



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

January 7, 2014



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

RECESS MEETING OF TUESDAY, JANUARY 7, 2014
4:00 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

CALL THE MEETING TO ORDER

INTERVIEWS OF CANDIDATES FOR THE CHIEF
ADMINISTRATIVE OFFICER POSITION:

	Time:	Candidate:
1	4:00	Andrew Ellard
2	4:30	Mike Anderson
3	5:00	Taylor Adams

ADJOURN MEETING UNTIL REGULAR MEETING AT 5:30

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

REGULAR MEETING OF TUESDAY, JANUARY 7, 2014
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

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

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. APPROVAL OF THE CONSENT AGENDA.
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. **CONSIDERATION OF THE NOVEMBER 19, 2013 RECESSED MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**
 - B. **CONSIDERATION OF THE DECEMBER 3, 2013 REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

ENGINEERING:
CODY BURNETT

FIREFIGHTERS:
CODY BOYKIN, PAUL MAXWELL AND CODY WARE

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. APPROVAL OF THE MISSISSIPPI DEVELOPMENT GRANT AGREEMENT IN THE AMOUNT OF \$200,000 ON BEHALF OF BSP FILING SOLUTIONS AS APPROVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY.

B. APPROVAL OF RESOLUTION OF INTENTION APPROVING CLAY COUNTY, MS AND WEST POINT, MS TO SHARE A COMMISSIONER POSITION ON THE GOLDEN TRIANGLE REGIONAL AIRPORT AUTHORITY.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER

B. APPROVAL OF RESOLUTION GIVING MISSISSIPPI STATE UNIVERSITY THE AUTHORITY TO SUBMIT A TAP PROPOSAL TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR RUSSELL STREET.

C. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN, FINANCE DIRECTOR/CITY CLERK TAYLOR ADAMS, ALDERMEN/WOMAN BEN CARVER, LISA WYNN, SCOTT MAYNARD AND HENRY VAUGHN TO ATTEND THE 2014

MML MID-WINTER CONFERENCE IN JACKSON, MS, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00 PER ATTENDEE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL OF REVISED JOB DESCRIPTION AND SALARY ADJUSTMENT FOR AIRPORT MANAGER POSITION RETROACTIVE TO JANUARY 1, 2014

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

- a. REQUEST APPROVAL OF STREET RIGHT OF WAY ENCROACHMENT AGREEMENT

3. PLANNING

- a. REQUEST APPROVAL OF REZONING REQUEST BY RAMSEY PARTNERS, LP TO REZONE 6.017 ACRES FROM A-1 AGRICULTURAL TO B-1 BUFFER DISTRICT FRONTING SOUTH MONTGOMERY STREET

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE GREEN POWER PROVIDERS (GPP) AMENDMENT, TV-48326A, SUPP. 76, BETWEEN CITY OF STARKVILLE AND TVA, DEALING WITH PROGRAM REBATE MODIFICATION.

2. REQUEST APPROVAL OF THE AGREEMENT BETWEEN CITY OF STARKVILLE AND TVA FOR ADMINISTRATION

REIMBURSEMENT TO DISTRIBUTOR FOR TVA'S GREEN POWER PROVIDERS AND GENERATION PARTNERS PROGRAM.

3. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS JANUARY 2014 THROUGH JUNE 2014.
4. REQUEST AUTHORIZATION FOR TERRY KEMP AND CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA LEGAL CONFERENCE ON FEBRUARY 6-7, 2014 AT A TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING AND PER DIEM OF \$1097.50 (TERRY) AND \$1147.50 (CHRIS) WITH ADVANCE TRAVEL REQUESTED.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF DECEMBER 20, 2013 FOR FISCAL YEAR ENDING 9/30/14.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE 2014 – 2016 MUNICIPAL DEPOSITORY

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF POLICE CHIEF
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT POSITIONS OF BATTALION CHIEF AND SERGEANT IN THE FIRE DEPARTMENT.
3. CONSIDERATION OF THE CREATION AND ADVERTISING OF A NEW POSITION OF PAYROLL CLERK / ASSISTANT PERSONNEL OFFICER

4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF POLICE OFFICER

5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT PART-TIME POSITION OF COURT SECURITY OFFICER IN THE POLICE DEPARTMENT.

6. REQUEST AUTHORIZATION TO FILL A VACANT POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF PUBLIC SERVICES.

7. REQUEST AUTHORIZATION TO PROMOTE MATTHEW WILSON AND PHILLIP CUMMINGS TO THE RANK OF SERGEANT IN THE FIRE DEPARTMENT.

8. CONSIDERATION OF APPROVAL OF THE REINSTATEMENT OF THE CITY ENGINEER AS A DEPARTMENT HEAD

9. CONSIDERATION OF APPROVAL TO ADVERTISE FOR THE COMMUNITY DEVELOPMENT DIRECTOR POSITION ON MARCH 1, 2013.

10. CONSIDERATION OF APPROVAL TO ADVERTISE FOR THE VACANT PART TIME CLERICAL POSITION IN THE CITY CLERK'S OFFICE.

11. REQUEST TO HIRE A TEMPORARY FULL-TIME LABORER IN SANITATION & ENVIRONMENTAL SERVICES

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW STARKVILLE POLICE DEPT. TO PURCHASE 5 IN-CAR CAMERA SYSTEMS AT A PRICE OF \$20,435.00 AND 11 ENTRY HELMETS FOR THE SPD SWAT TEAM IN THE AMOUNT OF \$4,565.00 WITH FUNDS TO COME FROM A HOMELAND SECURITY GRANT IN THE AMOUNT OF \$25,000.00 WHICH IS A 100% REIMBURSABLE GRANT.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR SEWER SYSTEM SMOKE TESTING SERVICES

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE FOUR (4) NEW GARBAGE TRUCKS VIA REVERSE AUCTION, AND TO DISPOSE OF TWO (2) 2010 AND TWO (2) 2013 GARBAGE TRUCKS IN THE EXISTING FLEET

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL JANUARY 21, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

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

APPENDIX A
CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

C. CONSIDERATION OF THE NOVEMBER 19, 2013 RECESSED MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

D. CONSIDERATION OF THE DECEMBER 3, 2013 REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

XI. BOARD BUSINESS

D. APPROVAL OF RESOLUTION GIVING MISSISSIPPI STATE UNIVERSITY THE AUTHORITY TO SUBMIT A TAP PROPOSAL TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR RUSSELL STREET.

E. CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR PARKER WISEMAN, FINANCE DIRECTOR/CITY CLERK TAYLOR ADAMS, ALDERMEN/WOMAN BEN CARVER, LISA WYNN, SCOTT MAYNARD AND HENRY VAUGHN TO ATTEND THE 2014 MML MID-WINTER CONFERENCE IN JACKSON, MS, WITH ADVANCE TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$900.00 PER ATTENDEE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

2. REQUEST APPROVAL OF REVISED JOB DESCRIPTION AND SALARY ADJUSTMENT FOR AIRPORT MANAGER POSITION RETROACTIVE TO JANUARY 1, 2014

B. COMMUNITY DEVELOPMENT DEPARTMENT

b. REQUEST APPROVAL OF STREET RIGHT OF WAY ENCROACHMENT AGREEMENT

4. PLANNING

a. REQUEST APPROVAL OF REZONING REQUEST BY RAMSEY PARTNERS, LP TO REZONE 6.017 ACRES FROM A-1 AGRICULTURAL TO B-1 BUFFER DISTRICT FRONTING SOUTH MONTGOMERY STREET

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL OF THE GREEN POWER PROVIDERS (GPP) AMENDMENT, TV-48326A, SUPP. 76, BETWEEN CITY OF STARKVILLE AND TVA, DEALING WITH PROGRAM REBATE MODIFICATION.

2. REQUEST APPROVAL OF THE AGREEMENT BETWEEN CITY OF STARKVILLE AND TVA FOR ADMINISTRATION REIMBURSEMENT TO DISTRIBUTOR FOR TVA'S GREEN POWER PROVIDERS AND GENERATION PARTNERS PROGRAM.

3. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS JANUARY 2014 THROUGH JUNE 2014.

4. REQUEST AUTHORIZATION FOR TERRY KEMP AND CHRIS LATIMER TO TRAVEL TO NASHVILLE, TN FOR TVPPA LEGAL CONFERENCE ON FEBRUARY 6-7, 2014 AT A TOTAL COST TO INCLUDE CONFERENCE FEES, LODGING AND PER DIEM OF \$1097.50 (TERRY) AND \$1147.50 (CHRIS) WITH ADVANCE TRAVEL REQUESTED.

F. FINANCE AND ADMINISTRATION

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE 2014 – 2016 MUNICIPAL DEPOSITORY



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: January 2, 14
PAGE: 1 of

SUBJECT: Request approval of the minutes of the November 19, 2013 Recess Meeting of the Board of Aldermen of the City of Starkville.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE:

REQUESTING DEPARTMENT: Finance and Administration **DIRECTOR'S AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: N/A

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: January 2, 2014

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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STAFF RECOMMENDATION: Approval

SUGGESTED MOTION: MOVE APPROVAL OF THE MINUTES OF THE NOVEMBER 19, 2013 MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI.

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
November 19, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on November 19, 2013 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, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor V. Adams.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Scott Maynard requested the following changes to the published November 19, 2013 Official Agenda:

Move item X. A Consideration and approval of prohibition of cellular phones at all City of Starkville Board Meetings to **V. C** and reorder the remainder of the agenda to accommodate the change.

The Mayor asked for further revisions to the published November 19, 2013 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the November 19, 2013, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, to approve the November 19, 2013, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

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



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

RECESS MEETING OF TUESDAY, NOVEMBER 19, 2013
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

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

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. APPROVAL OF THE CONSENT AGENDA.
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. **CONSIDERATION OF THE OCTOBER 24, 2013 SPECIAL CALL MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**
 - B. **CONSIDERATION OF THE OCTOBER 15, 2013 RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**
- V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

VERSHUN EDDINS—MAINTENANCE WORKER—WATER/SEWER
DIVISION OF PUBLIC SERVICES

EDDIE ROGERS— MAINTENANCE WORKER—NEW
CONSTRUCTION REHAB DIVISION OF PUBLIC SERVICES

KRISHINA TURNIPSEED—DEPUTY COURT CLERK—MUNICIPAL
COURT

ISMAEL ZAMORA MESEGUER—PARKING ENFORCEMENT
OFFICER—POLICE DEPARTMENT

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

A. PRESENTATION BY KAYLA GILMORE ON THE OUTCOME OF
KMG CREATIONS 2013 MILITARY CHARITY DANCE
RECITAL.

VIII. **PUBLIC HEARING**

THERE ARE NO ITEMS FOR THIS AGENDA

IX. **MAYOR'S BUSINESS**

A. CONSIDERATION OF THE AGREEMENT BETWEEN THE CITY
OF STARKVILLE AND THE OKTIBBEHA COUNTY HUMANE
SOCIETY, INC. FOR THE MANAGEMENT AND OPERATION OF
THE CITY OF STARKVILLE ANIMAL SHELTER.

B. CONSIDERATION OF APPROVING A 2013-2014 CONTRACT
BETWEEN THE CITY OF STARKVILLE AND GOLDEN
TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA
BRICKFIRE PROJECT.

C. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE
PLANNING AND DEVELOPMENT DISTRICT, INC. TO

PREPARE AND SUBMIT A MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

D. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

E. REQUEST APPROVAL OF THE C SPIRE FIBER TO HOME FRANCHISE AGREEMENT.

X. BOARD BUSINESS

A. CONSIDERATION AND APPROVAL OF PROHIBITION OF CELLULAR PHONES AT ALL CITY OF STARKVILLE BOARD MEETINGS.

B. REQUEST AUTHORIZATION TO ADVERTISE FOR VACANT CHIEF ADMINISTRATIVE OFFICER POSITION.

C. COMMITTEE REPORT ON CODE ENFORCEMENT ISSUES.

D. APPROVAL OF HOLDING A PUBLIC HEARING ON THE ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION, AS PRESENTED.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

3. PLANNING

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REPORT OF RECEIPTS AND EXPENDITURES FOR OCTOBER 2013.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 14, 2013 FOR FISCAL YEAR ENDING 11/15/13.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE SHALONDA SYKES TO FILL THE POSITION OF MUNICIPAL COURT CLERK AT ANNUAL SALARY \$40,531.74 AND SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.

2. REQUEST AUTHORIZATION TO HIRE JODI HOGUE TO FILL THE VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT AT HOURLY RATE OF \$11.16 AND SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE

POLICE DEPARTMENT.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES

- 1. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR SANITARY SEWER PUMP STATION MECHANICAL, ELECTRICAL, AND HYDRAULIC INSPECTION AND TESTING SERVICES.**

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. ECONOMIC DEVELOPMENT

XV. OPEN SESSION

XVI. ADJOURN UNTIL DECEMBER 3, 2013 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

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APPENDIX A

PROPOSED CONSENT AGENDA

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE OCTOBER 24, 2013 SPECIAL CALL MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

B. CONSIDERATION OF THE OCTOBER 15, 2013 RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE OKTIBBEHA COUNTY HUMANE SOCIETY, INC. FOR THE MANAGEMENT AND OPERATION OF THE CITY OF STARKVILLE ANIMAL SHELTER.

B. CONSIDERATION OF APPROVING A 2013-2014 CONTRACT BETWEEN THE CITY OF STARKVILLE AND GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT.

C. AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT A MISSISSIPPI DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

D. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

XI. BOARD BUSINESS

B. REQUEST AUTHORIZATION TO ADVERTISE FOR VACANT

CHIEF ADMINISTRATIVE OFFICER POSITION.

D. APPROVAL OF HOLDING A PUBLIC HEARING ON THE ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION, AS PRESENTED.

XI. DEPARTMENT BUSINESS

E. FINANCE AND ADMINISTRATION

1. REPORT OF RECEIPTS AND EXPENDITURES FOR OCTOBER 2013.

H. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE SHALONDA SYKES TO FILL THE POSITION OF MUNICIPAL COURT CLERK AT ANNUAL SALARY \$40,531.74 AND SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.

2. REQUEST AUTHORIZATION TO HIRE JODI HOGUE TO FILL THE VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT AT HOURLY RATE OF \$11.16 AND SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR SANITARY SEWER PUMP STATION MECHANICAL, ELECTRICAL, AND HYDRAULIC INSPECTION AND TESTING SERVICES.

CONSENT ITEMS 2-14

- 2. CONSIDERATION OF THE OCTOBER 24, 2013 SPECIAL CALL MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the October 24, 2013 Special Call Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 3. CONSIDERATION OF THE OCTOBER 15, 2013 RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the October 15, 2013 Recessed Meeting of the Mayor and Board of Aldermen of the City of Starkville incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

- 4. CONSIDERATION OF THE AGREEMENT BETWEEN THE CITY OF STARKVILLE AND THE OKTIBBEHA COUNTY HUMANE SOCIETY, INC. FOR THE MANAGEMENT AND OPERATION OF THE CITY OF STARKVILLE ANIMAL SHELTER.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the agreement between the City of Starkville and the Oktibbeha County Humane Society, Inc. for the management and operation of the City of Starkville Animal Shelter" is enumerated, this consent item is thereby approved.

- 5. CONSIDERATION OF APPROVING A 2013-2014 CONTRACT BETWEEN THE CITY OF STARKVILLE AND GOLDEN TRIANGLE AFRICAN AMERICAN CULTURAL SOCIETY DBA BRICKFIRE PROJECT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of a 2013-2014 contract between the City of Starkville and Golden Triangle African American Cultural Society DBA Brickfire Project" is enumerated, this consent item is thereby approved.

- 6. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT A MISSISSIPPI**

DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Golden Triangle Planning and Development District, Inc. to prepare and submit a Mississippi Development Infrastructure Program (DIP) Application for the City of Starkville, Mississippi with the word selectmen to be replaced with aldermen in the final version of the application" is enumerated, this consent item is thereby approved.

7. REQUEST AUTHORIZATION FOR THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for the Golden Triangle Planning and Development District, Inc. to prepare and submit an Appalachian Regional Commission (ARC) Application for the City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

8. REQUEST AUTHORIZATION TO ADVERTISE FOR VACANT CHIEF ADMINISTRATIVE OFFICER POSITION.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for vacant Chief Administrative Officer position" is enumerated, this consent item is thereby approved.

9. APPROVAL OF HOLDING A PUBLIC HEARING ON THE ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION, AS PRESENTED.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of holding a public hearing on the ordinance deleting administrative adjudication process ordinance and amending other ordinances that reference the process of administrative adjudication, as presented" is enumerated, this consent item is thereby approved.

10. REPORT OF RECEIPTS AND EXPENDITURES FOR OCTOBER 2013.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the report of the receipts and expenditures of the City of Starkville for October 2013" is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION TO HIRE SHALONDA SYKES TO FILL THE POSITION OF MUNICIPAL COURT CLERK AT ANNUAL SALARY \$40,531.74 AND SUBJECT TO SIX (6) MONTH PROBATIONARY PERIOD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Shalonda Sykes to fill the position of Municipal Court Clerk at annual salary of \$40,531.74 and subject to six month probationary period" is enumerated, this consent item is thereby approved.

12. REQUEST AUTHORIZATION TO HIRE JODI HOGUE TO FILL THE VACANT POSITION OF DEPUTY COURT CLERK IN THE MUNICIPAL COURT AT HOURLY RATE OF \$11.16 AND SUBJECT TO ONE (1) YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Jodi Hogue to fill the vacant position of Deputy Court Clerk in the Municipal Court at hourly rate of \$11.16 and subject to one (1) year probationary period" is enumerated, this consent item is thereby approved.

13. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill a position of radio operator/records clerk in the Police Department" is enumerated, this consent item is thereby approved.

14. REQUEST APPROVAL TO ADVERTISE FOR QUALIFICATIONS FOR SANITARY SEWER PUMP STATION MECHANICAL, ELECTRICAL, AND HYDRAULIC INSPECTION AND TESTING SERVICES.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to advertise for qualifications for Sanitary Sewer Pump Station Mechanical, Electrical, and Hydraulic Inspection and Testing Services" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

APPROVAL OF BOARD OF ALDERMEN MINUTES:

Two (2) sets of minutes were approved on consent.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor introduced new employees:

Vershun Eddins in the Water/Sewer Division of Public Services
Eddie Rogers in New Construction and Rehabilitation Services
Krishina Turnipseed in the Municipal Court
Ismael Zamora Meseguer in the Police Department

BOARD COMMENTS:

Alderman Scott Maynard wished Mr. Alvin Turner a Happy Birthday.
Alderman Lisa Wynn offered comments on the Greater Starkville Development Partnership and the appropriateness of political activism on the part of its professional staff, and the commended a Joey Deason and Phylis Benson for their hard work on Project Boardtown.

15. CONSIDERATION AND APPROVAL OF PROHIBITION OF CELLULAR PHONES AT ALL CITY OF STARKVILLE BOARD MEETINGS.

There came consideration of prohibition of cellular phones at all City of Starkville Board Meetings. Upon the motion of Alderman Roy A'. Perkins to move approval of the resolution calling for the prohibition of cellular phones at all City of Starkville Board Meetings, duly seconded by Alderman Lisa Hardin,

Without further discussion, the Board voted as follows:

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

Having failed to receive a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

Alderman Scott Maynard then moved approval of the resolution with any reference to prohibition changed to a requirement that electronic devices be silenced or powered down, duly seconded by Alderman Roy A'. Perkins,

Without further discussion, the Board voted as follows:

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

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

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Roy A'. Perkins and Henry Vaughn, Sr. and offered concerns on traffic concerns in the City.

Sandra Sistrunk, Ward 2 thanked the Board for revising a resolution.

Milo Burnham, Ward 2 offered comments on an appointment to the Board of Adjustments and Appeals.

David Garraway, Ward 3 offered thoughts on free speech and limits on the media in society.

Jennifer Gregory from GSDP offered thoughts on Alderman Wynn's comments related to the Greater Starkville Development Partnership.

Taz Fulford, Ward 7 thanked the Board members that attended the National League of Cities conference for making the trip to Seattle.

PUBLIC APPEARANCES:

PRESENTATION BY KAYLA GILMORE ON THE OUTCOME OF KMG CREATIONS 2013 MILITARY CHARITY DANCE RECITAL.

Kayla Gilmore gave an update on the success of this event and thanked the Board for its support.

PUBLIC HEARINGS:

MAYOR'S BUSINESS:

16. REQUEST APPROVAL OF THE C SPIRE FIBER TO HOME FRANCHISE AGREEMENT.

The Mayor introduced the matter and provided an overview of the current draft of the agreement.

BOARD BUSINESS:

17. COMMITTEE REPORT ON CODE ENFORCEMENT ISSUES.

The Mayor introduced the issue and then Alderman Scott Maynard offered an update on the progress of the Committee's review.

18. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF NOVEMBER 14, 2013 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of City of Starkville Claims Docket for all departments except the Fire Department as of November 14, 2013 for fiscal year ending 9/30/14. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments except the Fire Department as of November 14, 2013 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

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

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

November 19, 2013 BOA Meeting

FIRE REFUND	261	\$
	262	\$
	263	\$
	264	\$
	267	\$
	TOTAL	\$

General Fund	001	\$260,285.22
Restricted Police Fund	002	
Restricted Fire Fund	003	
Airport Fund	015	\$2,395.32
Restricted Airport	016	

Sanitation	022	\$11,921.01
Landfill	023	\$105.23
CDBG Henderson Street Project	102	
IT	107	\$
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$
Parking Mill Project	311	\$
2009 Road Maintenance	304	
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$10,381.53
Water/Sewer	400	\$155,615.64
Vehicle Maintenance	500	\$377.00
Hotel/Motel	610	\$
2% (VCC, EDA, MSU)	630	\$
Total		
Payroll	681	\$
Total Claims	Total	\$441,080.95

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

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

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

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

20. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING THE JOB PERFORMANCE OF A FORMER AND CURRENT EMPLOYEE IN COMMUNITY DEVELOPMENT, PENDING LITIGATION RELATED TO STARKVILLE VS MONTGOMERY, AND ECONOMIC DEVELOPMENT RELATED TO BUSINESS EXPANSION.

