OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

APRIL 3, 2012

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

REGULAR MEETING OF TUESDAY, APRIL 3, 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. REQUEST APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF FEBRUARY 21, 2012 OF THE CITY OF STARKVILLLE BOARD OF ALDERMEN.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

B. BOARD OF ALDERMEN COMMENTS:

ANNOUNCEMENT OF THE EMPLOYEE(S) OF THE MONTH BY ALDERMAN SISTRUNK:

RICHARD MCKEE AND **SARA HANKINS** – ANIMAL CONTROL/POLICE DEPARTMENT

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PRESENTATION BY DR. PEGGY ROGERS OF THE COUNCIL OF COMMUNITY ORGANIZATIONS OF OKTIBBEHA COUNTY ON THE DONATION AND FUND RAISING EFFORTS

B. PRESENTATION BY ANDY GASTON REPRESENTING THE STARKVILLE AREA ARTS COUNCIL FOR A TRANSPORTATION REQUEST FOR FUNDING FOR THE COTTON DISTRICT ARTS FESTIVAL SHUTTLE BUS SERVICE.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS FOR THIS AGENDA

IX. MAYOR'S BUSINESS

A. PRESENTATION OF THE QUARTERLY REPORT BY PARK COMMISSION CHAIRMAN, DAN MORELAND.

1. REQUEST CONSIDERATION OF THE USE OF THE ENDING FUND BALANCE FOR THE PARK COMMISSION IN THE AMOUNT OF $120,000.00 FOR THE PURPOSE OF BUILDING A SPLASH PAD AT J.L. KING PARK.

2. REQUEST CONSIDERATION OF DECLARING THE UPCOMING EVENTS AS ENUMERATED IN THE BOARD PACKET BEING HELD AT THE SPORTSPLEX AND MCKEE PARK AS SPECIAL EVENTS.

B. PRESENTATION OF A REPORT BY DR. RON COSSMAN OF THE RECOMMENDATIONS BY THE HEALTHY HOMETOWN COMMITTEE ON THE SELECTION OF THE RECIPIENTS OF THE SUB-GRANTS AND REQUEST OF APPROVAL OF RECOMMENDATION AS PRESENTED.

C. CONSIDERATION OF THE APPROVAL OF THE PROCESS AND TIMEFRAME FOR CONDUCTING THE DEPARTMENT HEAD EVALUATIONS.

X. BOARD BUSINESS

A. PHYLIS BENSON OF THE GTPDD TO DISCUSS COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) AT THE REQUEST OF ALDERMAN PERKINS.

B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A FISCAL YEAR 2012 CDBG APPLICATION BY GTPDD.

C. CONSIDERATION OF THE APPROVAL OF THE PARTICIPATION IN THE SHUTTLE SERVICE TO THE COTTON DISTRICT ARTS FESTIVAL AND BULLDOG BASH IN AN AMOUNT NOT TO EXCEED $275.00.

D. REPORT BY DR. JEFF MARKHAM ON THE STATUS OF THE STENNIS INSTITUTE STUDY FOR THE COMPREHENSIVE SALARY SURVEY FOR THE CITY OF STARKVILLE.

E. REPORT FROM THE AUDIT AND BUDGET COMMITTEE.

1. CONSIDERATION OF THE ACCEPTANCE OF THE FINAL AUDIT REPORT FOR FISCAL YEAR 2011 FROM RANDY SCRIVENER OF WATKINS, WARD & STAFFORD TO INCLUDE A JOURNAL ENTRY FOR A TRANFER AND CLEAN UP OF OUTSTANDING ACCOUNTS.

F. CONSIDERATION OF THE PURCHASE OF TIRE STOPS FOR THE WEST SIDE OF THE CITY HALL PARKING LOT IN AN AMOUNT NOT TO EXCEED $1,000.00.

G. PRESENTATION AND CONSIDERATION OF THE APPROVAL OF THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE 2012 CAPITAL IMPROVEMENT PROJECTS.

H. CONSIDERATION OF APPROVING THE ATTENDANCE OF ALDERMAN BEN CARVER TO THE MISSISSIPPI AIRPORTS ADMINISTRATION (MAA) CONFERENCE IN BILOXI, MISSISSIPPI FROM MAY 9-11, 2012 WITH ADVANCE TRAVEL AUTHORIZED.

I. CONSIDERATION OF THE APPROVAL OF INCLUDING

NORTHSIDE DITCH IN THE FISCAL YEAR 2012 CAPITAL PROJECT IMPROVEMENTS WITH WORK TO COMMENCE IN THE CALENDAR YEAR OF 2012.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST CONSIDERATION OF APPROVING THE TRAVEL FOR THE AIRPORT MANAGER AND FIVE (5) AIRPORT BOARD MEMBERS TO THE ANNUAL MAA CONFERENCE IN BILOXI, MS, FROM MAY 9-11, 2012.

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #RZ 12-02: A REQUEST BY CARISSA HENDRIX FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO R-M (MOBILE HOMES/MHP/MHS) LOCATED AT 1587-2 BLUEFIELD ROAD IN WARD 2

2. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #CU 12-01: A REQUEST BY NEW HORIZONS CHRISTIAN FELLOWSHIP TO ALLOW A PLACE OF WORSHIP IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT LOCATED AT 60 LYNN LANE IN WARD 3

3. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #FP 12-01: A REQUEST BY NEW HORIZONS CHRISTIAN FELLOWSHIP FOR APPROVAL OF THE "4/J I, L.P.—LYNN LANE FINAL PLAT—PHASE 2" LOCATED IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT AT 60 LYNN LANE IN WARD 3

4. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #CU 12-02: A REQUEST BY SECOND BAPTIST MISSIONARY CHURCH TO ALLOW EXPANSION OF A PLACE OF WORSHIP IN AN R-2 (SINGLE FAMILY/DUPLEX) ZONING DISTRICT LOCATED AT 314 YEATES STREET IN WARD 7

5. REQUEST CONSIDERATION TO APPROVE P&Z ITEM #CU 12-03: A REQUEST BY MICHAEL VALENTINE TO ALLOW AN OUTPATIENT DRUG AND ALCOHOL TREATMENT AND THERAPY CENTER IN A C-1 (NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT LOCATED AT 905 LOUISVILLE STREET IN WARD 3

6. REQUEST CONSIDERATION TO APPROVE CITY PLANNER'S REQUEST TO ATTEND THE ASSOCIATION OF FLOODPLAIN MANAGERS OF MISSISSIPPI (AFMM) SPRING CONFERENCE IN BILOXI, SCHEDULED FOR MAY 9—11, 2012, WITH ADVANCE TRAVEL PAY REQUESTED IN THE AMOUNT OF $578.81.

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF MARCH 29, 2012.

2. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF MARCH 29, 2012.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST_AUTHORIZATION FOR CITY OF STARKVILLE TO EXECUTE AN AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH SOUTHEASTERN DATA COOPERATIVE EFFECTIVE APRIL1, 2012.

2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC TO PURCHASE A CS3550CI MULTIFUNCTION DIGITAL COLOR COPIER/PRINTER/SCANNER FROM BUSINESS MACHINES PLUS AT STATE CONTRACT PRICE OF $6416.74 (CONTRACT #6-500-21992)

3. REQUEST AUTHORIZATION FOR EMERGENCY REPAIR AND REFURBISH OF SED UNIT 46, TEREX GENERAL DIGGER DERRICK TRUCK BY MANUFACTURER.

4. REQUEST APPROVAL FOR STARKVILLE ELECTRIC TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL OF HIRING SHONDA DELOACH AND ASHLEY REAMS FOR COURT SECURITY OFFICERS.

2. REQUEST APPROVAL TO HIRE GREGORY PERKINS AS OPERATOR 2 IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ACCEPT THE HIGHEST BID FOR THE SALE OF SCRAP WATER METERS.

2. REQUEST APPROVAL OF A REVISION TO WATER TAP FEES.

3. REQUEST APPROVAL TO ACCEPT THE LOWEST QUOTE FOR SURFACE PREPARATION AND PAINTING OF THE HEADWORKS AND BUILDING AT THE MONTGOMERY STREET WATER FILTER PLANT FROM RESURFACING CONCEPTS IN THE AMOUNT OF $11,529.00.

4, REQUEST APPROVAL TO ADVERTISE FOR BIDS TO CLOSE TWO ABANDONED WATER WELLS IN THE FORMER BLUEFIELD WATER ASSOCIATION SERVICE AREA.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. <u>CLOSED DETERMINATION SESSION</u>

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PERSONNEL

C. PROPERTY ACQUISITION

D. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL APRIL 17, 2012 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Bob Hall, at (662) 323-2525, ext. 132 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS

B. PRESENTATION OF A REPORT BY DR. RON COSSMAN OF THE RECOMMENDATIONS BY THE HEALTHY HOMETOWN COMMITTEE ON THE SELECTION OF THE RECIPIENTS OF THE SUB-GRANTS AND REQUEST OF APPROVAL OF RECOMMENDATION AS PRESENTED.

X. BOARD BUSINESS

B. CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A FISCAL YEAR 2012 CDBG APPLICATION BY GTPDD.

I. CONSIDERATION OF THE APPROVAL OF INCLUDING NORTHSIDE DITCH IN THE FISCAL YEAR 2012 CAPITAL PROJECT IMPROVEMENTS WITH WORK TO COMMENCE IN THE CALENDAR YEAR OF 2012.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST CONSIDERATION OF APPROVING THE TRAVEL FOR THE AIRPORT MANAGER AND FIVE (5) AIRPORT BOARD MEMBERS TO THE ANNUAL MAA CONFERENCE IN BILOXI, MS, FROM MAY 9-11, 2012.

B. BUILDING DEPARTMENT

6. CONSIDERATION TO APPROVE CITY PLANNER'S REQUEST TO ATTEND THE ASSOCIATION OF FLOODPLAIN MANAGERS OF MISSISSIPPI (AFMM) SPRING CONFERENCE IN BILOXI, SCHEDULED FOR MAY 9—11, 2012, WITH ADVANCE TRAVEL PAY REQUESTED IN THE AMOUNT OF $578.81.

C. OFFICE OF THE CITY CLERK

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE REMAINING DEPARTMENTS AS OF MARCH 29, 2012.

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT

1. REQUEST_AUTHORIZATION FOR CITY OF STARKVILLE TO EXECUTE AN AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT_AGREEMENT WITH SOUTHEASTERN DATA

COOPERATIVE EFFECTIVE APRIL1, 2012.

2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC TO PURCHASE A CS3550CI MULTIFUNCTION DIGITAL COLOR COPIER/PRINTER/SCANNER FROM BUSINESS MACHINES PLUS AT STATE CONTRACT PRICE OF $6416.74 (CONTRACT #6-500-21992).

3. REQUEST AUTHORIZATION FOR EMERGENCY REPAIR AND REFURBISH OF SED UNIT 46, TEREX GENERAL DIGGER DERRICK TRUCK BY MANUFACTURER.

4. REQUEST APPROVAL FOR STARKVILLE ELECTRIC TO ADVERTISE FOR BIDS TO SELL SCRAP COPPER AND ALUMINUM WIRE.

F. ENGINEERING AND STREETS – NO ITEMS

G. FIRE DEPARTMENT - NO ITEMS

H. INFORMATION TECHNOLOGY – NO ITEMS

I. PERSONNEL – NO ITEMS

J. POLICE DEPARTMENT - NO ITEMS

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ACCEPT THE HIGHEST BID FOR THE SALE OF SCRAP WATER METERS.

3. REQUEST APPROVAL TO ACCEPT THE LOWEST QUOTE FOR SURFACE PREPARATION AND PAINTING OF THE HEADWORKS AND BUILDING AT THE MONTGOMERY STREET WATER FILTER PLANT FROM RESURFACING CONCEPTS IN THE AMOUNT OF $11,529.00.

4. REQUEST APPROVAL TO ADVERTISE FOR BIDS TO CLOSE TWO ABANDONED WATER WELLS IN THE FORMER BLUEFIELD WATER ASSOCIATION SERVICE AREA.

L. SANITATION DEPARTMENT – NO ITEMS

AGENDA ITEM NO: IV-A
AGENDA DATE: 04/03/2012
PAGE: l of many

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

SUBJECT: Consideration of approving the minutes of the February 21, 2012 Recess Meeting of the Mayor and Board of Aldermen.

AMOUNT & SOURCE OF FUNDING:
FISCAL NOTE:

REQUESTING DEPARTMENT: OFFICE OF THE CITY CLERK

DIRECTOR'S AUTHORIZATION: MARKEETA OUTLAW, CITY CLERK

FOR MORE INFORMATION CONTACT: MARKEETA OUTLAW, CITY CLERK

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY:

AMOUNT	DATE – DESCRIPTION

STAFF RECOMMENDATION: Staff recommends approval of the minutes of the February 21, 2012 Recess Meeting of the Mayor and Board as presented (or as corrected.)

MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

The City of Starkville, Mississippi
February 21, 2012

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on February 21, 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, Sandra Sistrunk, Eric Parker, Richard Corey, Jeremiah Dumas, Roy A'. Perkins and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Markeeta Outlaw.

Mayor Parker Wiseman opened the meeting by asking those in attendance to recite the Pledge of Allegiance, which was immediately followed by a moment of silence.

Mayor Wiseman requested the following changes to the Official Agenda

> **Remove IX-C** Mayor informed the Board that the document is not ready

Alderman Roy A'. Perkins commented on the set up of the Agenda and suggested that the agenda be revised to move School Board Interviews to the top to be handled first.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA

Alderman Jeremiah Dumas

> **Add to Consent: Item IX-B** - Approval of the Mayor's Youth Council's Participation in the MML Statewide Youth Conference on March 5 - 6, 2012 on the campus of Mississippi State University and the MML Annual Youth Conference held on June 25 - 26, 2012 in Biloxi, Mississippi with an amount not to exceed $5,000.00 from the contingency line item to fund both conferences.
>
> **Add to Consent: Item X-A** - Approval to engage the Stennis Institute to conduct a comprehensive Job Description and Salary Survey for the City of Starkville, with a copy being directed to the Personnel Officer and the Survey is to be completed by the end of the 2012 Calendar Year.
>
> **Add to Consent: Item X-B** - Approval to appoint Mr. Jim Gafford of ward 5, and Mr. Cain Overstreet of ward 3 to the Transportation Committee for the term beginning March 1, 2012.
>
> **Add to Consent: Item XI-G-1** - Approval to accept the Assistance to Firefighter Grant for $750,000.00 with a 10% match of $75,000.
>
> **Add to Consent: Item XI-I-1** - Approval of a revision to the City of Starkville Personnel Policy Against Sexual Harassment to include other forms of unlawful harassment as presented after changing the term Personnel Director to Personnel Officer.

Add to Consent: Item XI-I-2 - Approval of promotions to the rank of Sergeant in the Fire Department.

Add to Consent: Item XI-I-3 - Approval to authorize advertising to fill the part-time position of Administrative Hearing Officer at a rate of $65.00/hr.

Add to Consent: Item XI-I-4 - Approval of the promotion of Mr. Thomas Ware to fill the vacant position of Laboratory Technician in the Wastewater Division of Public Services.

Add to Consent: Item XI-I-6 - Approval giving authorization to advertise to hire two Temporary, Part-time Court Security Officers without benefits, and with employment not to extend past September 30, 2012.

Alderman Roy A'. Perkins requested the following changes to the February 21, 2012 Official Agenda

Add to Consent: Item XI-L-1 - Approval and acceptance of a report on the Implementation Plans of a formal Litter Control Program.

1.

A MOTION TO APPROVE
THE OFFICIAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the February 21, 2012 Official Agenda of the Recess Meeting of the Mayor and Board of Alderman. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, to approve the February 21, 2012 Official Agenda as revised, with items listed as consent, the Board voted unanimously in favor of the motion.

Having received no objections to consent items, the Mayor declared the consent items approved.

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

RECESS MEETING OF TUESDAY, FEBRUARY 21, 2012
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPK1N 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. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR JANUARY 3, 2012.

B. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE FOR JANUARY 17, **2012.**

V. ANNOUNCEMENTS AND COMMENTS

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

ADAM GOUGH—STAFF ACCOUNTANT—ELECTRIC DEPARTMENT
AMY VAUGHN —DEPUTY COURT CLERK

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PRESENTATION BY MUNICIPAL COURT JUDGE, RODNEY FAVER, AND COURT ADMINISTRATOR, TONY ROOK, OF THE ANNUAL MUNICIPAL COURT REPORT.

B. PRESENTATION BY ADMINISTRATIVE HEARING OFFICER, JENNY TURNER, ON THE ACTIVITIES OF THE ADMINISTRATIVE HEARING COURT FOR THE CALENDAR YEAR 2011.

VIII. PUBLIC HEARING

A. SECOND PUBLIC HEARING ON THE AMENDMENT TO THE CITY OF STARKVILLE CODE OF ORDINANCES CHAPTER 30. BUSINESSES. ARTICLE 11. PEDDLERS. SEC. 30-26 ET SEQ. IN ORDER TO COME INTO CONFORMANCE WITH THE STATE STATUTE REGARDING TRANSIENT VENDORS (FORMERLY PEDDLERS) AND PROVIDE FOR ADDITIONAL LOCATIONS FOR VENDING AND ADDITIONAL HOURS OF OPERATION AND OTHER RELATED MATTERS.

IX. MAYOR'S BUSINESS

A. REPORT FROM TRIP MULDROW ON THE CREATION OF A REDEVELOPMENT AUTHORITY FOR THE CITY OF STARKVILLE.

B. CONSIDERATION OF THE APPROVAL OF THE MAYOR'S YOUTH COUNCIL PARTICIPATING IN THE STATEWIDE YOUTH CONFERENCE HELD ON CAMPUS AT MSU IN AN AMOUNT NOT TO EXCEED $5,000.00.

C. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF A CONTRACT WITH TAYLOR ADAMS FOR COOPERATIVE PROCUREMENT SERVICES FOR THE CITY OF STARKVILLE.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL OF ENGAGING THE STENNIS INSTITUTE TO CONDUCT A COMPREHENSIVE JOB DESCRIPTION AND SALARY SURVEY FOR THE CITY OF STARKVILLE.

B. CONSIDERATION OF MAKING THE APPOINTMENTS TO THE TRANSPORTATION COMMITTEE FOR THE TERMS BEGINNING MARCH 1,2012.

C. CONSIDERATION OF THE ACCEPTANCE OF THE RFQ FROM T.E. LOTT & COMPANY, PA FOR THE INTERNAL CONTROL CONSULTANT.

D. PRESENTATION BY TOBY SANFORD OF THE GTPDD ON THE INITIAL INFORMATION DEVELOPED FOR THE REDISTRICTING PROCESS.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST CONSIDERATION TO AUTHORIZE CITY ATTORNEY TO CONDUCT TITLE SEARCHES ON 11 DILAPIDATED PROPERTIES AND TO PROCEED WITH CORRECTIVE ACTION.

C. OFFICE OF THE CITY CLERK

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR THE FIRE DEPARTMENT AS OF FEBRUARY 16,2012.

###2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL REMAINING DEPARTMENTS AS OF FEBRUARY 16, 2012.

###3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JANUARY 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972

ANNOTATED.

D. COURTS

###1. REQUEST CONSIDERATION OF ACCEPTING AN ORDER FROM JUDGE FAVER TO ASSESS A FEE OF $20.00 UPON THE ISSUANCE OF ANY STATUTORILY REQUIRED SCIRE FACIAS IN THE MUNICIPAL COURT.

###2. REQUEST CONSIDERATION OF ACCEPTING AN ORDER FROM JUDGE FAVER TO ASSESS A $50.00 FEE FOR FILING PETITIONS OF EXPUNGEMENT IN THE MUNICIPAL COURT.

E. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS A GEN DA

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF $15,748.00 FOR ANNUAL FIREFIGHTER FITNESS TESTING.

2. REQUEST APPROVAL TO ACCEPT THE ASSISTANCE TO FIREFIGHTERS GRANT FOR $750,000 WITH A 10% MATCH OF $75,000.

H. INFORMATION TECHNOLOGY DEPARTMENT

###1. REQUEST CONSIDERATION OF THE CONTRACT WITH CIVICPLUS FOR WEBSITE DEVELOPMENT WITH AUTHORIZATION FOR THE MAYOR TO EXECUTE.

I. PERSONNEL

1. REQUEST TO APPROVE A REVISION TO THE PERSONNEL POLICY AGAINST SEXUAL HARASSMENT TO INCLUDE OTHER FORMS OF UNLAWFUL HARASSMENT.

2. REQUEST TO APPROVE PROMOTIONS TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT.

3. REQUEST TO APPROVE ADVERTISING TO FILL THE PART-TIME POSITION OF ADMINISTRATIVE HEARING OFFICER

4. REQUEST TO APPROVE THE PROMOTION OF THOMAS WARE TO FILL THE VACANT POSITION OF LABORATORY TECHNICIAN IN THE WASTEWATER DIVISION OF PUBLIC SERVICES.

5. REQUEST AUTHORIZATION TO HIRE TEMPORARY FULL-TIME PERSON TO WORK AS A DEPUTY CLERK IN THE CITY CLERK'S OFFICE.

6. REQUEST AUTHORIZATION TO ADVERTISE TO HIRE TWO (2) TEMPORARY, PART-TIME COURT SECURITY OFFICERS.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE EMERGENCY LIGHTING EQUIPMENT FOR TWO (2) NEW MOTORCYCLES AT THE LOWEST QUOTE OF $11,063.50 FROM FLEET SAFETY EQUIPMENT, INC.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF $10,500.

###2. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS AND FIRE HYDRANT REPAIR KITS FROM CONSOLIDATED PIPE AND SUPPLY, THE SOLE QUALIFIED SOURCE OF SUPPLY BIDDER, IN THE AMOUNT OF $39,080.00.

L. SANITATION & ENVIRONMENTAL SERVICES

1. REPORT ON THE IMPLEMENTATION PLANS OF A FORMAL LITTER CONTROL PROGRAM

###2. REQUEST AUTHORIZATION TO ADVERTISE TO LEASE/PURCHASE A KNUCKLEBOOM TRUCK FOR THE RUBBISH DIVISION.

###3. REQUEST AUTHORIZATION TO ADVERTISE TO LEASE/PURCHASE A 32 YARD FRONT LOADING REFUSE TRUCK.

4. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS TO LEASE/PURCHASE TWO TWENTY-FIVE (25) YARD REAR LOADING REFUSE TRUCKS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. PROPERTY ACQUISITION

C. PERSONNEL

XV. OPEN SESSION

XVI. <u>ADJOURN UNTIL MARCH 6. 2012 *(a)* 5:30 AT 101 LAMPKIN</u> STREET IN THE CITY HALL COURTROOM.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Bob Hall, at (662) 323-2525, ext. 132 at least forty-eight (48) hours in advance for any services requested.

APPENDIX A PROPOSED CONSENT

AGENDA

IX. MAYOR'S BUSINESS - NO ITEMS

X. BOARD BUSINESS - NO ITEMS

XI. DEPARTMENT BUSINESS

A. AIRPORT - NO ITEMS

B. BUILDING DEPARTMENT

1. REQUEST CONSIDERATION TO AUTHORIZE CITY ATTORNEY TO CONDUCT TITLE SEARCHES ON 11 DILAPIDATED PROPERTIES AND TO PROCEED WITH CORRECTIVE ACTION.

C. OFFICE OF THE CITY CLERK

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL REMAINING DEPARTMENTS AS OF FEBRUARY 16,2012.

3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JANUARY 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS

1. REQUEST CONSIDERATION OF ACCEPTING AN ORDER FROM JUDGE FAVER TO ASSESS A FEE OF $20.00 UPON THE ISSUANCE OF ANY STATUTORILY REQUIRED SCIRE FACIAS IN THE MUNICIPAL COURT.

2. REQUEST CONSIDERATION OF ACCEPTING AN ORDER FROM JUDGE FAVER TO ASSESS A $50.00 FEE FOR FILING AN ORDER OF EXPUNGEMENT IN THE MUNICIPAL COURT.

E. ELECTRIC DEPARTMENT - NO ITEMS

F. ENGINEERING AND STREETS - NO ITEMS

G. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF $15,748.00 FOR ANNUAL FIREFIGHTER FITNESS TESTING.

CONSENT ITEMS 2 - 13

2.

APPROVAL OF THE SPONSORSHIP OF THE MAYOR'S YOUTH COUNCIL'S PARTICIPATION IN THE MML STATEWIDE YOUTH SUMMIT HELD ON MARCH 2 - 3, 2012 ON THE CAMPUS OF MISSISSIPPI STATE UNIVERSITY AND THE MML ANNUAL YOUTH CONFERENCE HELD ON JUNE 26 - 28, 2012 IN BILOXI, MISSISSIPPI WITH A FUNDING AMOUNT NOT TO EXCEED $5,000.00 FROM THE CONTINGENCY LINE ITEM

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval of the sponsorship of the Mayor's Youth Council's participation in the MML Statewide Youth Summit, held on March 2-3, 2012 on the Campus of Mississippi State University; and the MML Annual Youth Conference held on June 26-28, 2012 in Biloxi, Mississippi with a combined Funding amount not to exceed $5,000.00 from the contingency line item" is enumerated, this consent item is thereby approved.

3.

APPROVAL TO ENGAGE THE STENNIS INSTITUTE TO CONDUCT A COMPREHENSIVE JOB DESCRIPTION AND SALARY SURVEY FOR THE CITY OF STARKVILLE, TO BE COMPLETED PRIOR TO THE END OF CALENDAR YEAR 2012, AN A COPY BEING DIRECTED TO THE PERSONNEL OFFICER

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to engage the Stennis Institute to conduct and complete a Comprehensive Job Description and Salary Survey for the City of Starkville before the end of the 2012 calendar year, with a copy being directed to the Personnel Officer" is enumerated, this consent item is thereby approved.

4.

APPROVAL TO APPOINT MR. JIM GAFFORD OF WARD 5, AND MR. CAIN OVERSTREET OF WARD 3, TO THE TRANSPORTATION COMMITTEE FOR THE TERM BEGINNING MARCH 1, 2012.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to appoint Mr. Jim Gafford of Ward 5 and Mr. Kane Overstreet of Ward 3 to the Transportation Committee for the term beginning March 1, 2012" is enumerated, this consent item is thereby approved.

5.

APPROVAL TO AUTHORIZE THE CITY ATTORNEY TO CONDUCT TITLE SEARCHES ON 11 DILAPIDATED PROPERTIES AND TO PROCEED WITH CORRECTIVE ACTIONS

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to authorize the City Attorney to conduct Title Searches on eleven (11) dilapidated properties and to proceed with corrective acitions" is enumerated, this consent item is thereby approved.

DILAPIDATED STRUCTURES FOR 2012

410 South Jackson Street	**Parcel #102A-00-114.00**
611 Vine Street.	**Parcel #102A-00-270.00**
810 South Jackson Street	**Parcel #102H-00-031.00**

305 Louisville Street	**Parcel #102B-00-045.00**
205 Ware Street	**Parcel #1180-00-180.00**
619 West Main Street	**Parcel #1180-00-272.00**
(unknown) Long Street **(blue house located north of 333 Long Street)**	**Parcel #1180-00-030.00**
SE corner of N. Jackson & Critz Streets **(former Jr. Food Mart)**	**Parcel #1181-00-154.00**
SE corner of N. Jackson & Critz Streets **(former Jr. Food Mart)**	**Parcel #1181-00-155.00**
102 Moncrief Park Street **(mobile home)**	**Parcel #1181-00-149.00**
729 Whitfield Street	**Parcel #102C-00-213.00**

6.

APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET #02-21-2012-B IN THE AMOUNT OF $1,341,122.25 FOR PERIOD ENDING FEBRUARY 16, 2012

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval of the City of Starkville Claims Docket #02-21-2012-B for period ending February 16, 2012 in the amount of $1,341,122.25" is enumerated, this consent item is thereby approved.

DESCRIPTION	ACCOUNT NUMBER	TOTAL PAID
GENERAL FUND	001	$415,807.53
AIRPORT	015	1,025.06
SANITATION	022	49,434.47
LANDFILL	023	9,152.61
CITY BOND & INTEREST	202	261,362.50
ROAD MAINTENANCE BOND	304	12,445.65
PARK & REC (TOURISM)	375	307,803.79
WATER/SEWER	400	220,322.97
VEHICLE MAINTENANCE	500	14,950.63
ECON DEV, TOURISM & CONV	630	48,817.04
TOTAL		**$1,341,122.25**

7.

ACCEPTANCE OF THE RECEIPTS AND EXPENDITURES REPORT FOR THE PERIOD ENDING JANUARY 31, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "acceptance of the Financial Report as presented for the period ending January 31, 2012, in accordance with §21-35-13 of the Mississippi Code of 1972, annotated" is enumerated, this consent item is thereby approved.

8.

APPROVAL TO ACCEPT THE ORDER FROM JUDGE FAVER TO ASSESS A FEE OF $20.00 UPON THE ISSUANCE OF ANY STATUTORILY REQUIRED SCIRE FACIAS IN THE MUNICIPAL COURT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to accept the Order from Judge Faver to assess a fee of $20.00 upon the issuance of any statutorily required Scire Facias in the Municipal Court" is enumerated, this consent item is thereby approved.

IN THE MUNICIPAL COURT OF STARKVILLE, MISSISSIPPI

ORDER APPROVING AN ASSESSMENT FOR STATUTORILY REQUIRED ISSUANCE OF SCIRE FACIAS IN THE STARKVILLE MUNICIPAL COURT PURSUANT TO THE MISSISSIPPI CODE OF 1972 ANNOTATED, § 21-23-7(11)

WHEREAS, the Mississippi Legislature has granted authority to the Municipal Courts to impose reasonable costs of court in the disposition of its cases under the Mississippi Code of 1972 Annotated, § 21-23-7(11); and

WHEREAS, § 99-5-25 of the Mississippi Code of 1972 Annotated, requires the court to issue Scire Facias when a bonded defendant fails to appear in court; and

WHEREAS, the Municipal Court of the City of StarkviIIe finds that it is necessary for the efficient administration of justice, the court desires to assess reasonable costs of Court for the statutorily required issuance of Scire Facias processed by the StarkviIIe Municipal Court;

IT IS THEREFORE ORDERED AND ADJUDGED that upon the issuance of any statutorily required Scire Facias prepared by Municipal Court of the City of StarkviIIe, there shall be a reasonable cost assessment made for the issuance of any Scire Facias in the amount of Twenty Dollars ($20.00) effective March 1,2012 and continuing until further order of this Court.

ORDERED AND ADJUDGED, this the 1st day of February, 2012.

Rodn

Rodney Faver, Municipal Judge

9.

APPROVAL TO ACCEPT THE ORDER FROM JUDGE FAVER TO ASSESS A FEE OF $50.00 FOR FILING PETITIONS OF EXPUNGEMENT IN THE MUNICIPAL COURT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to accept the Order from Judge Faver to assess a fee of $50.00 for filing Petitions of Expungement in the Municipal Court" is enumerated, this consent item is thereby approved.

IN THE MUNICIPAL COURT OF STARKVILLE, MISSISSIPPI

ORDER APPROVING AN ASSESSMENT FOR EXPUNGED CASES IN THE STARKVILLE MUNICIPAL COURT PURSUANT TO THE MISSISSIPPI CODE OF 1972 ANNOTATED, § 21-23-7(11)

WHEREAS, the Mississippi Legislature has granted authority to the Municipal Courts to impose reasonable costs of court in the disposition of its cases under the Mississippi Code of 1972 Annotated. § 21-23-7(1**1);** and

WHEREAS, the Municipal Court of the City of Slarkville finds that it is necessary for the efficient administration of justice, the court desires to assess reasonable costs of Court incurred in the expungement of cases in the Starkville Municipal Court:

IT IS THEREFORE ORDERED AND ADJUDGED that upon the filing of a petition for expungement of any case in the Municipal Court of the City of Starkville. there shall be a reasonable cost assessment, payable in advance, for the filing of said petition tor expungement in the amount of Fiftv Dollars ($50.00) effective March 1. 2012 and continuing until further order of this Court.

ORDERED AND ADJUDGED, this the 1st dav of Februarv, 2012.

Rodney Faver
Municipal Judge

10.

APPROVAL AUTHORIZING THE USE OF NORTH GREENVILLE FITNESS FOR THE ANNUAL FIREFIGHTER FITNESS TESTINGS IN THE AMOUNT OF $15,748.00

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval authorizing the use of North Greenville Fitness for the annual Firefighter Fitness Testings at a cost of $15,748.00" is enumerated, this consent item is thereby approved.

11.

APPROVAL TO ACCEPT THE ASSISTANCE TO FIREFIGHTER GRANT OF $750,000.00 WITH A 10% MATCH OF $75,000.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to accept the Assistance to Firefighter Grant of $750,000.00 with a 10% match of $75,000.00" is enumerated, this consent item is thereby approved.

12.

APPROVAL OF THE CONTRACT WITH CIVICPLUS FOR WEBSITE DEVELOPMENT WITH AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONRACT DOCUMENT

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval of the Contract with CivicPlus for Website Development with authorization for the Mayor to execute the Contract Document" is enumerated, this consent item is thereby approved.

CivicPlus Advantage Contract

Organization	The City of Starkville			URL	www.cityofstarkville.org
Street Address	101 Lampkin Street				
Address 2					
City	Starkville	State	MS	Postal Code	39759

CivicPlus provides telephone support for all trained clients from 7am –7pm Central Time, Monday-Friday (excluding holidays). Emergency Support is provided on a 24/7/365 basis for representatives named by the Client. Client is responsible for ensuring CivicPlus has current updates.

Emergency Contact & Mobile Phone	Joel Clements 662.418.0814
Emergency Contact & Mobile Phone	Scott Grice 662.418.7272
Emergency Contact & Mobile Phone	

Billing Contact	Joel Clements			E-Mail	joel.clements@cityofstarkville.org
Phone	662.323.2525	Ext.	127	Fax	
Billing Address	101 East Lampkin St				
Address 2					
City	Starkville	ST	MS	Postal Code	39759
Tax ID #	646001082			Sales Tax Exempt #	646001082
Billing Terms	Annual			Account Rep	Carrie Broeckelmann
Info Required on Invoice (PO or Job #)					

Contract Contact	Joel Clements			Email	joel.clements@cityofstarkville.org
Phone	662.323.2525	Ext.	127	Fax	

Project Contact	Joel Clements			Email	joel.clements@cityofstarkville.org
Phone	662.323.2525	Ext.	127	Fax	

Terms & Conditions

Client Deliverable

1. Icon Enterprises, Inc., d/b/a CivicPlus will create a unique website for the City of Starkville (Client) that includes all functionality as defined in Exhibit A – CivicPlus Project Deliverables, attached hereto.

Additional Services

2. Client may contract with CivicPlus for additional Consulting, Website Design, Setup, Programming, and Training services (CivicPlus Project Deliverables) that exceed those defined in Exhibit A. CivicPlus will invoice Client for the additional services immediately prior to project Go-Live.
3. Client may contract with CivicPlus for additional Annual Support, Maintenance & Hosting services that exceed those defined in Exhibit A. CivicPlus will invoice Client for annual services immediately prior to project Go-Live.

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4. Services that involve billable time beyond the contracted amount will be documented and invoiced. Written approval by the client is necessary before billable time is incurred.
5. Modules that incur additional usage fees may be purchased and activated at any time.

CivicPlus Advantage Billing & Payment Terms

The following agreement terms apply to the CivicPlus Advantage Plan – whereby the initial project development fees and recurring fees are paid equally over a three (3) year period. See Exhibit A for complete details and fee options.

6. Billing for the CivicPlus Advantage Plan begins upon contract signing.
7. The Client shall sign a project completion and acceptance form prior to Project Go-Live. All Parties agree that the website will not go-live until the project is accepted in writing by the Client.
8. The CivicPlus Advantage Plan provides a fixed fee for an Agreement term of 36 months from the first date of billing. At 36 months, Client has the following options:
    a. Contract for 12 months of standard Annual Support, Maintenance & Hosting services with CivicPlus. Base rate of $4,284 is subject to 5% annual increases.
        i. After forty-eight (48) months of continuous service, Client is entitled to a no-cost redesign, details noted in Exhibit B. Redesigns that include additional features not available on the original website may be subject to additional charges. Additional features include, but are not limited to, additional modules and integration of third-party software.
    b. Terminate services with CivicPlus by providing written notice as noted in Term 13.
9. Fees for the CivicPlus Advantage Plan are invoiced prior to the year of service. They are due by the first of the following month, but no sooner than 30 days from invoice date.
10. Project development will be discontinued if payment is not made within 30 days after the invoice due date.
11. After project go-live, if the Client's account exceeds 90 days past due, Annual Support, Maintenance & Hosting will be discontinued until the Client's account is made current. Client will be given 30 days notice prior to discontinuation of services for non-payment.
12. Provided the Client's account is current, at any time the Client may request an electronic copy of the website Customer Content and Content Management System (CMS) Software. Client agrees to pay $250 per completed request. Provided the Client's account is current, upon termination of services client may request a complimentary electronic copy of website Customer Content and CMS Software.

Agreement Renewal

13. Either party may terminate this Agreement at the end of the contract term by providing the other party with 60 days written notice, prior to the contract renewal date. The Contract Renewal Date is thirty-six (36) months after the original contract was signed by the client. Renewal Options are listed in Term 8 of this Agreement.
14. In the event of early termination of this Agreement by the client, full payment of the remainder of the contract is due within 15 days of termination.

Support

15. CivicPlus will provide unlimited telephone support Monday-Friday, 7:00 am – 7:00 pm (Central Time) excluding holidays, for all trained Client staff. Emergency Support is provided on a 24/7/365 basis for emergency contacts named by the Client. Client is responsible for providing CivicPlus with contact updates.
16. Support includes providing technical support of the CivicPlus Content Management Software, application support (pages and modules), and maintenance of Client's website. Following initial setup, additional page design, graphic design, user training, site modification, and custom programming may be contracted separately for an additional fee.
17. During the period of this agreement and subsequent annual renewals, CivicPlus warrants that it will, without additional charge to the client, immediately correct any problems or defects discovered in the Software and reported to CivicPlus by the client, such warranty to include ongoing maintenance upgrades and technical error correction.
18. CivicPlus provides online website statistics software at no extra charge. If Client desires to use other website statistic software, CivicPlus will provide the necessary log file access.

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Marketing

19. Client will make a reasonable attempt to work with the CivicPlus Marketing Department to gather information and meet deadlines associated with website award contest entries throughout the term of this Agreement.
20. Client permits CivicPlus to include an example of the Client's home page and a link to the Client's website on the CivicPlus corporate website.
21. Client will make a reasonable attempt to work with the CivicPlus Marketing Department to create a news item to be released in conjunction with their project Go-Live date. Client will provide CivicPlus with contact information for local and regional media outlets. CivicPlus may use the press release in any marketing materials as desired throughout the term of this Agreement.
22. Client will make a reasonable attempt to work with the CivicPlus Marketing Department to create a case study related to their website
23. Client agrees to allow CivicPlus to display a "Powered by CivicPlus" insignia and web link at the bottom of their web pages. Client understands that the pricing and any related discount structure provided under this Agreement assumes such perpetual permission.

Intellectual Property, Ownership & Content Responsibility

24. Upon full and complete payment of submitted invoices for the project development and launch of the website, client will own the graphic designs, web content, page designs and banners ("Customer Content") as well as the CMS Software.
25. Upon completion of the development of the site, client will assume full responsibility for Web site content maintenance and content administration. Client, not CivicPlus, shall have sole responsibility for the accuracy, quality, integrity, legality, reliability, appropriateness, and intellectual property ownership or right to use of all Customer Content.
26. Client shall not (i) license, sublicense, sell, resell, transfer, assign, distribute or otherwise commercially exploit or make available to any third party the Software in any way; (ii) modify or make derivative works based upon the software; (iii) create Internet "links" to the Software or "frame" or "mirror" any functionality on any other server or wireless or Internet-based device; or (iv) reverse engineer or access the Software in order to (a) build a competitive product or service, (b) build a product using similar ideas, features, functions or graphics of the Software, or (c) copy any ideas, features, functions or graphics of the Software.
27. The CivicPlus name, the CivicPlus logo, and the product and module names associated with the System are trademarks of CivicPlus, and no right or license is granted to use them.

Force Majeure

28. No party shall have any liability to the other hereunder by reason of any delay or failure to perform any obligation or covenant if the delay or failure to perform is occasioned by force majeure, meaning any act of God, storm, fire, casualty, unanticipated work stoppage, strike, lockout, labor dispute, civic disturbance, riot, war, national emergency, act of Government, act of public enemy, or other cause of similar or dissimilar nature beyond its control.

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Acceptance

We, the undersigned, agreeing to the conditions specified in this document, understand and authorize the provision of services outlined in this Agreement.

City of Starkville	Date
CivicPlus	Date

Sign and Fax this Copy	And – Mail Two (2) Signed Originals
Attn: Contract Manager Fax: 785-587-8951	CivicPlus Contract Manager 317 Houston St., Suite E Manhattan, KS 66502

We will fax a counter-signed copy of the faxed contract back to you so we can begin your project. Upon receipt of two signed originals, we will counter-sign and return one copy for your files.

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Exhibit A - CivicPlus Project Deliverables

All Quotes are in US Dollars and Valid for 120 Days from January 23, 2012.

Project Development	**$25,236**
First Year's Annual Support, Maintenance & Hosting *Server Storage not to exceed 25 GB; Media Center Storage not to exceed 10 GB*	**Included**
Total Fees Year 1	**$25,236**

At the request of the City of Starkville, CivicPlus agrees to redistribute their standardized pricing as follows:

CivicPlus Advantage Project Development & Annual Maintenance, Support & Hosting	
Year One	**$11,340**
Year Two	**$11,340**
Year Three (Client may terminate contract at the end of 36 months or select from options available in Term 8 of the Terms & Conditions)	**$11,340**

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Project Development

Phase 1: Analysis and Timeline Development Deliverable: Project Timeline and worksheets	$2,237
Phase 2: Website Design Deliverable: Website Design Composition	$5,208
Phase 3: Navigation Architecture Development Deliverable: Navigation structure optimized for your website	$1,248
Phase 4: Modules and Site Setup Deliverable: Set up fully functional site, software that runs the site, and site's statistical analysis	$3,529
Phase 5: Content Development of 100 standard pages and up to 500 supporting elements Deliverable: Website content development and module content.	$5,106
Phase 6: Test and Review, Establish Future Expectations Deliverable: List of items that need to be addressed	$2,184
Phase 7: 24 Hours of Interactive Webinar Training for up to 6 people *Quote includes the shipment of up to 6 webcams for training* Deliverable: Train System Administrator(s) on GCMS Administration, permissions, setting up groups and users, module administration. Basic User training on pages, module entries, applying modules to pages. Applied use and usability consulting to result in effective communication through your website.	$3,640
Phase 8: Go-Live and Project Review Deliverable: Final project review report	$1,430
Phase 9: Marketing Deliverable: Registration of site with all major search engines	$454
Phase 10: Ongoing Consultation Deliverable: Site review with recommendations for enhancements to improve visitor interaction: layout, design and content recommendations.	Included
Additional Functionality	
Google Translation Tool	Included
LDAP Integration	Included
Unlimited Additional Users - Citizen's Request Tracker	Included
Gov 2.0 Upgrades	
Blog / Share	Included
Facebook Integration / Twitter Integration	Included
Options Included in One-Time Fee	
None	n/a
Total Project Development Fee	$25,236
First Year Annual Support, Maintenance and Hosting Fee Server storage not to exceed 25 GB; Media Center storage not to exceed 10 GB	Included
Total Fees Year 1	**$25,236**

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Project Development Includes the Following:

Modules	Functionality
• Agenda Center	• Action Items Queue
• Alerts Center & Emergency Alert Notification	• Audit Trail / History Log
• Archive Center	• Automated PDF Converter
• Bid Postings	• Automatic Content Archiving
• Business/Resource Directory	• Content Library
• Calendar	• Dynamic Breadcrumbs
• Carbon Calculator	• Dynamic Sitemap
• Document Center	• Expiring Items Library
• ePay	• Graphic Link Administration
• Facilities & Reservations	• Links Redirect and Broken Links Finder
• FAQs	• Menu Management
• Featured Info Module	• Mouse-over Menu Structure
• Forms Development Tool	• Online Editor for Editing and Page Creation (WYSIWYG)
• Healthy City Initiative	• Online Web Statistics (Only with CivicPlus Hosting)
• Intranet	• Page Wizard w/Multiple Layouts
• Job Postings	• Printer Friendly/Email Page
• Media Center	• Rotating Content
• My Dashboard	• RSS
• NewsFlash	• Search Engine Registration
• NotifyMe Email Subscription	• Site Layout Options
• Online Job Application w/1 Generic Application	• Site Search & Entry Log
• Opinion Poll	• Slideshow
• Permits & Licensing	• User & Group Administration Rights
• Photo Gallery	• Web Page Upload Utility
• Postcard Module	• Website Administrative Log
• Quick Links	
• Real Estate Locator	
• Request Tracker	
• Staff Directory	

Annual Support, Maintenance & Hosting Service Include the Following:

Support	Maintenance of CivicPlus Application & Modules	Hosting
7-7 (CST) Mon-Fri (excluding holidays)	Install Service Patches for OS	Shared Web/SQL Server
24/7 Emergency Support	Upgrades	DNS Consulting & Maintenance
Dedicated Support Personnel	Fixes	Monitor Bandwidth-Router Traffic
2-hour Response during Normal Hours	Improvements	Redundant ISP
Usability Improvements	Integration	Redundant Cooling
Integration New & Upgraded Services	Testing	Natural Gas Powered Generator
Proactive Support for Updates & Fixes	Development	Daily Tape Backup
Online Training Manuals	Usage License	Intrusion Detection & Prevention
Monthly Newsletters		Antivirus Protection
Phone Consulting		Upgrade Hardware
CivicPlus Connection		
CivicPlus University		

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Service & License Agreement for Starkville, Mississippi

Exhibit B – Basic Redesign of Website

CivicPlus Project Development Services & Scope of Services for CP Standard Redesign
• New design • Redevelop banner • Redevelop navigation method (may choose top drop-down or other options) • Design setup - wireframe • Redevelop graphic elements of website (Newsflash, FAQs, Calendar, etc.) • Project Management • Testing • Review • Content Migration – Includes retouching of all existing published pages to ensure proper formatting, menu structure, and application of new site styles. Note: Content will be formatted or pages broken up (shortened or re-sectioned) • Site styles and page layouts will be touched so all pages match the new design and migrate cleanly • Spelling and broken links will be checked and reported if unable to correct

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13.

APPROVAL OF A REVISION TO THE CITY OF STARKVILLE PERSONNEL POLICY AGAINST SEXUAL HARASSMENT TO INCLUDE OTHER FORMS OF UNLAWFUL HARASSMENT AS PRESENTED UPON CHANGING THE TERM PERSONNEL DIRECTOR TO PERSONNEL OFFICER.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval of a revision to the City of Starkville Personnel Policy regarding "Harassment" to include other forms of unlawful harassment is enumerated, this consent item is thereby approved.

City of Starkville Personnel Policy Manual

(Suggested changes are highlighted)

3.100 EQUAL EMPLOYMENT POLICY

It is the policy of the City of Starkville to provide equal opportunity in employment to all employees and applicants for employment. There will be no discrimination against any employee because of race, creed, color, religion, national origin, sex, age, veteran status, handicap, or disability.

Additionally, the City of Starkville strives to maintain a work environment that is free from the hostile atmosphere created by sexual harassment or intimidation, as well as all other forms of unlawful harassment.

3.101 POLICY AGAINST ~~SEXUAL~~ HARASSMENT

Unwelcome sexual advances, or requests for sexual favors and other verbal or physical conduct of a sexual nature constitutes sexual harassment when:
(1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment,
(2) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individuals, or(
3) such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive work environment. It is the policy of the City of Starkville to maintain a work environment that is free from the hostile atmosphere created by sexual harassment or intimidation. Such conduct will not be tolerated.

This same policy extends to all other forms of unlawful harassment.

If you are subjected to ~~ocxually~~ harassing or intimidating conduct by any individual, including supervisory personnel employed by the City, you should immediately report the incident to the City Clerk or Personnel Officer.

14.

APPROVAL OF PROMOTIONS TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT WITH STANDARD 6 MONTH PROBATIONARY PERIOD.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval of Sergeant promotions in the Fire Department with the standard 6-month probationary period" is enumerated, this consent item is thereby approved.

PROMOTIONS TO SERGEANT

EMPLOYEE	CURRENT SALARY	GRADE/STEP	% OF INCREASE	NEW SALARY
PATRICK HALL	$29,556.27 ($9.89/HR)	GRADE 6	10%	$32,511.90 ($10.87/HR)
TODD PALMER	$31,048.84 ($10.38/HR)	GRADE 6	10%	$34,153.72 ($11.42/HR)
JONATHAN WADE	$31,169.13 ($10.43/HR)	GRADE 6	10%	$34,286.04 ($11.47/HR)

15.

APPROVAL TO AUTHORIZE ADVERTISING TO FILL THE PART-TIME POSITION OF ADMINISTRATIVE HEARING OFFICER IN THE BUILDING DEPARTMENT AT A RATE OF $65.00/HR.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to authorize advertising to fill the part-time position of Administrative Hearing Officer in the Building Department at a rate of $65.00/hr" is enumerated, this consent item is thereby approved.

16.

APPROVAL OF THE PROMOTION OF MR. THOMAS WARE TO FILL THE VACANT POSITION OF LABORATORY TECHNICIAN IN THE WASTEWATER DIVISION OF PUBLIC SERVICES AT A SALARY OF $29,709.36 ($14.78/HR) GRADE 10 STEP 1 WITH THE STANDARD 6-MONTH PROBATIONARY PERIOD

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval of the promotion of Mr. Thomas Ware to fill the vacant position of Laboratory Technician in the Wastewater Division of

Public Services at a salary of $29,709.36 ($14.78/hr.) Grade 10 Step 1 with a promotion to Grade 11 Step 1 $32,680.30 ($15.71/hr.) upon attaining a Class 3 Wastewater Plant Operator Certification" is enumerated, this consent item is thereby approved.

17.

APPROVAL AND AUTHORIZATION TO ADVERTISE TO HIRE TWO TEMPORARY, PART-TIME COURT SECURITY OFFICERS WITH NO BENEFITS, LESS THAN 20 HOURS PER WEEK, AND WITH EMPLOYMENT NOT TO EXTEND PAST SEPTEMBER 30, 2012.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval and authorization to advertise to hire two temporary, part-time Court Secuity Officers working less that 20 hours per week, with employment not to extend beyond September 30, 2012, and without benefits" is enumerated, this consent item is thereby approved.

18.

APPROVAL TO AUTHORIZE THE PURCHASE OF EMERGENCY LIGHTING EQUIPMENT FOR TWO NEW MOTORCYCLES AT THE LOWEST QUOTE OF $11,063.50 FROM FLEET SAFETY EQUIPMENT, INC.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to authorize the purchase of emergency lighting equipment for two new motorcycles at the lowest quote of $11,063.50 from Fleet Safety Equipment, Inc." is enumerated, this consent item is thereby approved.

EMERGENCY SAFETY EQUIPMENT

NAME	QUOTED AMT	APPARENT BEST QUOTE
MADDEN ASSOCIATES	$11,780.00	
FLEET SAFETY EQUIP, INC	$11,063.50	APPARENT BEST QUOTE

19.

APPROVAL TO PURCHASE STEEL CASING PIPE FROM EMPIRE PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF $10,500.00

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to purchase steel casing pipe from Empire Pipe and Supply, the submitter of the lowest quote, in the amount of $10,500.00" is enumerated, this consent item is thereby approved.

STEEL CASING PIPE

NAME	QUOTED AMT	APPARENT BEST QUOTE
EMPIRE PIPE & SUPPLY	$10,500.00	APPARENT BEST QUOTE
FERGUSON WATERWORKS	$10,577.00	
CONSOLOIDATED PIPE & SUPPLY	$12,308.00	

20.

APPROVAL TO PURCHASE FIRE HYDRANTS AND FIRE HYDRANT REPAIR KITS FROM CONSOLIDATED PIPE AND SUPPLY, THE SOLE QUALIFIED SOURCE OF SUPPLY BIDDER, IN THE AMOUNT OF $39,080.00.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to purchase fire hydrants and fire hydrant repair kits from Consolidated Pipe and Supply, the sole qualified Source-of-Supply bidder, in the amount of $39,080.00" is enumerated, this consent item is thereby approved.

21.

APPROVAL AND ACCEPTANCE OF A REPORT ON THE IMPLEMENTATION PLANS OF A FORMAL LITTER CONTROL PROGRAM

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval and acceptance of a report on the Implementation Plans of a Formal Litter Control Program" is enumerated, this consent item is thereby approved.

22.

APPROVAL TO ADVERTISE TO LEASE PURCHASE A KNUCKLEBOOM TRUCK FOR THE RUBBISH DIVISION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval to advertise to lease purchase a knuckleboom truck for the Rubbish Division" is enumerated, this consent item is thereby approved

23.

APPROVAL TO ADVERTISE TO LEASE/PURCHASE A 32 YARD FRONT LOADING REFUSE TRUCK

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to

accept a list of items for Consent, whereby the "approval to advertise to lease purchase a 32-yard front loading refuse truck" is enumerated, this consent item is thereby approved

24.

REQUEST AUTHORIZATION TO ADVERTISE TO LEASE/PURCHASE TWO TWENTY-FIVE (25) YARD REAR LOADING REFUSE TRUCKS

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver, and adopted by the Board to approve the February 21, 2012 Official Agenda and to accept a list of items for Consent, whereby the "approval and authorization to advertise to lease purchase two 25-yard rear loading refuse trucks" is enumerated, this consent item is thereby approved

END OF CONSENT ITEMS

25.

A MOTION TO APPROVE THE MINUTES OF THE JANUARY 3, 2012 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WITH APPROPRIATE CLERICAL CORRECTIONS

There came for consideration the matter of approving the Minutes of the January 3, 2012 Regular Meeting of the Mayor and Board of Aldermen. After discussion, and

upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey, to approve the Minutes of the January 3,2012 Regular Meeting of the Mayor and Board of Aldermen with appropriate clerical corrections, the Board voted unanimously in favor of the motion.

26.

A MOTION TO APPROVE THE MINUTES OF THE JANUARY 17, 2012 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN WITH APPROPRIATE CLERICAL CORRECTIONS

There came for consideration the matter of approving the Minutes of the January 17, 2012 Recess Meeting of the Mayor and Board of Aldermen. After discussion, and

upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, to approve the Minutes of the January 17,2012 Recess Meeting of the Mayor and Board of Aldermen with appropriate clerical corrections, the Board voted unanimously in favor of the motion.

MAYOR AND BOARD OF ALDERMEN COMMENTS

MAYOR PARKER WISEMAN INTRODUCED THE CITY OF STARKVILLE "NEW EMPLOYEES."

ADAM GOUGH - ELECTRIC DEPARTMENT STAFF ACCOUNTANT

AMY VAUGHN - DEPUTY COURT CLERK

Alderman Dumas spoke on the positive trend of city's sales tax revenue**.**

CITIZEN COMMENTS

Alvin Turner ward 7, in honor of Black History Month, recognized Aldermen Henry Vaughn, Sr., Alderman Roy A'. Perkins, City Clerk Markeeta Outlaw, Sanitation and Environmental Services Director Sharon Boyd, Assistant City Planner Pamela Daniels and Administrative Assistant Chanteau Wilson. Mr. Turner also requested that an article be put in the newspaper informing citizens of locations or zoning areas where trailers (mobile homes) can be placed. Mr Turner further voiced the citizens concerns as to the Board's mistreatment of the City Clerk and called for the Board to be more respectful toward the City Clerk.

PUBLIC APPEARANCES

Municipal Judge Rodney Faver presented the annual court report detailing activities of the Municipal Court for the 2010-11 Fiscal Year**.**

Administrative Hearing Officer Jenny Turner presented the annual report on the activities of the Administrative Hearing Court of the Calendar Year 2011**.**

PUBLIC HEARING

Second Public Hearing on the "Transient Vender (Peddler) Ordinance" and an "Amendment to the City of Starkville Code of Ordinances Chapter 30. Businesses Article 11. Peddlers. Sec. 30-26 et seq. " in order to come into conformance with the state statute regarding Transient Vendors (formerly Peddlers) and provide for additional locations for vending and additional hours of operation and other related matters.

Alderman Dumas introduced the subject and verbalized proposed changes. Upon the completion of discussion from the Board, the Mayor invited comments from the public.

FOR	AGAINST	INDIFFERENT(neither for nor against)
	Alvin Turner - W7	

The Mayor closed the public comment portion of the Public Hearing and invited additional discussion from the Board. Upon the exhaustion of Board comments, the Mayor closed the second Public Hearing on the "Amendment to the City of Starkville Code of Ordinances Chapter 30. Businesses. Article 11. Peddlers. Sec. 30-26 et seq."

Mayor Parker Wiseman closed the Public Hearing on the Transient Vendor Ordinance.

NOTE:

Mr. Tripp Muldrow reported on the creation of a Redevelopment Authority for the City of Starkville, MS. estimating an 8 to 10 week process.

27.

A MOTION TO ACCEPT THE RFQ FROM T E LOTT & COMPANY, PA, FOR THE INTERNAL CONTROL CONSULTANT WITH THE SCOPE OF REVIEWING GRANTS, PAYROLL AND ACCOUNTS PAYABLE WITH AN AMOUNT NOT TO EXCEED $10,000.00

There came for consideration the matter of the Request for Qualification regarding Internal Controls in the City Clerk's Office. After discussion, and

upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas to accept the Request for Qualifications from T E Lott and Company, PA for the Internal Control Consultant with the scope of reviewing grants, payroll and accounts payable, the Board voted as follows:

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

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

NOTE:

Mr. Toby Sanford of the Golden Triangle Planning and Development District presented preliminary information developed for the Redistricting Process. The course of action understood is the consultants would return to the Board with additional plans after having received sufficient feedback from the Aldermen.

Alderman Ben Carver exited the meeting.

28.

A MOTION TO APPROVE THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS AS OF FEBRUARY 16, 2012

There came for consideration the matter Fire Department Claims as of February 16, 2012, in the amount of $33,655.03. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to approve the February 16, 2012 City of Starkville Fire Department Claims in the amount of $33,655.03, the Board voted as follows:

Alderman Ben Carver	voted: recusal
Alderman Sandra Sistrunk	voted: Yea
Alderman Eric Parker	voted: Yea
Alderman Richard Corey	voted: Yea
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.

FIRE DEPARTMENT CLAIMS
PERIOD ENDING FEBRUARY 16, 2012
DOCKET #02-21-2012-B

FIRE DEPARTMENT	261	$10,660.16
FIRE PREVENTION	262	345.78
FIRE TRAINING	263	8,527.21
FIRE COMMUNICATIONS	264	9,115.55
FIFRE STATIONS & BLDGS	267	5,006.33
TOTAL		**$33,655.03**

29.

A MOTION TO AUTHORIZE HIRING A TEMPORARY FULL-TIME CLERK FOR THE CITY CLERK'S OFFICE WITH EMPLOYMENT NOT TO EXCEED 6 MONTHS

There came for consideration the matter of hiring a Temporary Full-Time Clerk in the City Clerk's Office. After discussion, and

upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Eric Parker to authorize the hire of a Temporary Full-Time Clerk for the City Clerk's Office with employment not to exceed 6 months, with compensation of $11.80/hr., the Board voted as follows:

Alderman Ben Carver	voted: Absent
Alderman Sandra Sistrunk	voted: Yea
Alderman Eric Parker	voted: Yea

Alderman Richard Corey	voted: Yea
Alderman Jeremiah Dumas	voted: Yea
Alderman Roy A'. Perkins	voted: Nay
Alderman Henry Vaughn, Sr.	voted: Nay

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

Mayor Wiseman, following the action previously taken to employ a Temporary Full-Time Employee in the City Clerk's Office, rendered a request for authorization to fill a full time position in the City Clerks Office moot.

30.

A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF DISCUSSIONS REGARDING PENDING LITIGATION, PROPERTY ACQUISITION, AND PERSONNEL IS PROPER FOR EXECUTIVE SESSION.

There came for consideration the matter of a Closed Session for the preliminary determination of the necessity of an Executive Session. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to enter into a Closed Session to determine if items to be discussed are proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
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.

31.

A MOTION DECLARING DISCUSSION REGARDING PENDING LITIGATION REGARDING DRAINAGE PIPE ALONG HWY 182; PROPERTY ACQUISITION REGARDING QUICK TAKE FOR AN EASEMENT ACQUISITION; AND BUILDING DEPARTMENT PERSONNEL PERFORMANCE AS PROPER CAUSE FOR EXECUTIVE SESSION

There came for consideration the matter to determine that discussions regarding Pending Litigation of the Drainage Pipe along Hwy 182; Property Acquisition regarding a Quick

Take for an easement acquisition; and Building Department Personnel Performance matter. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., that deliberations and findings concerning the discussion of Pending Litigation regarding the Drainage Pipe along Hwy 182; Property Acquisition regarding a Quick Take for an easement acquisition; and Building Department Personnel Performance matter as proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
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.

32.

A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING LITIGATION REGARDING DRAINAGE PIPE ALONG HWY 182; PROPERTY ACQUISITION REGARDING QUICK TAKE FOR AN EASEMENT ACQUISITION; AND BUILDING DEPARTMENT PERSONNEL PERFORMANCE

There came for consideration the matter of entering Executive Session to discuss Pending Litigation regarding the Drainage Pipe along Hwy 182; Property Acquisition regarding a Quick Take of an easement for a water line; and Building Department Personnel Performance concern. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to enter into an Executive Session to discuss the above named subjects, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
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.

