26, 2016

City of Starkville
ATTN: Honorable Mayor Parker Wiseman
101 Lampkin Street
Starkville, MS 39759

REFERENCE: "509"
509 UNIVERSITY DRIVE
STARKVILLE, MS

Dear Mayor Wiseman:

Neel-Schaffer, Inc. (NSI) is currently acting as the design professional, on behalf of University Drive, LLC on the referenced project above. Included in this project is proposed on-street parking in a portion of city right of way adjacent to Hartness Street and along University Drive, and it's our intention to inform the city of the owner's intentions and further clarify specifics related to the construction.

University Drive, LLC agrees to employ a contractor to perform construction activities related to the on-street parking. Included in this construction is demolition, subgrade, base, paving, curb and gutter, and striping. All construction activities will be performed according to city standards and specifications.

University Drive, LLC understands that referenced on-street parking and parking within the right of way will remain public property and shall not be reserved or metered for private use.

The current site plan submitted by University Drive, LLC includes adequate internal parking to meet city parking requirements. The referenced on-street parking is being provide for public use.

If you have any questions or concerns, please do not hesitate to contact me at Saunders.Ramsey@Neel-Schaffer.com

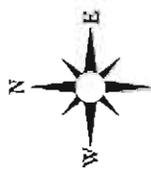
Sincerely,

NEEL-SCHAFFER, INC.

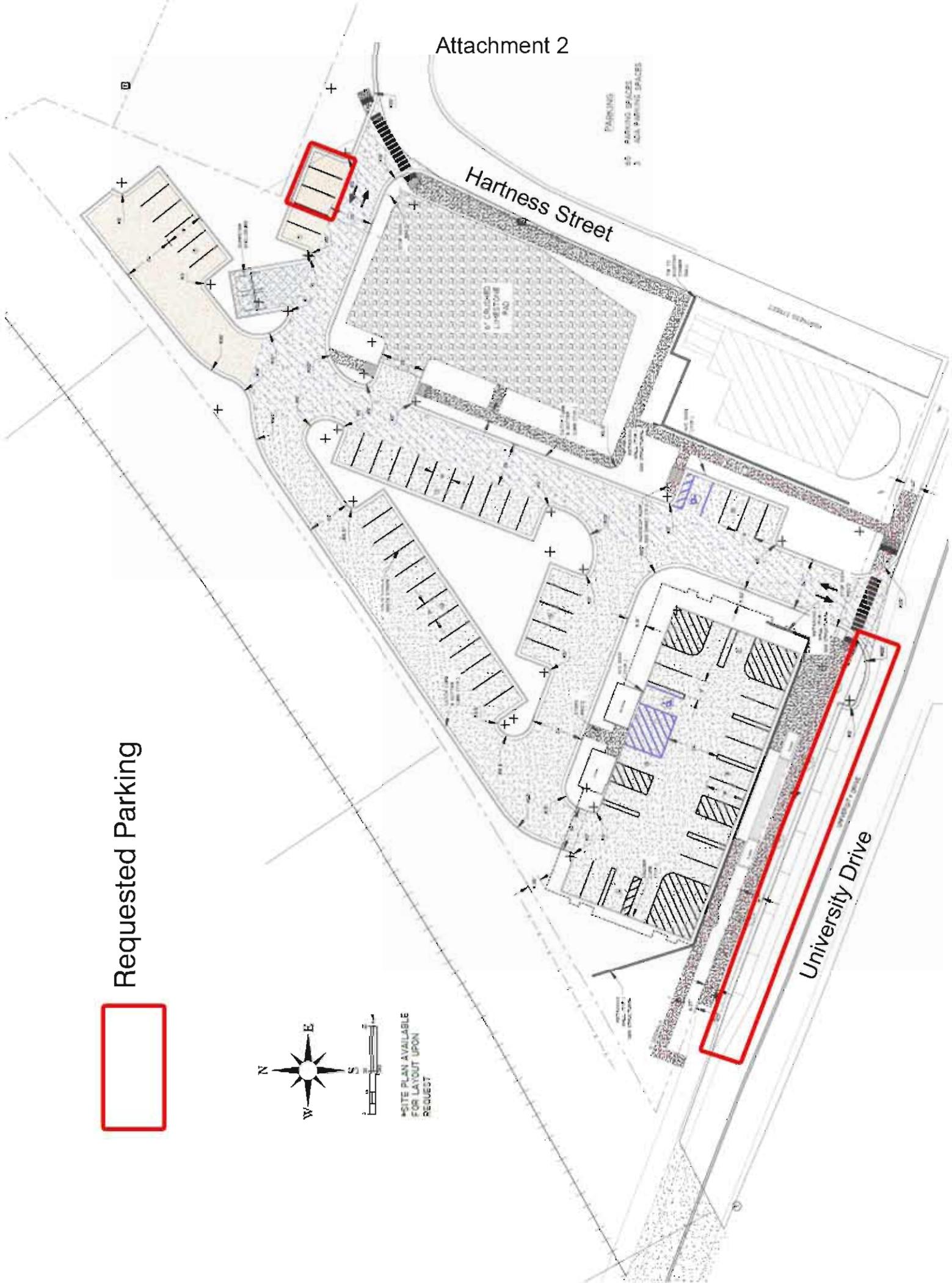


Saunders Ramsey, P.E.

Requested Parking



NOTE: SITE PLAN AVAILABLE FOR LAYOUT UPON REQUEST





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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: August 2, 2016
PAGE: Page 1 of 12

SUBJECT:

Discussion and Consideration of the Rezoning request RZ 16-05 for 116 North Montgomery Street from C-2 to T-5 with the parcel number 117M-00-137.00

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant, Saunders Ramsey, on behalf of Kane Overstreet, is proposing to rezone one parcel located at 116 North Montgomery from C-2 General Business to T-5 District. The applicant received a recommendation of approval from the Planning and Zoning Commission for the rezoning of 116 North Montgomery from C-2 to T-5 on June 14, 2016. The Commission voted 6-0 in favor of the approval based on Error in the Zoning Map. This rezoning is a part of an overall plan to redevelop this property and the three properties to the south along University Drive. If the rezoning is approved, the subject property will be aggregated into the three properties located on the northeast corner of the intersection of University Drive and North Montgomery Street. The rezoning was noticed by legal ad in the Starkville News on July 18, 2016, by letter and by a sign on the property. The Planning Department has received one phone call requesting additional information.

**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 Rezoning request RZ 16-05 for 116 North Montgomery Street from C-2 to T-5



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: Saunders Ramsey Owner: Kane Overstreet
SUBJECT: RZ 16-05 Request for Rezoning one parcel at 116 North Montgomery Street from C-2 to T-5 with the parcel number 117M-00-137.00
DATE: June 14, 2016

The purpose of this report is to provide information regarding the request by Saunders Ramsey on behalf of Kane Overstreet to rezone one parcels located at 116 North Montgomery Street. The parcel is currently zoned C-2 General Business. The applicant is seeking to rezone to T-5. Please see attachments 1-6.

BACKGROUND INFORMATION

The earliest zoning map (1960's-1970's Map) that staff has available illustrates the subject property as being zoned C-2 as it currently is today. The applicants are proposing to develop this property as part of an overall master plan for developing the 3 lots located on the northeast corner of the intersection of University Drive and North Montgomery. The other properties included in their plans are currently zoned T-5.

Zoning Change Subject Property				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
117M-00-137.00	C-2	C-2	C-2	C-2
Zoning Change Adjacent Properties				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
North	C-2	C-2	C-2	C-2
East	C-2	C-2	C-2	T-5
South	C-2	C-2	C-2	C-2
West	C-3	C-3	C-2	C-2
Zoning and land uses adjacent to the subject property				
Direction	Zoning	Current Use		
North	C-2	Multi-Family		
East	T-5	Commercial- Hotel		
South	C-2	Commercial- Nursing Home		
West	C-2	Multi-Family		

NOTIFICATION

21 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News May 27th 2016 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone calls against and one call requesting information about this request

REZONING REQUEST

The subject rezoning requests are from C-2 to T-5. Differences between zones are:

Current Zoning District

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

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

1. *See chart for uses permitted.*
2. *See chart for uses which may be permitted as an exception.*
3. *Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.*
4. *Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.*
5. *Maximum height of building or structures: 45 feet.*
6. *Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.*
7. *Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.*
8. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
 - a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
 - b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-*

architectural steel panels (*R Panels*), and *EIFS* (exterior insulation and finish systems). *EIFS* is permitted to be used for trim and architectural accents.

- c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
9. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

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

Proposed Zoning District

§ 4 - SPECIFIC TO T5 DISTRICTS.

Lots located within the T5 District shall be subject to the requirements of this section.

7.1 LOTS

- (a) Subdivisions of existing Lots and new combinations of Lots shall have a minimum width of 18 feet and a maximum width of 120 feet, measured at the Frontage Line.*

7.2 LOT OCCUPATION

- (a) For Lots less than one-hundred and fifty (150) feet deep, one (1) Primary Building and one (1) Outbuilding may be built on each Lot.*
- (b) Buildings shall be setback in relation to the boundaries of their Lots as specified on Table 3 and on Table 12.*
- (c) Primary Buildings may be positioned within the boundaries of a Lot to create a Sideyard, Reryard, or Courtyard. (see Table 3)*
- (d) Lot coverage by buildings shall be a maximum of 90% of the Lot area.*
- (e) Frontage Buildout of Primary building Facades shall be a minimum of 80% at the Setback.*

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.*
- (b) The maximum height of a Primary 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 four (4) stories as specified on Table 3 and on Table 12.*
- (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.*
- (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.*

7.5 PARKING LOCATION

- (a) *All parking lots, garages and Parking Structures shall be located at the third Lot Layer as illustrated on Table 14.*
- (b) *Vehicular entrances to parking lots, garages and Parking Structures shall be no wider than twenty-four (24) feet at the Frontage.*
- (c) *Pedestrian exits from all parking lots, garages, and Parking Structures shall be exited directly to a Frontage Line (i.e., not directly into a building) except underground levels which may be exited by pedestrians directly into a building.*

7.6 LANDSCAPE

- (a) *The first Lot Layer may be paved.*

7.7 SIGNAGE

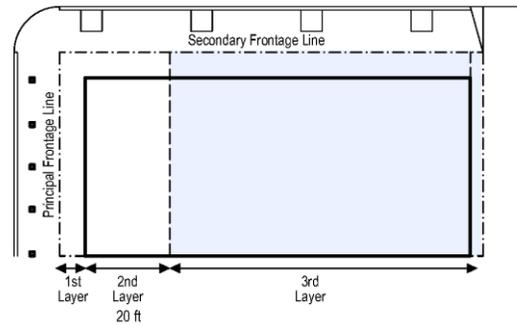
- (a) Address, Awning, Band, Blade, Marquee, Nameplate, Outdoor Display Case, Sidewalk, and Window Signs shall be permitted.
- (b) Permitted signage types shall conform to the specifications of Table 8.
- (c) Illuminated signage shall be externally illuminated only, except signage within a Shopfront window may be neon lit.

	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Front Setback (Principal)	2 ft. min. 15 ft. max.	40 ft. max. from rear
Front Setback (Secondary)	2 ft. min. 15 ft. max.	n/a
Side Setback	0 ft. min. 24 ft. max.	0 ft. or 3 ft. at corner
Rear Setback	3 ft. min.	3 ft. min.
Illustration		

	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Height (in Stories)	4 stories	2 stories
Illustration		

PARKING PLACEMENT

- 1. Uncovered parking spaces may be provided within the third layer.*
- 2. Covered parking shall be provided within the third layer.*
- 3. Trash containers shall be stored within the third Layer.*

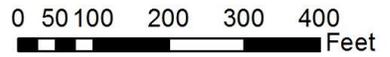
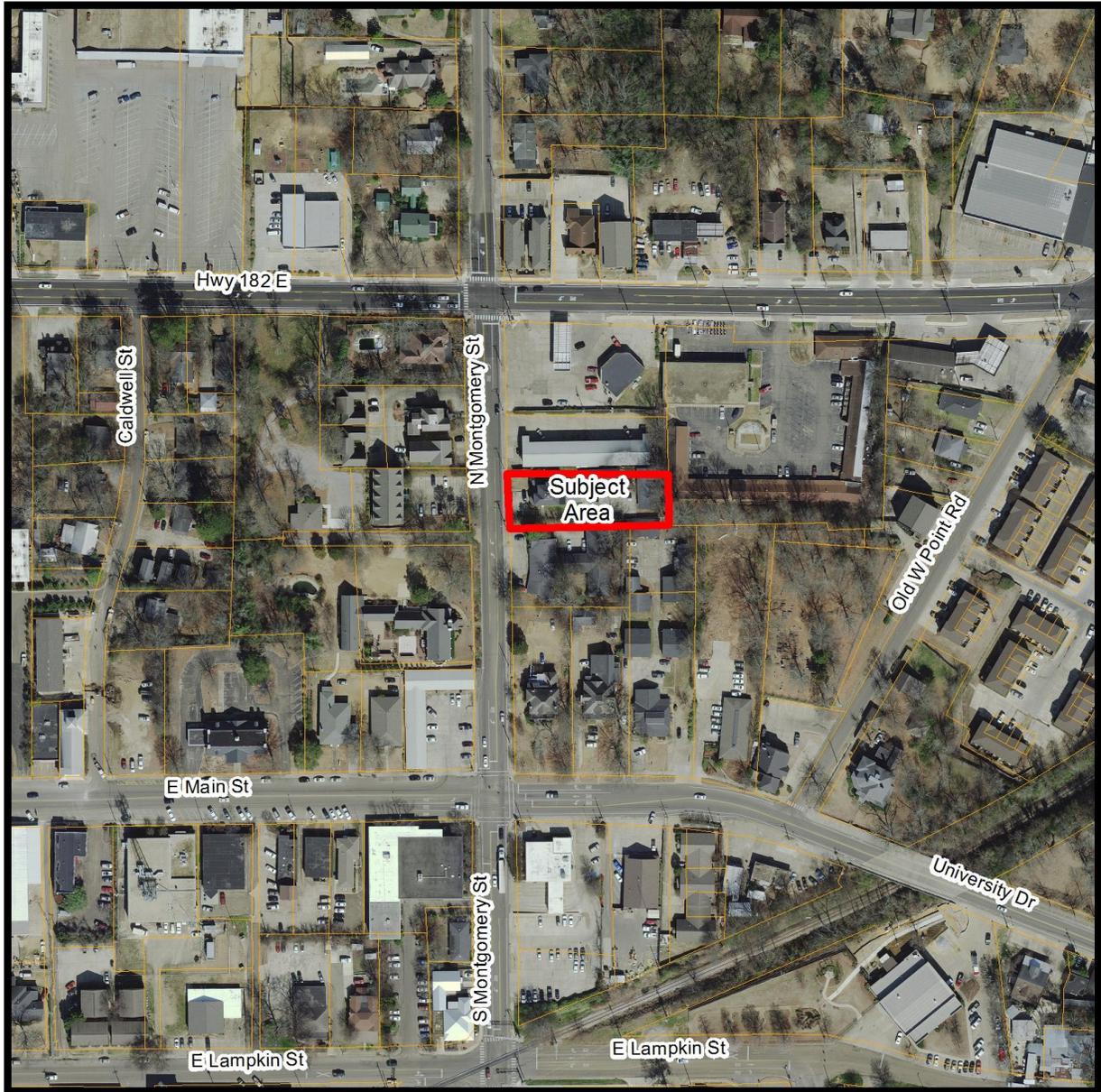


STATE REZONING CRITERIA

Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

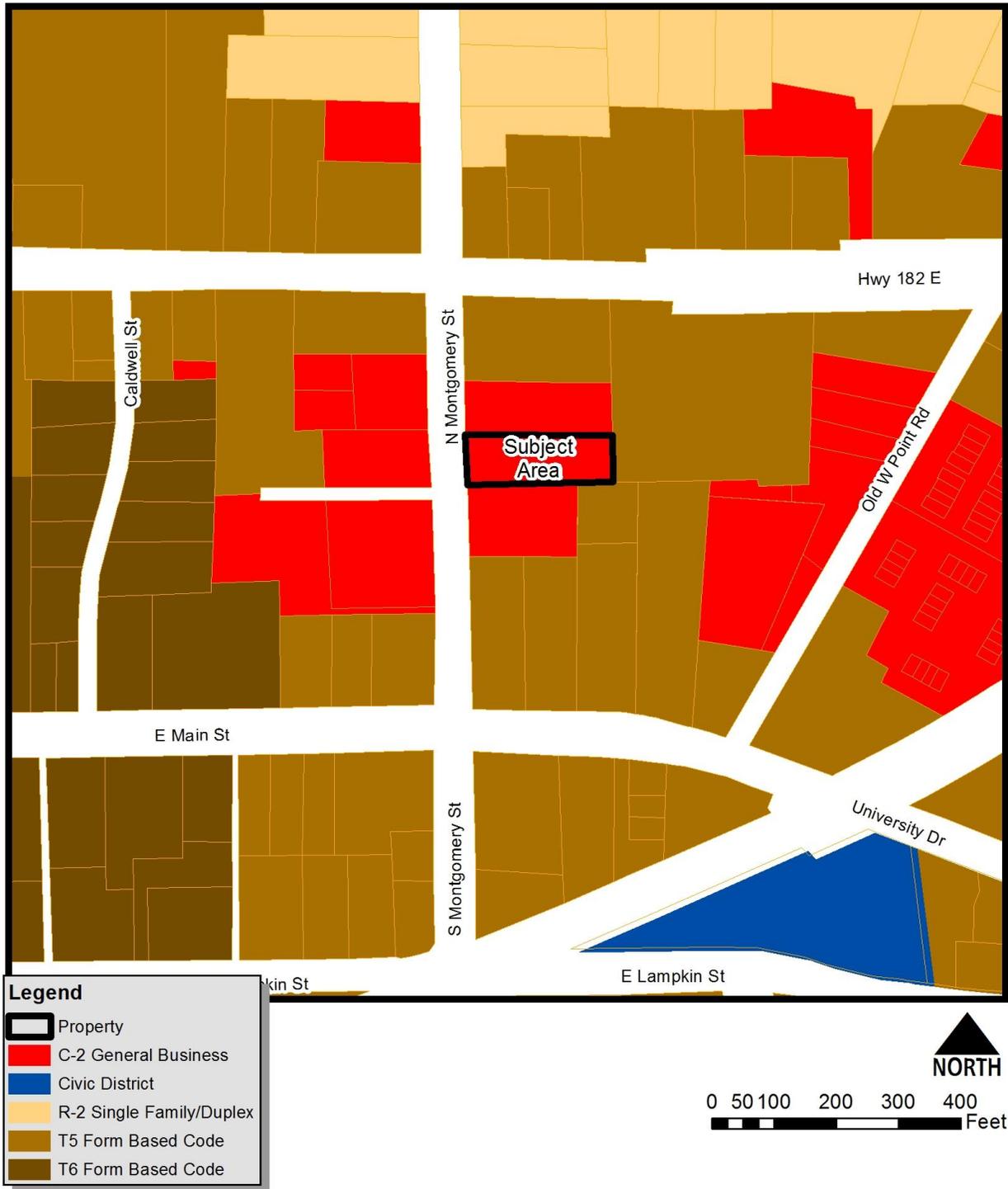
- 1. Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
 - No error
- 2. Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - On January 12, 2012, the Board of Aldermen adopted Form Based Code for MS Highway 182, Main Street, University Drive, Lampkin Street, and Russell Street. As a result, 84 parcels were rezoned to either T District or Civic District. The subject parcel is adjacent to a T5 District parcel to the north and is currently planned to be developed with the parcel to the north as one project.
 - On August 18, 2015, The Terry Parrish Property on South Jackson was rezoned from C-2 to T-5.
 - On March 15, 2016, One parcel on Hartness Street was rezoned from R-3 to T-5

Attachment 1
RZ 16-05 Aerial



Legend
 Property

Attachment 2
RZ 16-05 Zoning



Attachment 3



View looking west at adjacent properties

Attachment 4



Property to the south of subject property

Attachment 5



View looking east at subject property

Attachment 6





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

AGENDA ITEM DEPT.: Community Development
AGENDA DATE: August 2, 2016
PAGE: Page

SUBJECT:

Discussion and Consideration of travel and training for Buddy Sanders to attend the True South Economic Development Course as the first step towards becoming a Certified Economic Developer.

