

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 4, 2012**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 4, 2012 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Eric Parker, Jeremiah Dumas, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor Adams.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Jeremiah Dumas requested the following changes to the published September 4, 2012 Official Agenda:

Add to Consent Item IV.A Approval of the August 7, 2012 Minutes of the Regular Meeting of the Board of Aldermen of the City of Starkville as corrected at the table.

Add to Consent Item IV.B Approval of the August 14, 2012 Minutes of the Recess Meeting of the Board of Aldermen of the City of Starkville.

Add to Consent Item IV.C Approval of the August 21, 2012 Minutes of the Regular Meeting of the Board of Aldermen of the City of Starkville as corrected at the table.

Add to Consent Item X.A Authorization of the request by the Greater Starkville Development Partnership for street closures and in-kind services for Pumpkinpalooza, scheduled for Saturday, October 12, 2012 from 6:00 – 8:00 PM on Main Street.

Add to Consent Item X.G Approval to issue a notice to proceed to Clearwater Consulting, the most qualified provider, for engineering services related to the pump station and force main design for the Southwest Starkville Sewer Project.

Add to Consent Item XI.I-1 Approval to advertise to fill a vacant position of Battalion Chief in the Fire Department and any subsequent vacancies in lower rank (Captain, Lieutenant, Sergeant) positions that may develop through the process of filling this position.

Add to Consent Item XI.I-2 Approval of job description an approval to advertise to fill vacant position of Deputy Clerk/Purchasing Agent/Accounting Clerk in the Department of Finance and Administration.

Add to Consent Item XI.I-3 Approval of the job description and authorization to advertise for a Deputy Clerk in the Finance and Administration Department.

Add to Consent Item XI.I-4 Approval to hire Kembe Harris to fill the vacant position of Apprentice Lineman in the Electric Department.

Add to Consent Item XI.I-5 Approval to hire Daniel R. Gilliland and Jeremy D. Weaver to fill vacant positions of Firefighter.

Add to Consent Item XI.I-6 Approval to hire William B. Thrasher to fill vacant position of Police Officer.

Add to Consent Item XI.I-7 Approval to hire Melvin D. Spencer and Harrell Lindsey to fill vacant positions of Laborer in the Sanitation and Environmental Services Department.

Add to Consent Item XI.I-8 Approval to hire Douglas Clark to fill vacant position of Operator in the Landscape Division of Sanitation and Environmental Services.

The Mayor asked for further revisions to the published August 7, 2012 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the September 4, 2012, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, to approve the September 4, 2012, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

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

REGULAR MEETING OF TUESDAY, AUGUST 7, 2012
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ##### AND PROVIDED AS APPENDIX A
ATTACHED**

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. APPROVAL OF THE CONSENT AGENDA
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE JULY 3, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE APPROVAL OF THE JULY 17, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

ANNOUNCEMENT OF THE CRS CERTIFICATION LETTER FOR THE CITY OF STARKVILLE &

THE HOME LOAN GRANT PROGRAM PUBLIC HEARING ON WEDNESDAY, AUGUST 8, 2012 IN THE MUNICIPAL COURTROOM AT CITY HALL

INTRODUCTION OF NEW EMPLOYEES:

PAMELA SIMPSON – DEPUTY COURT CLERK
TAVARES SMITH- LABORER, SANITATION & ENVIRONMENTAL SERVICES
TAYLOR ADAMS – DIRECTOR OF FINANCE/CITY CLERK
 - B. BOARD OF ALDERMEN COMMENTS:

ANNOUNCEMENT OF THE EMPLOYEE OF THE MONTH:

ALDERMAN PERKINS WILL PRESENT THE EMPLOYEE OF THE MONTH AWARD.

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. PUBLIC APPEARANCE BY MR. ALVIN TURNER OF WARD 7 ON CITIZEN'S CONCERNS ON THE MATTERS OF THE BUDGET CHAIRMAN, SANITATION DEPARTMENT HEAD AND THE HEALTH DEPARTMENT REGARDING CARVER DRIVE.
- B. PUBLIC APPEARANCE BY SHELBY BALIUS, STUDENT ASSOCIATION PRESIDENT, BILL BROYLES FROM THE MSU STUDENT AFFAIRS AND THOMAS BOURGEOIS FROM THE DEAN OF STUDENTS, PRESENTING THE BUDGET FOR THE UPCOMING FISCAL YEAR 2013 FOR THE USE OF THE 2% SALES TAX FUNDS IN ACCORDANCE WITH THE REQUIREMENTS OF HOUSE BILL 1833 AND BOARD RESOLUTION DATED MARCH 16, 2004.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE RESOLUTION STATING THAT THE CITY OF STARKVILLE WILL ADOPT A HOME SECTION 3 PLAN FOR THE HOME GRANT PROGRAM.

B. CONSIDERATION OF A RESOLUTION TO ADOPT A FAIR HOUSING POLICY FOR THE CITY OF STARKVILLE, MISSISSIPPI.

C. CONSIDERATION OF A RESOLUTION ADOPTING MINORITY/WOMEN BUSINESS GOALS AND OBJECTIVES.

D. CONSIDERATION OF A RESOLUTION ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE CITY OF STARKVILLE, MISSISSIPPI.

X. BOARD BUSINESS

A. CONSIDERATION OF THE ADOPTION OF A RESOLUTION TO ISSUE GENERAL OBLIGATION NOTES IN THE MAXIMUM AGGREGATED PRINCIPAL AMOUNT OF \$2,240,000 FOR THE PURPOSE OF REFINANCING OUTSTANDING SRF LOANS AT A LOWER INTEREST RATE.

B. CONSIDERATION OF THE APPROVAL OF THE ANNUAL BUDGET FOR THE EXPENDITURE OF THE 2% FUNDS FOR FISCAL YEAR 2013 IN ACCORDANCE WITH THE REQUIREMENTS OF HOUSE BILL 1833 AND BOARD RESOLUTION DATED MARCH 16, 2004.

C. CONSIDERATION OF THE ADOPTION OF REDISTRICTING PLAN 4A AS

PRESENTED BY GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.

- D. CONSIDERATION OF AUTHORIZING ALL NECESSARY AND PROPER STEPS FOR THE SUBMISSION OF THE APPROVED REDISTRICTING PLAN TO THE DEPARTMENT OF JUSTICE FOR PRECLEARANCE.
- E. REPORT ON THE EVALUATION OF THE OPERATIONAL AND FINANCIAL EFFICIENCIES SPECIFIC TO THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.
- F. CONSIDERATION OF SELECTING THE CANDIDATES FOR THE INTERVIEW PROCESS FOR THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD POSITION.