There came for consideration the matter of entering an executive session to discuss personnel matters regarding the job performance of a former and current employee in Community Development, pending litigation related to Starkville vs. Montgomery, and economic development related to business expansion. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to enter an executive session to discuss personnel matters regarding the job performance of a former and current employee in Community Development, pending litigation related to Starkville vs. Montgomery, and economic development related to business expansion,

The Board voted as follows:

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

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

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

At this time the Board entered executive session.

21. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Henry Vaughn Sr., duly seconded by Alderman Lisa Wynn, to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

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

The Mayor announced that the Board had taken action in executive session.

22. MOVE APPROVAL TO AUTHORIZE THE CITY ATTORNEY TO SETTLE CASE #2013-0004-CV STARKVILLE VS MONTGOMERY IN THE AMOUNT OF \$10,000.00.

Upon the motion of Alderman Henry Vaughn, Sr. to approve of authorizing the City Attorney to settle cause #2013-0004-cv Starkville vs. Montgomery in the amount of \$10,000.00, duly seconded by Alderman Scott Maynard, the Board members in attendance voted unanimously in favor of the motion.

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

23. MOVE APPROVAL TO COMPLETE THE RESOLUTION AND APPLICATION REQUIRED FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN.

Upon the motion of Alderman Scott Maynard to move approval to complete the resolution and application required for DIP and ARC grants related to Project Boardtown, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

24. MOVE APPROVAL TO APPLY FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN AS REDUCED TO WRITING BY THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.

Upon the motion of Alderman Scott Maynard to apply for DIP and ARC grants related to Project Boardtown as reduced to writing by the Golden Triangle Planning and Development District, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

25. MOVE APPROVAL OF THE MOU REQUIRED FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN AS REDUCED TO WRITING BY THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT.

Upon the motion of Alderman Henry Vaughn, Sr., to approve of the MOU required for DIP and ARC grants related to Project Boardtown as reduced to writing by the Golden Triangle Planning and Development District, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

26. MOVE APPROVAL OF THE RESOLUTION REQUIRED FOR DIP AND ARC GRANTS RELATED TO PROJECT BOARDTOWN AS REDUCED TO WRITING BY THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT..

Upon the motion of Alderman Henry Vaughn, Sr., to approve of the resolution required for DIP and ARC grants related to Project Boardtown as reduced to writing by the Golden Triangle Planning and Development District, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

27. MOVE APPROVAL TO EXTEND THE MAXIMUM WORKING HOURS OF THE TEMPORARY PART TIME EMPLOYEE IN THE COMMUNITY DEVELOPMENT FROM 15 TO 25 HOURS PER WEEK.

Upon the motion of Alderman Henry Vaughn, Sr., to move approval to extend the maximum working hours of the temporary part time employee in the Community Development from 15 to 25 hours per week, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted in favor of the motion.

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

28. A MOTION TO ADJOURN UNTIL DECEMBER 3, 2013 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Scott Maynard, for the Board of Aldermen to adjourn the meeting until December 3, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: January 2, 14
PAGE: 1 of

SUBJECT: Request approval of the minutes of the December 3, 2013 Regular Meeting of the Board of Aldermen of the City of Starkville.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE:

REQUESTING DEPARTMENT: Finance and Administration **DIRECTOR'S AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: N/A

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: January 2, 2014

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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STAFF RECOMMENDATION: Approval

SUGGESTED MOTION: MOVE APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2013 MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI.

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 3, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on December 3, 2013 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, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor V. Adams.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Henry Vaughn, Sr., requested the following changes to the published December 3, 2013 Official Agenda:

Add to Consent item XI.H-1. Approval to hire Momcilo Babic and Carly Jo Winship to fill the vacant positions of Police Officer in the Police Department.

Remove from Consent item XI.I.1 Authorization to approve a contract between the City of Starkville and Harley Davidson of Central Mississippi for a twenty-four (24) month lease of two (2) police motorcycles.

The Mayor asked for further revisions to the published December 3, 2013 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICAL AGENDA AS REVISED

There came for consideration the matter of approving and adopting the December 3, 2013, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, to approve the December 3, 2013, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

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

CONSENT ITEMS 2-14

2. **REQUEST AUTHORIZATION TO AWARD HVAC AND ELECTRICAL WORK NOT TO EXCEED \$50,000.00 TO THE LOWEST AND BEST QUOTE RECEIVED WITH ALL EXPENSES TO BE REIMBURSED AS RELATED TO THE PROJECT "BOARDTOWN" GRANT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to award HVAC and Electrical work not to exceed \$50,000.00 to the lowest and best quote received with all expenses to be reimbursed as related to the project "Boardtown" Grant" is enumerated, this consent item is thereby approved.

3. **CONSIDERATION OF AMENDING THE COMPENSATION OF ACTING POLICE CHIEF JOHN OUTLAW TO BE REFLECTIVE OF THE SALARIED EQUIVALENT OF A 40 HOUR WORK WEEK AT \$38.22 PER HOUR.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of amending the compensation of acting Police Chief John Outlaw to be reflective of the salaried equivalent of a 40 hour work week at \$38.22 per hour" is enumerated, this consent item is thereby approved.

4. **REQUEST AUTHORIZATION FOR CHICK-FIL-A TO HOLD A SPECIAL EVENT CHICK-FIL-A CONNECT RACE (10K, 5K, & 1 MILE RUN) ON MARCH 1, 2014 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES IN THE AMOUNT OF \$1,065.00.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval for Chick-Fil-A to hold a Special Event Chick-Fil-A Connect Race (10K, 5K, & 1 mile run) on March 1, 2014 and have city participation with in-kind services in the amount of \$1,065.00" is enumerated, this consent item is thereby approved.

5. **APPROVAL OF FINAL BUDGET AMENDMENT OF FY 2013.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval of the final budget amendment of FY 2013" is enumerated, this consent item is thereby approved.

6. REQUEST AUTHORIZATION TO HIRE MOMCILO BABIC AND CARLY JO WINSHIP TO FILL VACANT POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Momcilo Babic and Carly Jo Winship to fill vacant positions of police officer in the Police Department" is enumerated, this consent item is thereby approved.

7. REQUEST AUTHORIZATION TO HIRE CODY H. WARE, CODY L. BOYKIN, AND PAUL N. MAXWELL TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to hire Cody H. Ware, Cody L. Boykin, and Paul N. Maxwell to fill vacant positions for Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL TO ACCEPT AN ALTERNATE BID, WHICH HAS BEEN DEEMED THE LOWEST AND BEST BID, FOR A REPLACEMENT 11 CUBIC YARD, 60,000 GVW, COMBINATION SEWER CLEANING TRUCK FROM EMPIRE TRUCK SALES, LLC, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF \$327,402.00.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the November 19, 2013 Official Agenda, and to accept items for Consent, whereby the "approval to accept an alternate bid, which has been deemed the lowest and best bid, for a replacement 11 cubic yard, 60,000 GVW, combination sewer cleaning truck from Empire Truck Sales, LLC, the lowest responsive bidder, in the amount of \$327,402.00" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

APPROVAL OF BOARD OF ALDERMEN MINUTES:

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

BOARD COMMENTS:

Alderman Lisa Wynn offered comments on the Greater Starkville Development Partnership and GDSP Board President Richard Hilton.

Alderman Ben Carver congratulated MSU on the Egg Bowl victory and spoke on the success of the Christmas Parade.

CITIZEN COMMENTS:

Alvin Turner, Ward 7 Recognized Alderman Roy A'. Perkins and Henry Vaughn, Sr. and offered concerns related to the City being late in distributing garbage bags. Alderman Roy A'. Perkins asked Sanitation and Environmental Services Director Emma Gibson-Gandy to provide an update to the community on when distribution would begin. Mrs. Gandy informed the community that there were delays in delivery, but that distribution would begin as soon as she received the bags.

Corey Gallo, Ward 2 offered thoughts on Carver Ditch hydrology.

Chris Gottbreath, Ward 2 offered comments in support of the current landscape and sidewalk ordinances.

Jim Gafford, Ward 5 offered thoughts in support of Mr. Gallo and Gottbreath.

Sandra Sistrunk, Ward 2 made comments in agreement with Mr Gallo, Gottreath, and Gafford.

Dorothy Isaacs, Ward 6 offered general support to the Board of Aldermen.

Milo Burnham, Ward 2 offered support to the Community Development Staff.

PUBLIC APPEARANCES:

PUBLIC HEARINGS:

PUBLIC HEARING ON AN ORDINANCE DELETING ADMINISTRATIVE ADJUDICATION PROCESS ORDINANCE AND AMENDING OTHER ORDINANCES THAT REFERENCE THE PROCESS OF ADMINISTRATIVE ADJUDICATION.

There came a public hearing on an ordinance deleting administrative adjudication process ordinance and amending other ordinances that reference the process of administrative adjudication. After the Mayor introduced the matter, Alderman Ben Carver made comments in support of the proposed action. Following Alderman Ben Carver's comments, D. Lynn Spruill asked if the change would be through policy or ordinance. The Board agreed to research the matter and take the appropriate action.

PUBLIC HEARING ON THE PROPOSED ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO TELEPAK NETWORKS, INC.

There came a public hearing on the proposed ordinance granting a non-exclusive franchise to Telepak Networks, Inc. After the Mayor introduced and made comments in support of the item, Aldermen Ben Carver, Scott Maynard, and Jason Walker offered comments in support of the agreement. Alderman Lisa Wynn and Alderman Roy A'. Perkins both made

comments indifferent to the item primarily focused on the need for the City to have adequate time in decision making and contract negotiation.

Alvin Turner, Ward 7 and Milo Burnham, Ward 2 spoke indifferent to the matter. Kevin Williams, Ward 1; Tom Shockman, Adrian Marcus, and Brad Fuller, from MSU; Patrick Quinn, Ward 4 all offered thoughts in support of the agreement.

Ryan Pearson of MetroCast offered thoughts against the item.

MAYOR'S BUSINESS:

9. CONSIDERATION OF THE ADOPTION OF AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO TELEPAK NETWORKS, INC.

There came consideration of the adoption of an ordinance granting a non-exclusive franchise to Telepak Networks, Inc. Upon the motion of Alderman Scott Maynard to move approval of the adoption of an ordinance granting a non-exclusive franchise to Telepak Networks, Inc, duly seconded by Alderman David Little,

Without further discussion, the Board voted as follows:

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

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

BOARD BUSINESS:

10. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF NOVEMBER 27, 2013 FOR FISCAL YEAR ENDING 9/30/14.