****Before entering into Executive Session, the Mayor announced to the Public, the Board's Decision to enter into executive.**

33.

A MOTION AUTHORIZING CITY ENGINEER EDWARD KEMP TO INCREASE THE EXISTING CONTRACT WITH UNDERGROUND TECHNOLOGIES BY AN AMOUNT NOT TO EXCEED $4,000.00

There came for consideration the matter of increasing the amount of an existing contract with Underground Technologies by an amount not to exceed $4,000.00. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to authorize increasing the Contract with Underground Techonologies for the video-taping of the Hwy 182 drainage pipe, by an amount not to exceed $4,000.00 the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
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.

34.

A MOTION AUTHORIZING CITY ATTORNEY CHRIS LATIMER TO BEGIN QUICK TAKE PROCEEDINGS ON PARCEL 116-23-01.01 TO EXTEND THE WATER LINE FOR FIRE PROTECTION

There came for consideration the matter of a Quick Take on Parcel 116-23-01.01 for the purpose of extending the water line for Fire Protection. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to authorize City Attorney Chris Latimer to begin Quick Take Proceedings on Parcel 116-23-01.01 for the purpose of extending the water line to provide Fire Protection in the service area, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea

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.

35.

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 voted as follows:

Alderman Ben Carver	Voted: absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: yea
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

****Mayor Wiseman announced the motions made in Executive Session to the Public**.

36.

A MOTION TO ADJOURN

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to adjourn the meeting, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman Eric Parker	Voted: Yea
Alderman Richard Corey	Voted: Yea
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 next meeting of the Mayor and Board of Alderman will be March 6, 2012, at 5:30 p.m., said meeting will be in the Courtroom/Boardroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2012.

_____	_____
MARKEETA OUTLAW, CITY CLERK	PARKER WISEMAN, MAYOR

(SEALED)

AGENDA ITEM NO: VII.A.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Presentation by Dr. Peggy Rogers on behalf of the Council of Community Organizations of Oktibbeha county regarding funding and donations.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Board of Aldermen

FOR MORE INFORMATION CONTACT: Lynn Spruill @ 323-2525

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: N/A

From: Dr. Peggy J. Rogers
To: "cao@cityofstarkville.org";
Subject: Re: Board item
Date: Wednesday, March 21, 2012 9:09:02 AM

Yes, we are planning on presenting.

----- Original Message -----
From: D. Lynn Spruill [mailto:cao@cityofstarkville.org]
Sent: Wednesday, March 21, 2012 08:59 AM
To: Dr. Peggy J. Rogers
Subject: RE: Board item

Dr. Rogers,

I am in the process of preparing the next agenda for the Board of Aldermen meeting on April 3rd. I want to confirm that you are still interested in being on the agenda. Please let me know and if that is still the case, please provide me with the information relative to your request that I can place in the packet for the Aldermen to consider prior to your presentation. I will need that on Wednesday of next week. Feel free to email it to me.

D. Lynn Spruill
Chief Administrative Officer
City of Starkville, Mississippi 39759
662-323-4583
-----Original Message-----
From: Dr. Peggy J. Rogers [mailto:Peggy.Rogers@lowndes.k12.ms.us]
Sent: Wednesday, February 29, 2012 11:39 AM
To: 'cao@cityofstarkville.org'
Subject: Re: Board item

I will be out of town on March 20th.
When we talked there was an earlier meeting?

----- Original Message -----
From: D. Lynn Spruill [mailto:cao@cityofstarkville.org]
Sent: Wednesday, February 29, 2012 11:34 AM
To: Dr. Peggy J. Rogers
Subject: RE: Board item

Dr. Rogers,

I will be happy to place your request on the Board meeting of March 20th. At this time the Board has a full agenda for the public appearance requests which are limited to 2 for any 1 meeting. Please let me know if this meets with your needs.

D. Lynn Spruill
Chief Administrative Officer
City of Starkville, Mississippi 39759
662-323-4583
-----Original Message-----
From: Dr. Peggy J. Rogers [mailto:Peggy.Rogers@lowndes.k12.ms.us]
Sent: Wednesday, February 29, 2012 11:25 AM
To: 'cao@cityofstarkville.org'
Cc: Dr. Peggy J. Rogers
Subject: Board item

Council of Community Organizations of Oktibbeha County would like to be on the agenda at the city's next regular board meeting.
We would like to discuss plans for donations, funding programs and equipment at the Center.
Please send confirmation.

?IMPORTANT - This email and any attachments may be confidential. If received in error, please contact us and delete all copies. Before opening or using attachments, check them for viruses and defects. Regardless of any loss, damage or consequence, whether caused by the negligence of the sender or not, resulting directly or indirectly from the use of any attached files our liability is limited to resupplying any affected attachments. Any representations or opinions expressed in this email are those of the individual sender, and not necessarily those of the Lowndes County School District.?

?IMPORTANT - This email and any attachments may be confidential. If received in error, please contact us and delete all copies. Before opening or using attachments, check them for viruses and defects. Regardless of any loss, damage or consequence, whether caused by the negligence of the sender or not, resulting directly or indirectly from the use of any attached files our liability is limited to resupplying any affected attachments. Any representations or opinions expressed in this email are those of the individual sender, and not necessarily those of the Lowndes County School District.?

?IMPORTANT - This email and any attachments may be confidential. If received

CITY OF STARKVILLE **AGENDA DATE: April 3, 2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: PUBLIC APPEARANCE BY ANDY GASTON REQUESTING CASH ASSISTANCE FROM THE CITY OF STARKVILLE FOR SHUTTLE TRANSPORTATION RENTAL ON BEHALF OF SUPER BULLDOG WEEKEND AND IN CONJUNCTION WITH THE COTTON DISTRICT ARTS FESTIVAL SCHEDULED FOR SATURDAY, APRIL 21, 2012.

AMOUNT & SOURCE OF FUNDING: $265.05

FISCAL NOTE: FY 2011-12

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Pamela F. R. Daniel 323-2525, ext. 131

PRIOR BOARD ACTION: The Mayor and Board have approved similar requests and provided assistance for shuttle transportation services in the past.

BOARD AND COMMISSION ACTION: A member of the City's Special Event Committee attended a meeting, reviewed historical data and shuttle reservation information on March 15, 2012. A copy of the information has been included with this recommendation.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: The Mayor and Board have approved similar request and provided assistance for shuttle transportation rental in the past. Please refer to the attachments for the historical data and shuttle reservation information.

STAFF RECOMMENDATION: City staff has previously provided cash assistance for the shuttle transportation service in the past when Super Bulldog Weekend and the Cotton District Arts Festival coincided. Estimates for this year's event total approximately $265.05.

INFORMATION ITEM ONLY—consideration for possible Board action listed separately on agenda.

AGENDA ITEM NO: IX.A.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Dan Moreland presenting the quarterly Park Commission report in accordance with the requirements of the enabling legislation per MS Code §21-37-37 and requesting consideration and approval of the expenditure from the ending fund balance of the 2% funds dedicated to park improvements for the purpose of building a splash pad at J. L. King Park.

AMOUNT & SOURCE OF FUNDING: $120,000 from

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Board of Aldermen

FOR MORE INFORMATION CONTACT: Matthew Rye @ 769-5494

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: "MOVE ACCEPTANCE OF THE QUARTERLY REPORT AND APPROVAL/DENIAL OF THE EXPENDITURE OF $120,000 FROM THE ENDING FUND BALANCE OF THE PARK COMMISSION 2% FUNDS FOR THE PURPOSE OF BUILDING A SPLASH PAD AT J.L. KING PARK"

Starkville Parks and Recreation

Quarterly Report

April 3, 2012

"BUILDING A HEALTHIER AND HAPPIER COMMUNITY"

Submitted by
Dan Moreland, Commission Chair
Matthew Rye, Director

Sport's Program Summary Since Last Report

2012 Youth Girls Softball – 278 Girls are participating this year. This is basically the same participation level as last year. Practice has started and games will begin after Easter weekend. Sheila Runnels, sports coordinator has reached out to partner with MSU Softball Team and Coach Vann Stuedeman. Coach Stuedeman has been very helpful and supportive in the training of players and putting excitement into the program. The MSU Softball Team and coaches are providing a free training clinic at the Sportsplex on April 9.

2012 Youth Boy's Baseball (SBA) – Approximately 630 kids are participating this year. This is an increase of approximately 70 kids from last year.

Adult Basketball – 6 teams. We didn't have any teams last year, so we are excited to have the opportunity to offer this to adults again. Herman has made some great contacts and expects to league to grow in the future.

Scheduled Events in January – March 2012

Movie Night – We showed Dolphin Tale at the Sportsplex. Approximately 350 attended.
Splash Pad Meeting - March 31st at JL King Park on Splash Pad Project.
Self Defense Seminar – We had approximately 50 people to attend.
Also see attached sheet.

Movie Night

RUGBY WINS AGAINST AUBURN — Corey Outlaw of Madison, an outside center for the MSU rugby club team, helped the university beat Auburn 20-12 this past weekend in **Starkville's Westside Park.** This was from MSU website.

Upcoming Special Events/Tournaments

I have attached at special event document for upcoming events.
Recommended Action Plan – The Board of Alderman to deem the stated events at "special events".

Programs/Aerobic Classes/Educational Classes

Aerobics – 8-10 participate
Kids Yoga – 5 participate
Adult Yoga – 9 participate
Zumba – 25-35 participates. We have two instructors and 3 class times.

Senior Crafts – 20-25 participate on a weekly basis.
Line Dancing – 15 participate
Square Dancing – 15 participate
Bob Ross Painting – 10 – 15 participates. Class is 1st and 3rd every Saturday.
Quilting – 20 participate.
KMG (dance, ballet, and jazz) – 15 – 20 participant – Ages 5-Teens
Kinder music – 2-5 years old – 10 participant.
Piano Lessons – We have approximately 25-30 kids that take lessons on a regular basis.
Self Defense Class – 15 participate
Yellow Dot Program – We had approximately 100 people to register in the first week at the Sportsplex. We will have "special" registration days throughout the year and we plan on sending brochures to civic/church groups in the next couple of weeks.

Financial Report is attached

The Park Commission received a $75,000 donation from Coca-Cola for the naming rights of the gym inside the multipurpose facility for 15 years at the Sportsplex. The park commission accepted the donation and approved to put this money into a reserve account that can only be used with commission approval. The plan is to use some of the money to help fund the splash pad, and to transfer some into the park general fund account to help off-set some unexpected expenses throughout the year. This will also allow us to use funds as projects arise throughout the year that is not budgeted. We are working on other donations so we can increase this amount in the near future. Coca-Cola did not want public recognition. The commission agreed to place 3 coca-cola product logos inside the gym. We are working with Clark Beverage Company on signage that will work with the design of the gym.

Request for Consideration of Approval from Park Commission

1. To spend $120,000 from the 2% end fund balance to help fund the splash pad at JL King Park. The Park Commission approved this in their park commission meeting on March 8, 2012. There is a $571,786.00 estimated end fund balance after the 2012 Bond Payment. The park commission believes it would be wise to keep a year reserve of bond payment ($384,080) in the account as security. That leaves $187,706.00 remaining. The park commission would like to spend $120,000 from this account to fund the splash pad project at JL King Park.

2. To approve and recognize the attached special event page.

Note

I have met Mr. Kemp at JL King Pool to discuss his department providing in-kind services for demolition of the existing pool and fence area. Mr. Kemp is providing a detail list of responsibilities between parks and recreation and his department. We appreciate Mr. Kemp's willingness to provide support of this project. With the money savings from in-kind services, this will allow the park commission to invest more into the splash pad project. Mr. Kemp will have all documents ready to be placed on the agenda for consideration of approval at the April 17 board meeting.

Starkville Park Commission
Profit Loss Statement
March 2012

As of March 23, 2012	Mar '12		Oct '11 - Mar '12		Oct '11 - Sep '12	
	Actual	Budget	Actual	Budget	Budget	% Used
Income						
40300 · Transfers from General Fund	70,367	70,367	422,200	422,202	844,405	50.00%
40310 · Kick Ball	0	155	0	927	1,854	0.00%
40312 · Rent Revenue	5,125	5,667	35,078	34,000	68,000	51.59%
40313 · Ponytail Softball	9,565	1,250	14,005	7,500	15,000	93.37%
40314 · Aerobics	0	21	0	125	250	0.00%
40315 · Adult Volleyball	0	21	420	125	250	168.00%
40316 · Baseball Revenue	0	458	0	2,750	5,500	0.00%
40317 · Swimming Lessons	0	125	0	750	1,500	0.00%
40318 · Ceramics	930	208	5,855	1,250	2,500	234.20%
40319 · Basketball	760	1,250	21,748	7,500	15,000	144.99%
40321 · Cheerleading	0	83	0	500	1,000	0.00%
40322 · Softball	0	1,333	150	8,000	16,000	0.94%
40324 · Tennis	0	125	0	750	1,500	0.00%
40325 · Soccer	0	458	0	2,750	5,500	0.00%
40326 · Consession	0	83	0	500	1,000	0.00%
40328 · Day Camp	0	250	0	1,500	3,000	0.00%
40329 · Flag Football Revenue	0	350	645	2,100	4,200	15.36%
40330 · Swimming Pool Revenue	0	542	0	3,250	6,500	0.00%
40346 · Donations - Private	2,000	1,500	7,911	9,000	18,000	43.95%
40347 · Donations - Special Projects	0	458	200	2,750	5,500	3.64%
40354 · Miscellaneous Revenue	14	208	176	1,250	2,500	7.04%
40355 · Retirement Program Revenue	0	1,667	10,000	10,000	20,000	50.00%
Total Income	88,761	86,579	518,388	519,479	1,038,959	49.89%
Expense						
50503 · Kick Ball Expense	0	83	0	375	750	0.00%
50505 · Volleyball Expense	0		175	0		
50508 · Ceramics Expense	0	250	30	1,500	3,000	1.00%
50509 · Basketball Expense	3,373	843	17,496	5,059	10,118	172.92%
50512 · Softball Expense	0	1,333	1,025	8,000	16,000	6.41%
50513 · Ponytail Softball Expense	1,000	1,208	1,000	7,250	14,500	6.90%
50514 · Tennis Expense	0	42	0	250	500	0.00%
50515 · Soccer Expense	0	42	806	250	500	161.20%
50516 · Baseball Expense	0	42	0	250	500	0.00%
50517 · Special Activities Expense	0	8	0	50	100	0.00%
50519 · Day Camp Expense	0	42	0	250	500	0.00%
50520 · Swimming Lessons Expense	0	8	0	50	100	0.00%
50521 · Swimming Pool Expense	0	1,417	0	8,500	17,000	0.00%
50522 · Flag Football	0	250	4,620	1,500	3,000	154.00%
50540 · Concession Expense	0	83	0	500	1,000	0.00%

Starkville Park Commission
Profit Loss Statement
March 2012

As of March 23, 2012	Mar '12		Oct '11 - Mar '12		Oct '11 - Sep '12	
	Actual	Budget	Actual	Budget	Budget	% Used
60410 · Salary - Director	4,162	4,378	26,427	26,265	52,530	50.31%
60420 · Salary - Athletic & Prog	16,743	18,036	110,487	108,217	216,434	51.05%
60421 · Salary - Maintenance	2,772	2,597	17,410	15,585	31,169	55.86%
60430 · Salary - Clerical	2,455	2,582	15,820	15,492	30,985	51.06%
60450 · Payroll - Overtime	390	100	512	800	1,200	42.67%
60451 · Salary - Pools	0	1,333	0	8,000	16,000	0.00%
60455 · Salary - Part time	4,921	4,583	30,948	27,500	55,000	56.27%
60460 · Retirement Contribution	3,461	3,874	20,206	23,244	46,487	43.47%
60470 · Social Security	2,243	2,681	14,316	16,086	32,172	44.50%
60480 · Hospital Insurance	4,748	4,960	25,881	29,757	59,514	43.49%
60491 · Worker's Compensation	0	1,125	529	6,750	13,500	3.92%
60501 · Office Supplies	211	667	5,820	4,000	8,000	72.75%
60510 · Janitorial Supplies	1,070	1,083	8,135	6,500	13,000	62.58%
60525 · Gas & Oil	2,606	1,500	12,530	9,000	18,000	69.61%
60526 · Fourth of July Celebration	0	1,250	0	7,500	15,000	0.00%
60535 · Uniforms	0	167	75	1,000	2,000	3.75%
60555 · Supplies & Small Tools	796	433	4,560	2,600	5,200	87.69%
60556 · Program Supplies	330	542	3,390	3,250	6,500	52.15%
60560 · Building Maintenance	0	667	3,010	4,000	8,000	37.63%
60570 · Vehicle Repair	0	167	0	1,000	2,000	0.00%
60605 · Communications	0	250	1,684	1,500	3,000	56.13%
60610 · Travel Expenses	0	125	320	750	1,500	21.33%
60612 · Shop Repairs & Maintenance	791	667	8,731	4,000	8,000	109.14%
60615 · Advertising	0	250	5,544	1,500	3,000	184.80%
60625 · Insurance	0	2,500	9,458	15,000	30,000	31.53%
60630 · Utilites	17,000	15,417	120,053	92,500	185,000	64.89%
60635 · Equipment Repair & Maintenance	1,020	708	7,667	4,250	8,500	90.20%
60690 · Miscellaneous	2,367	2,083	18,159	12,500	25,000	72.64%
80730 · Machinery & Equipment	0	225	0	1,350	2,700	0.00%
60847 · Donations Special Proj Expense	0	667	6,116	4,000	8,000	76.45%
60848 · Retirement Program Expense	562	1,667	1,289	10,000	20,000	6.45%
60855 · Pool Supplies	0	333	0	2,000	4,000	0.00%
60860 · Park Maintenance	2,551	2,917	10,931	17,500	35,000	31.23%
60870 · Pool Maintenance	0	417	0	2,500	5,000	0.00%
	0		0			
Total Expense	75,572	86,582	515,160	519,480	1,038,959	49.58%
Net Income	13,189	-3	3,228	-1	0	

AGENDA ITEM NO: IX.A.2.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Dan Moreland requesting consideration by the Board of Aldermen to declare the park events as presented in packet to be special events.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Board of Aldermen

FOR MORE INFORMATION CONTACT: Matthew Rye @ 769-5494

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: "MOVE APPROVAL OF FINDING THAT THE EVENTS PLANNED FOR THE SPORTSPLEX AND MCKEE PARK AS PRESENTED ARE TO BE CONSIDERED SPECIAL EVENTS."

Special Events for Parks and Recreation

April – September 2012

McKee Park:

- Youth Baseball Games: April 2 – June 22 – Every Monday, Tuesday, Thursday, and Friday 4:30pm-9pm.
- State Dizzy Dean Baseball Tournament – May 30th – June 3rd. All Day.
- Youth Baseball Games: July 5th – 30th – Every Monday, Tuesday, Thursday. 4:30pm-9pm

Sportsplex:

- Softball Games: April 9 – July 20– Every Monday, Tuesday, and Thursday – 4:30pm-9pm.
- Youth Soccer Games: April 2 – April 13 - Every Monday, Tuesday, and Thursday. – 4:30pm-9pm.
- Adult Basketball League – April 2-May 18 – 4:30pm-9pm.
- High School Basketball League: May 29th – June 30th – 4pm-9pm.
- Soccer Tournament – April 14-15 – All Day
- USSSA Baseball Tournament – April 21-22 – All Day
- USSSA Baseball Tournament – April 27th 4:30pm-10pm, April 28-29 – All Day
- Relay for Life – May 4th – 4pm-midnight
- USSSA Baseball Tournament – May 4th 4:30pm-10pm, May 5-6 – All Day
- Adult Softball Tournament – May 12-13 – All Day
- USSSA Baseball Tournament – May 25th 4:30pm-10pm, May 26-27 – All Day
- USSSA Baseball Tournament – June 8th 4:30pm-10pm, June 9-10 – All Day
- USSSA Baseball Tournament – June 15th 4:30pm-10pm, June 16-17 – All Day
- George Evans Softball Tournament – June 22nd 4:30pm-10pm June 23rd All Day
- Adult Softball Tournament – July 21 – All Day
- Starkville Academy Softball Tournament – August 4th – All Day
- 7th Annual College Exposure Fast pitch Softball Tournament – August 18th – All Day
- USSSA Baseball Tournament – August 11-12 – All Day
- USSSA Baseball Tournament – September 8-9 – All Day

AGENDA ITEM NO: IX.B.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Ron Cossman presenting the Healthy Hometown Committee recommendations of grant recipients and award amounts for the consideration and approval of the Board of Aldermen.

AMOUNT & SOURCE OF FUNDING: Healthy Hometown grant funds/ $24,986.00

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Mayor Wiseman

FOR MORE INFORMATION CONTACT: Ron Cossman @ 325-4801

PRIOR BOARD ACTION: At the previous meeting the Board of Aldermen approved the first round of applicant recipients.

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: "MOVE APPROVAL OF THE RECOMMENDATIONS OF THE HEALTHY HOMETOWN COMMITTEE FOR THE GRANT RECIPIENTS IN THE AMOUNTS SPECIFIED IN THE RECOMMENDATIONS"

Healthy Starkville Grant Committee – March 2012 Update by Dr. Ronald Cossman

The Healthy Starkville Grant Committee met on March 19, 2012 and reviewed seven grant applications, both original applications and resubmissions. Four match grants had applied for the maximum of $5,000. We slightly reduced the amount of the grants awarded to stretch our dollars. We believe that even at the slightly reduced funding levels our awards will positively impact these great projects. We found that by modifying the funding for the larger match grants that we were able to fund all seven applications. Total grants allocated are $24,986 out of a budgeted $25,000 pool. We will now begin to work with the grantees and the City of Starkville to implement these projects and programs.

Funded Projects Requesting Board of Alderman Approval

Project Name	Individual's/Organization's Name	Funded
Starkville Natural Parents	Starkville Natural Parents	$1,000
Sisters	Alison Doyle/ Organic Mothers	$500
Fresh Start	Emerson Preschool	$3,500
Sudduth Elementary Friendship Playground	Sudduth GoPlay Team, Starkville School District	$4,100
Patriot's Park Play Area	Starkville Park Commission	$4,100
Tom Lindsay Memorial Soccer Pavilion	Starkville Soccer Association	$4,100
The Music Trail at McKee Park	Pilot Club of Starkville	$4,100
	Funded in Second Round	**$21,400**
Previously Funded		
Safe, Effective, and Legal Utilization of Sidewalks and Bicycle Routes (Path, Lanes, Trails) in Starkville, MS	Starkville in Motion	$1,000
Think N Grow! BGC Garden Project: Starkville Boys & Girls Club Educational & Community Garden Project	Starkville Unit, Boys & Girls Clubs of the Golden Triangle, Inc	$1,000
Fight the Fat	Armstrong Middle School	$987
Breastfeeding Information Bags for Prenatal Patients	La Leche League of Starkville/Columbus	$599
	Funded in First Round*	**$3,586**
*Already Approved by the Board of Aldermen	**GRAND TOTAL**	**$24,986**

Members of the grants committee include:

- Ron Cossman, Ph.D., Chair – grants committee
- Chris Gottbrath, Chair – Healthy Starkville
- Ron Williams, Ph.D., MSU Dept Health Promotion
- Barry Hunt, Ph.D., MSU Dept Health Promotion
- Jamila Taylor, citizen
- Michelle Amos, citizen
- Jeremiah Dumas, Board of Alderman.

AGENDA ITEM NO:
CITY OF STARKVILLE
AGENDA DATE: April 3, 2012
RECOMMENDATION FOR BOARD ACTION
PAGE: l of 1

SUBJECT: Request Board approval of the process and time frame for completion of the Department Head Performance Evaluations for 2012

AMOUNT & SOURCE OF FUNDING: NA

FISCAL NOTE:

REQUESTING DIRECTOR'S DEPARTMENT: **Mayor Parker Wiseman**

AUTHORIZATION:

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

AUTHORIZATION HISTORY: On March 20, 2012, the Board approved a Personnel Policy on Performance Evaluation. This policy states: "**Department Heads** will be evaluated by the Mayor and Board of Aldermen annually using a format and time frame as approved by the Board." Attached is a proposed format for actions and time frame, as well as the Performance Evaluation form to complete this process.

AMOUNT: **NA**

STAFF RECOMMENDATION: Recommend Board approval of the process and time frame for completion of the Department Head Performance Evaluations for 2012

DATE SUBMITTED: March 30, 2012

City of Starkville

Department Head Evaluation Process

	Group 1	Group 2	Group 3
Department Heads for Evaluation	Markeeta Outlaw	Tony Rook	David Lindley
	Lynn Spruill	Sharon Boyd	Rodger Mann
	Joel Clements	Ben Griffith	Doug Devlin
	Randy Boyd	Terry Kemp	Edward Kemp
Action	Mayor and Board members complete evaluation form and submit to Mayor by due date		
Due Date	4/30/12	5/31/12	6/30/12
Action	Mayor and Personnel Officer will prepare a consolidated Evaluation Report showing average rating, high rating, low rating, and consolidation of all Comments		
Action	Consolidated Evaluation Report Submitted to Board Members for review		
Due Date	5/15/12	6/15/12	7/16/12
Action	Board Members approve Consolidated Evaluation Report		
Due Date	6/5/12	7/2/12	8/7/12
Action	Mayor presents Consolidated Evaluation Report to Department Head, gets signed and distributes copies by:		
Due Date	6/30/12	7/31/12	8/31/12

(note: attach Performance Appraisal for Management Level Staff form)

AGENDA ITEM NO: X.A.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Phylis Benson of the Golden Triangle Planning and Development District to discuss CDBG funding at the request of Alderman Perkins.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Perkins

FOR MORE INFORMATION CONTACT: Alderman Perkins @ 662-242-7300

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: N/A

Mississippi Development Authority (MDA)
Community Development Block Grant (CDBG) Public Facilities Program
Overview

Purpose: To assist communities which demonstrate a need for assistance in support of eligible CDBG activities such as water, wastewater, flood improvements, street, certain public buildings, etc.

HUD's Funding Allocation: Regular Public Facilities Competition - $5,000,000

Grant Size: Maximum grant size is $600,000; minimum grant size is $100,000

Submission Date: May 14 – 18, 2012

Minimum Threshold Requirements: Applicants must have no open Public Facilities or Urgent Needs/Emergencies projects. Proposed activities must benefit a minimum of 51% of persons of low-to-moderate income.

Selection Process: The State has designed specific selection criteria that will objectively rate applications. Rating factors are:

- Low/Moderate Income Benefit
- Documented Need for the Project
- Priority Category of Activities
- Financial Participation
- Non-Funded Bonus Points
- Meeting Past MBE/WBE Objectives
- Cost Benefit
- Timely Completion
- GAP Counties
- Presentation of Application

General Notes: The public must be informed of the City's intent to apply for CDBG funds. This is accomplished through a Public Hearing Process – a notice is published in the local paper, waiting at least 14 days but no more than 21 days to conduct the public hearing. The hearing can be conducted in conjunction with a Board Meeting or held at a different time, however, this year MDA is requesting that the public hearing be conducted within the project area if possible.

A door-to-door survey must be conducted by the City, not GTPDD, to determine the direct beneficiaries of a "target area" if a "citywide project" is not sought. Surveys must meet a minimum of 80% response rate for households benefiting from the project. Another option to determine project beneficiaries is to utilize Census Block Group data if the target area corresponds to the Census Block Group.

AGENDA ITEM NO: X.B.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Consideration of a resolution for authorizing application for a fiscal year 2012 CDBG loan through GTPDD.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Perkins

FOR MORE INFORMATION CONTACT: Alderman Perkins @ 662-242-7300

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: "MOVE APPROVAL OF THE RESOLUTION AUTHORIZING APPLICATION FOR A FISCAL YEAR 2012 CDBG LOAN THROUGH GTPDD"

RESOLUTION

Authorizing the Golden Triangle Planning and Development District to Prepare and Submit A Community Development Block Grant Application for the City of Starkville, Mississippi

WHEREAS, the City of Starkville, Mississippi has certain pressing Community Development needs; and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2012 Community Development Block Grant (CDBG) Program; and

WHEREAS, the City of Starkville, Mississippi is eligible to apply for said CDBG assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said CDBG projects;

THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the City of Starkville:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2012 CDBG Public Facilities Application on behalf of the City of Starkville for Drainage Improvements; and

- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said CDBG Project; and

- That Parker Wiseman, in his official capacity as the Mayor of the City of Starkville, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority.

SO ORDERED THIS THE 3rd day of April 2012, by the Board of Aldermen of the City of Starkville, Mississippi in a Regular Scheduled Meeting.

_____	_____
Markeeta Outlaw City Clerk	Parker Wiseman Mayor

CITY OF STARKVILLE **AGENDA DATE: April 3, 2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: CONSIDERATION OF APPROVAL OF THE REQUEST BY ANDY GASTON REQUESTING CASH ASSISTANCE FROM THE CITY OF STARKVILLE FOR SHUTTLE TRANSPORTATION RENTAL ON BEHALF OF SUPER BULLDOG WEEKEND AND IN CONJUNCTION WITH THE COTTON DISTRICT ARTS FESTIVAL SCHEDULED FOR SATURDAY, APRIL 21, 2012.

AMOUNT & SOURCE OF FUNDING: $265.05.

FISCAL NOTE: FY 2011-12

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Pamela F. R. Daniel, 323-2525 ext. 131

PRIOR BOARD ACTION: The Mayor and Board have approved similar requests and provided assistance for shuttle transportation services in the past.

BOARD AND COMMISSION ACTION: A member of the City's Special Event Committee attended a meeting, reviewed historical data and shuttle reservation information on March 15, 2012. A copy of the information has been included with this recommendation.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: The Mayor and Board have approved similar request and provided assistance for shuttle transportation rental in the past. Please refer to the attachments for the historical data and shuttle reservation information.

STAFF RECOMMENDATION: City staff has previously provided cash assistance for the shuttle transportation service in the past when Super Bulldog Weekend and the Cotton District Arts Festival coincided. Estimates for this year's event total approximately $265.05.

INFORMATION ITEM ONLY—consideration for possible Board action listed separately on agenda.

AGENDA ITEM NO: X.D.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Report from Dr. Jeff Markham on the status and timing of the Stennis Institute salary survey for the City of Starkville.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Perkins

FOR MORE INFORMATION CONTACT: Randy Boyd @ 323-2525 or Lynn Spruill @ 323-4583

PRIOR BOARD ACTION: The Board of Aldermen approved the use of the Stennis Institute for a salary survey at the board meeting of February 21, 2012.

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: Dr. Markham will be available to answer any questions and provide and provide an update.

Suggested Motion: N/A

AGENDA ITEM NO: X.E.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Report from the Audit and Budget Committee

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Sistrunk

FOR MORE INFORMATION CONTACT: Alderman Sistrunk @ 418-4574 or Lynn Spruill @ 323-4583

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: The budget committee met on March 22, 2012 and considered the report from Randy Scrivener on the final audit data and the proposed budget amendment and capital project funding.

Suggested Motion: N/A

AGENDA ITEM NO: X.E.1.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Consideration of the acceptance of the final audit report for fiscal year 2011 from Watkins, Ward and Stafford as presented by Randy Scrivener and recommended by the Audit and Budget Committee to include a journal entry for cleanup of outstanding accounts.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Sistrunk

FOR MORE INFORMATION CONTACT: Alderman Sistrunk @ 418-4574 or Randy Scrivener @ 323-9071

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: The budget committee met on March 22, 2012 and considered the report from Randy Scrivener on the final audit data.

Suggested Motion: "MOVE APPROVAL OF THE ACCEPTANCE OF THE FINAL AUDIT REPORT FROM WATKINS, WARD AND STAFFORD FOR THE FISCAL YEAR 2011 AND A JOURNAL ENTRY FOR A CLEANUP OF OUTSTANDING ACCOUNTS."

CITY OF STARKVILLE, MISSISSIPPI

AUDIT REPORT

SEPTEMBER 30, 2011

CITY OF STARKVILLE, MISSISSIPPI
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FINANCIAL SECTION

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INDEPENDENT AUDITORS' REPORT

Honorable Mayor and Board of Aldermen
City of Starkville
Starkville, Mississippi

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Starkville, Mississippi, as of and for the year ended September 30, 2011, which collectively comprise the City's basic financial statements as listed in the table of contents. These financial statements are the responsibility of the City of Starkville, Mississippi's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and the significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In connection with our audit, nothing came to our attention that caused us to believe that the municipality is not in compliance with the requirements of the State Department of Audit, as set forth in the Municipal Compliance Questionnaire.

In our opinion, the financial statements referred to above, present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Starkville, Mississippi, as of September 30, 2011, and the respective changes in financial position, and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated February 29, 2012, on our consideration of the City of Starkville, Mississippi's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information on pages 4 through 15 and 45 through 46 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City of Starkville, Mississippi's basic financial statements. The combining and individual non-major fund financial statements are presented for purposes of additional analysis and are not a required part of the basic financial statements. The accompanying schedule of expenditures of federal awards is presented for purposes of additional analysis as required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, and is also not a required part of the basic financial statements of the City of Starkville, Mississippi. The combining and individual non-major fund financial statements and the schedule of expenditures of federal awards are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

Starkville, Mississippi
February 29, 2012

Watkins Ward & Stafford PLLC

MANAGEMENT DISCUSSION AND ANALYSIS

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

CITY OF STARKVILLE
MANAGEMENT DISCUSSION AND ANALYSIS
SEPTEMBER 30, 2011

INTRODUCTION

The discussion and analysis of the City of Starkville's financial performance provides a narrative review of the municipality's financial activities for the fiscal year ended September 30, 2011. The intent of this discussion and analysis is to view the City's performance as a whole. Readers should also review the notes to the basic financial statements as well as the financial statements to fully develop their understanding of the City's overall financial performance and condition.

This discussion and analysis is an element of required supplementary information specified in the "Governmental Accounting Standards Board's (GASB) Statement No. 34 – Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments" issued June 1999. Certain comparative information between the current year and the prior year is mandated as part of the presentation.

The City of Starkville is located in Oktibbeha County which is in the northeastern portion of the State of Mississippi, approximately 37 miles from the Alabama state line along U.S Highway 82. The population, according to the recent 2010 United States census, is 23,888. The official census records show that the population has continued to grow incrementally to have passed the previously larger neighboring city, Columbus, Mississippi. The local economic base is driven by retail, manufacturing, healthcare and Mississippi State University with some emphasis on transportation and sciences research.

FINANCIAL HIGHLIGHTS

The City of Starkville is financially sound and has a stable economic base that evidences continued expansion in retail, commercial and residential arenas. The City has committed itself to financial conservatism for many years and has developed a highly efficient operation which is supported by exercising sound financial planning, budgeting and strong internal controls. The City is committed to maintaining a quality fiscal management structure. The City's desire is to foster progressive, responsible growth that will ensure its future and reflect positively on that of the University, the County and the Golden Triangle region as well.

Despite the lingering nationwide downturn, the City of Starkville continues to benefit from a relatively stable economic base. Though the sales tax figures have been showing consistent acceptable though minimal growth, the contrasting regions have had significant reductions in their revenue sources. The Board of Aldermen have recognized the potential volatility of sales tax as a revenue source and have committed to increasing fund balances to insure the strength and dependability of the City's financial ability to meet its commitments.

The City leaders understand the need for maintenance and improvement in the infrastructure that services the municipality. The Board of Aldermen has committed significant resources to new roads and improvements to existing roads and drainage as well as the infrastructure supporting commercial development through increased access to upgraded and expanded water lines. The City has increased its service area for utilities to the industrial area, Cornerstone Park, in order to insure that future development will not be hindered from considering sites within the City due to a lack of adequate utilities to support industrial growth opportunities. At every turn the City considers its opportunities for growth in all quadrants of the City and the needs that accompany any site development prospects.

Mississippi State University continues to increase its enrollment and to project record breaking future enrollment which benefits the local economy through increased sales tax figures and retail and restaurant activity within the region. This projected growth of the University is a driving force in the increased number of residential and commercial projects that have been presented to the development review process for the City. As a result of the presence of the University, there are also multiple special events that are hosted in this area for the local student population and the activities that they generate through concerts and sports. The City has also become involved in a statewide recognized Main Street Program that has enhanced the activities in the downtown area and that supplement the University activities during the sports seasons.

The Mississippi Horse Park as a joint venture between the City, Oktibbeha County and Mississippi State University has consistently increased the number and type of events that it hosts. Most recently there has been an 8% increase in spectator and participant activity which has had a positive impact on the influx of recognition nationwide. The projection is that this success story will continue and the economic impact will grow along with the improvement to be expected in the economy as a whole. Through this unique partnership, the City and its partners set a regional tone of cooperation that creates a positive atmosphere for the future.

There is currently a hotel under construction and plans continue to be presented to the Building Department for near term commercial construction activity. The City has recently had a significant retailer open their doors for business and there is ongoing activity related to retail development on both the east and west sides of town along the state highway corridors. This increased construction activity and focus on hotel and restaurant construction is reasonably attributed to the additional activities at the Mississippi Horse Park, the increased success of the University's sports programs, the incremental growth of the special events including state wide soccer tournaments and activities utilizing the vast park system that is available through a joint agreement between the University and the City and the City school system.

Both the Starkville George M. Bryan field and the Golden Triangle Regional Airport have been and continue to be the beneficiaries of significant Federal Aviation Administration grants that have provided additional space for lease revenue opportunities while also increasing potential flight capacity with commercial carriers and private aviation participation. The Golden Triangle Regional Airport is the only airport in the State of Mississippi that has increased its capacity and had an increase in service to the area in sharp contrast to the reduction and loss of service noted in other surrounding commuter localities.

Total net assets increased $649,069 which represents a 1.43% increase from the prior fiscal year. The City's ending cash balance decreased by $1,805,887 which represents a 18.73% decrease from the prior fiscal year.

The City had $66,219,418 total revenues. Tax revenues account for $10,209,165 or 15.42% of total revenues. Intergovernmental revenues in the form of reimbursements, shared revenue or grants, account for $2,290,337 or 3.46% of total revenues.

The City had $65,570,349 in total expenses, which represents a decrease of $1,136,911 or 1.70% decrease over the prior fiscal year. Expenses in the amount of $51,415,689 were offset by charges for services, grants or outside contributions. General revenues of $14,803,729 were adequate to provide for the remainder of the expenses.

Among major funds, the General Fund had $15,963,683 in revenues and $14,993,263 in expenditures. The General Fund's fund balance increased $483,605 from the prior year.

Among major funds, the Road Maintenance Bond Fund had $17,792 in revenues and $1,937,707 in expenditures. The Road Maintenance Bond Fund balance decreased by $1,919,915 from the prior year.

Capital assets, net of accumulated depreciation, decreased by $1,280,510.

Long-term debt decreased by $2,477,877.

OVERVIEW OF THE FINANCIAL STATEMENTS

This discussion and analysis is intended to serve as an introduction to the City's basic financial statements. The basic financial statements are comprised of 3 components: 1) Government-wide financial statements, 2) Fund financial statements and 3) Notes to the basic financial statements. Required Supplementary Information is included in addition to the basic financial statements.

Figure 1 – Required Components of the City's Annual Report

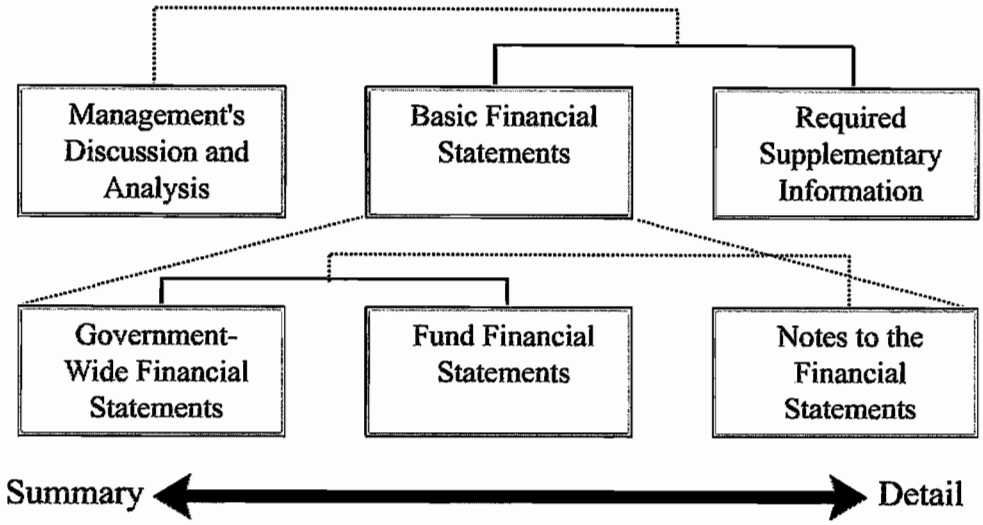

Figure 1 shows how required parts of this annual report are arranged and relate to one another.

Figure 2 summarizes the major features of the City's financial statements, including the portion of the City's government they cover and the types of information they contain. The remainder of this section of Management's Discussion and Analysis explains the structure and content of each of the statements.

Figure 2 – Major Features of the City's Government-Wide and Fund Financial Statements

	Government -Wide Financial Statements	Fund Financial Statements	
		Governmental Funds	Fiduciary Funds
Scope	Entire City government (except fiduciary funds) and component units	All activities of the City that are not business-type or fiduciary in nature	The City is the trustee or agent for someone else's resources

Required financial statements	• **Statement of net assets** • **Statement of activities**	• **Balance sheet** • **Statement of revenues, expenditures and changes in fund balances**	• **Statement of fiduciary assets and liabilities**
Accounting basis and measurement focus	**Accrual accounting and economic resources focus**	**Modified accrual accounting and current financial resources focus**	**Accrual accounting and economic resources focus**
Type of asset/ liability information	**All assets and liabilities, both financial and capital and short and long term**	**Only assets expected to be used up and liabilities that come due during the year or soon thereafter; no capital assets included**	**All assets and liabilities, both short and long term**
Type of inflow/ outflow information	**All revenues and expenses during year, regardless of when cash is received or paid**	**Revenues for which cash is received during or soon after the end of the year; expenditures when goods or services are received and payment is due during the year or soon thereafter**	**All revenues and expenses during year, regardless of when cash is received or paid**

Government-wide Financial Statements. The government-wide financial statements are designed to provide readers with a broad overview of the City finances, in a manner similar to private-sector businesses.

The **statement of net assets** presents information on all City assets and liabilities, with the difference between the two reported as net assets. Over time, increases or decreases in net assets may serve as a useful indicator of whether the financial position of the City is improving or deteriorating.

The **statement of activities** presents information showing how net assets changed during the most recent fiscal year. All changes in net assets are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will result in cash flows in future fiscal periods.

Both of these government-wide financial statements distinguish functions of the City that are principally supported by taxes and intergovernmental revenues (governmental activities) from other functions that are intended to recover all or part of their costs

through user fees and charges (business-type activities). However, the city had no business-type activities. The governmental activities of the City include general government; public safety; public services (infrastructure); utilities; parks and recreation; sanitation; and interest on long-term debt.

The Government-wide Financial Statements can be found on pages 18 and 19 of this report.

Fund Financial Statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The City uses fund accounting to ensure and demonstrate finance-related legal compliance. All of the funds of the City can be divided into two categories: governmental funds and fiduciary funds.

Governmental funds are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in evaluating a city's near-term financing requirements. Governmental funds include the general, special revenue, debt service, and capital projects funds.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the government's near-term financing decisions. Both the "Governmental Funds Balance Sheet" and the "Governmental Funds Statement of Revenues, Expenditures, and Changes in Fund Balances" provide a reconciliation to facilitate this comparison between governmental funds and governmental activities. These reconciliations are on pages 22 and 24, respectively.

The City maintains individual governmental funds. Information is presented separately in the governmental funds Balance Sheet and in the governmental funds Statement of Revenues, Expenditures, and Changes in Fund Balances for all major funds. All other non-major funds are combined together and presented in these reports as other governmental funds.

The basic governmental funds financial statements can be found on pages 21 and 23 of this report.

Fiduciary funds are used to account for resources held for the benefit of parties outside the City government. Fiduciary funds are not reflected in the government-wide financial statements because the resources of those funds are not available to support the City's own programs. The accrual basis of accounting is used for fiduciary funds. The City is responsible for ensuring that the assets reported in these funds are used for their intended purposes. The City's fiduciary activities are presented in a separate Statement of Fiduciary Assets and Liabilities, which can be found on page 28 of this report.

Notes to the financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes can be found on pages 30 through 44 of this report.

In addition to the basic financial statements and accompanying notes, this report also presents **Required Supplementary Information** concerning the City's budget process.

The City adopts an annual operating budget for all governmental funds. A budgetary comparison statement has been provided for the General Fund and each additional major fund. This required supplementary information can be found on page 46 of this report.

Additionally, a schedule of expenditures of federal awards is required by OMB Cir. A-133 and can be found on page 79 of this report.

GOVERNMENT-WIDE FINANCIAL ANALYSIS

Net Assets – Net assets may serve over time as a useful indicator of government's financial position. In the case of the City of Starkville, assets exceeded liabilities by $46,011,181 as of September 30, 2011

By far, the largest portion of the City's net assets (79%) reflects its investment in capital assets (e.g. roads, bridges, land, buildings, mobile equipment, furniture & equipment, leased property under capital lease and construction in progress) less related outstanding debt used to acquire such assets. The City uses these capital assets to provide services to its citizens.

The City's financial position is a product of several financial transactions including the net results of activities, the acquisition and payment of debt, the acquisition and disposal of capital assets and the depreciation of capital assets.

The following table presents a summary of the City's net assets for the fiscal year ended September 30, 2011.

	2011
Current assets	$ 21,976,545
Capital assets, net	63,226,910
Total assets	$ 85,203,455
Current liabilities	$ 14.699,322
Long-term debt outstanding	24,492,952
Total liabilities	$ 39,192,274
Net assets:	
Contributed Capital	$ 9,179,784
Invested in capital assets, net of related debt	36,418,721
Restricted	3,304,098
Unrestricted	(2,891,422)

Total net assets	$ 46,011,181

The following are significant current year transactions that have had an impact on the Statement of Net Assets.

- $2,918,074 of long-term debt principal was retired.

Changes in Net Assets – The City's total revenues for the fiscal year ended September 30, 2011 was $66,219,418. The total cost for all services provided was $65,570,349. The increase in net assets was $649,069. The following table presents a summary of the change in net assets for the fiscal year ended September 30, 2011.

	Current Year Amount
Revenues:	
Program revenues	
Charges for services	$ 49,125,352
Operating grants & contributions	2,290,337
Capital grants & contributions	510,000
General revenues	
Property taxes	4,057,448
Sales and Use taxes	5,582,059
Other taxes	569,658
Interest income	114,311
Transfers	78,912
Miscellaneous	3,891,341
Total Revenues	$ 66,219,418
Expenses:	
General government	3,310,042
Public safety	8,073,381
Highways and Streets	2,471,303
Health and Welfare	273,294
Parks & Recreation	1,426,733
Other	2,387,456
Utilities	43,765,038
Sanitation	3,152,408
Interest on long-term debt	710,694
Total Expenses	$ 65,570,349
Increase in Net Assets	$ 649,069

Governmental Activities – The following table presents the cost of five major functional activities of the City: General Government, Public Safety, Public Services, Parks & Recreation and Utilities.

The table also shows each function's net cost (total cost less charges for services generated by the activity and intergovernmental aid provided for that activity.) The net cost shows the financial burden that was placed on City of Starkville taxpayers by each of these functions.

	Total Costs	Net Costs
General Government	$ 3,310,042	$ 1,416,991
Public Safety	8,073,381	7,409,191
Public Services	2,744,597	2,188,162
Parks and Recreation	1,426,733	1,426,733
Utilities	46,917,446	1,894,567

FINANCIAL ANALYSIS OF THE CITY'S FUNDS

Governmental funds – At the close of the fiscal year, the City of Starkville's governmental funds reported a combined fund balance of $687,248, a decrease of $1,490,067. The primary reasons for this decrease are highlighted in the analysis of governmental activities.

The General Fund is the principal operating fund of the City. The increase in the fund balance of the General Fund for the fiscal year was $483,605 which is primarily due to increased grants.

BUDGETARY HIGHLIGHTS OF MAJOR FUNDS

- Over the course of the year, the City of Starkville revised its annual operating budget on several occasions.

A schedule showing the original and final budget amounts compared to the City's actual financial activity for the General Fund and other major funds is provided in this report as required supplementary information.

CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital Assets – As of September 30, 2011, the City of Starkville's total capital assets were $156,139,094. This includes infrastructure, land, buildings, mobile equipment, furniture and equipment, leased property under capital lease and construction in progress. This amount represents an increase over the previous year of $2,579,348.

Total accumulated depreciation as of September 30, 2011 was $92,912,184 including $4,940,234 of depreciation expense for the year. The balance in total net capital assets was $63,226,910 at year-end.

Additional information on the City of Starkville's capital assets can be found in note 4 on pages 39 and 40 of this report.

Debt Administration – At September 30, 2011, the City of Starkville had $26,808,189 in long-term debt outstanding. This includes general obligation bonds, other loans and obligations under capital lease. Of this debt $2,315,237 is due within one year.

The State of Mississippi limits the amount of debt a City can issue to generally 15% of total assessed value. The City's outstanding debt is significantly below its current limit.

Additional information on City of Starkville's long-term debt can be found in note 5 on pages 40 and 41 of this report.

CURRENT AND FUTURE ITEMS OF IMPACT

The City of Starkville's future growth continues to be encouraging. The developments that are in progress include residential and commercial projects. These projects will be of significance in not only the economic impact but also the quality of life. The City of Starkville Fire Station #5 is complete and provides additional support for future growth on the west side of the City. That same area of town is seeing a development of 72 homes that are providing needed housing at a price point that fits with the demands of the existing market.

There continue to be strong economic forces investing in the region. The County owned local hospital has completed the construction on the twenty seven million dollar addition and renovation to the existing hospital. This increased investment in healthcare substantially increases the presence of healthcare as a dynamic economic influence in the region.

The Golden Triangle Region continues to be marketed and considered as a participant in several large projects that would impact research and development that plays to the strengths of Mississippi State University and the regional airport.

Development projects continue to be planned for Starkville on the new Highway 82 and Highway 25 Bypass and the Highway 82 and Highway 12 bypass.

The final figures for the 2010 census numbers reflect an ongoing and steady increase in the population. This growth is in part indicated by the increase in ad valorem and sales tax revenues. In the fiscal year under consideration there was not an increase in the ad valorem tax rate.

Oktibbeha County has an unemployment rate of 10.0% with Rankin County being 1st with a rate of 6.2% and Clay County being the 82nd or highest with a rate of 19.0%. Oktibbeha County compares on a par or marginally better with the state average rate of 10.4%.

CONTACTING THE CITY'S FINANCIAL MANAGEMENT

This financial report is designed to provide our citizens, taxpayers, customers, investors, and creditors with a general overview of the City's finances and to demonstrate the City's accountability for the funds it receives. If you have questions about this report or need additional financial information, please contact the City of Starkville City Clerk's office at 101 Lampkin Street, Starkville, Mississippi 39759.

BASIC FINANCIAL STATEMENTS

The basic financial statements include integrated sets of financial statements as required by the GASB. The sets of statements include:

- Government-wide financial statements
- Fund financial statements:
  - — Governmental funds
  - — Proprietary (enterprise) funds
  - — Fiduciary funds

In addition, the notes to the financial statements are included to provide information that is essential to a user's understanding of the basic financial statements.

GOVERNMENT-WIDE FINANCIAL STATEMENTS

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF NET ASSETS
SEPTEMBER 30, 2011

	Primary Government		
	Governmental Activities	Business-type Activities	Totals
ASSETS			
Cash and cash equivalents	$ 3,652,698	4,184,507	7,837,205
Cash - restricted	567,302	-	567,302
Accounts receivable, net	594,815	7,115,526	7,710,341
Other receivables, net	100,131	32,549	132,680
Notes receivable,net	41,713	-	41,713
Due from other departments	55,670	168,803	224,473
Due from other funds	261,852	33,500	295,352
Prepaid expense	-	3,399,828	3,399,828
Inventory	58,751	868,761	927,512
Capital assets:			
Land and construction in progress	1,247,782	2,704,014	3,951,796
Property and equipment	61,653,225	90,534,073	152,187,298
Less: accumulated depreciation	(53,186,377)	(39,725,807)	(92,912,184)
Other assets	-	840,139	840,139
Total assets	15,047,562	70,155,893	85,203,455
LIABILITIES			
Accounts payable	1,360,678	6,769,450	8,130,128
Accrued liabilities	313,344	351,793	665,137
Due to other departments	-	1,410,377	1,410,377
Due to other funds	125,040	39,527	164,567
Customer deposits	-	1,854,830	1,854,830
Other liabilities	-	159,046	159,046
Long-term liabilities:			
Due within one year	1,343,033	972,204	2,315,237
Due in more than one year	11,218,219	13,274,733	24,492,952
Total liabilities	14,360,314	24,831,960	39,192,274
NET ASSETS			
Nonspendable net assets -			
Invested in capital assets, net of related debt	(2,846,622)	39,265,343	36,418,721
Nonspendable net assets - other	58,751	4,268,589	4,327,340
Restricted net assets	1,596,700	-	1,596,700
Unassigned net assets	1,878,419	1,790,001	3,668,420
Total net assets	$ 687,248	45,323,933	46,011,181

See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED SEPTEMBER 30, 2011

		Program Revenues			
Functions/Programs	**Expenses**	**Charges for Services**	**Operating Grants and Contributions**	**Capital Grants and Contributions**	**Net (Expense) / Revenue**
Governmental Activities					
General government	$ 3,310,042	295,168	1,087,883	-	(1,926,991)
Public safety					
Police	4,330,184	-	244,764	-	(4,085,420)
Fire	3,495,219	-	330,765	-	(3,164,454)
Public inspection	204,864	18,171	-	-	(186,693)
Civil defense	43,114	-	70,490	-	27,376
Highways and streets	2,471,303	-	556,435	-	(1,914,868)
Health and sanitation	273,294	-	-	-	(273,294)
Culture and recreation	1,426,733	-	-	-	(1,426,733)
Other	2,387,456	-	-	-	(2,387,456)
Interest on long-term debt	710,694	-	-	-	(710,694)
Total governmental activities	18,652,903	313,339	2,290,337	-	(16,049,227)
Business-type Activities					
Electric utilities	37,635,326	40,489,044	-	-	2,853,718
Water and sewer utilities	6,129,712	5,785,885	-	-	(343,827)
Sanitation and waste	2,884,558	2,249,278	-	-	(635,280)
Sanitary landfill	267,850	287,806	-	-	19,956
Total business-type activities	46,917,446	48,812,013			1,894,567
Total primary government	$ 65,570,349	49,125,352	2,290,337	-	(14,154,660)

	Governmental Activities	**Business-type Activities**	**Total**
Changes in Net Assets:			
Net (expense) / revenue	$ (16,049,227)	1,894,567	(14,154,660)
General revenues			
Taxes			
Property taxes	4,057,448	-	4,057,448
Sales and use taxes	5,582,059	-	5,582,059
Other taxes	569,658	-	569,658
Investment income	85,391	28,920	114,311
Other	3,887,811	3,530	3,891,341
Transfers	(133,207)	212,119	78,912
Proceeds from bond issuance	510,000	-	510,000
Total general revenues and transfers	14,559,160	244,569	14,803,729
Change in net assets	(1,490,067)	2,139,136	649,069
Net assets, October 1, 2010	2,177,315	43,184,797	45,362,112
Net assets, September 30, 2011	$ 687,248	45,323,933	46,011,181

See accompanying notes to the basic financial statements.