G. CONSIDERATION OF CORRECTING THE TITLE OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD FROM MANAGER TO DIRECTOR.

H. CONSIDERATION OF THE ACCEPTANCE OF THE LOWEST AND BEST BID FOR THE MAINTENANCE OF BRUSH ARBOR CEMETERY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT WITH THE FIXED BASE OPERATOR AT THE GEORGE M. BRYAN FIELD.

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #RZ 12-01: A REQUEST BY MS. SHENESTIA THOMPSON FOR APPROVAL OF A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO R-M (MOBILE HOME) LOCATED AT 1646 ROCKHILL ROAD IN WARD 6.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT WITH TVA FOR A WHOLESALE RATE CHANGE FOR STARKVILLE ELECTRIC DEPARTMENT.

2. REQUEST APPROVAL OF THE ACCEPTANCE OF THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR THE MONTHS JULY 2012 THROUGH DECEMBER 2012.

3. REQUEST AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH ACC FOR INTERNET SERVICE FOR THE STARKVILLE ELECTRIC DEPARTMENT.

4. REPORT ON THE STATUS OF RESEARCH ON AUTOMATED METER READING PROVIDERS AND TECHNOLOGY IMPROVEMENTS FOR MOBILE APPLICATIONS IN THE ELECTRIC DEPARTMENT WITH A REQUEST FOR AUTHORIZATION FOR THE MAYOR TO SIGN AN AGREEMENT FOR IMPLEMENTATION.

E. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 2, 2012.

2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 2, 2012.

G. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR A REQUEST FOR QUOTES (RFQ) FOR A REPLACEMENT QUINT FIRE TRUCK FOR THE FEMA GRANT # EMW-2011-FV-04641.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF CERTIFIED POLICE OFFICER.

2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF EQUIPMENT OPERATOR, LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF LABORER IN SANITATION AND ENVIRONMENTAL SERVICES.

4. REQUEST AUTHORIZATION TO PROMOTE ULYESS GRAY TO FILL THE VACANT POSITION OF CREW LEADER IN THE WATER DIVISION OF PUBLIC SERVICES.

5. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR IN NEW CONSTRUCTION\REHAB DIVISION OF PUBLIC SERVICES.

6. REQUEST AUTHORIZATION TO HIRE LADANIEL JORDAN AND JOSEPH B. PENNELL TO FILL THE VACANT POSITIONS OF MAINTENANCE WORKER IN NEW CONSTRUCTION\REHAB DIVISION OF PUBLIC SERVICES.

7. REQUEST AUTHORIZATION TO HIRE LATOYA BROWN TO FILL THE VACANT POSITION OF SERVICE WRITER IN THE AUTO MAINTENANCE DIVISION OF PUBLIC SERVICES.
8. REQUEST AUTHORIZATION TO HIRE COURTNEY GOODSON TO FILL A VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT DIVISION.
9. REQUEST AUTHORIZATION TO HIRE MICHAEL ST. LOUIS TO FILL THE VACANT POSITION OF ELECTRICAL BUILDING INSPECTOR IN THE ELECTRIC DEPARTMENT.

J. POLICE DEPARTMENT

- ##### 1. REQUEST APPROVAL TO PAY TYLER TECHNOLOGY THE ANNUAL MAINTENANCE AND SUPPORT FEE FOR THE TIMEFRAME FROM JULY 1, 2012 TO JUNE 30, 2012.

K. PUBLIC SERVICES

- ##### 1. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR A SEWER COLLECTION SYSTEM ASSESSMENT COMPANY TO LOCATE MAJOR SOURCES OF STORM WATER INFLOW IN THE CITY OF STARKVILLE SYSTEM.

- ##### 2. REQUEST APPROVAL TO PURCHASE PVC WATER AND SEWER PIPE FROM CENTRAL PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$34,027.52.

- ##### 3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO PARKS AND PARKS WATER WELL SERVICE, THE SUBMITTER OF THE LOWEST QUOTE, TO CLOSE TWO (2) ABANDONED WATER WELLS IN THE AMOUNT OF \$16,000.

- ##### 4. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$15,910.00.

- ##### 5. REQUEST APPROVAL OF A CHANGE ORDER TO STIDHAM CONSTRUCTION FOR THE ROCKHILL COMMUNITY FIRE LINE INSTALLATION PROJECT, IN THE AMOUNT OF \$6,677.00.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. PERSONNEL

C. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 14, 2012 @ 5:00 AT 405 LYNN LANE IN THE SPORTSPLEX CONFERENCE ROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 121 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF THE RESOLUTION STATING THAT THE CITY OF STARKVILLE WILL ADOPT A HOME SECTION 3 PLAN FOR THE HOME GRANT PROGRAM.
- B. CONSIDERATION OF A RESOLUTION TO ADOPT A FAIR HOUSING POLICY FOR THE CITY OF STARKVILLE, MISSISSIPPI.
- C. CONSIDERATION OF A RESOLUTION ADOPTING MINORITY/WOMEN BUSINESS GOALS AND OBJECTIVES.
- D. CONSIDERATION OF A RESOLUTION ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE CITY OF STARKVILLE, MISSISSIPPI.

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- G. CONSIDERATION OF CORRECTING THE TITLE OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD FROM MANAGER TO DIRECTOR.
- H. CONSIDERATION OF THE ACCEPTANCE OF THE LOWEST AND BEST BID FOR THE MAINTENANCE OF BRUSH ARBOR CEMETERY.

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- A. AIRPORT
 - 1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CONTRACT WITH THE FIXED BASE OPERATOR AT THE GEORGE M. BRYAN FIELD.
- B. BUILDING DEPARTMENT – NO ITEMS
- C. COURTS – NO ITEMS
- D. ELECTRIC DEPARTMENT

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- E. ENGINEERING AND STREETS – NO ITEMS
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5. REQUEST APPROVAL OF A CHANGE ORDER TO STIDHAM CONSTRUCTION FOR THE ROCKHILL COMMUNITY FIRE LINE INSTALLATION PROJECT, IN THE AMOUNT OF \$6,677.00.

L. SANITATION DEPARTMENT – NO ITEMS

CONSENT ITEMS 2-31

2. APPROVAL OF THE AUGUST 4, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF STARKVILLE, MS AS CORRECTED AT THE TABLE.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the August 4, 2012 minutes of the regular meeting of the Board of Aldermen of the City of Starkville, MS as corrected at the table" is enumerated, this consent item is thereby approved.