September 19 – 22, 2016

AMOUNT & SOURCE OF FUNDING

Course Fee: \$650.00
Meals: \$112.00

Total: \$762.00

Funding Lines: 001-190-690-553

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119

SUGGESTED MOTION:

Move approval of travel and training for Buddy Sanders to attend the True South Economic Development Course in Hattiesburg, MS with cost not to exceed \$800.00.



True South Economic Development Course



This is an introductory course exposing participants to the fundamentals and practice of creating jobs, increasing wealth, improving the tax base and enhancing a community's quality-of-life, the first step in pursuing professional certification.

WHO SHOULD ATTEND?

The True South Basic Economic Development Course is designed for community leaders and stakeholders who participate in the process of community economic development. Typical conference attendees include chamber of commerce, economic, and community development organization professionals; elected and appointed officials, government agency staff, community planners; utility personnel; bankers, business leaders, real estate brokers and developers, community volunteers, and students enrolled in the Masters of Economic Development program.

LOCATION AND DATE

September 19 -22, 2016, in Hattiesburg, MS at The University of Southern Mississippi Trent Lott National Center

COURSE FEE

Early registration is \$600 before July 15, 2016 and \$650 after July 15, 2016 or

can be taken for graduate credit through the Southern Miss Master of Science in Economic Development Program (<http://www.usm.edu/business/eco-dev-tourism-sport-management/>).

The registration fee covers course materials, instruction, selected meals and refreshment breaks. It does not cover hotel and other travel expenses.

HOTEL ACCOMMODATIONS

A block of rooms has been reserved for True South participants at the Residence Inn, 116 Grand Drive, Hattiesburg, MS 39401 at a special course rate of \$115 nightly plus tax. The hotel has a full breakfast and a light supper on alternating evenings. Participants should make their own reservations by contacting the Residence Inn at 601.264.9202 (<http://www.residenceinn.com>) and asking for the True South course rate when booking your room in order to receive the university room rate of \$115. Reservations must be made by September 1 to receive the special course rate.

COURSE TOPICS

- Managing an Economic Development Organization
- Ethics in Economic Development
- Business Retention and Expansion
- Workforce Development
- Entrepreneurial and Small Business Development
- Marketing and Attraction
- Strategic Planning
- Real Estate Development
- Economic Development Finance
- Community Development

ATTENDANCE POLICY

Participants are required to be present at all classes offered in order to receive credit for the course.

CANCELLATION/REFUND POLICY

Cancellations and refund requests must be made in writing to the True South Planning Committee. Requests must be received by August 31 to receive 100 percent refund less a \$25 processing fee. Requests received September 1 or after will not receive a refund. Substitutions are allowed.

For course cancellation assistance, please contact Tasha May at 601-266-5507 [@](mailto:tasha.may@usm.edu) or email at tasha.may@usm.edu.

DRESS CODE

The attire for the True South Basic Economic Development Course is business casual. You may want to bring a light coat or sweater as rooms may get cold.



The course is accredited by the International Economic Development Council. It fulfills one of the prerequisites for those who wish to take the examinations for the Certified Economic Developer (CED) designation.



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

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 08.02.16
PAGE: 1

SUBJECT: Approval to perform asphalt repairs on Garrard Road between Highway 12 and Old West Point Road with a cost not to exceed \$30,000 to be paid from Ward 5 discretionary funds utilizing the bid prices from the 2016 Street Improvement Project contract.

AMOUNT & SOURCE OF FUNDING

001-600-948-875 Ward 5 discretionary

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Engineering and Street

DIRECTOR'S

AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

There are several locations on Garrard Road between Highway 12 extended and Old West Point Road which have failed or are on the verge of failing. It is proposed to utilize Ward 5 discretionary funds to fix/repair the worst locations on this roadway.

SUGGESTED MOTION: Move for approval to perform asphalt repairs on Garrard Road between Highway 12 and Old West Point Road with a cost not to exceed \$30,000 to be paid from Ward 5 discretionary funds utilizing the bid prices from the 2016 Street Improvement Project contract.



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

AGENDA ITEM DEPT.: Engineering and Street
AGENDA DATE: 08.02.2016
PAGE: 1

SUBJECT: Accept the low quote from Hester Fence and Construction in the amount of \$13,890.00 for the North Jackson sidewalk Project to be paid from Ward 5 discretionary funds and authorization for the Mayor to execute a contract with said contractor which includes a contract time of 20 calendar days.

AMOUNT & SOURCE OF FUNDING

001-600-948-875 Ward 5 discretionary

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Engineering and Street

DIRECTOR'S

AUTHORIZATION: Edward C. Kemp

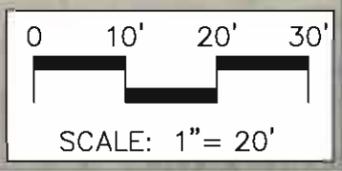
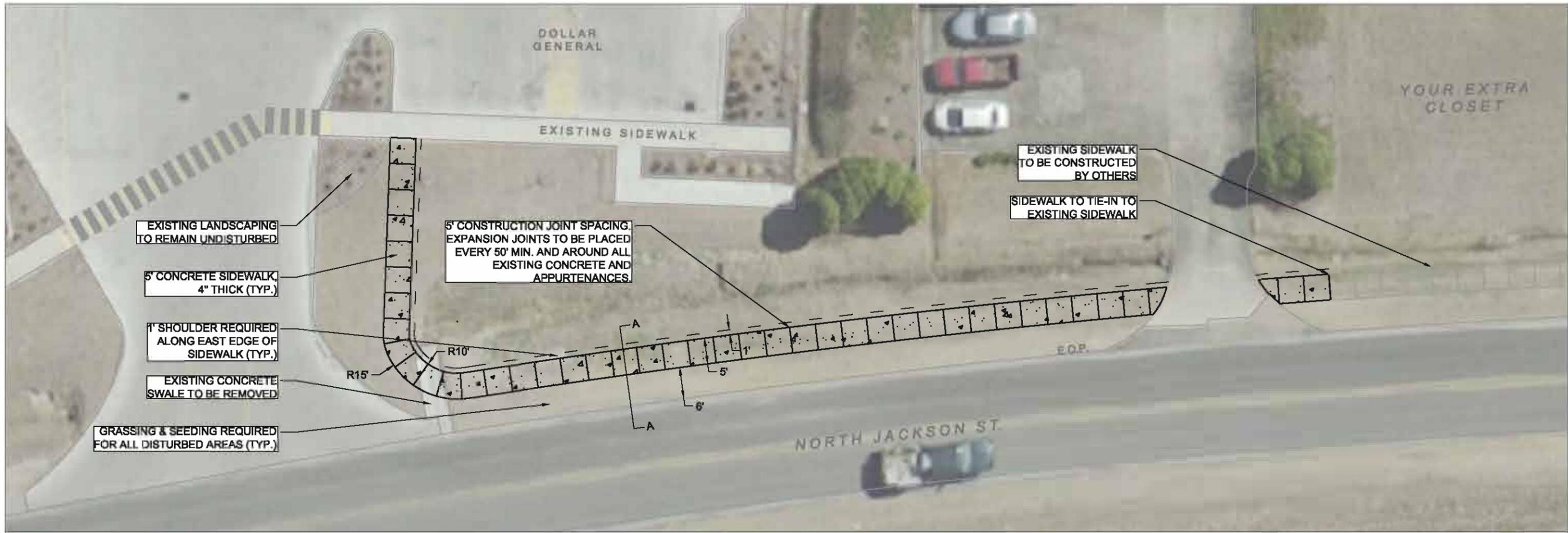
FOR MORE INFORMATION CONTACT: Edward C. Kemp

Attached is a proposed plan which includes sidewalk improvements on Jackson Street from an existing sidewalk near Rose Hill Apartments to the existing sidewalk at Dollar General. There is one section of sidewalk which will be completed by a private developer as part of the redevelopment of the mini-storage site.

We received three quotes and they are as follows:

Hester Fence and Construction	\$13,890.00
Groundstone Construction	\$17,227.00
Terry Stidham construction	\$17,185.00

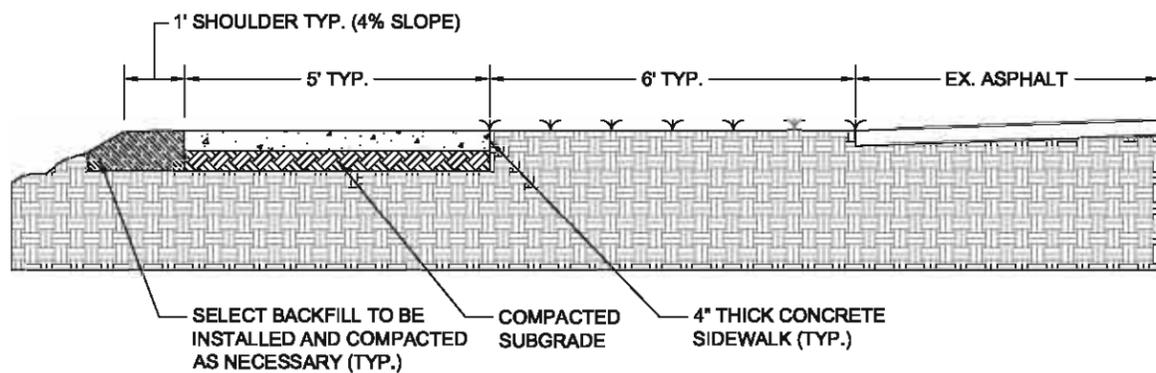
SUGGESTED MOTION: Move to accept the low quote from Hester Fence and Construction in the amount of \$13,890.00 for the North Jackson sidewalk improvement Project to be paid from Ward 5 discretionary funds and authorization for the Mayor to execute a contract with said contractor which includes a contract time of 20 calendar days.



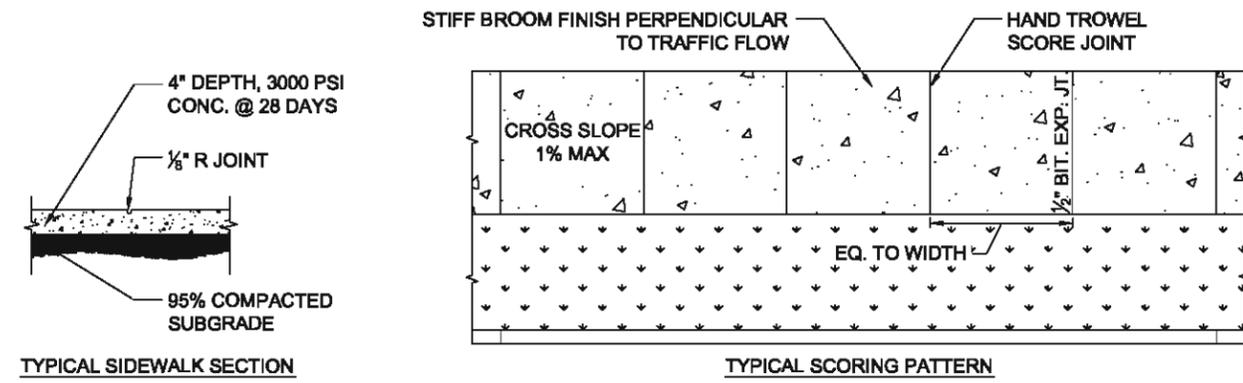


NOTE:

1. 1' SHOULDER AT 4% SLOPE IS A MINIMUM MDOT REQUIREMENT. SHOULDER SHOULD BE COMPACTED AND TIE INTO EXISTING SLOPE & GRADE.
2. SHOULDER TO BE BACKFILLED WITH SELECT FILL MATERIAL.
3. PROPOSED SIDEWALK TO BE FLUSH WITH EXISTING GRADE.
4. EDGES OF SIDEWALK SHOULD BE BACKFILLED WITH SELECT MATERIAL, SMOOTHED, AND DRESSED TO A POINT THAT CAN BE MAINTAINED.



1 SECTION A-A: TYPICAL CROSS-SECTION
C2.0



- NOTES:**
1. SIDEWALKS SHALL BE A MIN. OF 4" IN THICKNESS.
 2. MAX. CROSS SLOPE FOR SIDEWALKS SHALL NOT EXCEED 1%.
 3. MAX. LONGITUDINAL SLOPE SHALL BE 5% UNLESS APPROVED BY THE ENGINEER.
 4. EXPANSION JOINTS TO BE SPACED A MIN. OF 50' APART DEPENDING NO TRANSVERSE JOINT MARKINGS OR AS DIRECTED BY ENGINEER.
 5. SIDEWALK SHALL BE CONSTRUCTED OF WHITE CONCRETE (MDOT CLASS B). SUBGRADE SHALL BE ADEQUATELY COMPACTED.
 6. THE EXPANSION JOINT MATERIAL SHALL BE MATERIAL 1/2" THICK AND MEET MDOT SPECIFICATIONS SECTION 707.02.2. ETC.

2 TYPICAL CONCRETE SIDEWALK DETAIL
C2.0



NTS

NTS

GENERAL CONSTRUCTION NOTES

1. PRIOR TO COMMENCEMENT OF ANY CONSTRUCTION, CONTRACTOR SHALL MAKE 8-1-1 CALL FOR THE LOCATION OF ALL PERTINENT UTILITIES. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO VERIFY THE EXISTENCE AND LOCATION OF ALL UNDERGROUND UTILITIES ALONG THE ROUTE OF THE WORK PRIOR TO COMMENCING ANY NEW CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY UNKNOWN UTILITIES AND THE RELOCATION THEREOF.
2. PRIOR TO COMMENCEMENT OF ANY CONSTRUCTION (INCLUDING THE POURING OF CONCRETE), THE CONTRACTOR SHALL PROVIDE THE CITY ENGINEER OR HIS ASSISTANT 24 HOURS ADVANCED NOTICE. PHONE (662) 397-0357.
3. WORK TO BE PERFORMED IS WITHIN MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S (MDOT) RIGHT OF WAY AND WILL REQUIRE COORDINATION WITH MDOT REPRESENTATIVES.
4. CONTRACTOR SHALL FURNISH/INSTALL ALL MATERIALS/SERVICES NECESSARY TO COMPLETE THE DRAWINGS AND SPECIFICATIONS UNLESS NOTED OTHERWISE, AND PROVIDE ALL LABOR, TRANSPORTATION, EQUIPMENT, AND SERVICES NECESSARY TO PERFORM WORK, INCLUDING SUBSIDIARY DUTIES SUCH AS (BUT NOT LIMITED TO) REPLACEMENT OF CURB & GUTTER FOR ADA RAMP TIE-IN, BACKFILL MATERIAL, ETC.
5. CONTRACTOR RESPONSIBLE FOR PAVEMENT SAWCUT, REMOVAL, LOADING, HAULING, AND DISPOSAL OF DEMOLISHED MATERIALS. ALL PAVEMENT TO BE SAWCUT SHOULD BE CUT LEAVING A CLEAN, STRAIGHT EDGE WITH NO BROKEN PAVEMENT.
6. CONTRACTOR RESPONSIBLE FOR MAINTAINING 1% MAX CROSS-SLOPE ON ANY CONCRETE SIDEWALK. CONTRACTOR SHOULD ADHERE TO ALL A.D.A. SIDEWALK REQUIREMENTS.
7. CONTRACTOR RESPONSIBLE FOR ASSURING THAT SIDEWALK DOES NOT OBSTRUCT EXISTING STORMWATER FLOW INTO ANY EXISTING DITCH, CULVERT, OR INLET. SIDEWALK SHOULD BE FLUSH WITH CURRENT GRADE IN SUCH A WAY THAT STORMWATER FLOWS OVER SIDEWALK AND DOES NOT STAND OR POOL ALONG SIDEWALK.
8. CONTRACTOR RESPONSIBLE FOR PREVENTING SILT AND DEBRIS FROM ENTERING DITCH, CULVERTS, OR INLETS DURING CONSTRUCTION.
9. CONTRACTOR TO PROTECT ALL PAVEMENT INCLUDING CONCRETE CURB & GUTTER, DRIVEWAYS, AND ASPHALT NOT DESIGNATED FOR REMOVAL. ANY DAMAGED EXISTING STRUCTURES SHALL BE REPAIRED AT NO EXPENSE TO THE CITY PRIOR TO THE ACCEPTANCE OF COMPLETED IMPROVEMENTS.
10. CONTRACTOR RESPONSIBLE FOR PERMANENT VEGETATION OVER ALL DISTURBED AREAS. **THIS SHOULD BE CONSIDERED A SUBSIDIARY DUTY AND SHOULD BE PAID FOR UNDER OTHER PAY ITEMS.**
11. CONTRACTOR RESPONSIBLE FOR TRAFFIC CONTROL AND FOR MAINTAINING ACCESS THROUGH JOB SITE AFTER DAILY CONSTRUCTION HAS CEASED.
12. CONTRACTOR RESPONSIBLE FOR LEAVING JOB SITE IN CLEAN AND PRESENTABLE MANNER; ALL DIRT CLODS, SPOILED CONCRETE, FORM BOARD, NAILS, ETC. SHOULD BE CLEANED UP AND REMOVED BEFORE PROJECT COMPLETION.
13. ALL BACKFILL MATERIAL TO BE INSTALLED UNDER AND ON EITHER SIDE OF PROPOSED SIDEWALK SHOULD BE CONSIDERED AS A **SUBSIDIARY TASK AND SHOULD BE PAID FOR UNDER OTHER CONTRACTUAL PAY ITEMS.**
14. ALL QUANTITIES ARE APPROXIMATE AND MAY CHANGE DURING CONSTRUCTION. UNIT PRICE AND INSTALLED QUANTITY SHALL GOVERN IF DISCREPANCY OCCURS.