There came consideration of City of Starkville Claims Docket for all departments as of November 27, 2013 for fiscal year ending 9/30/14. Upon the motion of Alderman David Little to move approval of the City of Starkville Claims Docket for all departments as of November 27, 2013 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn,

Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea

Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

December 3, 2013 BOA Meeting

FIRE REFUND	261	\$12,078.49
	262	\$
	263	\$10,946.50
	264	\$3,854.13
	267	\$3,650.71
	TOTAL	\$30,529.83

General Fund	001	\$253,988.38
Restricted Police Fund	002	\$476.98
Restricted Fire Fund	003	
Airport Fund	015	\$727.92
Restricted Airport	016	
Sanitation	022	\$26,382.23
Landfill	023	\$6,074.39
CDBG Henderson Street Project	102	
IT	107	\$800.00
CDBG Rehab Loan Program	116	
City Bond and Interest	202	\$
Parking Mill Project	311	\$
2009 Road Maintenance	304	
Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$
Water/Sewer	400	\$155,924.65
Vehicle Maintenance	500	\$28.65
Hotel/Motel	610	\$14,414.97

2% (VCC, EDA, MSU)	630	\$75,850.87
Total		
Payroll	681	\$
Total Claims	Total	\$534,669.04

11. REQUEST AUTHORIZATION TO APPROVE A CONTRACT BETWEEN THE CITY OF STARKVILLE AND HARLEY DAVIDSON OF CENTRAL MISSISSIPPI FOR A TWENTY-FOUR (24) MONTH LEASE OF TWO (2) POLICE MOTORCYCLES.

There came for consideration the matter of authorization to approve a contract between the City of Starkville and Harley Davidson of Central Mississippi for a twenty-four (24) month lease of two (2) police motorcycles. Upon the motion of Alderman Scott Maynard to table the authorization to approve a contract between the City of Starkville and Harley Davidson of Central Mississippi for a twenty-four (24) month lease of two (2) police motorcycles, duly seconded by Alderman Henry Vaughn, Sr.,

Without further discussion, The Board voted as follows:

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

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

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

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea

Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

13. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING AN INTERNAL INVESTIGATION IN THE POLICE DEPARTMENT.

There came for consideration the matter of entering an executive session to discuss personnel matters regarding an internal investigation in the Police Department. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Roy A'. Perkins, to enter an executive session to discuss personnel matters regarding an internal investigation in the Police Department,

The Board voted as follows:

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

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

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

At this time the Board entered executive session.

14. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

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

The Mayor announced that the Board had taken action in executive session.

15. MOVE APPROVAL TO ACCEPT THE DISCIPLINARY ACTION RECOMMENDED BY CHIEF JOHN OUTLAW WITH RESPECT TO SGT SHAWN WORD.

Upon the motion of Alderman Scott Maynard to approve of accepting the disciplinary action recommended by Chief John Outlaw with respect to Sgt. Shawn Word, duly seconded by Alderman Roy A'. Perkins, the Board members in attendance voted unanimously in favor of the motion.

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

16. MOVE APPROVAL TO ACCEPT THE RECOMMENDATION OF CHIEF JOHN OUTLAW TO RELEASE THE APPROPRIATE SERVICE WEAPON AND UNIFORM TO RETIRED CHIEF DAVID LINDLEY.

Upon the motion of Alderman Jason Walker to move approval to accept the recommendation of Chief John Outlaw to release the appropriate service weapon and uniform to retired Chief David Lindley, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

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

17. A MOTION TO RECESS UNTIL DECEMBER 17, 2013 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to recess the meeting until December 17, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2013.

PARKER WISEMAN, MAYOR

Attest:

TAYLOR V. ADAMS, CITY CLERK

(SEALED)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B
AGENDA DATE: 1-7-2014
PAGE: 1**

SUBJECT: CONSIDERATION OF INTERLOCAL AGREEMENT WITH MISSISSIPPI STATE REGARDING RENOVATION OF RUSSELL STREET THROUGH MDOT TAP PROPOSAL

AMOUNT & SOURCE OF FUNDING: 20 % MATCH BY CITY IF GRANT IS RECEIVED BY MSU

FISCAL NOTE: N/A

REQUESTING

DEPARTMENT: Board of Aldermen

AUTHORIZATION: Scott Maynard

FOR MORE INFORMATION CONTACT: Scott Maynard or Chris Latimer

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF INTERLOCAL AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY REGARDING RENOVATION OF RUSSELL STREET THROUGH MDOT TAP PROPOSAL

INTERLOCAL COOPERATIVE AGREEMENT

BETWEEN

MISSISSIPPI STATE UNIVERSITY

AND

STARKVILLE, MISSISSIPPI

This **INTERLOCAL COOPERATIVE AGREEMENT** (this "Agreement") is executed by and between **MISSISSIPPI STATE UNIVERSITY** (the "University"), and **STARKVILLE, MISSISSIPPI** (the "City") and is effective as of the ____ day of _____, 2014.

WITNESSETH:

WHEREAS, Mississippi Code Annotated § 17-13-7 authorizes all local governmental units of the State to enter into written contractual agreements with one another for joint or cooperative action to provide services and facilities.

WHEREAS, the City is authorized to enter into this Agreement pursuant to Mississippi Code Annotated § 17-13-7, and the City may independently exercise the power, authority and responsibility to engage in the functions and perform the services outlined below; and

WHEREAS, the University represents it is independently authorized to perform those functions or services contemplated by this Agreement; and

WHEREAS, the City and MSU (sometimes collectively "the Parties") desire to enter into an Interlocal Agreement for the purpose of renovating Russell Street in Starkville, Mississippi ("Russell Street"); and

WHEREAS, the University desires to apply for a grant to obtain funding from the Mississippi Department of Transportation to design and renovate Russell Street; and

WHEREAS, the Parties have determined that it is in their best interest to take such action as may reasonably be necessary to facilitate and accelerate the renovation of Russell Street (sometimes "the Project") as this project will improve the Right of Way Conditions; and

WHEREAS, the Parties have found that the renovation of Russell Street is feasible, beneficial, and within the financial resources of the Parties, and will benefit the Parties, and, in turn, the general public including the students of Mississippi State University; and

WHEREAS, the Parties desire to work in coordination and cooperation with each other in a government-to-government relationship for their benefit; and

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, and other good and valuable consideration, the Parties do hereby agree as follows:

I. PURPOSE

The purpose of this Cooperative Agreement is to establish a protocol for, and define the respective responsibilities and obligations of the Parties with respect to their joint and cooperative efforts to provide for the renovation of Russell Street, which is located within the corporate boundaries of the City and crosses onto the University campus.

The University proposes to renovate Russell Street if it is successful in obtaining a grant from the Mississippi Department of Transportation. The University will oversee all aspects of the design and construction of the project.

II. ADMINISTRATION AND RESPONSIBILITIES OF THE PARTIES

The City does not assume jurisdiction or responsibility for the Russell Street Project.

A separate entity or administrative body is not created under this Cooperative Agreement.

A. The University hereby covenants, warrants and agrees as follows:

1. To conform throughout the Project to appropriate details and requirements of all applicable state, federal, and local laws, including the design and construction requirements for public streets and right of way contained in the Code of Ordinances of the City.
2. To complete design plans for the Project. This will include all outstanding activities and documents normally associated with design of a road project.
3. To provide construction management for the Project.
4. To proceed with the advertisement, receipt of bids, and opening of bids and award of contract or contracts for construction of the Project.
5. To administer the Project construction contract or contracts, including making all payments to the contractors, and to complete the construction of the Project with other legally available funds of the University.
6. To manage the engineering, bid and construction process in a manner that furthers the purpose of this Agreement which is the construction of the Project as expeditiously as practical.

B. The City hereby covenants, warrants and agrees as follows:

1. To assist the University in every reasonable and appropriate manner in providing the University with financial, statistical and other records and reports as may be requested or required by state and federal regulations and guidelines.
2. To grant the University a temporary construction easement on Russell Street to allow the University to perform the design and construction necessary to renovate Russell Street pursuant to this Agreement.
3. To maintain Russell Street following the renovations as it does all other streets which belong to the City.

4. To provide up to twenty-percent (20%) of the cost of the work for the Russell Street Project, with the University providing the remaining eighty-percent (80%) of the cost of the work, should the University be awarded the grant.

III. AMENDMENTS

This Cooperative Agreement may be amended in writing as mutually agreed upon by the Parties.

IV. DISPOSITION OF PROPERTY

Throughout the operation of this Agreement and following its expiration, all property attendant to the Project shall remain the property of the original owner.

V. SEVERABILITY

Should any provisions of this Agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi or the United States of America, to the extent that it is reasonably possible to do so, the remainder of this Agreement shall remain in full force and effect.

VI. AUTHORITY

Authority for this Agreement has been granted by the Mississippi State Legislature pursuant to Section 17-13-7 of the Mississippi Code.

SO EXECUTED AND AGREED THIS ____ DAY OF _____ 2014.

MISSISSIPPI STATE UNIVERSITY, MISSISSIPPI

By: _____

Mark Keenum, President

CITY OF STARKVILLE, MISSISSIPPI

By: _____

Parker Wiseman, Mayor



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.B.
AGENDA DATE: 1/7/2014
PAGE: 1**

SUBJECT: Consideration of the acceptance of the Development Infrastructure Program (DIP) grant agreement, in the amount of \$200,000 on behalf of BSP Filing Solutions that has been approved by the Mississippi Development Authority.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Mayor and Board of Aldermen

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

FOR MORE INFORMATION CONTACT: Mayor Parker Wiseman (662) 323-4583, ext. 100 or
Phylis Benson at GTPDD (662) 320-2007

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
---------------	---------------------------

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: N/A

Suggested Motion: “MOVE APPROVAL OF ACCEPTING THE DEVELOPMENT INFRASTRUCTURE PROGRAM (DIP) GRANT AGREEMENT, IN THE AMOUNT OF \$200,000 ON BEHALF OF BSP FILING SOLUTIONS THAT HAS BEEN APPROVED BY THE MISSISSIPPI DEVELOPMENT AUTHORITY.”



PHIL BRYANT
GOVERNOR

December 30, 2013

Honorable Parker Wiseman
Mayor
City of Starkville
101 Lampkin Street
Starkville, Mississippi 39759

Dear Mayor Wiseman:

I am pleased to inform you that your application for the Development Infrastructure Program (DIP) in the amount of \$200,000 on behalf of BSP Filing Solutions has been approved by the Mississippi Development Authority. The effective date of this award is December 10, 2013.

Through this application for funding, the City of Starkville has demonstrated local commitment in addressing the community development needs of Mississippi. I commend you for this initiative and for helping to improve the quality of life in your community.

Tracey Giles, Bureau Manager of the Community Services Division, will be in contact with you regarding your grant agreement. Should you have any questions, you may call her at (601) 359-6676.

Sincerely,

A handwritten signature in blue ink that reads "Phil Bryant".

Phil Bryant
Governor

PB:sd



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

December 30, 2013

RETURN RECEIPT REQUESTED

Honorable Parker Wiseman
Mayor
City of Starkville
101 Lampkin Street
Starkville, Mississippi 39759

Dear Mayor Wiseman:

SUBJECT: Mississippi Development Infrastructure Grant Agreement
City of Starkville- BSP Filing Solutions (DIP-328)

I am pleased to notify you that two (2) copies of the grant agreement for your approved Development Infrastructure Program project are enclosed. Please read the agreement carefully, then sign both copies, keep one for your files, and return the other one to this office **no later than January 31, 2014**.

The Grant in the amount of \$200,000 will be disbursed on a reimbursement basis. The enclosed Form of Requisition, along with invoices, must be submitted to MDA each time funds are needed. Please keep this form of requisition to be sent in anytime a request for payment is made. Please note that section 2 of the Grant Agreement stipulates that all funds **must be dispersed by December 10, 2016**.