FUND FINANCIAL STATEMENTS

CITY OF STARKVILLE, MISSISSIPPI
BALANCE SHEET - GOVERNMENTAL FUNDS
SEPTEMBER 30, 2011

	General	Road Maintenance Bond Fund	Park Commission	Non-Major Governmental Funds	Total Governmental Funds
ASSETS					
Cash and cash equivalents	$ 1,951,685	1,045,588	42,415	643,959	3,683,647
Cash - restricted	68,856	-	-	498,446	567,302
Receivables (Net)					
Accounts	594,605	-	210	-	594,815
Other	11,463	-	295	88,373	100,131
Notes receivable (Net)	-	-	-	41,713	41,713
Due from other departments	22,853	-	-	-	22,853
Due from other funds	259,961	-	-	-	259,961
Inventory	45,547	-	-	-	45,547
Total Assets	$ 2,954,970	1,045,588	42,920	1,272,491	5,315,969
LIABILITIES					
Accounts payable	$ 937,375	337,490	36,528	2,344	1,313,737
Other liabilities	295,174	-	-	6,476	301,650
Due to other funds	90,416	-	-	-	90,416
Total Liabilities	1,322,965	337,490	36,528	8,820	1,705,803
FUND BALANCES					
Fund balances - nonspendable	45,547	-	-	-	45,547
Fund balances - restricted					
Restricted for fire protection	24,204	-	-	-	24,204
Restricted for police protection	66,832	-	-	3,264	70,096
Restricted for airport projects	(40,638)	-	-	-	(40,638)
Restricted for parks and recreation	(291,223)	-	6,392	-	(284,831)
Restricted for debt service	-	-	-	584,810	584,810
Restricted for capital projects	-	708,098	-	534,961	1,243,059
Fund balances - unassigned	1,827,283	-	-	140,636	1,967,919
Total Fund Balances	1,632,005	708,098	6,392	1,263,671	3,610,166
Total Liabilities and Fund Balances	$ 2,954,970	1,045,588	42,920	1,272,491	5,315,969

See accompanying notes to basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
RECONCILIATION OF THE BALANCE SHEET TO THE STATEMENT OF NET ASSETS
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2011

Fund Balances - total governmental funds		$	3,610,166
Amounts reported for governmental activities in Statement of Net Assets are different because:			
Capital assets used in governmental activities are not financial resources and therefore are not reported in the governmental funds			
Governmental capital assets	62,759,278		
Less accumulated depreciation	(53,099,458)		9,659,820
Long-term liabilities are not due and payable in the current year and therefore are not reported in the governmental funds			(12,561,252)
Internal Service Funds are used by management to charge the costs of certain activities to individual funds. The assets and liabilities of the Internal Service Funds are reported with the governmental activities.			(21,486)
Net Assets of Governmental Activities		$	687,248

See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES
IN FUND BALANCES - GOVERNMENTAL FUNDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General	Road Maintenance Bond Fund	Park Commission	Non-Major Governmental Funds	Total Governmental Funds
REVENUES					
General property taxes	$ 4,057,448	$ -	$ -	-	4,057,448
Licenses and permits	235,673	-	-	-	235,673
Intergovernmental:					
Federal	819,349	-	-	159,799	979,148
State of Mississippi	6,506,072	-	-	569,658	7,075,730
Oktibbeha County and Mississippi State	897,176	-	-	-	897,176
Fines and forfeits	1,235,637	-	-	-	1,235,637
Interest income	67,097	17,792	200	302	85,391
Penalties and interest - prior year taxes	18,171	-	-	-	18,171
Other revenues	2,127,060	-	216,760	72,681	2,416,501
Total Revenues	15,963,683	17,792	216,960	802,440	17,000,875
EXPENDITURES					
General government	3,249,899	-	-	-	3,249,899
Public safety:					
Police	4,017,387	-	-	-	4,017,387
Fire	3,211,774	-	-	-	3,211,774
Public inspection	166,132	-	-	-	166,132
Civil defense	4,382	-	-	-	4,382
Highways and streets	1,177,700	-	-	-	1,177,700
Health and sanitation	234,563	-	-	-	234,563
Culture and recreation	1,014,800	-	215,679	-	1,230,479
Other	209,591	-	-	83,187	292,778
Capital outlay	409,833	1,937,707	-	775,424	3,122,964
Debt service:			-	-	
Principal	1,038,662	-	-	243,277	1,281,939
Interest	258,540	-	-	452,154	710,694
Total Expenditures	14,993,263	1,937,707	215,679	1,554,042	18,700,691
Excess (deficiency) of revenues over (under) expenditures	970,420	(1,919,915)	1,281	(751,602)	(1,699,816)
OTHER FINANCING SOURCES (USES)					
Transfers in	48,946	-	-	10,180	59,126
Transfers out	(123,814)	-	-	(25,180)	(148,994)
Inception of capital leases	-	-	-	-	-
Proceeds of bond issuance	-	-	-	510,000	510,000
Transfers from other departments	-	-	-	278,740	278,740
Transfers to other departments	(411,947)	-	-	-	(411,947)
Net other financing sources (uses)	(486,815)	-	-	773,740	286,925
Net change in fund balances	483,605	(1,919,915)	1,281	22,138	(1,412,891)
Fund balances, October 1, 2010	1,148,400	2,628,013	5,111	1,241,533	5,023,057
Fund balances, September 30, 2011	$ 1,632,005	708,098	6,392	1,263,671	3,610,166

See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES TO THE STATEMENT OF ACTIVITIES
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2011

Net change in Fund Balances - total governmental funds		$ (1,412,891)
Amounts reported for governmental activities in Statement of Activities are different because:		
Governmental funds report capital outlays as expenditures. However, in the Statement of Activities, the cost of those assets is depreciated over their estimated useful lives:		
Expenditures for capital assets	1,028,286	
Less current year depreciation	(1,875,118)	(846,832)
Bond and loan proceeds provide current financial rescources to governmental funds, but issuing debt increases long-term liabilities in the statement of net assets. Repayment of borrowed principal is an expenditure in the governmental funds, but the repayment reduces long-term liabilities in the statement of net assets. This is the amount by which proceeds exceeded repayments:		
Issuance of bonds, notes and capital leases	(510,000)	
Principal payments	1,281,939	771,939
Some expenses reported in the statement of activities do not require the use of current financial resources and therefore are not reported as expenditures in governmental fund:		
Change in long-term compensated absence		
Internal Service Funds are used by management to charge the costs of certain activities to individual funds. The net income of the Internal Service Fund is reported with the governmental activities.		(2,283)
Change in Net Assets of Governmental Funds		$ (1,490,067)

See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF FUND NET ASSETS - PROPRIETARY FUNDS
SEPTEMBER 30, 2011

	June 30, 2011	September 30, 2011				September 30, 2011
	Electric Department	Water & Sewer Department	Sanitation and Waste Fund	Non-major Enterprise Funds	Total Enterprise Funds	Internal Service Fund
ASSETS						
Current assets:						
Cash and cash equivalents	$ 1,335,706	2,744,284	(80,962)	185,479	4,184,507	(30,949)
Accounts receivables, net	5,448,975	1,422,987	211,197	32,367	7,115,526	-
Other receivables, net	31,833	-	-	716	32,549	-
Due from other funds	-	-	33,500	-	33,500	32,817
Due from other departments	118,241	50,562	-	-	168,803	1,891
Interest receivable	-	-	-	-	-	-
Prepaid expense	3,399,828	-	-	-	3,399,828	-
Inventory	704,435	164,326	-	-	868,761	13,204
Total current assets	11,039,018	4,382,159	163,735	218,562	15,803,474	16,963
Restricted assets:						
Cash - restricted		-		-		-
Total restricted assets						
Non-current assets:						
Other assets	840,139	-	-	-	840,139	-
Capital assets:						
Fixed assets, net of depreciation	29,898,261	22,222,303	1,181,176	210,540	53,512,280	54,810
Total non-current assets	30,738,400	22,222,303	1,181,176	210,540	54,352,419	54,810
Total Assets	41,777,418	26,604,462	1,344,911	429,102	70,155,893	71,773
LIABILITIES						
Current liabilities:						
Accounts payable	5,965,681	373,145	314,845	115,779	6,769,450	46,941
Accrued liabilities	106,042	185,170	54,490	6,091	351,793	11,694
Due to other departments	1,371,200	2,788	-	36,389	1,410,377	-
Due to other funds	-	9,435	30,092	-	39,527	34,624
Accrued interest - long-term debt	41,590	-	-	-	41,590	-
Bonds payable, current	525,000	-	-	-	525,000	-
Notes payable, current	-	447,204	-	-	447,204	-
Total current liabilities	8,009,513	1,017,742	399,427	158,259	9,584,941	93,259
Non-current liabilities:						
Bonds payable, non-current	5,778,904	-	-	-	5,778,904	-
Notes payable, non-current	-	7,495,829	-	-	7,495,829	-
Customer deposits	1,653,088	201,742	-	-	1,854,830	-
Other liabilities	117,456	-	-	-	117,456	-
Total non-current liabilities	7,549,448	7,697,571			15,247,019	
Total Liabilities	15,558,961	8,715,313	399,427	158,259	24,831,960	93,259
NET ASSETS						
Nonspendable net assets -						
Invested in capital assets, net of related debt	23,594,357	14,279,270	1,181,176	210,540	39,265,343	54,810
Nonspendable net assets - other	4,104,263	164,326	-	-	4,268,589	-
Unassigned net assets	(1,480,163)	3,445,553	(235,692)	60,303	1,790,001	(76,296)
Total Net Assets	$ 26,218,457	17,889,149	945,484	270,843	45,323,933	(21,486)

See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS - PROPRIETARY FUNDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	June 30, 2011	September 30, 2011				September 30, 2011
	Electric Department	Water & Sewer Department	Sanitation and Waste Fund	Non-Major Enterprise Funds	Total Enterprise Funds	Internal Service Fund
OPERATING REVENUES						
Charges for services	$ 40,489,044	5,785,885	2,249,278	287,806	48,812,013	460,379
Total operating revenues	40,489,044	5,785,885	2,249,278	287,806	48,812,013	460,379
OPERATING EXPENSES						
Purchased power	32,180,865	-	-	-	32,180,865	-
Operating and maintenance	3,444,560	4,796,240	2,663,001	235,949	11,139,750	550,244
Depreciation	1,695,532	1,131,612	213,976	27,565	3,068,685	2,285
Total operating expenses	37,320,957	5,927,852	2,876,977	263,514	46,389,300	552,529
Operating income (loss)	3,168,087	(141,967)	(627,699)	24,292	2,422,713	(92,150)
NON-OPERATING REVENUES (EXPENSES)						
Other revenue	-	3,530	-	-	3,530	-
Interest on investments	28,920	-	-	-	28,920	-
Amortization expense	(24,646)	-	-	-	(24,646)	-
Interest and fiscal charges	(274,584)	(201,860)	(7,581)	(4,336)	(488,361)	-
Other expenses	(15,139)	-	-	-	(15,139)	-
Total non-operating revenues (expenses)	(285,449)	(198,330)	(7,581)	(4,336)	(495,696)	-
Income (loss) before transfers	2,882,638	(340,297)	(635,280)	19,956	1,927,017	(92,150)
Transfers in		-	212,119	-	212,119	89,868
Change in net assets	2,882,638	(340,297)	(423,161)	19,956	2,139,136	(2,282)
Total net assets, beginning	23,335,819	18,229,446	1,368,645	250,887	43,184,797	(19,204)
Total net assets, ending	$ 26,218,457	17,889,149	945,484	270,843	45,323,933	(21,486)

See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF CASH FLOWS - PROPRIETARY FUNDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	June 30, 2011	September 30, 2011				September 30, 2011
	Electric Department	Water & Sewer Department	Sanitation and Waste Fund	Non-Major Enterprise Funds	Total Enterprise Funds	Internal Service Fund
Cash Flows From Operating Activities						
Cash received from customers	$ 39,804,857	5,784,121	2,385,749	286,112	48,260,839	-
Cash received from other funds			-	-		432,080
Cash paid to employees	(2,063,002)	(1,467,961)	(904,497)	(103,852)	(4,539,312)	(168,454)
Cash paid to suppliers	(30,016,208)	(3,420,353)	(1,473,465)	(316,248)	(35,226,274)	(345,655)
Other receipts (payments)	(4,801,207)	5,804	(11,268)	-	(4,806,671)	-
Net Cash Flows from Operating Activities	2,924,440	901,611	(3,481)	(133,988)	3,688,582	(82,029)
Cash Flows from Noncapital Financing Activities		-				
Transfers in	-		-	-		89,868
Net Cash Flows from Noncapital Financing Activities						89,868
Cash Flows from Capital and Related Financing Activities						
Proceeds from issuance of debt	2,687,428	-	-	-	2,687,428	-
Payment of debt	(3,675,000)	(436,108)	-	-	(4,111,108)	-
Payment of interest	(296,313)	(201,860)	-	-	(498,173)	-
Purchase of capital assets	(1,999,592)	(130,793)	(369,334)	(33,500)	(2,533,219)	-
Other receipts (payments)	185,326	3,530	-	-	188,856	-
Net Cash Flows from Capital and Related Financing Activities	(3,098,151)	(765,231)	(369,334)	(33,500)	(4,266,216)	-
Cash Flows from Investing Activities						
Receipt of interest	28,920	-	-	-	28,920	-
Net Cash Flows from Investing Activities	28,920	-	-	-	28,920	-
				-		
Net Change in Cash	(144,791)	136,380	(372,815)	(167,488)	(548,714)	7,839
Cash and Cash Equivalents, October 1, 2010	1,480,497	2,607,904	291,853	352,967	4,733,221	(38,788)
Cash and Cash Equivalents, September 30, 2011	$ 1,335,706	2,744,284	(80,962)	185,479	4,184,507	(30,949)
Reconciliation of Operating Income to Net Cash Flows from Operating Activities:						
Operating Income (Loss)	$ 2,882,638	(141,967)	(635,280)	19,956	2,125,347	(92,150)
Adjustments to reconcile operating income (loss) to net cash provided by operating activities:						
Depreciation	1,695,532	1,131,612	213,976	27,565	3,068,685	2,285
Amortization	13,658			-	13,658	-
Changes in operating assets and liabilities:						
(Increase) decrease in receivables	(684,187)	(1,764)	136,471	(1,694)	(551,174)	4,518
(Increase) decrease in due from other funds		3,440	(33,500)	-	(30,060)	(32,817)
(Increase) decrease in inventory	(33,314)	26,276	-	-	(7,038)	18,200
(Increase) decrease in other assets	(3,253,741)	(8,600)	-	-	(3,262,341)	-
Increase (decrease) in payables	2,197,971	(118,350)	285,039	(213,920)	2,150,740	17,814
Increase (decrease) in due to other funds	-	7,299	30,092	34,105	71,496	121
Increase (decrease) in accrued liabilities	-	(4,935)	-	-	(4,935)	-
Increase (decrease) in customer deposits	105,883	8,600	-	-	114,483	-
Increase (decrease) in other liabilities	-	-	(279)	-	(279)	-
Total adjustments	41,802	1,043,578	631,799	(153,944)	1,563,235	10,121
Net cash provided (used) by operating activities	$ 2,924,440	901,611	(3,481)	(133,988)	3,688,582	(82,029)

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See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF FIDUCIARY NET ASSETS - FIDUCIARY FUNDS
SEPTEMBER 30, 2011

	Employee Benefit Trust Fund	Agency Funds
ASSETS		
Cash and cash equivalents	$ -	573,617
Cash - restricted	57,820	1,495,763
Due from other funds	-	74,660
Total Assets	57,820	2,144,040
LIABILITIES		
Due to other funds	-	351,304
Due to outside entities	-	688,930
Total Liabilities	-	1,040,234
NET ASSETS		
Restricted net assets - held in trust	$ 57,820	1,103,806

See accompanying notes to the basic financial statements.

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF CHANGES IN FIDUCIARY NET ASSETS - FIDUCIARY FUNDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	Employee Benefit Trust Fund
ADDITIONS	
Investment earnings	
Interest	$ -
Total investment earnings	-
Total Additions	-
DEDUCTIONS	
Transfers out	
Total Deductions	
Change in Net Assets	-
Net Assets, October 1, 2009	57,820
Net Assets, September 30, 2010	$ 57,820

See accompanying notes to the basic financial statements.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The City of Starkville, Mississippi's financial statements are prepared in accordance with generally accepted accounting principles (GAAP). The Governmental Accounting Standards Board (GASB) is responsible for establishing GAAP for state and local governments through its pronouncements (Statements and Interpretations). Governments are also required to follow the pronouncements of the Financial Accounting Standards Board (FASB) issued through November 30, 1989 (when applicable) that do not conflict with or contradict GASB pronouncements. Although the City has the option to apply FASB pronouncements issued after that date to its business-type activities and enterprise funds, the City has chosen not to do so. The more significant accounting policies established in GAAP and used by the City are discussed below.

In June 1999, the Governmental Accounting Standards Board (GASB) unanimously approved Statement No. 34, *Basic Financial Statements – and Management's Discussion and Analysis – for State and Local Governments*. Certain of the significant changes in the Statement include the following:

- For the first time the financial statements include:
  - Financial statements prepared using full accrual accounting for all of the City's activities, including infrastructure (roads, bridges, etc.).
- A change in the fund financial statements to focus on the major funds.

These and other changes are reflected in the accompanying financial statements (including notes to financial statements).

A. REPORTING ENTITY

The citizens of Starkville, Mississippi, have elected to operate under a Code Charter as permitted by Mississippi Statutes 21-3-3, which prescribes a Mayor and Board of Aldermen form of government.

In evaluating how to define the government, for financial reporting purposes, management has considered all potential component units. The decision to include a potential component unit in the reporting entity was made by applying the criteria set forth in GAAP. The basic - but not the only - criterion for including a potential component unit within the reporting entity is the governing body's ability to exercise oversight responsibility. The most significant manifestation of this ability is financial interdependency. Other manifestations of the ability to exercise oversight responsibility include, but are not limited to, the selection of governing authority, the designation of management, the ability to significantly influence operations, and accountability for fiscal matters. A second criterion used in evaluating potential component units is the scope of public service.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Application of this criterion involves considering whether the activity benefits the government and/or its citizens, or whether the activity is conducted within the geographic boundaries of the government and is generally available to its citizens. A third criterion used to evaluate potential component units for inclusion or exclusion from the reporting entity is the existence of special financing relationships, regardless of whether the government is able to exercise oversight responsibilities. Based upon the application of these criteria, the following is a brief review of each potential component unit addressed in defining the City's reporting entity.

Included within the reporting entity:

Starkville Park Commission. The Starkville Park Commission's governing board is appointed by the City's governing body.

City of Starkville Electric Department. The Electric Department's governing board is the City's governing body. The rates for user charges and bond issuance authorizations are determined by the government's governing body.

Excluded from the reporting entity:

Starkville Public Schools. The Starkville Public Schools' governing board is appointed primarily by the City's governing body (four of the five members). The City does not hold title to any of the school's assets, nor does it have any right to the school's surpluses. The City does not have the ability to exercise influence over the daily operations or approve budgets.

Starkville Public Library. The Starkville Public Library's governing board is appointed jointly by various entities. The City's governing body appoints five of the ten members but does not have the ability to exercise influence over the daily operations or approve budgets. Additionally, the City does not hold title to any of the library's assets, nor does it have any right to the library's surpluses.

B. BASIC FINANCIAL STATEMENTS – GOVERNMENT-WIDE STATEMENTS

The City's basic financial statements include both government-wide (reporting the City as a whole) and fund financial statements (reporting the City's major funds). Both government-wide and fund financial statements categorize primary activities as either governmental or business type. The City's police and fire protection, parks and recreation, public works, and general administrative services are classified as governmental activities. The City's electric, water and sewer, sanitation, and landfill services are classified as business-type activities.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

In the government-wide Statement of Net Assets, both the governmental and business-type activities columns are presented on a consolidated basis by column and are reported on a full accrual, economic resource basis, which recognizes all long-term assets and receivables as well as long-term debt and obligations. The City's net assets are reported in five classifications – nonspendable net assets, restricted net assets, committed net assets, assigned net assets and unassigned net assets. The City first utilizes restricted resources to finance qualifying activities.

The government-wide Statement of Activities reports both the gross and net cost of each of the City's functions and business-type activities (police, fire, etc.). The functions are also supported by general government revenues (property, sales and use taxes, certain intergovernmental revenues, etc.). The Statement of Activities reduces gross expenses (including depreciation) by related program revenues, operating and capital grants. Program revenues must be directly associated with the function (police, fire, etc.) or a business-type activity. Operating revenues include operating-specific and discretionary (either operating or capital) grants while the capital grants column reflects capital-specific grants.

The net costs (by function or business-type activity) are normally covered by general revenue (property, sales or use taxes, intergovernmental revenues, interest income, etc.).

The government-wide focus is more on the sustainability of the City as an entity and the change in the City's net assets resulting from the current year's activities.

C. BASIC FINANCIAL STATEMENTS – FUND FINANCIAL STATEMENTS

The financial transactions of the City are reported in individual funds in the fund financial statements. Each fund is accounted for by providing a separate set of self-balancing accounts that comprises its assets, liabilities, fund equity, revenues, and expenditures/expenses. The various funds are reported by generic classification within the financial statements.

1. Governmental Funds

The focus of the governmental funds' measurement (in the fund statements) is upon determination of financial position and changes in financial position (sources, uses, and balances of financial resources) rather than upon net income. The following is a description of the governmental funds of the City:

a. **General Fund** is the general operating fund of the City. It is used to account for all financial resources except those required to be accounted for in another fund. The General Fund includes General Activities, Parks and Recreation Activities, Multi-Unit Drug Task Force Operations, Airport Activities, Restricted Police Activities, and Restricted Fire Activities.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

b. **Special Revenue Funds** are used to account for the proceeds of specific revenue sources (other than special assessments, expendable trusts, or major capital projects) that are legally restricted to expenditures for specified purposes. Special Revenue Funds are the CDBG Rehabilitation Loan Program Fund, the CDBG Henderson Street Area Redevelopment Project Fund, the TVA Ivy Guest House Loan Fund, TVA Hewlett Wood Products, Inc. Loan Fund, and the Law Enforcement Grants Fund.

c. **Debt Service Funds** are used to account for the accumulation of resources for, and the payment of general long-term debt principal, interest, and related costs. The Debt Service Funds are the City Bond and Interest Fund and the School Bond and Interest Fund.

d. **Capital Projects Funds** are used to account for financial resources to be used for the acquisition or construction of major capital facilities. The Capital Projects Funds are the Road Maintenance Bond Fund, Middleton Marketplace TIF Bond Fund, Fire Station #5 Fund, American Recovery Reinvestment Fund and the Parks and Recreation Tourism Fund.

2. **Proprietary Funds**

The focus of proprietary fund measurement is upon determination of operating income, changes in net assets, financial position, and cash flows. The generally accepted accounting principles applicable are those similar to businesses in the private sector. The following is a description of the proprietary funds of the City:

a. **Enterprise Funds** are used to account for operations (a) that are financed and operated in a manner similar to private business enterprises - where the intent of the governing body is that the costs of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges; or (b) where the governing body has decided that periodic determination of revenues earned, expenses incurred, and/or net income is appropriate for capital maintenance, public policy, management control, accountability, or other purposes. The Enterprise Funds are the Electric Department Fund, the Water and Sewer Department Fund, the Sanitation Fund, and the Sanitary Landfill Fund.

b. **Internal Service Funds** are used to account for the financing of goods or services provided by one department to other departments of the City on a cost-reimbursement basis. The Internal Service Fund is the City Vehicle Maintenance Shop Fund.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

3. Fiduciary Funds

Fiduciary funds are used to report assets held in a trustee or agency capacity for others and therefore are not available to support City programs. The reporting focus is on net assets and changes in net assets and is reported using accounting principles similar to proprietary funds. The City's fiduciary fund is the Employee Benefit Trust Fund.

The City's fiduciary funds are presented in the fiduciary fund financial statement by type (employee benefit and agency). Since by definition these assets are being held for the benefit of a third party (other local governments, private parties, pension participants, etc.) and cannot be used to address activities or obligations of the government, these funds are not incorporated into the government-wide statements.

D. BASIS OF ACCOUNTING

Basis of accounting refers to the point at which revenues or expenditures/expenses are recognized in the accounts and reported in the financial statements. It relates to the timing of the measurements made regardless of the measurement focus applied.

1. Accrual:

Both governmental and business-type activities in the government-wide financial statements and the proprietary and fiduciary fund financial statements are presented on the accrual basis of accounting. Revenues are recognized when earned and expenses are recognized when incurred.

2. Modified Accrual:

The governmental funds financial statements are presented on the modified accrual basis of accounting. Under the modified accrual basis of accounting, revenues are recorded when susceptible to accrual; i.e., both measurable and available. "Available" means collectible within the current period or within 60 days after year end. Expenditures are generally recognized under the modified accrual basis of accounting when the related liability is incurred. The exception to this general rule is that principal and interest on general obligation long-term debt, if any, is recognized when due.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

E. FINANCIAL STATEMENT AMOUNTS

1. Cash and Cash Equivalents:

For purposes of the statement of cash flows for the proprietary funds, the City defines cash equivalents as short-term, highly liquid investments with original maturity dates of three months or less.

2. Inventory:

Inventory is valued at the lower of cost (first-in, first-out) or market.

3. Capital Assets:

Capital assets are reported at historical cost or estimated historical cost. Contributed assets are reported at fair market value as of the date received. Additions, improvements and other capital outlays that significantly extend the useful life of an asset are capitalized. Other costs incurred for repairs and maintenance are expensed as incurred. Depreciation on all assets is provided on the straight-line basis over the following estimated useful lives:

Buildings	20 – 50 years
Water and sewer system	30 – 50 years
Machinery and equipment	5 – 10 years
Improvements	10 – 20 years
Other infrastructure	10 – 50 years

4. Revenues:

Substantially all governmental fund revenues are accrued. Property taxes are billed and collected within the same period in which the taxes are levied. Subsidies and grants to proprietary funds, which finance either capital or current operations, are reported as non-operating revenue based on GASB No. 33. In applying GASB No. 33 to grant revenues, the provider recognizes liabilities and expenses and the recipient recognizes receivables and revenue when the applicable eligibility requirements, including time requirements, are met. Resources transmitted before the eligibility requirements are met are reported as advances by the provider and deferred revenue by the recipient.

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

5. Expenditures:

Expenditures are recognized when the related fund liability is incurred. Inventory costs are reported in the period when inventory items are used, rather than in the period purchased.

6. Compensated Absences:

The City accrues accumulated unpaid vacation and sick leave and associated employee-related costs when earned (or estimated to be earned) by the employee. The noncurrent portion (the amount estimated to be used in subsequent fiscal years) for governmental funds is maintained separately and represents a reconciling item between the fund and government-wide presentations.

7. Interfund Activity:

Interfund activity is reported as loans, services provided, reimbursements, or transfers. Loans are reported as interfund receivables and payables as appropriate and are subject to elimination upon consolidation. Services provided, deemed to be at market or near market rates, are treated as revenues and expenditures/expenses. Reimbursements are when one fund incurs a cost, charges the appropriate benefiting fund and reduces its related cost as a reimbursement. All other interfund transactions are treated as transfers. Transfers between governmental or proprietary funds are netted as part of the reconciliation to the government-wide financial statements.

8. Basis of Budgeting

The City prepares its governmental fund type budgets in accordance with state statutes, which require the cash basis of accounting for revenues. Expenditures are budgeted and reported on the modified accrual basis of accounting. For purposes of budgetary comparisons in the financial statements, the City has elected to compare GAAP basis revenue to budget. This presentation provides a reasonable basis of comparison because the difference in beginning and ending receivables is immaterial.

9. Net Assets

GASB 54 requires the classification of net assets into five components – nonspendable, restricted, committed, assigned and unassigned. These classifications are defined as follows:

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

a. **Nonspendable net assets** - amounts that cannot be spent due to form such as inventories, prepaid amounts, etc…

The City has the following nonspendable net assets: capital assets, net of related debt, inventory and prepaid expenses.

b. **Restricted net assets** - amounts constrained for a specific purpose by external parties, constitutional provision or enabling legislation.

The City has the following restricted net assets: restricted for fire protection, restricted for police protection, restricted for airport activities, restricted for parks and recreation, restricted for debt service and restricted for capital projects.

c. **Committed net assets** - amounts constrained for a specific purpose by an entity using its highest level of decision-making authority. It would require the same group to remove or change the constraints placed on the resources.

The City does not have any committed net assets.

d. **Assigned net assets** - for all funds other than the general fund, any remaining positive amounts not classified as nonspendable, restricted or committed.

The City does not have any assigned net assets.

e. **Unassigned net assets** - for the general fund, any remaining amounts not classified as nonspendable, restricted or committed.

The City has the following unassigned net assets: cash and cash equivalents, accounts receivable, other receivables, notes receivable and other assets.

10. Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

NOTE 2: CASH, OTHER DEPOSITS, AND INVESTMENTS

The collateral for public entities' deposits in financial institutions is held in the name of the State Treasurer under a program established by the Mississippi State Legislature and is governed by Section 27-105-5, Miss. Code Ann. (1972). Under this program, the entity's funds are protected through a collateral pool administered by the State Treasurer. Financial institutions holding deposits of public funds must pledge securities as collateral against those deposits. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Depository Insurance Corporation.

The carrying amount of the City's deposits with financial institutions was $7,068,801 on September 30, 2011, and the bank balance was $9,615,676.

The balances do not reflect cash or other deposits held in the name of Starkville Electric Department which are separately secured.

NOTE 3: INTERFUND RECEIVABLE AND PAYABLE BALANCES

Interfund receivables and payables at September 30, 2011, are:

	Due From Other Funds	Due To Other Funds
Governmental Funds:		
General Fund	$ 259,961	90,416
Proprietary Funds:		
Internal Service	1,891	34,624
Fiduciary Funds:		
Payroll Clearing Fund	70,545	106,311
	$ 332,397	231,351

NOTE 4: CAPITAL ASSETS

Capital asset activity for the year ended September 30, 2011, was as follows:

	Balance October 1, 2010	Adjustments	Increases	Decreases	Balance September 30, 2011
Governmental Activities					
Non-depreciable: Land	$ 1,247,782	-	-	-	1,247,782
Depreciable:					
Buildings	3,336,413	-	887,328	-	4,223,741
Building Improvements	-	-	-	-	-
Improvements other than buildings	49,669,603	-	-	-	49,669,603
Vehicles	4,295,650	(307,089)	30,975	-	4,019,536
Machinery and equipment	3,636,587	(248,459)	210,488	-	3,598,616
Total	60,938,253	(555,548)	1,128,791	-	61,511,496
Less accumulated depreciation					
Buildings	(1,426,409)	-	(103,654)	-	(1,530,063)
Building Improvements	-	-	-	-	-
Improvements other than buildings	(44,055,610)	-	(1,276,882)	-	(45,332,492)
Vehicles	(2,922,368)	207,866	(258,534)	-	(2,973,036)
Machinery and equipment	(3,163,381)	135,562	(236,048)	-	(3,263,867)
Total	(51,567,768)	343,428	(1,875,118)	-	(53,099,458)
Net book value	9,370,485	(212,120)	(746,327)	-	8,412,038
Internal Service Fund					
Total depreciable assets	141,729	-	-	-	141,729
Less accumulated depreciation	(84,634)	-	(2,285)	-	(86,919)
Internal Service Fund, net	57,095	-	(2,285)	-	54,810
Governmental Activities Capital Assets, net	$ 10,675,362	(212,120)	(748,612)	-	9,714,630
Business-type Activities					
Non-depreciable					
Land - Starkville Electric	$ 676,971	-	3,455	-	680,426
Land - Landfill	16,800	-	-	-	16,800
Land - Water	105,623	-	-	-	105,623
Construction in progress - Stk Elec	6,524,322	-	(4,623,157)	-	1,901,165
Total	7,323,716	-	(4,619,702)	-	2,704,014
Depreciable					
Starkville Electric Property & equipment	34,773,813	(2,639)	6,344,262	(720,417)	40,395,019
Sanitation property & equipment	2,438,516	555,548	369,334	-	3,363,398
Landfill property & equipment	889,791	-	33,500	-	923,291
Water property & equipment	45,721,572	-	130,793	-	45,852,365
Total	83,823,692	552,909	6,877,889	(720,417)	90,534,073
Less accumulated depreciation					
Starkville Electric Property & Equipment	(12,380,905)	85,218	(1,708,401)	(925,738)	(13,078,350)
Sanitation property & equipment	(1,624,817)	(343,428)	(213,976)	-	(2,182,221)
Landfill property & equipment	(705,555)	-	(23,996)	-	(729,551)
Water property & equipment	(22,604,073)	-	(1,131,612)	-	(23,735,685)
Total	(37,315,350)	(258,210)	(3,077,985)	(925,738)	(39,725,807)
Net book value	46,508,342	294,699	3,799,904	(1,646,155)	50,808,266
Business-type Activities Capital Assets, net	$ 53,832,058	294,699	(819,798)	(1,646,155)	53,512,280

NOTE 4: CAPITAL ASSETS (CONTINUED)

The City of Starkville updated its fixed assets subsidiary records and the adjustment column reports the appropriate corrections to the various classes of fixed assets.

Depreciation expense was charged to functions as follows:

Governmental activities:	
General government	$ 60,143
Public safety - Police	235,333
Public safety - Fire	205,981
Highways and streets	1,216,139
Culture and recreation	157,522
Total governmental activities depreciation expense	$ 1,875,118
Business-type activities:	
Electric	$ 1,695,532
Water and sewer	1,131,612
Sanitation	213,976
Landfill	27,565
Total business-type activities depreciation expense	$ 3,068,685

NOTE 5: LONG-TERM LIABILITIES

Long-term liability activity for the year ended September 30, 2011, was as follows:

	Balance October 1, 2010	Additions	Reductions	Balance September 30, 2011	Amount Due Within One Year
Governmental Activities					
General obligation bonds					
Parks and Recreation, Series 2007	$ 4,855,000	-	190,000	4,665,000	200,000
Public Improvement, Series 2007	385,000	-	190,000	195,000	195,000
Public Improvement, Series 2009	5,745,000	-	520,000	5,225,000	535,000
TIF Revenue Bonds, Series 2011	-	510,000	-	510,000	24,000
Notes payable					
Capital Improvements Revolving Loan	245,697	-	36,231	209,466	38,335
Capital Improvements Revolving Loan	232,911	-	37,268	195,643	39,433
Capital Improvements - Police Comm	126,338	-	27,320	99,018	28,388
Capital Improvements - Fire Comm	73,995	-	17,449	56,546	18,131
Capital Improvements - Fire Truck	536,998	-	79,827	457,171	83,467
Capital Improvements - Police Vehicles	207,164	-	101,105	106,059	106,059
Capital Improvements - Excavator	49,515	-	29,462	20,053	20,053
Capital Improvements-Pub Safety Info Sys	164,794	-	53,277	111,517	55,167
Compensated absences	698,079	12,700	-	710,779	
Total	$ 13,320,491	522,700	1,281,939	12,561,252	1,343,033

NOTE 5: LONG-TERM LIABILITIES (CONTINUED)

	Balance October 1, 2010	Additions	Reductions	Balance September 30, 2011	Amount Due Within One Year
Business-type Activities					
Bonds and notes payable					
Electric Dept '96 G.O. Bond	$ 390,000	-	390,000	-	-
Electric System Refunding Bonds, Series 2001	270,000	-	270,000	-	-
Electric System Bonds, Series 2001	2,735,000	-	185,000	2,550,000	195,000
Electric System Revenue Bonds, Series 2004	2,230,000	-	175,000	2,055,000	185,000
Electric System Revenue Bonds, Series 2006	1,700,000	-	105,000	1,595,000	115,000
Drinking Water Improvements Revolving Loan	430,105	-	29,741	400,364	30,637
Drinking Water Improvements Revolving Loan	1,039,880	-	59,948	979,932	62,080
Drinking Water Improvements Revolving Loan	1,416,923	-	59,815	1,357,108	62,252
Drinking Water Improvements Revolving Loan	789,143	-	40,885	748,258	41,919
Water Pollution Control Revolving Loan	3,006,646	-	174,636	2,832,010	177,715
Water Pollution Control Revolving Loan	260,953	-	11,101	249,852	11,410
CAT D6R Lease	147,951	-	33,694	114,257	34,813
MDA Capital Improvements Loan	478,676	-	19,865	458,811	20,266
MDA Capital Improvements Loan	956,813	-	40,115	916,698	40,925
2011 International 7400 Trucks Lease	-	303,687	41,335	262,352	51,072
Compensated absences	104,485	1,557	-	106,042	-
Total	$ 15,956,575	305,244	1,636,135	14,625,684	1,028,089

All liabilities of The City of Starkville are secured by the full faith and credit of the municipality.

The three outstanding issues of General Obligation Bonds are due in annual installments ranging from $190,000 to $400,000 each through various dates, the last of which is the year 2027. Interest rates range from 3.0% to 4.1%.

On March 8, 2011, the City entered into a bond purchase agreement with BancorpSouth Bank to issue and sell $510,000 Tax Increment Financing Revenue Bonds, Series 2011 (Middleton Market Place Project). The principal of the bonds is due in annual installments of $24,000 to $48,000 through May 1, 2025 and bearing interest at 4.0% to 5.0%. The Series 2011 Bonds were issued for the purpose of constructing various infrastructure improvements to support the project. The City's tax increment financing bond indebtedness is recorded as a liability of the City to match revenue streams to the related debt for which they have been pledged. The obligation of the City to pay principal and interest on these bonds is limited solely to the tax increment financing (TIF) revenues generated from the project. Should TIF revenues not be sufficient to meet the required debt service obligations, the City is not obligated to make such bond payments from any other sources of its revenues. However, the City intends to annually appropriate funds sufficient to make all payments required by the bonds for the next fiscal year. Management does not anticipate that any of the City's general funds will be required to make up any deficiency in bond payments during the next fiscal year.

NOTE 6: UNEMPLOYMENT COMPENSATION FUND

The City has elected to establish a revolving fund for unemployment compensation which is to be maintained in the amount of 2% of the first $6,000 of employee wages paid in the preceding calendar year. The Unemployment Compensation Fund is fully funded at September 30, 2011.

NOTE 7: DEFINED BENEFIT PENSION PLAN

Plan Description. The City contributes to the Public Employees' Retirement System of Mississippi (PERS), a cost-sharing multiple-employer defined benefit pension plan. PERS provides retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. Benefit provisions are established by state law and may be amended only by the State of Mississippi Legislature. PERS issues a publicly available financial report that includes financial statements and required supplementary information. That report may be obtained by writing to Public Employees' Retirement System of Mississippi, PERS Building, 429 Mississippi Street, Jackson, Mississippi 39201 or by calling (601) 359-3589 or 1-800-444-PERS.

Funding Policy. PERS members are required to contribute 9.00% of their annual covered salary and the City is required to contribute at an actuarially determined rate. The current rate is 12.00% of annual covered payroll. The contribution requirements of PERS members and employers are established and may be amended only by the State of Mississippi Legislature. The City's contributions to PERS for the fiscal years ending September 30, 2011, 2010, and 2009 were $999,641, $982,100, and $977,320, respectively, which equaled the required contributions for each year.

NOTE 8: JOINT VENTURES

The City of Starkville entered into an agreement with the Golden Triangle Solid Waste Management Authority. This Authority was organized under laws of the State of Mississippi (Section 17-17-301 et seq. Miss. Code of 1972 as amended). The Authority's purpose is to operate and maintain a landfill facility. The project was permitted by DEQ in December, 1994. The City of Starkville's share of expense and liability is based on a pro rata share of waste tonnage. The City's portion of this expense was $357,890 in 2011. The members, in addition to the City of Starkville, are Noxubee County, City of West Point, Clay County, City of Columbus, Lowndes County, City of Macon, Oktibbeha County, Webster County, City of Eupora, Choctaw County, and the Town of Ackerman. Because of the nature of the Authority's operations there is no determinable equity interest of the City of Starkville. The Authority is designed to generate revenues from its members in an amount adequate only to cover its operating costs. The Authority is audited separately and financial statements are available upon request.

NOTE 9: RISK MANAGEMENT

The City is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The City carries commercial insurance for these risks. Settled claims resulting from these insured risks have not exceeded commercial insurance coverage in any of the past three fiscal years.

NOTE 10: PROPERTY TAX

Numerous statutes exist under which the Mayor and Board of Aldermen may levy property taxes. The selection of authorities is made based on the objectives and responsibilities of the City. Restrictions associated with property tax levies vary with the statutory authority. The amount of increase in certain property taxes is limited by state law. Generally, this restriction provides that these tax levies shall produce no more than 110% of the amount which resulted from the assessments of the previous year.

The Mayor and Board of Aldermen, each year at a meeting in September, levies property taxes for the ensuing fiscal year which begins on October 1. Real property taxes become a lien on January 1 of the current year, and personal property taxes become a lien on March 1 of the current year. Taxes on both real and personal property, however, are due on or before February 1 of the next succeeding year.

Taxes on motor vehicles and mobile homes become a lien and are due in the month that coincides with the month of original purchase. The City taxes are collected and remitted to the City by the Oktibbeha County Tax Collector.

Accounting principles generally accepted in the United States of America require property taxes to be recognized at the levy date if measurable and available. All property taxes are recognized as revenue in the year for which they are levied. Motor vehicle and mobile home taxes do not meet the measurability and collectability criteria for property tax recognition because the lien and due date cannot be established until the date of original purchase occurs.

The distribution of taxes to funds was made in accordance with prescribed tax levies, and uncollected taxes were properly handled.

Delinquent taxes are not recorded as assets.

NOTE 11: ECONOMIC DEVELOPMENT, TOURISM AND CONVENTION TAX

In 2004, the Legislature of the State of Mississippi passed a local and private bill on behalf of the City of Starkville authorizing a 2 % tax on the gross income of restaurants derived from the sale of prepared food and alcoholic and nonalcoholic beverages until June 30, 2015. The tax is collected by the Mississippi State Tax Commission in the same manner that sales taxes are collected. The proceeds of the tax less 3 % are paid monthly to the City of Starkville to be distributed to the appropriate entities as follows:

Economic Development Authority – 15%
Visitor and Convention Council – 15%
Starkville Park Commission – 40%
Mississippi State University – 20%
Used for economic and community development projects, initiatives or opportunities – 10%

The distribution of the tax is audited in the course of this audit.

NOTE 12: SUBSEQUENT EVENTS

Subsequent events have been evaluated through February 29, 2012, which is the date the financial statements were issued.

REQUIRED SUPPLEMENTAL INFORMATION

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE - BUDGET AND ACTUAL (NON-GAAP BUDGETARY BASIS) - GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	Original Budget	Revisions	Revised Budget	Actual	Variance
REVENUES					
General property taxes	$ 3,901,497	95,000	3,996,497	4,057,448	60,951
Licenses and permits	402,733	(156,583)	246,150	235,673	(10,477)
Intergovernmental					
Federal	527,885	434,588	962,473	819,349	(143,124)
State of Mississippi	6,424,521	(24,321)	6,400,200	6,506,072	105,872
Oktibbeha County and Mississippi State	2,629,271	(1,922,528)	706,743	897,176	190,433
Fines and forfeits	1,305,518	(80,998)	1,224,520	1,235,637	11,117
Interest income	20	60,000	60,020	67,097	7,077
Penalties and interest - prior year taxes	-	13,553	13,553	18,171	4,618
Other revenues	134,185	1,839,995	1,974,180	2,127,060	152,880
Total Revenues before Prior Year Fund Balance	15,325,630	258,706	15,584,336	15,963,683	379,347
Prior year fund balance:					
Appropriated for current year budget	717,348	-	717,348		(717,348)
Total Revenues and Prior Year Fund Balance	16,042,978	258,706	16,301,684	15,963,683	(338,001)
EXPENDITURES					
General government	4,087,791	(1,070,630)	3,017,161	3,249,899	(232,738)
Public safety:					
Police	4,135,141	68,112	4,203,253	4,017,387	185,866
Fire	3,640,790	(121,959)	3,518,831	3,211,774	307,057
Public inspection	122,673	23,668	146,341	166,132	(19,791)
Civil defense	61,200	39,966	101,166	4,382	96,784
Highways and streets	741,792	454,823	1,196,615	1,177,700	18,915
Health and sanitation	195,152	332,130	527,282	234,563	292,719
Culture and recreation	1,084,800	(70,000)	1,014,800	1,014,800	-
Other	189,836	51,589	241,425	209,591	31,834
Capital outlay	400,000	9,834	409,834	409,833	1
Debt service:					
Principal	1,009,742	(208,426)	801,316	1,038,662	(237,346)
Interest		208,426	208,426	258,540	(50,114)
Total Expenditures	15,668,917	(282,467)	15,386,450	14,993,263	393,187
Excess (deficiency) of revenues over (under) expenditures	374,061	541,173	915,234	970,420	55,186
OTHER FINANCING SOURCES (USES)					
Transfers in	25,000	-	25,000	48,946	23,946
Transfers out	-	(560,973)	(560,973)	(535,761)	25,212
Other financining sources (uses)	-	-	-	-	-
Net other financing sources (uses)	25,000	(560,973)	(535,973)	(486,815)	49,158
Excess of revenues and other sources over expenditures and other uses	399,061	(19,800)	379,261	483,605	104,344
Fund balances, October 1, 2010 (Non-GAAP budgetary basis)	420,102		420,102	1,148,400	728,298
Less budgeted fund balance	-	-	-		-
Fund balances, September 30, 2011 (Non-GAAP budgetary basis)	$ 819,163		799,363	1,632,005	832,642

OTHER SUPPLEMENTAL INFORMATION

CITY OF STARKVILLE, MISSISSIPPI
COMBINING BALANCE SHEET BY ACTIVITY
GENERAL FUND
SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Task Force Operations	Airport Activities	Subtotal	Eliminating Entries	Total General Fund
Assets									
Cash and cash equivalents	$ 1,959,976	-	-	2,815	25,937	(37,043)	1,951,685		1,951,685
Cash - restricted	-	44,652	24,204	-	-	-	68,856		68,856
Receivables (Net)									
Accounts	593,383	-	-	997	-	225	594,605		594,605
Other	11,463	-	-	-	-	-	11,463		11,463
Due from other departments	22,853	-	-	-	-	-	22,853		22,853
Due from other funds	259,961	-	-	-	-	-	259,961		259,961
Inventory	45,547	-	-	-	-	-	45,547		45,547
Total Assets	$ 2,893,183	44,652	24,204	3,812	25,937	(36,818)	2,954,970	-	2,954,970
Liabilities									
Accounts payable	$ 929,937	3,757	-	(139)	-	3,820	937,375		937,375
Due to other departments	-	-	-	295,174	-	-	295,174		295,174
Due to other funds	90,416	-	-	-	-	-	90,416		90,416
Total Liabilities	1,020,353	3,757	-	295,035		3,820	1,322,965	-	1,322,965
Fund Equity									
Fund balances - nonspendable	45,547	-	-	-	-	-	45,547		45,547
Fund balances - restricted									
Restricted for fire protection	-	-	24,204	-	-	-	24,204		24,204
Restricted for police protection	-	40,895	-	-	25,937	-	66,832		66,832
Restricted for airport projects	-	-	-	-	-	(40,638)	(40,638)		(40,638)
Restricted for parks and recreation	-	-	-	(291,223)	-	-	(291,223)		(291,223)
Fund balances - unassigned	1,827,283	-	-	-	-	-	1,827,283		1,827,283
Total Fund Equity	1,872,830	40,895	24,204	(291,223)	25,937	(40,638)	1,632,005	-	1,632,005
Total Liabilities and Fund Equity	$ 2,893,183	44,652	24,204	3,812	25,937	(36,818)	2,954,970	-	2,954,970

CITY OF STARKVILLE, MISSISSIPPI
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE BY ACTIVITY
GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Drug Task Force Operations	Airport Activities	Total
Revenues							
Taxes							
General property taxes	4,057,448	-	-	-	-	-	4,057,448
Licenses and permits							
Privilege license	78,003	-	-	-	-	-	78,003
Permits and inspections	141,640	-	-	-	-	-	141,640
Franchise fees	16,030	-	-	-	-	-	16,030
Intergovernmental							
Federal							
DUI	159,485	-	-	-	-	-	159,485
JAG	11,885	-	-	-	-	-	11,885
FAA	-	-	-	-	-	172,382	172,382
State energy grant	106,560	-	-	-	-	-	106,560
Childcare grant	298,547	-	-	-	-	-	298,547
Homeland security grant	70,490	-	-	-	-	-	70,490
State of Mississippi							
General sales tax	5,507,531	-	-	-	-	-	5,507,531
Liquor licenses	56,475	-	-	-	-	-	56,475
Municipal aid - gas tax	18,053	-	-	-	-	-	18,053
Law enforcement assistance grants	73,394	-	-	-	-	-	73,394
Fire protection grants	-	-	122,559	-	-	-	122,559
Municipal aid	25,189	-	-	-	-	-	25,189
Homestead	129,124	-	-	-	-	-	129,124
Tennesse Valley Authority	489,075	-	-	-	-	-	489,075
Housing Authority	76,600	-	-	-	-	-	76,600
Miscellaneous	8,072	-	-	-	-	-	8,072
Oktibbeha County and Mississippi State							
Road maintenance	556,435	-	-	-	-	-	556,435
Airport support	3,913	-	-	-	-	111,782	115,695

CITY OF STARKVILLE, MISSISSIPPI
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE BY ACTIVITY
GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Drug Task Force Operations	Airport Activities	Total
Fire control	208,206	-	-	-	-	-	208,206
Lieu of tax	16,840	-	-	-	-	-	16,840
Fines and forfeits	1,235,637	-	-	-	-	-	1,235,637
Interest income	67,092	-	5	-	-	-	67,097
Penalties and interest - prior years taxes	18,171	-	-	-	-	-	18,171
Miscellaneous							
Electric department administration	1,266,087	-	-	-	-	-	1,266,087
Mississippi Valley Gas	71,232	-	-	-	-	-	71,232
Rents	180	-	-	-	-	53,736	53,916
TV Cable Franchise	173,823	-	-	-	-	-	173,823
Administration/Water	95,000	-	-	-	-	-	95,000
Administration/Sanitation	95,000	-	-	-	-	-	95,000
Inception of Capital Lease	-	-	-	-	-	-	-
Other	269,736	16,308	-	-	-	85,958	372,002
Total Revenues	15,400,953	16,308	122,564	-	-	423,858	15,963,683
Expenditures							
General government:							
Legislative							
Personal services	123,925	-	-	-	-	-	123,925
Other services and charges	82,183	-	-	-	-	-	82,183
Total Legislative	206,108	-	-	-	-	-	206,108

CITY OF STARKVILLE, MISSISSIPPI
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE BY ACTIVITY
GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Drug Task Force Operations	Airport Activities	Total
Judicial							
Personal services	339,247	-	-	-	-	-	339,247
Supplies	12,773	-	-	-	-	-	12,773
Other services and charges	23,265	-	-	-	-	-	23,265
Total Judicial	375,285	-	-	-	-	-	375,285
Executive							
Personal services	371,996	-	-	-	-	-	371,996
Supplies	10,590	-	-	-	-	-	10,590
Other services and charges	62,413	-	-	-	-	-	62,413
Capital outlay	18,242	-	-	-	-	-	18,242
Total Executive	463,241	-	-	-	-	-	463,241
Election							
Other services and charges	7,544	-	-	-	-	-	7,544
Total Election	7,544	-	-	-	-	-	7,544
City Clerk and Tax Collector							
Personal services	323,466	-	-	-	-	-	323,466
Other services and charges	96,352	-	-	-	-	-	96,352
Total City Clerk and Tax Collector	419,818	-	-	-	-	-	419,818
Legal							
Personal services	76,723	-	-	-	-	-	76,723
Other services and charges	174,394	-	-	-	-	-	174,394
Total Legal	251,117	-	-	-	-	-	251,117
City Planner							
Personal services	134,066	-	-	-	-	-	134,066
Supplies	5,202	-	-	-	-	-	5,202
Other services and charges	15,468	-	-	-	-	-	15,468

CITY OF STARKVILLE, MISSISSIPPI
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE BY ACTIVITY
GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Drug Task Force Operations	Airport Activities	Total
Capital outlay	1,986	-	-	-	-	-	1,986
Total City Planner	156,722	-	-	-	-	-	156,722
Other Administrative							
Supplies	7,979	-	-	-	-	-	7,979
Other services and charges	548,122	-	-	-	-	-	548,122
Capital outlay	26,408	-	-	-	-	-	26,408
Total Other Administrative	582,509	-	-	-	-	-	582,509
City Hall							
Personal services	26,341	-	-	-	-	-	26,341
Supplies	3,057	-	-	-	-	-	3,057
Other services and charges	38,502	-	-	-	-	-	38,502
Total City Hall	67,900	-	-	-	-	-	67,900
Other Miscellaneous							
Personal services	154,495	-	-	-	-	36,016	190,511
Supplies	26,448	-	-	-	-	18,791	45,239
Other services and charges	82,251	-	-	-	-	37,607	119,858
Capital outlay	6,028	-	-	-	-	358,019	364,047
Total Other Miscellaneous	269,222	-	-	-	-	450,433	719,655
Total General Government	2,799,466	-	-	-	-	450,433	3,249,899
Public Safety							
Public Safety - Police and E911							
Personal services	3,074,500	-	-	-	-	-	3,074,500
Supplies	260,584	8,743	-	-	-	-	269,327
Other services and charges	660,759	-	-	-	-	-	660,759
Capital outlay	12,801	-	-	-	-	-	12,801
Total Public Safety - Police and E911	4,008,644	8,743	-	-	-	-	4,017,387

CITY OF STARKVILLE, MISSISSIPPI
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE BY ACTIVITY
GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Drug Task Force Operations	Airport Activities	Total
Public Safety - Fire							
Personal services	2,790,783	-	-	-	-	-	2,790,783
Supplies	63,106	-	-	-	-	-	63,106
Other services and charges	269,800	-	1,281	-	-	-	271,081
Capital outlay	86,804	-	-	-	-	-	86,804
Total Public Safety - Fire	3,210,493	-	1,281	-	-	-	3,211,774
Public Safety - Public Inspection							
Personal services	110,121	-	-	-	-	-	110,121
Supplies	5,804	-	-	-	-	-	5,804
Other services and charges	12,453	-	-	-	-	-	12,453
Capital outlay	37,754	-	-	-	-	-	37,754
Total Public Safety - Public Inspection	166,132	-	-	-	-	-	166,132
Public Safety - Civil Defense							
Supplies	4,382	-	-	-	-	-	4,382
Total Public Safety - Civil Defense	4,382	-	-	-	-	-	4,382
Total Public Safety	7,389,651	8,743	1,281	-	-	-	7,399,675
Highways and Streets							
City Streets							
Personal services	464,051	-	-	-	-	-	464,051
Supplies	166,879	-	-	-	-	-	166,879
Other services and charges	87,745	-	-	-	-	-	87,745
Capital outlay	12,301	-	-	-	-	-	12,301
Total City Streets	730,976	-	-	-	-	-	730,976
Street Lights							
Other services and charges	446,724	-	-	-	-	-	446,724
Total Street Lights	446,724	-	-	-	-	-	446,724
Total Highways and Streets	1,177,700	-	-	-	-	-	1,177,700

CITY OF STARKVILLE, MISSISSIPPI
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE BY ACTIVITY
GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Drug Task Force Operations	Airport Activities	Total
Health and Sanitation							
Health and welfare - animals							
Personal services	103,885	-	-	-	-	-	103,885
Supplies	6,969	-	-	-	-	-	6,969
Other services and charges	17,709	-	-	-	-	-	17,709
Transfer to Humane Society	106,000	-	-	-	-	-	106,000
Total Health and Welfare - Animals	234,563	-	-	-	-	-	234,563
Total Health and Sanitation	234,563	-	-	-	-	-	234,563
Culture and Recreation							
Parks and Recreation							
Personal services	-	-	-	-	-	-	-
Library	170,400	-	-	-	-	-	170,400
Transfer to Parks and Rec	844,400	-	-	-	-	-	844,400
Total Parks and Recreation	1,014,800	-	-	-	-	-	1,014,800
Total Culture and Recreation	1,014,800	-	-	-	-	-	1,014,800
Debt Service							
Principal	958,835	-	79,827	-	-	-	1,038,662
Interest	234,053	-	24,487	-	-	-	258,540
Total Debt Service	1,192,888	-	104,314	-	-	-	1,297,202
Miscellaneous							
Capital outlay - street improvements	409,833	-	-	-	-	-	409,833
Other miscellaneous	209,591	-	-	-	-	-	209,591
Total Miscellaneous	619,424	-	-	-	-	-	619,424
Total Expenditures	14,428,492	8,743	105,595	-	-	450,433	14,993,263
Excess (Deficiency) of Revenues Over (Under) Expenditures	972,461	7,565	16,969	-	-	(26,575)	970,420

CITY OF STARKVILLE, MISSISSIPPI
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE BY ACTIVITY
GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	General Activities	Restricted Police Activities	Restricted Fire Activities	Parks and Recreation Activities	Multi-Unit Drug Task Force Operations	Airport Activities	Total
Other Financing Sources (Uses)							
Operating transfers in	25,000	-	-	-	-	23,946	48,946
Transfers from other departments	-	-	-	-	-	-	-
Operating transfers out	(123,814)	-	-	-	-	-	(123,814)
Transfers to other departments	(411,947)	-	-	-	-	-	(411,947)
Total Other Financing Sources (Uses)	(510,761)	-	-	-	-	23,946	(486,815)
Excess (Deficiency) of Revenues and Other Financing Sources Over (Under) Expenditures and Other Financing Uses	461,700	7,565	16,969	-	-	(2,629)	483,605
Fund Balances							
September 30, 2010	1,411,130	33,330	7,235	(291,223)	25,937	(38,009)	1,148,400
September 30, 2011	$ 1,872,830	40,895	24,204	(291,223)	25,937	(40,638)	1,632,005

CITY OF STARKVILLE, MISSISSIPPI
BALANCE SHEET – NON-MAJOR GOVERNMENTAL FUNDS
SEPTEMBER 30, 2011

	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Total
ASSETS				
Cash and cash equivalents	$ 106,602	-	537,357	643,959
Cash - restricted	-	498,446	-	498,446
Receivables (Net)	-	-	-	
Other	114	86,364	1,895	88,373
Notes receivable (Net)	41,713	-	-	41,713
Total Assets	$ 148,429	584,810	539,252	1,272,491
LIABILITIES				
Accounts payable	$ -	-	2,344	2,344
Other liabilities	6,476	-	-	6,476
Total Liabilities	6,476	-	2,344	8,820
FUND BALANCES				
Fund balances - restricted				
Restricted for police protection	3,264	-	-	3,264
Restricted for debt service	-	584,810	-	584,810
Restricted for capital projects	-	-	534,961	534,961
Fund balances - unassigned	138,689	-	1,947	140,636
Total Fund Balances	141,953	584,810	536,908	1,263,671
Total Liabilities and Fund Balances	$ 148,429	584,810	539,252	1,272,491

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES – NON-MAJOR GOVERNMENTAL FUNDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	Special Revenue Fund	Debt Service Fund	Capital Projects Fund	Total
Revenues				
Intergovernmental:				
State of Mississippi	$ -	-	-	-
Special 2% Tax	-	-	569,658	569,658
Property tax revenue	-	1,403,740	-	1,403,740
Middleton Marketplace TIF Bond	-	-	510,000	510,000
American Recovery Reinvestment Grant	-	-	159,799	159,799
Interest income	18	266	18	302
Miscellaneous income	72,535	146	-	72,681
Total Revenues	72,553	1,404,152	1,239,475	2,716,180
Expenditures				
Debt Service:				
Principal	53,277	1,125,000	190,000	1,368,277
Interest	3,763	260,961	187,430	452,154
Capital outlay	-	-	775,424	775,424
Miscellaneous	410	8,029	74,748	83,187
Total Expenditures	57,450	1,393,990	1,227,602	2,679,042
Excess (Deficiency) of Revenues Over (Under) Expenditures	15,103	10,162	11,873	37,138
Other Financing Sources (Uses)				
Operating transfers in	10,000	-	180	10,180
Operating transfers out	(25,000)	-	(180)	(25,180)
Total Other Financing Sources (Uses)	(15,000)	-	-	(15,000)
Excess (Deficiency) of Revenues and Other Financing Sources Over (Under) Expenditures and Other Financing Uses	103	10,162	11,873	22,138
Fund Balances				
September 30, 2010	141,850	574,648	525,035	1,241,533
September 30, 2011	$ 141,953	$ 584,810	$ 536,908	1,263,671

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF NET ASSETS – NON-MAJOR ENTERPRISE FUNDS
SEPTEMBER 30, 2011

	Sanitary Landfill Fund
ASSETS	
Current assets:	
Cash and cash equivalents	$ 185,479
Accounts receivables, net	32,367
Other receivables, net	716
Total current assets	$218,562
Non-current assets:	
Capital assets:	
Fixed assets, net of depreciation	210,540
Total non-current assets	210,540
Total Assets	429,102
LIABILITIES	
Current liabilities:	
Accounts payable	115,779
Accrued liabilities	6,091
Due to other funds	36,389
Total current liablilities	158,259
Total Liabilities	158,259
NET ASSETS	
Nonspendable net assets -	
Invested in capital assets, net of related debt	210,540
Unassigned net assets	60,303
Total net assets	$ 270,843

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS
NON-MAJOR ENTERPRISE FUNDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	Sanitary Landfill Fund
OPERATING REVENUES	
Charges for services	$ 287,806
Total operating revenues	287,806
OPERATING EXPENSES	
Operating and maintenance	235,949
Depreciation	27,565
Total operating expenses	263,514
Operating income	24,292
NON-OPERATING REVENUES (EXPENSES)	
Miscellaneous	(4,336)
Total non-operating revenues (expenses)	(4,336)
Change in net assets	19,956
Total net assets, beginning	250,887
Total net assets, ending	$ 270,843

CITY OF STARKVILLE, MISSISSIPPI
STATEMENT OF CASH FLOWS – NON-MAJOR ENTERPRISE FUNDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

	Sanitary Landfill Fund
Cash Flows From Operating Activities	
Cash received from customers	$ 286,112
Cash paid to employees	(103,852)
Cash paid to suppliers	(316,248)
Net cash flows from operating activities	(133,988)
Cash Flows from Noncapital Financing Activities	
Transfers out	-
Net cash flows from noncapital financing activities	-
Cash Flows from Capital and Related Financing Activities	
Purchase of capital assets	(33,500)
Other receipts (expenses)	-
Net cash flows from capital and related financing activities	(33,500)
Cash Flows from Investing Activities	
Receipt of interest	-
Net cash flows from investing activities	-
Net change in cash	(167,488)
Cash and cash equivalents, October 1, 2010	352,967
Cash and cash equivalents, September 30, 2011	$ 185,479
Reconciliation of Operating Income to Net Cash Flows from Operating Activities:	
Operating income	$ 19,956
Adjustments to reconcile operating income (loss) to net cash provided by operating activities:	
Depreciation	27,565
Changes in operating assets and liabilities:	
(Increase) decrease in receivables	(1,694)
Increase (decrease) in payables	(213,920)
Increase (decrease) in due to other funds	34,105
Total adjustments	(153,944)
Net cash provided by operating activities	$ (133,988)

CITY OF STARKVILLE, MISSISSIPPI
SCHEDULE OF SURETY BONDS FOR MUNICIPAL OFFICIALS
SEPTEMBER 30, 2011

Name	Position	Company	Bond
Parker Wiseman	Mayor	Western Surety Co.	$ 25,000
Richard Corey, II	Alderman	Western Surety Co.	$ 100,000
Ben Carver	Alderman	Western Surety Co.	$ 100,000
Sandra Sistrunk	Alderman	Western Surety Co.	$ 100,000
Eric Parker	Alderman	Western Surety Co.	$ 100,000
Jeremiah Dumas	Alderman	Western Surety Co.	$ 100,000
Roy A. Perkins	Alderman	Western Surety Co.	$ 100,000
Henry Vaughn, Sr.	Alderman	Western Surety Co.	$ 100,000
Markeeta Outlaw	City Clerk	Western Surety Co.	$ 300,000
Debbie L. Clark	City Accountant	Travelers Casualty	$ 50,000
David B. Lindley	Chief of Police	Ohio Casualty	$ 50,000
Debra Wood	Court Clerk	Western Surety Co.	$ 50,000
Emma Gibson	Adm Asst/Dep Clerk	Travelers Casualty	$ 50,000
Donna Betts	Deputy Court Clerk	Travelers Casualty	$ 50,000
Tanya W. Little	Deputy Court Clerk	Travelers Casualty	$ 50,000
Caryl Pritchard	Deputy Court Clerk	Western Surety Co.	$ 50,000
Casandra Young	Deputy Court Clerk	Western Surety Co.	$ 50,000
Shalonda Sykes	Deputy Court Clerk	Western Surety Co.	$ 50,000
Sara McHann	Accting/Records Clerk	Travelers Casualty	$ 50,000
Sara Thomas	Payroll Clerk	Western Surety Co.	$ 50,000
Tony Rook	Court Administrator	Travelers Casualty	$ 50,000
Vicki Lowrey	Sec/InHouse Comp	Western Surety Co.	$ 50,000
Joanna McLaurin	Accting/Records Clerk	Western Surety Co.	$ 50,000

CITY OF STARKVILLE, MISSISSIPPI
SCHEDULE OF BONDED INDEBTEDNESS
SEPTEMBER 30, 2011

Name and Date	Maturity Date	Interest Percent	Balance 10/1/10	Transactions Issued	Transactions Redeemed	Balance 9/30/11
General Obligation Bonds						
Governmental Activities:						
Parks and Recreation, Series 2007	3/1/2011	3.87	190,000	-	190,000	-
	3/1/2012	3.87	200,000	-	-	200,000
	3/1/2013	3.87	215,000	-	-	215,000
	3/1/2014	3.87	220,000	-	-	220,000
	3/1/2015	3.87	230,000	-	-	230,000
	Thereafter		3,800,000	-	-	3,800,000
Total			4,855,000	-	190,000	4,665,000
Public Improvement, Series 2007	4/1/2011	4.10	190,000	-	190,000	-
	4/1/2012	4.10	195,000	-	-	195,000
Total			385,000	-	190,000	195,000
Public Improvement, Series 2009	4/1/2011	3.00	520,000	-	520,000	-
	4/1/2012	3.00	535,000	-	-	535,000
	4/1/2013	3.00	550,000	-	-	550,000
	4/1/2014	3.00	575,000	-	-	575,000
	4/1/2015	3.00	600,000	-	-	600,000
	Thereafter		2,965,000	-	-	2,965,000
Total			5,745,000	-	520,000	5,225,000
TIF Revenue Bonds, Series 2011	5/1/2012	4.00	-	24,000	-	24,000
	5/1/2013	4.00	-	28,000	-	28,000
	5/1/2014	4.25	-	30,000	-	30,000
	5/1/2015	4.25	-	31,000	-	31,000
	5/1/2016	4.25	-	32,000	-	32,000
	Thereafter		-	365,000	-	365,000
Total			-	510,000	-	510,000
Total Bond Liability, Governmental Activities			10,985,000	510,000	900,000	10,595,000
Business-type Activities:						
System Improvements Bonds, 4/1/1996	4/1/2011		390,000	-	390,000	-
Total			390,000	-	390,000	-
Electric System Refunding Bonds, Series 2001	4/1/2011	4.00	270,000	-	270,000	-
Total			270,000	-	270,000	-
Electric System Bonds, Series 2001	4/1/2011	4.20	185,000	-	185,000	-
	4/1/2012	4.20	195,000	-	-	195,000
	4/1/2013	4.20	205,000	-	-	205,000
	4/1/2014	4.20	220,000	-	-	220,000
	4/1/2015	4.20	230,000	-	-	230,000
	Thereafter		1,700,000	-	-	1,700,000
Total			2,735,000	-	185,000	2,550,000
Electric System Revenue Bonds, Series 2004	11/1/2010	3.50	175,000	-	175,000	-
	11/1/2011	3.50	185,000	-	-	185,000
	11/1/2012	3.50	195,000	-	-	195,000
	11/1/2013	3.50	205,000	-	-	205,000
	11/1/2014	3.50	215,000	-	-	215,000
	Thereafter		1,255,000	-	-	1,255,000
Total			2,230,000	-	175,000	2,055,000
Electric System Revenue Bonds, Series 2006	11/1/2010	5.25	105,000	-	105,000	-
	11/1/2011	5.25	115,000	-	-	115,000
	11/1/2012	4.00	120,000	-	-	120,000
	11/1/2013	4.00	125,000	-	-	125,000
	11/1/2014	4.00	130,000	-	-	130,000
	Thereafter		1,105,000	-	-	1,105,000
Total			1,700,000	-	105,000	1,595,000
Total Bond Liability, Business-type Activities			7,325,000	-	1,125,000	6,200,000
Total Bond Liability			18,310,000	510,000	2,025,000	16,795,000