ESTIMATED QUANTITIES			
ITEM #	PAY ITEM	QUANTITY	UNIT
1	REMOVAL OF PAVEMENT	60.0	SF
2	SAWCUT	20.0	LF
3	CONCRETE PAVEMENT	2150.0	SF
4	TRUNCATED DOME	4.0	EA



NORTH JACKSON STREET
SIDEWALK EXTENSION
STARKVILLE, MS

QUANTITIES & CONSTRUCTION NOTES

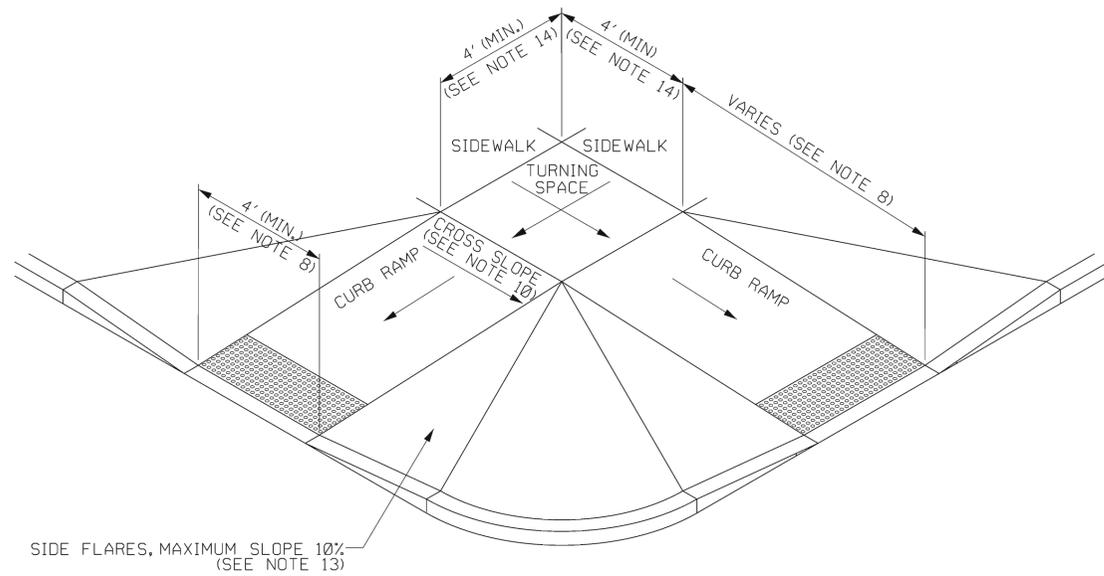
REVISIONS:

DATE: JULY 2018
DESIGNED BY: ECK
DRAWN BY: CAS
CHECKED BY: ECK
SCALE: AS SHOWN
PROJECT #

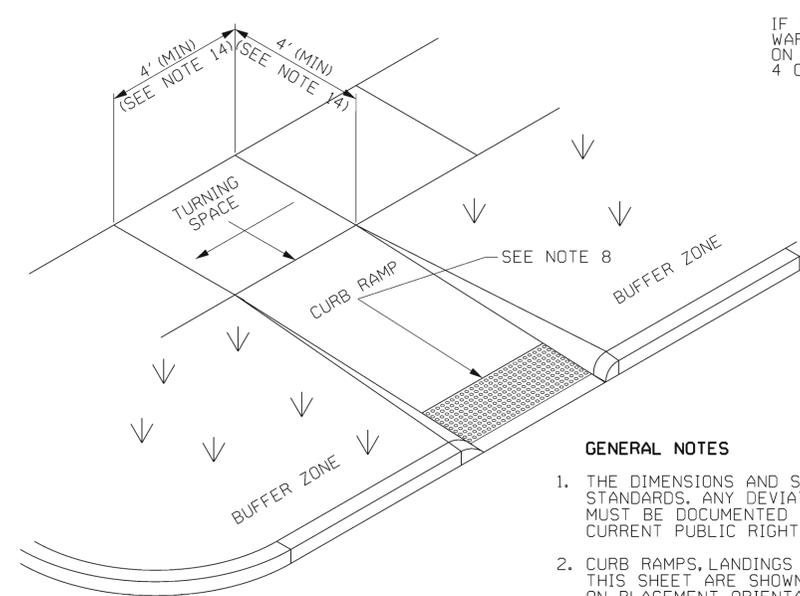
16011

SHEET NUMBER #

C3.0

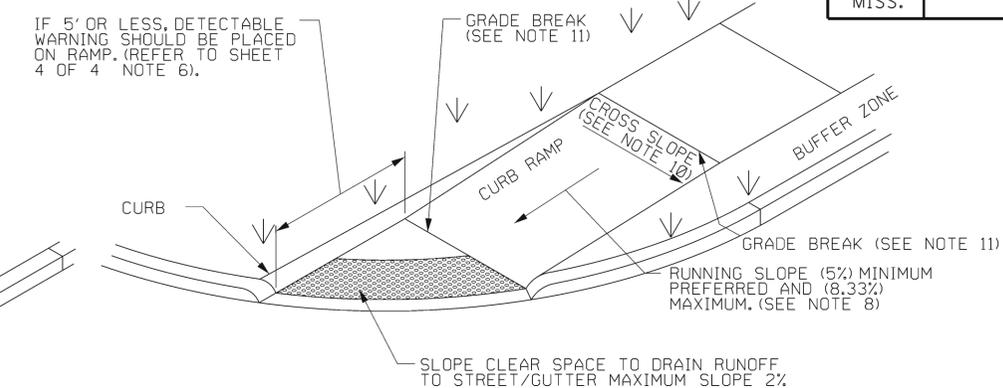


TYPE 1 - PERPENDICULAR CURB RAMP



TYPE 2 - PERPENDICULAR RETURNED CURB RAMP

SIDES OF CURB RAMPS MAY BE RETURNED, PROVIDING USEFUL DIRECTIONAL CUES, IF PROTECTED FROM CROSS TRAVEL BY LANDSCAPING, STREET FURNITURE, POLES, OR EQUIPMENT.



TYPE 3 - ALTERNATE PERPENDICULAR RETURNED CURB RAMP

GENERAL NOTES

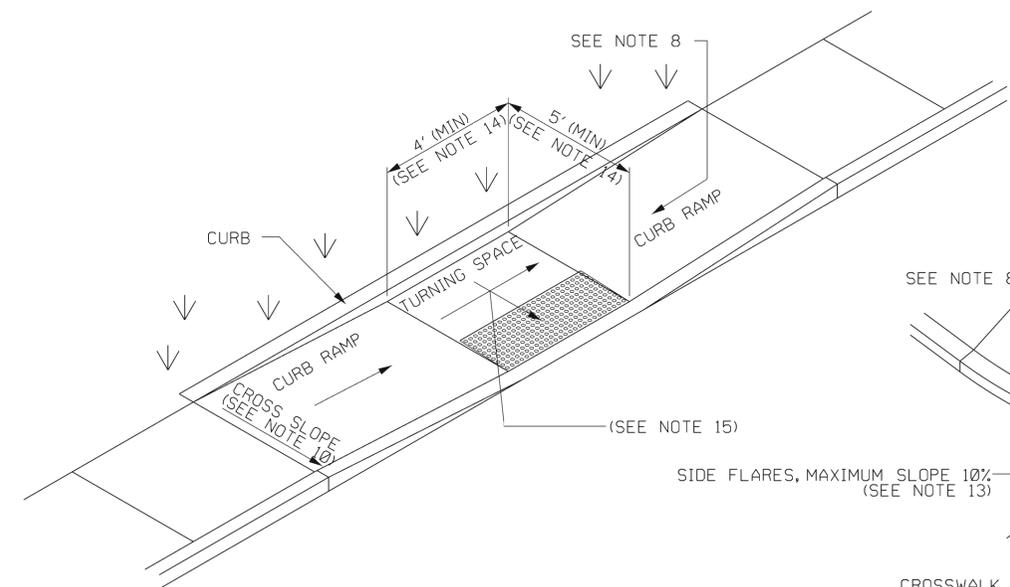
1. THE DIMENSIONS AND SLOPES PRESENTED IN THE DETAILS ARE THE MINIMUM NECESSARY TO COMPLY WITH THE ADA AND MDOT STANDARDS. ANY DEVIATION LESS THAN THE MINIMUM WIDTH OR GREATER THAN THE MAXIMUM SLOPE FROM THESE STANDARDS MUST BE DOCUMENTED WITH THE STANDARDS BEING MET TO THE GREATEST EXTENT PRACTICABLE AND CONSISTENT WITH THE MOST CURRENT PUBLIC RIGHT-OF-WAY ACCESSIBILITY GUIDELINES (PROWAG).
2. CURB RAMPS, LANDINGS AND BLENDED TRANSITIONS MAY REQUIRE THE USE OF DETECTABLE WARNINGS. DETECTABLE WARNINGS ON THIS SHEET ARE SHOWN FOR ILLUSTRATION ONLY. REFER TO THE DETECTABLE WARNING DETAILS ON SHEET 4 OF 4 FOR DETAILS ON PLACEMENT, ORIENTATION & DIMENSIONS.
3. THE LOCATION, ORIENTATION, AND TYPE OF CURB RAMPS SHALL BE AS SHOWN IN THE PLANS.
4. ANY COMBINATION OF PERPENDICULAR, PERPENDICULAR RETURNED, AND PARALLEL CURB RAMPS MAY BE USED TO ACHIEVE AN ACCESSIBLE DESIGN AS LONG AS THE BASIC REQUIREMENTS FOR CURB RAMPS ARE MET.
5. CURB RAMPS SHALL BE PAID FOR AS SIDEWALK.
6. THE THICKNESS OF THE CURB RAMP SHALL BE A MINIMUM OF 4".
7. BEYOND THE BOTTOM GRADE BREAK, A CLEAR SPACE OF 4' MINIMUM BY 4' MINIMUM SHALL BE PROVIDED WITHIN THE WIDTH OF THE PEDESTRIAN STREET CROSSING AND WHOLLY OUTSIDE THE PARALLEL VEHICLE TRAVEL LANE.

CURB RAMP NOTES:

8. THE CLEAR WIDTH OF CURB RAMP RUNS (EXCLUDING ANY FLARED SIDES), BLENDED TRANSITIONS, AND TURNING SPACES SHALL BE THE WIDTH OF THE SIDEWALK, OR 4' MINIMUM. THE RUNNING SLOPE OF A CURB RAMP SHALL BE 5% MINIMUM, AND 8.33% MAXIMUM (7.1% PREFERRED). THE RUNNING SLOPE OF BLENDED TRANSITIONS SHALL BE 5% MAXIMUM.
9. WHERE THE SLOPE OF THE ROADWAY EXCEEDS 8.33%, THE CURB RAMP LENGTH IS THE LENGTH NECESSARY TO MEET THE EXISTING SIDEWALK. IT IS NOT NECESSARY THAT THE RAMP EXCEED 15'.
10. THE CROSS SLOPE OF CURB RAMPS, BLENDED TRANSITIONS, AND TURNING SPACES SHALL BE 2% MAXIMUM (1.5% PREFERRED). AT PEDESTRIAN STREET CROSSINGS WITHOUT YIELD OR STOP CONTROL AND AT MIDBLOCK PEDESTRIAN STREET CROSSINGS, THE CROSS SLOPE IS PERMITTED TO EQUAL THE STREET OR HIGHWAY GRADE.
11. GRADE BREAKS AT THE TOP AND BOTTOM OF CURB RAMP RUNS SHALL BE PERPENDICULAR TO THE DIRECTION OF THE RAMP RUN. GRADE BREAKS SHALL NOT BE PERMITTED ON THE SURFACE OF RAMP RUNS AND TURNING SPACES. SURFACE SLOPES THAT MEET AT GRADE BREAKS SHALL BE FLUSH.
12. RAMP TRANSITIONS BETWEEN WALKS, TURNING SPACES, LANDINGS, GUTTERS, OR STREETS SHALL BE FLUSH AND FREE OF ABRUPT VERTICAL CHANGES.
13. WHERE A PEDESTRIAN CIRCULATION PATH CROSSES THE CURB RAMP, FLARED SIDES SHALL BE SLOPED 10% MAXIMUM, MEASURED PARALLEL TO THE CURB LINE.

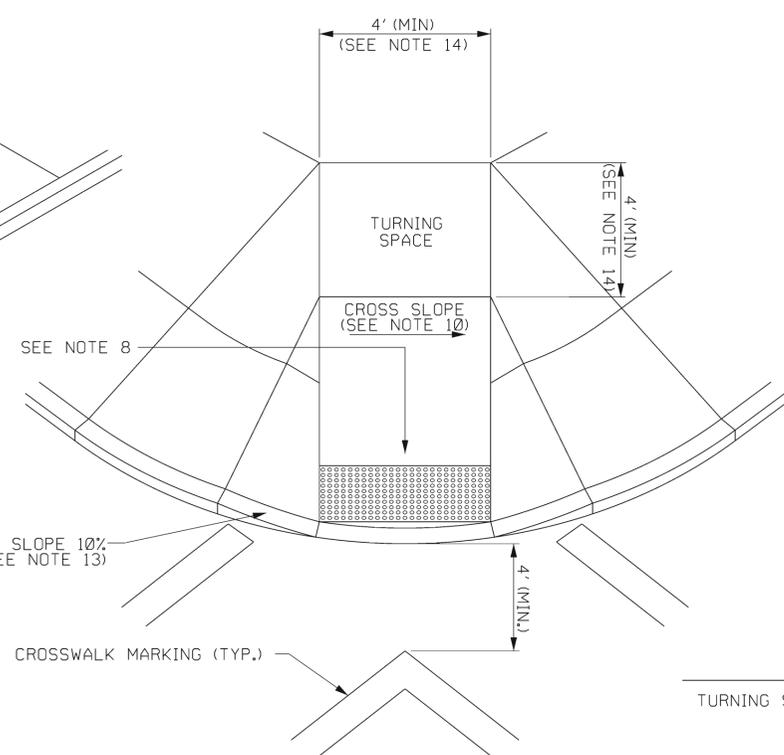
TURNING SPACE NOTES:

14. A TURNING SPACE 4' MINIMUM BY 4' MINIMUM SHALL BE PROVIDED AT THE TOP OF PERPENDICULAR RAMPS AND AT THE BOTTOM OF PARALLEL RAMPS. TURNING SPACES ARE ALLOWED TO OVERLAP OTHER TURNING SPACES AND CLEAR SPACES. IF THE TURNING SPACE IS CONSTRAINED BY A CURB, WALL, OR OTHER OBSTRUCTION, THE TURNING SPACE SHALL BE 4' MINIMUM BY 5' MINIMUM, WITH THE 5' DIMENSION PROVIDED IN THE DIRECTION OF TRAVEL TOWARD THE CONSTRAINT.
15. THE RUNNING SLOPE OF TURNING SPACES SHALL BE 2% MAXIMUM (1.5% PREFERRED). THE CROSS SLOPE OF TURNING SPACES SHALL BE 2% MAXIMUM (1.5% PREFERRED). AT PEDESTRIAN STREET CROSSINGS WITHOUT YIELD OR STOP CONTROL AND AT MIDBLOCK PEDESTRIAN STREET CROSSINGS, THE CROSS SLOPE SHALL BE PERMITTED TO EQUAL THE STREET OR HIGHWAY GRADE.
16. BEYOND THE BOTTOM GRADE BREAK, A CLEAR SPACE 4' MINIMUM BY 4' MINIMUM SHALL BE PROVIDED WITHIN THE WIDTH OF THE PEDESTRIAN STREET CROSSING AND WHOLLY OUTSIDE THE PARALLEL VEHICLE TRAVEL LANE.
17. THE COUNTER SLOPE OF THE GUTTER OR STREET AT THE FOOT OF CURB RAMP RUNS, BLENDED TRANSITIONS, AND TURNING SPACES SHALL BE 5% MAXIMUM. IT IS BEST PRACTICE TO PROVIDE A 2' LEVEL STRIP AT THE GUTTER IF THE GRADE BREAK EXCEEDS 11%.