At this time you should initiate the following:

(1) ADMINISTRATIVE ACTIVITIES

Administrative services may be performed by the recipient's own staff, the Planning and Development District or a private administrator.

-2-

Parker Wiseman
December 30, 2013

(2) MINORITY AND WOMEN-OWNED BUSINESSES PARTICIPATION

You are required to follow state and federal policy requirements pertaining to the promotion of Minority Business Enterprises (MBE) and Women Business Enterprises (WBE) as set forth in CSD Policy Statement #90-03.

(3) PAYMENT METHOD

Paper checks will be mailed to the local unit of government (grantee). If you would like to continue receiving a paper check, there is no action required. However, if you would like electronic access, you must register with the Mississippi Department of Finance and Administration, Vendor Services, PayMode (<http://portal.paymode.com/ms/>). After the completion of the PayMode registration, please complete the IRS Form W-9 referencing the grant number and submit immediately in order to prevent delays in processing your payments. Please submit all the required information to the **Mississippi Development Authority, Attention: Community Services Division, Post Office Box 849, Jackson, MS 39205.**

Please submit all the required information to the **Mississippi Development Authority, Attention: Taunya Smith, Community Services Division, Post Office Box 849, Jackson, MS 39205.** If you have questions, please contact Taunya Smith at (601) 359-3179.

Sincerely,



Steve Hardin, Director
Community Services Division

Enclosures

This Grant Agreement, dated as of **the date set forth in Exhibit A**, (this "Agreement"), by and between the Mississippi Development Authority (acting for and on behalf of the State of Mississippi ("MDA") and the entity set forth in Exhibit A (the "Local Entity").

WITNESSETH:

WHEREAS, the Mississippi Business Investment Act, Section 57-61-1 *et seq.*, Mississippi Code of 1972, as amended (the "Act"), was enacted for the purpose of promoting business and economic development in the State of Mississippi (the "State") through job producing programs and through securing new or expanded industry in the State by providing loans and grants to municipalities, as defined in the Act, to assist them in securing investments by private companies locating or expanding in the State; and

WHEREAS, pursuant to Section 57-61-36 of the Act, MDA is authorized to make grants to municipalities or counties to complete infrastructure related to new or expanded industry or to aid in infrastructure related improvements as determined by MDA for the purchase of equipment and in the purchase, construction or repair and renovation of public facilities; and

WHEREAS, pursuant to the Act and guidelines adopted by MDA under the Act (the "Guidelines"), the Local Entity has filed an application (the "Application") with MDA for a grant to be used for the development of the Project, more particularly described in Exhibit A (the "Project"); and

WHEREAS, based upon the Application and other relevant factors, MDA has agreed to provide the Local Entity with a grant under the Act in the amount set forth in Exhibit A (the "Grant") under the terms and conditions set forth in Item Exhibit A, in order to fund, in part, and develop the Project by the Local Entity; and

WHEREAS, the Project is authorized by the Act; and

WHEREAS, the parties hereto agree that it is necessary to provide for and demonstrate compliance with the provisions of the Act;

WHEREAS, it is also necessary to assure that the public purpose of the Act is satisfied in order not to be in contravention of those provisions of the Mississippi Constitution prohibiting the State from making donations or granting gratuities by establishing that the Project is an investment resulting in a significant and measurable increase in employment in the State.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the parties hereto intend to be legally bound hereby and in consideration of the mutual covenants hereinafter contained do hereby agree as follows:

Section 1. Grant. MDA hereby agrees to make to the Local Entity and the Local Entity hereby agrees to accept from MDA a Grant pursuant and subject to the terms of this Agreement and the Act as set forth in Exhibit A. The Local Entity hereby agrees that it will apply the proceeds of the Grant only to the costs of the Project as more fully described in the Application. The Grant shall be disbursed by MDA to the Local Entity in installments as provided in this Agreement pursuant to Exhibit A. MDA's obligation to make the Grant and to disburse the Grant in installments shall be subject to all of the terms and conditions of this Agreement and the Local Entity satisfying its entire obligation under this Agreement and the Act.

Section 2. Disbursements. The obligation of MDA to make any disbursement of the Grant shall be subject to the following conditions, as well as any others herein set forth:

- a. the Local Entity shall not be in default under this Agreement or the Act;
- b. development of the Project shall have progressed at a rate and in a manner reasonably satisfactory to MDA; and
- c. receipt by MDA of a certificate of a representative of the Local Entity in the form set forth in paragraph 3 hereof and the notice required of the Local Entity set forth in paragraph 4 hereof for such disbursement in a form satisfactory to MDA. If the Local Entity fails at any time to meet the conditions precedent to any disbursement of the Grant as specified in the preceding sentence, the obligation of MDA to make further disbursements in connection with the grant shall cease until such time and such condition precedent is met and satisfied. The parties hereto agree that disbursements by MDA to the Local Entity of the Grant may be made from time to time or at one time over a three (3) year period. The disbursements shall be made in accordance with Exhibit A. All rights of the Local Entity to request disbursement of any portion of the Grant not disbursed prior to the anniversary date of the Grant Agreement, shall all be forfeited to the State and may be applied by the State in any manner consistent with the terms of the resolution of the State directing the issuance and prescribing the form and details of the Bonds.

Section 3. Conditions. A condition precedent to all disbursements of the Grant

shall be the delivery of a certificate of a representative of the Local Entity to the effect that:

- a. to the best of his knowledge, the representations and warranties of the Local Entity contained in this Agreement are true and correct as of the date of the disbursements with the same effect as of made on the date of such disbursements;
- b. this Agreement has been duly authorized, executed and delivered by the Local Entity and constitutes a legal, valid and binding obligation of the Local Entity enforceable in accordance with its terms, except as such enforceability may be limited by bankruptcy, reorganization, insolvency, moratorium or other laws affecting creditors' rights generally and except to the extent that the enforceability of the rights set forth herein may be limited by the availability of any particular remedies;
- c. this Agreement has not been amended or supplemented or modified since the date of its execution and remains in full force and effect as of the date of the disbursement;
- d. the authorization, execution and delivery of this Agreement by the Local Entity, and compliance by the Local Entity with the provisions hereof, will not conflict with or constitute a breach or default of the Local Entity's duties hereunder or under any law, administrative regulation, court decree, resolution, charter, bylaw or other agreement to which the Local Entity is subject or by which it is bound; and
- e. there is no action, suit, proceeding or investigation at law or in equity before or by any court or governmental agency or body pending or, to the best of his knowledge, after reasonable investigation and due inquiry, threatened against the Local Entity in any way contesting or affecting the validity of this Agreement or contesting the powers of the Local Entity to enter into or perform its obligations under this Agreement.

Section 4. Requisitions. A condition precedent to all disbursements of the Grant shall be the presentation to the State Treasurer of a warrant issued by the

Department of Finance and Administration of the State or its successor to such duties, which warrant shall be issued under proper requisition signed by the Executive Director of MDA, all pursuant to Section 57-61-21(1) of the Act. Warrants may only be issued for costs and expenses which are authorized by the Act. No requisition shall be executed by the Executive Director of MDA until the following shall have been satisfied:

- a. The Local Entity shall have provided MDA with reasonable written notice of the amount of the Grant disbursement requested by the Local Entity. Such notice shall contain all information necessary to enable MDA to prepare the requisition for a warrant described in this paragraph 4 including, without limitation, the name and title of the requesting representative of the Local Entity, the name of the vendor to be paid or the party to be reimbursed for its previous payment of the work performed and a description of the work performed. In addition, such notice shall certify that the amount requested is the just amount due at the current time, is currently unpaid, is for a product or service which has heretofore been delivered or performed and that all statutory requirements in connection with the acquisition of such product or service have been complied with by the Local Entity.
- b. MDA shall have indicated in writing its approval of the request for the Grant disbursement.

Section 5. Representations of MDA. MDA makes the following representations as the basis for the undertakings on the part of the Local Entity herein contained:

- a. MDA is an agency of the State and is authorized pursuant to the provisions of the Act and the Guidelines to enter into the transactions contemplated by this Agreement.
- b. MDA has full power and authority to enter into the transactions contemplated by this Agreement and to carry out its obligations hereunder.
- c. MDA has been duly authorized to execute and deliver his Agreement and by proper action has duly authorized the execution and delivery hereof and as

to MDA, this Agreement is valid and legally binding and enforceable in accordance with its terms except to the extent that the enforceability thereof may be limited:

- (1) by bankruptcy, reorganization, or other similar laws limiting the enforceability of creditors' rights generally; or
- (2) by the availability of any discretionary equitable remedies.

- d. The Grant to complete infrastructure related to new or expanded industry or to aid in infrastructure related improvements as determined by the MDA for the purchase of equipment and the purchase, construction or repair and renovation of public facilities, as provided by this Agreement, will further the purposes of this Act, to wit:

for the purpose of enhancing the process of local economic development through the creation of jobs.

Section 6. Representations of the Local Entity. The Local Entity makes the following representations as a basis for the Grant and the undertakings on the part of MDA, herein contained:

- a. The Local Entity has all necessary power and authority to enter into and perform its duties under this Agreement and, when executed and delivered by the respective parties hereto, this Agreement will constitute a legal, valid and binding obligation of the Local Entity enforceable in accordance with its terms except to the extent that the enforceability of the rights set forth herein may be limited by bankruptcy, reorganization, insolvency, moratorium or other laws affecting creditors' rights generally and except to the extent that the enforceability of the rights set forth herein may be limited by the validity of any particular remedy.
- b. The execution and delivery of this Agreement and compliance with the provisions hereof will not conflict with, or constitute a breach of or default under, the Local Entity's duties under any law, administrative

regulation, court decree, resolution, charter, bylaws or other agreement to which the Local Entity is subject or by which it is bound.

- c. There is no consent, approval, authorization or other order of, filing with, or certification by, any regulatory authority having jurisdiction over the Local Entity required for the execution, delivery or the consummation by the Local Entity of any of the transactions contemplated by this Agreement and not already obtained.
- d. There is no action, suit proceeding or investigation at law or in equity before or by any court or governmental agency or body pending or, to the best knowledge of the Local Entity, after reasonable investigation and due inquiry, threatened against the Local Entity in any way contesting or affecting the validity of this Agreement or contesting the powers of the Local Entity to adopt, enter into or perform its obligations under this Agreement or materially and adversely affecting the properties or condition (financial or otherwise) or existence or powers of the Local Entity.
- e. The Local Entity will not discriminate against any employee or any applicant for employment because of the race, religion, color, national origin, sex or age.
- f. The Local Entity shall comply with the terms and provisions of this Agreement and the Act.
- g. The Local Entity certifies that all of the material information contained in the Application is true and correct as of the date of the Application and the date of this Agreement. The Local Entity further acknowledges that MDA, in making the Grant, is relying upon the truthfulness and correctness of the material information contained in the Application.
- h. The Local Entity represents and warrants that it will further the purposes of the Act, to wit:

to provide infrastructure, equipment and construction, repair and renovation of public facilities for the purpose of

enhancing the process of local economic development through the creation of jobs.

Section 7. Termination. MDA may terminate its obligation to honor any disbursement of the Grant at any time prior to any disbursement of the Grant if any event occurs which would constitute a default under this Agreement.