CITY OF STARKVILLE, MISSISSIPPI
SCHEDULE OF LONG-TERM NOTES
SEPTEMBER 30, 2011

Payee	Maturity Date	Interest Percent	Balance 10/1/2010	Transactions Issued	Transactions Redeemed	Balance 9/30/2011
Notes Payable						
Governmental Activities:						
Capital Improvements - Fire Truck	FY11	4.47%	79,827	-	79,827	-
	FY12	4.47%	83,467	-	-	83,467
	FY13	4.47%	87,273	-	-	87,273
	FY14	4.47%	91,253	-	-	91,253
	FY15	4.47%	95,414	-	-	95,414
	Thereafter	4.47%	99,764	-	-	99,764
Total			536,998	-	79,827	457,171
Capital Improvements Revolving Loan	FY11	5.66%	36,231	-	36,231	-
	FY12	5.66%	38,335	-	-	38,335
	FY13	5.66%	40,562	-	-	40,562
	FY14	5.66%	42,918	-	-	42,918
	FY15	5.66%	45,411	-	-	45,411
	Thereafter	5.66%	42,240	-	-	42,240
Total			245,697	-	36,231	209,466
Capital Improvements Revolving Loan	FY11	5.66%	37,268	-	37,268	-
	FY12	5.66%	39,433	-	-	39,433
	FY13	5.66%	41,528	-	-	41,528
	FY14	5.66%	43,940	-	-	43,940
	FY15	5.66%	46,492	-	-	46,492
	Thereafter	5.66%	24,250	-	-	24,250
Total			232,911	-	37,268	195,643
Capital Improvements - Police Vehicles	FY11	4.90%	101,105	-	101,105	-
	FY12	4.90%	106,059	-	-	106,059
Total			207,164	-	101,105	106,059
Capital Improvements - Excavator	FY11	5.15%	29,462	-	29,462	-
	FY12	5.15%	20,053	-	-	20,053
Total			49,515	-	29,462	20,053
Capital Improvements - Police Comm	FY11	3.84%	27,320	-	27,320	-
	FY12	3.84%	28,388	-	-	28,388
	FY13	3.84%	29,498	-	-	29,498
	FY14	3.84%	30,651	-	-	30,651
	FY15	3.84%	10,481	-	-	10,481
Total			126,338	-	27,320	99,018
Capital Improvements - Fire Comm	FY11	3.84%	17,449	-	17,449	-
	FY12	3.84%	18,131	-	-	18,131
	FY13	3.84%	18,839	-	-	18,839
	FY14	3.84%	19,576	-	-	19,576
Total			73,995	-	17,449	56,546
Capital Improvements - Pub Info Sys	FY11	3.49%	53,277	-	53,277	-
	FY12	3.49%	55,167	-	-	55,167
	FY13	3.49%	56,350	-	-	56,350
Total			164,794	-	53,277	111,517
Total Notes Payable, Governmental Activities			$ 1,637,412	$ -	$ 381,939	$ 1,255,473

CITY OF STARKVILLE, MISSISSIPPI
SCHEDULE OF LONG-TERM NOTES
SEPTEMBER 30, 2011

Payee	Maturity Date	Interest Percent	Balance 10/1/2010	Transactions Issued	Transactions Redeemed	Balance 9/30/2011
Business-type activities:						
Drinking Water Systems						
Improvements Revolving Loan	FY11	3.00%	29,741	-	29,741	-
	FY12	3.00%	30,637	-	-	30,637
	FY13	3.00%	31,578	-	-	31,578
	FY14	3.00%	32,539	-	-	32,539
	FY15	3.00%	33,528	-	-	33,528
	Thereafter	3.00%	272,082	-	-	272,082
Total			430,105	-	29,741	400,364
Drinking Water Systems	FY11	3.50%	59,948	-	59,948	-
Improvements Revolving Loan	FY12	3.50%	62,080	-	-	62,080
	FY13	3.50%	64,288	-	-	64,288
	FY14	3.50%	66,574	-	-	66,574
	FY15	3.50%	68,942	-	-	68,942
	Thereafter	3.50%	718,048	-	-	718,048
Total			1,039,880	-	59,948	979,932
Water Pollution Control	FY11	1.75%	174,636	-	174,636	-
Revolving Loan	FY12	1.75%	177,715	-	-	177,715
	FY13	1.75%	180,850	-	-	180,850
	FY14	1.75%	184,041	-	-	184,041
	FY15	1.75%	187,288	-	-	187,288
	Thereafter	1.75%	2,102,116	-	-	2,102,116
Total			3,006,646	-	174,636	2,832,010
Drinking Water Systems						
Improvements Revolving Loan	FY11	4.00%	59,815	-	59,815	-
	FY12	4.00%	62,252	-	-	62,252
	FY13	4.00%	64,789	-	-	64,789
	FY14	4.00%	67,428	-	-	67,428
	FY15	4.00%	70,375	-	-	70,375
	Thereafter	4.00%	1,092,264	-	-	1,092,264
Total			1,416,923	-	59,815	1,357,108
Drinking Water Systems						
Improvements Revolving Loan	FY11	2.50%	40,885	-	40,885	-
	FY12	2.50%	41,919	-	-	41,919
	FY13	2.50%	42,979	-	-	42,979
	FY14	2.50%	44,066	-	-	44,066
	FY15	2.50%	45,180	-	-	45,180
	Thereafter	2.50%	574,114	-	-	574,114
Total			789,143	-	40,885	748,258
Water Pollution Control						
Revolving Loan	FY11	2.75%	11,101	-	11,101	-
	FY12	2.75%	11,410	-	-	11,410
	FY13	2.75%	11,728	-	-	11,728
	FY14	2.75%	12,055	-	-	12,055
	FY15	2.75%	12,390	-	-	12,390
	Thereafter	2.75%	202,269	-	-	202,269
Total			260,953	-	11,101	249,852
MDA Capital Improvements Loan	FY11	2.00%	40,115	-	40,115	-
	FY12	2.00%	40,925	-	-	40,925
	FY13	2.00%	41,751	-	-	41,751
	FY14	2.00%	42,594	-	-	42,594
	FY15	2.00%	43,454	-	-	43,454
	Thereafter	2.00%	747,974	-	-	747,974
Total			956,813	-	40,115	916,698

CITY OF STARKVILLE, MISSISSIPPI
SCHEDULE OF LONG-TERM NOTES
SEPTEMBER 30, 2011

Payee	Maturity Date	Interest Percent	Balance 10/1/2010	Transactions Issued	Transactions Redeemed	Balance 9/30/2011
CAT D6R Lease	FY11	3.27%	33,694	-	33,694	-
	FY12	3.27%	34,813	-	-	34,813
	FY13	3.27%	35,968	-	-	35,968
	FY14	3.27%	43,476	-	-	43,476
Total			147,951	-	33,694	114,257
MDA Capital Improvements Loan	FY11	2.00%	19,865	-	19,865	-
Prom Note #07-347-CP-01	FY12	2.00%	20,266	-	-	20,266
	FY13	2.00%	20,675	-	-	20,675
	FY14	2.00%	21,092	-	-	21,092
	FY15	2.00%	21,518	-	-	21,518
	Thereafter	2.00%	375,260	-	-	375,260
Total			478,676	-	19,865	458,811
2011 International 7400 Trucks Lease	FY11	3.19%	-	41,335	41,335	-
	FY12	3.19%	-	51,072	-	51,072
	FY13	3.19%	-	52,726	-	52,726
	FY14	3.19%	-	158,554	-	158,554
Total			-	303,687	41,335	262,352
Total Notes Payable, Business-type Activities			$ 8,527,090	$ 303,687	$ 511,135	$ 8,319,642
Total Notes Payable			$ 10,164,502	$ 303,687	$ 893,074	$ 9,575,115

COMPLIANCE SECTION

INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

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INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

The Honorable Mayor and Board of Aldermen
The City of Starkville
Starkville, Mississippi

We have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of City of Starkville, Mississippi, as of and for the year ended September 30, 2011, which collectively comprise the City of Starkville, Mississippi's basic financial statements and have issued our report thereon dated February 29, 2012. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered the City of Starkville, Mississippi's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City of Starkville, Mississippi's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the City of Starkville, Mississippi's internal control over financial reporting.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies, or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above. However, we identified certain deficiencies in internal control over financial reporting, described in the accompanying schedule of findings that we consider to be significant deficiencies in internal control over financial reporting (Findings 2011-01, 2011-02, 2011-03, 2011-04, 2011-05 and 2011-06). A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the City of Starkville, Mississippi's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

City of Starkville, Mississippi's response to the findings identified in our audit is described in the accompanying schedule of findings. We did not audit City of Starkville, Mississippi's response and, accordingly, we express no opinion on it.

This report is intended solely for the information and use of the audit committee, management, others within the organization, City Board, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Starkville, Mississippi
February 29, 2012

Watkins Ward & Stafford PLLC

INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH REQUIREMENTS APPLICABLE TO EACH MAJOR PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133

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INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH REQUIREMENTS APPLICABLE TO EACH MAJOR PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133

The Honorable Mayor and Board of Aldermen
The City of Starkville
Starkville, Mississippi

Compliance

We have audited the compliance of the City of Starkville, Mississippi, with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Circular A-133 *Compliance Supplement* that are applicable to each of its major federal programs for the year ended September 30, 2011. City of Starkville, Mississippi's major federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major federal programs is the responsibility of the City of Starkville, Mississippi's management. Our responsibility is to express an opinion on the City of Starkville, Mississippi's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about City of Starkville, Mississippi's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination on City of Starkville, Mississippi's compliance with those requirements.

In our opinion, City of Starkville, Mississippi, complied, in all material respects, with the requirements referred to above that are applicable to each of its major federal programs for the year ended September 30, 2011.

Internal Control Over Compliance

The management of City of Starkville, Mississippi, is responsible for establishing and maintaining effective internal control over compliance with requirements of laws, regulations, contracts, and grants applicable to federal programs. In planning and performing our audit, we considered City of Starkville, Mississippi's internal control over compliance with requirements that could have a direct and material effect on a major

federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of City of Starkville, Mississippi's internal control over compliance.

A *deficiency in internal control over compliance* exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A *material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis.

Our consideration of the internal control over compliance was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

This report is intended solely for the information and use of the audit committee, management, others within the organization, City Board, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Starkville, Mississippi
February 29, 2012

Watkins Ward & Stafford PLLC

INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH STATE LAWS AND REGULATIONS

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INDEPENDENT AUDITORS' REPORT ON COMPLIANCE WITH STATE LAWS AND REGULATIONS

The Honorable Mayor and Board of Aldermen
The City of Starkville
Starkville, Mississippi

We have audited the financial statements of the City of Starkville, Mississippi, as of and for the year ended September 30, 2011, and have issued our report thereon dated February 29, 2012. We conducted our audit in accordance with generally accepted auditing standards.

As required by the state legal compliance audit program prescribed by the Office of the State Auditor, we have also performed procedures to test compliance with certain state laws and regulations. However, providing an opinion on compliance with state laws and regulations was not an objective of our audit and, accordingly, we do not express such an opinion.

The results of those procedures and our audit of the general purpose financial statements disclosed no instances of noncompliance with state laws and regulations.

This report is intended for the information of the City's management. However, this report is a matter of public record and its distribution is not limited.

Starkville, Mississippi
February 29, 2012

Watkins-Ward & Stafford PLLC

SCHEDULE OF FINDINGS

CITY OF STARKVILLE, MISSISSIPPI
SCHEDULE OF FINDINGS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

Section 1: Summary of Auditors' Results

1. The auditors' report expresses an unqualified opinion on the financial statements of City of Starkville, Mississippi.

2. The audit of the financial statements did not disclose any material weaknesses in internal control.

3. No instances of noncompliance material to the financial statements of City of Starkville, Mississippi were disclosed during the audit.

4. The audit did not disclose any material weaknesses in internal control over major programs.

5. The auditors' report on compliance for the major federal award programs for City of Starkville, Mississippi expresses an unqualified opinion on all major federal programs.

6. The audit did disclose significant deficiencies in internal control which are required to be reported in accordance with Government Auditing Standards.

7. The programs tested as major programs included: the Airport Improvement Program CFDA # 20.106, the State Energy Program (ARRA) CFDA # 81.041, and the Energy Efficiency and Conservation Block Grant (EECBG) Program (ARRA) CFDA # 81.128.

8. The threshold for distinguishing Type A and B programs was $300,000.

9. The City of Starkville, Mississippi was determined to be a low-risk auditee.

Section 2: Findings Relating to the Financial Statements

2011-01 Finding: The accounts payable and payroll liabilities as reported in the general ledger do not reconcile to the subsidiary ledgers.

Recommendation: The accounts payable and payroll liabilities as reported in the general ledger should be reconciled monthly to the subsidiary ledgers.

Response: The accounts payable and payroll clerks will reconcile the accounts payable and payroll liabilities as reported in the general ledger to the subsidiary ledgers on a monthly basis.

Section 2: Findings Relating to the Financial Statements (Continued)

2011-02 Finding: As part of the audit, management requested us to prepare a draft of your financial statements, including the related notes to the financial statements. Management reviewed, approved and accepted responsibility for those financial statements prior to their issuance. The absence of management preparation of the financial statements creates the potential that a misstatement could occur and not be prevented or detected by the City's internal control.

Recommendation: Management should review, approve and accept auditor prepared financial statements, including disclosures prior to their issuance.

Response: Management will review, approve and accept auditor prepared financial statements, including disclosures prior to their issuance.

2011-03 Finding: The City of Starkville does not appear to have a control in place for the monthly/quarterly Section 1512 reporting where one individual gathers all of the information and creates the report and another individual reviews and approves the report prior to submitting the reports to the proper agency.

Recommendation: The city should better document its preparation and review of report submissions to ensure accurate and timely reporting of the Section 1512 reports to the proper agency/website.

Response: Management is continuing to improve its financial system related to federal awards.

2011-04 Finding: The City of Starkville does not appear to have an internal control in place for the review of the monthly/quarterly reporting whereby the various financial fields for the quarterly (Section 1512) report for the entity's grant are prepared and documented by one person and then subsequently reviewed and approved by a separate individual.

Recommendation: The city should contact the project officers with the respective programs to inform them of the errors on the reports and then follow the recommendations given by the project officer.

Response: Management is continuing to improve its financial system related to federal awards.

Section 2: Findings Relating to the Financial Statements (Continued)

2011-05 Finding: The City of Starkville does not maintain a financial management system that permits the preparation of required reports and tracing of funds adequate to establish that funds were used for authorized purposes and allowable costs.

Recommendation: The city should ensure they have the most recent OMB Guidance (M-10-08), the related frequently asked questions for the most recent guidance, and the Data Recipient Reporting Model

Response: Management is continuing to improve its financial system related to federal awards.

2011-06 Finding: The City Clerk's office does not appear to have an internal control in place to ensure that accurate and timely payments of payroll taxes are made. A penalty was assessed by the IRS when a payroll tax payment was not made in the summer of 2011, and the matter went unreported until December 2011.

Recommendation: The city should establish internal control procedures that ensure that payroll tax deposits are made timely.

Response: Management is continuing to improve its control environment surrounding its financial system.

CITY OF STARKVILLE, MISSISSIPPI
SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
FOR THE YEAR ENDED SEPTEMBER 30, 2011

Federal Agency/ Pass-through Entity/ Program Title	Catalog of Federal Domestic Assistance Number	Federal Expenditures
U.S. Department of Housing and Urban Development		
Passed-through Federal-State Programs:		
Community Development Block Grants (ARRA)	14.228	$ 98,500
Total U.S. Department of Housing and Urban Development		98,500
U.S. Department of Justice		
Directed Programs		
Edward Bryne Memorial Justice Assistance Grant (JAG) Program (ARRA)	16.738	11,885
Total U.S. Department of Housing and Urban Development		11,885
U. S. Department of Transportation		
Direct Programs:		
Airport Improvement Program	20.106	172,382
Passed through Federal-State Programs:		
State and Community Highway Safety	20.600	7,297
Occupant Protection Incentive Grants	20.602	17,808
Alcohol Open Container Requirements	20.607	134,380
Total U. S. Department of Transportation		331,867
U.S. Department of Energy		
Passed through Federal-State Programs:		
State Energy Program (ARRA)	81.041	106,560
Energy Efficiency and Conservation Block Grant (EECBG) Program (ARRA)	81.128	40,804
Total U.S. Department of Energy		147,364
U.S. Department of Health and Human Services:		
Passed-through Federal-State Programs:		
Child Care and Development Block Grant	93.575	298,547
Total U.S. Department of Health and Human Services		298,547
U.S. Department of Homeland Security		
Direct Programs:		
Homeland Security Grant Program	97.067	70,490
Total U.S. Department of Health and Human Services		70,490
Total Expenditures of Federal Awards		$ 958,653

Notes to Schedule

(1) This schedule was prepared using the same basis of accounting and the same significant accounting policies, as applicable, used for the general purpose financial statements.

AGENDA ITEM NO: X.F.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Consideration of the purchase of tire stops for the west side of the city hall parking lot at a not to exceed amount of $1,000.00.

AMOUNT & SOURCE OF FUNDING: Approximately $500 - $1,000 from the contingency fund line item #001-900-991

FISCAL NOTE: This is not a budgeted item and there is no funding available in the City Hall building maintenance fund.

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Dumas

FOR MORE INFORMATION CONTACT: Alderman Dumas @ 312-2412 or Lynn Spruill @ 323-4583

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: The west side of the parking lot has no tire stops and consequently the vehicles regularly move too far into the edges of the lot and block the sidewalk from public access.

Suggested Motion: "MOVE APPROVAL OF THE PURCHASE AND INSTALLATION OF TIRE STOPS FOR THE WEST SIDE OF THE CITY HALL PARKING LOT IN AN AMOUNT NOT TO EXCEED $1,000.00 TO BE PURCHASED FROM THE CONTINGENCY FUND #001-900-991"

From: Edward C. Kemp
To: "D. Lynn Spruill";
Subject: RE: tire stops
Date: Tuesday, March 27, 2012 9:57:41 AM
Attachments: image002.png
image005.png

---

5 bumpers needed.

$350 + $200 shipping.
Total- $550.

Shopping Cart

Note: Canadian customers will be contacted by Customer Service if extra shipping fees, taxes or duties apply.

Qty	Model #	Description	Usually Ships In	Unit Price	Price	Remove
5	WHLSTP/	Premium Color Plastic Wheel Stops 6' Solid wheelstop Color: White (WH)	1 to 2 Weeks	$68.85 ea	$344.25	
				Subtotal	$344.25	

Continue Shopping
Checkout Options
Estimate Shipping
Update Cart

Related Products

Edward C. Kemp
City of Starkville

From: D. Lynn Spruill [mailto:cao@cityofstarkville.org]
Sent: Monday, March 26, 2012 11:46 AM
To: 'Jeremiah Dumas'
Cc: 'Edward C. Kemp'
Subject: tire stops

Jeremiah,

We probably need about 4 or 5 of these. They are approximately $100 per stop. Edward does not have them in his budget. Do you want me to put it on the agenda for consideration by the Board for the expenditure from contingency funds?

AGENDA ITEM NO: X.G.
AGENDA DATE: 4/3/12
PAGE: l of 1

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

SUBJECT: PRESENTATION AND CONSIDERATION OF THE APPROVAL OF THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE 2012 CAPITAL IMPROVEMENT PROJECTS.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

REQUESTING DEPARTMENT: Engineering

DIRECTOR'S AUTHORIZATION: Yes

FOR MORE INFORMATION CONTACT: Edward C. Kemp, City Engineer, 323-2525 x. 111

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING: n/a

DEADLINE: none

AUTHORIZATION HISTORY:

AMOUNT	DATE – DESCRIPTION

STAFF RECOMMENDATION:

Staff Recommends **APPROVAL**

The Capital Improvement Budget is attached and will be presented at the Board Meeting.

Suggested Motion: *Move approval of the 2012 Capital Improvement Budget and authorization to advertise for bid for the 2012 Capital Improvement Projects.*

2012 CAPITAL IMPROVEMENT BUDGET

PROJECT NO. 12113

CITY OF STARKVILLE
STARKVILLE, MS

PREPARED BY:

CITY OF STARKVILLE
ENGINEERING DEPARTMENT

DATE: APRIL, 2012

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SECTION 1- OVERVIEW

THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759-2944

CITY OF STARKVILLE- 2012 CAPITAL IMPROVEMENT BUDGET

Proposed Funding Allocation and Budget
Date: 3-30-2012

The Capital Improvement Budget was developed slightly differently this year as there were a considerable number of pre-determined obligations as well as limited budgeted funds. The strategy this year was to accommodate these pre-determined obligations and then focus primarily on Roadway Maintenance with a single drainage project. If you categorize the pre-determined obligations, the City is still very close to achieving the typical project allocations (Roadway Maintenance- 65%, Drainage- 20%, Roadway Rebuild- 15%) which have been used for the past few years.

The Capital Improvement Funding for 2012 will be primarily from two sources: FY '10-'11 Budget Allocation ($449,000) and the difference between the budgeted and audited ending fund balance ($350,000).

Account	Description	Estimated Funds Available
001-600-912-808	Capital Improvement Budget	$449,000
	Additional funds realized from audit	$350,000

Yearly Maintenance/ Predetermined Obligations		Amount
Sidewalk Construction and Improvements		$ 20,000
Storm Drainage Maintenance		$ 35,000
ADA Improvements		$ 50,000
STIP Match (30%)		$ 105,000
	Subtotal	$ 210,000

Other Capital Improvement Obligations		Amount
Additional Funds for Louisville Street due to higher bid prices		$ 110,000
	Subtotal	$ 110,000

Board Authorized Improvements			
Garrard/ Reed Intersection			$ 53,000
Speed Tables on Westside Drive			$ 5,000
Lynn Lane ROW Acquisitions			$ 6,500
Storm Drainage Investigation- Hwy 182			$ 15,500
		Subtotal	$ 80,000

Roadway Maintenance Projects		**Estimated Cost**
Priority 5 Roadways (see 3/30/12 roadway listing)		$ 350,159
	Subtotal	**$ 350,159**

Drainage Capital Improvements		
Project 28- Northside Drive ditch		$ 50,000
	Subtotal	**$ 50,000**

Total Capital Improvement Estimated Cost	**$ 800,159**
Approximate Capital Improvement Budget	**$ 799,000**

THE CITY OF STARKVILLE

ENGINEERING DEPARTMENT

CITY HALL, 101 E. LAMPKIN STREET

STARKVILLE, MISSISSIPPI 39759-2944

CITY OF STARKVILLE- 10 YEAR CAPITAL IMPROVEMENT PROGRAM

Proposed Annual Project Funding

Date: 3-30-2012

Capital Plan Year	Fiscal Year	Total Yearly Funding	Roadway Maintenance	Approximate Overlay Miles	Roadway Rebuild	Drainage CIP	ADA Improvements
1	'09 -'10	$ 3,050,000	$ 1,265,000	9.23	$ 451,000	$ 151,500	$ 50,000
2	'10 -'11	$ 600,000	$ 253,500	1.85	$ 58,500	$ 78,000	$ 50,000
3	'11 -'12	$ 700,000	$ 318,500	2.32	$ 73,500	$ 98,000	$ 50,000
4	'12 -'13	$ 750,000	$ 351,000	2.56	$ 81,000	$ 108,000	$ 50,000
5	'13 -'14	$ 800,000	$ 383,500	2.80	$ 88,500	$ 118,000	$ 50,000
6	'14 -'15	$ 800,000	$ 383,500	2.80	$ 88,500	$ 118,000	$ 50,000
7	'15 -'16	$ 800,000	$ 383,500	2.80	$ 88,500	$ 118,000	$ 50,000
8	'16 -'17	$ 850,000	$ 416,000	3.04	$ 96,000	$ 128,000	$ 50,000
9	'17 -'18	$ 850,000	$ 416,000	3.04	$ 96,000	$ 128,000	$ 50,000
10	'18 -'19	$ 900,000	$ 448,500	3.27	$ 103,500	$ 138,000	$ 50,000
11	'19 -'20	$ 1,250,000	$ 676,000	4.93	$ 156,000	$ 208,000	$ 50,000

Yearly Maintenance/ Predetermined Obligations

	Amount
Subtotal	$ 210,000

Variable Yearly Improvements

Roadway Maintenance	65%
Drainage Capital Improvement Projects	20%
Roadway Rebuild Projects	15%
Subtotal	100%

SECTION 2- ROADWAYS

THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759-2944

CITY OF STARKVILLE- 2012 STREET IMPROVEMENT PROGRAM

Priority 5 Street Improvement Projects and Estimated Costs
3/30/2012

ROADWAY MAINTENANCE PROJECTS									
	Project Limits								
Street Project	(from)	(to)	Length	Width	Work Type	Est. Base/ Leveling Cost	Est. Surface Cost	Estimated Striping Cost	Project Estimated Cost
ROADWAY MAINTENANCE PROJECTS-PRIORITY 5									
Sherwood Rd.	S. Montgomery St.	Canterbury	2450	28	Patching, Overlay	$7,991	$59,739	-	$67,730
Bonnie Rd.	Cherry	Seville	560	24	Patching, Overlay	$1,566	$11,704	-	$13,270
Cottonwood St.	McArthur	Maple	1300	29	Patching, Overlay	$4,391	$32,830	-	$37,222
Cottonwood St.	McArthur	Plum	560	29	Patching, Overlay	$1,892	$14,142	-	$16,034
Hilliard St.	Henderson	Cul-de-sac	800	31	Patching, Overlay	$2,889	$21,597	-	$24,485
Mallory Dr.	Hwy 182	Tomlinson	300	33	Patching, Overlay	$1,153	$8,621	-	$9,774
Mallory Dr.	Guest Drive Intersection		200	33	Patching, Overlay	$769	$5,748	-	$6,516
Maxwell St.	University	Russell	975	27	Patching, Overlay	$3,066	$22,925	-	$25,991
McKee St.	Lindbergh	Gillespie	925	18	Patching, Overlay	$1,939	$14,499	-	$16,439
Ofahoma Dr.	Garrard	Pontotoc	355	22	Patching, Overlay	$910	$6,801	-	$7,711
Ward Dr.*	Scales + 275' North		275	20	Patching, Overlay	$641	$4,790	-	$5,430
Yeates St.*	RR	Greensboro	1300	29	Patching, Overlay	$4,391	$32,830	-	$37,222
Yellowjacket Dr.	Eckford	Jackson	1550	24	Patching, Overlay, Striping	$4,333	$32,395	$7,339	$44,067
Milling Existing Asphalt- 25% of proposed roadways			8568	Sq. Yd.					$17,137
		Total	2.19	miles				Testing 1.5%	$4,678
								Contingency 5%	$16,451
						Year 3 Overlay Budget = $318,500		Subtotal Priority 5	$350,159

* Indicates the entire roadway is not included in the overlay listing.

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759-2944

CITY OF STARKVILLE- 2012 STREET IMPROVEMENT PROGRAM

Priority 6 - Priority 8 Street Improvement Projects and Estimated Costs

ROADWAY MAINTENANCE PROJECTS

Street Project	Project Limits (from)	Project Limits (to)	Length	Width	Work Type	Est. Base/ Leveling Cost	Est. Surface Cost	Estimated Striping Cost	Project Estimated Cost
ROADWAY MAINTENANCE PROJECTS-PRIORITY 6									
N. Washington St.	Hwy 82	Main	375	42	Patching, Overlay, Striping	$1,835	$13,716	$1,776	$17,326
Broad St.	Oktibbeha	Old West Point	915	27	Patching, Overlay	$2,878	$21,514	-	$24,392
Colonial Cir.	Montgomery	Colonial	3520	29	Patching, Overlay	$11,891	$88,895	-	$100,785
Eutaw St.	Garrard	Natchez	1370	24	Patching, Overlay	$3,830	$28,633	-	$32,463
Greensboro St.	Meigs	Whitfield	1900	34	Patching, Overlay, Striping	$7,525	$56,256	$8,996	$72,777
Littlejohn Ln.**	Lincoln Green	Cul-de-sac	760	29	Patching, Overlay	$2,567	$19,193	-	$21,760
N. Nash St.	Collegeview	University	825	29	Patching, Overlay, Striping	$2,787	$20,835	$3,906	$27,528
Pinewood Dr.	Montgomery	Briarwick	1150	29	Patching, Overlay	$3,885	$29,042	-	$32,927
Sycamore St.	Walnut	Chestnut	650	27	Patching, Overlay	$2,044	$15,283	-	$17,327
W. Main St.	Long	Raymond	700	31	Patching, Overlay	$2,528	$18,897	-	$21,425
Milling Existing Asphalt- 25% of proposed roadways			9961	Sq. Yd.					$19,921
		Total	5.19	miles				Testing 1.5%	$5,531
								Contingency 5%	$19,432
						Year 4 Overlay Budget = $351,000		Subtotal Priority 6	$413,594

ROADWAY MAINTENANCE PROJECTS

Street Project	Project Limits (from)	Project Limits (to)	Length	Width	Work Type	Est. Base/ Leveling Cost	Est. Surface Cost	Estimated Striping Cost	Project Estimated Cost
ROADWAY MAINTENANCE PROJECTS-PRIORITY 7									
Gardenia Dr.	Laurel Hill	Banyan	1520	27	Patching, Overlay	$4,781	$35,739	-	$40,520
Birch St.	Maple	Persimmon	318	28	Patching, Overlay	$1,037	$7,754	-	$8,791
Brookwood St.	Willow Bend	Cul-de-sac	260	28	Patching, Overlay	$848	$6,340	-	$7,188
Cherry St.	Bridle Path	Woodlawn	880	24	Patching, Overlay	$2,460	$18,392	-	$20,852
Cottonwood St.	McArthur	Plum	560	29	Patching, Overlay	$1,892	$14,142	-	$16,034
Crossbow St.	Canterbury	Cul-de-sac	200	32	Patching, Overlay	$746	$5,573	-	$6,319
Crossgate St.	Bound	G.T. Thames	1375	28	Patching, Overlay	$4,485	$33,527	-	$38,012
Garrard Rd.	Hwy 389	Montgomery	1420	28	Patching, Overlay, Striping	$4,631	$34,624	$6,723	$45,979
Holtsinger Ave.	Lummus	Cotton Row	380	17	Patching, Overlay	$752	$5,626	-	$6,378
Long St.	W. Main	Greensboro	630	17	Patching, Overlay	$1,248	$9,327	-	$10,574
Persimmon St.	Pin Oak	End of overlay	600	28	Patching, Overlay	$1,957	$14,630	-	$16,587
Scales St.	RR Tracks	Whitfield	2623	27	Patching, Overlay	$8,250	$61,673	-	$69,923
Sheffield Ct.	Fairfield	Cul-de-sac	150	28	Patching, Overlay	$489	$3,658	-	$4,147
Whitfield St.	Yeates	Jackson	1610	27	Patching, Overlay, Striping	$5,064	$37,855	$7,623	$50,542
Milling Existing Asphalt- 25% of proposed roadways			9214	Sq. Yd.					$18,428
		Total	2.37	miles				Testing 1.5%	$5,128
								Contingency 5%	$18,014
						Year 5 Overlay Budget = $383,500		Subtotal Priority 7	$383,414

ROADWAY MAINTENANCE PROJECTS

Street Project	Project Limits (from)	Project Limits (to)	Length	Width	Work Type	Est. Base/ Leveling Cost	Est. Surface Cost	Estimated Striping Cost	Project Estimated Cost
ROADWAY MAINTENANCE PROJECTS-PRIORITY 8									
Airport Rd.	Highway 12	Miley	3400	24	Patching, Overlay, Striping	$9,505	$71,060	$16,098	$96,664
Alfred Perkins St.	Long	Cul-de-sac	1130	28	Patching, Overlay	$3,686	$27,553	-	$31,239
Collegeview St.	Nash	Hwy 12	1577	31	Patching, Overlay	$5,695	$42,572	-	$48,267
Hancock St.	Hwy 12	Spring	1025	31	Patching, Overlay, Striping	$3,701	$27,671	$4,853	$36,225
Jackson St.	Hwy 12	Howard	895	36	Patching, Overlay, Striping	$3,753	$28,058	$4,238	$36,049
Pine Cir.	Jackson	Barnett	1315	18	Patching, Overlay	$2,757	$20,613	-	$23,370
Redbud St.	Stark	Persimmon	1100	28	Patching, Overlay	$3,588	$26,822	-	$30,409
S. Montgomery	City Limits	Country Club Rd.	8650	25	Patching, Overlay	$25,190	$188,318	-	$213,507
S. Nash St.	University	Lummus	898	28	Patching, Overlay	$2,929	$21,896	-	$24,825
Shadowood Rd.	Briarwick	Cul-de-sac	1825	28	Patching, Overlay	$5,952	$44,500	-	$50,452
Whitfield St.	Jackson	Montgomery	1078	28	Patching, Overlay, Striping	$3,516	$26,285	$5,104	$34,905
Milling Existing Asphalt- 25% of proposed roadways			16758	Sq. Yd.					$33,515
		Total	4.34	miles				Testing 1.5%	$9,389
								Contingency 5%	$32,971
						Year 6 Overlay Budget = $383,500		Subtotal Priority 8	$701,788

Assumptions:

Asphalt Surface Unit Price:	$95/ Ton
Asphalt Base Unit Price:	$100/ Ton
Milling Unit Price:	$2/ Square Yard

** Indicates roadway was reevaluated based on current conditions and incorporated into updated prioritized list.

SECTION 3- DRAINAGE

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759-2944

CITY OF STARKVILLE- DRAINAGE IMPROVEMENT PROGRAM

Cost Estimate- rev. 5

Date: 11-29-11

CAPITAL IMPROVEMENT DRAINAGE PROJECTS

Drainage Project		Project Limits									Easement Status updated 3-20-12		
No.	Location	(from)	(to)	Length	Bottom Width	Work Type	Concrete Ditch Cost	Erosion Matting	Storm Drainage Cost	Project Estimated Cost	Easements Required	Easements Received	Easements Outstanding
1	Apache Dr.	Apache Dr. South	Ex. Concrete Ditch	525	5	Concrete Bottom, Permanent Erosion Matting	$21,315	$15,505	-	$36,820	5	1	4
2	Carver Dr.	Ex. Pipe	past last house on Carver	850	-	Capacity Improvements per H&H Study & LOMR	-		$825,000	$825,000	16	16	0
3	Central St,	Central St.	Santa Anita St.	600	3	Concrete Bottom, Permanent Erosion Matting	$14,616	$11,813	-	$26,429	4	2	2
4	Colonial Hills I	Colonial Circle- South	Shadowood/ Colonial Ditch	850	3	Concrete Bottom	$20,706		-	$20,706	7	2	5
5	Colonial Hills II	Shadowood	Parallelling Shadowood	800	4	Concrete Bottom, Permanent Erosion Matting	$25,984	$23,627	-	$49,611	3	2	1
6	Crossgate	G.T. Thames	Along 1st section boulevard	400	6	Replace Concrete Bottom	$19,488	-	-	$19,488	1	1	0
7	Evergreen St.	Evergreen St.	Central St.	350	-	Permanent Erosion Matting	-	$5,168	-	$5,168	4	2	2
8	Green St.	Rear prop. Line- Green St.	Rear Prop. Line- Montgomery	350	3	Concrete Bottom	$8,526	-	-	$8,526	8	1	7
9	Greenbriar	Rear prop. Line- Tea Rose	Parrallelling Brook Ave.	2600	-	Permanent Erosion Matting	-	$153,573	-	$153,573	22	7	15
10	Hillside Dr.	Hwy 182	Ex. Pipe	350	4	Concrete Bottom	$11,368	-	-	$11,368	7	5	2
~~11~~	~~Hollis I~~	~~Lynn Lane~~	~~Academy Rd.~~	~~1500~~	~~-~~	~~Permanent Erosion Matting~~	~~-~~	~~$110,750~~	~~-~~	~~$110,750~~	~~3~~	~~3~~	~~0~~
~~12~~	~~Hollis II~~	~~Yellowjacket Bridge~~	~~Lynn Lane~~	~~2500~~	~~-~~	~~Permanent Erosion Matting~~	~~-~~	~~$147,666~~	~~-~~	~~$147,666~~	~~6~~	~~6~~	~~0~~
13	Hollis III	Highway 12	Yellowjacket	750	5	Concrete Bottom, Rip Rap	$30,450	$25,460	-	$55,910	8	7	1
~~14~~	~~Hollis IV~~	~~Wood St.~~	~~Highway 12~~	~~700~~	~~5~~	~~Permanent Erosion Matting~~	~~$20,300~~	~~$24,119~~	~~-~~	~~$44,419~~	~~1~~	~~1~~	~~0~~
~~15a~~	~~Maple St.~~	~~Phase 1- Kroger Detention pond and overflow~~		~~600~~	~~4~~	~~Improve conveyance of detention pond overflow~~			~~$39,000~~	~~$39,000~~	8	0	8
15b	Maple St.	Phase 2- end of ex. Concrete	Stark Road			Capacity Improvements per H&H Study			$600,000	$600,000			
16	N. Montgomery	Rear Prop Line- Grn. Hill	North Montgomery	500	5	Concrete Bottom, Permanent Erosion Matting	$20,300	$19,689	-	$39,989	9	6	3
17	Okt. Gardens	Old West Point Rd.	White Drive	400	5	Concrete Bottom	$16,240	-	-	$16,240	5	1	4
~~18~~	~~Old West Point~~	~~Bridge just north of Clytees Store~~		~~-~~	~~-~~	~~Add'l Steel Piling, Concrete Bottom, Headwalls~~	~~-~~	~~-~~	~~-~~	~~$38,000~~	~~0~~	~~0~~	~~0~~
19	Plantation Homes	Woodlawn	Bridle Path	525	4	Concrete Bottom, Permanent Erosion Matting	$17,052	$12,921	-	$29,973	5	4	1
20	Pleasant Acres	Montgomery	Lindley	850	4	Concrete Bottom, Permanent Erosion Matting	$27,608	$16,736	-	$44,344	9	5	4
~~21~~	~~S. Montgomery~~	~~S. Montgomery~~	~~Hackberry~~	~~225~~	~~3~~	~~Concrete Bottom~~	~~$4,050~~	~~-~~	~~-~~	~~$4,050~~	~~2~~	~~2~~	~~0~~
22	Santa Anita	Santa Anita	North Montgomery	525	5	Concrete Bottom, Rip Rap	$21,315	$12,921	-	$34,236	1	1	0
~~23~~	~~Sportsplex~~	~~Lynn Lane~~	~~Spruill Ind. Park Rd.~~	~~1900~~	~~-~~	~~Permanent Erosion Matting~~	~~-~~	~~$112,226~~	~~-~~	~~$112,226~~	~~1~~	~~1~~	~~0~~
24	Stonegate	Willow Bend	Rear Prop Line	200	2	Concrete Bottom	$3,248	-	-	$3,248	2	1	1
25	Timbercove	Windover	Briarwick	750	3	Concrete Bottom	$18,270	-	-	$18,270	10	8	2
~~26~~	~~West Main~~	~~Ex. Concrete Ditch~~	~~Ex. Harlem St. Pipe~~	~~150~~	~~2~~	~~Concrete Bottom, Permanent Erosion Matting~~	~~$1,875~~	~~-~~	~~-~~	~~$1,875~~	~~2~~	~~2~~	~~0~~
~~27~~	~~Yellowjacket~~	~~Yellowjacket Dr.~~	~~Ex. Pipe~~	~~975~~	~~-~~	~~Permanent Erosion Matting~~	~~-~~	~~$47,992~~	~~-~~	~~$47,992~~	~~3~~	~~3~~	~~0~~
28	Northside	House in SW Corner	House in SE Corner	1000	3	Permanent Erosion Matting	-	$49,222	-	$49,222	20	20	0
											-	-	-
											-	-	-
											-	-	-
									Total Drainage CIP	**$2,798,214**			

~~6~~ Completed projects
4 On-going projects

THE CITY OF STARKVILLE
ENGINEERING DEPARTMENT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759-2944

ENGINEER'S OPINION OF PROBABLE COST
NORTHSIDE DRIVE DRAINAGE IMPROVEMENTS
DATE: 3/30/2012

ITEM	ESTIMATED QUANTITY	UNIT	UNIT PRICE	EXTENSION
MOBILIZATION	1	LS	$3,000.00	$3,000.00
CLEARING & GRUBBING	1.4	AC	$15,000.00	$21,000.00
DITCH SHAPING & GRADING	2400	SY	$3.00	$7,200.00
VEGETATIVE MATERIALS - HYDROSEEDING	2400	SY	$2.50	$6,000.00
INSTALLATION OF EROSION CONTROL MATTING	2400	SY	$4.50	$10,800.00
INSTALLATION OF 100# LIMESTONE RIPRAP	50	TON	$55.00	$2,750.00
EROSION CONTROL	1	LS	$2,500.00	$2,500.00
			PROJECT SUBTOTAL	$53,250.00
			10% CONTINGENCY	$5,325.00
			PROJECT TOTAL	$58,575.00

THE CURRENT CAPITAL IMPROVEMENT BUDGET INCLUDES A $50,000 ALLOCATION FOR THE NORTHSIDE DRIVE DRAINAGE IMPROVEMENTS. SINCE THE ESTIMATED COST EXCEEDS THE BUDGET, THE STREET DEPARTMENT WILL COMPLETE THE CLEARING AND GRUBBING PORTION OF THE PROJECT DEPENDING ON THE ACTUAL BID AMOUNTS.

AGENDA ITEM NO: X.H.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Consideration of approving the travel of Alderman Ben Carver to the MAA conference in Biloxi, MS from May 9-11, 2012, with advance travel requested.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: This is not a currently budgeted item. The funding would come from the Board of Alderman line item for travel #001-005-610

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Carver

FOR MORE INFORMATION CONTACT: Alderman Carver @ 769-0792

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: "MOVE APPROVAL OF THE TRAVEL OF ALDERMAN CARVER TO BILOXI MS FROM MAY 9-11 FOR THE MAA CONFERENCE WITH ADVANCE TRAVEL AUTHORIZED IN THE AMOUNT OF $768.42."

2012 MAA Conference in Biloxi, MS

MAA Conference Registration (Payable to Mississippi Airports Association) Mississippi Airports Association P.O. Box 16803 Jackson, MS 39236	Line Item	Amount
Ben Carver	001-100-610-350	$150.00
	Total	$150.00

Hotel Reservation (Payable to Imperial Palace) Imperial Palace 850 Bayview Avenue Biloxi, MS 39530	Line Item	Amount
Ben Carver (Reservation # SWJZN)	001-100-610-350	$201.58
(please reference the confirmation #'s when mailing payment)	Total	$201.58

PER DIEM (approximation) (check Payable to each person)	Line Item	Amount
Ben Carver (transportation, food and incentives)	001-100-610-350	$416.84
(please give check to Chanteau Wilson)	Total	$416.84

$150.00
$201.58
+$416.84
$768.42

AGENDA ITEM NO: X.I.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA DATE: 04-03-12
PAGE: l

SUBJECT: Consideration of approving including Northside ditch on the fiscal year 2012 capital improvement project list and commencing work in calendar year 2012.

AMOUNT & SOURCE OF FUNDING: See capital improvement project list

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Board of Aldermen

DIRECTOR'S AUTHORIZATION: Alderman Perkins

FOR MORE INFORMATION CONTACT: Alderman Perkins @ 242-7300 or Edward Kemp @ 323-2525

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION:

Suggested Motion: "MOVE APPROVAL OF INCLUDING NORTHSIDE DITCH IN THE FISCAL YEAR 2012 CAPITAL IMPROVEMENT PROJECT LIST AND COMMENCING WORK IN CALENDAR YEAR 2012."

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO:
AGENDA DATE: 4-3-12
PAGE: l of 1

SUBJECT: Request Approval for (5) Airport Board Members and Airport Manager Rodney Lincoln to travel to Biloxi, MS on May 9-11, 2012 and attend the Mississippi Airport Association (MAA) Conference

AMOUNT & SOURCE OF FUNDING: Estimated cost of $2,220 from 015-550-610-350 Travel Expenses

FISCAL NOTE: Approved by Starkville/Oktibbeha County Airport Board on March 26, 2012

REQUESTING DEPARTMENT: **Airport**

DIRECTOR'S AUTHORIZATION: Brian Portera, Chairman, Airport Board

FOR MORE INFORMATION CONTACT:

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

AMOUNT	DATE – DESCRIPTION

STAFF RECOMMENDATION: Starkville/Oktibbeha County Airport Board Recommends Approval of Travel and Attendance.

CITY OF STARKVILLE **AGENDA DATE: 4-3-2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: CONSIDERATION TO APPROVE P&Z ITEM #RZ 12-02: A REQUEST BY CARISSA HENDRIX FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY) TO R-M (MOBILE HOMES/MHP/MHS) LOCATED AT 1587-2 BLUEFIELD ROAD IN WARD 2

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Pamela Daniel @ 323-2525, ext. 131

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: The Planning and Zoning Commission's decision was unanimous in favor of the approval of the rezoning from R-1 (Single Family) to R-M (Mobile Home/MHP/MHS).

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

STAFF RECOMMENDATION: Approval of the rezoning request would be based on change in conditions. Please see attachments for details and additional information.

Suggested motion: "MOTION TO APPROVE THE REZONING REQUESTED FROM R-1 (SINGLE FAMILY) TO R-M (MOBILE HOME/MHP/MHS) LOCATED AT 1587-2 BLUEFIELD ROAD IN WARD 2 BASED ON CHANGE IN CONDITIONS AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION."

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Pamela F. Riley Daniel, Assistant City Planner (662-323-2525 ext. 131)

CC: Carissa Hendrix, Applicant

SUBJECT: RZ 12-02: Rezoning request for property located at 1587-2 Bluefield Road in Ward 2

DATE: March 8, 2012

The purpose of this report is to provide information regarding the request of Carissa Hendrix to amend the zoning classification of the above-referenced property from R-1 (Single Family) to R-M (Mobile Homes/MHP/MHS). The rezoning will affect approximately 0.49 acres of land. The rezoning application will require review and approval by the Mayor and Board of Aldermen, possibly as early as their meeting of April 3, 2012.

BACKGROUND INFORMATION

Ms. Hendrix would like to place a manufactured home on a portion of the property located at 1587 Bluefield Road. The subject property is owned by the applicant's mother and the applicant wishes to live close to her, necessitating her desire to place a manufactured home on the property. The manufactured home will be the primary residence for Ms. Hendrix and her children. The property is currently zoned R-1 (Single-Family) which does not allow manufactured homes. The manufactured home has not been placed on the subject property but requires rezoning to R-M (Mobile Homes/MHP/MHS) before a building permit can be issued and City utilities be can be connected.

Change in Proposed Zoning District Information: R-M (Mobile Homes/MHP/MHS)

In the past, the Planning office has typically advised property owners seeking to rezone property for the purpose of placing a mobile or manufactured home to rezone those properties to R-6 (Mobile Homes/MHP/MHS) which permits individual manufactured and mobile homes, mobile home parks and mobile home subdivisions by right. However, due to a recent public hearing for a rezoning from R-1 (Single Family) to R-6 (Mobile Homes/MHP/MHS), which fostered some citizen discontent, the Planning staff was compelled to take a second look at the City of Starkville's Code of Ordinances and the Official Zoning map. In doing so, the Planning staff found that the zoning ordinance has a classification for R-M (Mobile Homes/MHP/MHS). This classification does not permit by right, or allow by conditional use, mobile home parks or mobile home subdivisions; however it does permit by right individual mobile and manufactured homes on lots with a minimum area of 10,000 square feet. The first rezoning to R-M (Mobile Homes/MHP/MHS) occurred in the Babylon Road area on the west side of town.

The table below provides a brief comparison between the R-6 (Mobile Homes/MHP/MHS) zoning district and the R-M (Mobile Homes/MHP/MHS) zoning district:

R-6(Mobile Homes/MHP/MHS)	**R-M(Mobile Homes/MHP/MHS)**
Comprised mainly of mobile homes, mobile home parks and mobile home subdivisions	Composed of single family residential properties consisting of both conventional construction and manufactured homes
Min Lot Area: 5,000 sq. ft.	Min Lot Area: 10,000 sq. ft.
Min Width at Bldg Line: 40 ft.	Min Width at Bldg Line: 75 ft.
Max Bldg Height: N/A	Max Bldg Height: 45 ft.
Front Setback: 20 ft.	Front Setback: 30 ft.
Rear Setback: 15 ft.	Rear Setback: 35 ft.
Side Setback: 5 ft.	Side Setback: 10 ft.
Side yard may be used for parking of residents' vehicle but the off street parking requirements states that 2 parking spaces shall be provided for each mobile home.	Parking spaces are required depending on the square footage
Permits MHP/MHS by right	Does **Not** permit MHP/MHS

Proposed Zoning District Information: R-M (Mobile Homes/MHP/MHS)
These districts are intended to be composed of single family residential properties, consisting of both conventional construction and manufactured homes, along with appropriate neighborhood support facilities, with their character protected by requiring certain minimum yard and area standards to be met.

The parcel of land to be used for a mobile home shall have a minimum lot area of ten thousand (10,000) square feet or 0.23 acres. The minimum width of the lot at the building line shall be seventy-five (75) feet. The minimum yard depths for the mobile homes shall be: Front—thirty (30) feet; side—ten (10) and rear—thirty-five (35) feet each. This yard space may not be used for parking nor shall it constitute the yard requirements for any individual mobile home. The height of all structures shall have a maximum building height of be forty-five (45) feet.

All mobile homes permitted by this ordinance shall meet the following guidelines:

- shall be secured on a permanent foundation with tie-downs;
- shall be provided with a skirt of material comparable to the exterior of the structure and shall be placed on the site in a manner compatible with adjacent sites; and
- shall be in conformance with codes adopted by the City of Starkville.

Off-street parking requirements:
Parking spaces are required depending on the square footage. Please see the following table for specifics.

Square Footages of Residential Unit Structure	Number of Parking Spaces Required
0 – 449	1½
450 – 749	2
750 – 999	2½
1,000 and over	3

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

1. Dwelling: single family
2. Dwelling: live/work
3. Parks & Recreation, Passive
4. Mobile Home(s)
5. **Manufactured Home(s)**

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

1. Community Services
2. Family Child Care
3. Educational Facilities
4. Governmental Facilities
5. Parks & Recreation, Active
6. Places of Worship
7. Public Spaces

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

Direction	Zoning	Current Use
North	R-1	Single Family
East	M-1	Starkville Industrial Park West
South	R-1	Single Family
West	R-1	Single Family

Seven property owners of record within 160 feet of the subject property were notified directly by mail of the rezoning request. A public hearing notice was published in the Starkville Daily News on Friday, February 24, 2012 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one inquiry regarding the rezoning request. The adjacent property owner expressed concerns over the location of the manufactured home. The adjacent property owner, owns the property immediately to the north and would prefer the manufactured home be placed further back onto the property rather than the proposed location adjacent to Bluefield Road.

REZONING ANALYSIS

Statutory Compliance:
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's 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.
   There are no errors with either the ordinance or zoning map in need of correction.

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.
   The area has been slowly changing over the past few years, with one rezoning in the vicinity in 2008 and several major acquisition projects such as the City of Starkville acquiring the water system from the Bluefield Water Association in November of 2011 and negotiations by the City of Starkville to acquire the sewer system which will continue to contribute to both improving and increasing the City's tax base.

Consistency with Comprehensive Plan: The proposed rezoning would generally be consistent with the goals, objectives and policies regarding residential manufactured and mobile land uses found in the City's Comprehensive Plan.

Land Use Compatibility: The proposed rezoning would allow land uses which would be consistent and compatible with the adjacent land uses in the vicinity.

Changed Conditions: There was one rezoning in 2008 in the vicinity of the subject property. The rezoning was on the southeastern side of Bluefield Road and affected approximately 11.46 acres of land. The adjacent property was rezoned from R-1 (Single Family) to C-2 (General Business).The City of Starkville acquired the water system previously serving the area and is in negotiations of acquiring the sewer system from another owner.

Adequate Public Facilities: The site is served by the City of Starkville for potable water and the 4-County EPA provides all electrical services. The City will provide a sewer connection or a letter to the Department of Health to allow a septic tank. The adjacent roadways are already in place.

Natural Environment: There are no known environmental issues regarding the site.

Economic Effects: Placement of the proposed manufactured home on the subject property, along with the other required site improvements may increase the subject property's taxable value, thereby increasing the City's tax base.

Orderly Development: The applicant is seeking the rezoning to allow the placement of a manufactured home as her primary place of residence. The manufactured home will be required to conform to the zoning district regulations included within this staff report as well as adopted building codes.

Public Need: Mobile and manufactured homes provide affordable housing for citizens of modest means, but are only allowed in a limited number of zoning districts throughout the City. The applicant's request for R-M zoning is specifically to allow a manufactured home on the subject property which will become her primary place of residence.

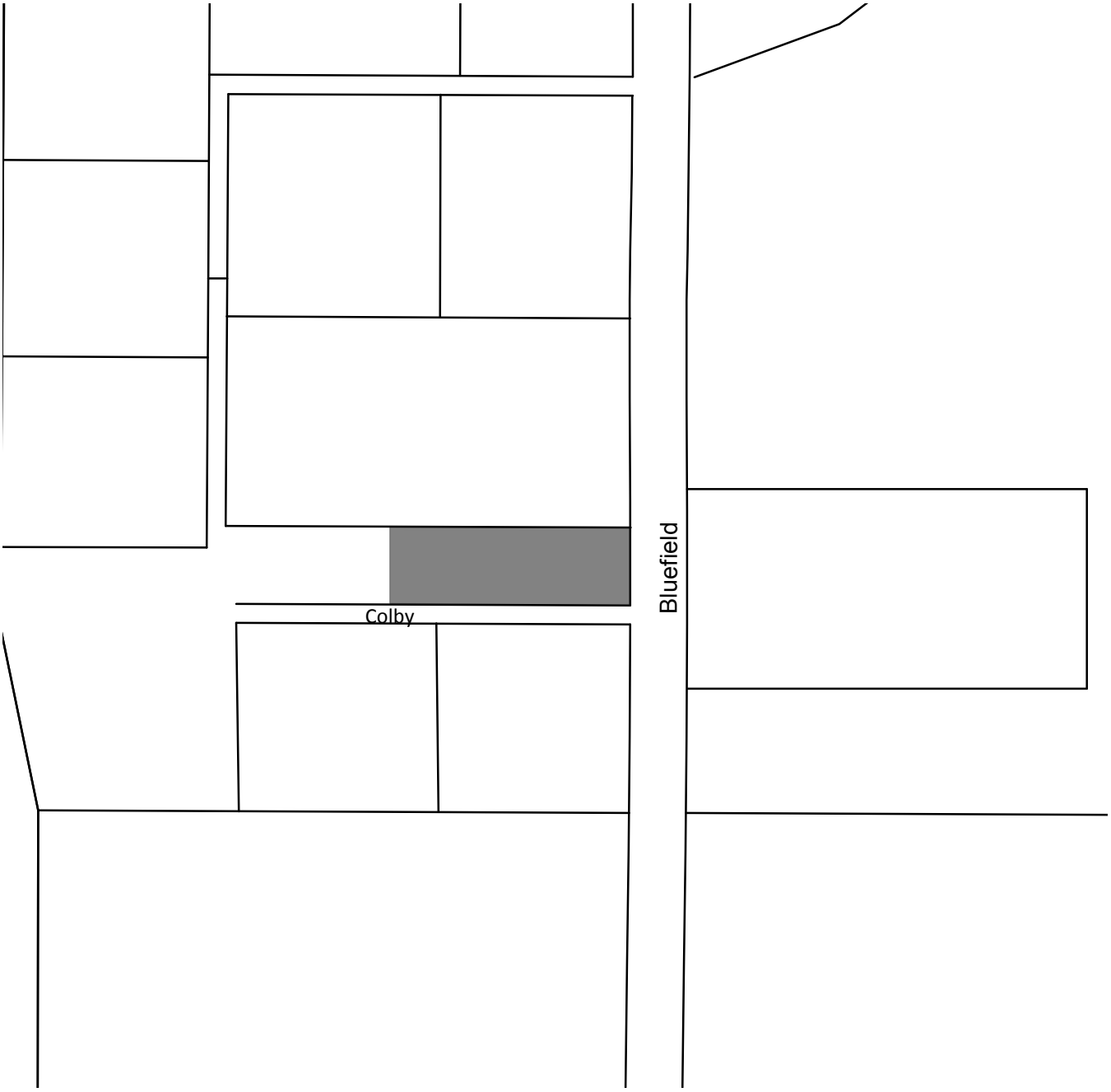
CONCLUSIONS

Upon review of the proposed rezoning request #RZ 12-02, the Planning & Zoning Commission's recommendation for approval to amend the Official Zoning Map Designation of approximately 0.49 acres of land located at 1587-2 Bluefield Road from R-1 (Single Family) to R-M (Mobile Homes/MHP/MHS) would need to be based on the findings of fact and conclusions of this staff report dated March 8, 2012, and that the rezoning request is consistent with Title 17, Chapter 1 of the Mississippi Code of 1972, as amended, and more specifically, with Appendix A, Article IV, Section A(1) of the City's Code of Ordinances based on change in conditions.

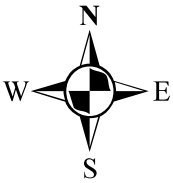
CITY OF STARKVILLE
PLANNING AND ZONING COMMISSION
CASE LOCATOR MAP

Case # RZ 12-02 Ward # 2

Date of Public Hearing: Tuesday, March 13, 2012



Shaded Area Indicates Subject Property



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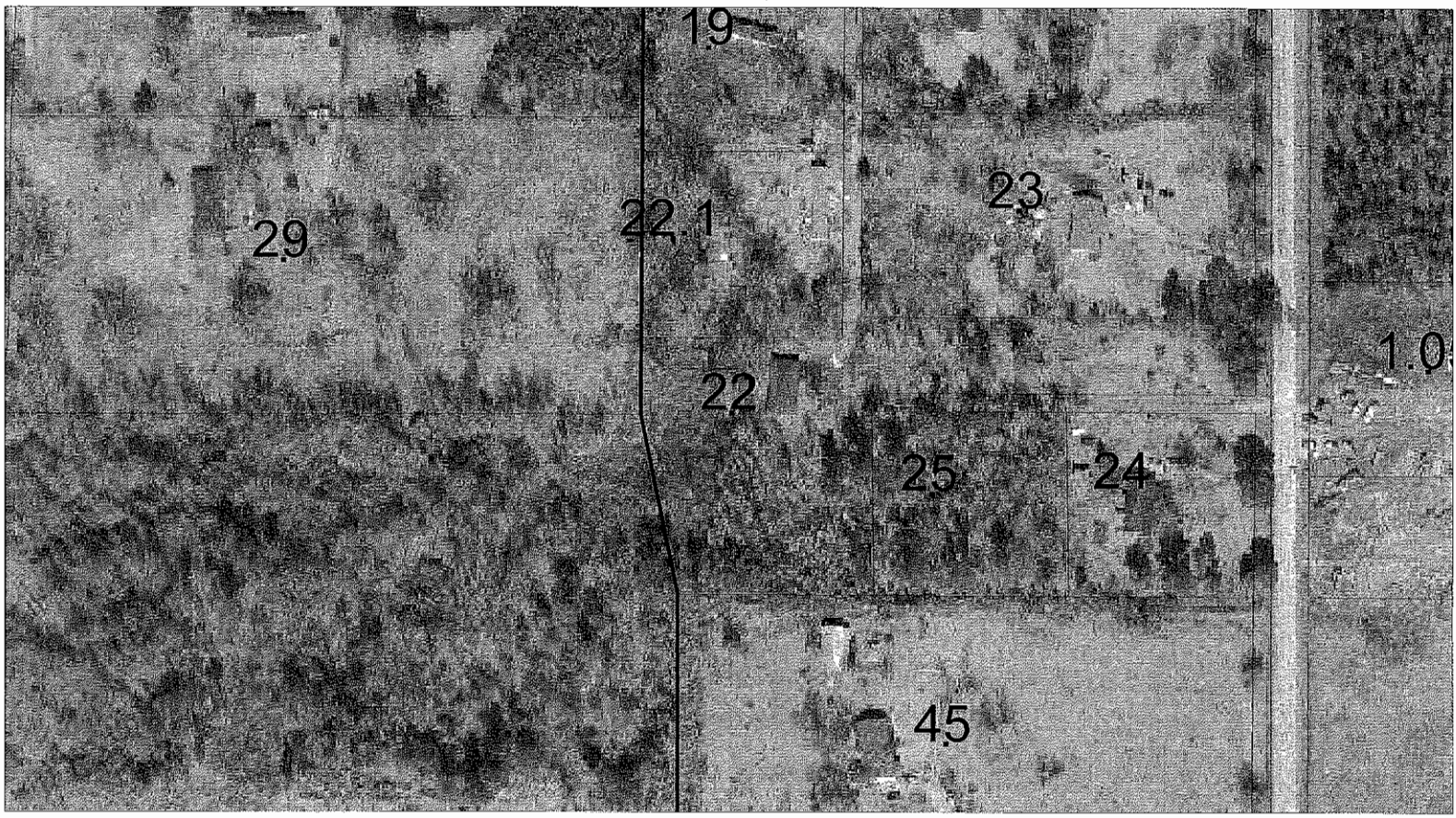
OKTIBBEHA, MISSISSIPPI

Thursday, February 16, 2012 9:38 AM

OKTIBBEHA, MISSISSIPPI



Thursday, February 16, 2012 9:39 AM

CITY OF STARKVILLE **AGENDA DATE: 4-3-2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: CONSIDERATION TO APPROVE P&Z ITEM #CU 12-01: A REQUEST BY NEW HORIZONS CHRISTIAN FELLOWSHIP TO ALLOW A PLACE OF WORSHIP IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT LOCATED AT 60 LYNN LANE IN WARD 3

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Ben Griffith @ 323-8012, ext. 119

PRIOR BOARD ACTION: None

BOARD AND COMMISSION ACTION: The Planning & Zoning Commission recommended approval of the request with a 3—2 vote on March 13, 2012 with the 6 conditions proposed by Planning staff, adding a 7th condition at their meeting.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

STAFF RECOMMENDATION: Planning staff proposed 6 conditions to consider if the request were to be approved. The Planning & Zoning Commission added a 7th condition at their March 13, 2012 meeting. Please see attachments for details and additional information.