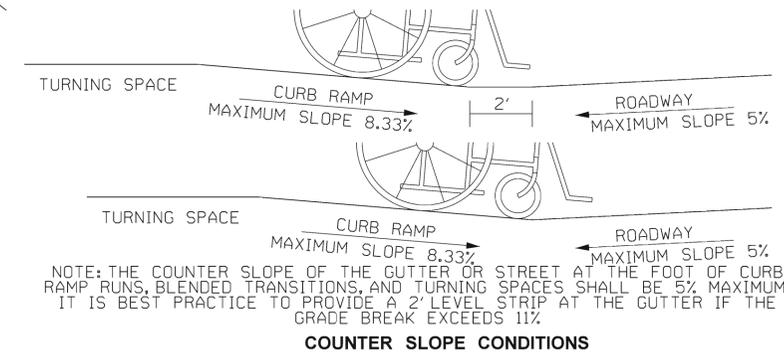
TYPE 4 - PARALLEL CURB RAMP

THE CURB BEHIND THE TURNING SPACE AND RAMPS IS NOT REQUIRED, BUT IS SUGGESTED FOR RETAINING SOIL AND PROVIDING AN EDGE FOR PEDESTRIANS WITH VISUAL IMPAIRMENTS.



TYPE 5 - DIAGONAL CURB RAMP

DIAGONAL CURB RAMPS ARE UNACCEPTABLE IN NEW CONSTRUCTION. THEY MAY BE USED FOR ALTERATIONS ONLY IF IT IS THE ONLY OPTION THAT WILL WORK.



NOTE: THE COUNTER SLOPE OF THE GUTTER OR STREET AT THE FOOT OF CURB RAMP RUNS, BLENDED TRANSITIONS, AND TURNING SPACES SHALL BE 5% MAXIMUM. IT IS BEST PRACTICE TO PROVIDE A 2' LEVEL STRIP AT THE GUTTER IF THE GRADE BREAK EXCEEDS 11%.

MISSISSIPPI DEPARTMENT OF TRANSPORTATION	
CURB RAMPS	
RAMP DESIGN ELEMENTS	
BY	DATE
REVISION	DATE
SHEET 1 OF 4	
FILENAME: ADARAMP.DGN	DATE: 7/20/15
DESIGN TEAM	CHECKED
WORKING NUMBER SDCCR-1	
SHEET NUMBER 1	



7/22/2015 1:31 PM ADARAMP.DGN MISSISSIPPI DEPARTMENT OF TRANSPORTATION

CONSTRUCTION CONTRACT

This Contract made and entered into this _____ day of _____ 2016,

by and between _____.

party of the first part, hereinafter called the CONTRACTOR and THE CITY OF STARKVILLE, MISSISSIPPI, through its governing body, and authorized representative, party of the second part, hereinafter called the OWNER,

WITNESSETH THAT THE PARTIES HERETO do mutually agree as follows:

1. The CONTRACTOR shall, in a good and workmanlike manner and at his own cost and expenses, furnish all labor, materials, plant, and equipment necessary for complete construction described as follows:

NORTH JACKSON STREET SIDEWALK EXTENSION – PROJECT NO. 16011

2. It is expressly understood and agreed by the parties hereto that the July 2016 Memo outlining proposal instructions, Construction Contract, General Conditions, Special Conditions, Technical Specifications, and other items attached hereto, the accompanying drawings and interpretations and all additional instructions and drawings in explanation of all details and changes which may be furnished to the CONTRACTOR as provided herein, are each and all, by reference hereto, incorporated herein and together with this Construction Contract constitute the Contract.
3. The CONTRACTOR shall begin work under this contract on or before a date to be specified in a written "Notice to Proceed" and shall faithfully execute and fully complete all work hereunder within twenty (20) consecutive calendar days from and after said date. It is understood that the notice to proceed will be issued on or around **August 3, 2016**.
4. In consideration of the faithful performance by the CONTRACTOR of all terms, conditions, and covenants of the Contract to the satisfaction of the OWNER, the OWNER shall pay and the CONTRACTOR shall receive the unit prices stipulated in the Contractor's Proposal as full compensation for all work furnished and installed by the CONTRACTOR under this contract. Payments for said work shall be due and payable as follows:
5. Payment for work performed by the CONTRACTOR shall be made as follows:

On the first day of each month, or as soon thereafter as possible, the CONTRACTOR shall prepare and submit to the ENGINEER for approval a duly certified estimate of the work performed during the preceding calendar month, and the value thereof. The estimate shall include all labor and materials incorporated in the work. Upon

the approval of the estimate by the ENGINEER, and not later than the twenty-fifth day of each calendar month, the OWNER shall pay to the CONTRACTOR ninety percent (90%) of the value of the estimate.

Final payment shall be made to the CONTRACTOR by the OWNER within thirty (30) days after: (a) the completion of the project; (b) the approval by the ENGINEER of all work performed under the contract; (c) the acceptance of the work by the OWNER; (d) compliance by the CONTRACTOR with the terms and conditions of Paragraph 8 following; and (e) the preparation by the CONTRACTOR and approval by the ENGINEER of a final estimate of the cost of the completed work. Final payment to the CONTRACTOR shall equal the approved final estimate of cost less the aggregate of all previous payments to the CONTRACTOR, and less all liquidated damages assessed in accordance with the terms of this contract.

6. Upon the completion by the CONTRACTOR of all work covered by the Contract and prior to final payment to the CONTRACTOR for the work performed, the CONTRACTOR shall deliver to the OWNER releases of all liens and of rights to claim any liens, in a form satisfactory to the OWNER, from all material suppliers and subcontractors furnishing labor and materials for the project, and an affidavit, in a form satisfactory to the OWNER, to the effect that all labor used on or for the construction of the project has been paid.
7. Neither the inspection of the ENGINEER or OWNER or any of their employees, nor any decision, interpretation, order, measurements, or certificate by the ENGINEER or OWNER, nor any order by the OWNER for payment of money, nor any payment for or acceptance of the whole or any part of the work by the ENGINEER or OWNER, nor any extension of time, nor any possession taken by the OWNER, or of any right to damages herein provided, nor shall any waiver of any breach of the Contract be held to be a waiver of any subsequent breach. Any remedy provided in this Contract shall be taken and construed as cumulative; that is, in addition to each and every other remedy herein provided, and in addition to all other suits, actions, or legal proceedings, the OWNER shall also be entitled as of rights to writ of injunction against any breach of any of the provisions of the contract.
8. The CONTRACTOR shall indemnify and hold harmless the City and its agents and employees from and against all claims, damages, losses, and expenses, including but not limited to, attorney fees, arising out of or resulting from performance of the work, provided such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death or injury to or destruction of property including loss of use resulting there from, by acts or omissions of the CONTRACTOR, or anyone directly or indirectly employed or engaged by them, including any and all subcontractors, or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this paragraph.

9. The CONTRACTOR agrees that all requests for extension of time shall be in writing and that only such extensions of time as are granted by the OWNER in writing shall be considered in computing the total contract time.

The time of completion of the construction is of the essence to the contract and should the CONTRACTOR neglect, refuse, or fail to complete the work to be done under the contract within the time herein specified, after all extensions of time granted by the OWNER have been added, then in that event the OWNER shall have and is hereby given the right to deduct and retain out of such monies which may then be due, or which may become due and payable to the CONTRACTOR for the work to be done under this contract, the sum of Two Hundred Dollars (\$200.00) per calendar day for each and every day that the work is delayed in its completion beyond the specified time. The said \$200.00 per calendar day shall be held by the OWNER for the purpose of paying engineering fees and other direct costs occasioned by the delay in completion of construction.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed and have hereto set their hands on the day and year first above written.

WITNESS:

The City of Starkville, Mississippi
OWNER

BY: _____
Parker Wiseman, Mayor

CONTRACTOR

ADDRESS

ATTEST:

BY: _____
(President-Partner-Owner)

(In the event the CONTRACTOR is a Corporation, his Corporation Seal shall be affixed.)

GENERAL CONDITIONS

Standard General Conditions of the Construction Contract shall be as provided by the Engineers Joint Contract Documents Committee (EJCDC). Copies are on file at City Hall and will be furnished upon written request from contractor.

CONTRACTOR'S RELEASE OF LIENS

AGREEMENT

_____, (hereafter "Contractor") does hereby covenant, warrant, and agree to the City of Starkville, Mississippi (hereafter the "City") that no liens and/or rights to claim any liens exist with respect to work performed by the Contractor for the City pursuant to the Contract entered into between the Contractor and the City, a copy of which is attached and incorporated as "Exhibit 'A'" as if fully referenced herein (hereafter "the Contract").¹ No liens, or rights to claim any liens, exist from any material suppliers, subcontractors furnishing labor and materials, independent contractors, or any other entity or individual for work performed in connection with the Contract. Contractor has paid in full for all labor and materials used on or for construction relating to the Contract. Contractor owes no debts, and no debts are anticipated to be owed, relating to work performed pursuant to the Contract.

Contractor covenants, warrants, and agrees to indemnify and hold harmless the City from any and all claims, demands, liens, damages (including reasonable attorney's fees and litigation costs), actions, causes of action or suits of any kind or nature whatsoever arising in the past or in the future or which have been or might hereafter be made, instituted or asserted against the City for any and all damages and expenses of any nature whatsoever incurred by or on their behalf, arising out of, resulting from or relating to work performed pursuant to the Contract. This indemnity agreement also includes any claims, demands, damages, actions, causes of action or suits, known or unknown, which have been or might be asserted against the City by any interested parties, any other person, firm or corporation arising out of, relating to or resulting from work performed pursuant to the Contract.

¹ The Contract includes any amendments, revisions, and change orders, even if not copied as part of Exhibit "A."

Contractor agrees, warrants, and covenants that, should it develop that there are any errors or mistakes, whether legal or factual and whether mutual or unilateral, which causes this Agreement to be defective or which causes the Agreement and indemnification of the City to be defective or less than full and complete, Contractor will execute any and all instruments and do any and all things necessary to effectuate a full, final and complete Agreement and indemnification of the City and all others having any liability in the premises.

The Contractor has carefully read the above and foregoing Agreement and knows its contents. The Contractor warrants that it has no limitation of any type whatsoever which would prevent it from giving a valid and binding Agreement and that it has not been induced to execute this document or enter into this Agreement by any statement, representation or warranty made by any party hereby released or anyone acting on their behalf. This Agreement contains the entire agreement between the parties and with regard to the matter set out, there are no other understandings or agreements between the parties except as is specifically set out.

WITNESS THE EXECUTION of this Agreement on this the ____ day of _____, 2016

(Contractor)

By: _____

Its: _____



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

AGENDA ITEM DEPT.: Finance
AGENDA DATE: 08-02-16
PAGE: 1 of several

SUBJECT: Claims Docket through July 27, 2016

AMOUNT & SOURCE OF FUNDING: FY 2015 – 2016 Budget

FISCAL NOTE: Total Claims for the Claims Docket Ending July 27, 2016 is \$3,847,970.01
Of which the claims amount for Starkville Utilities is \$3,664,312.01

**REQUESTING
DEPARTMENT:** Finance and Administration

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin

SUGGESTED MOTION: Approval of Claims Docket #08-02-16a for claims from all departments through July 27, 2016 as listed.



Expense Approval Report

By Fund

Post Dates 7/25/2016 - 7/27/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
WAL MART-GENERAL CITY	09814	07/25/2016	H15582 ACADEMY SUPPLIES	001-000-160-697	147.54
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-000-053-206	34.00
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-000-053-206	1.89
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-000-053-206	73.71
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-000-053-206	28.35
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-000-053-206	56.70
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-000-054-205	244.76
NIKOLAY DIMITROV	INV0018795	07/26/2016	1332726 CHARGE WAS RETIRED TO FILE	001-000-149-691	1,000.00
MIROSLAVA DIMITROVA	INV0018796	07/26/2016	1332727 CHARGE WAS RETIRED TO FILE	001-000-149-691	1,000.00
SIERRA ADAMS	INV0018797	07/26/2016	1000019633 RESTITUTION FRM MICHAEL DAVIS	001-000-330-135	50.00
A BAIL BONDSMAN-CINDY GILMORE	INV0018798	07/26/2016	1314789 J.HILL REMISSION BOND	001-000-149-691	2,500.00
JOSEPH BARNUM	INV0018799	07/26/2016	1337325 OVERPYMT ON CASH BOND	001-000-149-691	10.75
MANDOLYN SHURDEN	INV0018823	07/26/2016	REFUND	001-000-358-700	50.00
TERRY HAMPTON	INV0018824	07/26/2016	REFUND	001-000-358-700	1,000.00
PETTY CASH VOUCHERS	INV0018825	07/26/2016	KIDS FIRE ACADEMY DONATION	001-000-160-697	89.00
GANN'S PARTY INFLATABLES	INV0018842	07/27/2016	NATIONAL NIGHT OUT 2016	001-000-160-698	150.00
Outstanding Total:					6,436.70
Department 000 - UNDESIGNATED Total:					6,436.70
Department: 110 - MUNICIPAL COURT					
Outstanding					
MS LAW RESEARCH INSTITUT	3784	07/25/2016	K1430 AFFIDAVIT HANDBOOK	001-110-501-200	320.00
STRICKLAND COMPANIES	417514-0	07/26/2016	K1431 OFFICE SUPPLIES	001-110-501-200	61.60
STRICKLAND COMPANIES	417514-1	07/26/2016	K1431 OFFICE SUPPLIES	001-110-501-200	64.29
WAL MART-GENERAL CITY	02936	07/25/2016	K1432 OFFICE SUPPLIES	001-110-501-200	69.82
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-110-604-330	87.90
MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY	INV0018835	07/27/2016	92-00499-0-00 UNEMPLOYMENT	001-110-600-300	671.20
Outstanding Total:					1,274.81
Department 110 - MUNICIPAL COURT Total:					1,274.81
Department: 120 - MAYORS OFFICE					
Outstanding					
CANON FINANCIAL SERVICES, INC	16200239	07/25/2016	JME1S733	001-120-604-330	63.75
WAL MART-GENERAL CITY	03339	07/25/2016	I4492 SANITIZER /FACE TISSU	001-120-501-200	7.45
LOWE'S	76657	07/25/2016	I4493 PROTECTION RUG	001-120-691-550	94.05
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-120-604-330	87.90
PETTY CASH VOUCHERS	INV0018828	07/26/2016	ALDERMAN SNACKS	001-120-503-202	12.28

Expense Approval Report

Post Dates: 7/25/2016 - 7/27/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
BANKFIRST-VISA PAYMENT	INV0018834	07/27/2016	jimmy johns BOA MEETING 7/26/15	001-120-503-202	58.99
Outstanding Total:					324.42
Department 120 - MAYORS OFFICE Total:					324.42
Department: 123 - IT					
Outstanding					
WAIKAWAY DISTRIBUTORS, INC	27286	07/25/2016	COOLER	001-123-691-550	7.75
UNISTAR-SPARCO COMPUTERS, INC	1233259	07/25/2016	COMPUTER EQUIPMENT - POLICE DEPT @SPORTSPLEX	001-123-918-805	1,228.67
RODRICK EDDIE	INV0018787	07/25/2016	PHONE REPAIRS	001-123-501-200	163.71
Outstanding Total:					1,400.13
Department 123 - IT Total:					1,400.13
Department: 145 - OTHER ADMINISTRATIVE					
Outstanding					
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-145-604-330	87.90
PETTY CASH VOUCHERS	INV0018794	07/26/2016	OFFICE SUPPLIES -CITY CLERK OFFICE	001-145-501-200	39.38
Outstanding Total:					127.28
Department 145 - OTHER ADMINISTRATIVE Total:					127.28
Department: 180 - PERSONNEL ADMINISTRATION					
Outstanding					
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-180-604-330	87.90
Outstanding Total:					87.90
Department 180 - PERSONNEL ADMINISTRATION Total:					87.90
Department: 190 - CITY PLANNER					
Outstanding					
CANON FINANCIAL SERVICES, INC	16200239	07/25/2016	JME15733	001-190-604-330	63.75
FEDEX	5-486-62252	07/26/2016	1513-2518-1 SHIPPING	001-190-604-330	70.14
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-190-604-330	87.90
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-190-620-370	1.89
Outstanding Total:					223.68
Department 190 - CITY PLANNER Total:					223.68
Department: 192 - GENERAL GOVERN BLDG & PLANT					
Outstanding					
BASICS, INC. A Trade America Company	20967	07/25/2016	JANITORIAL ITMES	001-192-510-220	42.25
TCC FACILITES MANAGEMENT, INC	1894	07/26/2016	JULY 2016 CITY HALL	001-192-600-338	1,100.00
TCC FACILITES MANAGEMENT, INC	1895	07/26/2016	JULY 2016 POLICE	001-192-600-338	300.00
CINTAS	215161234	07/26/2016	CITY HALL	001-192-510-220	24.64
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-192-620-370	4.73
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	001-192-625-380	36.77
Outstanding Total:					1,508.39
Department 192 - GENERAL GOVERN BLDG & PLANT Total:					1,508.39
Department: 197 - ENGINEERING					
Outstanding					
CANON FINANCIAL SERVICES, INC	16200239	07/25/2016	JME15733	001-197-604-330	63.75
MS ENGINEERING SOCIETY	INV0018789	07/25/2016	300002746 EDWARD KEMP DUES	001-197-690-555	274.00