3. APPROVAL OF THE AUGUST 14, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF STARKVILLE, MS

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the August 14, 2012 minutes of the regular meeting of the Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

4. APPROVAL OF THE AUGUST 21, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF STARKVILLE, MS AS CORRECTED AT THE TABLE.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the August 21, 2012 minutes of the regular meeting of the Board of Aldermen of the City of Starkville, MS as corrected at the table" is enumerated, this consent item is thereby approved.

5. APPROVAL OF THE PLACEMENT OF A HALF PAGE AD FOR \$100.00 IN THE STARKVILLE HIGH SCHOOL BAND PROGRAM IN ACCORDANCE WITH THE AUTHORIZATION BY MISSISSIPPI CODE 17-3-1.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the placement of a half page ad for \$100.00 in the Starkville High School Band Program in accordance with the authorization by Mississippi Code 17-3-1" is enumerated, this consent item is thereby approved.

6. AUTHORIZATION OF THE REQUEST BY THE GREATER STARKVILLE DEVELOPMENT PARTNERSHIP FOR STREET CLOSURES AND IN-KIND

SERVICES FOR PUMPKINPALOOZA, SCHEDULED FOR SSATURDAY, OCTOBER 12, 2012 FROM 6:00-8:00 PM ON MAIN STREET.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization of the request by the Greater Starkville Development Partnership for street closures and in-kind services for Pumpkinpalooza, scheduled for Saturday, October 12, 2012 from 6:00 – 8:00 PM on Main Street" is enumerated, this consent item is thereby approved. .

7. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR THE VACANCIES ON THE COMMISSION ON DISABILITY, TRANSPORTATION COMMITTEE AND THE SOLID WASTE AND RECYCLING COMMITTEE.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "consideration of advertising for letters of interest for the vacancies on the Commission on Disabilities, Transportation Committee, and the Solid Waste and Recycling Committee" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF THE INCREASING OF THE FUNDING FOR THE MSU GAMEDAY DOWNTOWN SHUTTLE IN THE AMOUNT OF \$376.00 FOR ADDITIONAL ADMINISTRATIVE COSTS

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "consideration of the increasing of the funding for the MSU Gameday Downtown Shuttle in the amount of \$376.00 for additional administrative costs" is enumerated, this consent item is thereby approved.

9. APPROVAL TO ISSUE A NOTICE TO PROCEED TO CLEARWATER CONSULTING, THE MOST QUALIFIED PROVIDER, FOR ENGINEERING SERVICES RELATED TO THE PUMP STATION AND FORCE MAIN DESIGN FOR THE SOUTHWEST STARKVILLE SEWER PROJECT.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Clearwater consulting, the most qualified provider, for engineering service related to the pump station and force main design for the Southwest Starkville Sewer Project" is enumerated, this consent item is thereby approved.

10. APPROVAL OF PAY REQUEST INVOICE #1131201 FROM CLEARWATER CONSULTANTS INC. REGARDING 2010 MDOT MULTI-LOCAL GRANT APPLICATION.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of pay request invoice #1131201 from Clearwater Consultants Inc. regarding 2010 MDOT Multi-Local Grant Application" is enumerated, this consent item is thereby approved.

11. ACCEPTANCE OF THE FAA 2012 AIP GRANT FOR RUNWAY JUSTIFICATION STUDY IN THE AMOUNT OF \$22,050.00.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "acceptance of the FAA 2012 AIP Grant for runway justification study in the amount of \$22,050.00" is enumerated, this consent item is thereby approved.

12. AUTHORIZATION FOR TOMMIE STINSON TO TRAVEL TO NASHVILLE, TN, SEPT 18-20, 2012 TO ATTEND THREE REQUIRED TVPPA CLASSES AT A TOTAL COST OF APPROXIMATELY \$2,945.00 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "authorization for Tommie Stinson to travel to Nashville, TN, Sept 18-20, 2012 to attend three required TVPPA Classes at a total cost of approximately \$2,945.00 with advance travel" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 30, 2012.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "consideration of the approval of the City of Starkville Claims Docket for all departments except the Fire Department as of August 30, 2012" is enumerated, this consent item is thereby approved.

General Fund	1	\$454,206.24
Restricted Police Fund	2	\$
Restricted Fire Fund	3	\$
Airport Fund	15	\$2,075.22

Sanitation	22	\$9,228.57
Landfill	23	\$1,607.31
CDBG Henderson Street Project	102	\$
IT	107	\$
CDBG Rehab Loan Program	116	\$
City Bond and Interest	202	\$
2009 Road Maintenance	304	\$8,200.00
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$
Water/Sewer	400	\$146,026.70
Vehicle Maintenance	500	\$19,929.84
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$
Total		
Electric Department		\$
Total Claims	Total	\$641,273.88

14. CONSIDERATION OF THE APPROVAL OF A CONTRACT WITH C-SPIRE FOR THE CELL PHONE SERVICE FOR THE CITY OF STARKVILLE.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "consideration of the approval of a contract with C-Spire for the cell phone service for the City of Starkville" is enumerated, this consent item is thereby approved.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XLH.1
AGENDA DATE: 9/4/2012
PAGE: 1 of 1**

SUBJECT: Request consideration of approval of renewing contract with CSpire for cellular telephone and data services for the City of Starkville.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

**REQUESTING
DEPARTMENT: IT**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: Joel Clements 323-2525 ext 127

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

Additional Information: CSpire (formerly Cellular South) is providing state contract pricing on its devices and services.

**GOVERNING AUTHORITY
SUPPLEMENT TO
MASTER CELLULAR VOICE AND DATA SERVICE AND EQUIPMENT AGREEMENT
BETWEEN
CELLULAR SOUTH, INC.
AND
MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
AS CONTRACTING AGENT FOR THE
AGENCIES AND INSTITUTIONS OF THE STATE OF MISSISSIPPI**

This document shall serve as a Supplement to the original Master Cellular Voice and Data Service and Equipment Agreement (hereinafter referred to as "Master Agreement") executed June 26, 2007, between Cellular South, Inc., a Mississippi corporation having its principal offices at 1018 Highland Colony Parkway, Suite 520, Ridgeland, MS 39157, the provider of C Spire Wireless service (hereinafter referred to as "Contractor"), and the Mississippi Department of Information Technology Services, having its principal place of business at 3771 Eastwood Drive, Jackson, Mississippi 39211-6381 (hereinafter referred to as "ITS"), as contracting agent for the governmental agencies, educational institutions and governing authorities of the State of Mississippi. It is understood by parties that this Supplement is on behalf of City of Starkville having its principal place of business at 101 East Lampkin Street, Starkville, MS 39759 (hereinafter referred to as "Governing Authority").