Suggested motion: "MOTION TO APPROVE THE CONDITIONAL USE REQUEST TO ALLOW A PLACE OF WORSHIP FOR NEW HORIZONS CHRISTIAN FELLOWSHIP, LOCATED AT 60 LYNN LANE, AS RECOMMENDED BY THE PLANNING & ZONING COMMISSION."

THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Ben Griffith, AICP, City Planner (662-323-8012 ext. 119)

CC: New Horizons Christian Fellowship, Applicant

SUBJECT: CU 12-01: Conditional Use request for property located at 60 Lynn Lane, immediately west of the southern access road to Starkville High School in Ward 3; Parcel Number 102I-00-013.01

DATE: March 13, 2012

The purpose of this report is to provide information regarding the request of New Horizons Christian Fellowship to approve a Conditional Use to allow a place of worship in a C-2 (General Business) zoning district on a 1.36-acre site. The request will require review and approval by the Mayor and Board of Aldermen, possibly as early as their meeting of April 3, 2012.

BACKGROUND INFORMATION

New Horizons Christian Fellowship was established by Pastor Johnny Buckner in 2005 and has a current membership of approximately 100. Worship services are conducted on Sunday mornings and Wednesday evenings. New Horizons has an active youth ministry and supports missionary work overseas. A "Pastors Prayer Breakfast" composed of interdenominational pastors from area Protestant and Catholic churches, has been held on Wednesday mornings for several years. The church plans to offer several new outreach programs to various groups when they are able to occupy the proposed building. New Horizons had previously held worship services in the "Log Bank Building" located at the northeastern corner of Spring Street and Highway 12 West, where a new "Chick-fil-A" is currently under construction. New Horizons currently meets at the First Assembly of God on Louisville Street. A letter from Pastor Johnny Buckner has been included with this staff report for your reference.

The applicant is proposing to build a church for the above-referenced site. A conceptual site plan has been prepared and was reviewed by the City's Development Review Committee (DRC) on February 8, 2012. The DRC found no major issues with the conceptual site plan and provided four pages of comments for the applicant and their designers to take into consideration when submitting a full and complete site plan for review, if the conditional use request receives final approval from the Mayor and Board of Aldermen. A copy of the DRC comments has been included along with a revised conceptual site plan for your reference.

AS REVISED BY P&Z

Scale and intensity of use. The applicant is proposing a single building of approximately 5,265 square feet in size for the 1.36-acre site.

On- or off-site improvement needs. The applicant is proposing to develop the subject property for use as a place of worship with a single building, dumpster enclosure and a gravel parking area to accommodate approximately 74 parking spaces. The building fronts Lynn Lane and will be accessed from the unnamed road which serves as the southern entrance to Starkville High School. No off-site improvements are necessary for the project.

On-site amenities proposed to enhance the site. The applicant is proposing to build a single building to be used as a place of worship and for various other faith-related activities. The site will be required to meet the City's minimum landscaping requirement and an adjacent lot to the west, which is also owned by New Horizons, will be available for passive youth recreational activities, as well as overflow parking, if the need arises.

Site issues. There are no known site issues regarding the intended use of the site.

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

Direction	Zoning	Current Use
North	R-1	Starkville High School
East	C-2	Vacant and Undeveloped
South	C-2	Starkville Academy
West	C-2	Vacant and Undeveloped

Six property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on Friday, February 24, 2012 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no inquiries regarding the conditional use request.

ANALYSIS

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

1. **Land use compatibility.** The subject property is zoned C-2 (General Business) with Starkville High School to the north and Starkville Academy to the south. The area along Lynn Lane, eastwards towards South Montgomery Street is largely undeveloped at this time. The closest commercial development would be to the west along Louisville Street, which is currently being widened by a City street project, which includes drainage improvements and sidewalks.

2. **Sufficient site size and adequate site specifications to accommodate the proposed use.** The 1.36-acre site is of sufficient size to accommodate the improvements required for use as a place of worship.

AS REVISED BY PRZ

3. **Proper use of mitigative techniques.** The subject property is zoned C-2 and in an area which is largely undeveloped in the immediate vicinity. Adequate parking has been proposed for the building and landscaping will be required to meet the City's minimum landscape requirements.

4. **Hazardous waste.** No hazardous wastes or materials would be generated, used or stored at the site.

5. **Compliance with applicable laws and ordinances.** The applicant will be required to submit a site plan, including infrastructure details, for a complete and thorough site plan review by the City's Development Review Committee, if approved by the Mayor and Board of Aldermen. Issuance of permits will be required prior to the commencement of construction and a Certificate of Occupancy will be required prior to the commencement of any worship or faith-related activities at the site.

CONCLUSIONS

Upon review of the proposed conditional use application, the Planning & Zoning Commission's recommendation for approval to grant the Conditional Use to allow a place of worship in a C-2 zoning district located at 60 Lynn Lane, would be based on the findings of fact and conclusions of this staff report dated March 8, 2012, the conceptual site plan dated February 28, 2012, and the following conditions:

1. The subject property shall be platted in accordance with the City's subdivision regulations and a final plat recorded at the Office of the Oktibbeha County Chancery Clerk prior to the submittal of site plans for review.

2. The applicant shall submit a detailed site plan for review by the City's Development Review Committee within three (3) months of final approval by the Mayor and Board of Aldermen and prior to the commencement of any construction activities at the subject property.

3. The site plan shall be required to meet all applicable City land development regulations.

4. All appropriate permits shall be obtained prior to the commencement of any construction activities at the site within six (6) months of approval of the conditional use request by the Mayor and Board of Aldermen.

5. All applicable inspections and certificates of occupancy from the City of Starkville's Building and Fire Departments shall be obtained prior to the commencement of any worship or faith-related activities at the site.

6. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

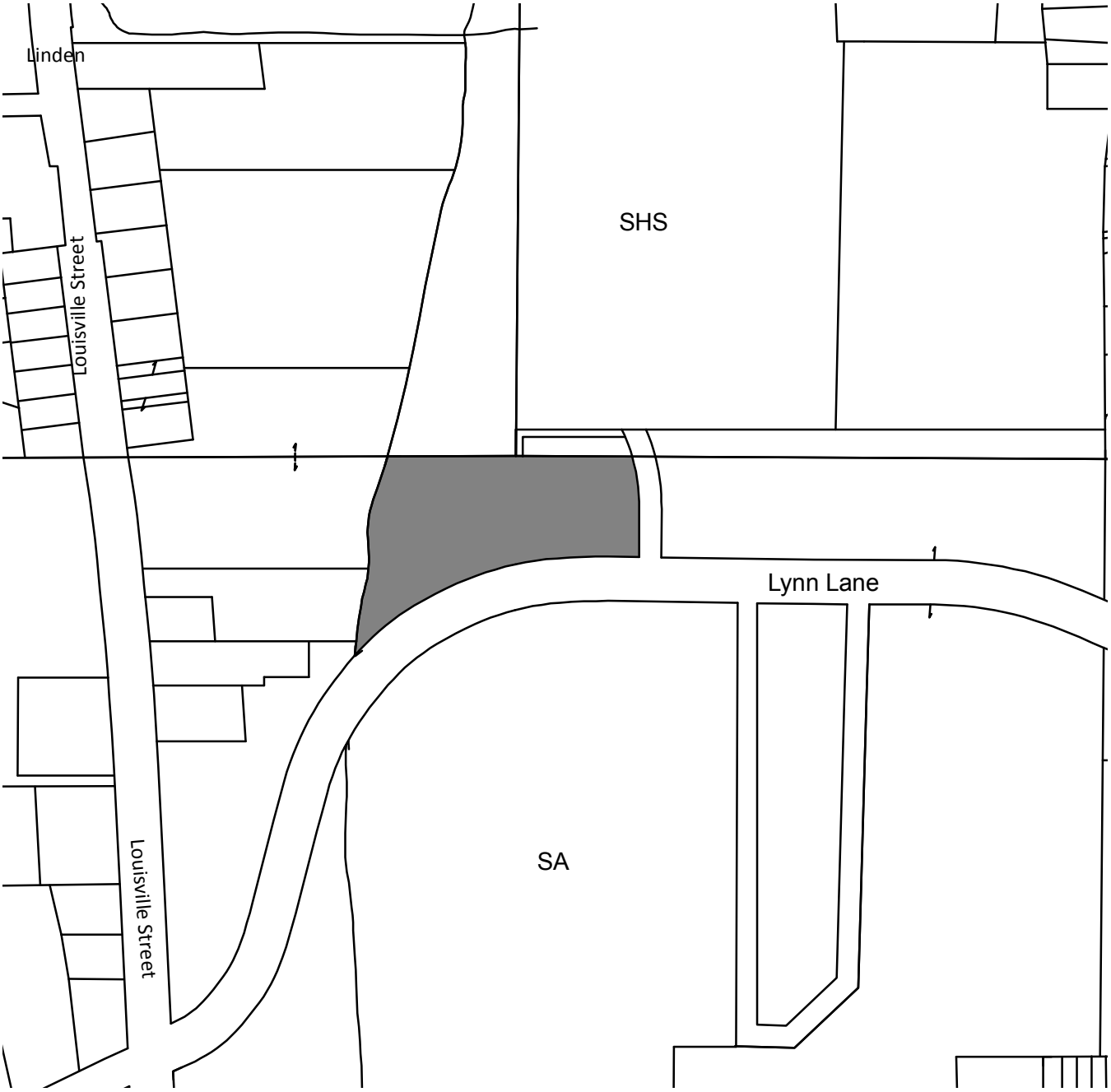
7. <u>Require all parking areas to be re-located to the rear (north) of the building.</u>

AS REVISED BY P&Z

CITY OF STARKVILLE
PLANNING AND ZONING COMMISSION
CASE LOCATOR MAP

Case # CU 12-01 Ward # 3

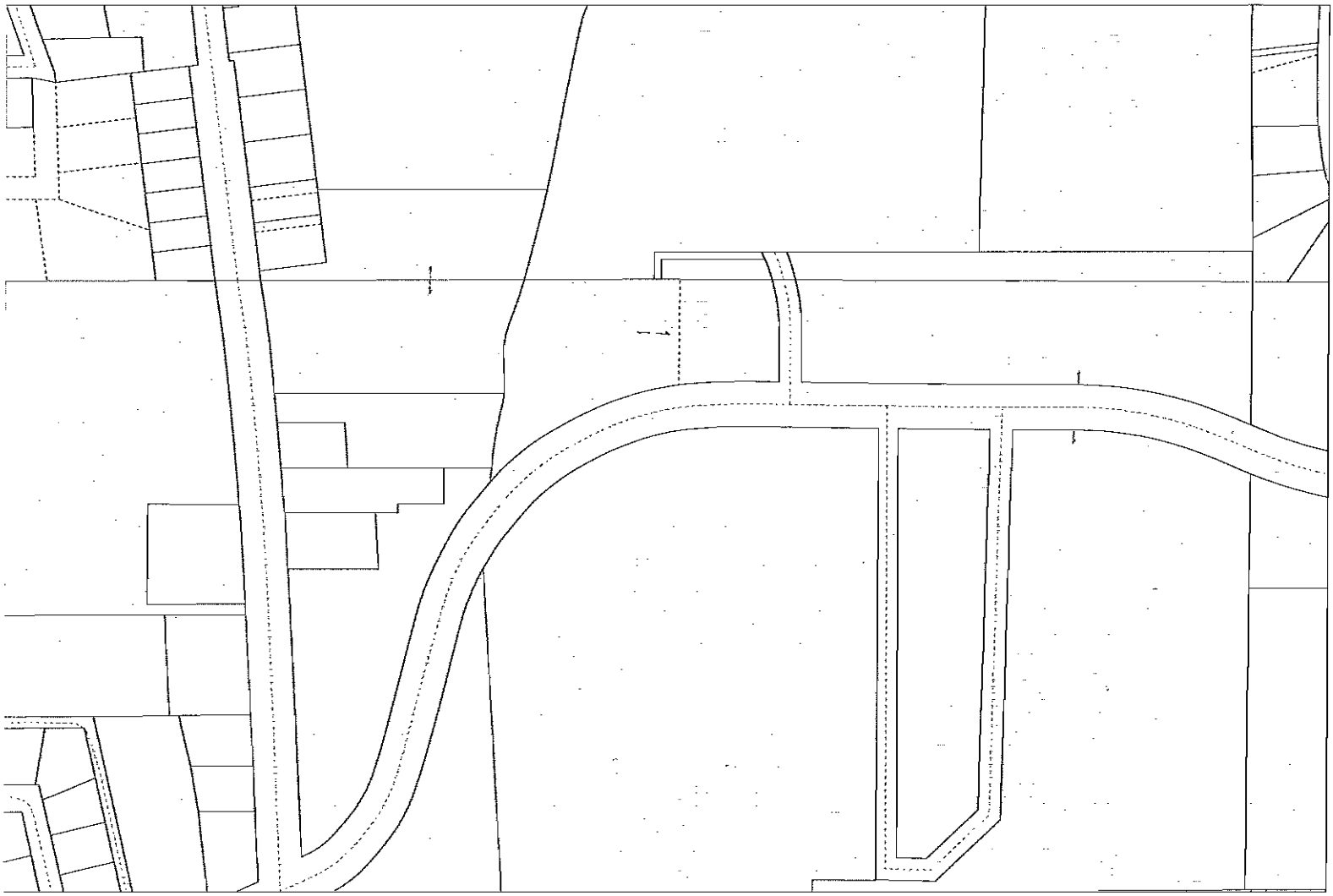
Date of Public Hearing: Tuesday, March 13, 2012



Shaded Area Indicates Subject Property

Not to Scale

OKTIBBEHA, MISSISSIPPI



Monday, February 13, 2012 10:21 PM

OKTIBBEHA, MISSISSIPPI

Monday, February 13, 2012 10:21 PM

February 2, 2012

Planning and Zoning Commission
City of Starkville
101 Lampkin Street
Starkville, MS 39759

Dear Commissioners:

New Horizons Christian Fellowship (NHCF) is requesting conditional use be granted for the property owned by NHCF to allow the construction of a new church in an area currently zoned C2.

We would like address the 5 review conditions listed in the Request for Public Hearing application.

1. The land is the appropriate size for its intended use and will not adversely impact land use in the immediate vicinity. The construction and use will have no adverse affect on traffic.
2. The land is big enough to accommodate the conditional use requested. Site plan is attached to the application and has been designed to meet parking, traffic flow and landscaping will meet the standards of the area. No adverse impact on the land or area.
3. The site plan has incorporated mitigative techniques to prevent adverse impacts to adjacent land uses and will continue to meet any city ordinances to that affect.
4. No hazardous waste will be produce on this land.
5. NHCF will comply with all applicable laws and ordinances and obtain permits as required by all government agencies.

Thank you for considering our application. We look forward to reviewing this in a public hearing in March.

Best Regards,

Johnny Buckner
NHCF Senior Pastor

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE
DEVELOPMENT REVIEW COMMITTEE
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

COMMITTEE MEMBER COMMENTS

TO: Mike Brent, PE/PLS, Applicant

FROM: Ben Griffith, AICP, City Planner

SUBJECT: CU 12-01: review of conceptual site plan for "New Horizons" conditional use request located in a C-2 zoning district at 60 Lynn Lane in Ward 3

DATE: February 8, 2012

The following information is provided to assist you in the preparation of your proposal. Please provide plans and other related items for review by the City's Development Review Committee (composed of staff members from the various City Departments and area utility providers) by the close of business Monday in order to be scheduled for staff review on Wednesday of the following week. **A completed and signed checklist is required for each submittal to the Development Review Committee.** These checklists can be found on the City's website at www.cityofstarkville.org. Future submittals without the completed and signed checklist will not be accepted or will be held until the required documentation is submitted. **For ease of secondary review and an expedited approval process, it is suggested to provide a letter with the re-submittal indicating how all comments have been addressed.** Please feel free to contact the appropriate committee member directly to discuss in detail the comments provided below. Be advised that additional approvals and/or permitting from local, state and/or federal agencies may be required prior to the commencement of any construction activities. The site plan approval by the City of Starkville does not obviate the applicant's responsibility to acquire other permits or approvals.

Atmos Energy: Wade Shultice, Project Specialist
662-323-2742 wade.shultice@atmosenergy.com

1. No objections as currently proposed.

AT&T: Dean Goodman, Manager OPS Planning & Engineering Design
662-329-1962 dean.goodman@att.com

1. AT&T will need to know how many lines they will need. Will they want fiber services?
2. AT&T will need to be contacted to discuss conduit and equipment room needs.
3. Prior to any work, AT&T will need desired service dates.

Building Department: Bob Hall, Building Official/ADA Coordinator
662-323-8012, ext. 132 b.hall@cityofstarkville.org

1. Conceptual site plan shows 100 parking spaces, 3 of which are designated for handicapped use. ADA requires that a minimum of 4 be designated for handicapped accessibility and that one of those be van-accessible. Van-accessible spaces should be 11' wide, regular HC-accessible spaces 8' wide and access aisles should be 5' in width.
2. A more detailed review of ADA items shall be provided upon submittal of the complete site plan package.

Building, Codes & Planning Department: Ben Griffith, City Planner
662-323-8012, ext. 119 bgriffith@cityofstarkville.org

1. A complete site plan review will be required when the conditional use request has been approved by the Mayor and Board of Aldermen and before any construction activities commence at the site.
2. Please provide e-mail verification from Sammie Minor (323-4752) at the Starkville Post Office and from Jim Britt (338-1076) at the County E-911 Office confirming that "60 Lynn Lane" will be an appropriate address for the location for mail delivery and emergency response.
3. Please provide a note on the face of the site plan detailing parking calculations and from where derived for the conditional use public hearing.
4. Please add a note with either the height of the proposed building (if known) or that the proposed building height shall not exceed 45' per the C-2 zoning regulations for the conditional use public hearing.
5. A landscape plan which meets the City's minimum landscaping requirements shall be required for the submittal of the full site plan review. Please add a note that landscaping will be provided in accordance with the City's landscape requirements.
6. If an irrigation system is proposed, it is suggested that it utilize bubblers or low-volume emitters for shrubbery and trees to conserve water. Installation of a "rain sensor" is also advisable to conserve water. Please reflect this info with a note on the site and landscape plans, if appropriate.
7. Is any exterior site lighting proposed? If so, parking lot light fixtures should be fully shielded, horizontal, full cut-off type, no more than 25 feet in height. Fixtures located on buildings and/or walls should be no more than 25 feet high or located beneath the eave or overhang, whichever is lowest. Please reflect this info with a note on the site plans and on the building construction plans for permitting, if appropriate.
8. Is any ground signage proposed? Signage requires a separate building permit application prior to the installation of any and all signage. A review of the proposed signage will occur at that time to maintain concurrence with the City's signage ordinance. Approval of the site plans and building construction plans does not connote or imply approval of any signage.
9. A perpetual and non-exclusive ingress-egress easement will be required for access from the adjacent roadway.
10. It appears that a small portion of the site may be located within an AE floodplain area per Panel 154 of the City's adopted FIRM maps. If any portion of the proposed site is located within a floodplain, a floodplain development permit will be required at the same time as erosion control and building permits are applied submitted. These areas will need to be shown on the site plan. The nearest base flood elevation (BFE) is shown to be 327' and

the City's floodplain ordinance requires that the lowest finished floor of the proposed building should be at least 2 feet above this measurement.

11. This is a conceptual site plan review for purposes of a conditional use public hearing request to allow a place of worship in a C-2 zoning district. Please make any required revisions for that purpose and provide a PDF of the revised conceptual site plan no later than 5:00 PM on Friday, March 2nd to avoid any delay in placement onto public meeting agendas. Tentatively scheduled for the March 13th P&Z meeting, if deemed appropriate by DRC members?

Engineering Department: Edward Kemp, PE, City Engineer
662-323-2525, ext. 111 e.kemp@cityofstarkville.org

1. I would like to see the sidewalk along Lynn Lane placed right inside the property with an easement. This is because I am unsure of the available ROW we will require when the additional roadway is built (if ever). I would like to maintain as much of that ROW as possible to allow for future expansion.
2. A sidewalk connection is needed to the building.
3. In order to keep gravel out of the roadway (4J property), the owner may want to install a concrete apron a distance from the roadway.
4. For better traffic circulation and flow, it is suggested to line up the driveway entrance with the drive aisle of the parking. This will reduce conflicts and allow vehicles to enter/exit more efficiently.
5. What are the plans for the adjacent lot? The City's Stormwater ordinance states:
   Land development activities that are smaller than the minimum applicability criteria established in subsection(1)i.—ii. above, if such activities are part of a larger common plat (plan of development), even though multiple separate and distinct land development activities may take place at different times on different schedules.
6. Since the preliminary calculations provided indicate that no stormwater is necessary per the ordinance, a letter from the owner will be required indicating that they understand that if paving improvements are made to the property or if any improvements (this includes buildings, parking {gravel or paved}, etc.) are made to the adjacent parcel (overall development would exceed 2 Acres), then stormwater management will be required.

Fire Department: Mark McCurdy, Fire Marshall
662-323-2962 mmccurdy@cityofstarkville.org

1. Gravel parking lot shall meet the all weather surface and weight requirements of the ladder truck (88,000 pounds).
2. Show turning radius at all 4 corners—must be a minimum of 28'
3. Make the aisle width closest to building 26' wide.
4. Building will be required to be sprinklered. A new fire hydrant shall be located within 100' of building/FDC.
5. NO PARKING signs shall be located on the south and west sides of the parking lot to keep overflow parking from blocking fire department access.

MetroCast: Mitch Douglas, Plant Manager
662-323-1615, ext. 17 mdouglas@metrocast.com

1. no comments provided…

Police Department: David Lindley, Chief
662-323-2700 policechief@cityofstarkville.org

1. No objections as currently proposed.

Public Services Department: Doug Devlin, Director
662-324-4011, ext. 128 dougdevlin@cityofstarkville.org

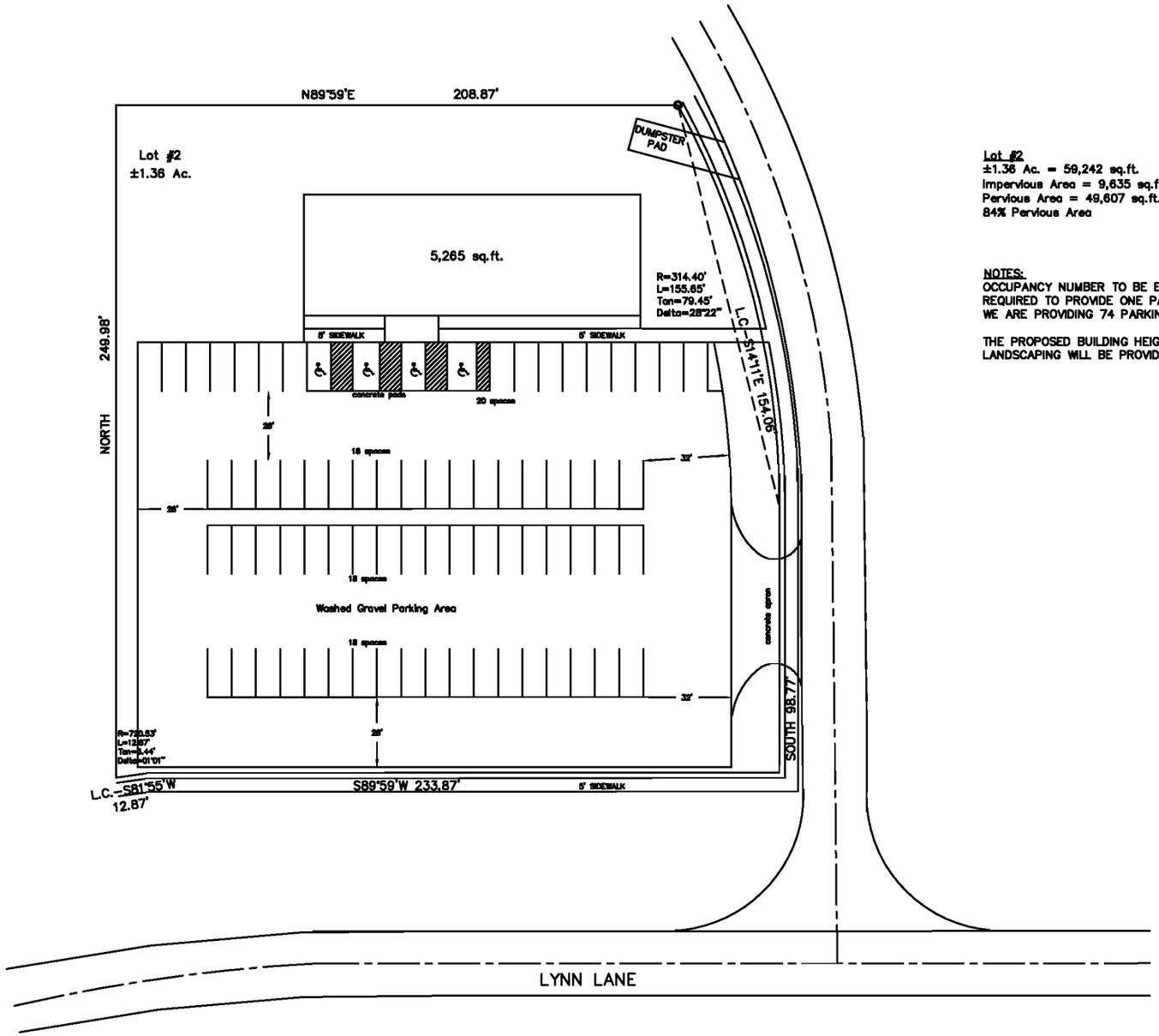
1. Water and sewer is available to the parcel.

Sanitation & Environmental Services Department: Sharon Boyd, Department Head
662-323-2652 sboyd@cityofstarkville.org

1. Dumpster pad may need to be angled slightly to more easily accommodate truck access from roadway.
2. Dumpster pad and enclosure shall be built to City specifications; drain in dumpster pad will not be required since no restaurant or similar food service is to be provided.
3. Execution of Sanitation Dept's standard hold-harmless indemnification shall be required prior to final approval of site plan.
4. Copies of dumpster pad specs and hold-harmless will be provided at DRC meeting.

Starkville Electric Department: Jason Horner, System Engineer
662-323-3294 jasonh@starkvilleelectric.com

1. Site will undoubtedly be provided power via underground means from distribution line along Lynn Lane. Location of main delivery point on building to be determined by SED in coordination with builder.
2. Please provide detailed power requirements as soon as possible to SED for planning purposes.
3. Landscaping plan will need to be reviewed prior to approval of site plan.
4. Will compaction and thickness of washed gravel parking area be such that heavy machinery such as digger and bucket trucks will be able to access all areas of the parking lot?



Lot #2
±1.36 Ac. = 59,242 sq.ft.
Impervious Area = 9,635 sq.ft.
Pervious Area = 49,607 sq.ft.
84% Pervious Area

NOTES:
OCCUPANCY NUMBER TO BE ESTIMATED AT 300 PEOPLE.
REQUIRED TO PROVIDE ONE PARKING SPACE PER FIVE PEOPLE = 60 SPACES.
WE ARE PROVIDING 74 PARKING SPACES INCLUDING 4 HANDICAP SPACES.

THE PROPOSED BUILDING HEIGHT WILL NOT EXCEED 45' PER THE C-2 ZONING REGULATION.
LANDSCAPING WILL BE PROVIDED IN ACCORDANCE WITH THE CITY'S LANDSCAPE REQUIREMENTS.

SCALE: 1" = 20'

NEW HORIZONS CHURCH
SITE PLAN

BRENT ENGINEERING SERVICE, INC.
927-A HIGHWAY 82 WEST
STARKVILLE, MS 39759
PHONE (662) 324-0713

#60 LYNN LANE STARKVILLE, MISSISSIPPI	DRAWN BY: MGB CHECKED BY: MGB JOB NO: 11-070	DATE: 2-29-12 SHEET: SITE-PLAN PAGE: 1 OF 1

CITY OF STARKVILLE **AGENDA DATE: 4-3-2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: CONSIDERATION TO APPROVE P&Z ITEM #FP 12-01: A REQUEST BY NEW HORIZONS CHRISTIAN FELLOWSHIP FOR APPROVAL OF THE "4/J I, L.P.—LYNN LANE FINAL PLAT—PHASE 2" LOCATED IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT AT 60 LYNN LANE IN WARD 3

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Ben Griffith @ 323-8012, ext. 119

PRIOR BOARD ACTION: A "phase one" final plat was approved by the BOA in April 2005.

BOARD AND COMMISSION ACTION: The Planning & Zoning Commission unanimously recommended approval of the final plat on March 13, 2012 with the 8 conditions proposed by Planning staff.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

STAFF RECOMMENDATION: Planning staff proposed 8 conditions to consider if the final plat were to be approved. Please see attachments for details and additional information.

Suggested motion: "MOTION TO APPROVE THE '4/J I, L.P.—LYNN LANE FINAL PLAT—PHASE 2' AS UNANIMOUSLY RECOMMENDED BY THE PLANNING & ZONING COMMISSION."

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Ben Griffith, AICP, City Planner (662-323-8012 ext. 119)

CC: Mike Brent, PE/PLS, Applicant

SUBJECT: FP 12-01: "4/J, L.P.—Lynn Lane Final Plat—Phase 2" located on the north side of Lynn Lane immediately west of the southern entrance to Starkville High School at 60 Lynn Lane in Ward 3 Parcel Number 102I-00-013.01

DATE: March 8, 2012

The purpose of this report is to provide you with information regarding the request of Mr. Mike Brent, representing New Horizons Christian Fellowship, to review a proposed final subdivision plat of two lots for an approximate 1.65 acre site. The final plat will require review and approval by the Mayor and Board of Aldermen, possibly as early as their next regularly scheduled meeting.

BACKGROUND INFORMATION

The Josey Family originally owned much of the property in the area along what is now Lynn Lane and deeded a tract of land which was to become "Lot #1" to New Horizons. In April 2005, a phase one final plat composed only of this lot, was approved and subsequently recorded. At some point after the recording of the phase one plat, the Josey Family deeded another tract of land to New Horizons, identified as "Lot #2" on the phase 2 plat, enabling them to meet the three-acre minimum lot size, as was previously required by ordinance for churches.

In April 2002, a separate tract of land was deeded by the Josey Family to the Starkville School District for what was to become the southern access road to Starkville High School from Lynn Lane. The applicant has met with the school district attorney to determine how to present the tract on the final plat. The school district has agreed to provide the church an ingress-egress easement on the roadway in order to access "Lot #2". This easement will be recorded as a separate document at the courthouse.

New Horizons is also seeking approval of a conditional use (CU 12-01) to allow a place of worship in a C-2 (General Business) zoning district on "Lot #2". It was during the review of their conceptual site plan for the conditional use, that it was discovered that the second deeded tract had not been platted and recorded.

PLAT PROPOSAL

General Information

The subject property is located near a Special Flood Hazard Area (SFHA) also known as "the 100-year floodplain" area. A review of Panel 154 of the City's adopted Flood Insurance Rate Maps (FIRM) indicate that "Lot #1" (to the immediate west of the "Lot #2") is located within this

area. This lot will not be utilized by New Horizons as the site for the proposed building in the accompanying conditional use request, but may be used for passive recreation by the church youth and perhaps overflow parking, if ever needed. Stormwater treatment facilities and sidewalks will be required when the lot is developed per the City's stormwater and sidewalk ordinances.

Easements and Dedications

All easements and dedications are provided on the final plat. The access roadway to the high school will not be dedicated to the City. It is sometimes closed with a steel gate by the high school for athletic and other events, for traffic control and security. Lynn Lane is a public roadway maintained by the City. All utility services, except gas, will be provided by the City. A street number has been assigned to "Lot #2" for construction permitting and utility assignments.

Findings and Comments

The final plat is a Class "C" survey prepared by a professional licensed by the Mississippi Board of Licensure for Professional Engineers and Surveyors and meets the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code Annotated (1972), as amended. The proposed subdivision meets all C-2 zoning dimensions.

CONCLUSIONS

The Planning & Zoning Commission's recommendation for approval of the "4/J, L.P.—Lynn Lane Final Plat—Phase 2" located at 60 Lynn Lane would be based on the final plat dated March 1, 2012, the findings of fact and conclusions of this staff report dated March 8, 2012, and the following conditions:

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended.

2. The final plat shall meet the minimum requirements for C-2 zoning dimensions.

3. All public utilities are currently in place.

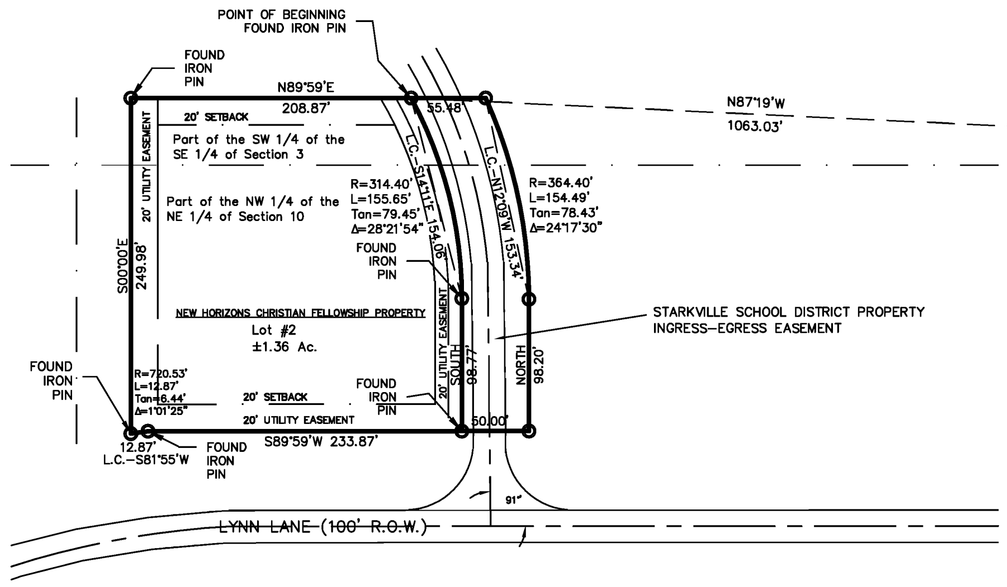
4. Erosion control vegetation shall be established on all disturbed areas.

5. Stormwater drainage facilities shall conform to the City's Stormwater Ordinance.

6. Sidewalk construction shall conform to the City's Sidewalk Ordinance and ADA standards.

7. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.

8. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within thirty (30) days of the approval by the Mayor and Board of Aldermen.



POINT OF COMMENCEMENT
POINT OF BEGINNING
CONCRETE MONUMENT BEING USED AS THE NW CORNER OF THE NE 1/4 OF THE NE 1/4 OF SECTION 10, T-18-N, R-14-E, OKTIBBEHA COUNTY, MISSISSIPPI

SCALE: 1" = 80'
CLASS "C" SURVEY

CERTIFICATE OF FLOOD ZONE

THIS IS TO CERTIFY THAT ACCORDING TO THE FLOOD HAZARD BOUNDARY MAP OF OKTIBBEHA COUNTY, MISSISSIPPI, PUBLISHED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY – PANEL NUMBER 28105C0154E, WITH AN EFFECTIVE DATE OF FEBRUARY 17, 2010, THIS PROPERTY IS LOCATED IN AN AREA OUTSIDE THE 500 YEAR FLOOD PLAIN.

MICHAEL G. BRENT, P.E.

THERE IS NO MORTGAGE ON THE PLATTED NEW HORIZONS CHRISTIAN FELLOWSHIP CHURCH PROPERTY SHOWN.

SURVEYOR'S CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

I, MICHAEL G. BRENT, THE UNDERSIGNED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SUBDIVIDED AND PLATTED THE LAND SHOWN ON THIS MAP, THE SAME BEING DESCRIBED AS PART OF THE NW 1/4 OF THE NE 1/4 OF SECTION 10, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI AND PART OF THE SW 1/4 OF THE SE 1/4 OF SECTION 3, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI.

IN TESTIMONY WHERE OF, WITNESS MY SIGNATURE ON THIS THE _____ DAY OF _____, 201_.

MICHAEL G. BRENT
PROFESSIONAL LAND SURVEYOR #2738
507-A HIGHWAY 82 WEST
STARKVILLE, MS

CERTIFICATE OF ENGINEERING ACCURACY

I, MICHAEL G. BRENT, HEREBY CERTIFY THAT THIS PLAT CORRECTLY REPRESENTS A SURVEY AND PLAN MADE BY ME OR UNDER MY SUPERVISION; THAT ALL MONUMENTS SHOWN HEREON ACTUALLY EXIST AND THEIR LOCATION, SIZE, TYPE AND MATERIAL ARE CORRECTLY SHOWN; AND THAT ALL REQUIREMENTS OF THE STARKVILLE, MISSISSIPPI SUBDIVISION REGULATIONS HAVE BEEN FULLY COMPLIED WITH.

DATE

MICHAEL G. BRENT
PROFESSIONAL ENGINEER #11253
STARKVILLE, MS

DESCRIPTION OF THE NEW HORIZONS CHRISTIAN FELLOWSHIP CHURCH PROPERTY

COMMENCE AT A CONCRETE MONUMENT BEING USED AS THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 18 NORTH, RANGE 14 EAST, OKTIBBEHA COUNTY, MISSISSIPPI; THENCE RUN N87°19'W 1063.03 FEET TO A FOUND IRON PIN ON THE WEST SIDE OF AN UNNAMED ACCESS ROAD AND THE POINT OF BEGINNING FOR THIS DESCRIPTION.

THENCE RUN ALONG THE WEST SIDE OF THE SAID ROAD ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 314.40 FEET AND ALSO HAVING A LONG CHORD OF BEARING S14°11'E AND A LENGTH OF 154.06 FEET FOR AN ARC DISTANCE OF 155.65 FEET TO A FOUND IRON PIN; THENCE RUN SOUTH 98.77 FEET TO AN IRON PIN FOUND ON THE NORTH RIGHT-OF-WAY FOR LYNN LANE; THENCE RUN S89°59'W ALONG SAID RIGHT-OF-WAY 233.87 FEET TO A FOUND IRON PIN; THENCE RUN ALONG SAID RIGHT-OF-WAY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 720.53 FEET AND ALSO HAVING A LONG CHORD OF BEARING S81°55'W AND LENGTH OF 12.87 FEET FOR AN ARC DISTANCE OF 12.87 FEET TO A FOUND IRON PIN; THENCE RUN NORTH 249.98 FEET TO A FOUND IRON PIN; THENCE RUN N89°59'E 208.87 FEET TO A FOUND IRON PIN AND THE POINT OF BEGINNING FOR THIS DESCRIPTION.

BEING A TOTAL OF 1.36 ACRES, MORE OR LESS.

PLUS OR MINUS A STRIP ACROSS THE SOUTHERN END TO THE NORTH RIGHT-OF-WAY FOR LYNN LANE.

PLUS OR MINUS A STRIP ACROSS THE EASTERN END TO THE WEST SIDE OF AN UNNAMED ACCESS ROAD TO STARKVILLE HIGH SCHOOL.

ALL BEING PART OF THE SW 1/4 OF THE SE 1/4 OF SECTION 3, T-18-N, R-14-E, OKTIBBEHA COUNTY, MISSISSIPPI.

ALSO BEING PART OF THE NW 1/4 OF THE NE 1/4 OF SECTION 10, T-18-N, R-14-E, OKTIBBEHA COUNTY, MISSISSIPPI.

CERTIFICATE OF FINAL APPROVAL

PURSUANT TO THE STARKVILLE, MISSISSIPPI SUBDIVISION REGULATIONS, THIS DOCUMENT WAS GIVEN APPROVAL BY THE STARKVILLE CITY PLANNING COMMISSION AT A MEETING HELD ON THIS _____DAY OF _____, 20____. ALL OF THE CONDITIONS OF APPROVAL HAVING BEEN COMPLETED, THIS DOCUMENT IS HEREBY ACCEPTED, AND THIS CERTIFICATE EXECUTED UNDER AUTHORITY OF THESE REGULATIONS.

FIRE DEPARTMENT

PUBLIC SERVICES DIRECTOR

ELECTRIC DEPARTMENT

CITY ENGINEER

CITY PLANNER

PURSUANT TO THE STARKVILLE, MISSISSIPPI SUBDIVISION REGULATIONS, THIS DOCUMENT WAS GIVEN APPROVAL BY THE MAYOR AND BOARD OF ALDERMAN AT A MEETING HELD ON THIS THE_____DAY OF _____, 20____. ALL OF THE CONDITIONS OF APPROVAL HAVING BEEN COMPLETED, THIS DOCUMENT IS HEREBY ACCEPTED AND THIS CERTIFICATE EXECUTED UNDER AUTHORITY OF THESE REGULATIONS, HOWEVER, THIS APPROVAL SHALL BE INVALID, NULL AND VOID, UNLESS THIS PLAT IS FILED WITH THE CHANCERY CLERK WITHIN SIX (6) MONTHS HEREAFTER.

DATE OF EXECUTION

MAYOR, CITY OF STARKVILLE, MISSISSIPPI

CITY CLERK

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

I, a Notary Public of the County and State aforesaid, certify that MICHAEL G. BRENT, a registered land surveyor personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this the _____day of _____, 20_____.

NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:

CERTIFICATE OF OWNERSHIP

I, THE UNDERSIGNED, OWNER OF THE REAL ESTATE SHOWN AND DESCRIBED HEREIN DO HEREBY CERTIFY THAT I HAVE LAID OFF, PLATTED AND SUBDIVIDED, AND DO HEREBY LAY OFF, PLAT AND SUBDIVIDE THE REAL ESTATE IN ACCORDANCE WITH THE WITHIN PLAT.

NEW HORIZONS CHRISTIAN FELLOWSHIP

DATE

JOHN P. BUCKNER – SENIOR PASTOR

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, ON THIS _____ DAY OF _____, 201_, WITHIN MY JURISDICTION, THE WITHIN NAMED JOHN P. BUCKNER, IN HIS CAPACITY AS SENIOR PASTOR OF NEW HORIZONS CHRISTIAN FELLOWSHIP, AND THAT IN SAID REPRESENTATIVE CAPACITY HE EXECUTED THE ABOVE AND FOREGOING INSTRUMENT, AFTER FIRST HAVING BEEN DULY AUTHORIZED SO TO DO.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

DEDICATION OF UTILITY EASEMENTS

THE UNDERSIGNED SENIOR PASTOR OF NEW HORIZONS CHRISTIAN FELLOWSHIP CHURCH AS SHOWN ON THE FOREGOING PLAT, DO BY THIS INSTRUMENT CONVEY TO THE CITY OF STARKVILLE, MISSISSIPPI, ALONG WITH THE RIGHT OF INGRESS AND EGRESS, ALL UTILITIES AND UTILITY EASEMENTS TO BE USED BY THE CITY OF STARKVILLE, MISSISSIPPI FOR PROVIDING PUBLIC SERVICES, ALONG WITH PERMANENT AND PERPETUAL UTILITY EASEMENTS DESCRIBED AS BEING FIVE (5) FEET IN PERPENDICULAR DISTANCE, IN THE HORIZONTAL PLANE, FROM ANY POINT ON THE EXTERIOR SURFACES OF ALL PUBLIC UTILITY INFRASTRUCTURE ERRONEOUSLY LOCATED OUTSIDE THE PLATTED UTILITY EASEMENTS AT THE TIME OF DEDICATION.

IT IS UNDERSTOOD AND AGREED THAT THE CITY OF STARKVILLE IS HELD HARMLESS FROM LIABILITY OR PAYMENT OF COMPENSATION TO THE ABUTTING PROPERTY OWNERS, OR ENTITY DERIVING THEREFROM, FOR DAMAGES RESULTING FROM UTILITY LINE FAILURES OR DAMAGES TO IMPROVEMENTS WITHIN THE AFOREMENTIONED EASEMENTS, UP TO, BUT NOT LIMITED TO, BUILDINGS, LIGHT FIXTURES, MAILBOXES, ORNAMENTAL LANDSCAPING, TURF GRASS, FENCES, ALONG WITH PRIVATE ROAD SURFACES, CURBS AND GUTTERS, AS A RESULT OF INGRESS, EGRESS AND THE MAINTENANCE OR REPLACEMENT OF UTILITY LINES.

IT IS FURTHER UNDERSTOOD THAT THE ELEVATION OF ANY STRUCTURE CONSTRUCTED ON A LOT SHALL BE SUCH THAT THE MINIMUM SLOPE, PER THE PREVAILING CODE REQUIREMENTS FOR HORIZONTAL SEWER DRAINS, IS MAINTAINED BETWEEN THE STRUCTURE AND THE POINT OF CONNECTION TO THE PUBLIC SANITARY SEWER COLLECTION SYSTEM.

WITNESS OUR SIGNATURES THIS THE_____DAY OF_____, 20___ .

NEW HORIZONS CHRISTIAN FELLOWSHIP

BY:_____
JOHN P. BUCKNER
SENIOR PASTOR
364 RIDGELAND DRIVE
STARKVILLE, MS 39759
662-648-9007

CERTIFICATE OF COMPARISON

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

WE, MONICA BANKS, THE CLERK OF THE CHANCERY COURT IN AND FOR OKTIBBEHA COUNTY, MISSISSIPPI, AND MICHAEL G. BRENT, MAKER OF THIS MAP, DO HEREBY CERTIFY THAT WE HAVE CAREFULLY COMPARED THIS DUPLICATE WITH THE ORIGINAL THEREOF AND FOUND SAME TO BE AN EXACT COPY OF SAID MAP.

DATED THIS THE _____ DAY OF _____, 200_.

MONICA BANKS
CHANCERY CLERK, OKTIBBEHA COUNTY, MS.

MICHAEL G. BRENT
PROFESSIONAL LAND SURVEYOR #2738

CERTIFICATE OF RECORDING

I, MONICA BANKS, CHANCERY CLERK OF OKTIBBEHA COUNTY, MISSISSIPPI, DO HEREBY CERTIFY THAT THE FOREGOING PLAT WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 200__, AT _____ O'CLOCK _____ AND RECORDED ON SLIDE _____, IN THE PUBLIC RECORDS OF LANDS IN OKTIBBEHA COUNTY, MISSISSIPPI.

WITNESS OUR SIGNATURES ON THIS THE _____ DAY OF _____, 200__.

MONICA BANKS, CHANCERY CLERK
OKTIBBEHA COUNTY, MISSISSIPPI

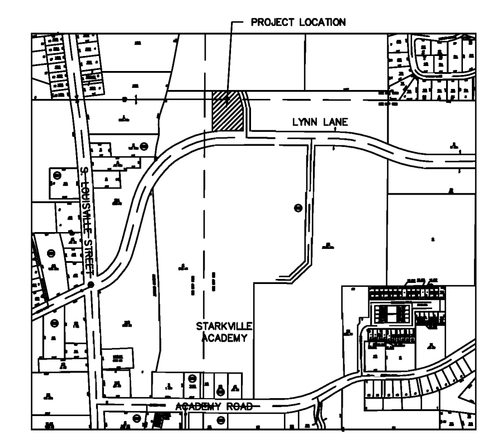
DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT I, NEW HORIZONS CHRISTIAN FELLOWSHIP, OWNER OF THE LANDS SHOWN AND INCLUDED ON THIS PLAT, HAVE CAUSED SAID LANDS TO BE SUBDIVIDED IN THE MANNER HEREON SHOWN. ALL STREETS, AVENUES, AND EASEMENTS, AND/OR PORTIONS HEREON ARE HEREBY DEDICATED TO THE PERPETUAL USE OF THE PUBLIC. THE CITY MAY AT ANY TIME CHANGE THE GRADE OF ANY SUCH STREET OR OTHER PUBLIC WAY OR ANY PART THEREOF FROM THE NATURAL GRADE TO THE PERMANENT GRADE WITHOUT THE PAYMENT OF COMPENSATION OR DAMAGES TO THE ABUTTING PROPERTY OWNERS.

NEW HORIZONS CHRISTIAN FELLOWSHIP

DATE

JOHN P. BUCKNER – SENIOR PASTOR



VICINITY MAP

LAND USE/SITE DATA TABLE

GROSS ACREAGE:	1.65 Ac.
OPEN SPACE:	1.65 Ac.
LAND USE ACREAGE:	COMMERCIAL = 1.65 Ac.
TOTAL MAXIMUM NUMBER OF LOTS:	2 LOTS
TOTAL NUMBER OF RESIDENTIAL UNITS FOR MIXED USE:	0 UNITS

CONTACT INFORMATION

PROPERTY OWNER OF RECORD:	NEW HORIZONS CHRISTIAN FELLOWSHIP JOHN P. BUCKNER, SENIOR PASTOR 364 RIDGELAND DRIVE STARKVILLE, MS 39759 662-648-9007
APPLICANT(S):	NEW HORIZONS CHRISTIAN FELLOWSHIP JOHN P. BUCKNER, SENIOR PASTOR 364 RIDGELAND DRIVE STARKVILLE, MS 39759 662-648-9007
PROFESSIONAL DESIGN CONSULTANT, ENGINEER, AND/OR SURVEYOR:	BRENT ENGINEERING SERVICE, INC. MICHAEL G. BRENT,OWNER MISS. PLS #2738 507-A M.L. KING DRIVE STARKVILLE, MISSISSIPPI PHONE: 662.324.0713 FAX: 662.769.0718 mbrent39759@yahoo.com

CLASS "C" SURVEY

NOTES:
- BEARINGS DETERMINED BY SOLAR OBSERVATION
- DISTANCES BY E.D.M.
- CALCULATIONS BY COMPUTER
- SURVEY PERFORMED WITHOUT CURRENT TITLE SEARCH.
- SEWER IS PROVIDED BY THE CITY OF STARKVILLE.
- WATER IS PROVIDED BY THE CITY OF STARKVILLE.
- THE PROPERTY SURVEYED IS LOCATED IN AN C-2 ZONE.
- SET BACKS 20' FRONT, 20' REAR, AND 20' SIDE.
- 10' UTILITY EASEMENT ALONG FRONT LOT LINES UNLESS OTHERWISE NOTED.
- SURVEY PERFORMED 12-18-11

REFERENCE MATERIAL
1. TAX MAPS
2. STARKVILLE QUAD
3. MICHAEL BAKER OFFICIAL MAP OF THE CITY OF STARKVILLE
4. REFERENCE DEED BOOK 2010 AT PAGE 7642
5. PLAT PREPARED BY KING ENGINEERING ASSOC., INC.

LEGEND

BOUNDARY	
LOT LINE	
CENTER LINE OF ROAD	
EASEMENT	
SETBACK	
FOUND IRON PIN	◉
SET IRON PIN (1/2" REBAR)	○

4/J I, L.P. – LYNN LANE
FINAL PLAT – PHASE 2

BRENT ENGINEERING SERVICE, INC.
507-A HIGHWAY 82 WEST
STARKVILLE, MS 39759
PHONE (662) 324-0713

NEW HORIZONS CHRISTIAN FELLOWSHIP STARKVILLE, MISSISSIPPI	DRAWN BY: MGB	DATE: 3-1-12
	CHECKED BY: MGB	NAME: PLAT_PHASE_2
	JOB NO.: 11-079	SHEET 1 OF 1

CITY OF STARKVILLE **AGENDA DATE: 4-3-2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: CONSIDERATION TO APPROVE P&Z ITEM #CU 12-02: A REQUEST BY SECOND BAPTIST MISSIONARY CHURCH TO ALLOW EXPANSION OF A PLACE OF WORSHIP IN AN R-2 (SINGLE FAMILY/DUPLEX) ZONING DISTRICT LOCATED AT 314 YEATES STREET IN WARD 7

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Ben Griffith @ 323-8012, ext. 119

PRIOR BOARD ACTION: None

BOARD AND COMMISSION ACTION: The Planning & Zoning Commission unanimously recommended approval of the request on March 13, 2012 with the 5 conditions proposed by Planning staff.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

STAFF RECOMMENDATION: Planning staff proposed 5 conditions to consider if the request were to be approved. Please see attachments for details and additional information.

Suggested motion: "MOTION TO APPROVE THE CONDITIONAL USE REQUEST TO ALLOW THE EXPANSION OF A PLACE OF WORSHIP FOR SECOND BAPTIST MISSIONARY CHURCH, LOCATED AT 314 YEATES STREET, AS UNANIMOUSLY RECOMMENDED BY THE PLANNING & ZONING COMMISSION."

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Ben Griffith, AICP, City Planner (662-323-8012 ext. 119)

CC: Second Missionary Baptist Church, Applicant

SUBJECT: CU 12-02: Conditional Use request for property located at 314 Yeates Street in Ward 7
Parcel Numbers 102B-00-322.00, 102B-00-323.00, 102A-00-204.00 and 102a-00-058.00

DATE: March 8, 2012

The purpose of this report is to provide information regarding the request of Second Missionary Baptist Church to approve a Conditional Use to allow the expansion of a place of worship in an R-2 (Single Family/Duplex) zoning district on a 1.88-acre site. The request will require review and approval by the Mayor and Board of Aldermen, possibly as early as their meeting of April 3, 2012.

BACKGROUND INFORMATION

Second Missionary Baptist Church was originally founded in the late 1870's and has a current membership of approximately 400. The church conducts two Sunday morning worship services and a Wednesday evening Bible study. Second Baptist wishes to construct a new fellowship hall addition, to be located immediately adjacent to, and west of, the original sanctuary building. The church currently has a paved off-site parking area located on the south side of Gillespie Street, but parking on Sunday mornings often spills onto the side of the adjacent roadways.

A conceptual site plan has been prepared and was reviewed by the City's Development Review Committee (DRC) on February 15, 2012. The DRC found no major issues with the conceptual site plan and provided four pages of comments for the applicant and their designers to take into consideration when submitting a full and complete site plan for review, if the conditional use request receives final approval from the Mayor and Board of Aldermen. A copy of the DRC comments has been included along with a revised conceptual site plan for your reference.

Scale and intensity of use. The subject property is located in a residentially zoned area with a mix of housing types. The proposed fellowship hall addition would be in character with the neighborhood and compatible with the size and scale of the existing sanctuary building.

On- or off-site improvement needs. The church is proposing to make improvements to their off-site parking lot on the south side of Gillespie Street and has purchased a parcel across from the sanctuary building on the east side of Yeates Street to construct another off-site parking area. New sidewalks along Yeates and Gillespie Streets are proposed to provide safe access for pedestrians from the parking areas to the church.

On-site amenities proposed to enhance the site. The subject property is currently developed and the construction of the proposed fellowship hall will allow the church to address several issues, such as parking and handicapped accessibility.

Site issues. There are no known site issues regarding the intended use of the site.

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

Direction	Zoning	Current Use
North	R-2	Single Family Residential
East	R-2	Single Family Residential
South	R-5	Single & Multi-Family Residential
West	R-2	Single Family Residential

Twenty-Six property owners of record within 160 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on Friday, February 24, 2012 and a placard was posted on the property concurrent with publication of the notice. The Planning Office received phone calls from some of the adjacent property owners. Several mentioned that Reverend Stone had previously met with them and told them of the church's expansion plans and they were a little confused by the notice they received in the mail. None of the callers expressed any objections to the conditional use request. However, one gentleman asked if a fence would be placed around the parking lot on the east side of Yeates Street, to prevent trash from blowing into his yard and was concerned about the construction of a sidewalk in his front yard. He indicated that he would attend the public hearing.

ANALYSIS

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

1. **Land use compatibility.** The sanctuary building has been in existence for many years. The addition of the fellowship hall will prompt other improvements which will not only enhance the church site, but the neighborhood as well. The construction of the new parking area on the eastern side of Yeates Street and new sidewalks on Yeates and Gillsepie Streets will benefit not only the church, but the neighbors as well.

2. **Sufficient site size and adequate site specifications to accommodate the proposed use.** The 1.88-acre site is of sufficient size to accommodate the improvements required for the addition of a fellowship hall and new parking area.

3. **Proper use of mitigative techniques.** The church is proposing to improve existing parking areas and to provide additional parking on a newly acquired parcel across from the sanctuary building on the east side of Yeates Street. Improvements to existing sidewalks at the sanctuary site and new sidewalks along Yeates and Gillespie Streets will greatly improve safe pedestrian movements from the parking areas to the church, as well as provide an amenity for the neighbors in the area.

4. **Hazardous waste.** No hazardous wastes or materials would be generated, used or stored at the site.

5. **Compliance with applicable laws and ordinances.** The applicant will be required to submit a site plan, including infrastructure details, for a complete and thorough site plan review by the City's Development Review Committee, if approved by the Mayor and Board of Aldermen. Issuance to permits will be required prior to the commencement of construction and a Certificate of Occupancy will be required prior to the commencement of any worship or faith-related activities at the site.

CONCLUSIONS

Upon review of the proposed conditional use application, the Planning & Zoning Commission's recommendation for approval to grant the Conditional Use to allow the expansion of a place of worship in an R-2 zoning district located at 314 Yeates Street, would be based on the findings of fact and conclusions of this staff report dated March 8, 2012, and the following conditions:

1. The applicant shall submit a detailed site plan for review by the City's Development Review Committee within three (3) months of final approval by the Mayor and Board of Aldermen and prior to the commencement of any construction activities at the subject property.

2. The site plan shall be required to meet all applicable City land development regulations.

3. All appropriate permits shall be obtained prior to the commencement of any construction activities at the site within six (6) months of approval of the conditional use request by the Mayor and Board of Aldermen.

4. All applicable inspections and certificates of occupancy from the City of Starkville's Building and Fire Departments shall be obtained prior to the commencement of any worship or faith-related activities in the new building.

5. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

CITY OF STARKVILLE
PLANNING AND ZONING COMMISSION
CASE LOCATOR MAP

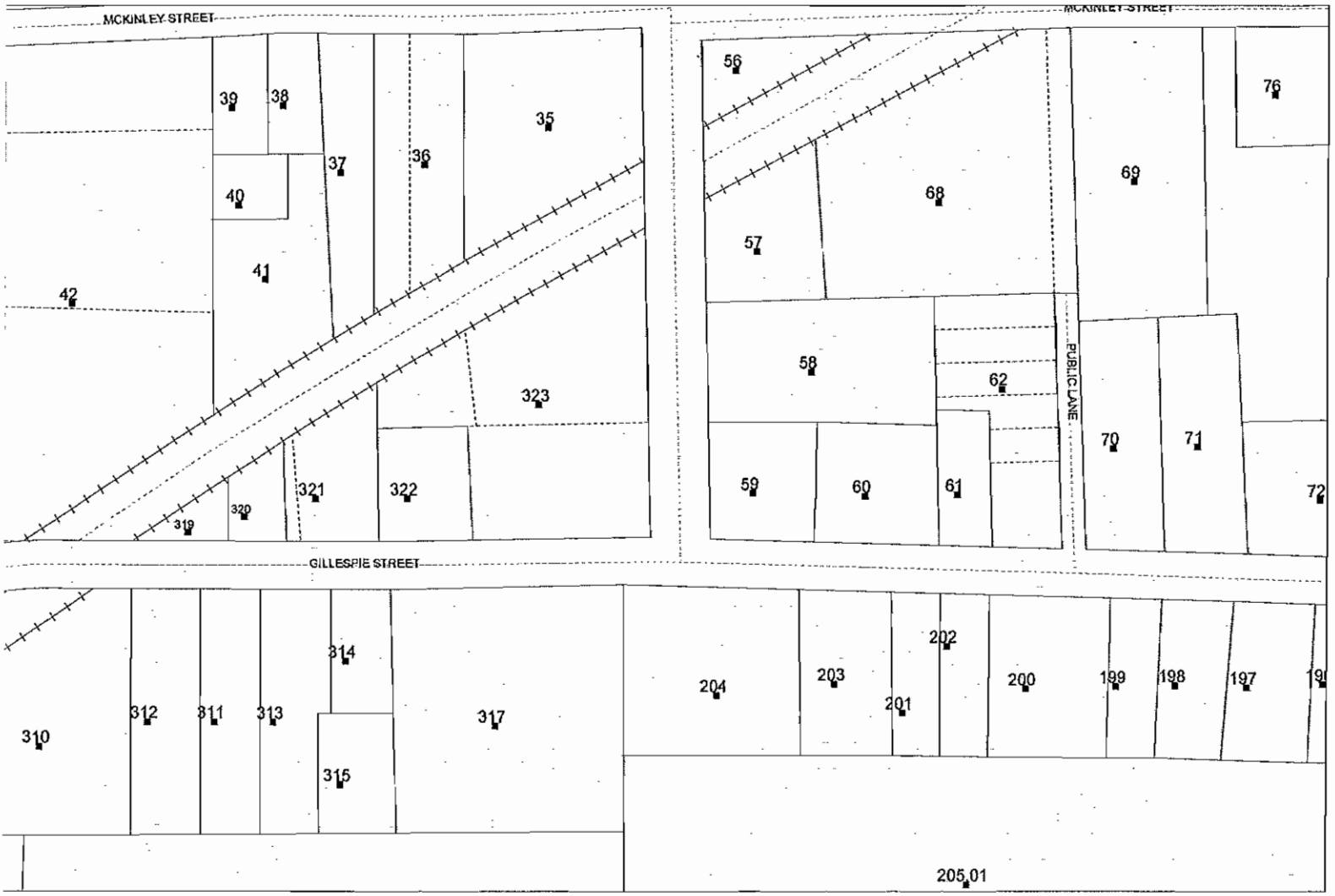
Case # CU 12-02 Ward # 7

Date of Public Hearing: Tuesday, March 13, 2012

Shaded Area Indicates Subject Property

Not to Scale

OKTIBBEHA, MISSISSIPPI



Monday, February 13, 2012 11:04 PM

OKTIBBEHA, MISSISSIPPI

Monday, February 13, 2012 11:05 PM

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE
DEVELOPMENT REVIEW COMMITTEE
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

COMMITTEE MEMBER COMMENTS

TO: Joseph Stone, Applicant

FROM: Ben Griffith, AICP, City Planner

SUBJECT: CU 12-02: conceptual site plan review of "Second Baptist Church" located in an R-2 zoning district at 314 Yeates Street in Ward 7

DATE: February 15, 2012

The following information is provided to assist you in the preparation of your proposal. Please provide plans and other related items for review by the City's Development Review Committee (composed of staff members from the various City Departments and area utility providers) by the close of business Monday in order to be scheduled for staff review on Wednesday of the following week. **A completed and signed checklist is required for each submittal to the Development Review Committee.** These checklists can be found on the City's website at www.cityofstarkville.org. Future submittals without the completed and signed checklist will not be accepted or will be held until the required documentation is submitted. **For ease of secondary review and an expedited approval process, it is suggested to provide a letter with the re-submittal indicating how all comments have been addressed.** Please feel free to contact the appropriate committee member directly to discuss in detail the comments provided below. Be advised that additional approvals and/or permitting from local, state and/or federal agencies may be required prior to the commencement of any construction activities. The site plan approval by the City of Starkville does not obviate the applicant's responsibility to acquire other permits or approvals.

Atmos Energy: Wade Shultice, Project Specialist
662-323-2742 wade.shultice@atmosenergy.com

1. Atmos has a 2" Steel Gas Main beginning on the west side of the intersection of Gillespie and Yeates then switches over to the east side along where the 44 spaces for proposed parking and sidewalk.
2. Please contact Atmos for Main and Service line adjustment pricing.

AT&T: Dean Goodman, Manager OPS Planning & Engineering Design
662-329-1962 dean.goodman@att.com

1. Will there equipment room stay in the same location? Will there be any telecom changes?

Building Department: Bob Hall, Building Official/ADA Coordinator
662-323-8012, ext. 132 b.hall@cityofstarkville.org

1. Section 2008.2 of the 2010 ADA Standards requires each parking lot to be assessed independently for accessible parking requirements. The larger, off-site gravel parking lots

will require 2 accessible spaces each, while the smaller paved parking lot located adjacent to the sanctuary will require only 1 for a total of 5 accessible parking spaces.

2. The site and building will be required to comply with the 2010 ADA Standards. A more detailed review of ADA items shall be provided upon submittal of the complete site plan package.

Building, Codes & Planning Department: Ben Griffith, City Planner
662-323-8012, ext. 119 bgriffith@cityofstarkville.org

1. A complete site plan review will be required when the conditional use request has been approved by the Mayor and Board of Aldermen and before any construction activities commence at the site.
2. What it the number of parking spaces based upon? Will the church be conducting any new activities during the week such as a day care, food pantry Please provide a note on the face of the site plan detailing parking calculations and from where derived for the conditional use public hearing.
3. Please add a note with either the height of the proposed building (if known) or that the proposed building height shall not exceed 45' per the R-2 zoning regulations for the conditional use public hearing.
4. A landscape plan which meets the City's minimum landscaping requirements shall be required for the submittal of the full site plan review. Please add a note that landscaping will be provided in accordance with the City's landscape requirements.
5. If an irrigation system is proposed, it is suggested that it utilize bubblers or low-volume emitters for shrubbery and trees to conserve water. Installation of a "rain sensor" is also advisable to conserve water. Please reflect this info with a note on the site and landscape plans, if appropriate.
6. Is any exterior site lighting proposed? If so, parking lot light fixtures should be fully shielded, horizontal, full cut-off type, no more than 25 feet in height. Fixtures located on buildings and/or walls should be no more than 25 feet high or located beneath the eave or overhang, whichever is lowest. Please reflect this info with a note on the site plans and on the building construction plans for permitting, if appropriate.
7. Is any new ground signage proposed? Signage requires a separate building permit application prior to the installation of any and all signage. A review of the proposed signage will occur at that time to maintain concurrence with the City's signage ordinance. Approval of the site plans and building construction plans does not connote or imply approval of any signage.
8. This is a conceptual site plan review for purposes of a conditional use public hearing request to allow a place of worship in a C-2 zoning district. Please make any required revisions for that purpose and provide a PDF of the revised conceptual site plan no later than 5:00 PM on Friday, March 2nd to avoid any delay in placement onto public meeting agendas. Tentatively scheduled for the March 13th P&Z meeting, if deemed appropriate by DRC members?

Engineering Department: Edward Kemp, PE, City Engineer
662-323-2525, ext. 111 e.kemp@cityofstarkville.org

1. A 2' grass strip is required between back of curb and new sidewalks. Please update accordingly.
2. An 8' concrete apron is required as measured from back of curb for all gravel parking areas to retain the gravel in the parking area and prevent the aggregate from spreading out into the street.
3. A mid-block crossing on Yeates Street is not going to be permitted. Mid-block crossings are dangerous to pedestrians. An alternative to this will be to extend the sidewalk south within the ROW to the intersection and install a crosswalk there.
4. The sidewalk crossing the existing diagonal parking on Gillespie west of Yeates should be "separated" from parking according to the ordinance. This can occur by wrapping the sidewalk around the existing parking or by revising this parking to parallel and wrapping the parking around that parking- see detail drawn on the plan.
5. Provide dimensions of the parking entrances. Typically we require a 24' wide apron for 2-way traffic or a width specified by SFD.
6. Appropriate signage will be necessary to properly provide traffic control. This can be addressed at site plan review.
7. What is the total Site Area of all 3 parcels? Please provide that as a note on the plan.
8. The City's stormwater ordinance requires mitigation for a project (larger development plan) between 1-2 acres that has 50% or greater impervious surface.
    a. Provide a tabulation of the total impervious area and the corresponding percentage of the total site area (all 3 parcels). If this tabulation reveals a impervious amount greater than 50%, then the applicant will be required to mitigate excess runoff in accordance with the ordinance.
    b. If the impervious amount is less than 50%, a letter from the leadership of the church will be required outlining that they understand that if they ever pave these gravel lots and exceed the 50%, they will be required to provide stormwater management.

Fire Department: Stein McMullen, Fire Marshall
662-323-2962 smcmullen@cityofstarkville.org

1. No objections as currently proposed.

MetroCast: Mitch Douglas, Plant Manager
662-323-1615, ext. 17 mdouglas@metrocast.com

1. no comments provided…

Police Department: David Lindley, Chief
662-323-2700 policechief@cityofstarkville.org

1. No objections as currently proposed.

Public Services Department: Doug Devlin, Director
662-324-4011, ext. 128 dougdevlin@cityofstarkville.org

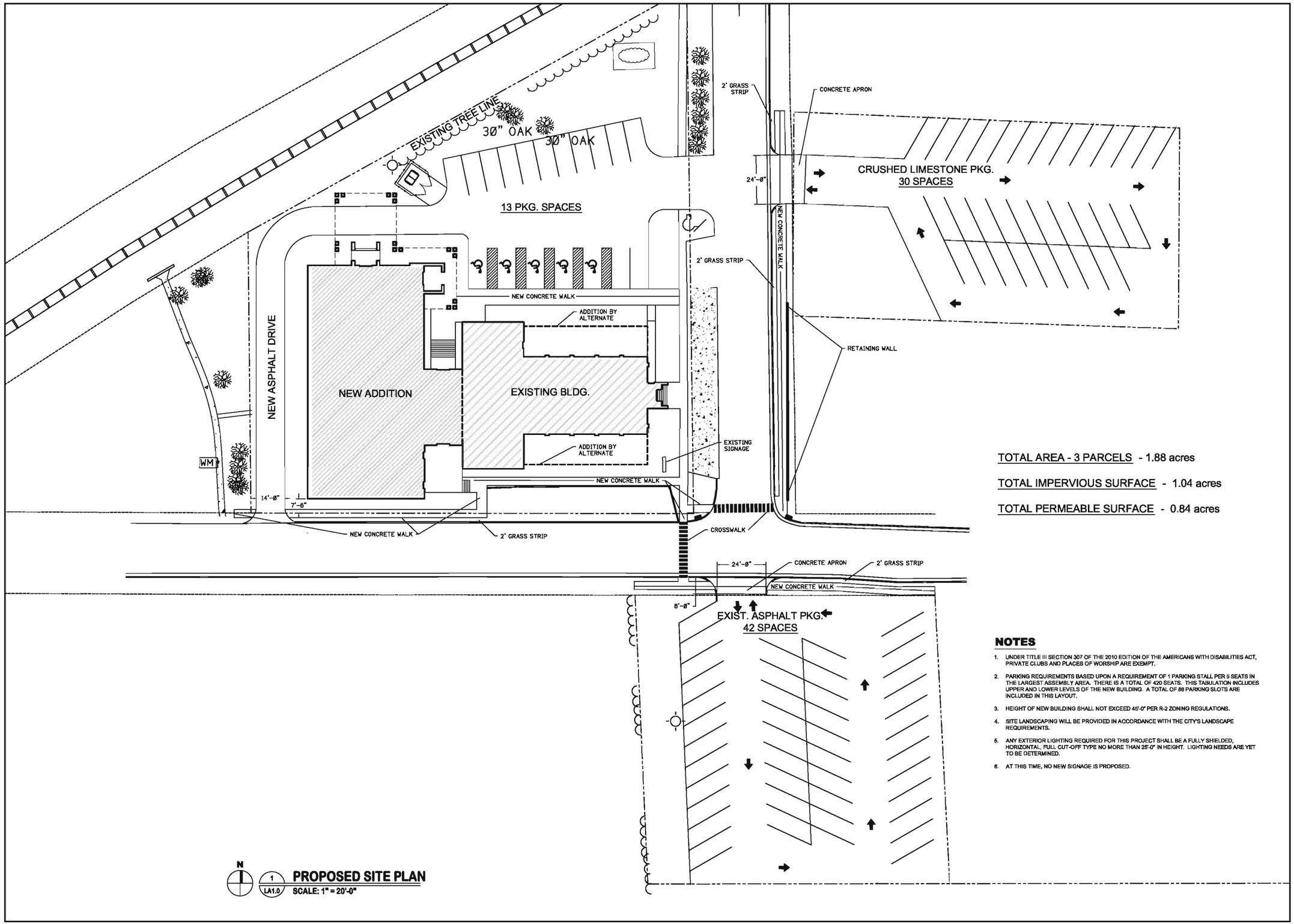
1. There is a 10-inch water line in Gillespie Street for a fire tap.
2. Sanitary sewer connection shall be directed to nearest available manhole.

Sanitation & Environmental Services Department: Sharon Boyd, Department Head
662-323-2652 sboyd@cityofstarkville.org

1. A dumpster pad and enclosure is required and shall be built to City specifications. Please identify the location for the dumpster.
2. Will there be any type of food preparation for on-site consumption in the new building? If so, a drain in the dumpster pad will be required.
3. Execution of the Sanitation Dept's standard hold-harmless indemnification shall be required prior to final approval of site plan.
4. Copies of dumpster pad specs and hold-harmless will be provided at DRC meeting.

Starkville Electric Department: Jason Horner, System Engineer
662-323-3294 jasonh@starkvilleelectric.com

1. Electrical service is located on the west wall of the existing building. Due to the proposed renovations SED will require that the electrical service be moved to the south wall in order to meet NEC and NESC code requirements.
2. Please provide SED with new electrical service requirements as the existing overhead transformer bank will need to be replaced due to increased demand.
3. The existing electrical service is three phase 120/240 Open Delta. Will the renovations require that the service voltage be changed to 120/208Y? Please provide these details to SED as soon as possible as additional work will be required to provide the alternate service voltage at that location.
4. Will SED be required to provide lighting for the 44 space parking lot on Yeates Street?



1 LA1.0 **PROPOSED SITE PLAN**
SCALE: 1" = 20'-0"

TOTAL AREA - 3 PARCELS - 1.88 acres

TOTAL IMPERVIOUS SURFACE - 1.04 acres

TOTAL PERMEABLE SURFACE - 0.84 acres

NOTES

1. UNDER TITLE III SECTION 307 OF THE 2010 EDITION OF THE AMERICANS WITH DISABILITIES ACT, PRIVATE CLUBS AND PLACES OF WORSHIP ARE EXEMPT.
2. PARKING REQUIREMENTS BASED UPON A REQUIREMENT OF 1 PARKING STALL PER 5 SEATS IN THE LARGEST ASSEMBLY AREA. THERE IS A TOTAL OF 420 SEATS. THIS TABULATION INCLUDES UPPER AND LOWER LEVELS OF THE NEW BUILDING. A TOTAL OF 88 PARKING SLOTS ARE INCLUDED IN THIS LAYOUT.
3. HEIGHT OF NEW BUILDING SHALL NOT EXCEED 45'-0" PER R-2 ZONING REGULATIONS.
4. SITE LANDSCAPING WILL BE PROVIDED IN ACCORDANCE WITH THE CITY'S LANDSCAPE REQUIREMENTS.
5. ANY EXTERIOR LIGHTING REQUIRED FOR THIS PROJECT SHALL BE A FULLY SHIELDED, HORIZONTAL, FULL CUT-OFF TYPE NO MORE THAN 25'-0" IN HEIGHT. LIGHTING NEEDS ARE YET TO BE DETERMINED.
6. AT THIS TIME, NO NEW SIGNAGE IS PROPOSED.

PRYOR & MORROW
architects and engineers
A Professional Association

SECOND BAPTIST CHURCH RENOVATION AND ADDITION

314 YEATES STREET
STARKVILLE, MISSISSIPPI

MARK	DATE	DESCRIPTION

PROJECT NO.	2011131
DRAWN BY:	JKB
CHECKED BY:	RAP

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Pryor & Morrow
Architects and Engineers, P.A.
A Professional Association

PROPOSED SITE PLAN

LA1.0

CITY OF STARKVILLE **AGENDA DATE: 4-3-2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: CONSIDERATION TO APPROVE P&Z ITEM #CU 12-03: A REQUEST BY MICHAEL VALENTINE TO ALLOW AN OUTPATIENT DRUG AND ALCOHOL TREATMENT AND THERAPY CENTER IN A C-1 (NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT LOCATED AT 905 LOUISVILLE STREET IN WARD 3

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Pamela Daniel @ 323-2525, ext. 131

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: The Planning & Zoning Commission voted unanimously to recommend approval of the request with the 4 conditions provided by Planning staff.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

STAFF RECOMMENDATION: Staff proposed 4 conditions to consider if the request were to be approved. Please see attachments for details and additional information.

Suggested motion: "Motion to approve the request of Mr. Michael Valentine to allow for an outpatient drug and alcohol treatment and therapy center in a C-1 (Neighborhood Commercial) zoning district located at 905 Louisville Street in Ward 3 with 4 conditions recommended by the Planning & Zoning Commission."

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission

FROM: Pamela F. Riley Daniel, Assistant City Planner (662-323-2525 ext. 131)

CC: Michael Valentine, Applicant

SUBJECT: CU 12-03: Conditional Use request for property located at 905 Louisville Street
Parcel Number

DATE: March 8, 2012

The purpose of this report is to provide information regarding the request of Michael Valentine to approve a Conditional Use to allow an outpatient drug and alcohol treatment and therapy center with no overnight stay in a C-1 (Neighborhood Commercial) zoning district on approximately 0.41 acres of land. The request will require review and approval by the Mayor and Board of Aldermen, possibly as early as their meeting of April 3, 2012.

BACKGROUND INFORMATION

The applicant is requesting to relocate the center from 322 University Drive to the subject property for the purpose of an outpatient alcohol and drug treatment service designed to significantly improve the quality of life for participants and their loved ones. The applicant plans to provide treatment services such as assessment and intervention through comprehensive interviews as well as an objective measure of addiction through a psychological assessment known as Substance Abuse Subtle Screening Inventory (SASSI-3) to determine each individual's treatment needs, information gathered during the assessment will be used to refer each individual for appropriate placement, whether it be outpatient, residential, or hospitalization through intervention by assisting family members and friends with confronting an individual who is abusing or dependent on alcohol or drugs. The applicant plans to offer an Intensive Outpatient Alcohol and Drug Treatment Program through such treatment programs as Intensive Outpatient Program (IOP), outpatient treatment, individual therapy, family therapy, DUI treatment for second and subsequent offenders and Substance Abuse Professional Services (SAP). These programs consist of group and individual therapy and are offered as an alternative to residential treatment. IOP has the advantage of allowing clients to continue employment and other daily responsibilities while receiving treatment for their substance use disorder. IOP has the further advantage of providing support several times per week while group members confront real life stressors.

Scale and intensity of use. The applicant is proposing a use which would be in character with the adjacent neighborhood. No addition or enlargement of the structure is requested or proposed at this time. The applicant has stated that the property would be used primarily during business hours but will have group sessions twice a week in the evenings.

On- or off-site improvement needs. The applicant indicates that the landscaping, parking and utilities are already in place

On-site amenities proposed to enhance the site. The applicant is not proposing any improvements to the property at this time.

Site issues. There are no known site issues regarding the intended use of the site.

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

Direction	Zoning	Current Use
North	C-1	Dog Grooming Company
East	R-6	Yellow Jacket Mobile Home Park
South	C-1	Neighborhood Commercial
West	C-1	Produce Company

Seventeen property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on Friday, February 24, 2012 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no inquiries regarding the conditional use request; however our office has received numerous letters in support of the conditional use and they have been included with this staff report for your reference.

ANALYSIS

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

1. **Land use compatibility.** The subject property is surrounded by both commercially- and residentially-zoned properties with a variety of uses. The structure was built as a residence and no enlargements or additions are proposed at this time. The applicant intends to maintain the residential character of the property, giving no outward appearance of a drug and alcohol outpatient treatment and therapy center.

2. **Sufficient site size and adequate site specifications to accommodate the proposed use.** The applicant has indicated that the existing footprint of the building will not be altered and that adequate parking is currently provided on-site to accommodate the proposed use. The subject property also has enough paved area to provide adequate parking for patients.

3. **Proper use of mitigative techniques.** The applicant states that the proposed use will not require interior renovations of the existing structure, which had previously been used as a day care facility.

4. **Hazardous waste.** No hazardous wastes or materials would be generated, used or stored at the site.

5. **Compliance with applicable laws and ordinances.** The applicant has stated that the group is willing to comply with the conditions established by the City.

CONCLUSIONS

Upon review of the proposed conditional use application, the Planning & Zoning Commission's recommendation for approval to grant the Conditional Use to allow an outpatient drug and alcohol treatment and therapy center with no overnight stay in a C-1 (Neighborhood Commercial) zoning district located at 905 Louisville Street would be based on the findings of fact and conclusions of this staff report dated March 8, 2012, and the following conditions:

1. The footprint of the existing buildings shall not be increased in size.

2. No residential uses shall be allowed.

3. All signage shall comply with the City's sign regulations and shall require separate sign permitting.

4. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

CITY OF STARKVILLE
PLANNING AND ZONING COMMISSION
CASE LOCATOR MAP

Case # CU 12-03 Ward # 3

Date of Public Hearing: Tuesday, March 13, 2012

Shaded Area Indicates Subject Property

Not to Scale

OKTIBBEHA, MISSISSIPPI

Thursday, February 16, 2012 10:16 AM

OKTIBBEHA, MISSISSIPPI

Thursday, February 16, 2012 10:16 AM

MISSISSIPPI STATE
UNIVERSITY™
Longest Student Health Center

Post Office Box 6338 | Mississippi State, MS 39762
Phone: 662-325-2431 | Fax: 662-325-8888 | Email: health@msstate.edu

February 29, 2012

Pamela Daniels
Planning and Zoning Commission
City of Starkville
101 Lampkin St.
Starkville, MS 39759

Ms. Daniels,

For the past five years, I have been aware of or associated with the work the Golden Triangle Recovery Center has done in my capacity as Executive Director, University Health Services and team physician for Mississippi State University. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Thank You,

Robert K. Collins MD

MISSISSIPPI STATE
UNIVERSITY™

Division of Student Affairs
Mississippi State University
students first

Police Department
P.O. Box BJ
Mississippi State, MS 39762-5559
Phone: (662) 325-2121
Fax: (662) 325-1813

February 29, 2012

Pamela Daniels
Planning and Zoning Commission
City of Starkville
101 Lampkin Street
Starkville, MS 39759

Ms. Daniels,

For the past 10 years, I have been aware of or associated with the work the Golden Triangle Recovery Center has done in my capacity as Mississippi State University Police Chief. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street and that the use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville Street to provide outpatient substance abuse counseling.

Sincerely,

Georgia Lindley

Georgia Lindley, Chief
Mississippi State University

Wendie Woods
MS, NCC, LPC | Main Street Counseling & Consulting

Pamela Daniels

Planning and Zoning Commission

City of Starkville

101 Lampkin St.

Starkville, MS 39759

February 27, 2012

Ms. Daniels,

For the past five years, I have been associated with the work the Golden Triangle Recovery Center has done in my capacity as an outpatient mental health counselor. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Thank You,

Wendie Woods

Wendie W. Woods, LPC-S, RPT-S, NCC
Executive and Clinical Director

MAIN STREET COUNSELING & CONSULTING 309 LAMPKIN ST. STARKVILLE, MS 39759
OFFICE PHONE: 662-338-1880 WWW.CHRISTIANCHANGES.COM

attorney at law

C. MARTY HAUG

MARTYHAUGLAW.COM

Pamela Daniels
Planning and Zoning Commission
City of Starkville
101 Lampkin St.
Starkville, MS 39759

Ms. Daniels,

In my capacity as a local attorney, I am familiar with the work of the Golden Triangle Recovery Center. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I further understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood and the surrounding community. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Very Truly Yours,

C. Marty Haug

THE LAW OFFICES OF C. MARTY HAUG, PLLC
MARTYHAUGLAW@GMAIL.COM
ADDRESS: 203 E. MAIN ST., STARKVILLE, MS 39759 PHONE: 662.324.9492 FAX: 662.323.4069
licensed in Mississippi and Florida

STARKVILLE POLICE DEPARTMENT

101 LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

DAVID B. LINDLEY
Chief of Police

TELEPHONE
662-323-4135

To: Pamela Daniels, Assistant City Planner

From: David B. Lindley
Chief of Police

Date: February 29, 2012

Subject: Golden Triangle Recovery Center

For the past eleven years, I have been aware of or associated with the work the Golden Triangle Recovery Center has done in my capacity as Chief of Police. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville Street to provide outpatient substance abuse counseling.

The Starkville Police Department has received no complaints about Golden Triangle Recovery Center during their time in operation.

cc: Ben Griffith, City Planner

Mississippi State UNIVERSITY

Health Education & Wellness
P.O. Box 6338
Mississippi State MS 39762

February 27, 2012

Pamela Daniels
Planning and Zoning Commission
City of Starkville
101 Lampkin St.
Starkville, MS 39759

Ms. Daniels,

For the past two years, I have been aware of the work the Golden Triangle Recovery Center has done in my capacity first as a graduate assistant and now as a grant support specialist focusing on alcohol and drug education at Mississippi State University in the department of Health Education and Wellness. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Sincerely,

Michelle LaFleur

Michelle LaFleur
Grant Support Specialist
Alcohol/Drug Education
University Health Services

Division of Student Affairs
Mississippi State University
students first

Phone: (662) 325-2141 Fax: (662) 325-7538
www.health.msstate.edu

HEALTHeducation &wellness

MISSISSIPPI STATE UNIVERSITY™

Social Science Research Center
P.O. Box 5287 • Mississippi State, MS 39762-5287
103 Research Park, Starkville, MS 39759
(662) 325-7127 • FAX (662) 325-7966
http://www.ssrc.msstate.edu/

February 27, 2011

Pamela Daniels
Planning and Zoning Commission
City of Starkville
101 Lampkin St.
Starkville, MS 39759

Ms. Daniels,

For the past several years, I have been aware of or associated with the work the Golden Triangle Recovery Center has done in my capacity as a substance abuse researcher. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Sincerely,

Angela A. Robertson, Ph.D.
Associate Director and Professor

Ms. Daniels,

For the past two years, I have been aware of and have been associated with the work Golden Triangle Recovery Center has done in my capacity as intern. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Thank You,

Delia Wade

St. Joseph
Catholic Church

February 28th, 2012

Pamela Daniels
Planning and Zoning Commission
City of Starkville
101 Lampkin St.
Starkville, MS 39759

Ms. Daniels,

For the past 5 years, I have been aware of or associated with the work the Golden Triangle Recovery Center has done in my capacity as the pastor of St. Joseph Catholic Church here in Starkville. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

For the past several years I have sent many people both in and outside of my parish to receive services from the Golden Triangle Recovery Center. I also served as a part time intern there in the spring of 2010 while I was completing the requirements for my Masters Degree in Counseling from Mississippi State University. I can tell you with certainty that they provide an invaluable service to our community.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Sincerely,

Rev. John J. Bohn
Pastor

607 University Drive • Starkville, Mississippi 39759 • 662.323.2257 • f – 662.323.2258 • www.stjosephstarkville.org

Lisa L. Long
509 South Jackson Street
Starkville, MS 39759

March 6, 2012

Pamela Daniels
Planning and Zoning Commission
City of Starkville
101 Lampkin St.
Starkville, MS 39759

Dear Ms. Daniels,

As a Board Member of the Golden Triangle Recovery Center, I have been associated with their work for the past year and aware of their impressive support of members of our community since they opened their doors five years ago. I find the work of the Golden Triangle Recovery Center to be extremely beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Thank You,

Lisa Lyn Long

Lisa L. Long

Pamela Daniels

Planning and Zoning Commission

City of Starkville

101 Lampkin St.

Starkville, MS 39759

Ms. Daniels,

For the past 2 years, I have been aware of or associated with the work the Golden Triangle Recovery Center has done in my capacity as an IOP counselor. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I understand that use of this location must be approved by your commission as a conditional use.

I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Thank You,

Jaimie Walker, BS, PCCMP

Ms. Daniels,

For the past three years, I have been aware of and associated with the work the Golden Triangle Recovery Center has done in my capacity as a previous intern. I find the work of the Golden Triangle Recovery Center to be beneficial to the Starkville Community. I understand that Golden Triangle Recovery Center has proposed a move from 322 University Drive to 905 Louisville Street. I am aware that use of this location must be approved by your commission as a conditional use.

As such, I believe that using 905 Louisville Street for the purpose of outpatient counseling is in keeping with and a benefit to the neighborhood surrounding this location. I further believe that addiction counseling in this location would serve to improve a blighted property and help improve the local neighborhood. I support Golden Triangle Recovery Center using 905 Louisville St. to provide outpatient substance abuse counseling.

Thank you,

Emily McClelland

Mrs. Emily McClelland

CITY OF STARKVILLE **AGENDA DATE: 4-3-2012**
RECOMMENDATION FOR BOARD ACTION **Page 1 of 1**

SUBJECT: CONSIDERATION TO APPROVE CITY PLANNER'S REQUEST TO ATTEND THE ASSOCIATION OF FLOODPLAIN MANAGERS OF MISSISSIPPI (AFMM) SPRING CONFERENCE IN BILOXI, SCHEDULED FOR MAY 9—11, 2012, WITH ADVANCE TRAVEL PAY REQUESTED IN THE AMOUNT OF $578.81.

AMOUNT & SOURCE OF FUNDING: $478.81 from #001-190-610-350—Travel and $100.00 from #001-190-690-553—Training

FISCAL NOTE: FY 2011-12

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Ben Griffith @ 323-8012, ext. 119

PRIOR BOARD ACTION: The Board has previously approved similar requests on the consent agenda.

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

STAFF RECOMMENDATION: City Planner is Vice-President of AFMM and desires to attend the statewide floodplain managers conference for updated training and continuing education from FEMA, MEMA and others.

Suggested motion: "Motion to approve the City Planner's request to attend the AFMM Conference in Biloxi, May 9—11, 2012, with advance travel pay in the amount of $578.81."

Recommend placement on **CONSENT AGENDA** if deemed appropriate.

2012 Spring Conference

May 9-11, 2012

Palace Casino Resort

Biloxi, MS

Questions: Angela Barial

AFMM Treasurer

abarial@mema.ms.gov

Or 601-933-6608

Location and Lodging

Location: The conference is at the **Palace Casino Resort**, 154 Howard Ave., Biloxi, MS. The website is www.PalaceCasinoResort.com.

Lodging: A special conference rate of **$59.00** plus tax, per night, has been established at the **Palace Casino Resort**. Reserve your room by calling Palace Casino Resort at 1-800-725-2239 and tell them you are with the **Association of Floodplain Managers of Mississippi (AFMM)**. **Rooms have been reserved for May 8th for those who wish to travel the day before the start of the conference.** You can also make reservations online at www.PalaceCasinoResort.com and enter AFMM as group code. The deadline for reserving your hotel room is **April 20, 2012**.

Registration

Registration: Registration covers conference luncheon, breaks, workshop materials, and evening social. Early Bird Registration for AFMM member is **$100.00** before **April 15, 2012**. Non-member Early Bird Fee is **$200.00**. If you register after **April 15, 2012** the AFMM member registration fee is **$150.00** and the non-member fee is $**250.00**. **The conference will start at 1:00 pm on May 9th.**

Please makes checks payable to **AFMM.**

Exhibitors & Sponsors

Exhibitors: Companies and organizations will exhibit their products, services, and activities Wednesday afternoon and all day Thursday.

Sponsors: We invite you to be a sponsor for the Spring Conference or donate a door prize. All sponsors will be identified in the conference program, at workshops, and during the luncheon.

Sponsor/Exhibitor Level	**Cost**	**Includes**
Bronze	$125.00	Logo and Company information included in the conference program book and recognition
Silver	$300.00	Same as Bronze and an Exhibitor Table
Gold	$500.00	Same as Bronze and 1 attendee registration
Platinum	$800.00	Same as Gold and two attendee registrations

AFMM 2012 Spring Conference

Registration Form (Please use one form per person)

The registration fees cover luncheon, breaks, workshop material, and evening social event. Save money by registering before **April 15, 2012**.

AFMM Spring Conference, May 9-11, 2012 at the Palace Casino Resort		
Registration Categories	**On or before April 15, 2012**	**After April 15, 2012**
AFMM Member	**$100.00**	**$150.00**
Non-member	**$200.00**	**$250.00**
Student Rate	**$75.00**	**$100.00**

If you have any questions, please contact Angela Barial at abarial@mema.ms.gov or 601-933-6608

Mail: Angela Barial, c/o MEMA, P. O. Box 5644, Pearl, MS 39208

Make your check payable to: AFMM

Name:__**Ben Griffith**_____

Professional Designation(s): □ CFM □PE □PS □GISP □ Other__AICP_____

Title:__City Planner / Floodplain Administrator_____

Organization:__City of Starkville_____

Mailing Address:__101 E. Lampkin Street, Starkville, MS 39759_____

Phone:__662-323-8012_____ Email*:__bgriffith@cityofstarkville.org___

Type of Registration:__early/AFMM member_ Amount Due $_100.00_____

*You will receive a confirmation email. If you do not receive a confirmation email within a week please contact Angela Barial at abarial@mema.ms.gov or 601-933-6608.

Spring 2012 Conference

May 9-11, 2012 in Biloxi, MS

Sponsor Form

AFMM 2012 Spring Conference will be held May 9-11, 2012 at the Palace Casino Resort in Biloxi, MS. The conference provides a forum for professionals involved in floodplain management throughout the state to meet and share their knowledge and experience. We invite you to be a conference sponsor/exhibitor for 2012. All sponsors/exhibitors will be recognized in the conference program and at workshops and luncheon.

Please check your sponsorship/exhibitor level of choice:

____ Platinum Sponsor/Exhibitor (circle one) $800.00

____ Gold Sponsor/Exhibitor (circle one) $500.00

____ Silver Sponsor/Exhibitor (circle one) $300.00

____ Bronze Sponsor/Exhibitor (circle one) $125.00

And/or

____ Door Prize

Contact Name:_____

Organization:_____

Address: _____

City:_____ State:_____ Zip:_____

Telephone:_____ Email:_____

Important! Use of your company logo is included in your sponsorship/exhibitor benefits; please transmit it electronically to abarial@mema.ms.gov.

Door Prize Information

Our traditional door prizes are awarded during the general membership meeting and we will also present door prizes at the luncheon. We welcome door prize contributions in support of the conference. Door prizes may be specific items or monetary contributions for door prizes. You may make arrangements to deliver the door prizes to an AFMM officer in your area or bring them to the conference.

The following door prize(s) will be contributed:_____

I will deliver the door prize to _____

Enclose a check payable to **AFMM- Angela Barial, c/o MEMA, P. O. Box 5644, Pearl, MS 39208**

If you have any questions, please contact Angela Barial at abarial@mema.ms.gov or (601) 933-6608. Thank you for your interest and support.

mapquest

Trip to:

101 E Lampkin St
Starkville, MS 39759-2944
530.01 miles / 8 hours 56 minutes

Notes
The Palace Casino Resort
1-888-561-0727

101 E Lampkin St, Starkville, MS 39759-2944

1. Start out going **east** on **E Lampkin St** toward **S Lafayette St.** Map	**0.1 Mi** *0.1 Mi Total*
2. Turn **left** onto **S Jackson St.** Map *S Jackson St is just past S Lafayette St* *Alfa Insurance Corp is on the corner* *If you reach Worley St you've gone about 0.1 miles too far*	**0.2 Mi** *0.4 Mi Total*
3. Take the 2nd **right** onto **Dr Martin Luther King Jr Dr E / MS-182 E.** Continue to follow **MS-182 E.** Map *MS-182 E is just past Jefferson St* *Subway is on the corner* *If you reach Curry St you've gone about 0.1 miles too far*	**3.0 Mi** *3.3 Mi Total*
4. Merge onto **US-82 E / MS-25 N / MS-12 E** toward **Columbus / West Point.** Map	**6.2 Mi** *9.5 Mi Total*
5. Merge onto **US-45-ALT S** toward **Meridian.** Map	**18.8 Mi** *28.3 Mi Total*
6. **US-45-ALT S** becomes **US-45 S.** Map	**64.9 Mi** *93.2 Mi Total*
7. Merge onto **I-59 S** toward **Meridian.** Map	**97.6 Mi** *190.8 Mi Total*
8. Merge onto **US-98 E** via **EXIT 59** toward **Lucedale / Mobile.** Map	**3.2 Mi** *194.0 Mi Total*
9. Take the **US-49** exit toward **Wiggins / Gulfport.** Map	**0.3 Mi** *194.3 Mi Total*
10. Merge onto **US-49 S** toward **Camp Shelby / Gulf Port.** Map	**42.2 Mi** *236.5 Mi Total*
11. Merge onto **MS-67 S** toward **Biloxi.** Map	**21.2 Mi** *257.7 Mi Total*
12. **MS-67 S** becomes **I-110 S / MS-15 S.** Map	**3.7 Mi** *261.4 Mi Total*
13. Merge onto **US-90 E / Beach Blvd** via **EXIT 1A** toward **Ocean Springs.** Map	**2.9 Mi** *264.3 Mi Total*
14. Turn **left** onto **Myrtle St.** Map *Myrtle St is 0.1 miles past Cedar St* *If you are on US-90 E and reach Access Rd you've gone about 1.8 miles too far*	**0.2 Mi** *264.5 Mi Total*
15. Turn **left** onto **Howard Ave.** Map *Howard Ave is 0.1 miles past 1st St* *If you reach Seymour Ln you've gone about 0.1 miles too far*	**0.01 Mi** *264.5 Mi Total*

16. **154 HOWARD AVE** is on the **right**. Map
If you reach Seymour Ln you've gone a little too far

A to B Travel Estimate: **264.49 mi - about 4 hours 28 minutes**

154 Howard Ave, Biloxi, MS 39530-4744

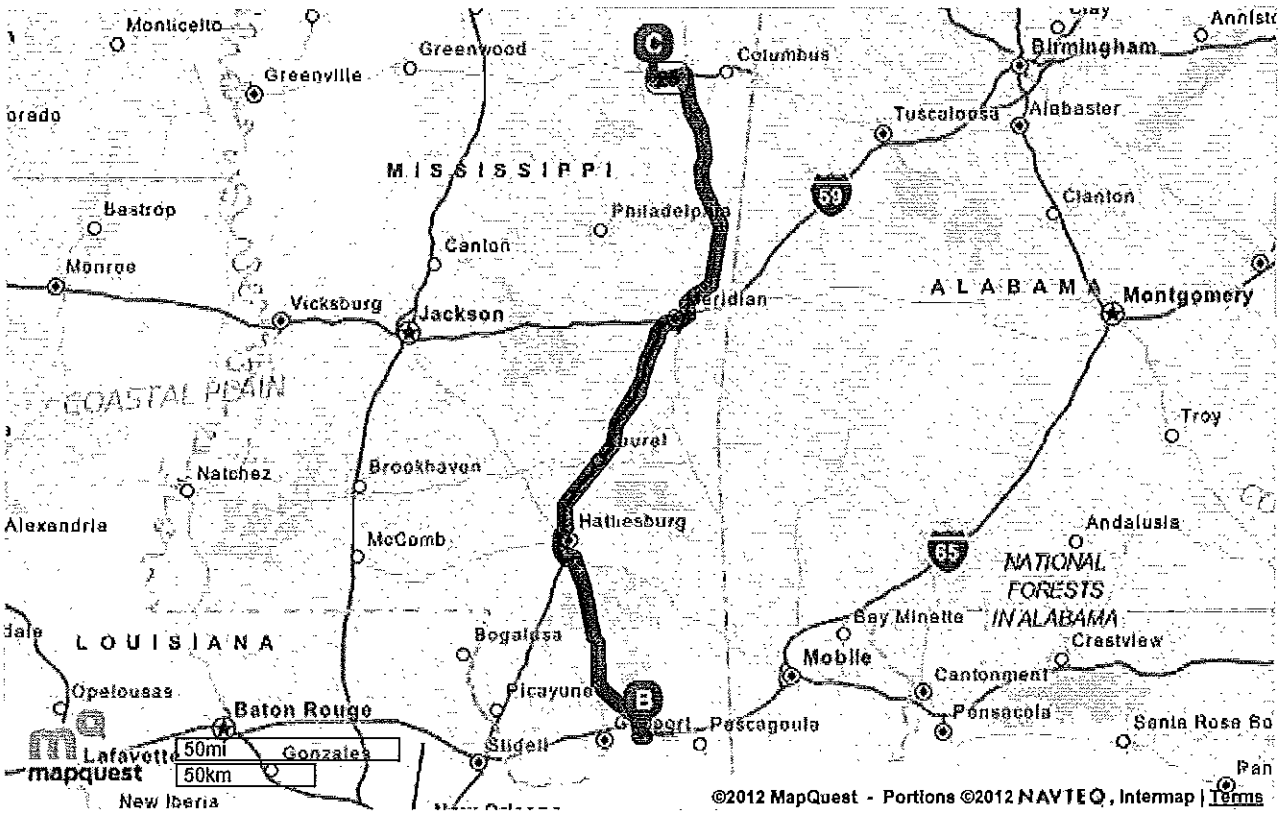
1. Start out going **east** on **Howard Ave** toward **Myrtle St.** Map	**0.01 Mi** *264.5 Mi Total*
2. Turn **right** onto **Myrtle St.** Map *If you are on 1st St and reach Cedar St you've gone about 0.4 miles too far*	**0.2 Mi** *264.7 Mi Total*
3. Turn **right** onto **Beach Blvd / US-90 W.** Map *Beach Blvd is just past 1st St* *If you are on US-90 E and reach Access Rd you've gone about 1.8 miles too far*	**2.0 Mi** *266.7 Mi Total*
4. Merge onto **MS-15 N** toward **I-10.** Map	**6.5 Mi** *273.2 Mi Total*
5. Merge onto **MS-67 N.** Map	**18.3 Mi** *291.5 Mi Total*
6. Merge onto **US-49 N** toward **Hattiesburg / Jackson.** Map	**42.8 Mi** *334.3 Mi Total*
7. Merge onto **US-98 W** toward **Columbia / Laurel / I-59.** Map	**2.7 Mi** *337.0 Mi Total*
8. Merge onto **I-59 N** toward **Columbia / Laurel.** Map	**98.4 Mi** *435.4 Mi Total*
9. Merge onto **US-45 N** via **EXIT 157B** toward **Macon.** Map	**65.6 Mi** *501.0 Mi Total*
10. Take **US-45-ALT N** toward **West Point / Tupelo.** Map	**18.6 Mi** *519.6 Mi Total*
11. Merge onto **US-82 W / MS-12 W** via the ramp on the **left** toward **MS-25 S / Starkville.** Map *If you reach Garth Rd you've gone about 0.4 miles too far*	**6.6 Mi** *526.2 Mi Total*
12. Merge onto **MS-182 W** toward **Starkville.** Map	**3.4 Mi** *529.6 Mi Total*
13. Turn **left** onto **N Jackson St.** Map *N Jackson St is 0.1 miles past Caldwell St* *Subway is on the corner* *If you reach N Lafayette St you've gone a little too far*	**0.2 Mi** *529.9 Mi Total*
14. Take the 3rd **right** onto **E Lampkin St.** Map *E Lampkin St is just past E Main St* *Alfa Insurance Corp is on the corner* *If you reach Hogan St you've gone about 0.1 miles too far*	**0.1 Mi** *530.0 Mi Total*

15. **101 E LAMPKIN ST** is on the **right**. Map
Your destination is just past S Lafayette St
If you reach S Washington St you've gone a little too far

B to C Travel Estimate: **265.52 mi - about 4 hours 27 minutes**

101 E Lampkin St, Starkville, MS 39759-2944

Total Travel Estimate: **530.01 miles - about 8 hours 56 minutes**



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Standard Form No. 223a
Form prescribed by
State Auditor
April, 1950

Voucher For Reimbursement of Expenses
Incident To Official Travel

Vou. No. _____

File Ref. _____

City of Starkville, Mississippi

Ben Griffith
City Planner #001-190-010-350
(Department or Institution)

TO City of Starkville, Mississippi

Address City Hall, Lampkin Street

Starkville, Ms. 39759

(Official Duty)

RECORD OF PAYMENT

Date _____

Req. No. _____

Check No. _____

Fund _____

For mileage for privately owned automobile used by me for transportation, and for reimbursement for subsistence (meals and lodging) and other expenses paid by me in the discharge of official duty from May 9, 2012 ~~19~~ _____, to May 11, 2012 ~~19~~ _____, as per itemized statement within.

AMOUNT CLAIMED			AMOUNT DUE (AS PER OFFICE VERIFICATION)		
FOR	DOLLARS	CENTS	FOR	DOLLARS	CENTS
SUBSISTENCE	65.	00			
TRAVEL (BY AUTOMOBILE)	295.	81			
~~TRAVEL (BY PUBLIC CARRIER)~~ Hotel	118.	00			
OTHER EXPENSES Registration	100.	00			
TOTAL	578.	81	AMOUNT VERIFIED: CORRECT FOR		

Subject to any differences by verification, I certify that the above amount claimed by me for travel expenses for the period indicated is true and just in all respects, and that payment for any part thereof has not been received.

Approved for payment: _____ Payee

_____ Title _____ Verified by _____

PENALTY FOR PRESENTING FRAUDULENT CLAIM. — Fine of not more than $250.00; civilly liable for full amount received illegally; and in addition, removal from the office or position held by the person presenting claim. (See Section 10 of H.B. No. 223, Mississippi Laws of 1950.)

I certify that I have received payment in full for the travel itemized inside this voucher.

_____
Payee Sign if Cash Payment

ACCOUNTING CLASSIFICATION OFFICE USE ONLY

Cash Voucher	FUND	GEN. LEDGER	OBJECT	DEPARTMENT	PROJECT	Voucher Amount	Check Voucher
							Check No.

STATEMENT OF SUBSISTENCE AND OTHER TRAVEL EXPENSES

Incurred by Ben Griffith from May 9, 2012 to May 11, 2012

DATE	DAY	MEALS: BREAK-FAST		MEALS: LUNCH		MEALS: DINNER		Private HOTEL ROOM		DAILY TOTAL		PLACE WHERE HOTEL EXPENSE INCURRED	OTHER AUTHORIZED EXPENSES: ITEMS	AMOUNT	
5/9	Wed	—		10	00	—		3	00	13	00				
5/10	Thur	8	00	—		20	00	3	00	31	00				
5/11	Fri	8	00	10	00	—		3	00	21	00				
5/9	Wed	—		—		—		54	00						
5/10	Thur	—		—		—		54	00						
TOTALS								118	00	65	00	(RECEIPTS REQUIRED FOR MEALS AND LODGING.)	TOTALS		

STATEMENT OF TRAVEL BY PRIVATELY OWNED AUTOMOBILE

DATE OR DAY	POINTS OF TRAVEL: STARTING POINT / INTERMEDIATE POINTS / ENDING POINT	MILEAGE COMPUTATION: MILES TRAVELED	RATE PER MILE	AMOUNT	
	May 9 Starkville — Biloxi	264.5	.51	134	90
	May 9-10-11 in-town driving in Biloxi	50	.51	25	50
	May 11 Biloxi — Starkville	265.5	.51	135	41
	Total			$295	81
	TOTAL MILEAGE COMPUTATIONS (AMOUNT TO BE CARRIED TO SUMMARY SHEET — PAGE 1)				

STATEMENT OF TRAVEL BY PUBLIC CARRIER

DATE	POINTS OF TRAVEL: FROM— / TO—	MODE OF TRAVEL*	FARE PAID AMOUNT	
	TOTAL AMOUNT (TO BE CARRIED TO SUMMARY SHEET, PAGE 1)			

*Show abbreviated name of public carrier and class of service used.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: 1
AGENDA DATE: April 3, 2012

SUBJECT: Claims Docket through March 28, 2012

AMOUNT & SOURCE OF FUNDING:
FY 2011-2012 Budget for Fire Department

THE TOTAL CLAIMS FOR THE FIRE DEPARTMENT ENDING MARCH 28, 2012 IS $36,075.17

ACCOUNT NUMBER 261 TOTAL IS $21,538.56
ACCOUNT NUMBER 262 TOTAL IS $372.70
ACCOUNT NUMBER 263 TOTAL IS $3,027.80
ACCOUNT NUMBER 264 TOTAL IS $16.21
ACCOUNT NUMBER 267 TOTAL IS $11,119.90

REQUESTING DEPARTMENT: City Clerk's Office

DIRECTOR'S AUTHORIZATION: Markeeta Outlaw, City Clerk

FOR MORE INFORMATION CONTACT: City Clerk, Markeeta Outlaw

PRIOR BOARD ACTION: None

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY:

AMOUNT	DATE-DESCRIPTION
$36,075.17	Claims docket through March 28, 2012

STAFF RECOMMENDATION: Recommend approval of the Fire Department claims Through March 28, 2012 as listed.

Possible motion- move approval of claims for the Fire Department as presented and recommended.

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: 1
AGENDA DATE: April 3, 2012

SUBJECT: Claims Docket through March 28, 2012

AMOUNT & SOURCE OF FUNDING:
FY 2011-2012 Budget for all Departments excluding Fire Department

THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING MARCH 28, 2012 IS $453,880.66

REQUESTING DEPARTMENT: City Clerk's Office

DIRECTOR'S AUTHORIZATION: Markeeta Outlaw, City Clerk

FOR MORE INFORMATION CONTACT: City Clerk, Markeeta Outlaw

PRIOR BOARD ACTION: None

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY:

AMOUNT	DATE-DESCRIPTION
$ 453,880.66	Claims docket through March 28, 2012

STAFF RECOMMENDATION: Recommend approval of the Claims Docket #4-03-12-A for Claims from all Departments through March 28, 2012 as listed.

Possible motion- move approval of claims Docket #4-02-12-A as presented and recommended.

Expense Approval Report

By Fund

City of Starkville, MS

Post Dates 03/22/2012 - 03/28/2012

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
Fund: 001 - GENERAL FUND							
Department: 000 - UNDESIGNATED							
Outstanding							
FLOWERS BY THE BUNCH	FIRE DEPARTMENT	03/26/2012	PLANT BLOOMING	001-000-160-697		03/26/2012	140.00
DUTCH OIL CO.	INV-047062	03/27/2012	ULSD	001-000-070-251		03/27/2012	26,422.65
RACKLEY OIL INC.	000314907	03/27/2012	FUEL	001-000-070-251		03/27/2012	29,913.94
DELTACOM	INV0001716	03/28/2012	PHONE SYSTEM	001-000-054-208		03/28/2012	72.54
						Outstanding Total:	**56,549.13**
Paid							
TREVOR FRENCH	INV0001639	03/22/2012	DIFFERENCE IN FINE AND BOND AMOUNT	001-000-149-691		03/22/2012	7.50
CRYSTAL DOSTON	INV0001638	03/22/2012	DIFFERENCE IN CASH BOND AND FINE AMOUNT	001-000-149-691		03/22/2012	140.00
SHANE GIVENS	INV0001640	03/22/2012	RESTITUITION FROM TYLER LONG	001-000-330-135		03/22/2012	100.00
David Lee	INV0001634	03/22/2012	PAID FOR DRIVING SCHOOL	001-000-149-691		03/22/2012	10.00
SHEVONE BERRY	INV0001635	03/22/2012	COLLECTION AGENCY COLLECTED FULL AMT	001-000-330-135		03/22/2012	60.00
TAISHEINYA SMITH	INV0001636	03/22/2012	OVERPAYMENT	001-000-330-135		03/22/2012	42.50
THOMAS CHRISTOPHER	INV0001637	03/22/2012	DIFFERENCE IN FINE AMOUNT AND BOND POSTED	001-000-149-691		03/22/2012	125.00
						Paid Total:	**485.00**
						Department 000 - UNDESIGNATED Total:	**57,034.13**
Department: 110 - MUNICIPAL COURT							
Outstanding							
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-110-604-330		03/28/2012	73.33
						Outstanding Total:	**73.33**
						Department 110 - MUNICIPAL COURT Total:	**73.33**
Department: 120 - MAYORS OFFICE							
Outstanding							
SULLIVAN'S OFFICE SUPPLY, INC.	135535	03/28/2012	SUPPLIES	001-120-501-200		03/28/2012	49.80
HILTON HOTEL	INV0001704	03/28/2012	PARKER WISEMAN 34695S0684	001-120-610-350		03/28/2012	109.00

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
SULLIVAN'S OFFICE SUPPLY, INC.	135583	03/28/2012	SUPPLIES	001-120-501-200		03/28/2012	29.46
SWEET PEPPERS DELI	INV0001705	03/28/2012	FOOD	001-120-503-202		03/28/2012	87.38
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-120-604-330		03/28/2012	73.34
						Outstanding Total:	**348.98**
						Department 120 - MAYOR5 OFFICE Total:	**348.98**
Department: 123 - IT							
Outstanding							
DELTACOM	INV0001716	03/28/2012	PHONE SYSTEM	001-123-630-400		03/28/2012	95.95
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-123-604-330		03/28/2012	73.33
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-123-604-330		03/28/2012	73.34
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-123-604-330		03/28/2012	73.33
						Outstanding Total:	**315.95**
						Department 123 - IT Total:	**315.95**
Department: 145 - OTHER ADMINISTRATIVE							
Outstanding							
THOMSON WEST	668690	03/28/2012	MS CIVIL PROCEDURE	001-145-502-201		03/28/2012	626.00
DATA SYSTEMS MANAGEMENT, INC	0312	03/28/2012	MONTHLY SUPPORT	001-145-600-303		03/28/2012	665.00
CINTAS FIRST AID & SAFETY	0J71085131	03/28/2012	FIR5T AID	001-145-501-200		03/28/2012	144.84
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-377		03/28/2012	7,762.50
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-393		03/28/2012	500.00
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-378		03/28/2012	1,718.00
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-389		03/28/2012	40.00
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-382		03/28/2012	23,897.00
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-395		03/28/2012	217.50
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-391		03/28/2012	1,085.00
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-376		03/28/2012	229.00
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-385		03/28/2012	6,873.50
STATE TREASURER	INV0001707	03/28/2012	FEBRUARY	001-145-670-387		03/28/2012	11,620.50
MISSISSIPPI DEPT OF PUBLIC SAFETY	INV0001708	03/28/2012	FEBRUARY	001-145-670-386		03/28/2012	4,837.00
						Outstanding Total:	**60,215.84**
						Department 145 - OTHER ADMINISTRATIVE Total:	**60,215.84**

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
Department: 169 - LEGAL							
Paid							
MARK WILLIAMSON	INV0001641	03/22/2012	VERSUS MARIE GRAY	001-169-600-309		03/22/2012	200.00
						Paid Total:	**200.00**
						Department 169 - LEGAL Total:	**200.00**
Department: 190 - CITY PLANNER							
Outstanding							
BEN GRIFFITH	INV0001663	03/26/2012	TRAVEL REIMBURSEMENT	001-190-610-350		03/26/2012	167.10
BEN GRIFFITH	INV0001711	03/28/2012	PER DIEM	001-190-610-350		03/28/2012	360.81
PALACE CASINO RESORT	INV0001712	03/28/2012	BEN GRIFFITH	001-190-610-350		03/28/2012	118.00
ASSOCIATION OF STATE FLOODPLAIN MNG	INV0001713	03/28/2012	BEN GRIFFITH	001-190-690-553		03/28/2012	100.00
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-190-604-330		03/28/2012	73.33
						Outstanding Total:	**819.24**
						Department 190 - CITY PLANNER Total:	**819.24**
Department: 192 - GENERAL GOVERN BLDG & PLANT							
Outstanding							
G & K SERVICES	1231238050	03/28/2012	CITY HALL	001-192-535-233		03/28/2012	20.01
BELL BUILDING SUPPLY, INC	48968	03/28/2012	TOILET	001-192-630-403		03/28/2012	159.99
G & K SERVICES	1231241379	03/28/2012	CITY HALL	001-192-535-233		03/28/2012	20.01
ATMOS ENERGY	INV0001692	03/27/2012	CITY HALL	001-192-625-380		03/27/2012	270.99
ATMOS ENERGY	INV0001693	03/27/2012	CITY HALL	001-192-625-380		03/27/2012	280.34
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	001-192-625-380		03/27/2012	1,379.42
						Outstanding Total:	**2,130.76**
						Department 192 - GENERAL GOVERN BLDG & PLANT Total:	**2,130.76**
Department: 196 - CEMETERY ADMINISTRATION							
Outstanding							
CIRCLE J LAWN CARE	03262012	03/26/2012	ODDFELLOW CEMETARY	001-196-630-425		03/26/2012	450.00
CIRCLE J LAWN CARE	03262012	03/26/2012	ODDFELLOW CEMETARY	001-196-630-402		03/26/2012	1,050.00
						Outstanding Total:	**1,500.00**
						Department 196 - CEMETERY ADMINISTRATION Total:	**1,500.00**
Department: 197 - ENGINEERING							
Outstanding							
SULLIVAN'S OFFICE SUPPLY, INC.	135484	03/27/2012	SUPPLIES	001-197-501-200		03/27/2012	101.68
EDWARD KEMP	INV0001672	03/27/2012	TRAVEL REIMBURSEMENT	001-197-610-350		03/27/2012	416.04
PALACE CASINO RESORT	INV0001673	03/27/2012	EDWARD KEMP, 3SC6K	001-197-610-350		03/27/2012	132.16
JONATHAN HENRY	INV0001714	03/28/2012	REIMBURSEMENT	001-197-690-553		03/28/2012	220.00

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-197-604-330		03/28/2012	73.33
						Outstanding Total:	943.21
						Department 197 - ENGINEERING Total:	943.21
Department: 201 - POLICE DEPARTMENT							
Outstanding							
BELL BUILDING SUPPLY, INC	37133	03/28/2012	SUPPLIES	001-201-555-250		03/28/2012	8.90
OKTIBBEHA COUNTY COOPERATIVE	318704	03/28/2012	BOOTS	001-201-535-233		03/28/2012	89.75
JCPENNEY	K54576796	03/28/2012	CLOTHING ALLOWANCE	001-201-535-233		03/28/2012	191.98
SULLIVAN'S OFFICE SUPPLY, INC.	131295	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	1,133.00
OKTIBBEHA COUNTY COOPERATIVE	354656	03/28/2012	BOOTS	001-201-535-233		03/28/2012	72.96
D'LUX'S ALTERATIONS	INV0001698	03/28/2012	SUPPLIES	001-201-600-300		03/28/2012	724.00
THE FRAMER'S REMARQUE & GALLERY	INV0001697	03/28/2012	W/O 3142 2011 GROUP PHOTO	001-201-600-300		03/28/2012	88.36
BOB'S MOBILE RADIO	315227	03/28/2012	REMOVE BARLIGHT	001-201-630-400		03/28/2012	120.00
BOB'S MOBILE RADIO	315226	03/28/2012	ANTENNA	001-201-630-400		03/28/2012	58.00
D'LUX'S ALTERATIONS	INV0001699	03/28/2012	ALTERATIONS	001-201-600-300		03/28/2012	493.00
BOARDTOWN LOCKSMITH	1505	03/28/2012	SERVICE CALL	001-201-918-805		03/28/2012	1,826.00
DIGITAL-ALLEY	1045686	03/28/2012	SUPPLIES	001-201-556-251		03/28/2012	8.00
S&S EXPRESS	176229	03/28/2012	OIL CHANGE	001-201-630-360		03/28/2012	39.55
LOWE'S	02576	03/28/2012	SUPPLIES	001-201-555-250		03/28/2012	57.76
BOB'S MOBILE RADIO	315220	03/28/2012	REMOVE EQUIPMENT	001-201-630-400		03/28/2012	300.00
EQUIFAX INFORMATION SVCS LLC	6944209	03/28/2012	PROFESSIONAL SVS	001-201-600-300		03/28/2012	100.00
TRIM MASTER	10362	03/28/2012	REMOVE TINT	001-201-630-360		03/28/2012	100.00
RIVERSIDE MANUFACTURING COMPANY	5031046002	03/28/2012	UNIFORMS	001-201-535-233		03/28/2012	247.48
PITTS SIGN COMPANY	INV0001701	03/28/2012	DUI CAR	001-201-630-360		03/28/2012	185.00
INTALPOL INDUSTRIES, INC	0185514-IN	03/28/2012	SUPPLIES	001-201-535-233		03/28/2012	1,419.92
SULLIVAN'S OFFICE SUPPLY, INC.	134934	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	82.14
SULLIVAN'S OFFICE SUPPLY, INC.	135915	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	429.00
WAL MART PAYMENTS	005090	03/28/2012	SUPPLIES FOR CRIME SCENE INVESTIGATORS	001-201-501-200		03/28/2012	101.16
SIRCHIE FINGER PRINT LABORATORIES I	0072554-IN	03/28/2012	SUPPLIES	001-201-556-251		03/28/2012	315.20
SULLIVAN'S OFFICE SUPPLY, INC.	134936	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	45.96