Expense Approval Report

Post Dates: 7/25/2016 - 7/27/2016

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-197-604-330	87.90
Outstanding Total:					425.65
Department 197 - ENGINEERING Total:					425.65
Department: 201 - POLICE DEPARTMENT					
Outstanding					
DIGITAL-ALLY	1087060	07/27/2016	MICROPHONE WIRELESS POLICE M11741	001-201-630-400	415.00
DIGITAL-ALLY	1087070	07/27/2016	REPAIR FEE POLICE M11740	001-201-630-400	395.00
DIGITAL-ALLY	1087175	07/27/2016	M11746 KEY	001-201-501-200	110.00
LOCKERS.COM (SALSBURY INDUSTRIES)	6020379	07/27/2016	EVIDENCE LOCKERS -POLICE M11689	001-201-501-200	854.55
WAL MART-GENERAL CITY	06037	07/27/2016	M11734 JANITORIAL ITEMS	001-201-501-200	120.49
SCALES BIOLOGICAL LABORATORY, INC	4381X	07/27/2016	ANALYSIS M11744	001-201-600-300	400.00
DEEN'S CARPETS & INTERIORS	68429	07/27/2016	M11745 CARPET CLEANING FOR POLICE @SPORTSPLEX	001-201-630-426	710.00
STARKVILLE FORD-LINCOLN MERCURY, IN	141977	07/27/2016	SEAT BELT ASY M11743 POLIC	001-201-630-360	110.90
BASICS, INC. A Trade America Company	20964	07/27/2016	M11720 COPY PAPER	001-201-501-200	187.50
RACKLEY OIL INC.	000436566	07/27/2016	M11748 GAS	001-201-525-231	1,756.03
GUARDIAN LOCK AND KEY	3769	07/27/2016	M11737 SRV CALL	001-201-600-300	221.25
TRI-STARR MUFFLER & BRAKE	450126	07/27/2016	M11735 #10 WIPER SWITCH	001-201-630-360	131.45
WAL MART-GENERAL CITY	03308	07/27/2016	M11739 CELL PHONE POLICE	001-201-501-200	57.84
MAGNOLIA BOTTLED WATER CO	19189	07/27/2016	COOLER	001-201-501-200	30.00
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-201-604-330	87.90
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-201-620-370	108.68
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	001-201-625-380	68.05
OPS CRIME LAB	90051994	07/27/2016	ANALYTICAL FEE M11747	001-201-600-300	200.00
Outstanding Total:					5,964.64
Department 201 - POLICE DEPARTMENT Total:					5,964.64
Department: 215 - CUSTODY OF PRISONERS					
Outstanding					
BELL BUILDING SUPPLY, INC.	163300	07/27/2016	M11730 TOOLS	001-215-541-237	67.99
BASICS, INC. A Trade America Company	20963	07/27/2016	M11719 CAR WASH CHEMICALS	001-215-541-237	85.94
Outstanding Total:					153.93
Department 215 - CUSTODY OF PRISONERS Total:					153.93
Department: 237 - FIRING RANGE					
Outstanding					
LOWE'S	09040.	07/27/2016	M11718 TOO	001-237-545-238	62.66
Outstanding Total:					62.66
Department 237 - FIRING RANGE Total:					62.66
Department: 240 - POLICE-COMMUNICATION SERV					
Outstanding					
BOB'S MOBILE RADIO	INV0018788	07/25/2016	AUGUST 2016 CONTRIBUTIO	001-240-630-404	406.00
Outstanding Total:					406.00
Department 240 - POLICE-COMMUNICATION SERV Total:					406.00
Department: 261 - FIRE DEPARTMENT					
Outstanding					
LANDS' END BUSINESS OUTFITTERS	SIN3954918	07/25/2016	UNIFORMS H15492	001-261-535-233	70.00
LANDS' END BUSINESS OUTFITTERS	SIN3962763	07/25/2016	UNIFORMS H15492	001-261-535-233	70.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
GALL'S INC	005599506	07/25/2016	LEATHER BADGE WALLET H15514	001-261-535-233	224.96
GALL'S INC	005619995	07/25/2016	UNIFORM PANTS H15514	001-261-535-233	224.97
GALL'S INC	005633201	07/25/2016	UNIFORM PANTS H15514	001-261-535-233	49.99
MED-TECH RESOURCE INC.	60625	07/25/2016	COMPASS H15457	001-261-691-550	260.08
BELL BUILDING SUPPLY, INC.	162403	07/25/2016	H15571 KEYS	001-261-691-550	2.67
RACKLEY OIL INC.	000436104	07/25/2016	H15585 FUEL FF TRKS	001-261-525-231	237.53
BELL BUILDING SUPPLY, INC.	162612	07/25/2016	H15572 DRAIN	001-261-691-550	39.69
WAL MART-GENERAL CITY	07782	07/25/2016	H15584 PHONE	001-261-691-550	18.97
FARRELL-CALHOUN CO	000085232	07/25/2016	H15573 PAINT SUPPLIES	001-261-691-550	32.00
G&W DIESEL SERVICES, INC -- EVS	123268	07/25/2016	H15474 FACE SHIELDS	001-261-918-805	300.00
BELL BUILDING SUPPLY, INC.	163016	07/25/2016	H15575 TOOLS	001-261-691-550	16.18
BULLDOG TOWING & RECOVERY	35375	07/25/2016	H15576 TOW SRVS E4	001-261-630-360	525.00
BELL BUILDING SUPPLY, INC.	163179	07/25/2016	H15577 TOOLS	001-261-918-805	250.00
BULLDOG TOWING & RECOVERY	35302	07/25/2016	H15587 TOW SRVS E4	001-261-630-360	525.00
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	001-261-620-370	56.70
BANKFIRST-VISA PAYMENT	INV0018829	07/26/2016	AMAZON	001-261-691-550	19.03
GALL'S INC	005653827	07/25/2016	UNIFORMS H15540	001-261-535-233	114.95
GALL'S INC	005663670	07/25/2016	UNIFORMS H15540	001-261-535-233	22.99
GALL'S INC	005666115	07/25/2016	UNIFORM H15514	001-261-535-233	67.99
WATERS TRUCK & TRACTOR CO. INC.	01P114612	07/25/2016	E2 /L2 WINDSHIELD REPAIRS H15467	001-261-630-360	2,634.52
Outstanding Total:					5,763.22
Department 261 - FIRE DEPARTMENT Total:					5,763.22
Department: 263 - FIRE TRAINING					
Outstanding					
MICHAEL EDWARDS	INV0018790	07/25/2016	TRAINING	001-263-600-390	18.64
MICHAEL EDWARDS	INV0018790	07/25/2016	TRAINING	001-263-600-390	112.00
Outstanding Total:					130.64
Department 263 - FIRE TRAINING Total:					130.64
Department: 264 - FIRE COMMUNICATIONS					
Outstanding					
UPS	0000054E5Y296	07/25/2016	SHIPPING H15586	001-264-604-330	13.60
BOB'S MOBILE RADIO	INV0018788	07/25/2016	AUGUST 2016 CONTRIBUTIO	001-264-630-404	310.00
Outstanding Total:					323.60
Department 264 - FIRE COMMUNICATIONS Total:					323.60
Department: 267 - FIRE STATIONS AND BUILDINGS					
Outstanding					
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	001-267-625-380	1,856.55
Outstanding Total:					1,856.55
Department 267 - FIRE STATIONS AND BUILDINGS Total:					1,856.55
Department: 281 - BUILDING/CODES OFFICE					
Outstanding					
CANON FINANCIAL SERVICES, INC	16200239	07/25/2016	JME15733	001-281-604-330	63.75
TRUSTMARK NATIONAL BANK	11.	07/25/2016	LOAN#98905 F250/2TACOMAS 8/18/16	001-281-820-874	384.81
TRUSTMARK NATIONAL BANK	11.	07/25/2016	LOAN#98905 F250/2TACOMAS 8/18/16	001-281-830-873	66.57
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	001-281-604-330	87.90
Outstanding Total:					603.03
Department 281 - BUILDING/CODES OFFICE Total:					603.03

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM					
Outstanding					
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	001-290-625-380	79.94
Outstanding Total:					79.94
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:					79.94
Department: 301 - STREET DEPARTMENT					
Outstanding					
BELL BUILDING SUPPLY, INC.	160087	07/27/2016	A1418 BROOM	001-301-560-270	26.29
SHERWIN WILLIAMS CO.	8806-6	07/27/2016	A1423 STREET DEPT PAINT SUPPLIES	001-301-560-270	77.26
UNIVAR USA INC.	8H569041	07/27/2016	A1422 CHEMICALS	001-301-515-221	984.00
BASICS, INC. A Trade America Company	20890	07/27/2016	A1471 HAND CLEANER	001-301-555-250	115.61
POWERSTROKE EQUIPMENT SALES & SVC	1717	07/27/2016	A1443 REPAIR MOSQ BEATER TRK	001-301-630-400	184.99
GATEWAY TIRE & SERVICE CENTER	I103274090	07/27/2016	A1445 #76 TRK REPAIRS	001-301-630-400	420.07
PAUL'S WELDING	5789	07/27/2016	A1443 FOUR HOURS LABOR	001-301-560-270	240.00
OKTIBBEHA COUNTY COOPERATIVE	89519	07/27/2016	A1451 TOOLS	001-301-560-270	37.87
OKTIBBEHA COUNTY COOPERATIVE	90385	07/27/2016	A1452 RETURN FEED BAGS - CREDIT MEMO	001-301-560-270	-9.00
CUSTOM PRODUCTS CORPORATION	277502	07/27/2016	A1447 STREET SIGNS	001-301-565-272	330.36
GATEWAY TIRE & SERVICE CENTER	I103280418	07/27/2016	A1453 #704 REPAIR FLAT	001-301-630-400	15.00
LOWE'S	02441	07/27/2016	A1457 TREATED APPR	001-301-560-270	56.70
BELL BUILDING SUPPLY, INC.	163099	07/27/2016	A1456 SURESPRAY	001-301-555-250	24.69
BANKFIRST-VISA PAYMENT	INV0018831	07/27/2016	SAFE ROUTES TO SCHOOL	001-301-691-550	264.24
BANKFIRST-VISA PAYMENT	INV0018832	07/27/2016	DULUTH UNIFORMS	001-301-535-233	414.97
SHERWIN WILLIAMS CO.	0071-5	07/27/2016	A1460 STREET DEPT PAINT SUPPLIES	001-301-565-272	167.19
UNITED RENTALS (NORTH AMERICA), INC.	139105818-001	07/27/2016	A1463 BLADE	001-301-560-270	179.02
BELL BUILDING SUPPLY, INC.	163308	07/27/2016	A1464 SURESPRAY	001-301-555-250	24.69
TERRY'S GARAGE, INC	39113	07/27/2016	A1454 #88 TRK REPAIRS	001-301-630-400	393.58
PAUL'S WELDING	5793	07/27/2016	A1455 FRAME	001-301-560-270	180.00
FASTENAL COMPANY	MSSTA65805	07/27/2016	A1458 TOOLS	001-301-560-270	973.08
TRUSTMARK NATIONAL BANK	11.	07/25/2016	LOAN#98905	001-301-820-874	384.81
TRUSTMARK NATIONAL BANK	11.	07/25/2016	F250/2TACOMAS 8/18/16 LOAN#98905	001-301-830-873	66.56
RACKLEY OIL INC.	000436800	07/27/2016	F250/2TACOMAS 8/18/16 A1469 ETHANOL	001-301-630-400	57.80
SULLIVAN'S OFFICE SUPPLY, INC	11939	07/27/2016	A1473 OFFICE SUPPLIES	001-301-555-250	15.99
CINTAS	215161235	07/26/2016	STREET	001-301-535-233	241.82
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF02S655 POLICY # EMPLOYMENT SECURITY BON	001-301-620-370	71.82
OKTIBBEHA COUNTY COOPERATIVE	93217	07/27/2016	A1472 WASP/YEL FOAM	001-301-560-270	19.16
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	001-301-625-380	22.58
TRAFFIC SAFETY STORE	000251648	07/27/2016	A1439 STEEL SPIKE	001-301-565-272	101.77
Outstanding Total:					6,082.92
Department 301 - STREET DEPARTMENT Total:					6,082.92
Department: 319 - SAFE ROUTES TO SCHOOL					
Outstanding					
BANKFIRST-VISA PAYMENT	INV0018831	07/27/2016	SAFE ROUTES TO SCHOOL	001-319-555-250	2,352.97
Outstanding Total:					2,352.97
Department 319 - SAFE ROUTES TO SCHOOL Total:					2,352.97

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount	
Department: 360 - ANIMAL CONTROL						
Outstanding						
RACKLEY OIL INC.	000436566	07/27/2016	M11748 GAS	001-360-525-231	67.09	
BOB'S MOBILE RADIO	INV0018788	07/25/2016	AUGUST 2016 CONTRIBUTIO	001-360-630-404	9.00	
REYNOLDS/RENASANT	740915	07/26/2016	LSF025655 POLICY #	001-360-620-370	1.89	
INSURANCE AGENCY			EMPLOYMENT SECURITY BON			
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	001-360-625-380	214.22	
					Outstanding Total:	292.20
					Department 360 - ANIMAL CONTROL Total:	292.20
Department: 550 - PARKS AND REC DEPARTMENT						
Outstanding						
SPORTS ILLUSTRATED	242635	07/26/2016	39759001 PARKS/REC N12817	001-550-600-300	174.50	
PLAY /SPORTSIGNUP						
NEVCO, INC.	0000158020	07/26/2016	003272 N12799 SUPPLIES	001-550-501-220	156.29	
TERRY SVC., INC	48518	07/26/2016	N12818 QUARTERLY BILLING	001-550-600-300	1,323.00	
			JULY/AUG/SEPT2016			
ATMOS ENERGY	INV0018791	07/26/2016	3015219110 PARK/REC	001-550-600-340	44.13	
LOWE'S	17841	07/26/2016	9900.7173273 PARKS/REC	001-550-501-220	50.33	
			N12843			
HARCROS CHEMICALS, INC	210019732	07/26/2016	N12807 PAIL GRANULAR	001-550-600-300	1,441.71	
REYNOLDS/RENASANT	740915	07/26/2016	LSF025655 POLICY #	001-550-600-360	43.47	
INSURANCE AGENCY			EMPLOYMENT SECURITY BON			
KEVIN. WARE	INV0018800	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	450.00	
SCHRONDA FAYE EDOINS	INV0018801	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	950.00	
ANTHONY STEVENSON	INV0018802	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	500.00	
ERIC HENDERSON	INV0018803	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	105.50	
MARION WATSON	INV0018804	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	300.00	
HOLDEN RAY BLAKE	INV0018805	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	500.00	
ROB FORBUS	INV0018806	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	500.00	
JACOB LONG	INV0018807	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	252.00	
CALVIN.WARE	INV0018808	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	242.00	
LENARD THAMES	INV0018809	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	240.00	
RICKY LINDSEY	INV0018810	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	200.00	
HARRIET (VON) GRAY	INV0018811	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	176.00	
CARL AUSTIN STOVALL	INV0018812	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	156.00	
CARRIE ASHFORD	INV0018813	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	132.00	
BOBBY TALLANT	INV0018814	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	120.00	
SIERRA MCKINLEY	INV0018815	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	96.00	
THOMAS LEE ALLEN	INV0018816	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	88.00	
SHARON MCKINLEY	INV0018817	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	84.00	
ASHLEY WHITE	INV0018818	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	72.00	
FREDRICK MOODY	INV0018819	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	44.00	
MIRANDA NICCOLETTE BARN	INV0018820	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	36.00	
FREDRICO (PECO) MOODY	INV0018821	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	36.00	
CLORISA LASHLEY	INV0018822	07/26/2016	UMPIRES & REFEREES 7/26/1	001-550-600-320	24.00	
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	001-550-600-340	2,719.29	
					Outstanding Total:	11,256.22
					Department 550 - PARKS AND REC DEPARTMENT Total:	11,256.22
Department: 600 - CAPITAL PROJECTS						
Outstanding						
BOARDTOWN LOCKSMITH	123	07/26/2016	SRV CALL SAFE	001-600-901-812	100.00	
					Outstanding Total:	100.00
					Department 600 - CAPITAL PROJECTS Total:	100.00
Department: 605 - BROWNFIELD GRANT						
Outstanding						
EDWARD KEMP	535796206	07/26/2016	REIMBURSE REGISTRATION	001-605-610-350	695.00	
			BROWNFIELD			