Section 8. Notice Addresses. All notices given pursuant to this Agreement shall be in writing signed by the party giving the notice and shall be given by:

- a. certified mail, postage prepaid;
- b. prepaid overnight delivery; or
- c. hand delivery.

For the purposes of this Agreement, notices shall be sent to the parties at the addresses set forth in Exhibit A hereto or to such other addresses that the parties may designate in writing.

Section 9. Miscellaneous.

- a. This Agreement has been made by MDA (acting for and on behalf of the State), the Local Entity and the Company, and no person other than the foregoing and their successors or assigns shall acquire or have any right under or by virtue of this Agreement.
- b. This Agreement shall become effective upon the execution and the acceptance hereof by the parties hereto and shall be valid and enforceable from and after the time of such execution and acceptance.
- c. If any paragraph or part of a paragraph of this Agreement shall be declared null and void or unenforceable against any of the parties hereto by any court of competent jurisdiction, such declaration shall not affect the validity or enforceability of any other section or part of a paragraph of this Agreement.
- d. In the event any agreement contained in this Agreement shall be breached and such breach shall thereafter be waived, such waiver shall be limited to the particular breach so waived and shall not be

deemed to waive any other breach hereunder.

- e. This Agreement shall inure to the benefit of MDA and the Local Entity and shall be binding upon MDA and the Local Entity and their respective successors and assigns.
- f. This Agreement shall be governed as to its validity, construction and performance by the laws of the State.
- g. This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same agreement.
- h. No amendment, change, modification, alteration or termination of this Agreement shall be made other than pursuant to a written instrument signed by the parties to this Agreement.

**EXHIBIT A
GRANT AGREEMENT
BETWEEN
MISSISSIPPI DEVELOPMENT AUTHORITY AND CITY OF STARKVILLE**

- Item 1 **Name of Local Entity: City of Starkville**
- Item 2 **Date of Grant Agreement: December 10, 2013**
- Item 3 **Description of Project: Building Improvements on behalf BSP Filing Solutions**
- Item 4 **Project #: DIP-328**
- Item 5 **Grant Amount: \$200,000**
- Item 6 **Grant Terms and Conditions: Funds will be disbursed on a reimbursable or services rendered basis to contractors, vendors, and government entities. Disbursements shall not be more than once a month. All funds must be disbursed by December 10, 2016.**
- Item 7 **Address Notice:**
- Mississippi Development Authority
Post Office Box 849
Jackson, Mississippi 39205**
- Local Entity Address:
City of Starkville
101 Lampkin Street
Starkville, Mississippi 39759**

Approved for Contractor

Approved for Local Entity



Brent Christensen, Executive Director 12/16/13
Date

Parker Wiseman, Mayor _____
Date

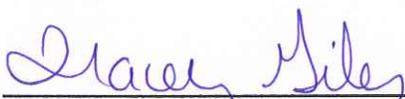
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

**MISSISSIPPI DEVELOPMENT AUTHORITY
(ACTING FOR AND ON BEHALF OF THE
STATE OF MISSISSIPPI)**

By: 

Brent Christensen
Executive Director

ATTEST:



Tracey Giles, Bureau Manager
Community Services Division

By: _____
Parker Wiseman, Mayor
City of Starkville

ATTEST: _____

Development Infrastructure Program Grant Budget

Applicant: City of Starkville- BSP Filing Solutions DIP #328

NOTE: Engineering/Architectural fees cannot exceed 10% of the DIP grant award amount. Administrative fees are not paid under DIP.

Description	MDA		Other Funding Sources			Total
			DIP	Local Sponsor	Private Company	
Administration						
General Administration						\$ -
Application Prep.						\$ -
						\$ -
Subtotal (A)			\$ -	\$ -	\$ -	\$ -

Description	MDA		Other Funding Sources			Total
			DIP	Local Sponsor	Private Company	
Econ. Dev						
Drainage Improvements						\$ -
Sewage System						\$ -
Transportation Facility						\$ -
Building Improvements			\$ 172,325.00	\$ 25,789.00		\$ 198,114.00
Marine Structure						\$ -
Land Improvements						\$ -
Engineering Design			\$ 14,927.00			\$ 14,927.00
Engineering Construction						\$ -
Architectural Design						\$ -
Contingencies			\$ 12,748.00			\$ 12,748.00
Water Improvements						\$ -
Equipment					\$ 750,000.00	\$ 750,000.00
Road Improvements						\$ -
Subtotal (B)			\$ 200,000.00	\$ 25,789.00	\$ 750,000.00	\$ 975,789.00
Total Project Cost (A + B)			\$ 200,000.00	\$ 25,789.00	\$ 750,000.00	\$ 975,789.00



CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: X.A.
AGENDA DATE: 01/07/2014
PAGE: 1

SUBJECT: Consideration of approving the travel for Mayor Parker Wiseman, Finance Director/City Clerk Taylor Adams, Aldermen/woman Ben Carver, Lisa Wynn, Scott Maynard and Henry Vaughn to attend the 2014 MML Mid-Winter Conference in Jackson, MS, with advance travel requested in an amount not to exceed \$900.00 per attendee.

AMOUNT & SOURCE OF FUNDING: (please see attachment for the itemized amounts)

FISCAL NOTE: N/A

REQUESTING
DEPARTMENT: Mayor & Board of Aldermen

DIRECTOR'S
AUTHORIZATION: Mayor Parker Wiseman

FOR MORE INFORMATION CONTACT: Chanteau O. Wilson (662) 323-4583, ext. 100

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
---------------	---------------------------

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: N/A

Suggested Motion: "MOVE APPROVAL OF AUTHORIZING ADVANCE TRAVEL IN AN AMOUNT NOT TO EXCEED \$900.00 FOR THE MAYOR, FINANCE DIRECTOR/CITY CLERK, AND ALDERMEN/WOMAN CARVER, WYNN, MAYNARD AND VAUGHN, TO ATTEND THE 2013 MML MID-WINTER CONFERENCE IN JACKSON, MS."



AGENDA ITEM NO: Department Business—Airport—XI.A.1
CITY OF STARKVILLE
AGENDA DATE: January 7, 2014
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request approval of changes to the Airport Manager job description to include additional duties and approval of pay adjustment to compensate for additional duties

AMOUNT & SOURCE OF FUNDING: Airport budget. Funding to come from elimination of the part-time secretarial support position.

REQUESTING DIRECTOR'S DEPARTMENT: Bob Smith, Airport Board

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION: Airport Board approved this recommendation on 12/16/13.

AUTHORIZATION HISTORY: On 11/5/13, the Board approved hiring a part-time Secretarial support position for the Airport. This position was to replace JoAnn Upchurch. After further review of this, the Airport board recommends not filling this position, but adding the duties to the Airport Manager position and a corresponding pay adjustment for the Airport Manager position. The job description is attached and the added duties are listed as Additional Duties and highlighted.

AMOUNT: Adjust the compensation for the Part-time Airport Manager position by an amount of \$400 per month (\$4800 annual), bringing the budgeted compensation for the position to \$17,345.60 annually, effective 1/1/14.

STAFF RECOMMENDATION: (Suggested Motion) Recommend approval of changes to the job description for the Airport Manager and an adjustment in the compensation for the position by an amount of \$400 per month (\$4800 annual), bringing the budgeted compensation for the position to \$17,345.60 annually, effective 1/1/14.

DATE SUBMITTED: December 31, 2013



CITY OF STARKVILLE JOB DESCRIPTION

Title: Airport Manager- Part Time Position

Function of Job: The main function of this position is to assist the Starkville Airport Board with the daily management of the George M. Bryan Airport. This function requires knowledge of airport lighting systems, NAV Aids, and ability to perform maintenance and repair of such systems. Also, meet the needs of airport customers, contractors and visitors with courtesy.

Essential Duties and Responsibilities: The following examples are intended as illustrations only of the various types of duties assigned in positions allocated to this classification. The absence of specific statements of duties does not exclude those tasks if the work is similar, related, or a logical extension of the duties of the position.

1. Daily FOD check of the runway
2. Routine Runway/Taxiway light maintenance
3. Routine PAPI light maintenance
4. Routine Rotating Beacon maintenance
5. Monitor and provide support for general airport maintenance activities to include:
 - Grass Mowing and repair of mowing equipment
 - Fence and powered security gate repair
 - Hangar repair
 - New hanger custodial services
 - AWOS repair
 - Electrical repair
 - Fuel farms
 - NDB repair
 - Airport Safety
 - HAVC systems
6. Oversee aircraft Tie-down and collection of fees and issuing leases
7. Renting of T-Hangars, collection of monthly rent, required insurance and issuing of airport keys and maintaining a complete key log
8. Monitor any new airport construction activity
9. Oversee airport security activities
10. Provide on-call support for all airport emergencies
11. Attend monthly airport board meetings
12. Explore ways to cut airport operating costs
13. Provide monthly status report
14. Issue L & D NOTAM's as needed for airport safety/advising
15. Meet with FAA, MDOT and TSA officials as required
16. Attend Mayor and Board of Alderman meetings as needed for airport related business
17. Issuing of airport purchase orders as needed
18. Maintain stock of airport replacement bulbs, windsocks, lenses and other related items

Additional Duties added to Part Time Airport Managers Job:

1. Pick up mail at the post office and match invoices to purchase orders. Send to city Hall for payment.
2. Monitor Rental Hangars receipts and prepare for deposits.
3. Write purchase orders as required.
4. Type monthly Airport board agenda and minutes and file in minute book.
5. Monitor Aircraft Insurance Policies for compliance.
6. Do any necessary filing as required.
7. Send in the monthly copier report and make necessary copies as needed.
8. Process bi-weekly payroll and order office supplies as needed.

Supervision:

Received: From Starkville Airport Board President and/or his designated representative.

Given: To airport maintenance personnel, airport janitors and contractors performing work on the airport.

Minimum Qualifications:

- BS Degree in Industrial Technology or related field
- Five-years supervisory experience
- Four-years experience in working with contractors

Desirable Qualifications:

- Experience in maintaining airport lighting and rotating beacon systems
- Experience with security operations
- MS in Industrial Technology or related field

CITY OF STARKVILLE JOB DESCRIPTION

Title: Airport Manager- Part Time Position

Function of Job: The main function of this position is to assist the Starkville Airport Board with the daily management of the George M. Bryan Airport. This function requires knowledge of airport lighting systems, NAV Aids, and ability to perform maintenance and repair of such systems. Also, meet the needs of airport customers, contractors and visitors with courtesy.

Essential Duties and Responsibilities: The following examples are intended as illustrations only of the various types of duties assigned in positions allocated to this classification. The absence of specific statements of duties does not exclude those tasks if the work is similar, related, or a logical extension of the duties of the position.

1. Daily FOD check of the runway
2. Routine Runway/Taxiway light maintenance
3. Routine PAPI light maintenance
4. Routine Rotating Beacon maintenance
5. Monitor and provide support for general airport maintenance activities to include:
 - Grass Mowing and repair of mowing equipment
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6. Oversee aircraft Tie-down and collection of fees and issuing leases
7. Renting of T-Hangars, collection of monthly rent, required insurance and issuing of airport keys and maintaining a complete key log
8. Monitor any new airport construction activity
9. Oversee airport security activities
10. Provide on-call support for all airport emergencies
11. Attend monthly airport board meetings
12. Explore ways to cut airport operating costs
13. Provide monthly status report
14. Issue L & D NOTAM's as needed for airport safety/advising
15. Meet with FAA, MDOT and TSA officials as required

Airport Manager Job description cont.