WHEREAS, ITS, pursuant to Request for Proposals ("RFP") No. 3489, requested proposals for the acquisition of master agreements containing the terms and conditions which will govern any orders placed by ITS or other designated entities during the term of this Master Agreement for cellular voice and data service (collectively referred to as "Services") and Products, which will be administered by ITS;

WHEREAS, the Contractor was the successful proposer in an open, fair and competitive procurement process to provide the above-mentioned Services and Products;

WHEREAS, the Contractor pricing in the Master Agreement is based upon the State's commitment to a guaranteed contract term; and

WHEREAS, Article 4 of the Master Agreement provides that any governing authority within Mississippi acquiring products and services under the Master Agreement will work with Contractor to mutually determine the applicable term of service;

NOW THEREFORE, in consideration of the mutual understandings, promises, consideration and agreements set forth, the parties hereto agree as follows:

1) The term of this Supplement shall be a minimum of two (2) years, beginning on (a) the date Governing Authority activates Service with Contractor (if the Governing Authority is a new customer), or (b) the date on which Contractor activates a new rate plan for the Services and Products applicable to Governing Authority (for

existing customers) (hereinafter referred to as “Supplement Term”). It is understood and agreed that during the Supplement Term Contractor shall be the designated provider of all Services and Products for Governing Authority. Any exceptions will be on a case-by-case basis for specific devices for which adequate coverage cannot be provided by Contractor or for specific business requirements for which functionality cannot be provided by Contractor. At the end of the Supplement Term this Supplement will terminate. Contractor will cease providing Governing Authority with Services and Products unless the parties agree to and execute a new agreement for the provision of Services and Products.

2) Governing Authority acknowledges and agrees that Governing Authority has been provided a special rate on the purchase of wireless Products and Services under this Supplement. Therefore, Governing Authority agrees that failure to maintain Service with Contractor for the Supplement Term shall result in an Early Termination Charge in addition to any other contractual damages caused by such termination. There are two (2) types of Early Termination Charges: (a) one for terminating data Services prior to the end of the Supplement Term; and (b) one for deactivating a wireless device/Product or Services prior to the end of the Supplement Term. Each Early Termination Charge is equal to One Hundred and Eighty Dollars (\$180.00). By way of example only, if Governing Authority purchases a wireless device with data Services (i.e. a Blackberry), then both Early Termination Charges apply and the maximum total Early Termination Charge is Three Hundred and Sixty Dollars (\$360.00) for that device/data Service. If Governing Authority purchases a wireless device with voice Services but no data Services, then the maximum total Early Termination Charge is One Hundred and Eighty Dollars (\$180.00). The Early Termination Charge allows Contractor to recover a portion of the losses it incurs by providing Governing Authority with a special discounted rate on the Products and Services. There shall be no Early Termination Charge in the event Customer terminates Service within thirty (30) days of executing this Supplement or activation of a new wireless device. The Early Termination Charge will be prorated over a period of twenty-four (24) months from the date of activation of the wireless Product and/or data Service. For example, if an employee of Governing Authority activates a new wireless Product along with data Service on January 1 and then terminates both use of the Product and the Service after eighteen (18) months, then the Early Termination Charge would be \$360 multiplied by a fraction with the numerator being the number of months remaining in the twenty-four (24) month term, six (6), and the denominator being the term of twenty-four (24) months, to yield an Early Termination Charge of Ninety Dollars (\$90).

3) Contractor shall provide the Products and Services detailed in Exhibit A to this Supplement, at the prices shown therein. The parties understand and agree that this Supplement is subject to and controlled by the terms and conditions set forth in the above referenced Master Agreement. Any additional discounts or price decreases negotiated under the Master Agreement and/or additional Products and Service plans added to the Master Agreement will be made available to Governing Authority by Contractor under this Supplement. Current Products, Services, and associated pricing are available on Contractor’s website for the State of Mississippi at <http://www.cspire.com/msgov>. Questions concerning the Master Agreement may be directed to ITS at the address below or by calling (601) 359-1395.

4) Any correspondence between the parties required under this Supplement shall be addressed as follows:

If to Contractor:

Name: Cellular South, Inc. dba C Spire Wireless
Address: 1018 Highland Colony Parkway
Suite 520
Ridgeland, MS 39157
Attn: Janice Fitzgerald

If to Governing Authority:

Name: City of Starkville
Address: 101 East Lampkin Street
Starkville, MS 39759

If to ITS:

Name: Paula Conn
Address: 3771 Eastwood Drive
Jackson, MS 39211-6381
Attn: Paula Conn

5) All other provisions in the Master Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Supplement to be executed by their authorized undersigned representatives.

Governing Authority:

City of Starkville

By: _____
Authorized Signature

Printed Name: Parker Wiseman

Title: Mayor

Date: _____

Contractor:

Cellular South, Inc. dba C Spire Wireless

By: _____
Authorized Signature

Printed Name: Brian Caraway

Title: Sr. Vice President, Sales

Date: _____



State of MS Wireless Contract # 3489

Equipment Price List MS Local Government July 11, 2012

Devices included on the equipment price list below are subject to change but will be better or equal to pricing listed. Promotional pricing found on the C Spire Website will be honored if less than the price included within this document. All devices found on the C Spire Website are available for purchase on the State Contract. Visit the State of MS Website for additional information on products and services at www.cspire.com/msgov/.

MANUFACTURER (See Note 1)	FEATURE PHONE NAME & MODEL NUMBER	C SPIRE DEVICE COST
Phones		
Samsung	Chrono R261 (Flip)	\$ 74.00
Push-to-Talk (4)		
Motorola	W845 Quantico (Flip/Camera)with push-to-talk	\$ 172.32

NEW ACTIVATION PRICE (2)	UPGRADE PRICE (2) (5)	REPLACEMENT PRICE (2) (5)
Phones		
\$ 0.00	\$ 0.00	\$ 74.00
Push-to-Talk (4)		
(requires push-to-talk)		
\$ 0.00	\$ 0.00	Not to Exceed \$ 100.00 (2)

MANUFACTURER (1)	MODEL	C SPIRE DEVICE COST
Smart Phones		
BlackBerry	9350 Curve (7.0 OS)	\$ 300.00
Samsung	R720 (Admire – Red or Gray) (Android)	\$ 195.86
LG	AS680 Optimus 2 (Android)	\$ 195.83
Mobile Broadband (6)		
Franklin Wireless	U210 Data Card	\$ 99.00
MiFi	Novatel 2200	\$ 135.00
Franklin Wireless	526A 3G Hotspot (Ethernet port)	\$ 99.00
Wireless Modems (6)		
Sierra Wireless*	Raven X	\$ 575.00
Sierra Wireless**	PinPoint X	\$ 793.00