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EDWARD KEMP	GG9AQC	07/26/2016	REIMBURSE PLANE TICKET BROWNFIELD	001-605-610-350	826.20
Outstanding Total:					1,521.20
Department 605 - BROWNFIELD GRANT Total:					1,521.20
Department: 800 - DEBT SERVICE					
Outstanding					
MS DEVELOPMENT AUTHORI	180	07/26/2016	GMS:50327 PAYOFF 8/1/2101	001-800-820-829	5,627.77
MS DEVELOPMENT AUTHORI	180	07/26/2016	GMS:50327 PAYOFF 8/1/2101	001-800-830-827	38.05
Outstanding Total:					5,665.82
Department 800 - DEBT SERVICE Total:					5,665.82
Fund 001 - GENERAL FUND Total:					54,424.50
Fund: 002 - RESTRICTED POLICE FUND					
Department: 251 - DRUG EDUCATION FUND					
Outstanding					
MAXXSOUTH BROAOBAND	INV0018843	07/27/2016	8282 41 101 0404037 NARCOTICS	002-251-600-300	124.36
Outstanding Total:					124.36
Department 251 - DRUG EDUCATION FUND Total:					124.36
Fund 002 - RESTRICTED POLICE FUND Total:					124.36
Fund: 015 - AIRPORT FUND					
Department: 505 - AIRPORT					
Outstanding					
ERECT-A-TUBE, INC.	00045437	07/26/2016	J1698 8 UNIT T-HANGER BLD	015-505-720-801	5,273.04
T&M STEEL ERECTORS, INC.	003	07/26/2016	MDOT UNIT T HANGER BLDG #MM-0068-0615	015-505-720-801	11,593.67
MAGNOLIA BOTTLED WATER CO	20395	07/27/2016	COOLER	015-505-541-237	46.00
WAL MART-GENERAL CITY	08042	07/27/2016	J1700 SUPPLIES	015-505-541-237	71.05
OKTIBBEHA COUNTY COOPERATIVE	93086	07/27/2016	J1696 TOOLS	015-505-570-273	174.85
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	015-505-604-330	87.90
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY # EMPLOYMENT SECURITY BON	015-505-620-370	33.08
BANKFIRST-VISA PAYMENT	INV0018833	07/27/2016	FERGUSON ENTP FREON	015-505-570-273	637.72
OKTIBBEHA COUNTY COOPERATIVE	93378	07/27/2016	CREDIT MEMO J1696	015-505-570-273	-36.00
STARKVILLE ELECTRIC	INV0018841	07/27/2016	SED BILLS BY DEPT	015-505-625-380	1,019.57
Outstanding Total:					18,900.88
Department 505 - AIRPORT Total:					18,900.88
Fund 015 - AIRPORT FUND Total:					18,900.88
Fund: 016 - RESTRICTED AIRPORT					
Department: 515 - RESTRICTED FAA PROJECTS					
Outstanding					
ERECT-A-TUBE, INC.	00045437	07/26/2016	J1698 8 UNIT T-HANGER BLD	016-515-720-810	7,727.56
T&M STEEL ERECTORS, INC.	003	07/26/2016	MDOT UNIT T HANGER BLDG #MM-0068-0615	016-515-600-320	16,990.33
Outstanding Total:					24,717.89
Department 515 - RESTRICTED FAA PROJECTS Total:					24,717.89
Fund 016 - RESTRICTED AIRPORT Total:					24,717.89
Fund: 022 - SANITATION					
Department: 322 - SANITATION DEPARTMENT					
Outstanding					
TRUSTMARK NATIONAL BANK	9..	07/25/2016	LOAN#90090 2FRONT LOADERS 8/18/16	022-322-820-874	6,268.01
TRUSTMARK NATIONAL BANK	9..	07/25/2016	LOAN#90090 2FRONT LOADERS 8/18/16	022-322-830-873	922.54

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
CINTAS	215161239	07/26/2016	SANITATION /LANDSCAPE	022-322-535-233	232.21
PITNEY (GLOBAL FINANCIAL SERVICES)	3301025776	07/26/2016	0010390127 LEASE ACCT#	022-322-604-330	87.90
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY #	022-322-620-370	112.46
MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY	INV0018835	07/27/2016	EMPLOYMENT SECURITY BON	92-00499-0-00	67.98
MDES-MS DEPARTMENT OF EMPLOYMENT SECURITY	INV0018835	07/27/2016	UNEMPLOYMENT	022-322-691-550	624.00
EMMA GANDY	INV0018836	07/27/2016	MDEQ CLASS 1 LANDFILL	022-322-610-350	133.92
EMMA GANDY	INV0018836	07/27/2016	CERT TRAINING 2016-PER DIE	022-322-610-350	85.00
CABOT LODGE	INV0018837	07/27/2016	MDEQ CLASS 1 LANDFILL	022-322-610-350	178.00
EMMA GANDY	INV0018840	07/27/2016	CERT TRAINING 2016-PER DIE	022-322-610-350	139.32
			EMMA GANDY CONF#207631 (2)NIGHTS		
			MDEQ/ EPA STAKEHOLDERS MEETING		
Outstanding Total:					8,851.34
Department 322 - SANITATION DEPARTMENT Total:					8,851.34
Department: 341 - LANDSCAPING					
Outstanding					
TRUSTMARK NATIONAL BANK	9...	07/25/2016	LOAN#90089 STREEET SWEEPER 8/18/16	022-341-820-874	3,263.29
TRUSTMARK NATIONAL BANK	9...	07/25/2016	LOAN#90089 STREEET SWEEPER 8/18/16	022-341-830-873	480.30
CINTAS	215161239	07/26/2016	SANITATION /LANDSCAPE	022-341-535-233	53.66
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY #	022-341-620-370	8.50
			EMPLOYMENT SECURITY BON		
Outstanding Total:					3,805.75
Department 341 - LANDSCAPING Total:					3,805.75
Fund 022 - SANITATION Total:					12,657.09
Fund: 023 - LANDFILL ACCOUNT					
Department: 323 - SANITARY LANDFILL					
Outstanding					
CINTAS	215161238	07/26/2016	LANDFILL	023-323-535-233	35.00
REYNOLDS/RENASANT INSURANCE AGENCY	740915	07/26/2016	LSF025655 POLICY #	023-323-620-370	62.37
CABOT LODGE	INV0018838	07/27/2016	EMPLOYMENT SECURITY BON	023-323-610-350	178.00
COURTNEY ROSS	INV0018839	07/27/2016	COURTNEY ROSS CONF#207633 (2)NIGHTS	023-323-610-350	133.92
COURTNEY ROSS	INV0018839	07/27/2016	MDEQ CLASS 1 LANDFILL	023-323-610-350	85.00
			CERT TRAINING 2016 PER DIE		
			MDEQ CLASS 1 LANDFILL		
			CERT TRAINING 2016 PER DIE		
Outstanding Total:					494.29
Department 323 - SANITARY LANDFILL Total:					494.29
Fund 023 - LANDFILL ACCOUNT Total:					494.29
Fund: 375 - PARK AND REC TOURISM					
Department: 551 - PARK & REC TOURISM					
Outstanding					
DELL MARKETING L.P.	XK11C2788	07/26/2016	N12803 COMPUTER EQUIPMENT	375-551-907-942	59.98
DELL MARKETING L.P.	XK11FWX74	07/26/2016	N12803 COMPUTER EQUIPMENT	375-551-907-942	103.18
SOUTHERN PIPE AND SUPPLY CO., INC	9877295-00	07/26/2016	N12837 TOOLS	375-551-907-942	188.13
DELL MARKETING L.P.	XK127P657	07/26/2016	N12803 COMPUTER EQUIPMENT	375-551-907-942	1,213.98
FIRST NATIONAL BANK OF CLARKSDALE	07152016	07/25/2016	5,375,000.00 GO PARKS/REC BOND SEPT 01 2016	375-551-830-826	67,321.25

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HARD ROCK, INC.	4389	07/26/2016	N12836 BASEBALL INFIELD CLAY/SAND	375-551-907-942	300.00
EXCAVATING CONTACTOR DELL MARKETING L.P.	XK1318341	07/26/2016	N12803 COMPUTER EQUIPMENT	375-551-907-942	2,973.10
LOWE'S	08705	07/26/2016	9900.7173273 PARKS/REC N12805	375-551-907-942	179.37
Outstanding Total:					72,338.99
Department 551 - PARK & REC TOURISM Total:					72,338.99
Fund 375 - PARK AND REC TOURISM Total:					72,338.99
Grand Total:					183,658.00

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	54,424.50	0.00
002 - RESTRICTED POLICE FUND	124.36	0.00
015 - AIRPORT FUND	18,900.88	0.00
016 - RESTRICTED AIRPORT	24,717.89	0.00
022 - SANITATION	12,657.09	0.00
023 - LANDFILL ACCOUNT	494.29	0.00
375 - PARK AND REC TOURISM	72,338.99	0.00
Grand Total:	183,658.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-053-206	DUE FROM WATER & SE	194.65	0.00
001-000-054-205	DUE FROM STARKVILLE	244.76	0.00
001-000-149-691	MUNICIPAL COURT BON	4,510.75	0.00
001-000-160-697	DONATION FIRE	236.54	0.00
001-000-160-698	DONATION POLICE	150.00	0.00
001-000-330-135	COURT CLERK SETTLEME	50.00	0.00
001-000-358-700	PARK- RENT REVENUE	1,050.00	0.00
001-110-501-200	SUPPLIES	515.71	0.00
001-110-600-300	PROFESSIONAL SERVICE	671.20	0.00
001-110-604-330	COMMUNICATIONS	87.90	0.00
001-120-501-200	SUPPLIES	7.45	0.00
001-120-503-202	COMMITTEE SUPPORT	71.27	0.00
001-120-604-330	COMMUNICATIONS	151.65	0.00
001-120-691-550	MISCELLANEOUS	94.05	0.00
001-123-501-200	SUPPLIES	163.71	0.00
001-123-691-550	MISCELLANEOUS	7.75	0.00
001-123-918-805	MACHINERY AND EQUIP	1,228.67	0.00
001-145-501-200	SUPPLIES	39.38	0.00
001-145-604-330	COMMUNICATIONS	87.90	0.00
001-180-604-330	COMMUNICATIONS	87.90	0.00
001-190-604-330	COMMUNICATIONS	221.79	0.00
001-190-620-370	INSURANCE	1.89	0.00
001-192-510-220	SUPPLIES - TOOLS	66.89	0.00
001-192-600-338	CONTRACT SERVICES	1,400.00	0.00
001-192-620-370	INSURANCE	4.73	0.00
001-192-625-380	UTILITIES	36.77	0.00
001-197-604-330	COMMUNICATIONS	151.65	0.00
001-197-690-555	DUES	274.00	0.00
001-201-501-200	SUPPLIES	1,360.38	0.00
001-201-525-231	GAS & OIL	1,756.03	0.00
001-201-600-300	PROFESSIONAL SERVICE	821.25	0.00
001-201-604-330	COMMUNICATIONS	87.90	0.00
001-201-620-370	INSURANCE	108.68	0.00
001-201-625-380	UTILITIES	68.05	0.00
001-201-630-360	SHOP REPAIRS & MAINT	242.35	0.00
001-201-630-400	EQUIPMENT REPAIR &	810.00	0.00
001-201-630-426	BUILDING MAINTENANC	710.00	0.00
001-215-541-237	OPERATING SUPPLIES	153.93	0.00
001-237-545-238	FIRING RANGE SUPPLIES	62.66	0.00
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-261-525-231	GAS & OIL	237.53	0.00
001-261-535-233	UNIFORMS	845.85	0.00
001-261-620-370	INSURANCE	56.70	0.00
001-261-630-360	SHOP REPAIRS & MAINT	3,684.52	0.00
001-261-691-550	MISCELLANEOUS	388.62	0.00
001-261-918-805	MACHINERY AND EQUIP	550.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-263-600-390	FIRE TRAINING	130.64	0.00
001-264-604-330	COMMUNICATIONS	13.60	0.00
001-264-630-404	RADIO MAINTENANCE /	310.00	0.00
001-267-625-380	UTILITIES	1,856.55	0.00
001-281-604-330	COMMUNICATIONS	151.65	0.00
001-281-820-874	PRINCIPAL	384.81	0.00
001-281-830-873	INTEREST	66.57	0.00
001-290-625-380	UTILITIES	79.94	0.00
001-301-515-221	ENVIRONMENTAL CONT	984.00	0.00
001-301-535-233	UNIFORMS	656.79	0.00
001-301-555-250	SUPPLIES & SMALL TOO	180.98	0.00
001-301-560-270	CONSTRUCTION MATERI	1,780.38	0.00
001-301-565-272	STREETS SIGNS & PAINT	599.32	0.00
001-301-620-370	INSURANCE	71.82	0.00
001-301-625-380	UTILITIES	22.58	0.00
001-301-630-400	EQUIPMENT REPAIR &	1,071.44	0.00
001-301-691-550	MISCELLANEOUS	264.24	0.00
001-301-820-874	PRINCIPAL	384.81	0.00
001-301-830-873	INTEREST	66.56	0.00
001-319-555-250	SUPPLIES & SMALL TOO	2,352.97	0.00
001-360-525-231	GAS & OIL	67.09	0.00
001-360-620-370	INSURANCE	1.89	0.00
001-360-625-380	UTILITIES	214.22	0.00
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-550-501-220	MISC SUPPLIES	206.62	0.00
001-550-600-300	PROFESSIONAL SERVICE	2,939.21	0.00
001-550-600-320	CONTRACT LABOR, UMP	5,303.50	0.00
001-550-600-340	UTILITIES	2,763.42	0.00
001-550-600-360	INSURANCE	43.47	0.00
001-600-901-812	MUNICIPAL BUILDING F	100.00	0.00
001-605-610-350	TRAVEL	1,521.20	0.00
001-800-820-829	SERVICE ZONE PRINCIPA	5,627.77	0.00
001-800-830-827	SERVICE ZONE INTEREST	38.05	0.00
002-251-600-300	PROFESSIONAL SERVICE	124.36	0.00
015-505-541-237	OPERATING SUPPLIES	117.05	0.00
015-505-570-273	VEHICLE REPAIR PARTS	776.57	0.00
015-505-604-330	COMMUNICATIONS	87.90	0.00
015-505-620-370	INSURANCE	33.08	0.00
015-505-625-380	UTILITIES	1,019.57	0.00
015-505-720-801	CAPITAL OUTLAY, IMPR	16,866.71	0.00
016-515-600-320	PROF. SVCS-MDOT 2015	16,990.33	0.00
016-515-720-810	CAPITAL IMPROV.-MDO	7,727.56	0.00
022-322-535-233	UNIFORMS	232.21	0.00
022-322-604-330	COMMUNICATIONS/AD	87.90	0.00
022-322-610-350	TRAVEL	536.24	0.00
022-322-620-370	INSURANCE	112.46	0.00
022-322-691-550	MISCELLANEOUS	691.98	0.00
022-322-820-874	PRINCIPAL-2 FRONT LOA	6,268.01	0.00
022-322-830-873	INTEREST	922.54	0.00
022-341-535-233	UNIFORMS	53.66	0.00
022-341-620-370	INSURANCE	8.50	0.00
022-341-820-874	PRINCIPAL	3,263.29	0.00
022-341-830-873	INTEREST	480.30	0.00
023-323-535-233	UNIFORMS	35.00	0.00
023-323-610-350	TRAVEL	396.92	0.00
023-323-620-370	INSURANCE	62.37	0.00
375-551-830-826	INTEREST	67,321.25	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	5,017.74	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
375-551-907-942	PARK IMP/CAPITAL PROJ	<u>183,658.00</u>	<u>0.00</u>
	Grand Total:	183,658.00	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	<u>183,658.00</u>	<u>0.00</u>
	Grand Total:	183,658.00

STARKVILLE UTILITIES
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VENDOR: 125 AT & T												
JUL 22, 2016	07/27/16		0 Phone Bill		08/03/16	421.03	.00	CHK				
VENDOR TOTAL:						421.03						
VENDOR: 131 ALTEC INDUSTRIES, INC.												
10596706	07/27/16		6667 Chain Slings - Pole Handling		08/03/16	1076.66	.00	ACH				
VENDOR TOTAL:						1076.66						
VENDOR: 139 ACC BUSINESS												
161924881	07/27/16		0 Internet Services		08/03/16	1439.20	.00	CHK				
VENDOR TOTAL:						1439.20						
VENDOR: 194 BAPTIST MEMORIAL HOSPITAL												
5/5, 6/5, 7/5/16	07/27/16		0 Professional Services		08/03/16	130.00	.00	CHK				
VENDOR TOTAL:						130.00						
VENDOR: 400 IVY AUTO PARTS												
534971	07/27/16		6731 Truck Batteries - Bucket Tru		08/03/16	258.00	.00	ACH				
VENDOR TOTAL:						258.00						
VENDOR: 452 DITCH WITCH MID-SOUTH												
P03367	07/27/16		6715 Boring Maching Parts		08/03/16	939.80	.00	ACH				
VENDOR TOTAL:						939.80						
VENDOR: 552 EXPRESS SERVICES, INC												
17611346-2.17585	07/27/16		0 Temp Office Employees		08/03/16	2289.27	.00	CHK				
VENDOR TOTAL:						2289.27						
VENDOR: 555 ELSTER SOLUTIONS												
9000069027	07/27/16		6751 AMI - Connecxo NetSense Soft		08/03/16	147734.00	.00	ACH				
VENDOR TOTAL:						147734.00						

STARKVILLE UTILITIES
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ACCOUNTS PAYABLE LISTING
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VENDOR: 730 GRESKO UTILITY SUPPLY, INC.											
30017584-00	07/27/16	6497	Stock Material		08/03/16	2388.00	.00	ACH			
50010034-00	07/27/16	6642	Underground Fuses		08/03/16	4754.50	.00	ACH			
50010135-00	07/27/16	6684	Stock Material		08/03/16	1027.50	.00	ACH			
VENDOR TOTAL:						8170.00					
VENDOR: 818 HANCOCK EQUIP. & OIL CO.											
009213	07/27/16	6722	Truck Fleet Maintenance		08/03/16	255.00	.00	ACH			
VENDOR TOTAL:						255.00					
VENDOR: 1205 LOWE'S											
08215	07/27/16	6737	Miscellaneous Supplies		08/03/16	136.60	.00	CHK			
VENDOR TOTAL:						136.60					
VENDOR: 1239 LOLLEY REAL ESTATE											
JULY 2016	07/27/16	0	Storage Rental for AMI Meter		08/03/16	900.00	.00	CHK			
VENDOR TOTAL:						900.00					
VENDOR: 1289 MCELROY ELEC CO, INC											
8748-20	07/27/16	6734	Distribution Work - Contract		08/03/16	46890.00	.00	ACH			
VENDOR TOTAL:						46890.00					
VENDOR: 1319 MONTS PAPER & PACKAGING											
288179	07/27/16	6736	Uniform Shirts - Main Office		08/03/16	1485.33	.00	CHK			
VENDOR TOTAL:						1485.33					
VENDOR: 1361 M & M PROSAFETY SUPPLY											
01576	07/27/16	6697	Miscellaneous Supplies		08/03/16	957.48	.00	ACH			
VENDOR TOTAL:						957.48					
VENDOR: 1400 NESCO											
S2109030.001	07/27/16	6708	Supplies - Meter Department		08/03/16	347.60	.00	ACH			
S2110952.001	07/27/16	6721	Kraker Properties - Construc		08/03/16	122.09	.00	ACH			
VENDOR TOTAL:						469.69					