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
RIVERSIDE MANUFACTURING COMPANY	5031046003	03/28/2012	UNIFORMS	001-201-53S-233		03/28/2012	33.15
RIVERSIDE MANUFACTURING COMPANY	5033026002	03/28/2012	UNIFORMS	001-201-53S-233		03/28/2012	232.04
HARLEY-DAVIDSON OF CENTRAL MS	INV0001696	03/28/2012	QUARTERLY LEASE PAYMENT #1	001-201-600-300		03/28/2012	1,800.00
FARRELL-CALHOUN CO	000052875	03/28/2012	SUPPLIES	001-201-630-426		03/28/2012	84.12
BOB'S MOBILE RADIO	315228	03/28/2012	INSTALL PRISONER BAR	001-201-630-400		03/28/2012	120.00
YOUNG WELDING SUPPLY, INC	527104	03/28/2012	SHOP REPAIRS	001-201-630-360		03/28/2012	96.26
RACKLEY OIL INC.	000314170	03/28/2012	GAS	001-201-S25-231		03/28/2012	3,689.84
TRI-STARR MUFFLER & BRAKES	848062	03/28/2012	ALTERNATOR	001-201-630-360		03/28/2012	410.01
OREILLY AUTO PARTS	0997-437419	03/28/2012	SUPPLIES	001-201-630-360		03/28/2012	3.99
SULLIVAN'S OFFICE SUPPLY, INC.	135189	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	15.99
BANKFIRST FINANCIAL SERVICES	INV0001702	03/28/2012	SUBPOENA DUCES TECUM	001-201-600-300		03/28/2012	115.00
LOWE'S	14745	03/28/2012	SUPPLIES	001-201-630-426		03/28/2012	24.47
MAGNOLIA BOTTLED WATER CO	75464	03/28/2012	WATER	001-201-501-200		03/28/2012	7.50
IKON OFFICE SOLUTIONS (rental/use)	86649444	03/28/2012	RENT	001-201-635-369		03/28/2012	186.00
OCE IMAGISTICS, INC.	733068682	03/28/2012	ATTACHEMENTS AND RENTALS	001-201-635-369		03/28/2012	116.19
SYNERGETICS DIVERSIFIED COMP,INC	INV-017245	03/28/2012	SECURITY CAMERAS	001-201-630-400		03/28/2012	187.50
CHIEF SUPPLY	470947	03/28/2012	SUPPLIES	001-201-556-251		03/28/2012	469.95
BARNEYS OF TUPELO	700907	03/28/2012	BELTKEEPER	001-201-556-251		03/28/2012	47.96
RACKLEY OIL INC.	000314591	03/28/2012	GAS	001-201-52S-231		03/28/2012	2,784.11
SULLIVAN'S OFFICE SUPPLY, INC.	135401	03/28/2012	SUPPLIES	001-201-555-250		03/28/2012	5.94
TRADE AMERICA INC.	15807	03/28/2012	SUPPLIES	001-201-510-220		03/28/2012	114.65
RADIO SHACK	011808	03/28/2012	SUPPLIES	001-201-556-251		03/28/2012	34.99
SULLIVAN'S OFFICE SUPPLY, INC.	135402	03/28/2012	SUPPLIES	001-201-555-250		03/28/2012	7.04
SULLIVAN'S OFFICE SUPPLY, INC.	135491	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	61.50
SCALES BIOLOGICAL LABORATORY, INC	6315	03/28/2012	ANALYSES OF EVIDENCE	001-201-600-300		03/28/2012	1,260.00
UPS STORE 3702	66557256	03/28/2012	SHIPPING	001-201-604-330		03/28/2012	14.12
DELTACOM	INV0001716	03/28/2012	PHONE SYSTEM	001-201-604-330		03/28/2012	97.00
WAL MART PAYMENTS	022893	03/28/2012	CARD READER	001-201-501-200		03/28/2012	65.00

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
SULLIVAN'S OFFICE SUPPLY, INC.	135534	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	26.49
RACKLEY OIL INC.	000315067	03/28/2012	FUEL	001-201-525-231		03/28/2012	2,992.17
SULLIVAN'S OFFICE SUPPLY, INC.	135501	03/28/2012	SUPPLIES	001-201-501-200		03/28/2012	6.38
UPS STORE 3702	66557284	03/28/2012	SHIPPING	001-201-604-330		03/28/2012	15.46
TYLER TECHNOLOGIES	31552A	03/27/2012	ANNUAL MAINTENANCE	001-201-600-300		03/27/2012	5,068.75
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	001-201-625-380		03/27/2012	1,767.88
DAVID LINDLEY	INV0001703	03/28/2012	FUEL REIMBURSEMENT	001-201-525-231		03/28/2012	25.02
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-201-604-330		03/28/2012	73.33
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0001742	03/28/2012	DECEMBER THROUGH JANUARY BILLING	001-201-625-380		03/28/2012	74.71
						Outstanding Total:	**30,371.63**
						Department 201 - POLICE DEPARTMENT Total:	**30,371.63**
Department: 215 - CUSTODY OF PRISONERS							
Outstanding							
OKTIBBEHA COUNTY SHERIFF'S OFFICE	INV0001700	03/28/2012	FEEDING INMATES	001-215-541-237		03/28/2012	475.00
						Outstanding Total:	**475.00**
						Department 215 - CUSTODY OF PRISONERS Total:	**475.00**
Department: 237 - FIRING RANGE							
Outstanding							
LOWE'S	02579	03/28/2012	SUPPLIES	001-237-545-238		03/28/2012	121.25
						Outstanding Total:	**121.25**
						Department 237 - FIRING RANGE Total:	**121.25**
Department: 254 - DUI GRANT							
Outstanding							
THE VERANDA	INV0001727	03/28/2012	DUI LUNCHEON	001-254-691-550		03/28/2012	730.37
						Outstanding Total:	**730.37**
						Department 254 - DUI GRANT Total:	**730.37**
Department: 261 - FIRE DEPARTMENT							
Outstanding							
H&O TRUCKS & TRAILER REPAIR L.L.C.	44814	03/26/2012	SUPPLIES	001-261-630-360		03/26/2012	504.89
H&O TRUCKS & TRAILER REPAIR L.L.C.	44822	03/26/2012	SUPPLIES	001-261-630-360		03/26/2012	456.90
H&O TRUCKS & TRAILER REPAIR L.L.C.	44893	03/26/2012	SUPPLIES	001-261-630-360		03/26/2012	764.95
ROBERTS COMPANY, INC	2S3397A	03/26/2012	HELMET MARKER	001-261-535-233		03/26/2012	328.30
NEWELL PAPER COMPANY	832141	03/26/2012	SUPPLIES	001-261-510-220		03/26/2012	315.26

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
SUNBELT FIRE APPARATUS	71016	03/26/2012	SUPPLIES	001-261-630-360		03/26/2012	4,179.70
QUILL CORPORATION	1448848	03/26/2012	WIRELESS KEYBOARD	001-261-501-200		03/26/2012	59.99
UNISTAR-SPARCO COMPUTERS, INC	1195842	03/26/2012	SERCURITY	001-261-691-550		03/26/2012	239.12
SUNBELT FIRE APPARATUS	71348	03/26/2012	GAS SPRING	001-261-630-360		03/26/2012	51.46
NEWELL PAPER COMPANY	832583	03/26/2012	DISH WASHING POWDER	001-261-510-220		03/26/2012	112.86
RACKLEY OIL INC.	000313207	03/26/2012	FUEL	001-261-525-231		03/26/2012	113.07
TUPELO FIRE EQUIPMENT, INC.	4685	03/26/2012	VALVE STEM, GASKET VALVE STEM	001-261-630-360		03/26/2012	33.90
EMERGENCY EQUIPMENT PROFESSIONALS	402575	03/26/2012	SEAL REAR BEARING HOUSING, SLINGER PUMP	001-261-630-360		03/26/2012	287.30
SUNBELT FIRE APPARATUS	INV0001651	03/26/2012	GAS SPRING	001-261-630-360		03/26/2012	80.41
RACKLEY OIL INC.	000313705	03/26/2012	FUEL	001-261-525-231		03/26/2012	85.14
FARRELL-CALHOUN CO	000052873	03/26/2012	SUPPLIES	001-261-630-360		03/26/2012	57.80
ZURCARE	81075	03/26/2012	MABIS	001-261-555-250		03/26/2012	82.36
RACKLEY OIL INC.	000314168	03/26/2012	FUEL	001-261-525-231		03/26/2012	113.07
LOWE'S	10693	03/26/2012	RCA INDOOR FLAT	001-261-555-250		03/26/2012	49.97
LOWE'S	10694	03/26/2012	SUPPLIES	001-261-555-250		03/26/2012	46.47
UNIFORM CENTER	32984	03/26/2012	SHIRTS	001-261-535-233		03/26/2012	134.28
EMERGENCY EQUIPMENT PROFESSIONALS	402639	03/26/2012	E-1	001-261-630-360		03/26/2012	3,405.59
NAFECO	641846	03/26/2012	BATTERY	001-261-630-360		03/26/2012	308.43
UNIFORM CENTER	33010	03/26/2012	PATCHES	001-261-535-233		03/26/2012	29.88
LOWE'S	14618	03/26/2012	SUPPLIES	001-261-555-250		03/26/2012	67.00
SUNBELT FIRE APPARATUS	99786	03/26/2012	REPAIR BUTTON	001-261-630-360		03/26/2012	65.89
EAST MISS. LUMBER CO.	48860/1	03/26/2012	BRISTLE CHIP BRUSH	001-261-555-250		03/26/2012	14.20
JOHNSON PROPANE GAS, INC.	INV0001655	03/26/2012	FIRE STATION 5	001-261-525-231		03/26/2012	449.75
FIRE PROGRAMS SOFTWAR	201214521	03/26/2012	WEB SOLUTION STATION & RISK MANAGER	001-261-918-805		03/26/2012	2,369.00
SUNBELT FIRE APPARATUS	71524	03/26/2012	HUD RECEIVER	001-261-918-805		03/26/2012	1,230.00
OCE IMAGISTICS, INC.	733068503	03/26/2012	ATTACHEMENTS	001-261-501-200		03/26/2012	72.65
FARRELL-CALHOUN CO	000053072	03/26/2012	ENAMEL JD YELLOW	001-261-630-360		03/26/2012	57.80
LOWE'S	14508	03/26/2012	WASHING MACHINE FILL	001-261-555-250		03/26/2012	36.42
MS FIRE FIGHTER ASSOCIATION	INV0001656	03/26/2012	FF ANNUAL MEMBERSHIP	001-261-690-555		03/26/2012	1,260.00
RACKLEY OIL INC.	000314589	03/26/2012	FUEL	001-261-525-231		03/26/2012	102.37
BULLDOG TOWING & RECOVERY	30146	03/26/2012	TOWING	001-261-630-360		03/26/2012	125.00
GATEWAY TIRE & SERVICE CENTER	I101422160	03/26/2012	SUPPLIES	001-261-630-360		03/26/2012	864.47
SUNBELT FIRE APPARATUS	71536	03/26/2012	TIC BATTERY	001-261-630-360		03/26/2012	118.00
POWERSTROKE EQUIPMENT SALES & SVC	675	03/26/2012	TRIMMER HEAD	001-261-630-360		03/26/2012	27.99

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
BULLDOG POWER EQUIPEMENT	8404479	03/26/2012	TRIMMER LINE	001-261-630-360		03/26/2012	21.90
A COMPLETE FLAG SOURCE, INC	INV0001706	03/28/2012	CUSTOM FLAGS	001-261-691-550		03/28/2012	684.00
RADIO SHACK	033560	03/27/2012	SUPPLIES	001-261-555-250		03/27/2012	25.98
RADIO SHACK	033561	03/27/2012	SUPPLIES	001-261-555-250		03/27/2012	57.98
AMERICAN MATTRESS	1026	03/27/2012	MCLAUREN PT SETS	001-261-555-250		03/27/2012	740.00
LOWE'S	98280	03/27/2012	SUPPLIES	001-261-918-805		03/27/2012	964.02
WAL MART PAYMENTS	026365	03/27/2012	SUPPLIES	001-261-555-250		03/27/2012	45.41
H&O TRUCKS & TRAILER REPAIR L.L.C.	44796	03/26/2012	SUPPLIES	001-261-630-360		03/26/2012	297.63
						Outstanding Total:	**21,538.56**
						Department 261 - FIRE DEPARTMENT Total:	**21,538.56**
Department: 262 - FIRE PREVENTION							
Outstanding							
APPLE TIME, INC	16008	03/26/2012	SUPPLIES	001-262-555-250		03/26/2012	372.70
						Outstanding Total:	**372.70**
						Department 262 - FIRE PREVENTION Total:	**372.70**
Department: 263 - FIRE TRAINING							
Outstanding							
CURTIS D. RANDLE	INV0001666	03/27/2012	REIMBURSEMENT	001-263-600-390		03/27/2012	51.00
STATE FIRE ACADEMY	19369	03/26/2012	MS EXECUTIVE	001-263-600-390		03/26/2012	1,570.00
MICHAEL EDWARDS	INV0001657	03/26/2012	REIMBURSEMENT	001-263-600-390		03/26/2012	68.00
MICHAEL EDWARDS	INV0001658	03/26/2012	REIMBURSEMENT	001-263-600-390		03/26/2012	68.00
STATE FIRE ACADEMY	19445	03/26/2012	CPAT EXAM	001-263-600-390		03/26/2012	1,015.00
MARK MCCURDY	INV0001667	03/27/2012	REIMBURSEMENT	001-263-600-390		03/27/2012	77.50
STEIN MCMULLEN	INV0001715	03/28/2012	REIMBURSEMENT	001-263-600-390		03/28/2012	178.30
						Outstanding Total:	**3,027.80**
						Department 263 - FIRE TRAINING Total:	**3,027.80**
Department: 264 - FIRE COMMUNICATIONS							
Outstanding							
FEDEX	7-807-14696	03/26/2012	SHIPPING	001-264-604-330		03/26/2012	16.21
						Outstanding Total:	**16.21**
						Department 264 - FIRE COMMUNICATIONS Total:	**16.21**
Department: 267 - FIRE STATIONS AND BUILDINGS							
Outstanding							
LOWE'S	01362	03/26/2012	SUPPLIES	001-267-558-269		03/26/2012	25.81
GUARDIAN LOCK AND KEY	1349	03/26/2012	SERVICE CALL	001-267-558-269		03/26/2012	287.80
RICK'S DISCOUNT FURNITURE	14594	03/26/2012	TWIN FOUNDATION	001-267-558-269		03/26/2012	136.00
BELL BUILDING SUPPLY, INC	48385	03/26/2012	SUPPLIES	001-267-558-269		03/26/2012	31.23

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
NORTHEAST EXTERMINATING	INV0001646	03/26/2012	PEST CONTROL	001-267-558-269		03/26/2012	22.00
NORTHEAST EXTERMINATING	INV0001647	03/26/2012	PEST CONTROL	001-267-558-269		03/26/2012	22.00
NORTHEAST EXTERMINATING	INV0001648	03/26/2012	PEST CONTROL	001-267-558-269		03/26/2012	22.00
NORTHEAST EXTERMINATING	INV0001649	03/26/2012	PEST CONTROL	001-267-558-269		03/26/2012	22.00
NORTHEAST EXTERMINATING	INV0001650	03/26/2012	PEST CONTROL	001-267-558-269		03/26/2012	22.00
BELL BUILDING SUPPLY, INC	48647	03/26/2012	SUPPLIES	001-267-558-269		03/26/2012	21.08
GREGG'S HEATING & COOLING	INV0001645	03/26/2012	REPLACED 3 TON GAS PACK UNIT	001-267-558-269		03/26/2012	4,000.00
OKTIBBEHA COUNTY COOPERATIVE	383834	03/26/2012	HY FIRE ANT CONTROL	001-267-558-269		03/26/2012	7.98
OKTIBBEHA COUNTY COOPERATIVE	384697	03/26/2012	BAG FERT	001-267-558-269		03/26/2012	44.10
BELL BUILDING SUPPLY, INC	49046	03/26/2012	TOP BUURNER	001-267-558-269		03/26/2012	20.99
OKTIBBEHA COUNTY COOPERATIVE	387033	03/27/2012	FIRE ANT CONTROL	001-267-558-269		03/27/2012	7.98
ATMOS ENERGY	INV0001680	03/27/2012	STATION 4	001-267-625-380		03/27/2012	426.91
ATMOS ENERGY	INV0001681	03/27/2012	STATION 1	001-267-625-380		03/27/2012	530.04
ATMOS ENERGY	INV0001682	03/27/2012	STATION 1	001-267-625-380		03/27/2012	815.49
ATMOS ENERGY	INV0001683	03/27/2012	STATION 2	001-267-625-380		03/27/2012	963.99
ATMOS ENERGY	INV0001684	03/27/2012	STATION 3	001-267-625-380		03/27/2012	627.10
ATMOS ENERGY	INV0001685	03/27/2012	STATION 3	001-267-625-380		03/27/2012	407.50
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	001-267-625-380		03/27/2012	2,321.96
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0001742	03/28/2012	DECEMBER THROUGH JANUARY BILLING	001-267-625-380		03/28/2012	333.94
						Outstanding Total:	**11,119.90**
						Department 267 - FIRE STATIONS AND BUILDINGS Total:	**11,119.90**
Department: 281 - BUILDING/CODES OFFICE							
Outstanding							
THE AMERICAN INSTITUTE OF ARCHITECTS	INV0001695	03/28/2012	PROFESSIONAL DUES	001-281-690-555		03/28/2012	413.25
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-281-604-330		03/28/2012	73.33
						Outstanding Total:	**486.58**
						Department 281 - BUILDING/CODES OFFICE Total:	**486.58**
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM							
Outstanding							
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	001-290-625-380		03/27/2012	181.01

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0001742	03/28/2012	DECEMBER THROUGH JANUARY BILLING	001-290-625-380		03/28/2012	166.71
						Outstanding Total:	347.72
						Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:	347.72
Department: 301 - STREET DEPARTMENT							
Outstanding							
GRAINGER,INC.	829080563	03/27/2012	SUPPLIES	001-301-555-250		03/27/2012	52.04
OKT COUNTY BOARD OF SUPERVISORS	INV0001670	03/27/2012	CRS2	001-301-560-270		03/27/2012	775.00
APAC-MISSISSIPPI, INC	4000031831	03/26/2012	ST 9.5	001-301-560-270		03/26/2012	232.83
NEWELL PAPER COMPANY	83357S	03/26/2012	SUPPLIES	001-301-555-250		03/26/2012	260.82
BELL BUILDING SUPPLY, INC	48808	03/26/2012	REBARS	001-301-560-270		03/26/2012	45.51
SULLIVAN'S OFFICE SUPPLY, INC.	135330	03/26/2012	FILE	001-301-555-250		03/26/2012	10.01
OKTIBBEHA COUNTY COOPERATIVE	380809	03/26/2012	BRUSH KILLER	001-301-555-250		03/26/2012	50.86
WATERMARK PRINTERS LLC	5598	03/26/2012	PO BOOKS	001-301-555-250		03/26/2012	123.00
OKT COUNTY BOARD OF SUPERVISORS	INV0001669	03/27/2012	CRS2	001-301-560-270		03/27/2012	775.00
G & K SERVICES	1231238048	03/28/2012	STREET	001-301-535-233		03/28/2012	168.60
CINTAS FIRST AID & SAFETY	0J71085130	03/27/2012	FIRST AID	001-301-555-250		03/27/2012	55.71
ROBINSON'S WESTERN AUTO	66177	03/27/2012	CYCLE ENGINE OIL	001-301-555-250		03/27/2012	24.68
DELTACOM	INV0001716	03/28/2012	PHONE SYSTEM	001-301-604-330		03/28/2012	33.00
BELL BUILDING SUPPLY, INC	49037	03/28/2012	SUPPLIES	001-301-555-250		03/28/2012	77.58
OKTIBBEHA COUNTY COOPERATIVE	386950	03/28/2012	SUPPLIES	001-301-555-250		03/28/2012	92.00
OKTIBBEHA COUNTY COOPERATIVE	387018	03/28/2012	MACHETE	001-301-555-250		03/28/2012	11.99
G & K SERVICES	1231241377	03/28/2012	STREET	001-301-535-233		03/28/2012	191.57
ATMOS ENERGY	INV0001690	03/27/2012	STREET	001-301-625-380		03/27/2012	1,654.83
ATMOS ENERGY	INV0001691	03/27/2012	STREET	001-301-625-380		03/27/2012	2,091.35
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	001-301-604-330		03/28/2012	73.34
						Outstanding Total:	6,799.72
						Department 301 - STREET DEPARTMENT Total:	6,799.72
Department: 302 - STREET LIGHTING							
Outstanding							
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	001-302-625-380		03/27/2012	29,988.31

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0001742	03/28/2012	DECEMBER THROUGH JANUARY BILLING	001-302-625-380		03/28/2012	8,551.69
						Outstanding Total:	**38,540.00**
						Department 302 - STREET LIGHTING Total:	**38,540.00**
Department: 360 - ANIMAL CONTROL							
Outstanding							
G & K SERVICES	1231238051	03/28/2012	ANIMAL	001-360-535-233		03/28/2012	10.14
G & K SERVICES	1231241380	03/28/2012	ANIMAL	001-360-535-233		03/28/2012	10.14
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	001-360-625-380		03/27/2012	1,195.74
						Outstanding Total:	**1,216.02**
						Department 360 - ANIMAL CONTROL Total:	**1,216.02**
Department: 600 - CAPITAL PROJECTS							
Outstanding							
STARKVILLE ELECTRIC	I0000025	03/26/2012	STREET LIGHT BULBS	001-600-721-813		03/26/2012	280.00
						Outstanding Total:	**280.00**
						Department 600 - CAPITAL PROJECTS Total:	**280.00**
Department: 800 - DEBT SERVICE							
Outstanding							
BANCORPSOUTH EQUIPMENT FINANCE	INV0001653	03/26/2012	FEE BREAKDOWN	001-800-840-876		03/26/2012	750.00
						Outstanding Total:	**750.00**
						Department 800 - DEBT SERVICE Total:	**750.00**
Department: 900 - INTERFUND TRANSACTIONS							
Outstanding							
A COMPLETE FLAG SOURCE, INC	INV0001706	03/28/2012	CUSTOM FLAGS	001-900-990-979		03/28/2012	15.00
A COMPLETE FLAG SOURCE, INC	INV0001706	03/28/2012	CUSTOM FLAGS	001-900-990-979		03/28/2012	342.00
						Outstanding Total:	**357.00**
						Department 900 - INTERFUND TRANSACTIONS Total:	**357.00**
						Fund 001 - GENERAL FUND Total:	**240,131.90**
Fund: 003 - RESTRICTED FIRE FUND							
Department: 000 - UNDESIGNATED							
Outstanding							
INTERNATIONAL CODE COUNCIL	INV0086518	03/26/2012	12' DESIGNER COLLECTION SOFT, COMPLETE PDF	003-000-254-342		03/26/2012	1,448.72
						Outstanding Total:	**1,448.72**
						Department 000 - UNDESIGNATED Total:	**1,448.72**
						Fund 003 - RESTRICTED FIRE FUND Total:	**1,448.72**

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
Fund: 015 - AIRPORT FUND							
Department: 505 - AIRPORT							
Outstanding							
MMC MATERIALS, INC.	191909	03/28/2012	3000 PSI	015-505-600-338		03/28/2012	391.50
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	015-505-625-380		03/27/2012	753.87
WILLIAMS LAWN SERVICE	967	03/28/2012	HERBICIDE APPLICATION TO GRASS RUNWAY	015-505-600-338		03/28/2012	520.00
BENJAMIN TRUE	INV0001718	03/28/2012	22 HRS CONTRACTED	015-505-600-338		03/28/2012	176.00
BOB SMITH	INV0001719	03/28/2012	REIMBURSEMENTS	015-505-691-550		03/28/2012	34.19
RODNEY LINCOLN	INV0001720	03/28/2012	REIMBURSEMETN	015-505-691-550		03/28/2012	37.17
RODNEY LINCOLN	INV0001721	03/28/2012	REIMBURSEMENT	015-505-555-250		03/28/2012	27.76
AUDIE HUGHES	INV0001722	03/28/2012	REIMBURSEMENT FOR MEETINGS	015-505-691-550		03/28/2012	444.21
RODNEY LINCOLN	INV0001723	03/28/2012	REIMBURSEMENT	015-505-630-400		03/28/2012	58.00
MISSISSIPPI AIRPORTS ASSOCIATION	INV0001725	03/28/2012	RODNEY LINCOLN	015-505-610-350		03/28/2012	150.00
MISSISSIPPI AIRPORTS ASSOCIATION	INV0001726	03/28/2012	ANDY FULTZ	015-505-610-350		03/28/2012	150.00
						Outstanding Total:	**2,742.70**
						Department 505 - AIRPORT Total:	**2,742.70**
						Fund 015 - AIRPORT FUND Total:	**2,742.70**
Fund: 022 - SANITATION							
Department: 322 - SANITATION DEPARTMENT							
Outstanding							
GOLDEN TRIANGLE PLANNING & DEVELOPM	1518	03/27/2012	AUGUST CHARGES	022-322-600-364		03/27/2012	448.85
MISSISSIPPI DEPARTMENT OF EMPLOYEE SECURITY	INV0001709	03/28/2012	PAYMENT	022-322-620-370		03/28/2012	285.55
GOLDEN TRIANGLE PLANNING & DEVELOPM	1828	03/27/2012	FEBRUARY SVC	022-322-600-364		03/27/2012	336.75
GATEWAY TIRE & SERVICE CENTER	I101415815	03/27/2012	SUPPLIES	022-322-630-360		03/27/2012	720.69
PRECISION AUTOGLASS & PAINT	6930	03/27/2012	REPLACE WINDSHEILD	022-322-630-360		03/27/2012	220.00
PRECISION AUTOGLASS & PAINT	6933	03/27/2012	REPLACED WINDSHEILD	022-322-630-360		03/27/2012	220.00
WASTE MANAGEMENT	053575S-2132-2	03/27/2012	ROLL OFF	022-322-600-431		03/27/2012	3,000.00
GATEWAY TIRE & SERVICE CENTER	I101421111	03/27/2012	FLAT	022-322-630-360		03/27/2012	12.50
EXPRESS EMPLOYMENT PROFESSIONALS	10789328-1	03/27/2012	RECEPTIONIST	022-322-600-333		03/27/2012	175.95
G & K SERVICES	1231238049	03/28/2012	SANITATION	022-322-535-233		03/28/2012	227.43
SCARBROUGH UPHOLSTERY	I101424500	03/27/2012	SUPPLIES	022-322-630-360		03/27/2012	659.48

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
GOLDEN TRIANGLE PLANNING & DEVELOPM	1851	03/28/2012	RETURNED DRAFT	022-322-600-364		03/28/2012	26.00
GATEWAY TIRE & SERVICE CENTER	I101425084	03/27/2012	SUPPLIES	022-322-630-360		03/27/2012	978.99
SULLIVAN'S OFFICE SUPPLY, INC.	135602	03/28/2012	INKCART	022-322-501-200		03/28/2012	63.29
STARKVILLE ELECTRIC	INV0001661	03/26/2012	SANITATION	022-322-600-333		03/26/2012	3,693.77
EXPRESS EMPLOYMENT PROFESSIONALS	10820084-1	03/28/2012	RECEPTIONIST	022-322-600-333		03/28/2012	356.95
G & K SERVICES	1231241378	03/28/2012	SANITATION	022-322-535-233		03/28/2012	227.43
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	022-322-604-330		03/28/2012	73.33
						Outstanding Total:	**11,726.96**
Paid							
GOLDEN TRIANGLE REG SOLID WASTE MAN	INV0001642	03/22/2012	FEBRUARY 2012	022-322-600-379		03/22/2012	26,848.86
						Paid Total:	**26,848.86**
						Department 322 - SANITATION DEPARTMENT Total:	**38,575.82**
Department: 325 - RUBBISH							
Outstanding							
STARKVILLE AUTO PARTS	5151-41510	03/27/2012	HOSE	022-325-630-360		03/27/2012	92.39
H&O TRUCKS & TRAILER REPAIR L.L.C.	45150	03/27/2012	SUPPLIES	022-325-630-360		03/27/2012	348.40
						Outstanding Total:	**440.79**
						Department 325 - RUBBISH Total:	**440.79**
Department: 341 - LANDSCAPING							
Outstanding							
FASTENAL COMPANY	MSSTA36463	03/28/2012	SUPPLIES	022-341-555-250		03/28/2012	11.29
G & K SERVICES	1231238046	03/28/2012	LANDSCAPE	022-341-535-233		03/28/2012	65.73
G & K SERVICES	1231241375	03/28/2012	LANDSCAPE	022-341-535-233		03/28/2012	65.73
GATEWAY TIRE & SERVICE CENTER	I101430505	03/28/2012	TURF TRAC	022-341-630-360		03/28/2012	103.86
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	022-341-604-330		03/28/2012	73.34
						Outstanding Total:	**319.95**
						Department 341 - LANDSCAPING Total:	**319.95**
						Fund 022 - SANITATION Total:	**39,336.56**
Fund: 023 - LANDFILL ACCOUNT							
Department: 323 - SANITARY LANDFILL							
Outstanding							
G & K SERVICES	1231238044	03/28/2012	LANDFILL	023-323-535-233		03/28/2012	57.51

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
GATEWAY TIRE & SERVICE CENTER	I101422690	03/27/2012	SUPPLIES	023-323-630-400		03/27/2012	26.50
G & K SERVICES	1231241373	03/28/2012	LANDFILL	023-323-535-233		03/28/2012	57.51
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0001742	03/28/2012	DECEMBER THROUGH JANUARY BILLING	023-323-625-380		03/28/2012	81.42
						Outstanding Total:	**222.94**
						Department 323 - SANITARY LANDFILL Total:	**222.94**
						Fund 023 - LANDFILL ACCOUNT Total:	**222.94**
Fund: 116 - CDBG REHAB LOAN PROGRAM							
Department: 000 - UNDESIGNATED							
Outstanding							
PRITCHARD ENGINEERING, INC	8037	03/27/2012	GRETA LANE PAVING PROJECT	116-000-341-603		03/27/2012	1,300.00
						Outstanding Total:	**1,300.00**
						Department 000 - UNDESIGNATED Total:	**1,300.00**
						Fund 116 - CDBG REHAB LOAN PROGRAM Total:	**1,300.00**
Fund: 304 - 2009 ROAD MAINTENANCE BOND							
Department: 313 - LOUISVILLE ST WIDENING PROJ							
Outstanding							
GREGORY CONSTRUCTION	INV0001674	03/27/2012	LOUISVILLE STREET WIDENING PROJECT	304-313-912-850		03/27/2012	44,266.70
						Outstanding Total:	**44,266.70**
						Department 313 - LOUISVILLE ST WIDENING PROJ Total:	**44,266.70**
						Fund 304 - 2009 ROAD MAINTENANCE BOND Total:	**44,266.70**
Fund: 306 - FIRE STATION #5							
Department: 068 - MISSING DESCRIPTION FOR DEPT - 068							
Outstanding							
LOWE'S	14618	03/26/2012	SUPPLIES	306-068-901-822		03/26/2012	52.41
						Outstanding Total:	**52.41**
						Department 068 - MISSING DESCRIPTION FOR DEPT - 068 Total:	**52.41**
						Fund 306 - FIRE STATION #5 Total:	**52.41**
Fund: 375 - PARK AND REC TOURISM							
Department: 551 - PARK & REC TOURISM							
Outstanding							
POWERSTROKE EQUIPMENT SALES & SVC	536	03/27/2012	EXMARK	375-551-907-942		03/27/2012	601.41
POWERSTROKE EQUIPMENT SALES & SVC	575	03/27/2012	MIX OIL , FUEL VALVE	375-551-907-942		03/27/2012	169.96
BOARDTOWN LOCKSMITH	1513	03/27/2012	SERVICE CALL	375-551-907-942		03/27/2012	789.00

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
DYNAMIC FIRE PROTECTION, LLC	AL12-05S3-1	03/27/2012	LABOR AND SERVICE CALL	375-551-907-942		03/27/2012	409.00
LOWE'S	14003	03/27/2012	SUPPLIES	375-551-907-942		03/27/2012	421.43
LOWE'S	14004	03/27/2012	RETURNED	375-551-907-942		03/27/2012	-375.35
LOWE'S	14005	03/27/2012	SUPPLIES	375-551-907-942		03/27/2012	357.35
OKTIBBEHA COUNTY COOPERATIVE	379673	03/27/2012	SUPPLIES	375-551-907-942		03/27/2012	414.94
POWERSTROKE EQUIPMENT SALES & SVC	654	03/27/2012	REPAIR MOWER	375-551-907-942		03/27/2012	198.98
NEWELL PAPER COMPANY	833930	03/27/2012	SUPPLIES	375-551-907-942		03/27/2012	4,950.00
BOARDTOWN LOCKSMITH	1539	03/27/2012	HANDLE REPAIR	375-551-907-942		03/27/2012	100.00
POWERSTROKE EQUIPMENT SALES & SVC	667	03/27/2012	SPARK PLUGS	375-551-907-942		03/27/2012	1,070.85
CLEANCRETE	INV0001671	03/27/2012	PARKS	375-551-907-942		03/27/2012	1,973.95
THOMPSON COMMERCIAL	1753	03/27/2012	CARPET CLEANING	375-551-907-942		03/27/2012	950.00
RICE EQUIPMENT COMPAN	5672	03/27/2012	SERVICE CALL	375-551-907-942		03/27/2012	180.00
						Outstanding Total:	**12,211.52**
						Department 551 - PARK & REC TOURISM Total:	**12,211.52**
						Fund 375 - PARK AND REC TOURISM Total:	**12,211.52**

Fund: 400 - WATER & SEWER DEPARTMENTS

Department: 000 - UNDESIGNATED

Outstanding

CENTRAL PIPE SUPPLY, INC.	R62413	03/28/2012	SUPPLIES	400-000-070-250		03/28/2012	2,359.00
CENTRAL PIPE SUPPLY, INC.	R63501	03/28/2012	SUPPLIES	400-000-070-250		03/28/2012	168.00
CENTRAL PIPE SUPPLY, INC.	R64424	03/28/2012	SUPPLIES	400-000-070-250		03/28/2012	596.25
BELL BUILDING SUPPLY, INC	47362	03/27/2012	SUPPLIES	400-000-070-250		03/27/2012	11.09
BELL BUILDING SUPPLY, INC	47378	03/27/2012	SUPPLIES	400-000-070-250		03/27/2012	69.42
BELL BUILDING SUPPLY, INC	47383	03/27/2012	SUPPLIES	400-000-070-250		03/27/2012	24.73
DIXIE WHOLESALE WATERWORKS	384687	03/28/2012	SUPPLIES	400-000-070-250		03/28/2012	2,109.00
BELL BUILDING SUPPLY, INC	47410	03/27/2012	SUPPLIES	400-000-070-250		03/27/2012	128.56
EAST MISS. LUMBER CO.	48746/1	03/27/2012	SUPPLIES	400-000-070-250		03/27/2012	22.67
SOUTHERN PIPE AND SUPPLY CO., INC	SS61772-00	03/28/2012	SUPPLIES	400-000-070-250		03/28/2012	118.00
CENTRAL PIPE SUPPLY, INC.	R6517S	03/28/2012	SUPPLIES	400-000-070-250		03/28/2012	4,849.00
BELL BUILDING SUPPLY, INC	48492	03/27/2012	SUPPLIES	400-000-070-250		03/27/2012	38.73
PAT SALMON	INV0001679	03/27/2012	BALANCE OF REFUND DUE FOR SEWER FEES	400-000-361-631		03/27/2012	922.83
BELL BUILDING SUPPLY, INC	47382	03/27/2012	SUPPLIES	400-000-070-250		03/27/2012	-1.99
						Outstanding Total:	**11,415.29**
						Department 000 - UNDESIGNATED Total:	**11,415.29**

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
Department: 721 - NEW CONSTRUCTION REHAB							
Outstanding							
BELL BUILDING SUPPLY, INC	46999	03/27/2012	SUPPLIES	400-721-630-563		03/27/2012	11.81
SOUTHERN PIPE AND SUPPLY CO., INC	SS31634-00	03/28/2012	GASKET PIPE	400-721-630-566		03/28/2012	367.36
BELL BUILDING SUPPLY, INC	48335	03/27/2012	SUPPLIES	400-721-630-400		03/27/2012	24.47
LEE'S PRECAST CONCRETE, INC	S763	03/27/2012	SUPPLIES	400-721-630-566		03/27/2012	953.95
EMPIRE PIPE & SUPPLY CO.	192351	03/28/2012	STEEL PIPE	400-721-630-563		03/28/2012	10,500.00
SOUTHERN PIPE AND SUPPLY CO., INC	SS39406-00	03/28/2012	SUPPLIES	400-721-630-566		03/28/2012	101.40
OKTIBBEHA COUNTY COOPERATIVE	380614	03/27/2012	SUPPLIES	400-721-501-200		03/27/2012	53.76
SOUTHERN PIPE AND SUPPLY CO., INC	SS65245-00	03/28/2012	SUPPLIES	400-721-630-566		03/28/2012	159.20
G & K SERVICES	1231238053	03/28/2012	NEW CONSTRUCTION	400-721-535-233		03/28/2012	65.19
						Outstanding Total:	**12,237.14**
					Department 721 - NEW CONSTRUCTION REHAB Total:		**12,237.14**
Department: 723 - WATER DEPARTMENT							
Outstanding							
NEWELL PAPER COMPANY	828061	03/27/2012	SUPPLIES	400-723-585-277		03/27/2012	286.34
OKTIBBEHA COUNTY COOPERATIVE	373976	03/27/2012	SUPPLIES	400-723-585-277		03/27/2012	60.00
FASTENAL COMPANY	MSSTA36323	03/28/2012	SUPPLIES	400-723-585-277		03/28/2012	655.68
TRADE AMERICA INC.	15741	03/27/2012	SUPPLIES	400-723-555-250		03/27/2012	1,192.83
TRADE AMERICA INC.	15768	03/27/2012	SUPPLIES	400-723-585-277		03/27/2012	357.45
EAST MISS. LUMBER CO.	48617/1	03/27/2012	WP SHELVING	400-723-585-277		03/27/2012	7.56
POWERSTROKE EQUIPMENT SALES & SVC	640	03/27/2012	CUT OFF SAW	400-723-555-250		03/27/2012	899.99
EAST MISS. LUMBER CO.	48644/1	03/27/2012	SLEDGE	400-723-585-277		03/27/2012	34.99
STARKVILLE AUTO PARTS	S1S1-41315	03/27/2012	SUPPLIES	400-723-585-277		03/27/2012	126.66
TRADE AMERICA INC.	15779	03/27/2012	COPY PAPER	400-723-585-277		03/27/2012	35.78
UNIVERSITY SCREENPRINT	14088	03/27/2012	SHIRTS	400-723-501-200		03/27/2012	394.46
BELL BUILDING SUPPLY, INC	48371	03/27/2012	SUPPLIES	400-723-585-277		03/27/2012	28.72
APAC-MISSISSIPPI, INC	4000031727	03/27/2012	HT 9.5 POLY	400-723-587-279		03/27/2012	214.06
NORTHEAST EXTERMINATING	INV0001664	03/27/2012	PEST CONTROL	400-723-691-550		03/27/2012	23.00
BELL BUILDING SUPPLY, INC	48814	03/27/2012	SUPPLIES	400-723-585-277		03/27/2012	10.76
PHELPS DUNBAR LLP	834531	03/28/2012	BLUEFIELD WATER ASSOCIATION	400-723-600-328		03/28/2012	1,259.79
PHELPS DUNBAR LLP	834532	03/28/2012	MCCO CONSTRUCTION	400-723-600-328		03/28/2012	901.78
OCE IMAGISTICS, INC.	733068829	03/28/2012	WATER AND SEWER	400-723-501-200		03/28/2012	127.90
TRADE AMERICA INC.	15803	03/27/2012	SUPPLIES	400-723-585-277		03/27/2012	471.49
RSC EQUIPMENT RENTAL	51086206-001	03/27/2012	SUPPLIES	400-723-918-805		03/27/2012	191.45

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
RACKLEY OIL INC.	000314691	03/27/2012	HAVOLINE	400-723-525-231		03/27/2012	49.92
OKTIBBEHA COUNTY COOPERATIVE	382974	03/27/2012	SUPPLIES	400-723-630-360		03/27/2012	121.04
OKTIBBEHA COUNTY COOPERATIVE	383362	03/27/2012	SUPPLIES	400-723-555-250		03/27/2012	28.98
POWERSTROKE EQUIPMENT SALES & SVC	665	03/27/2012	SPARK PLUG	400-723-630-400		03/27/2012	3.49
AMERICAN WATER WORKS ASSOCIATION	INV0001665	03/27/2012	MEMBER #633076 FOR DOUG DEVLIN RENEWAL	400-723-690-555		03/27/2012	196.00
DOUG DEVLIN	INV0001676	03/27/2012	REIMBURSEMENT	400-723-690-555		03/27/2012	490.00
G & K SERVICES	1231238045	03/28/2012	WATER	400-723-535-233		03/28/2012	181.46
STARKVILLE ELECTRIC	INV0001660	03/26/2012	WATER	400-723-600-334		03/26/2012	17,606.25
STARKVILLE ELECTRIC	INV0001660	03/26/2012	WATER	400-723-600-316		03/26/2012	8,755.00
G & K SERVICES	1231241374	03/28/2012	WATER	400-723-535-233		03/28/2012	181.46
ATMOS ENERGY	INV0001686	03/27/2012	WATER	400-723-625-380		03/27/2012	897.94
ATMOS ENERGY	INV0001687	03/27/2012	WATER	400-723-625-380		03/27/2012	364.49
ATMOS ENERGY	INV0001688	03/27/2012	WATER	400-723-625-380		03/27/2012	754.00
ATMOS ENERGY	INV0001689	03/27/2012	WATER	400-723-625-380		03/27/2012	348.49
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	400-723-604-330		03/28/2012	73.34
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	400-723-604-330		03/28/2012	73.33
						Outstanding Total:	**37,405.88**
						Department 723 - WATER DEPARTMENT Total:	**37,405.88**

Department: 726 - WASTEWATER TREATMENT PLANT

Outstanding

PREFERRED SANDBLASTING & PAINTING	52/PART2	03/28/2012	REMAINING 10%	400-726-720-801		03/28/2012	4,500.00
ARGUS ANALYTICAL, INC	1002974	03/26/2012	NPDES	400-726-600-314		03/26/2012	195.00
CONTROL SYSTEMS	4S060	03/27/2012	INSTALL COST	400-726-630-400		03/27/2012	3,667.50
ORMAN'S WELDING & FAB., INC.	23121	03/27/2012	REMOVE #1 WEST PUMP	400-726-630-400		03/27/2012	240.00
PROGRAPHICS, INC.	INV0001675	03/27/2012	SUPPLIES	400-726-501-200		03/27/2012	75.40
HACH	7652550	03/28/2012	SUPPLIES	400-726-555-250		03/28/2012	686.60
PROGRAPHICS, INC.	53531	03/27/2012	DIGITAL FILE	400-726-501-200		03/27/2012	3.97
HACH	7654767	03/28/2012	SUPPLIES	400-726-555-250		03/28/2012	182.60
EAST MISS. LUMBER CO.	48719/1	03/28/2012	SUPPLIES	400-726-555-250		03/28/2012	9.24
RACKLEY OIL INC.	000314130	03/27/2012	FUEL	400-726-525-231		03/27/2012	270.03
OKTIBBEHA COUNTY COOPERATIVE	378244	03/27/2012	RAIN GAUGE	400-726-555-250		03/27/2012	14.99
ARGUS ANALYTICAL, INC	1004392	03/26/2012	NPDES	400-726-600-314		03/26/2012	195.00
ORMAN'S WELDING & FAB., INC.	23139	03/27/2012	PULL 2 PUMPS	400-726-630-400		03/27/2012	742.50

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
ORMAN'S WELDING & FAB., INC.	23140	03/27/2012	PREVENTIVE MAINTENANCE WORK	400-726-630-400		03/27/2012	360.00
ARGUS ANALYTICAL, INC	1004S14	03/28/2012	NPDES	400-726-600-314		03/28/2012	195.00
G & K SERVICES	1231238052	03/28/2012	WASTE WATER	400-726-535-233		03/28/2012	27.91
TNT SAFETY & SECURITY,IN	2102301	03/27/2012	SERVICE CALL	400-726-630-400		03/27/2012	36.00
RIVERSIDE MANUFACTURING COMPANY	S036877001	03/28/2012	UNIFORMS	400-726-535-233		03/28/2012	150.06
DELTACOM	INV0001716	03/28/2012	PHONE SYSTEM	400-726-630-400		03/28/2012	61.00
ARGUS ANALYTICAL, INC	1004607	03/26/2012	NPDES	400-726-600-314		03/26/2012	156.00
G & K SERVICES	1231241381	03/28/2012	WASTE WATER	400-726-535-233		03/28/2012	36.71
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	400-726-625-380		03/27/2012	11,635.27
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0001742	03/28/2012	DECEMBER THROUGH JANUARY BILLING	400-726-625-380		03/28/2012	1,204.92
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0001742	03/28/2012	DECEMBER THROUGH JANUARY BILLING	400-726-625-380		03/28/2012	10,788.00
						Outstanding Total:	**35,433.70**
						Department 726 - WASTEWATER TREATMENT PLANT Total:	**35,433.70**

Department: 740 - DRINKING WATER TREATMENT

Outstanding

G & K SERVICES	1231238054	03/28/2012	WATER	400-740-535-233		03/28/2012	9.59
G & K SERVICES	1231241383	03/28/2012	WATER	400-740-535-233		03/28/2012	9.59
STARKVILLE ELECTRIC	INV0001694	03/27/2012	BILLING THROUGH FEBRUARY 10, 2010	400-740-625-380		03/27/2012	16,716.07
MS WATER & POLLUTION CONTROL OPERAT	INV0001710	03/28/2012	SHORT COURSE FOR CASEY JOHNSON	400-740-690-555		03/28/2012	420.00
						Outstanding Total:	**17,155.25**
						Department 740 - DRINKING WATER TREATMENT Total:	**17,155.25**
						Fund 400 - WATER & SEWER DEPARTMENTS Total:	**113,647.26**

Fund: 500 - CITY VEHICLE MAINTENANCE SHOP

Department: 000 - UNDESIGNATED

Outstanding

ICM	ME607931MR	03/28/2012	ENGINE COUPLING	500-000-070-250		03/28/2012	1,742.00
STARKVILLE FORD-LINCOLN MERCURY, IN	119492	03/27/2012	WHEEL COVER	500-000-070-250		03/27/2012	134.72
RSC EQUIPMENT RENTAL	50866344	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	356.26
STARKVILLE AUTO PARTS	5151-41060	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	271.96
STARKVILLE AUTO PARTS	5151-41061	03/27/2012	FUEL FILTER	500-000-070-250		03/27/2012	49.58
STARKVILLE AUTO PARTS	5151-41076	03/27/2012	FITTINGS	500-000-070-250		03/27/2012	8.68
STARKVILLE AUTO PARTS	5151-41078	03/27/2012	FITTING	500-000-070-250		03/27/2012	8.68
STARKVILLE FORD-LINCOLN MERCURY, IN	119573	03/27/2012	STARTER MOTOR	500-000-070-250		03/27/2012	286.24

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
IVY AUTO PARTS, LLC.	405271	03/26/2012	CORE DEPOSIT	500-000-070-250		03/26/2012	137.76
IVY AUTO PARTS, LLC.	405278	03/26/2012	SUPPLIES	500-000-070-250		03/26/2012	76.13
IVY AUTO PARTS, LLC.	405376	03/26/2012	BATTERY	500-000-070-250		03/26/2012	76.98
GATEWAY TIRE & SERVICE CENTER	I101403344	03/26/2012	GATEWAY TUBE	500-000-070-250		03/26/2012	23.62
INGRAM EQUIPMENT COMPANY,LLC	0023375-IN	03/26/2012	CABLE	500-000-070-250		03/26/2012	123.68
STARKVILLE FORD-LINCOLN MERCURY, IN	119629	03/26/2012	MIRRIR ASY	500-000-070-250		03/26/2012	128.60
STARKVILLE AUTO PARTS	5151-41255	03/26/2012	CHROME MIRROR	500-000-070-250		03/26/2012	32.18
STARKVILLE AUTO PARTS	5151-41256	03/26/2012	SUPPLIES	500-000-070-250		03/26/2012	138.99
GATEWAY TIRE & SERVICE CENTER	I101405146	03/26/2012	SUPPLIES	500-000-070-250		03/26/2012	38.61
PENTOM PARTS	1004643	03/28/2012	SPROKET	500-000-070-250		03/28/2012	1,847.20
STARKVILLE AUTO PARTS	5151-41295	03/26/2012	SWITCH	500-000-070-250		03/26/2012	6.75
STARKVILLE AUTO PARTS	5151-41296	03/26/2012	PIGTAIL	500-000-070-250		03/26/2012	24.56
STARKVILLE AUTO PARTS	5151-41299	03/26/2012	SWITCH	500-000-070-250		03/26/2012	9.49
STARKVILLE AUTO PARTS	5151-41304	03/26/2012	BATTEREY	500-000-070-250		03/26/2012	96.99
STARKVILLE FORD-LINCOLN MERCURY, IN	119720	03/26/2012	CORE	500-000-070-250		03/26/2012	30.00
STARKVILLE AUTO PARTS	5151-41383	03/26/2012	WIRE	500-000-070-250		03/26/2012	6.99
GATEWAY TIRE & SERVICE CENTER	I101409383	03/26/2012	SUPPLIES	500-000-070-250		03/26/2012	273.40
IVY AUTO PARTS, LLC.	405929	03/26/2012	OIL FILTER	500-000-070-250		03/26/2012	10.14
IVY AUTO PARTS, LLC.	405952	03/26/2012	OIL FILTER	500-000-070-250		03/26/2012	5.66
STARKVILLE FORD-LINCOLN MERCURY, IN	119772	03/26/2012	KEY	500-000-070-250		03/26/2012	10.00
STARKVILLE FORD-LINCOLN MERCURY, IN	119803	03/26/2012	BATTERY	500-000-070-250		03/26/2012	119.95
STARKVILLE FORD-LINCOLN MERCURY, IN	119804	03/26/2012	BATTERY	500-000-070-250		03/26/2012	119.95
STARKVILLE AUTO PARTS	5151-41459	03/26/2012	WIRE	500-000-070-250		03/26/2012	3.95
STARKVILLE AUTO PARTS	5151-41468	03/26/2012	PCV VALVE	500-000-070-250		03/26/2012	3.95
STARKVILLE AUTO PARTS	5151-41482	03/26/2012	MOLDED	500-000-070-250		03/26/2012	14.15
STARKVILLE AUTO PARTS	5151-41485	03/26/2012	EXACT FIT	500-000-070-250		03/26/2012	39.96
ADVANCED COLLISION	INV0001668	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	135.00
STARKVILLE AUTO PARTS	5151-41520	03/27/2012	BRAKE PAD	500-000-070-250		03/27/2012	57.49
STARKVILLE AUTO PARTS	5151-41524	03/27/2012	BRAKE ROTOR	500-000-070-250		03/27/2012	64.99
GATEWAY TIRE & SERVICE CENTER	I101415079	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	49.90
STARKVILLE FORD-LINCOLN MERCURY, IN	119836	03/27/2012	BATTERY	500-000-070-250		03/27/2012	119.95
FCI OF MEMPHIS	122897	03/27/2012	PRIME PLUS WIPER	500-000-070-250		03/27/2012	124.46
STARKVILLE AUTO PARTS	5151-41548	03/27/2012	AIR BYPASS	500-000-070-250		03/27/2012	101.31
BELL BUILDING SUPPLY, INC	48864	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	62.89

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
STARKVILLE AUTO PARTS	S151-41678	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	103.29
GATEWAY TIRE & SERVICE CENTER	I101418765	03/27/2012	SUPPLIES Q	500-000-070-250		03/27/2012	91.73
ADVANCED COLLISION	INV0001677	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	450.00
STARKVILLE AUTO PARTS	51S1-41700	03/28/2012	WIPER BLADES	500-000-070-250		03/28/2012	19.98
STARKVILLE AUTO PARTS	5151-41712	03/28/2012	FUEL FILTER	500-000-070-250		03/28/2012	4.05
STARKVILLE AUTO PARTS	5151-41724	03/28/2012	FUEL FILTER	500-000-070-250		03/28/2012	11.77
STARKVILLE AUTO PARTS	5151-41736	03/28/2012	FUEL FILTER	500-000-070-250		03/28/2012	14.91
GATEWAY TIRE & SERVICE CENTER	I101421921	03/28/2012	SUPPLIES	500-000-070-250		03/28/2012	17.50
STARKVILLE FORD-LINCOLN MERCURY, IN	119963	03/28/2012	SUPPLIES	500-000-070-250		03/28/2012	27.53
BELL BUILDING SUPPLY, INC	48926	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	32.15
STARKVILLE AUTO PARTS	5151-41758	03/27/2012	OIL	500-000-070-250		03/27/2012	21.45
STARKVILLE AUTO PARTS	5151-41787	03/27/2012	STOPLIGHT	500-000-070-250		03/27/2012	10.79
ADVANCED COLLISION	INV0001678	03/27/2012	REPAIR	500-000-070-250		03/27/2012	30.00
STARKVILLE AUTO PARTS	S151-41811	03/27/2012	CYLINDER	500-000-070-250		03/27/2012	35.65
STARKVILLE AUTO PARTS	S151-41818	03/27/2012	U JOINT	500-000-070-250		03/27/2012	152.55
STARKVILLE AUTO PARTS	5151-41819	03/27/2012	OIL	500-000-070-250		03/27/2012	9.98
STARKVILLE AUTO PARTS	5151-41821	03/27/2012	AIR FILTER	500-000-070-250		03/27/2012	145.92
BULLDOG POWER EQUIPEMENT	8404476	03/27/2012	WHEEL ASSY	500-000-070-250		03/27/2012	135.95
GATEWAY TIRE & SERVICE CENTER	I101424502	03/27/2012	SUPPLIES	500-000-070-250		03/27/2012	811.71
STARKVILLE AUTO PARTS	S151-41833	03/27/2012	AIR FILTER	500-000-070-250		03/27/2012	145.20
STARKVILLE AUTO PARTS	S151-41836	03/27/2012	MICRO V BELT	500-000-070-250		03/27/2012	45.05
STARKVILLE AUTO PARTS	5151-41841	03/27/2012	FLASHER	500-000-070-250		03/27/2012	10.47
						Outstanding Total:	**9,301.38**
						Department 000 - UNDESIGNATED Total:	**9,301.38**

Department: 193 - INTERNAL SERVICE (SHOP)

Outstanding

AUTO ZONE	0426933753	03/27/2012	COOLANT	500-193-560-225		03/27/2012	2,052.00
LAWSON PRODUCTS, INC.	9300641970	03/28/2012	SUPPLIES	500-193-560-225		03/28/2012	160.47
STARKVILLE AUTO PARTS	5151-41101	03/27/2012	SUPPLIES	500-193-560-225		03/27/2012	199.75
STARKVILLE AUTO PARTS	51S1-41123	03/27/2012	SUPPLIES	500-193-560-225		03/27/2012	21.98
FCI OF MEMPHIS	71024	03/27/2012	STARTER FLUID	500-193-560-225		03/27/2012	67.28
STARKVILLE AUTO PARTS	51S1-41212	03/26/2012	SUPPLIES	500-193-555-250		03/26/2012	10.98
DUTCH LUBRICANTS	20927800	03/26/2012	DUTCH GOLD	500-193-560-225		03/26/2012	1,360.42
ROPER SUPPLY	41942	03/27/2012	FLEET MODEL	500-193-560-225		03/27/2012	1,077.00
TRADE AMERICA INC.	15748	03/26/2012	SUPPLIES	500-193-501-200		03/26/2012	7.00
IVY AUTO PARTS, LLC.	406531	03/27/2012	STEEL WELDING WIRE	500-193-501-200		03/27/2012	71.99
G & K SERVICES	1231238047	03/28/2012	AUTO	500-193-535-233		03/28/2012	49.12
IVY AUTO PARTS, LLC.	406787	03/27/2012	OIL FILTER	500-193-560-225		03/27/2012	66.90
G & K SERVICES	1231241376	03/28/2012	AUTO	500-193-535-233		03/28/2012	49.12

Vendor Name	Payable Number	Post Date	Item Description	Account Number	Project Account Key	Post Date	Amount
METROCAST	INV0001717	03/28/2012	BILLING THROUGH JANUARY 21,2012	S00-193-604-330		03/28/2012	73.33
						Outstanding Total:	**5,267.34**
						Department 193 - INTERNAL SERVICE (SHOP) Total:	**5,267.34**
						Fund S00 - CITY VEHICLE MAINTENANCE SHOP Total:	**14,568.72**
Fund: 630 - ECONOMIC DEV, TOURISM & CONV							
Department: 000 - UNDESIGNATED							
Outstanding							
MISSISSIPPI STATE UNIVERSITY	INV0001662	03/26/2012	2% FOOD AND BEVERAGE TAX	630-000-147-657		03/26/2012	20,026.40
						Outstanding Total:	**20,026.40**
						Department 000 - UNDESIGNATED Total:	**20,026.40**
						Fund 630 - ECONOMIC DEV, TOURISM & CONV Total:	**20,026.40**
						Grand Total:	**489,955.83**

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	240,131.90	685.00
003 - RESTRICTED FIRE FUND	1,448.72	0.00
015 - AIRPORT FUND	2,742.70	0.00
022 - SANITATION	39,336.56	26,848.86
023 - LANDFILL ACCOUNT	222.94	0.00
116 - CDBG REHAB LOAN PROGRAM	1,300.00	0.00
304 - 2009 ROAD MAINTENANCE BOND	44,266.70	0.00
306 - FIRE STATION #5	52.41	0.00
375 - PARK AND REC TOURISM	12,211.52	0.00
400 - WATER & SEWER DEPARTMENTS	113,647.26	0.00
500 - CITY VEHICLE MAINTENANCE SHOP	14,568.72	0.00
630 - ECONOMIC DEV, TOURISM & CONV	20,026.40	0.00
Grand Total:	**489,955.83**	**27,533.86**

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-208	DUE FROM PARKS & REC	72.54	0.00
001-000-070-251	FUEL INVENTORY	56,336.59	0.00
001-000-149-691	MUNICIPAL COURT BON	282.50	282.50
001-000-160-697	DONATION FIRE	140.00	0.00
001-000-330-135	COURT CLERK SETTLEME	202.50	202.50
001-110-604-330	COMMUNICATIONS	73.33	0.00
001-120-501-200	SUPPLIES	79.26	0.00
001-120-503-202	COMMITTEE SUPPORT	87.38	0.00
001-120-604-330	COMMUNICATIONS	73.34	0.00
001-120-610-350	TRAVEL	109.00	0.00
001-123-604-330	COMMUNICATIONS	220.00	0.00
001-123-630-400	EQUIPMENT REPAIR &	95.95	0.00
001-145-501-200	SUPPLIES	144.84	0.00
001-145-502-201	REFERENCE PUBLICATIO	626.00	0.00
001-145-600-303	DATA PROCESSING	665.00	0.00
001-145-670-376	COURT CONSTITUENTS F	229.00	0.00
001-145-670-377	MOTOR VEHICLE LIABILI	7,762.50	0.00
001-145-670-378	APPEARANCE BOND FEE	1,718.00	0.00
001-145-670-382	TRAFFIC VIOLATIONS (T	23,897.00	0.00
001-145-670-385	IMPLIED CONSENT (TRU	6,873.50	0.00
001-145-670-386	WIRELESS COMM/DPS (	4,837.00	0.00
001-145-670-387	OTHER MISDEMEANORS	11,620.50	0.00
001-145-670-389	ADULT DRIVERS TRAININ	40.00	0.00
001-145-670-391	TRAUMA TRAFFIC(TRUS	1,085.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-145-670-393	VICTIMS BOND FEE (TRU	500.00	0.00
001-145-670-395	DRUG VIOLATION/TRUS	217.50	0.00
001-169-600-309	LEGAL EXPENSES	200.00	200.00
001-190-604-330	COMMUNICATIONS	73.33	0.00
001-190-610-350	TRAVEL	645.91	0.00
001-190-690-553	TRAINING	100.00	0.00
001-192-535-233	UNIFORMS	40.02	0.00
001-192-625-380	UTILITIES	1,930.75	0.00
001-192-630-403	REPAIRS TO BUILDING	159.99	0.00
001-196-630-402	REPAIRS & MAINTENAN	1,050.00	0.00
001-196-630-425	REPAIRS MAINT/MLK/18	450.00	0.00
001-197-501-200	SUPPLIES	101.68	0.00
001-197-604-330	COMMUNICATIONS	73.33	0.00
001-197-610-350	TRAVEL	548.20	0.00
001-197-690-553	TRAINING	220.00	0.00
001-201-501-200	SUPPLIES	1,974.12	0.00
001-201-510-220	SUPPLIES - TOOLS	114.65	0.00
001-201-525-231	GAS & OIL	9,491.14	0.00
001-201-535-233	UNIFORMS	2,287.28	0.00
001-201-555-250	SUPPLIES & SMALL TOO	79.64	0.00
001-201-556-251	POLICE SUPPLIES	876.10	0.00
001-201-600-300	PROFESSIONAL SERVICE	9,649.11	0.00
001-201-604-330	COMMUNICATIONS	199.91	0.00
001-201-625-380	UTILITIES	1,842.59	0.00
001-201-630-360	SHOP REPAIRS & MAINT	834.81	0.00
001-201-630-400	EQUIPMENT REPAIR &	785.50	0.00
001-201-630-426	BUILDING MAINTENANC	108.59	0.00
001-201-635-369	COPIER RENTAL	302.19	0.00
001-201-918-805	MACHINERY AND EQUIP	1,826.00	0.00
001-215-541-237	OPERATING SUPPLIES	475.00	0.00
001-237-545-238	FIRING RANGE SUPPLIES	121.25	0.00
001-254-691-550	MISCELLANEOUS	730.37	0.00
001-261-501-200	SUPPLIES	132.64	0.00
001-261-510-220	SUPPLIES - TOOLS	428.12	0.00
001-261-525-231	GAS & OIL	863.40	0.00
001-261-535-233	UNIFORMS	492.46	0.00
001-261-555-250	SUPPLIES & SMALL TOO	1,165.79	0.00
001-261-630-360	SHOP REPAIRS & MAINT	11,710.01	0.00
001-261-690-555	DUES	1,260.00	0.00
001-261-691-550	MISCELLANEOUS	923.12	0.00
001-261-918-805	MACHINERY AND EQUIP	4,563.02	0.00
001-262-555-250	SUPPLIES & SMALL TOO	372.70	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-263-600-390	FIRE TRAINING	3,027.80	0.00
001-264-604-330	COMMUNICATIONS	16.21	0.00
001-267-558-269	BUILDING MAINTENANC	4,692.97	0.00
001-267-625-380	UTILITIES	6,426.93	0.00
001-281-604-330	COMMUNICATIONS	73.33	0.00
001-281-690-555	DUES	413.25	0.00
001-290-625-380	UTILITIES	347.72	0.00
001-301-535-233	UNIFORMS	360.17	0.00
001-301-555-250	SUPPLIES & SMALL TOO	758.69	0.00
001-301-560-270	CONSTRUCTION MATERI	1,828.34	0.00
001-301-604-330	COMMUNICATIONS	106.34	0.00
001-301-625-380	UTILITIES	3,746.18	0.00
001-302-625-380	UTILITIES	38,540.00	0.00
001-360-535-233	UNIFORMS	20.28	0.00
001-360-625-380	UTILITIES	1,195.74	0.00
001-600-721-813	TRAFFIC LIGHT MAINTE	280.00	0.00
001-800-840-876	BOND FEE	750.00	0.00
001-900-990-979	UNRESTRICTED ENDING	357.00	0.00
003-000-254-342	MS CODE REBATE FUND	1,448.72	0.00
015-505-555-250	SUPPLIES & SMALL TOO	27.76	0.00
015-505-600-338	CONTRACT SERVICES	1,087.50	0.00
015-505-610-350	TRAVEL	300.00	0.00
015-505-625-380	UTILITIES	753.87	0.00
015-505-630-400	EQUIPMENT REPAIR &	58.00	0.00
015-505-691-550	MISCELLANEOUS	515.57	0.00
022-322-501-200	SUPPLIES	63.29	0.00
022-322-535-233	UNIFORMS	454.86	0.00
022-322-600-333	ADMINISTRATIVE SERVI	4,226.67	0.00
022-322-600-364	BILLING SERVICES	811.60	0.00
022-322-600-379	REGIONAL LANDFILL EXP	26,848.86	26,848.86
022-322-600-431	CONTRACT SERV-TRASH	3,000.00	0.00
022-322-604-330	COMMUNICATIONS	73.33	0.00
022-322-620-370	INSURANCE	285.55	0.00
022-322-630-360	SHOP REPAIRS & MAINT	2,811.66	0.00
022-325-630-360	SHOP REPAIRS & MAINT	440.79	0.00
022-341-535-233	UNIFORMS	131.46	0.00
022-341-555-250	SUPPLIES & SMALL TOO	11.29	0.00
022-341-604-330	COMMUNICATIONS	73.34	0.00
022-341-630-360	SHOP REPAIRS & MAINT	103.86	0.00
023-323-535-233	UNIFORMS	115.02	0.00
023-323-625-380	UTILITIES	81.42	0.00
023-323-630-400	EQUIPMENT REPAIR &	26.50	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
116-000-341-603	COMMUNITY COUNSELI	1,300.00	0.00
304-313-912-850	CONSTRUCTION	44,266.70	0.00
306-068-901-822	CONSTRUCTION	52.41	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	12,211.52	0.00
400-000-070-250	INVENTORY	10,492.46	0.00
400-000-361-631	SEWER SALES	922.83	0.00
400-721-501-200	SUPPLIES	53.76	0.00
400-721-535-233	UNIFORMS	65.19	0.00
400-721-630-400	EQUIPMENT REPAIR &	24.47	0.00
400-721-630-563	CONSTRUCITON MATERI	10,511.81	0.00
400-721-630-566	CONSTRUCTION MATERI	1,581.91	0.00
400-723-501-200	SUPPLIES	522.36	0.00
400-723-525-231	GAS & OIL	49.92	0.00
400-723-535-233	UNIFORMS	362.92	0.00
400-723-555-250	SUPPLIES & SMALL TOO	2,121.80	0.00
400-723-585-277	OTHER REP & MAINT - S	2,075.43	0.00
400-723-587-279	STREET MAINTENANCE S	214.06	0.00
400-723-600-316	CONTRACT SERVICE-ME	8,755.00	0.00
400-723-600-328	CONTRACT SERVICE-LEG	2,161.57	0.00
400-723-600-334	ADMINISTRATIVE SERVI	17,606.25	0.00
400-723-604-330	COMMUNICATIONS	146.67	0.00
400-723-625-380	UTILITIES	2,364.92	0.00
400-723-630-360	SHOP REPAIRS & MAINT	121.04	0.00
400-723-630-400	EQUIPMENT REPAIR &	3.49	0.00
400-723-690-555	DUES	686.00	0.00
400-723-691-550	MISCELLANEOUS	23.00	0.00
400-723-918-805	MACHINERY AND EQUIP	191.45	0.00
400-726-501-200	SUPPLIES	79.37	0.00
400-726-525-231	GAS & OIL	270.03	0.00
400-726-535-233	UNIFORMS	214.68	0.00
400-726-555-250	SUPPLIES & SMALL TOO	893.43	0.00
400-726-600-314	CONTRACT TESTING SER	741.00	0.00
400-726-625-380	UTILITIES	23,628.19	0.00
400-726-630-400	EQUIPMENT REPAIR &	5,107.00	0.00
400-726-720-801	CAPITAL OUTLAY, IMPR	4,500.00	0.00
400-740-535-233	UNIFORMS	19.18	0.00
400-740-625-380	UTILITIES	16,716.07	0.00
400-740-690-555	DUES	420.00	0.00
500-000-070-250	INVENTORY	9,301.38	0.00
500-193-501-200	SUPPLIES	78.99	0.00
500-193-535-233	UNIFORMS	98.24	0.00
500-193-555-250	SUPPLIES & SMALL TOO	10.98	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
500-193-560-225	PARTS INVENTORY	5,005.80	0.00
500-193-604-330	COMMUNICATIONS	73.33	0.00
630-000-147-657	DUE TO MISSISSIPPI STA	20,026.40	0.00
	Grand Total:	**489,955.83**	**27,533.86**

Project Account Summary

Project Account Key		Expense Amount	Payment Amount
None		489,955.83	27,533.86
	Grand Total:	**489,955.83**	**27,533.86**

AGENDA ITEM NO: XI.E.1
AGENDA DATE: April 3, 2012

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorization for City of Starkville to execute an Amended and Restated Sales and Computer Software License and Support Agreement with Southeastern Data Cooperative effective April1, 2012.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

REQUESTING DEPARTMENT: Electric

DIRECTOR'S AUTHORIZATION: Terry N. Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

AMOUNT	DATE – DESCRIPTION

STAFF RECOMMENDATION: Request authorization for City of Starkville to execute an Amended and Restated Sales and Computer License and Support Agreement with Southeastern Data Cooperative effective April 1, 2012.