NEW ACTIVATION PRICE (3)	UPGRADE PRICE (3)	REPLACEMENT PRICE (3)
Smart Phones		
\$ 0.00	N/A	\$ 300.00
\$ 0.00	N/A	\$ 195.86
\$ 0.00	N/A	\$ 195.83
Mobile Broadband		
\$ 0.00	N/A	\$ 99.00
\$ 0.00	N/A	\$ 135.00
\$ 0.00	N/A	\$ 99.00
Wireless Modems		
\$ 475.00	N/A	\$ 575.00
\$ 668.00	N/A	\$ 793.00

 Highlighted items denote free devices

Notes:

- Equipment includes a one (1)-Year Manufacturer's Warranty.
- Phones: New activations or ported numbers added to Local Government Entity accounts are eligible for two (2) phones during the two (2) year term. The first phone is listed at the "New Activation Price," and the second phone is listed at the "Upgrade Price". All phones thereafter are replaced at the "Replacement Price". If a "free" phone is replaced at the "Replacement Price," the cost shall not exceed 100.00. All other phones are replaced at the "Replacement Price" as listed on the Products for Local Government/Entities exhibit. A car charger and ear bud will be provided for phones at no charge with new activations and initial phone upgrades (if the charger port differs). A 20% discount is available on all additional accessories.
- Smartphones: New activations or ported numbers added to a Local Government/Entity account are eligible for one (1) Smartphone during the two (2) year supplemental term at the "New Activation Price". A data rate plan is required in order to receive the "New Activation Price". A car charger and ear bud will be provided at no charge with devices billed at the "New Activation Price". A 20% discount is available on all additional accessories. If the Smartphone needs to be replaced within the first twenty-four (24) months of ownership and is not covered under warranty, it will be replaced at the "Replacement Price". A car charger and ear bud will be provided at no charge.
- The "New Activation Price" and "Upgrade Price" on the Motorola W845 Quantico at \$0.00, requires the PTT (push-to-talk) feature.
- If a "phone user" wishes to upgrade from a phone to a Smartphone during the two (2) year term, that user is eligible to upgrade to the Smartphone of choice at the "New Activation Price". A data rate plan is required to receive a Smartphone at the "New Activation Price". A car charger and ear bud will be provided at no cost. A 20% discount is available on all additional accessories.
- Mobile Broadband devices and Wireless Modems require data services.
- Tablets do not require a mobile number to be associated with the device. Mifi device is available at no charge along with monthly recurring service for C Spire wireless network connection.

* Raven X price includes DC power cable, AC/DC power adaptor, CLA.

** PinPoint X price includes DC power cable, AC/DC power adaptor, CLA, I/O Cable Harness, and outside antenna.

15. APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF BATTALION CHIEF IN THE FIRE DEPARTMENT AND ANY SUBSEQUENT VACANCIES IN LOWER RANK (CAPTAIN, LIEUTENANT, SERGEANT) POSITIONS THAT MAY DEVELOP THROUGH THE PROCESS OF FILLING THIS POSTION.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a vacant position of Battalion Chief in the Fire Department and any subsequent vacancies in lower rank (Captain, Lieutenant, Sergeant) positions that may develop through the process of filling this position" is enumerated, this consent item is thereby approved.

16. APPROVAL OF THE JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL VCANT POSITION OF DEPUTY CLERK/ PURCHASING AGENT/ ACCOUNTING CLERK IN THE DEPARTMENT OF FINANCE AND ADMINISTRATION OFFICE.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the " approval of job description and approval to advertise to fill vacant position of Deputy Clerk/Purchasing Agent/Accounting Clerk in the Department of Finance and Administration " is enumerated, this consent item is thereby approved.

17. APPROVAL OF THE JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE FOR A DEPUTY CLERK IN THE FINANCE AND ADMINISTRATION DEPARTMENT.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the " approval of the job description and authorization to advertise for a Deputy Clerk in the Finance and Administration Department " is enumerated, this consent item is thereby approved.

18. APPROVAL TO HIRE KEMBE HARRIS TO FILL THE VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the " approval to hire Kembe Harris to fill the vacant position of Apprentice Lineman in the Electric Department " is enumerated, this consent item is thereby approved.

19. APPROVAL TO HIRE DANIEL R. GILLILAND AND JEREMY D. WEAVER TO FILL VACANT POSITIONS OF FIREFIGHTER.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Daniel R. Gilliland and Jeremy D. Weaver to fill vacant positions of Firefighter " is enumerated, this consent item is thereby approved.

20. APPROVAL TO HIRE WILLIAM B. THRASHER TO FILL VACANT POSITION OF POLICE OFFICER.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire William B. Thrasher to fill vacant position of Police Officer" is enumerated, this consent item is thereby approved.

21. APPROVAL TO HIRE MELVIN D. SPENCER AND HARRELL LINDSEY TO FILL VACANT POSITIONS OF LABORER IN THE SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Melvin D. Spencer and Harrell Lindsey to fill vacant positions of Laborer in the Sanitation and Environmental Services Department" is enumerated, this consent item is thereby approved.

22. APPROVAL TO HIRE DOUGLAS CLARK TO FILL VACANT POSITION OF OPERATOR IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval to hire Douglas Clark to fill vacant position of Operator in the Landscape Division of Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

23. APPROVAL OF A DUI REIMBURSEMENT GRANT FROM THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$136,110.00.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of a DUI Reimbursement Grant from the Mississippi Office of Highway Safety in the amount of \$136,110.00" is enumerated, this consent item is thereby approved.

24. APPROVAL OF THE REIMBURSEMENT SEATBELT GRANT FROM THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$21,456.00.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the reimbursement Seatbelt Grant from the Department of Public Safety in the amount of \$21,456.00" is enumerated, this consent item is thereby approved.

25. APPROVAL OF THE EDUCATION REIMBURSEMENT REQUEST FOR ASHLEY HANNAH IN ACCORDANCE WITH THE CITY POLICY.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the education reimbursement request for Ashley Hannah in accordance with the City Policy" is enumerated, this consent item is thereby approved.