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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SER
VENDOR:	1406		NORTHEAST EXTERMINATING								
7/18/16	07/27/16	6729	Pest Control - Main Office &		08/03/16	45.00	.00	ACH			
			VENDOR TOTAL:			45.00					
VENDOR:	1525		OKTIBBEHA CG. CO-OP								
90635	07/27/16	6710	Uniform Purchase		08/03/16	2462.90	.00	ACH			
			VENDOR TOTAL:			2462.90					
VENDOR:	1536		PALMER'S SERVICE CENTER								
7/15-7/20/16	07/27/16	6735	Truck Fleet Service - July 2		08/03/16	3311.98	.00	ACH			
			VENDOR TOTAL:			3311.98					
VENDOR:	1623		POWERSTROKE EQUIPMENT SALES								
1732	07/27/16	6730	Need Eater String - Ops Cent		08/03/16	15.99	.00	ACH			
			VENDOR TOTAL:			15.99					
VENDOR:	1679		FITNEY BOWES								
1601212177	07/27/16	0	Postage Supplies		08/03/16	59.19	.00	CHK			
			VENDOR TOTAL:			59.19					
VENDOR:	1887		S & S LINE SERVICE								
1732, 1733	07/27/16	0	Right of Way Clearing		08/03/16	5134.88	.00	ACH			
			VENDOR TOTAL:			5134.88					
VENDOR:	1910		STARKVILLE UTILITIES								
07/18/16	07/27/16	0	Utility Bill		08/03/16	110.10	.00	CHK			
			VENDOR TOTAL:			110.10					
VENDOR:	1932		STARKVILLE DAILY NEWS								
06/30/16	07/27/16	0	Newspaper Postings		08/03/16	435.37	.00	CHK			
			VENDOR TOTAL:			435.37					

STARKVILLE UTILITIES
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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	SEG
VENDOR: 1940 STUART C. IRBY												
S009537368.001	07/27/16	6439	Tool Repair		08/03/16	998.45	.00	ACH				
VENDOR TOTAL:						998.45						
VENDOR: 1945 SULLIVAN'S												
11410,11532,1163	07/27/16	6728	Office Supplies - Main Office		08/03/16	244.70	.00	ACH				
VENDOR TOTAL:						244.70						
VENDOR: 2010 TVA-TREASURER												
E16-06-0214	06/30/16	0	June Power Bill		08/02/16	3236374.56	.00	DFT				
VENDOR TOTAL:						3236374.56						
VENDOR: 2018 TRADE AMERICA												
20530, 946, 951	07/27/16	6706	Store Supplies-Office & Ops		08/03/16	737.06	.00	ACH				
VENDOR TOTAL:						737.06						
VENDOR: 2040 TVPPA EDUCATION & TRAIN.												
26154	07/27/16	0	TVPPA Construction Lab 2		08/03/16	1609.50	.00	ACH				
VENDOR TOTAL:						1609.50						
VENDOR: 2115 CAPE ELECTRICAL SUPPLY												
S200963395.002	07/27/16	6675	170 Tree Wire		08/03/16	4917.08	.00	ACH				
VENDOR TOTAL:						4917.08						
VENDOR: 2116 UTILITECH												
1942	07/27/16	0	Product Development & Support		08/03/16	500.00	.00	ACH				
VENDOR TOTAL:						500.00						
VENDOR: 2327 WAUKAWAY DISTRIBUTORS, INC.												
CLR0716-261,2806	07/27/16	0	Water		08/03/16	82.00	.00	ACH				
VENDOR TOTAL:						82.00						

STARKVILLE UTILITIES
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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: 99009713 TERRY STIDHAM												
097722	07/27/16		0 Hwy 12 Concrete Repair		08/03/16	350.00	.00	CHK				
VENDOR TOTAL:						350.00						
GRAND TOTAL:						2470940.82						

STARKVILLE WATER DEPT
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INVOICE	DATE	PO NBR DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEC	
VENDOR:		76 AFAC MISSISSIPPI, INC.									
4000063394	07/27/16	368 Hot Asphalt for Street Repai		08/03/16	445.41	.00	ACH				
4000063660	07/27/16	368 Hot Asphalt for Street Repai		08/03/16	917.28	.00	ACH				
VENDOR TOTAL:					1362.69						
VENDOR:		202 BELL BUILDING SUPPLY									
155243, 155246	07/27/16	214 Treated 2x12x16		08/03/16	33.27	.00	CHK				
162274	07/27/16	391 Wood Screws - Repair Tool Bo		08/03/16	2.72	.00	CHK				
163105	07/27/16	412 Chain - Wastwater Plant		08/03/16	31.23	.00	CHK				
163914	07/27/16	440 Small Tools & Supplies		08/03/16	25.83	.00	CHK				
VENDOR TOTAL:					93.05						
VENDOR:		215 CINTAS									
215159587	07/27/16	0 Brown Mats		08/03/16	14.27	.00	CHK				
215159590, 21515	07/27/16	0 Black Mats		08/03/16	70.00	.00	CHK				
215161237, 215162	07/27/16	0 Black & Brown Mats		08/03/16	84.27	.00	CHK				
VENDOR TOTAL:					168.54						
VENDOR:		220 CENTRAL PIPE SUPPLY									
S100061536.001	07/27/16	302 Water Meter Transmitters		08/03/16	132.15	.00	ACH				
S100063913.003	07/27/16	370 Inventory - Brass Fittings		08/03/16	32.00	.00	ACH				
S100065683.001	07/27/16	417 Couplings		08/03/16	276.40	.00	ACH				
VENDOR TOTAL:					440.55						
VENDOR:		251 CCBURN SUPPLY COMPANY, INC.									
649078741, CM6490	07/27/16	323 Tapping Saddles & Repair Cla		08/03/16	1852.98	.00	CHK				
VENDOR TOTAL:					1852.98						
VENDOR:		341 CDW GOVERNMENT, INC									
DCQ3007	07/27/16	442 AutoCad Software		08/03/16	835.76	.00	ACH				
VENDOR TOTAL:					835.76						
VENDOR:		362 CONSOLIDATED PIPE & SUPPLY									
0463343-000-000	07/27/16	264 Brass fittings		08/03/16	312.50	.00	CHK				
0464076-000-000	07/27/16	405 Tapping Saddles		08/03/16	172.60	.00	CHK				
0464194-000-000	07/27/16	422 Inventory Purchase		08/03/16	1810.00	.00	CHK				

STARKVILLE WATER DEPT
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INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR TOTAL:						2303.10						
VENDOR: 368 CONTROL SYSTEMS, INC												
52615	07/27/16		433 Service Call to Influent Pum		08/03/16	76.06	.00	ACH				
VENDOR TOTAL:						76.06						
VENDOR: 372 COVINGTON SALES & SERVICE												
73026	07/27/16		369 Jet Truck Repair Supplis		08/03/16	1253.86	.00	ACH				
VENDOR TOTAL:						1253.86						
VENDOR: 400 IVY AUTO PARTS												
533256	07/27/16		255 Auto Maintenance		08/03/16	32.99	.00	ACH				
535063	07/27/16		357 Auto Maintenance		08/03/16	19.99	.00	ACH				
535303,534907,53	07/27/16		357 Auto Maintenance Supplies		08/03/16	284.44	.00	ACH				
VENDOR TOTAL:						337.42						
VENDOR: 449 ENERGY TECHNICAL SERVICES												
4966	07/27/16		434 Ammonia (NH3)		08/03/16	300.00	.00	CHK				
VENDOR TOTAL:						300.00						
VENDOR: 498 DUTCH LUBRICANTS, LLC												
29469300	07/27/16		372 Grease for Bearings on Aerat		08/03/16	229.17	.00	CHK				
VENDOR TOTAL:						229.17						
VENDOR: 508 EQUIPMENT INCORPORATED												
137000063	07/27/16		395 4,000 lb Capacity Wire Conta		08/03/16	375.00	.00	CHK				
VENDOR TOTAL:						375.00						
VENDOR: 629 G & C SUPPLY CO., INC.												
6423448	07/27/16		411 Tubing		08/03/16	251.72	.00	ACH				
VENDOR TOTAL:						251.72						

STARKVILLE WATER DEPT
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VENDOR:	639	GOLDEN TRIANGLE										
3062072016	07/27/16	0	Billing Services		08/03/16	465.50	.00	ACH				
		VENDOR TOTAL:				465.50						
VENDOR:	691	GATEWAY TIRE&SERVICE CENTER										
1103203502	07/27/16	407	Tire Purchase		08/03/16	49.30	.00	CHK				
		VENDOR TOTAL:				49.30						
VENDOR:	702	HACH										
10023220	07/27/16	395	Lab Supplies		08/03/16	46.65	.00	ACH				
		VENDOR TOTAL:				46.65						
VENDOR:	734	GREEN EQUIPMENT COMPANY										
33867	07/27/16	359	Locotor Balls		08/03/16	1544.00	.00	CHK				
		VENDOR TOTAL:				1544.00						
VENDOR:	1105	LAWSON PRODUCTS, INC										
9304226399	07/27/16	384	Open Gear Lubricant		08/03/16	197.35	.00	CHK				
		VENDOR TOTAL:				197.35						
VENDOR:	1191	LUCKETT PUMP & REPAIR										
16477	07/27/16	206	Booster Pump & Motor		08/03/16	2272.90	.00	ACH				
		VENDOR TOTAL:				2272.90						
VENDOR:	1319	MONTS PAPER & PACKAGING										
280168	07/27/16	441	Uniform Purchase		08/03/16	330.36	.00	CHK				
		VENDOR TOTAL:				330.36						
VENDOR:	1322	MMC MATERIALS, INC.										
438965, 441450	07/27/16	318	Concrete Repairs - Pump Stat		08/03/16	600.50	.00	CHK				
		VENDOR TOTAL:				600.50						

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
POR: 08/03/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 4
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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: 1329 NORTH CENTRAL LABORATORIES												
375874	07/27/16	386	Lab Supplies		08/03/16	206.95	.00	ACH				
VENDOR TOTAL:						206.95						
VENDOR: 1442 MS DEPT OF HEALTH												
0533020-17	07/27/16	0	Water Quality Analysis		08/03/16	33219.20	.00	CHK				
VENDOR TOTAL:						33219.20						
VENDOR: 1368 MS CROSS CONNECTION, LLC												
28944	07/27/16	0	CCC Program Management		08/03/16	288.00	.00	ACH				
VENDOR TOTAL:						288.00						
VENDOR: 1525 OKTIBBEHA COUNTY COOP												
90213	07/27/16	401	Round UP		08/03/16	85.90	.00	ACH				
91231	07/27/16	410	Uniform Purchase		08/03/16	234.95	.00	ACH				
91690	07/27/16	419	Uniform Purchase		08/03/16	129.95	.00	ACH				
92949	07/27/16	430	Uniform Purchase		08/03/16	233.24	.00	ACH				
VENDOR TOTAL:						684.04						
VENDOR: 1619 PIPELOGIX INC.												
3743	07/27/16	0	Product Support		08/03/16	1980.00	.00	CHK				
VENDOR TOTAL:						1980.00						
VENDOR: 1623 POWERSTROKE EQUIPMENT, INC												
1716	07/27/16	392	Weed Ester Line & Oil		08/03/16	36.86	.00	CHK				
1740	07/27/16	431	Repairs to Weed Water		08/03/16	30.00	.00	CHK				
VENDOR TOTAL:						66.86						
VENDOR: 1800 RACKLEY OIL, INC.												
435719, 436022	07/27/16	439	Diesel & Gas - City Pumps Do		08/03/16	108.59	.00	ACH				
VENDOR TOTAL:						108.59						

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 08/03/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 5
RUN DATE 07/27/16 04:06 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEG
VENDOR: 1818 UNITED RENTALS												
138639312-001	07/27/16	309	Track Roller Repair - Excava		08/03/16	32.24	.00	CHK				
VENDOR TOTAL:						32.24						
VENDOR: 1883 RICH PRINTING INC.												
170961	07/27/16	0	2015 Water Quality Bill Inse		08/03/16	879.00	.00	CHK				
VENDOR TOTAL:						879.00						
VENDOR: 1905 STARKVILLE AUTO PARTS												
5151-93866,93966	07/27/16		356 Small Tools & Supplies		08/03/16	124.85	.00	CHK				
5151-93963,93824	07/27/16		356 Auto Maintenance Supplies		08/03/16	916.38	.00	CHK				
VENDOR TOTAL:						1041.23						
VENDOR: 1910 STARKVILLE UTILITIES												
7/18-7/22/16	07/27/16	0	Utility Bill		08/03/16	3806.37	.00	CHK				
VENDOR TOTAL:						3806.37						
VENDOR: 1928 SHUPE & ASSOCIATES, INC.												
78795	07/27/16	324	Filter Probes		08/03/16	510.00	.00	CHK				
VENDOR TOTAL:						510.00						
VENDOR: 1932 STARKVILLE DAILY NEWS												
06/30/16 ACCT132	07/27/16	0	Newspaper Notices & Postings		08/03/16	1304.37	.00	CHK				
VENDOR TOTAL:						1304.37						
VENDOR: 1945 SULLIVAN'S OFFICE SUPPLY												
11799	07/27/16	418	Copy Paper		08/03/16	39.99	.00	ACH				
VENDOR TOTAL:						39.99						
VENDOR: 2018 TRADE AMERICA												
20945	07/27/16	387	Janitorial and Office Suppli		08/03/16	129.20	.00	ACH				
VENDOR TOTAL:						129.20						

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 08/03/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 6
RUN DATE 07/27/16 04:06 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 2107 UNIVERSITY SCREENPRINT												
20426	07/27/16	438	Uniform Purchase		08/03/16	220.50	.00	CHK				
VENDOR TOTAL:						220.50						
VENDOR: 2111 USA BLUEBOOK												
009032	07/27/16	376	Stock Materials		08/03/16	429.22	.00	CHK				
VENDOR TOTAL:						429.22						
VENDOR: 2202 WAYPOINT ANALYTICAL												
1028887	07/27/16	367	Weekly Analysis		08/03/16	936.00	.00	ACH				
VENDOR TOTAL:						936.00						
VENDOR: 2203 VACUUM TRUCK SALES & SERVICE												
AL8109, LA8129	07/27/16	354	Repair - Control Console	CCT	08/03/16	3989.84	.00	CHK				
VENDOR TOTAL:						3989.84						
VENDOR: 2210 VERIZON WIRELESS												
9768032801	07/27/16	0	Phone Bill		08/03/16	240.08	.00	CHK				
VENDOR TOTAL:						240.08						
VENDOR: 2307 WISOCO												
15351	07/27/16	371	Calibrations & Service		08/03/16	500.00	.00	CHK				
VENDOR TOTAL:						500.00						
VENDOR: 2328 WOFFORD WATER SERVICE INC.												
6099	07/27/16	318	Chemicals		08/03/16	4425.05	.00	CHK				
VENDOR TOTAL:						4425.05						
VENDOR: 9909006 DR. BRENDA ROGERS-GRAYS												
2013-03-0203-CV	07/27/16	0	Settlement Funds		08/03/16	2000.00	.00	CHK				
VENDOR TOTAL:						2000.00						

STARKVILLE WATER DEPT
PRG. ACTPAYIT

ACCOUNTS PAYABLE LISTING
FOR: 08/03/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 7
RUN DATE 07/27/16 04:06 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INR	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH	SEQ
VENDOR: 99009783 TERRY STIDHAM CONSTRUCTION												
5/21-7/18/16	07/27/16	0	Catalpa Force Main Project		08/03/16	118125.00	.00	CHK				
897727-29	07/27/16	0	Contract Labor Repairs		08/03/16	1935.00	.00	CHK				
VENDOR TOTAL:						120060.00						
GRAND TOTAL:						193071	14					

STARKVILLE UTILITIES
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 07/22/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 1
RUN DATE 07/22/16 04:00 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	FMT TYR	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	0909806		JAMES SPANN								
07/22/16	07/22/16		0 Miscellaneous Damages		07/22/16	300.00	.00	CHK			
					VENDOR TOTAL:	300.00					
					GRAND TOTAL:	300.00					



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: August 2, 2016
Page: 1

SUBJECT: Request approval to hire Michael Holmes, Nick Pearson, and Avery Todd to fill vacant positions of Firefighter in the Fire Department.

AMOUNT & SOURCE OF FUNDING: Grade 5, (2990 hours), Annual Salary of \$28,405.87 (\$9.50 per hour)

FISCAL NOTE:

AUTHORIZATION HISTORY:

The positions are vacant due to the resignations of Bobby Robinson, Christian Twillie and William Blake Daniel.

Michael Holmes is a native of Oktibbeha County. He's a graduated from Hattiesburg High School. He attended Mississippi State University.

Nick Pearson is a native of Oktibbeha County. He's a graduated from Hillcrest Christian School. He received a Master Degree in Spanish Literature and a Bachelor Degree in Interdisciplinary Studies from Mississippi State University.

Avery Todd is a native of Clay County. He's a graduate of Oak Hill Academy. He received a Bachelor Degree in Business Marketing from Mississippi State University.

REQUESTING DEPARTMENT: Fire Department

DIRECTOR'S AUTHORIZATION: Chief Charles Yarbrough, Fire Chief

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Michael Holmes, Nick Pearson, and Avery Todd to fill vacant positions of Firefighter in the Fire Department. Subject to one (1) year probationary period.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: August 2, 2016
Page: 1

SUBJECT: Request authorization to advertise to fill vacant position of Maintenance Worker in the Street Department.

AMOUNT & SOURCE OF FUNDING: Salary Grade 4, 2080 hours with a salary of \$19,346.84 (\$9.30) - \$23,563.16 (\$11.33)

FISCAL NOTE:

AUTHORIZATION HISTORY:

This position is vacant due to the resignation of Ricardo Moore.