SUGGESTED MOTION: "Move approval to authorize the City of Starkville to execute an Amended and Restated Sales and Computer License and Support Agreement with Southeastern Data Cooperative effective April 1, 2012."

SOUTHEASTERN DATA COOPERATIVE INC.

AMENDED AND RESTATED SALES AND COMPUTER SOFTWARE LICENSE AND SUPPORT AGREEMENT

City of Starkville, Mississippi
101 Lampkin Street
Starkville, MS 39759

A. AGREEMENT

This is an Amended and Restated Agreement between **Southeastern Data Cooperative, Inc. ("Southeastern"),** and its customer **City of Starkville, Mississippi ("Customer")** which combines, amends and restates existing agreements between the parties as follows: Sales and Data Processing Agreement dated the **1st day of April, 2006,** and Software Support Contract dated the **1st day of April, 2006.** These prior agreements are by reference incorporated herein. The effective date of this agreement is **April 1, 2012.**

B. SCHEDULES

The following schedules contain material covenants, terms and conditions and are attached hereto and by reference incorporated herein as part of this Agreement:

Schedule "A"	Equipment
Schedule "B"	Licensed Program(s) and Fees
Schedule "C"	Support Services
Schedule "D"	Special Order Services

C. DEFINITIONS

As used in this Agreement, the following definitions shall apply:

"Acceptance of the Hardware" - **Not Applicable**

"Acceptance of the Program" - **Not Applicable**

"Agreement" shall mean this Amended and Restated Agreement between Southeastern and Customer.

"Confidential Information" shall mean any information relating to or disclosed in the course of the Agreement which is or should be reasonably understood to be confidential or proprietary to the disclosing party. "Confidential Information" shall not include information (a) already known to either party at the time of receipt thereof from the other; (b) that was readily available to the general public at the time of receipt thereof from the other, or subsequently becomes known to the general public through no fault or omission on the part of the party receiving such information; (c) that is subsequently disclosed by a third party that has a bona fide right to make such disclosure; or (d) that is required to be disclosed by applicable law, regulation, court or administrative order.

"Customer" shall mean **City of Starkville, Mississippi, 101 Lampkin Street, Starkville, Mississippi, 39759.**

"Default Event" is defined in Paragraph O below.

"Documentation" shall mean the user manual(s) and any other materials supplied by Southeastern for use with the Program or with any Release, whether in paper, electronic or software form for use with the Program or with any Release.

"Effective Date" shall mean the date that is shown in Paragraph A.

"Errors" shall mean the failure or inability of the Program to perform any material functions set forth in the Documentation.

"Hardware" shall mean the computer and computer-related equipment described in Schedule A of this Agreement and such replacements as may be approved by Southeastern.

"License Fee" shall mean that applicable fee due Southeastern for licensing the Program as such schedule may be amended from time to time by the Board of Directors of Southeastern. Payment of the License Fee shall also entitle Customer to receive Software Support Services described in this Agreement and Schedule C.

"Operating System Support" shall mean those support and computer and software maintenance services provided by the manufacturer or other third party to keep the Operating System upon which the Program shall function current and in proper working condition.

"Program" shall mean the machine-readable object code of the computer software program or programs described in Schedule B and such additional Releases of such programs as shall be supplied by Southeastern to Customer from time to time, together with its Documentation.

"Release" shall mean any version of a Program or any materials which are supplied by Southeastern at or after the delivery of a Program, including any software provided for the purpose of improving the functions or performance of the Program, changing the intellectual property contained in the Program, expanding the capability or ease of operation of the Program, or for the purpose of fixing errors in program logic, together with any Documentation.

"Software Support" shall mean those support and maintenance services for Programs provided for in Schedule C of this Agreement.

"Southeastern" shall mean Southeastern Data Cooperative, Inc., of 100 Ashford Center North, Suite 500, Atlanta, GA 30338.

"Special Order Services" means services other than Software Support Services provided by Southeastern at the request of Customer.

"System Manager" shall mean the individual designated by Customer to oversee the operation of the Program who shall have or promptly acquire a working knowledge of the Program and Hardware and shall, without limitation, be responsible for backups, user access and for recording and reporting Errors.

D. HARDWARE SALE, INSTALLATION, ACCEPTANCE AND MAINTENANCE

Southeastern shall have no obligation for maintenance of the Hardware. Customer, if it so elects, may subscribe for maintenance of the Hardware by the Manufacturer or a third party provider.

E. TERM

The term of this Agreement shall commence upon the Effective Date and shall continue for a period of **seventy-two (72) months** from the Effective Date unless extended or terminated as provided herein.

This Agreement shall be automatically continued for an additional twelve (12) month term beyond the initial term and any previous one (1) year extension term, unless either party, at least one hundred eighty (180) days prior to the expiration of the initial term or any one (1) year extension term, gives written notice to the other party of its determination to terminate the Agreement.

F. GRANT AND ACCEPTANCE OF LICENSE

Subject to the payment of all Software Licensing and Support Fees and any other indebtedness due Southeastern, Southeastern hereby grants to Customer, and Customer hereby accepts, a personal, temporary, non-transferable and non-exclusive license to use the Program and Releases, subject to the terms and provisions of this Agreement. This Agreement and the license granted shall apply to the Program, each Release or modification provided to Customer as part of Southeastern's Support or Special Order Services.

G. LICENSE CONDITIONS AND RESTRICTIONS

Customer acknowledges that it obtains no ownership rights in the Program under the terms of this Agreement. All rights in the Program, including, but not limited to, Confidential Information, source codes, trade secrets, trademarks, service marks, patents, and copyrights are, shall be and will remain the property of Southeastern, or any third party from whom Southeastern has licensed software or technology, as the case may be. Any copies of the Program delivered to Customer or made by Customer remain the property of Southeastern. The Program and the Documentation may not be used, shared, sold, modified, given away, or otherwise made available by Customer in such manner as to provide the use or benefit of the Program or the Documentation to any other party. This limitation shall be deemed continuing and shall be binding upon Customer during and after the termination of this Agreement for whatever cause.

The license granted by this Agreement authorizes use of the Program only at the location listed in Schedule B to this Agreement. The Program may be used only by Customer’s employees and agents for Customer's internal business use and only to process information or

data of Customer. Customer may not process information or data belonging to other parties unless otherwise agreed in writing by the parties.

Customer shall not alter any proprietary markings on the Program, including copyright, trademark, trade secret, and patent legends nor modify the Program in any way, including without limitation, decompiling, disassembling, reverse engineering or creating derivative works based on the Program. Neither shall Customer write any program that will modify or update data bases to which the Program is applied, either by operator input programming or computer interface from another program or system without the express written permission of Southeastern Data.

H. PROGRAM INSTALLATION AND CONVERSION SERVICES

Not Applicable.

I. CONFIDENTIAL INFORMATION

Southeastern shall use its reasonable best efforts to maintain and protect the Confidential Information delivered by Customer to Southeastern.

Customer acknowledges that the Program and the Documentation contain proprietary and Confidential Information of Southeastern. Customer agrees to keep the Program and Documentation in confidence and to take all reasonable precautions to ensure that no unauthorized persons have access to nor use the Program and Documentation, and that no unauthorized copies are made. Breach of this provision shall be grounds, at Southeastern's option, for immediate termination of this Agreement without further obligation to Customer.

J. CUSTOMER OBLIGATIONS

In addition to all other Customer obligations set forth in this Agreement, Customer shall:

1. Perform daily backups of the data on the computer system used by the Program so that the likelihood of data loss is minimized. Customer shall be solely responsible for backup software and hardware. Customer shall provide for safe storage of all backup tapes and/or disks. Customer shall be responsible for keeping its computer system free of computer viruses;

2. Appoint and maintain a System Administrator and notify Southeastern when changes are made in the person occupying this position; and,

3. Promptly install all Releases.

4. Provide Southeastern with access to the Hardware and related equipment, electrical power, work space and such other items as may be required from time to time.

K. LIMITED WARRANTY

SOUTHEASTERN COVENANTS AND AGREES TO ASSIGN TO CUSTOMER ALL WARRANTIES MADE AVAILABLE BY MANUFACTURER TO SOUTHEASTERN RELATING TO THE HARDWARE AND SYSTEM SOFTWARE, TO THE EXTENT IT HAS THE RIGHT TO DO SO.

SOUTHEASTERN WARRANTS THAT THE PROGRAM WILL PERFORM SUBSTANTIALLY IN ACCORDANCE WITH ACCOMPANYING DOCUMENTATION, PROVIDED, IF ANY PROBLEM, OPERATIONAL FAILURE OR ERROR OF THE PROGRAM HAS RESULTED FROM ANY ALTERATION OF THE PROGRAM, ACCIDENT, ABUSE, FAILURE TO CONTINUE IN PLACE ADEQUATE OPERATING SYSTEM SUPPORT OR MISAPPLICATION; OR IF CUSTOMER VIOLATES THE TERMS AND CONDITIONS OF THIS AGREEMENT, THEN THIS WARRANTY SHALL BE NULL AND VOID, AT SOUTHEASTERN'S OPTION. THIS LIMITED WARRANTY GIVES YOU SPECIFIC LEGAL RIGHTS. YOU MAY HAVE OTHERS WHICH VARY FROM STATE TO STATE.

SOUTHEASTERN, AND ANY THIRD PARTY FROM WHOM SOUTHEASTERN HAS LICENSED SOFTWARE OR TECHNOLOGY, WILL NOT BE LIABLE FOR LOST PROFITS, LOST OPPORTUNITIES, INCIDENTAL, CONSEQUENTIAL, INDIRECT OR SPECIAL DAMAGES UNDER ANY CIRCUMSTANCES.

L. SOFTWARE SUPPORT

Southeastern shall provide the Software Support for the Program after acceptance. Special Order Services are those services described in Schedule D or otherwise provided by Southeastern at Customer's request. Southeastern's obligation to provide Software Support shall be contingent upon fulfillment of the conditions listed in Schedule C.

M. FEES, EXPENSES AND PAYMENTS

In lieu of payment in a lump sum, License Fees shall be payable on a per-account basis as described in Schedule B. While License Fees are computed on a per-account basis, Customer's obligation for their payment is not contingent on Customer's utilization of the Program. Should Customer cease using the Program, Customer shall continue to pay the License Fee based on the higher of: (a) the number of Customer's accounts on the effective date of the Agreement; or (b) the average number of accounts billed through use of the Program in the six (6) months preceding Customer's cessation of the use of the Program.

Fees for Software Support described in Schedule C are included in the License Fee. Special Order Services shall be provided for fees and compensation described in Schedule D or in Southeastern schedule of fees for Special Order Services as adopted from time to time or as agreed by the parties. Cost and expense of providing Software Support Services and Special Order Services shall be paid by Customer as described in Schedules C and D.

Out-of-pocket expenses are described in Schedules C and D and shall be payable by Customer in accordance with Southeastern's Travel Policy.

All sales and use taxes, and all other similar taxes or personal property taxes applicable to the production, sale, use, storage, delivery or transportation of the products and services provided hereunder shall be calculated and paid by Customer. If Customer challenges the applicability of any such tax, it shall pay the same and may thereafter seek refund thereof.

Southeastern will send or otherwise transmit a statement of the compensation due it by the fifth (5th) day of each month, and Customer shall make payment within ten (10) days after receipt of such statement. Customer shall pay a late payment charge of 1.5 percent per month on all sums past due more than thirty (30) days, or the maximum rate permitted by applicable law, whichever is less, on any unpaid amount for each calendar month or fraction thereof that any payment to Southeastern is in arrears.

CUSTOMER ACKNOWLEDGES AND AGREES THAT ALL FEES AND CHARGES SET FORTH IN THIS AGREEMENT ARE SOUTHEASTERN STANDARD FEES AND CHARGES AS THEY EXIST ON THE EFFECTIVE DATE OF THIS AGREEMENT AS DETERMINED BY THE BOARD OF DIRECTORS OF SOUTHEASTERN AND THAT THE FEES AND CHARGES MAY BE CHANGED IN THE SAME MANNER.

CUSTOMER FURTHER ACKNOWLEDGES AND AGREES THAT CUSTOMER WILL PAY THE FEES AND CHARGES AS SET FORTH AND AS THEY MAY BE SUBSEQUENTLY MODIFIED BY SOUTHEASTERN'S BOARD OF DIRECTORS; PROVIDED, THAT SOUTHEASTERN SHALL GIVE CUSTOMER WRITTEN NOTICE OF SUCH CHANGES NOT LESS THAN FIFTEEN (15) DAYS PRIOR TO IMPLEMENTATION OF THE CHARGES, AND UPON RECEIPT OF SUCH NOTICE, CUSTOMER SHALL HAVE THE RIGHT WITHIN SIXTY (60) DAYS TO TERMINATE THIS AGREEMENT UPON FIFTEEN (15) DAYS WRITTEN NOTICE TO SOUTHEASTERN.

N. DEFAULT

The following shall be deemed a Default Event under this Agreement:

1. Customer (a) fails to make, when due, any License Fee payment or other payment required under this Agreement or any other agreement between the parties and such failure continues beyond five (5) days after Southeastern gives notice to Customer of such failure; or (b) commits a material breach of any of its obligations concerning scope of use or the protection of the Program, Documentation, intellectual property of Southeastern, or Confidential Information which breach continues beyond fifteen (15) days from Southeastern's written notice to Customer of such breach; or

2. Either party (a) becomes insolvent or makes an assignment for the benefit of creditors; (b) files or has filed against it any petition under any Title of the United States Code or under any applicable bankruptcy, insolvency, reorganization or similar debtor relief law which is not discharged within thirty (30) days of said

filing; or (c) requests or suffers the appointment of a trustee or receiver, or the entry of an attachment or execution as to a substantial part of its business or assets.

O. REMEDIES AND DAMAGES

If a Default Event occurs, Southeastern may terminate this Agreement.

P. LIQUIDATED DAMAGES

The parties acknowledge and agree that Customer is paying the License Fee for the Program over the term of this Agreement rather than in a lump sum as provided in Paragraph N above. Customer further acknowledges and agrees that should Customer commit a Default Event resulting in Southeastern's termination of this Agreement, such termination will not result in Southeastern avoiding any material cost or expense and that it would be impossible to ascertain the damages accruing to Southeastern and that the proper and reasonable measure of damages suffered by Southeastern is **Four Thousand Four Hundred Dollars ($4,400.00)** multiplied by the number of months or fraction thereof for the remaining term of this Agreement. The parties acknowledge and agree that such amount shall not be considered a penalty but shall be liquidated damages.

Q. ARBITRATION

1. Any and all claims and disputes between Customer and SEDC related to, arising out of, or in connection with this Agreement or its performance, breach, or termination (including the existence, validity and interpretation of this Agreement and the applicability of any statute of limitation period) shall be resolved by binding arbitration. Except as specifically modified herein, the arbitration shall be conducted in accordance with the Commercial Arbitration Rules of the American Arbitration Association ("AAA"), as amended and supplemented from time to time, including those rules giving the arbitrators power to rule on their own jurisdiction and any objections to the existence, scope, or validity of the arbitration agreement itself. Any arbitration hearing conducted hereunder shall be held at the primary office of Southeastern Data.

2. The party initiating arbitration shall nominate one (1) arbitrator at the same time it initiates arbitration. The other Party shall nominate one (1) arbitrator within fifteen (15) days after receiving the initiating Party's nomination. The two (2) arbitrators (the "Party-Appointed Arbitrators") shall appoint a third, neutral arbitrator (the "Third Arbitrator") who is experienced in matters involving rural electric cooperatives, with at least ten (10) years' experience in the electric cooperative industry as a practicing attorney. All arbitrators shall be impartial and independent of either Party and not employed by any of the Parties in any prior matter.

3. If the Party-Appointed Arbitrators are unable to agree on the Third Arbitrator within fifteen (15) Days from the date of the second Party-Appointed Arbitrator's appointment, then the Third Arbitrator shall be selected by the AAA with due regard given to the selection criteria above and input from Customer, SEDC and the Party-Appointed

Arbitrators. The Parties shall request the AAA to complete selection of the Third Arbitrator no later than sixty (60) Days from initiation of arbitration.

4. Except to the extent inconsistent with or prohibited by applicable law, or to the extent necessary to confirm or enforce any award made by the arbitrators, the existence and outcome of any arbitration proceeding between Customer and SEDC shall be held in confidence by the parties. The parties further acknowledge their intent that documents produced by a Party in the course of the arbitration or provided by such Party to the arbitration panel shall be deemed confidential and that the receiving Party shall maintain the confidentiality of such documents. Accordingly, prior to the exchange of documents during the course of any arbitration proceeding, the parties shall enter into a mutually agreeable form of confidentiality agreement, or failing such agreement, the arbitrators shall enter an appropriate confidentiality order. The Parties agree that any claim or dispute regarding compliance with the foregoing obligation of confidentiality or any claimed breach of the confidentiality agreement or order, whether asserted before or after the conclusion of the arbitration, shall be submitted to the arbitration panel hearing (or that heard) the underlying dispute and that the arbitration panel may conduct an expedited hearing thereon. In any such proceeding, the arbitrators shall have the discretion in their sole judgment to award any relief, including equitable relief and damages, permitted by the AAA Rules for each violation of confidentiality as determined by the Panel.

R. RIGHTS UPON TERMINATION

Upon termination of this Agreement, Customer's license to use the Program shall terminate, and Customer shall immediately turn over to Southeastern all copies of the Program and Documentation, and any other Confidential Information relating to the Program and Documentation and shall remove and erase completely any copies of the Program installed or recorded on any hard disk or other storage medium. Customer shall promptly certify to Southeastern, in writing, that it has complied with this requirement.

Upon termination of this Agreement, Customer shall also pay to Southeastern all fees due through the effective date of such termination.

If, upon termination of this Agreement by virtue of the mutual cancellation or expiration of its term, and Customer has paid Southeastern all amounts due and provided assurance that any amounts to become due shall be paid, Southeastern will assist Customer in the transfer of Customer data to a successor provider of software performing substantially the same function as Southeastern's software licensed hereunder. Customer shall pay for such services at the same rates that are in effect for Special Order Services at the time the services are provided. Customer shall also pay all related out-of-pocket expenses incurred by Southeastern.

The termination of this Agreement shall not extinguish any rights or obligations of the parties relating to protection of Confidential Information.

S. AUDIT

During the term of this Agreement and for a term of six (6) months after termination, upon reasonable notice, Southeastern may enter the premises of Customer and perform reasonable audit and inspection procedures to confirm that Customer is in compliance with the terms and conditions of the Agreement, including, but not limited to, provisions relating to scope of use of the Program, protection of Confidential Information, and termination. Customer shall cooperate in any such inquiry.

T. ASSIGNMENT

Except for an assignment of this Agreement to a successor corporation through merger or consolidation, Customer may not sell, pledge, assign, sublicense, or otherwise transfer or share its rights or delegate its obligations under this Agreement without the prior written consent of Southeastern, which Southeastern may withhold in its sole discretion. Any attempted sale, pledge, assignment, sublicense or other transfer in violation hereof shall be void and of no force or effect. Southeastern may assign its rights and delegate its duties hereunder at any time without the consent of Customer.

The Customer's assignment of this Agreement shall not discharge Customer from its obligations, but shall make Customer's assignee an additional obligor under this Agreement. Any assignment by Customer will be invalid unless the assignee agrees in a writing delivered to Southeastern to be bound by and perform all obligations and terms of this Agreement.

In the event Southeastern approves and Customer does sell, pledge, assign, sublicense, or otherwise transfer or share its rights or delegate its obligations under this Agreement, and changes to the system are necessary (i.e. interface change, hardware, volumes, etc.) as a result of same, Customer will be responsible for payment of any additional fees, costs and expenses required that may be in effect at the time for said changes to the system. If requested by Customer, Southeastern will perform a new interface, if needed, at Southeastern's then current rate, plus expenses.

U. GENERAL PROVISIONS

Applicable Law. This Agreement shall be construed pursuant to substantive law of the State of Mississippi.

Shipping Costs and Risk of Loss. Except as may otherwise be provided in this Agreement, all costs relating to the shipment of the Program, the Hardware and the Documentation, including freight and insurance costs, shall be borne by Customer. Upon delivery and installation of the Program, the Hardware and the Documentation, Customer shall assume all risk of loss and damage to the Program, the Hardware and the Documentation, and shall, at its sole cost and expense, replace any lost or damaged portion thereof.

Taxes. Customer shall pay, in addition to the other amounts payable under this Agreement, all local, state and federal excise, sales, use, personal property, gross receipts and similar taxes (excluding taxes imposed on or measured by Southeastern's net income) levied or imposed by reason of the transactions under this Agreement. Customer shall, upon demand, pay

to Southeastern an amount equal to any such tax(es) actually paid or required to be collected or paid by Southeastern.

Required Consents. Customer warrants that it has obtained lawful permission to use all hardware and software required in order for the Program to be used on the authorized Hardware.

Public Reference. Customer consents to the public use of its name as a customer of Southeastern.

Required Acceptance by Officer of Southeastern. This Agreement is not binding upon Southeastern until executed by an authorized representative of Southeastern at Southeastern's headquarters office.

Modification. This Agreement may not be modified or amended except by a writing that is signed by authorized representatives of each of the parties. No purported modification or amendment shall be binding upon Southeastern until approved in writing by an authorized representative of Southeastern at Southeastern's headquarters office. No purported modification or amendment shall be binding upon Customer until approved in writing by an authorized representative of Customer.

No Waiver. The failure of either party to exercise any right or the waiver by either party of any breach, shall not prevent a subsequent exercise of such right or be deemed a waiver of any subsequent breach of the same or of any other term of the Agreement.

Notice. Any notice required or permitted to be sent hereunder shall be in writing and shall be sent to the party to receive such notice at the party's address set forth on the signature page of this Agreement in a manner requiring a signed receipt, such as Federal Express, courier delivery, or if mailed, registered or certified mail, return receipt requested. Notice is effective upon receipt.

Force Majeure. Neither party shall be deemed in default of this Agreement to the extent that performance of their obligations or attempts to cure any breach are delayed or prevented by reason of any act of God, fire, natural disaster, accident, act of government, shortages of materials or supplies or any other cause beyond the control of such party ("Force Majeure"), provided that such party gives the other party written notice thereof promptly and, in any event, within fifteen (15) days of discovery thereof and uses its best efforts to cure the delay. In the event of such Force Majeure, the time for performance or cure shall be extended for a period equal to the duration of the Force Majeure but not in excess of three (3) months.

Severability. If any provision of this Agreement is held to be unenforceable or invalid, the other provisions shall continue in full force and effect.

Entire Agreement. This Agreement constitutes the sole and entire agreement of the parties with respect to the subject matter hereof and supersedes any prior oral or written promises, representations, warranties or agreements. There are no promises, covenants, warranties or undertakings other than those expressly set forth in this Agreement.

Late Fees, Costs and Attorneys Fees. A late payment charge of 1.5% per month, compounded monthly, shall apply to any payment due from Customer that is in arrears for a period of thirty (30) days or more from the date such payment first became due.

{See Additional Provisions on next page}

V. ADDITIONAL PROVISIONS

The following additional terms, conditions and covenants shall prevail if in conflict with any provision of the foregoing Agreement to which it is attached:

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 A

EQUIPMENT

STARKVILLE ELECTRIC DEPARTMENT

All computer equipment and computer-related equipment on which the Program is running on the Effective Date of this Agreement.

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,

First 25,000 active accounts	$.15
Next 15,000 active accounts	$.13
Next 10,000 active accounts	$.12
Over 50,000 active accounts	$.03

   Minimum $1,500.00 monthly

   Cost per account based on contract term.

   B. $300.00 per month.

3. Program Location(s)

   Main office of Utility.

SCHEDULE C

SUPPORT SERVICES

The following are core Support Services, the cost of which is included as part of the License Fee. (Other services provided by Southeastern shall be considered Special Order Services and shall be provided under the terms of this Agreement and stated in Schedule D.)

1. INITIAL TRAINING.

Not Applicable.

2. CONTINUING SUPPORT.

Assist Customer in diagnosing Errors that occur when the Program is used by Customer in compliance with the Agreement.

Use reasonable best efforts to correct diagnosed Errors. Use reasonable best efforts to provide Releases that implement corrections and shall attempt to assist Customer in using the Program in a way that can avoid diagnosed Errors.

Use reasonable best efforts to keep the Program compatible with the then current version of the operating system of the computer hardware.

Provide Customer with new Releases made available to all Southeastern's customers for the Program licensed to Customer. The timing and content of Releases will be at the sole discretion of Southeastern.

Deliver Release to Customer. (All deliveries and shipments of Releases will be at Southeastern's expense.)

Perform remote diagnostics periodically or, on such other schedule as Southeastern deems appropriate based on reported errors. Use its best efforts to respond to Customer's notification of material errors on the same or next day as notification is given to Southeastern.

*****Remote Support Services provided by other than on-site shall be performed only during Service Hours unless other arrangements are mutually agreed to by the parties in writing. "Service Hours" shall mean the hours of on-call service coverage under this Agreement which are from 8:00 a.m. to 10:00 p.m., EST, five (5) days (Monday - Friday) per week and Saturday from 9:00 a.m. until 5:00 p.m., EST. On call hours may be cancelled or changed by Southeastern Data with 48 hours notice. (Support outside of Service Hours may be provided at the rate of $250 per hour with a one (1) hour minimum.)

Provide reasonable technical support by telephone concerning use of the Programs and diagnosis of problems or Errors.

Provide Customer with telephone number(s) and/or other contact information in order to allow Customer to accomplish the required notification and request information.

CORE SUPPORT SERVICES SHALL NOT INCLUDE ANY OTHER SERVICES AND WITHOUT LIMITATION SHALL NOT INCLUDE:

< Analysis of the Customer's databases and program output.

< While Southeastern products interface to or utilize third party software or hardware, the support offered by Southeastern does not include material effort by Southeastern to aid customers with problems with products other than those adjunct to the Program. However, Southeastern Customers covered by this Agreement shall report third-party software behavior that appears to be contrary to product documentation. Southeastern may request that a listing, or magnetic media, containing a simple demonstration of the suspected malfunction be submitted for study by Southeastern support staff. The Southeastern technical support staff may then report their findings to the authorized third-party software support contact.

< Support or correction of Errors for custom-designed or customized programs that are developed for and provided to a specific Customer that do not become part of the overall Software product.

3. CONDITIONS OF PROGRAM SUPPORT.

Southeastern's obligation to provide Support Services shall be subject to the following conditions:

< Customer shall provide Southeastern with access at the Program Location(s) to its computer hardware, system software, the Program and customer data files with sufficient work space required to perform the Software Support services. Customer shall also provide sufficient electrical current, telephone and power outlets for Southeastern's use in performing Software Support.

< Customer shall also supply Southeastern with access to the computer hardware, system software, the Program and customer data files through the use of data transmission line(s) and modem(s). The computer system must be equipped by Customer with hardware and communications software approved by Southeastern capable of originating telephone calls to and receiving calls from Southeastern. Specification for suitable communications hardware and software are available from Southeastern on request.

No Default Event shall have occurred or Customer shall not have failed to perform its obligations which would, with the giving of notice and failure of Customer to cure, would constitute a Default Event.

SCHEDULE D

SPECIAL ORDER SERVICES

SERVICE	**FEE/COST**
<Special Program	$100.00/hr.
<Site Visit - Regular Hours, Travel Expenses Only	
<<Travel Expenses	
<<Regular Hours (8:00 a.m. to 6:00 p.m., EST)	
<<<After Hours	$80.00/hr.
<<<Saturdays, Sundays and Holidays	$120.00/hr.

FEES ARE SUBJECT TO CHANGE AS PROVIDED IN PARAGRAPH “N”.

All Travel Expenses follow SEDC Travel Policy.

SCHEDULE E

SEDC TRAVEL POLICY

Whether expenses being incurred are to be billed to the client or to SEDC, the best guideline is to only spend for a client what you are willing to spend on your own.

The following is a guideline to use if uncertain about the reasonableness of an expense—or if uncertain about whether or not an expense is allowable. As with all guidelines, these are not hard and fast rules, but guidelines. Questions should be referred to your department head.

Meals – Because of our heavy volume of travel, and to provide you an easier method of accounting for your individual meal expenses, employees are allowed a "per diem" rate for meals.

For a full day at client site (with hotel overnight stay) or travel, the normal per diem rate is $35.00 per day. If traveling for a partial day, the standard breakdown for the per diem is as follows:

Breakfast	-	$ 10.00
Lunch	-	$ 10.00
Dinner	-	$ 15.00

If you are traveling from home and only eat out for breakfast and lunch for a day, you should only expense $20.00 for that day ($10.00 for breakfast and $10.00 for lunch). This same rule would apply for the originating day of travel.

If you travel to a client site and return on the same day, only your lunch would be a meal expense item for the day(s). In the case of a day trip (without a hotel overnight stay), the expense reimbursement will be for actual amount only (not the per diem rate). In order to be reimbursed for this expense, you must retain and submit the actual receipt for lunch.

In some situations—such as traveling in New York City—the per diem rate will not be adequate. In that case, your manager will alert you ahead of time and you will go to a "receipt" basis for meals, in which case you would need to turn in receipts with your expense report. In this case, reasonableness of meals should be maintained, but it is recognized that $35.00/day may not cover your expenses.

If the client "treats" you to a meal during your time on-site, that meal should also be deducted from that day's per diem charge.

Car Rental – A compact car should be the standard choice: however, if you are driving longer distances or if several employees are sharing a car, a mid-size car is acceptable. To keep costs reasonable, please make every effort to refill the car with gas before turning it in to the rental agency.

When accepting the rental agreement, additional or supplemental coverage should be declined, as this is provided by most credit cards such as American Express or VISA. If you are unsure if your credit card offers this protection, call and ask if the card covers supplemental insurance on rental cards. If your credit card does not provide insurance for rental cards, you may apply for a VISA from the Credit Union.

Mileage – If driving your own car to and from a client site or business trip, mileage to and from the site will be reimbursed at a rate of 40 cents per mile. The "meter" should begin either from your home or the office, whichever is your point of origination.

Renting a car in lieu of using your personal car will only be accepted with prior department head approval.

If flying to a client site, mileage to and from the airport may be expensed. For weekend travel, the meter should begin from your home to the airport, for weekday travel, mileage should be counted from the office to the airport.

Telephone Usage – SEDC recognizes the need to communicate with "home" and you should be able to make a call home each day. With receipt, you can expense up to $5.00/day for telephone charges.

Hotels often charge a higher rate than your local carrier, therefore, if you have unusually long personal business to conduct on the phone, you may want to have your "home" return your call. In circumstances where the bill exceeds the daily allowable amount, simply delete or reduce the charge from your expense report.

Lodging – It is our desire that employees feel safe when traveling. Therefore, your lodging arrangements should be made for a reasonably priced, but safe hotel, inn, or motel. Many have found bed and breakfast inns to be satisfactory as well. The co-op personnel are usually the best source of information for lodging recommendations; they understand the need for comfort and safety and realize the expense will be billed back to the co-op.

Airlines – When flying to a business site, make your reservations as soon as possible. The best discounts are now with 3 weeks notice. Going through a travel agent will help insure that you get the best fare and flight for your travel arrangements.

When parking at the airport for a trip, you can use either the economy lots or the covered deck. With receipt, you can expense up to $12.00/day for parking.

Receipts – Always turn in your original receipts, except for per diem meals. Attach itemized hotel and car rental receipts, airport parking, and the back page of your airline ticket to your expense report.

Miscellaneous expenses –

- Laundry – if you are out of town for two (or more) consecutive weeks without

coming home on a weekend, laundry expenses are acceptable. Whenever possible, find a local dry cleaning service rather than hotel service, which is prohibitively expensive.

- Expenses not covered for reimbursement – in-room or airline movies, gym charges, cosmetics, over the counter drugs (aspirin, etc.), forgotten personal items (toothbrush, comb).
- Credit card fees, such as the annual fee for American Express or VISA, will be paid by SEDC. This covers the standard fee on a credit card. For example the standard AMEX of $55 would be covered. If you have a "higher" level card, such as a "gold" card, you will be reimbursed up to the standard rate.
- Any miscellaneous expenses not directly attributable to travel to a client site must have management approval.

Remember, the client or the company is paying for your expenses while traveling. Although you may need to incur certain expenses, it is not always prudent or fair to pass along every expense. For instance, gifts to bring home are no more "expendable" than the long phone calls to a family member or friend.

SCHEDULE F

LICENSED PROGRAM(S) AND FEES

1. Programs - Legacy Applications and UPN Replacements

   Programs

   A. GASYSTEM

   B. UPN Applications, Internet Applications

2. Fees

   B. $1,500.00 monthly

AGENDA ITEM NO: XI.E.2
AGENDA DATE: April 3, 2012

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorization for Starkville Electric to purchase a CS3550ci Multifunction Digital Color Copier/Printer/Scanner from Business Machines Plus at State Contract price of $6416.74 (Contract #6-500-21992)

AMOUNT & SOURCE OF FUNDING: $6416.74 from SED approved FY-12 budget

FISCAL NOTE:

REQUESTING DEPARTMENT: Electric

DIRECTOR'S AUTHORIZATION: Terry N. Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

AMOUNT	DATE – DESCRIPTION

STAFF RECOMMENDATION: Request authorization for Starkville Electric to purchase a CS3550ci Multifunction Digital Color Copier/Printer/ Scanner from Business Machines Plus at State Contract price of $6416.74 (Contract #6-500-21992)

SUGGESTED MOTION: "Move approval for Starkville Electric to purchase a CS3550ci Copier from Business Machines Plus at State Contract price of $6416.74."

AGENDA ITEM NO: XI.E.3.
AGENDA DATE: April 3, 2012

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorization for emergency repair and refurbish of SED unit 46, Terex General Digger Derrick Truck by manufacturer.

AMOUNT & SOURCE OF FUNDING: $47,263.90 from approved budget.

FISCAL NOTE:

REQUESTING DEPARTMENT: Electric

DIRECTOR'S AUTHORIZATION: Terry N. Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

AMOUNT	DATE – DESCRIPTION

STAFF RECOMMENDATION: Request authorization for emergency repair and refurbish of SED Unit 46, Terex General Digger Derrick Truck by manufacturer.

SUGGESTED MOTION: "Move approval to authorize emergency repair and refurbish of SED Unit 46, Terex General Digger Derrick Truck by manufacturer at a cost of $47,263.90."

TEREX®
Equipment Services

ESTIMATE PROPOSAL

March 29, 2012

Starkville Electric Dept.
P.O. Box 927
Starkville, MS. 39760
Attn: Tommy Sullivan

Phone: 662-268-7971

Proposal: 8738-1

This is an estimate to perform repairs on your unit Model: Terex Telelect Model: General sn.188 as outlined within this proposal.

Rebuild specification:

- **Unit operations**
  - Perform complete operational test on digger unit and list any discrepancies found.
- **Electrical**
  - Check operation of emergency power.
  - Check outrigger warning alarm operation.
  - Check back-up alarm.
  - Check and check strobe light operation.
  - Check operation of start/stop.
  - Check limit and operation of remote throttle.
  - Check outrigger safety interlock operation.
- **PTO/Pump**
  - Check operation of PTO and test efficiency.
  - Replace hydraulic pump.
  - Inspect for leaks.
  - Check controls and lights for operation.
  - Check for air/oil leaks.
  - Check all mounting hardware.
- **Hoses**
  - Replace all hoses above rotation. (OEM. Parker hose)
  - Replace all hoses in pedestal. (OEM. Parker hose)
  - Replace hoses under chassis. (OEM. Parker hose)
  - Replace hoses from pump, reservoir and outriggers. (OEM. Parker hose)
- **Hydraulic reservoir.**
  - Drain, clean and refill with new hydraulic oil.
  - Replace seals on tank.
  - Replace seals on hydraulic filter(s).
  - Replace hydraulic filter(s).
  - Clean suction strainer.
  - Replace breather cap.
  - Check hose connections for leaks and damages.

Proposal: 8738-1

- **Controls.**
  - Remove and reseal unit control valve(s).
  - Replace boot on "T" handle control.
  - Remove and reseal CTI control valve (If applicable)
  - Remove and reseal digger/winch control valve.
  - Inspect outrigger control valves.
  - Inspect mounting and weldment pieces for damages.
  - Inspect welds on all mounting weldments and attachments.
- **Wear pads.**
  - Replace all wear pads as necessary.
  - Inspect all side rollers on 3rd. stage.
  - Inspect mounting of wear pads for tightness.
  - Inspect roller for wear.
- **Fiberglass.**
  - Inspect fiberglass boom for cracks and bruises.
  - Inspect platform mounting and locking.
  - Inspect platform for cracks, bruises and crazing.
- **Winch.**
  - Inspect structural welds.
  - Disassemble and reseal.
  - Set preload on bearings.
  - Inspect bearing and internal gears for wear.
  - Inspect all fasteners.
  - Replace winch rope.
  - Inspect all hoses and fitting for evidence of leakage.
  - Lubricate winch gearbox.
  - Inspect for smooth operation.
  - Inspect orbit motor for leaks.
  - Torque all fasteners as required.
- **Rotation gearbox.**
  - Replace rotation gear box complete with new brake assy.
  - Inspect all fasteners.
  - Lubricate rotation gearbox.
  - Inspect for smooth operation.
  - Torque all fasteners as required.

Proposal: 8738-1

- **Digger head gear box.**
  - Disassemble and reseal.
  - Set preloads.
  - Inspect internal gears and bearing for wear.
  - Inspect all fasteners.
  - Lubricate digger gearbox.
  - Inspect for smooth operation.
  - Inspect hydraulic motor for leaks.
  - Torque all fasteners and required.
- **Auger assembly.**
  - Inspect hanger weldments.
  - Inspect transfer lock.
  - Inspect auger storage bracket welds.
  - Inspect auger storage release.
  - Check all fasteners.
- **Turntable and pedestal.**
  - Supply and install new rotation bearing.
  - Supply and install new rotation bearing bolts & washers.
  - Inspect structural welds.
  - Clean properly and primer paint exposed metal.
  - Inspect hydraulic swivel mounting hardware.
- **Hydraulic cylinders.**
  - Reseal boom lift cylinders.
  - Reseal front outrigger cylinders.
  - Reseal rear outrigger cylinders.
  - Reseal teleport/shift tubes for digger.
  - Reseal teleport tubes for winch.
  - Reseal extension cylinders.
  - Inspect TPP cylinders.
  - Inspect cylinder rods for cracks and damaged chrome plating.
  - Inspect fasteners and fittings.
  - Properly clean and primer paint exposed metal.
  - Torque fasteners as required.
- **Swivel.**
  - Reseal hydraulic swivel.
  - Clean electrical swivel.
- **Pins and bushings.**
  - Inspect all pins and bushings for excessive wear.
  - Clean bushings of old grease.
  - Lubricate points with new grease.

TEREX
Equipment Services

Proposal: 8738-1

- **Operations.**
  - Set derrick operation pressure.
  - Check sequence of booms from upper controls and adjust as needed.
  - Set Digger/winch operation pressure.
  - Set HOP settings.
  - Set tool pressure to 2000 PSI.
  - Load test.
  - Document all operations and provide copy.
- **Paint unit from turntable up per customer specifications.**
- **Replace unit danger, caution, warning and operational decals as required by ANSI.**
- **Lubricate all points per lube chart.**
- **Perform dielectric test per ANSI guidelines and provide copy.**
- **Fill out annual test form and provide copy.**
- **Complete any open service bulletins.**

Estimated Cost: $47,263.90

Above estimate is for stated repairs only. If during the repair cycle other items are found needing Attention, the customer will be advised of costs BEFORE ADDITIONAL WORK IS PERFORMED. Above estimated prices are good for thirty (30) days from the date of this proposal.

Price does not include any FET charges, environmental fees, shop supplies, applicable taxes, shipping and handling charges.

SPECIAL NOTE: All replacement parts supplied are the original manufacturer's approved replacement parts. **

Payment Terms: Net 10 days.
TERMS AND CONDITIONS

Customer hereby authorizes Terex Equipment Services ("Seller") to perform the disassembly and inspection of the equipment described herein, and any repair work indicated herein (including provision of all necessary parts and labor) and agrees that Seller is not responsible for any damage or loss to the equipment or any personal property left in the equipment in the case of fire, theft, or any other cause beyond Seller's control, nor for any delays caused by unavailability of parts or other causes. Customer hereby authorizes Seller and its employees to operate the equipment on streets, highways or elsewhere

Proposal Number: 8738-1

for the purpose of testing and/or inspection. Customer will be subject to a storage fee of $20 per day for any equipment left on Seller's premises more than 15 days after completion of repairs. Customer grants Seller a security interest and lien in the equipment and any parts supplied until payment in full of any amounts owed by Customer to Seller. Seller is entitled to all remedies of a secured party after default under the Mississippi Uniform Commercial Code in addition to all other rights provided by contract and by operation of law. Customer agrees to pay to Seller, in addition to interest at the rate of 18% annually on overdue sums (or the maximum rate permitted by law), reasonable attorney fees, court costs and other expenses of Seller incurred in enforcing Seller's rights. Customer agrees to execute any instrument or document considered necessary by Seller to perfect its security interest in the equipment. In the event Customer fails to retrieve its equipment within 90 days of the completion of repairs, Customer grants Seller a power of attorney to sell, or otherwise dispose of, such equipment and to convey title to a purchaser of such equipment, and to apply the proceeds against any amount owed by Customer to Seller. In the event of default by Customer, all unpaid sums owed to Seller shall, at the Seller's sole option, become immediately due and payable without notice of any kind to Customer. This agreement constitutes the entire agreement between the parties regarding the subject matter hereto and shall be construed and enforced in accordance with the laws of the State of Mississippi. The parties agree that the proper and exclusive forum and venue in all legal actions brought to enforce or construe any of the provisions of this agreement shall be in the state and federal courts of the State of Mississippi.

PARTS AND SERVICE WARRANTY: Seller warrants its new parts to be free of defects in materials or workmanship for a period of 12 months after purchase by Customer. Seller will repair or replace, at its sole option, any parts which shall, within 12 months after purchase by Customer, appear to Seller after inspection to be defective. If requested by Seller, Customer must return the defective parts to Seller for inspection. Seller warrants, for a period of 30 days, that repairs performed by its employees shall be of good workmanship. Any repairs required within 30 days after completion of the original repairs performed by Seller that are due to poor workmanship shall be provided at no charge to Customer. This Warranty is extended only to the original Customer identified herein and is not transferable.

This Warranty shall be null and void if the defect or need for repair results from: (1) the intentional or negligent action or inaction by Customer, its agents or employees; or (2) improper maintenance, improper use, abuse, improper storage, operation beyond rated capacity, operation after discovery of defective or worn parts, accident, sabotage or alteration or repair of the equipment by persons not authorized by Seller. Wear parts and maintenance services including, but not limited to: lamps, lenses, seals, gaskets, hoses, filters, breathers, belts, nozzles, friction plates, glass, clutch and brake linings, wire rope, nuts and fittings, exterior coatings, proper tightening of bolts, adding or replacing of fluids, adjustments of any kind, services, inspections, diagnostic time, travel time and supplies such as hand cleaners, towels and lubricants are not covered under this Warranty.

TEREX
Equipment Services

Proposal Number 8738-1

TO THE EXTENT PERMITTED BY APPLICABLE LAW, THIS WARRANTY IS EXPRESSLY IN LIEU OF AND EXCLUDES ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND ALL OTHER STATUTORY, CONTRACTUAL, TORTIOUS AND COMMON LAW OBLIGATIONS OR LIABILITY ON SELLER'S PART ARE HERBY EXPRESSLY EXCLUDED TO THE MAXIMUM EXTENT PERMITTED BY LAW. THERE ARE NO WARRANTIES THAT EXTEND BEYOND THE LIMITED WARRANTY CONTAINED HEREIN. IN NO EVENT SHALL SELLER, OR ANY AFFILIATE, SUBSIDIARY OR DIVISION THEREOF BE LIABLE FOR INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES OR LOSSES RESULTING

FROM ANY BREACH OF WARRANTY, REPRESENTATION OR CONDITION, EXPRESS OR IMPLIED, OR ANY TERMS OF THIS WARRANTY,K OR ANY BREACH OF ANY DUTY OR OBLIGATION IMPOSED BY STATUTE, CONTRACT, TORT, COMMON LAW OR OTHERWISE (WHETHER OR NOT CAUSED BY THE NEGLIGENCE OF THE SELLER, ITS EMPLOYEES, AGENTS OR OTHERWISE), INCLUDING, WITHOUT LIMITATION, LOSS OF USE, LOST PROFITS OR REVENUES, LABOR OR EMPLOYMENT COSTS, LOSS OF USE OF OTHER EQUIPMENT, DOWNTIME OR HIRE CHARGES, THIRD PARTY REPAIRS, IMPROPER PERFORMANCE OR WORK, LOSS OF SERVICE OF PERSONNEL, LOSS OF CONTRACTOR OPPORTUNITY AND PENALTIES OF ANY KIND, PERSONAL INJURY, EMOTIONAL OR MENTAL DISTRESS, OR FAILURE OF EQUIPMENT TO COMPLY WITH ANY APPLICABLE LAWS.

Offer made by Terex Equipment Services:

Sign: *Bill Kugler*

Print: **Bill Kugler**

Date: **March 29, 2012**

Accepted by:

PO No.:_____

Sign:_____

Print:_____

AGENDA ITEM NO: XI.E.4
AGENDA DATE: **April 3, 2012**

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request approval for Starkville Electric to advertise for bids to sell scrap copper and aluminum wire.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

REQUESTING DEPARTMENT: Electric

DIRECTOR'S AUTHORIZATION: **Terry N. Kemp, General Manager**

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

AMOUNT	DATE – DESCRIPTION

STAFF RECOMMENDATION: Request approval for Starkville Electric to advertise for bids to sell scrap copper and aluminum wire.

SUGGESTED MOTION: "Move approval for Starkville Electric to advertise for bids to sell scrap copper and aluminum wire."

AGENDA ITEM NO:
CITY OF STARKVILLE
AGENDA DATE: April 3, 2012
RECOMMENDATION FOR BOARD ACTION
PAGE: l of 1

SUBJECT: Request authorization to hire Shonda DeLoach and Ashley Reams to fill temporary, part-time positions as Court Security Officers in the Police Department.

AMOUNT & SOURCE OF FUNDING: Budgeted funding

FISCAL NOTE:

REQUESTING DIRECTOR'S DEPARTMENT: **David Lindley, Police Chief**

AUTHORIZATION:

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

AUTHORIZATION HISTORY: Board approved advertising for these positions on 2/21/12. Shonda DeLoach graduated from Starkville High and has continued her education receiving an Associate's Degree in Criminal Justice and a Bachelor's in Business. She worked for the Oktibbeha County Sheriff's Department as a Jailer and Records Clerk for eight years and has worked as a temporary Dispatcher in our Police Department. Ashley Reams attended Forrest High School in Chapel Hill, TN and has an Associate's Degree in Criminal Justice. She worked for the Rutherford County Juvenile Detention Center in Murfreesboro, TN as a Corrections Officer before moving to Starkville.

AMOUNT: **$12.00 hour**

STAFF RECOMMENDATION: Recommend approval to advertise to hire Shonda DeLoach and Ashley Reams to fill temporary, part-time positions as Court Security Officers in the Police Department at a rate of $12.00 per hour. These positions are temporary, part-time and are not eligible for benefits. Positions will work less than twenty (20) hours per week.

DATE SUBMITTED: March 30, 2012

AGENDA ITEM NO:
CITY OF STARKVILLE
AGENDA DATE: April 3, 2012
RECOMMENDATION FOR BOARD ACTION
PAGE: l of 1

SUBJECT: Request approval to transfer Gregory Perkins to fill a vacant position of Operator 2 in the Wastewater Division of Public Services.

AMOUNT & SOURCE OF FUNDING Budgeted position

FISCAL NOTE:

REQUESTING DIRECTOR'S DEPARTMENT: Doug Devlin, Public Services

AUTHORIZATION:

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

AUTHORIZATION HISTORY: The Board approved advertising for this position on 3/6/12. Gregory Perkins is currently an Apprentice Lineman in the Electric Department. He has worked for the City of Starkville since 8/1/2000. The job of Apprentice Lineman is in Salary Grade 10. Mr. Perkins present rate of pay is $34,514.06 ($16.59 hour). As his rate is within the salary range (Grade 9) for the Wastewater Operator 2 position, his salary will remain unchanged per Personnel Policy. Mr. Perkins will be required to obtain the Class 2 Certification within two (2) years to remain in this classification.

AMOUNT **Grade 9, 2080 hours, $34,514.06 ($16.59 hour) (current salary)**

STAFF RECOMMENDATION: We recommend Board approval to transfer Gregory Perkins to fill the vacant position of Operator 2 in the Wastewater Division of Public Services. The transfer will be at his current rate of pay. This will be subject to a six month probationary period. Mr. Perkins will be required to obtain Certification as a Class 2 Wastewater Operator within two (2) years to remain in this classification.

DATE SUBMITTED: March 30, 2012

AGENDA ITEM NO: XI, K, 1
AGENDA DATE: 4/3/12
PAGE: l of 1

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

SUBJECT: REQUEST APPROVAL TO ACCEPT THE HIGHEST BID FOR THE SALE OF SCRAP WATER METERS FROM SOUTHERN SUPPLY.

SOURCE OF FUNDING: NA

REQUESTING DEPARTMENT: Public Services

DIRECTOR'S AUTHORIZATION: Doug Devlin

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

STAFF RECOMMENDATION:

The following bids were received.

Bidder		Southern Supply		Paul Guy		T.E. Glover		Starkville Recycling	
	Qty	Unit bid (ea)	Extended	Unit bid (ea)	Extended	Unit bid (ea)	Extended	Unit bid (ea)	Extended
3/4" w/ iron bottom	491	$4.87	$2,391.17	$4.75	$2,332.25	$3.50	$1,718.50	$3.01	$1,477.91
3/4" w/ brass bottom	148	$6.12	$905.76	$5.68	$840.64	$5.00	$740.00	$3.16	$467.68
1" w/iron bottom	8	$18.12	$144.96	$17.00	$136.00	$10.00	$80.00	$3.20	$25.60
1" w/ brass bottom	9	$20.78	$187.02	$17.00	$153.00	$12.00	$108.00	$3.20	$28.80
Total Bid (award basis)			$3,628.91		$3,461.89		$2,646.50		$1,999.99

Approval is requested to sell these items to, Southern Supply, the submitter of the highest bid; along with approval to sell additional meters that have accumulated during the advertising period at the unit bid prices.

AGENDA ITEM NO: XI, K, 2
AGENDA DATE: 4/3/12
PAGE: l of 1

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

SUBJECT: REQUEST APPROVAL TO REVISE THE WATER TAP FEES FOR ¾" AND 1" SERVICES

SOURCE OF FUNDING:

REQUESTING DEPARTMENT: Public Services

DIRECTOR'S AUTHORIZATION: Doug Devlin

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

STAFF RECOMMENDATION:

It has been several years since we did a detailed review of the cost to install ¾" and 1" water meters. We only revised these fees based on changes in the prices of the meters since circa 2007. There are many other materials used to make a meter tap and these prices have increased over the years as well, along with labor, fuel and equipment depreciation costs associated with installation.

We did this extensive review last year for the larger meters and the board approved those changes.

We have completed an evaluation of the smaller sizes, which are used for residential dwellings and irrigation systems.

The increases are actually very moderate when considering that this analysis had not been done since circa 2007.

	Fees before taxes		%
Size Meter	Present	Proposed	Increase
3/4"	$328.26	$349.97	6.6%
1"	$431.29	$470.60	9.1%

Price pressures from:

1. Rising cost of brass. For example, the price of ¾" brass water meters increased by 12% from 2011 to 2012 (1 year). There are other brass items used in a water tap which have increased significantly as well.
2. The City had to change to tapping saddles with stainless steel straps since 2007 as we noticed that several of the galvanized steel straps were corroding off in less than 15 years of service.
3. The City changed to cross-link polyethylene service tubing. Although this is more expensive than thermoplastic poly tubing, it is more durable, lasts longer and less likely to leak if accidently dug into during residential landscaping work with hand tools.

Approval is requested to revise ¾" and 1" tap fees as shown.

AGENDA ITEM NO: XI, K, 3
AGENDA DATE: 4/3/12
PAGE: l of 3

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

SUBJECT: REQUEST APPROVAL TO ACCEPT THE LOWEST QUOTE FOR SURFACE PREPARATION AND PAINTING OF THE HEADWORKS AND BUILDING AT THE MONTGOMERY STREET WATER FILTER PLANT FROM RESURFACING CONCEPTS IN THE AMOUNT OF $11,529.00.

SOURCE OF FUNDING: Line # 400-740-915-809, which had a 1/31/12 remaining balance of $372,000.

REQUESTING DEPARTMENT: Public Services

DIRECTOR'S AUTHORIZATION: Doug Devlin

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

STAFF RECOMMENDATION:

Two quotes were received:

Contractor	Quote
Resurfacing Concepts	$11,529.00
Miles Welding Services	$18,500.00

Approval is requested to issue a notice to proceed to Resurfacing Concepts.

AGENDA ITEM NO: XI, K, 4
AGENDA DATE: 4/3/12
PAGE: l of 1

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

SUBJECT: REQUEST APPROVAL TO ADVERTISE FOR BIDS TO CLOSE TWO ABANDONED WATER WELLS IN THE FORMER BLUEFIELD WATER ASSOCIATION SERVICE AREA.

SOURCE OF FUNDING: We have received $190,000 from the acquisition closing from which the funds will be drawn for this work.

REQUESTING DEPARTMENT: Public Services

DIRECTOR'S AUTHORIZATION: Doug Devlin

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

STAFF RECOMMENDATION:

When we acquired the Bluefield Water Association, we also acquired two abandoned water wells which were never properly closed per EPA guidelines.

Abandoned wells run a substantial risk of contaminating the aquifers into which they are drilled.

These wells need to be properly closed (grout fill method) to eliminate this public health risk.

Approval is requested to advertise for bids to perform this work.