26. APPROVAL OF THE ANNUAL NARCOTICS FUNDING.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Roy A' Perkins, and adopted by the Board to approve the September 4, 2012 Official Agenda, and to accept items for Consent, whereby the "approval of the annual narcotics funding" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

Alderman Henry Vaughn, Sr. recognized Fire Chief Roger Mann, Public Services Director Doug Devlin, City Planner Ben Griffith and their respective departmental staffs as September 2012 Employees of the Month for the City of Starkville, MS in recognition of their efforts which led to the achievement of a Class 4 Fire Rating.

Alderman Roy A' Perkins commended Starkville Chief Administrative Officer D. Lynn Spruill for the hard work that went into preparing the City for the first home football game of the season.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 recognized Aldermen Sistrunk and Vaughn, and then spoke to some perceived needs of Starkville residents with special needs.

Maggie Miles, Ward 6 directed a question to the Board asking if anyone was aware of potential litigation related to Carver Drive.

The Mayor asked City Attorney Chris Latimer to respond. The City Attorney responded that he was not aware of pending litigation.

Jane Beamer, Ward 3 offered support for the question asked by Ms. Miles. Alderman Roy A'. Perkins responded that he was litigation could come.

Judd Ward, Ward 5 directed questions relating to the proposed Municipal Complex to the Board. The Mayor and Alderman Roy A'. Perkins responded to the questions offered by Mr. Ward.

Daisy McDowell, Ward 6 voiced concerns relating to issues on Carver Drive.

PUBLIC APPEARANCES:

Mrs. Jennifer Gregory of the Greater Starkville Development Partnership and Mrs. Mamie Kosko of the Starkville Junior Auxiliary made a presentation requesting City of Starkville participation with street closures and in kind services for Pumpkinpalooza to be held Saturday, October 12, 2012 and the inaugural Chilifest which is proposed to be held Saturday, October 19, 2012.

Alderman Jeremiah Dumas offered concerns regarding the closing of Jackson and Lafayette Streets in the Chilifest plan.

As Junior Auxiliary is planning a gate fee of \$5.00 for admission to Chilifest, Alderman Roy A'. Perkins voiced opposition to charging for the use of Public Streets. He then asked City Attorney Chris Latimer to research the legality of this action.

City Attorney Chris Latimer then asked Mrs. Kosko if Starkville Junior Auxiliary had procured event insurance. She indicated that they had purchased the require coverage from the Reynolds Agency.

Park Commission Chairman, Dan Moreland and Interim Parks Director, Herman Peters made a quarterly report in accordance with the requirements of Mississippi Code 21-37-37.

City of Starkville Chief Administrative Officer, D. Lynn Spruill and Director of Finance/City Clerk Taylor V Adams made a presentation on the proposed fiscal year 2013 budget for the City of Starkville.

PUBLIC HEARING:

A public hearing was held on the adoption of the budget for the City of Starkville for the Fiscal Year 2013.

Mr. Alvin Turner, Ward 7 encouraged the Mayor and Board of Alderman to continue their efforts relating to improvement of the City of Starkville sidewalk system.

Mr. Chris Taylor, Ward 7 asked if outside contributions for fiscal year 2013 were set. The Mayor and Alderman Roy A'. Perkins both indicated that the budget was not set, and indicated that requests could still be made.

A request was then made by Anita Lynn, Ward 7 for assistance with funding for Starkville Community Day. Alderman Roy A'. Perkins asked the Budget and Audit Committee consider this request. Alderman Henry Vaughn, Sr. indicated that he attended the event in 2012 and felt that it brought a number of people to Starkville from other communities.

J. Emmett Smitherman, Ward 5 offered thoughts on the budget and the process by which it was put together.

BOARD BUSINESS:

27. AUTHORIZING THE REQUEST BY THE STARKVILLE JUNIOR AUXILIARY FOR STREET CLOSURES AND IN-KIND SERVICES FOR CHILIFEST, SCHEDULED FOR SATURDAY, OCTOBER 19, 2012 FROM 5:00—8:00 PM ON MAIN STREET.

There came consideration of the matter of authorizing the request by the Starkville Junior Auxiliary for street closures and in-kind services for Chilifest, scheduled for Saturday, October 19, 2012 from 5:00-8:00 PM on Main Street. Alderman Eric Parker motioned approval for authorizing the request by the Starkville Junior Auxiliary for street closures and in-kind services for Chilifest. The motioned was seconded by Alderman Jeremiah Dumas. After discussion for and against there came a motion from Alderman Roy A'. Perkins to table the issue, duly seconded by Alderman Jeremiah Dumas.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Eric Parker	Voted: Nay
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

28. CONSIDERATION OF THE APPROVAL TO PROCEED WITH THE CONSTRUCTION OF SEWER INFRASTRUCTURE TO SERVE THE COMMERCIALY ZONED AREAS ADJACENT TO MS HWY 25 IN SOUTHWEST STARKVILLE IN THE ESTIMATED AMOUNT OF \$1,030,467.00.

There came consideration of the approval to proceed with the construction of sewer infrastructure to serve the commercially zones adjacent to MS Hwy 25 in Southwest Starkville in the estimated amount of \$1,030,467.00 amended at the table to not to exceed \$1,500,000.00.

After discussion of the merits and logistics of the project, Alderman Jeremiah Dumas motioned approval to proceed with the construction of sewer infrastructure to serve the commercially zones adjacent to MS Hwy 25 in Southwest Starkville in the amount amended at the table to not to exceed \$1,500,000.00, duly seconded by Alderman Roy A' Perkins.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

29. APPROVAL OF A RESOLUTION FOR THE CITY TO APPLY FOR A MDA CAP LOAN IN THE AMOUNT OF \$1,030,467.00 TO FINANCE THE CONSTRUCTION OF SEWER INFRASTRUCTURE TO SERVE AREAS ADJACENT TO MS HIGHWAY 25 IN SOUTHWEST STARKVILLE AND \$469,533.00 TO FUND THE SEWER IMPROVEMENTS TO THE CARVER DRIVE SEWER AND WOODLAND HEIGHTS AREA SEWER WITH ANY REMAINING FUNDS AFTER COMPLETION OF THE IDENTIFIED PROJECTS TO BE USED FOR OTHER RELATED SEWER PROJECTS FOR A TOTAL CAP LOAN OF \$1,500,000.00.

There came consideration of the approval of a resolution for the City to apply for a MDA Cap Loan in the amount of \$1,030,467.00 to finance the construction of sewer infrastructure to serve areas adjacent to MS Highway 25 in Southwest Starkville and \$469,533 to fund the sewer improvements to the Carver Drive Sewer and Woodland Heights area sewer with any remaining funds after completion of the identified projects to be used for other related sewer projects for a total Cap Loan of \$1,500,000.00.