The job description is:

Duties—To assist with the repair and maintenance of City streets, right-of-ways and drainage ditches, perform light maintenance on trucks, install and maintain street signs, maintain City garage and all equipment, clean city streets and perform other duties as directed. This is a limited, semi-skilled manual labor position that does not ordinarily require a high degree of manipulative skill or a significant amount of previous experience. Assignments include the use of standard hand tools and power operated devices. Persons holding this employment classification may, at times, be required to operate heavy duty trucks, tractors, and other similar automotive equipment to moderately complex operational requirements. Physical work involved with this position includes, but is not limited to lifting, walking, shoveling, digging and climbing.

Minimum Qualifications: At least eighteen (18) years of age, a valid Mississippi driver's license and acceptable driving record, must be able to be covered by the City's insurance, a high school diploma or its equivalent and the physical ability to perform the essential job functions.

REQUESTING DEPARTMENT: Street Department

DIRECTOR'S AUTHORIZATION: Edward Kemp, City Engineer

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to advertise to fill the vacant position of Maintenance Worker in the Street Department.



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

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: August 2, 2016
Page: 1

SUBJECT: Request approval of the City of Starkville Annual Benefits Open Enrollment.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY: .

On-site Open Enrollment meetings will be the following:

Tuesday, August 23, 2016 – 9 am to 5 pm

Open Enrollment officially begins in the City Hall Municipal Court Room. Open Enrollment materials are made available and employee enrollment meeting begins to take place.

Wednesday, August 24, 2016 –9 am to 12 pm in the City Hall Municipal Court Room.

Thursday, August 25, 2016 - 9 am to 12 p.m. in the City Hall Municipal Court Room.

This is an opportunity to add, change or stop benefits coverage without experiencing a Qualifying Event. These changes will go into effect on October 1, 2016, which is the start of our new Plan Year.

REQUESTING DEPARTMENT: Human Resource Management Department

DIRECTOR'S AUTHORIZATION: Stephanie Halbert, Interim Human Resource Management Director

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION: Move approval of the City of Starkville Annual Benefits Open Enrollment.



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

AGENDA ITEM DEPT.: Police
AGENDA DATE: 8/2/16
PAGE: 1 of 3

SUBJECT: Discussion and consideration to send Cpl. Crystal Hackett to Lebanon TN , for the purpose of Property Officer Supervisors Managers Training, September 13-14, 2016, at the total cost of \$673.59

AMOUNT & SOURCE OF FUNDING

Training Line Item # 001-230-690-552

FISCAL NOTE:

Class: Cpl. Crystal Hackett \$375.00

>Check for class made payable to International Association for Property & Evidence, Inc. Total **\$375.00**

Lodging: 2 nights \$171.09

>Check made payable to Comfort Suites Total **\$171.09**

Per Diem: Cpl. Chrystal Hackett

First day of travel at \$38.25

Class days at \$51.00/ day

Last day of travel at \$38.25> Check made payable to Crystal Hackett totaling **\$127.50**

Total Cost: \$ 673.59

AUTHORIZATION HISTORY:

N/A

REQUESTING

DEPARTMENT: Starkville Police Department

DIRECTOR'S

AUTHORIZATION: Chief R. Frank Nichols

FOR MORE INFORMATION CONTACT: Starkville Police Department 662-323-4131

SUGGESTED MOTION:

Move approval for the Police Department to send Cpl. Crystal Hackett to Lebanon TN, for the purpose of Property Officers Supervisors Managers Training, September 12-14, 2016, at the total cost of \$673.59



Property Officers Supervisors Managers

1-800-449-IAPE / Fax: 1-818-846-4543

IAPE is the Largest Property Officer Association in the World

PROPERTY ROOM MANAGEMENT -TRAINING SEMINAR-

*Sponsor: City Of Lebanon Police Department
September 13 - 14, 2016*

- Liabilities / Case Studies
- Audits
- Inventories
- Documentation
- Packaging Standards
- Accreditation Standards
- Design Criteria
- Space Standards
- Bar Codes
- Automation

MEETING LOCATION

Lebanon ESU Building
1017 Sparta Pike
Lebanon, TN 37087

LODGING LOCATION

Comfort Suites
904 Murfreesboro Road
Lebanon, TN 37090
Reservation Line: 615-443-0027
IAPE Rate: \$79.95 (Plus tax)
Rate good till 08/24/16

- Firearm Handling
- Narcotics Handling
- Currency Safeguards
- Purging Guidelines
- Auction Procedures
- Diversion Evidence
- Bio-Hazards
- Disposal Procedures
- Safety Procedures
- Future Issues / DNA

Tuition

IAPE - New Member Rate.....\$375
IAPE - Second Person*.....\$350
IAPE - Current Member.....\$325
IAPE - Member - Previous Attendance....\$300

*includes membership

Register On-Line at www.iape.org

Or

Mail completed form with payment to:

International Association for Property & Evidence, Inc.
Attention: Training Division
P.O. Box 652
Hot Springs, SD 57747-0652

Classes also available Online
Most Major Credit Cards Accepted
Accounting: our Tax ID number is 88-0296739

Name: _____

Title: _____

Agency: _____

Mailing Address: _____

City: _____

State: _____ Zip: _____

Phone: _____

Fax: _____

Email: _____

RESERVATION DETAILS

Name: Cryatal Hackett
Confirmation Number: 455867870
Reservation Status: Reserved
Check In: Monday, Sep 12, 2016 (2:00 PM)
Check Out: Wednesday, Sep 14, 2016 (11:00 AM)
Rate Program: GROUP~



Was this information Helpful?
 How can we do better?
letusknow@choicehotels.com

Cancellation Deadline: If you need to change or cancel this reservation, you may do so up until Monday, Sep 12, 2016 before 4:00 PM hotel time. The reservation cannot be cancelled through email.

Room Description	Max Room Occupancy	Adult (s)	Children	Extra Bed	Nightly Rate
 <p>1 King Bed, No Smoking, Suite 1 Room Suite, Recharge Device, Sofabed-1Person, Coffee Maker In Room, Microwave and Refrigerator, 42 inch LCD/Plasma TV, Free High-Speed Wireless, FREE Full Breakfast, Sitting Area - Sofa and/or Chair, Iron and Ironing Board</p>	3 persons	1		None	Sep 12, 2016 for 2 nights \$79.95 (per night)

Cancellation Deadline: If you need to change or cancel this reservation, you may do so up until Monday, Sep 12, 2016 before 4:00 PM hotel time. The reservation cannot be cancelled through email.

Sub Total: \$159.90
 *Estimated Tax and Other Charges: \$11.19
Estimated Total: \$171.09 (US Dollar)

Guarantee Policy

Your room will be held until 7:00 AM the morning following your scheduled arrival date. If you do not arrive and do not cancel your reservation by the cancellation deadline, your credit card will be charged 1 night's stay plus tax.

Reservations may be changed or cancelled, without a charge, via one of the following methods:

- From our [View/Change/Cancel Reservation](#) page.
- By calling our [Reservations Center](#) - in the U.S. or Canada and giving them your confirmation number.
- By calling the hotel directly.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Sanitation & Environmental Ser.
AGENDA DATE: August 2, 2016
PAGE: 1 of 2

SUBJECT: Request approval and acceptance of the lowest bid from Waste Zero for the purchase garbage bags in the amount of \$127,380.00 for the 2017 annual bag distribution.

AMOUNT & SOURCE OF FUNDING: FY 2017 Budget – Garbage Bags
023-322-551-239

FISCAL NOTE:

AUTHORIZATION HISTORY: On July 5, 2016 the Board approved the advertisement of bids for the 2017 annual garbage bag distribution.

**REQUESTING
DEPARTMENT:** SES

**DIRECTOR'S
AUTHORIZATION:** Emma Gibson-Gandy

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

SUGGESTED MOTION: Move approval and acceptance of the lowest bid from Waste Zero for the purchase garbage bags in the amount of \$127,380.00 for the 2017 annual bag distribution.



Southern Procurement Services
 573 Court Street
 West Point, MS
 39773
 662.275.4663

BID TABULATION REPORT:
BID:

City of Starkville, MS
Refuse Bags

Line Items				
Line Item Name	QTY	U/M	Received Bids	Bid Amount
Refuse Bags	1	1	Low Bid - \$11.58 USD Delivery Time - 30 Days Waste Zero - Dennis Wise	\$127,380.00
Refuse Bags	1	1	2nd Place - \$11.59 USD Delivery Time - 30 Days Central Poly - Andrew Hoffer	\$127,490.00
Refuse Bags	1	1	3rd Place - \$11.59 USD Delivery Time - 30 Days Dynapak - Dale Miklich	\$127,490.00

Start Date	Tuesday July 26 2016
Start Time	10:00 AM CST
Time Elapsed	46 Minutes
Pricing Bids Received	86
Delivery Bids Received	14



AGENDA ITEM NO:
AGENDA DATE: August 2, 2016
PAGE: 1 of 3

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

SUBJECT: Request authorization for Starkville Utilities to accept the lowest quote of \$7,300 submitted by Powerstroke Equipment for an Exmark 52" Laser E-Series Mower.

The quotes received are attached.

Powerstroke Equipment \$7,300.00

Biddy Saw Works, Inc. \$7,314.23

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 an Exmark 52" Laser E-Series mower from Power Stroke Equipment.

POWERSTROKE EQUIPMENT, INC

907 D LYNN LANE
STARKVILLE, MS 39759
662-324-1222

Estimate

Date	Estimate #
7/22/2016	288

Starkville Electric Department
200 N Lafayette St.
Starkville, MS 39759
ATTN: CASEY JOHNSON

Description	Qty	Cost	Total
EXMARK 52" LAZER E-SERIES MOWER M# LZE732GKC524A2 RETAIL \$9499.00 PER WILLIAM PARKER	1	7,300.00	7,300.00T
		Subtotal	\$7,300.00
		Sales Tax (0.0%)	\$0.00
		Total	\$7,300.00

Q U O T A T I O N

BIDDY SAW WORKS INC
1218 HWY 69 SOUTH
P O BOX 2362
COLUMBUS, MS 39704 USA
Phone #: (662)328-7291
Fax #: (662)328-7282

PHONE #:
CELL #:
ALT. #:
P.O.#:
TERMS: **Cash**
SALES TYPE: **Quote**

DATE: **7/19/2016**
ORDER #: **107243**
CUSTOMER #: **15098**
CP: **BD**
LOCATION: **1**
STATUS: **Active**

BILL TO 15098

STARKVILLE UTILITIES /CITY OF STARKVILLE

SHIP TO

STARKVILLE UTILITIES /CITY OF
STARKVILLE

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	NET	TOTAL
EXM	LZE732GKC524A2	MOWER, LZE, CV732 KH ENG, 52" DECK	1	\$9,499.00	\$9,499.00
****	MISC	STATE CONTRACT DISCOUNT	-1	\$2,184.77	(\$2,184.77)
****	MISC		1	\$0.00	\$0.00

SUBTOTAL: **\$7,314.23**
TAX: **\$0.00**

ORDER TOTAL: **\$7,314.23**

1601

Authorized By: _____



AGENDA ITEM NO:
AGENDA DATE: August 2, 2016
PAGE: 1 of 3

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

SUBJECT: Request authorization for Starkville Utilities to accept the sole quote from Navigation Electronics Inc. (NEI) for an upgrade to our existing Trimble GPS Unit and associated software for the amount of 12,685.

Our current Trimble GPS unit is over a decade old and has reached the end of its intended life cycle. This would replace our current software and handheld unit and will allow us to work more efficiently and have increased accuracy as we map our infrastructure. NEI is the sole authorized Trimble Mapping dealer in the State of Mississippi.

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 quote and purchase a Trimble Geo7 series centimeter kit and associated software from Navigation Electronics Inc., the sole authorized Trimble Mapping/GIS dealer for the State of Mississippi.



July 25, 2016

CITY OF STARKVILLE
 Andrew Nagel
 200 N. Lafayette St
 Starkville, MS 39759
 Phone: | Fax:
 a.nagel@cityofstarkville.org

Quotation #: 20150653007
Valid for: 30 Days.
FOB: Destination
 (free ground shipping)
Terms: NET 30
 Sales taxes not included.
Delivery: In Stock

Item	Qty	Part #	Item Description	List Price Ea.	Gov. Price Ea.	Gov. Total
1	1	88190-05-PCK-TC	Trimble Geo 7 Series Premium Centimeter Kit with TerraSync Centimeter Edition	\$14,495	\$13,045	\$13,045
2	1	55910-45	MGIS 1250US/1125GSA Trade-in credit *	(\$1,250)	(\$1,125)	(\$1,125)
3	1	34191-95	GPS Pathfinder Office Software Update *	\$850	\$765	\$765
			* denotes serial number required with order		Total:	\$12,685

PURCHASE ORDERS SHOULD BE ADDRESSED TO:

**Navigation Electronics, Inc.
 200 Toledo Drive
 Lafayette, LA 70506**

Please submit your order via email to chad@neigps.com.

If you have any questions, please feel free to call!

Sincerely yours,

Chad Hicks
 Mapping & GIS Sales

 **nei is the official sole source for  Trimble. Mapping & GIS in the State of Mississippi.**



Trimble Navigation Limited
10368 Westmoor Drive
Westminster, CO 80021
United States

July 25, 2016

To Whom It May Concern:

Subject: Trimble Mapping & GIS Dealer for State of Mississippi,

Trimble Navigation Limited is the only manufacturer of Trimble Hardware and Software. Navigation Electronics, Inc. is the sole authorized Trimble Mapping/GIS Dealer in the State of Mississippi.

Contractual agreements limit our dealers to sell in a specific geographic territory for the purpose of local support for customers. There are no other authorized Trimble Mapping & GIS dealers for Mississippi.

Trimble Mapping/GIS dealers are strategically located throughout the United States and sell in designated territories in which they are responsible for the sale, service, support and training of our GNSS solutions.

I hope this information assists you. Please do not hesitate to contact me if you have any questions.

Regards,

A handwritten signature in blue ink that reads "Sean K. Chard".

Sean K. Chard
Geospatial Channel Manager – Southeast Region
Trimble Navigation Limited
Phone: (408) 480-5483
Email: sean_chard@trimble.com



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

AGENDA ITEM NO:
AGENDA DATE: August 2, 2016
PAGE: 1 of 4

SUBJECT: Request approval of Extension Amendment to the Amended and Restated Sales and Computer Software License and Support Agreement between Southeastern Data Cooperative, Inc. (SEDC) and the City of Starkville. Starkville Utilities is moving from “core” service to “multi-service” with SEDC which proves a better fit for municipal utilities than the co-op model currently in use. The extension of the current contract allows Starkville Utilities to move forward with the conversion.

AMOUNT & SOURCE OF FUNDING: The upgrades will be billed at \$800.00 monthly plus minimum of \$1,500 based on charge per account. 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 of Extension Amendment to the Amended and Restated Sales and Computer Software License and Support Agreement between SEDC and the City of Starkville.

EXTENSION AMENDMENT

This is a extension amendment (“Amendment”) to that certain **Amended and Restated Sales and Computer Software License and Support Agreement (the “Agreement”)** dated April 1, 2012 between **Southeastern Data Cooperative, Inc. (“SEDC”)**, and its customer **City of Starkville, Mississippi (“Customer”)**. The effective date of this Amendment is July 1, 2016.

WITNESSETH

WHEREAS, upon expiration of its term the Agreement is due to renew automatically for only one year terms; and

WHEREAS, SEDC and Customer desire to extend the term of the Agreement in order for SEDC to continue to provide and Customer to continue to receive services for a longer period at currently applicable rates according to the Agreement’s terms:

NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, and other consideration the receipt and legal sufficiency of which is hereby acknowledged, SEDC and Customer hereto agree as follows:

1. TERM

The first paragraph of Paragraph E of the Agreement is hereby deleted in its entirety and replaced by the following:

“The term of this Agreement as amended shall continue through March 31, 2024, unless extended or terminated as provided herein.”

2. SCHEDULE B

The Schedule B attached to the Agreement is hereby deleted in its entirety and replaced with the Schedule B attached to this Amendment.

3. OTHER TERMS AND CONDITIONS

All other provisions of the Agreement remain unchanged and in full force and effect.

[Signatures are on the following page.]

So agreed between the parties signing below.

SOUTHEASTERN DATA COOPERATIVE, INC.

By: _____

Printed Name: _____

Title: _____

Date: _____

(CORPORATE SEAL)

CITY OF STARKVILLE, MISSISSIPPI

By: _____

Printed Name: _____

Title: _____

Date: _____

(CORPORATE SEAL)

SCHEDULE B

LICENSED PROGRAM(S) AND FEES

1. Programs - Legacy Applications and UPN Replacements

Programs

- A. CASYSTEM, GASYSTEM, CCSYSTEM
- B. UPN Applications, Internet Applications

2. Fees

- A. \$800.00 monthly plus the following charge per account, based on the contract term:

First 25,000	Next 15,000	Next 10,000	Over 50,000	Minimum
.15	.13	.12	.03	\$1,500.00

- B. BPP Charge -\$300.00 per month.
- C. Charges for licenses from third parties (e.g., Oracle, Red Hat, etc.) for software required for the operation of SEDC software licensed to Customer under this Agreement.

3. Program Location(s)

The program may only be installed on a single server but may then be used at the main office and branch offices of Customer.



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

AGENDA ITEM NO:
AGENDA DATE: August 2, 2016
PAGE: 1 of 1

SUBJECT: Request authorization for Doug Devlin and James Merritt to travel to Palm Springs, CA to attend PipeLogix Training August 23 through August 26, 2016 at a total cost not to exceed \$3,500 total for both with advance travel.

PipeLogix is the software provider for Starkville Utilities Rehab division's remote video equipment, which is a critical component of our CMOM requirement for EPA.

The training course provides understanding of how the PipeLogix software operates with step-by-step instructions for efficient and productive reporting. Participants will complete an examination and receive a certificate of completion following the course.

AMOUNT & SOURCE OF FUNDING: Lodging, transportation plus per diem, 4 days total with cost not to exceed \$3,500 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 Doug Devlin and James Merritt to travel to Palm Springs, CA to attend PipeLogix Training August 23 through August 26, 2016 at a total cost not to exceed \$3,500 total for both with advance travel.