16. Attend Mayor and Board of Alderman meetings as needed for airport related business
17. Issuing of airport purchase orders as needed
18. Maintain stock of airport replacement bulbs, windsocks, lenses and other related items

Additional Duties added to Part Time Airport Managers Job:

1. Pick up mail at the post office and match invoices to purchase orders. send to city Hall for payment.
2. Monitor Rental Hangers receipts and prepare for deposits.
3. Write purchase orders as required.
4. Type monthly Airport board agenda and minutes and file in minute book.
5. Monitor Aircraft Insurance Policies for compliance.
6. Do any necessary filing as required.
7. Send in the monthly copier report and make necessary copies as needed.
8. Process bi-weekly payroll and order office supplies as needed.

Supervision:

Received: From Starkville Airport Board President and/or his designated representative.

Given: To airport maintenance personnel, airport janitors and contractors performing work on the airport.

Minimum Qualifications:

- BS Degree in Industrial Technology or related field
- Five-years supervisory experience
- Four-years experience in working with contractors

Desirable Qualifications:

- Experience in maintaining airport lighting and rotating beacon systems
- Experience with security operations
- MS in Industrial Technology or related field



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: January 2, 14
PAGE: 1 of

SUBJECT: Request approval of a Right of Way (ROW) encroachment agreement template.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Engineering **DIRECTOR'S AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: Edward Kemp

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: January 2, 2014

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
---------------	---------------------------

STAFF RECOMMENDATION: Approval

SUGGESTED MOTION: MOVE APPROVAL OF A RIGHT OF WAY (ROW) ENCROACHMENT AGREEMENT TEMPLATE EFFECTIVE JANUARY 7, 2014.

STREET RIGHT OF WAY ENCROACHMENT AGREEMENT

THIS AGREEMENT, made and entered into by and between _____ (hereinafter "PROPERTY OWNER"), and CITY OF STARKVILLE, MISSISSIPPI, a municipal corporation existing pursuant to the laws of the State of Mississippi (hereinafter "CITY").

WITNESSETH:

WHEREAS, THE **PROPERTY OWNER** desires to construct and install a _____ on property located in the City of Starkville, County of Oktibbeha, State of Mississippi, more specifically described as being located on _____ .

WHEREAS, **PROPERTY OWNER** and **CITY**, are aware that the new installation is constructed on the right of way in an area approximately _____ ; as reflected on the attached Exhibit "A" and made part of this agreement; and

WHEREAS, **PROPERTY OWNER** and the **CITY**, both having been made aware of the proposed right of way encroachment, desire to provide for the permissive use thereof.

NOW, THEREFORE, in consideration of the **CITY** allowing **PROPERTY OWNER** to construct and maintain said structure in the above-described right of way, the **PROPERTY OWNER** and **CITY** do mutually agree and covenant as follows:

The **PROPERTY OWNER** agrees to bear the expense of any relocation or adjustment as deemed necessary by the **CITY** to sewers, public improvements and utilities made necessary by the encroachment of said structure in the existing right of way.

The **CITY** will not be responsible for any damage to said structure in the existing right of way.

The **PROPERTY OWNER** agrees to indemnify, defend, and hold harmless the **CITY** and its employees, agents, and representatives from any loss, damage, inconvenience, injury, loss of business, claim, judgment, or any other expense, including attorney fees, brought against the **CITY** or its employees, agents, or representatives relating to said structure.

Any repairs or replacement necessary to said structure in the right of way resulting from the **City's** action in maintaining the integrity of the right of way shall be the sole responsibility of the **PROPERTY OWNER**, and **CITY** shall not be responsible for any such repairs, replacement and other damage in the work area.

The **PROPERTY OWNER** agrees to assume full and complete responsibility for any and all damage to the **City's** right of way, easement, public improvements, drainage facilities, sanitary sewers or public utilities relating to said structure.

PROPERTY OWNER agrees to pay for the recordation of this agreement and any plats or plans that may be attached.

PROPERTY OWNER shall be solely responsible for any and all damages and/or injuries caused by, relating to, or resulting from said structure. **PROPERTY OWNER** agrees to furnish, on demand of the City Attorney, satisfactory evidence that it has the lawful right to enter into this agreement for the purposes herein contained, and said agreement is subject to the approval of said City Attorney.

PROPERTY OWNER hereby agrees that this agreement shall run with the land and shall be binding on the successors and assigns of **PROPERTY OWNER**.

Execution of this instrument shall in no way be interpreted by the **PROPERTY OWNER** as relinquishment by the **CITY** of said right of way, and the **CITY** specifically retains all of its lawful rights and powers associated therewith.

This Agreement shall be null and void if any future improvements or alterations are made to the portion of the structure located inside of the **CITY's** right of way without official written permission by the **CITY** through the Mayor and Board of Aldermen.

This Agreement is subject to the approval of the City Administration, said approval to be indicated by their respective signatures below.

IN WITNESS WHEREOF, the parties have executed this agreement this ____ day of ____, 2014.

CITY OF STARKVILLE

By: _____
Mayor

PROPERTY OWNER



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.3.a
AGENDA DATE: 01/07/2014
PAGE: 1 of**

SUBJECT: RZ 13-13: Rezoning Request by Ramsey Partners, LP to Rezone 6.017 acres from A-1 Agricultural to B-1 Buffer District Fronting South Montgomery Street

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Community Development

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

FOR MORE INFORMATION CONTACT: Buddy Sanders (662) 323-2525

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION: The Planning and Zoning Commission recommends approval with conditions:

- 1.) The 6.017 acres will be required to be a separate parcel.
- 2.) A copy is to be provided of the Recorded Deed to Community Development.
- 3.) Use of the property is limited to a retirement/assisted-living use.

All Planning and Zoning Commission members voted in favor of the subject rezoning.

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY:

AMOUNT DATE – DESCRIPTION

ADDITIONAL INFORMATION: Public notice has taken place by ads in the Starkville Daily News, letters to property owners within 300 feet of subject property, and notification signs.

POSSIBLE MOTION: "MOVE APPROVAL OF THE REZONING OF 6.017 ACRES OF THE RAMSEY PARTNERS, LP'S PROPERTY FROM A-1 AGRICULTURAL TO B-1 BUFFER DISTRICT."

Starkville's Permitted and Conditional Use chart in Article VIII, Section M, an assisted-living facility is listed as a permitted use.

The proposed retirement facility would have three sections:

14 Independent Living Duplexes (28 Units)

44 Assisted Living Units

22 Memory Care Units

Please see Attachments 3, 4, and 5.

Differences between A-1 and B-1 zones are:

A-1 Agricultural: *Purpose of this district.* The purposes of these [A-1 agricultural] districts are to conserve land for agricultural use, to prevent the premature development of land, and to prevent urban and agricultural land use conflicts. It is the intent of this ordinance to prevent disorderly scattering of residences on small lots and prevent the establishment of other urban land uses that would require unreasonable expenditures for public improvements and services. [The following regulations shall apply to A-1 agricultural districts:]

1. *Land uses permitted:*

- (a) Single-family detached dwellings. Only one principal dwelling per lot may be erected in A-1 districts.
- (b) Accessory buildings and structures associated with the use of the land for residential purposes.
- (c) Breeding, raising, and feeding of grazing livestock (i.e., horses, cattle, sheep, goats, mules, etc.), provided that each such animal herein defined as grazing livestock shall be kept on a tract or lot of one acre of land or greater. Barns, pens, corrals, and other buildings or enclosures for the keeping of grazing livestock are permitted accessory uses, provided that such buildings or enclosures, excluding open pastures, are located no closer than 150 feet from adjoining property lines or existing/proposed street right-of-way line.
- (d) Breeding, raising and feeding of swine, provided that pens for the keeping of swine are located no closer than 150 feet from any adjoining property line or existing/proposed street right-of-way line.
- (e) Breeding, raising and feeding of chickens, ducks, turkeys, geese, or other fowl, provided that if more than two such fowl are kept on any lot, they shall be kept at least 150 feet from any adjoining property line or existing/proposed street right-of-way line.

3. Rear yard: 50 feet.

4. *Off-street parking requirements*: See article VIII for off-street parking and loading requirements for residential and other uses allowed in A-1 districts.

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

1. See chart for uses permitted.

2. See chart for uses that may be permitted as an exception.

3. **Minimum lot size:** Residence uses shall meet the minimum standards that are least restrictive for the type residential use proposed in the residential districts listing. There is no minimum lot size for commercial uses except that other yard and parking requirements of the ordinance be met.

4. **Required lot area and width, yards, building areas and heights for buffer districts:**

(a) Minimum depth of front yard: 25 feet.

(b) Minimum width of side yard: 5 feet.

(c) Minimum depth of rear yard: 20 feet.

(d) Maximum height of structure: 45 feet.

5. **Off-street parking requirements:** Off-street parking is as required in article VIII of this ordinance.

STATE REZONING CRITERIA:

Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville'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 in need of correction with either the ordinance or zoning map.

- Natural Environment:** The subject site is typical of agricultural land associated with cattle. There are no known environmental issues regarding the site. There are three ponds located in the subject area.
- Economic Effects:** There would be an increase in property tax revenue due to the increase in property value over the current agricultural use. Jobs would be created from construction, but 32 new jobs to Starkville would be created from the operation of the proposed retirement facilities.
- Orderly Development:** Any development proposal for the subject property would be required to conform to the City's land development regulations and would require review by the City's Development Review Committee prior to the commencement of any construction activities.
- Public Need:** The applicant's proposed three-tier retirement community would offer additional options for Starkville's retirees, with upscale surroundings.

STAFF RECOMMENDATION:

Based on the above findings, staff recommends approval of the requested zoning change from R-1 Single Family to B-1 Buffer of 6.017 acres with the following conditions:

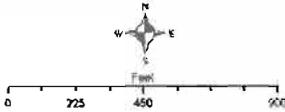
- 1.) The 6.017 acres will be required to be a separate parcel.
- 2.) A copy is to be provided of the Recorded Deed to Community Development.
- 3.) Use of the property is limited to a retirement/assisted-living use.