Alderman Roy A'. Perkins requested confirmation that Carver Drive sewer would be addressed with this funding. After receiving that assurance from Environmental Services Director Doug Devlin, Alderman Jeremiah Dumas motioned the approval of a resolution for the City to apply for a MDA Cap Loan in the amount of \$1,030,467.00 to finance the construction of sewer infrastructure to serve areas adjacent to MS Highway 25 in Southwest Starkville and \$469,533 to fund the sewer improvements to the Carver Drive Sewer and Woodland Heights area sewer with any remaining funds after completion of

the identified projects to be used for other related sewer projects for a total Cap Loan of \$1,500,000.00, duly seconded by Alderman Roy A' Perkins.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: X, E
AGENDA DATE: 9/4/12
PAGE: 1 of 4

SUBJECT: CONSIDERATION OF THE APPROVAL TO PROCEED WITH THE CONSTRUCTION OF SEWER INFRASTRUCTURE TO SERVE THE COMMERCIALY ZONED AREAS ADJACENT TO MS HWY 25 IN SOUTHWEST STARKVILLE IN THE ESTIMATED AMOUNT OF \$1,030,467.

SOURCE OF FUNDING: MDA CAP Loan at 2% interest.

**REQUESTING
DEPARTMENT:** Public Services

**DIRECTOR'S
AUTHORIZATION:** Doug Devlin

FOR MORE INFORMATION CONTACT: Doug Devlin, 324-4011, ext. 128

STAFF RECOMMENDATION:

This is a project that is included in our strategic plan for providing sewer services to the 1998 annexed areas.

A commercial entity has purchased a parcel in the subject area. This entity has procured a small business loan commitment that expires on September 15th. As is common with most lenders, they are requiring verification that all required utilities are available.

If this project and the associated application for CAP loan funding are approved at this meeting, it is anticipated that a letter of commitment from the City to provide sewer service will be sufficient to satisfy the lender.

It is just a matter of time before we get similar requests from other business along this commercially zoned corridor.

We have already applied for the required MDEQ permits and four (4) key property owners have executed utility easements, so this project should move quickly once the funding is in place.

Suggested Motion:

“ I move approval of commencing with the installation of a collection system and pumping station for the purpose of providing sewer services to a specified area in Southwest Starkville contingent on the approval of Mississippi Development Authority CAP loan financing.”



S.W. Starkville
Sewer Project.
Phase I

18" Gravity Sewer

10" Gravity Sewer

P.S.

Image USDA Farm Service Agency

Google earth

Imagery Date: 9/2/2010 1996

33° 25' 05.52" N 88° 51' 28.37" W elev 291 ft

Eye alt 4177 ft





S.W. Starkville Sewer Project. Cost Estimate

Phase I

Item	Qty.	U.O.M.	\$/Unit	Extended
18" SDR 35 Sewer Pipe	5000	LF	\$22.80	\$114,000
18" Installation (>10')	5000	LF	\$13.75	\$68,750
18" Bedding Material	5000	LF	\$2.70	\$13,500
10" SDR 35 Sewer Pipe	2000	LF	\$5.25	\$10,500
10" Installation (>10')	2000	LF	\$11.00	\$22,000
10" Bedding Material	2000	LF	\$1.51	\$3,020
Manholes for 18" pipe	17	ea.	\$1,600.00	\$27,200
Manholes for 10" pipe	7	ea.	\$1,400.00	\$9,800
Manhole Installation (>10')	24	ea.	\$700.00	\$16,800
Pump Station	1	LS	\$225,000.00	\$225,000
12" Force Main (PVC)	4000	LF	\$15.20	\$60,800
12" Installation	4000	LF	\$4.90	\$19,600
Mobilization (Road Boring)	1	LS	\$2,500.00	\$2,500
18" Road Bore (not on grade)	200	LF	\$125.00	\$25,000
18" Steel Casing	200	LF	\$26.00	\$5,200
16" Road Bore (on grade)	200	LF	\$200.00	\$40,000
16" Steel Casing	200	LF	\$23.50	\$4,700
Surveying and Engineering	1	LS	\$50,000.00	\$50,000
Contractor Performance Bonds	\$402,850	\$	\$0.04	\$16,114
			Phase I Estimate	\$734,484 (A)

Phase II

10" SDR 35 Sewer Pipe	5500	LF	\$5.25	\$28,875
10" Installation (>10')	5500	LF	\$11.00	\$60,500
10" Bedding Material	5500	LF	\$1.51	\$8,305
Manholes for 10" pipe	18	ea.	\$1,400.00	\$25,200
Manhole Installation (>10')	18	ea.	\$700.00	\$12,600
Mobilization (Road Boring)	1	LS	\$2,500.00	\$2,500
16" Road Bore (on grade)	200	LF	\$200.00	\$40,000
16" Steel Casing	200	LF	\$23.50	\$4,700
Surveying and Engineering	1	LS	\$15,000.00	\$15,000
Contractor Performance Bonds	\$115,600	\$	\$0.04	\$4,624
			Phase II Estimate	\$202,304 (B)

Total Unit Price Estimate	\$936,788 (A+B)
Contingency (10%)	\$93,679
Total Financing Request	\$1,030,467



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: X, F
AGENDA DATE: 9/4/12
PAGE: 1 of 2

SUBJECT: CONSIDERATION OF THE APPROVAL OF A RESOLUTION FOR THE CITY TO APPLY FOR A MDA CAP LOAN TO FINANCE SANITARY SEWER EXTENSIONS AND UPGRADES IN THE AMOUNT OF \$1,500,000.

**REQUESTING
DEPARTMENT:** Public Services

**DIRECTOR'S
AUTHORIZATION:** Doug Devlin

FOR MORE INFORMATION CONTACT: Phylis Benson, 662-324-7860, ext. 1134

STAFF RECOMMENDATION:

The Mississippi Development Authority CAP loan program is an **excellent** source of financing for water and sewer infrastructure projects. The origination fee is small, the current interest rate is 2% on a 20 year term and the structure allows the City to act as its own contractor and utilize local small businesses to do the work.

The maximum amount of the CAP loan we are eligible to receive is \$1.5 million. The additional \$400,000 over the estimate for the prior sewer extension project will be used to upgrade existing sewer systems where insufficient capacity exists and/or collection system piping has deteriorated to the point where storm water inflow and infiltration is causing chronic sanitary sewer overflows.

Draft resolution follows:



The Mayor and Board of Aldermen, acting for and on behalf of Starkville, Mississippi (the "City") took up for consideration the matter of authorizing and approving a loan on behalf of the City from the Mississippi Development Authority (the "Department") for the purpose of completing capital improvements identified as:

Sanitary Sewer Extensions and Upgrades

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

Section 1. The Governing Body of the City does hereby declare its intention to enter into a loan agreement with the Department in the principal amount not to exceed One Million, Five Hundred Thousand Dollars (\$1,500,000) for the purpose of completing the capital improvements identified above.

Section 2. The Loan will be secured by a Note executed and delivered by the City to the Department. Failure of the City to meet its repayment obligations shall result in the forfeiture of sales tax allocation or homestead exemption reimbursement in an amount sufficient to repay obligations due until such time as the indebtedness has been discharged or arrangements to discharge such indebtedness satisfactory to the Department have been made.

Section 3. The Governing Body proposes to authorize and approve the Loan from the Department in the amount and for the aforesaid purposes at a meeting of the Governing Body to be held at its regular meeting place at the Starkville City Hall at 5:30 o'clock p.m. on the 2nd day of October 2012, or at some meeting held subsequent thereto. This date assigned to authorize and approve the aforementioned loan documents has been set to meet program requirements, which mandate that four public notices be issued prior to loan closing. This will allow sufficient time for public comments.

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 4th day of September 2012.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: X, G
AGENDA DATE: 9/4/12
PAGE: 1 of 2

SUBJECT: REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CLEARWATER CONSULTING, THE MOST QUALIFIED PROVIDER, FOR ENGINEERING SERVICES RELATED TO THE PUMP STATION AND FORCE MAIN DESIGN FOR THE SOUTHWEST STARKVILLE SEWER PROJECT.

SOURCE OF FUNDING: MDA CAP loan

**REQUESTING
DEPARTMENT:** Public Services

**DIRECTOR'S
AUTHORIZATION:** Doug Devlin

FOR MORE INFORMATION CONTACT: Doug Devlin, 324-4011, ext. 128

STAFF RECOMMENDATION:

A local environmental engineering firm, Clearwater Consultants, is the most qualified provider of the subject services.

Clearwater was the provider of engineering services the following City of Starkville sewer projects:

1. Interceptor Sewer for the 1998 Annexed Areas. 2005
2. Rockhill Community Sewer Collection System. 2008
3. Influent Pump Station Force Main and Pump Replacements . 2010

Clearwater also has extensive knowledge of the Federal 201 planning area and our obligations as a condition of the City and MSU's acceptance of grant funds for construction of our Class IV wastewater treatment facility in the late 1970's. This is an important consideration during the initial design of pump stations and force mains.

Suggested Motion:

I move approval of issuing a notice to proceed to Clearwater Consulting to provide professional services related to the design of a sewage pumping station and force main in southwest Starkville at the following schedule of rates.

30. CONSIDERATION TO APPROVE P&Z ITEM #CU 12-05: A REQUEST BY PASTORS GREGORY & MICHELLE MOSTELLA TO ALLOW A PLACE OF WORSHIP IN A C-2 ZONING DISTRICT LOCATED AT 730 WHITFIELD ROAD IN WARD 1.

There came consideration to approve P&Z item #CU12-05: A request by Pastors Gregory and Michelle Mostella to allow a place of worship in a C-2 Zoning District located at 730 Whitfield Road in Ward 1. Alderman Henry Vaughn, Sr. motioned approval of P&Z item #CU12-05: A request by Pastors Gregory and Michelle Mostella to allow a place of worship in a C-2 Zoning District located at 730 Whitfield Road in Ward 1 with the first six conditions recommended by P&Z, duly seconded by Alderman Roy A'. Perkins.

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

Note: Alderman Ben Carver left the Meeting at this time.

31. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF AUGUST 2, 2012.

There came consideration of the City of Starkville Claims Docket for the Fire Department as of August 2, 2012. Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey:

FIRE REFUND	261	\$9,072.50
	262	\$
	263	\$188.00
	264	\$46.98
	267	\$5,397.17
	TOTAL	\$14,704.65

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Recused
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

.Note: Alderman Ben Carver reentered the meeting at this time.

31. REQUEST RATIFICATION OF THE SELECTION OF AND NOTICE TO PROCEED PURSUANT TO MISSISSIPPI CODE SECTIONS 31-7-1 AND 31-7-13(K), WITH THE FINDING OF FACT THAT EMERGENCY CONDITIONS EXIST TO ISSUE A NOTICE TO PROCEED TO COMPLIANCE ENVIROSYSTEMS, LLC FOR SEWER EVALUATION SERVICES TO LOCATE SOURCES OF INFLOW AND INFILTRATION ON CARVER DRIVE AND WOODLAND HEIGHTS WITH A SCHEDULE OF RATES ATTACHED.

There came a ratification of the selection of and notice to proceed pursuant to Mississippi Code Sections 31-7-1 and 31-7-13(K), with the finding of fact that emergency conditions exist to issue a notice to proceed to Compliance Envirosystems, LLC for sewer evaluation services to locate sources of inflow and infiltration on Carver Drive and Woodland Heights with a schedule of rates attached. Alderman Roy A'. Perkins motioned approval of ratification of the selection of and notice to proceed pursuant to Mississippi Code Sections 31-7-1 and 31-7-13(K), with the finding of fact that emergency conditions exist to issue a notice to proceed to Compliance Envirosystems, LLC for sewer evaluation services to locate sources of inflow and infiltration on Carver Drive and Woodland Heights with a schedule of rates attached in an amount not to exceed \$106,500.00, duly seconded by Alderman Jeremiah Dumas.

After discussion relating to specific areas to be surveyed, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

32. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to enter into a Closed Session to determine if there is proper cause for Executive Session:

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

33. A MOTION TO ENTER EXECUTIVE SESSION

There came for consideration the matter of entering an executive session to discuss potential litigation related to a damaged drainage pipe along the 182 Highway corridor. Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to enter into an Executive Session to discuss a potential litigation:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

At this time the Board entered executive session.

34. A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to exit Executive Session and return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor announced that the Board had taken no action in executive session.

35. A MOTION TO RECESS UNTIL 5:00 PM ON TUESDAY SEPTEMBER 13, 2012

Upon the motion of Alderman Roy Perkins, duly seconded by Alderman Ben Carver, for the Board of Aldermen to recess the meeting until 5:30 p.m., on Thursday, September 13, 2012, in the conference room at City Hall solely for the purpose of considering all relevant fiscal year 2013 budgets and millage, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Absent
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Absent
Alderman Jeremiah Dumas	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2012.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)