CITY OF STARKVILLE
PLANNING AND ZONING COMMISSION
CASE LOCATOR MAP

Case # RZ 13-13

Ward # 3

Date of Public Hearing: Tuesday, December 10, 2013

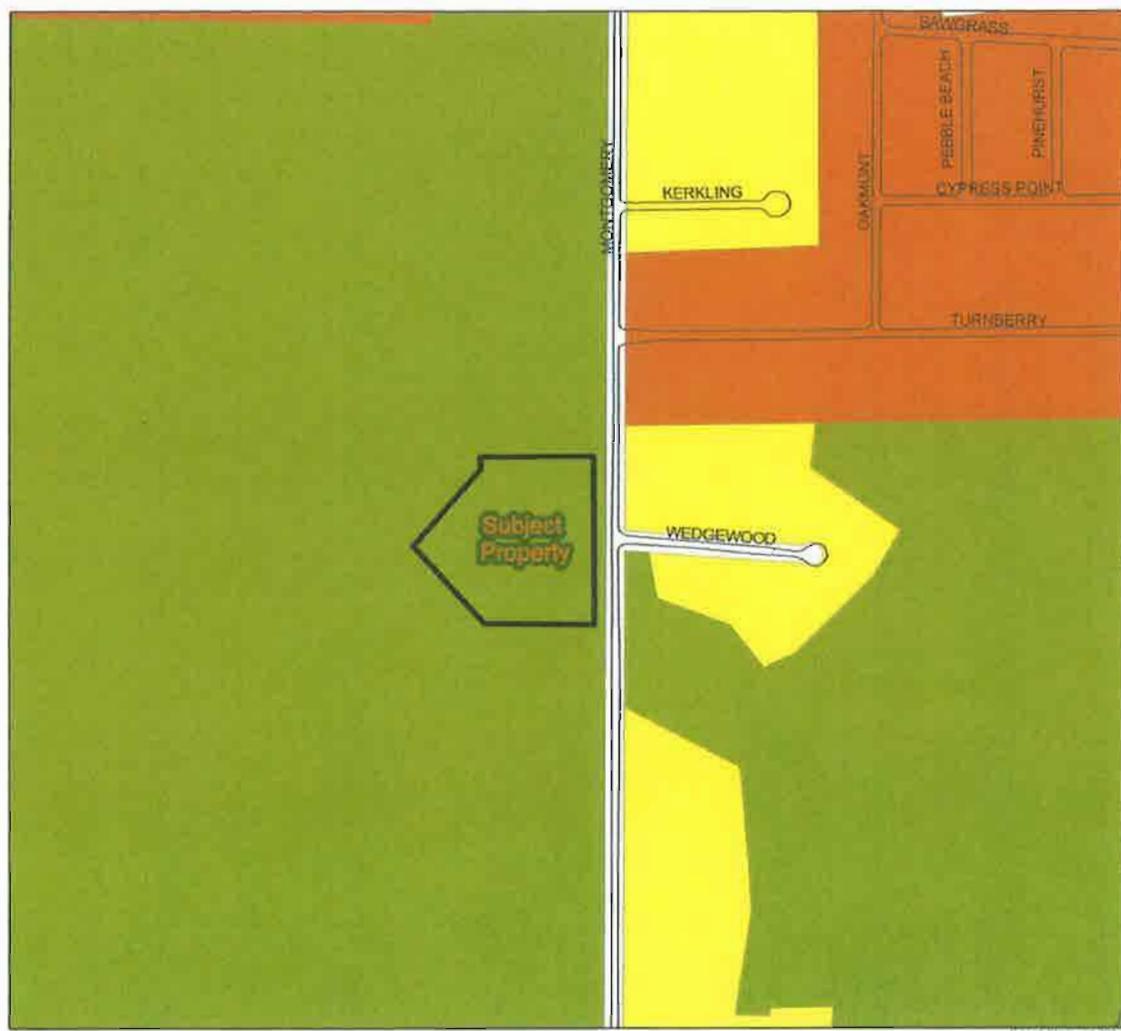


CITY OF STARKVILLE PLANNING AND ZONING COMMISSION CASE LOCATOR MAP

Case # RZ 13-13

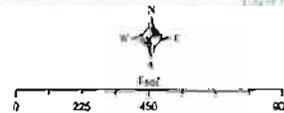
Ward # 3

Date of Public Hearing: Tuesday, December 10, 2013



Zoning Areas

	R-1 Single Family
	A-1 Agricultural
	R-4 Zero Lot Line/Cluster Development





North View



East View

Attachment 4

Attachment 5

Attachment 6

household incomes are currently \$10,000 to \$15,000 higher than the median for all households in the nation.

And with this older group, housing will be the major concern. While students stream off campus for affordable rental housing that meets their lifestyle and cost requirements, the aging baby boomer will own and often be looking for small units with amenities – a quiet and quality living environment, wired for high speed Internet access, and offering fitness centers, swimming pools, golf courses, etc. Some also will still want larger lots and Starkville and its developers should accommodate this desire with appropriate choices.

On the other hand, the oldest baby boomer will turn retirement age in 2011. Although the group is healthier than those that came before it, they will still require health and recreation facilities nearby. Smart communities will beef up local healthcare facilities and develop recreation/cultural programs designed to attract this demographic bubble to its community.

**Table 8
Composition of the Population by Age
City of Starkville, Oktibbeha County & State of Mississippi
1990 and 2000**

Age Category	Starkville		Oktibbeha County		State of Mississippi	
	1990	2000	1990	2000	1990	2000
Under 5	6.7	6.1	6.3	6.0	7.6	7.2
5-9 years	6.8	5.3	6.7	5.5	8.2	7.6
10-14 years	5.6	5.3	6.0	5.9	8.3	7.7
15-19 years	7.5	7.4	12.4	11.6	8.7	8.2
20-24 years	22.1	25.6	19.9	21.7	7.6	7.5
25-34 years	17.3	15.1	14.9	13.1	15.6	13.4
35-44 years	11.6	11.5	11.2	11.8	13.6	15.0
45-54 years	7.6	9.0	7.7	9.6	9.6	12.7
55-59 years	3.2	3.5	3.2	3.6	4.2	4.6
60-64 years	2.4	2.7	2.8	2.9	4.1	4.0
65-74 years	4.7	4.4	4.8	4.6	7.0	6.5
75-84 years	3.2	3.0	3.1	2.9	4.2	4.0
85 years & over	1.2	1.2	1.0	1.1	1.3	1.5
Median age	25.2		24.8		33.8	

Source: US Bureau of the Census, 1990 and 2000

Subdivision or Property	Historical Zoning Data
Ramsey Partners, LP (Property)	1974 Zoning Map - Not Inside City Limits 1982 Zoning Map - Not Inside City Limits 2000 Zoning Map - A-1 2005 Zoning Map - A-1 2012 Zoning Map - A-1 2013 Zoning Map - A-1
Huntington Park (Subdivision)	1974 Zoning Map - Not Inside City Limits 1982 Zoning Map - Not Inside City Limits 2000 Zoning Map - R-4 2005 Zoning Map - R-4 2012 Zoning Map - R-4 2013 Zoning Map - R-4
Country Club Estates (Subdivision)	1974 Zoning Map - Not Inside City Limits 1982 Zoning Map - Not Inside City Limits 2000 Zoning Map - R-4 2005 Zoning Map - R-4 2012 Zoning Map - R-4 2013 Zoning Map - R-4
South Wedgewood (Subdivision)	1974 Zoning Map - Not Inside City Limits 1982 Zoning Map - Not Inside City Limits 2000 Zoning Map - R-1 2005 Zoning Map - R-1 2012 Zoning Map - R-1 2013 Zoning Map - R-1



AGENDA ITEM NO:
AGENDA DATE: Jan. 7, 2014

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request approval of the agreement between City of Starkville and TVA for administration reimbursement to distributor for TVA's Green Power Providers and Generation Partners program..

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:

<u>AMOUNT</u>	<u>DATE - DESCRIPTION</u>
---------------	---------------------------

STAFF RECOMMENDATION: Request approval of the Administration Reimbursement Agreement between The City of Starkville and TVA..

SUGGESTED MOTION: "MOVE APPROVAL OF THE ADMINISTRATION REIMBURSEMENT AGREEMENT BETWEEN CITY OF STARKVILLE AND TVA"

AGREEMENT
Between
CITY OF STARKVILLE, MISSISSIPPI
And
TENNESSEE VALLEY AUTHORITY

Date: _____

Contract No. 596636

THIS AGREEMENT, made and entered into by and between the CITY OF STARKVILLE, MISSISSIPPI (Distributor), a municipal corporation created and existing under and by virtue of the laws of the State of Mississippi; and TENNESSEE VALLEY AUTHORITY (TVA), a corporation created and existing under and by virtue of the Tennessee Valley Authority Act of 1933, as amended (TVA Act);

W I T N E S S E T H:

WHEREAS, TVA and Distributor have been participating in the Generation Partners Program (GP Program), under which TVA acquires electric energy from qualifying renewable generation systems installed and/or owned by customers served by Distributor (Customers), under multiple versions of GP Program Agreements, which have all terminated; and

WHEREAS, the termination of GP Program Agreements has relieved neither TVA nor Distributor of its rights and obligations under those agreements, including, but not limited to, the participation agreements attached to and made part of the GP Program Agreements (GP Participation Agreements) among TVA, Distributor, and Customers. Those GP Participation Agreements may have been amended or reinstated; and

WHEREAS, TVA and Distributor have entered into a Green Power Providers Agreement dated October 1, 2012 (GPP Agreement), under which TVA acquires electric energy from qualifying renewable generation systems installed and/or owned by Customers through Green Power Providers Participation Agreements (GPP Participation Agreements) among TVA, Distributor, and Customers; and

WHEREAS, the GP Participation Agreement and the GPP Participation Agreement (collectively referred to as "Participation Agreements") provide the terms and conditions under which payments are made to Customers both for the premium portion of the generation credits and for any rebate incentive for which the Customers may be eligible (Payment); and

WHEREAS, the Payment is administered and managed by either Distributor or a TVA-selected third-party vendor (Vendor) and TVA has agreed to reimburse TVA's power distributors that have chosen to directly administer and manage the Payment (Work) the same amount that TVA would otherwise pay Vendor for performing the Work; and

WHEREAS, the parties wish to agree upon the terms and conditions under which TVA will reimburse Distributor for the Work;

NOW, THEREFORE, for and in consideration of the premises and of the agreements set forth below, and subject to the TVA Act, the parties agree as follows:

SECTION 1 - TERM AND TERMINATION

This agreement shall become effective as of the date first above written and shall terminate on the earlier of:

- (a) Distributor provides notice to TVA that it no longer wishes to perform the Work,
- (b) all effective Participation Agreements are terminated, or
- (c) the date, if any, upon which Distributor ceases to be a customer of TVA.

SECTION 2 - FIXED COST COMPENSATION FOR WORK

- (a) The monthly generation data report, for each Qualifying System with an effective Participation Agreement (referred to as "Submission"), which Distributor submits to TVA monthly via either the Electricity Sales Statistics (ESS) system or any other TVA-approved reporting system, shall be used for determining the reimbursable amount for the Work.
- (b) TVA shall pay Distributor the same amount that it pays Vendor for performing the Work. Such amount is estimated to be \$2.50 per Submission (Credit); provided, however, Submissions with no energy output (0 kWh) or Submissions for Participation Agreements with no premium portion of the generation credits are not entitled to the Credit. Furthermore, TVA may change the Credit upon thirty (30) days notice to Distributor, provided that such change reflects a corresponding change in the amount that TVA pays Vendor for performing the Work. Any notice to revise the Credit shall be deemed properly given if provided either by electronic mail or by electronic posting to a computer-based information system designated by TVA for such purpose.
- (c) Payments shall be disbursed to Distributor in accordance with the following:
 - i. TVA shall reimburse Distributor yearly for performing the Work. The yearly reimbursable amount shall be equal to the sum of Credits for the months of January through December of the preceding year (Yearly Payment).
 - ii. In February 2014 and on February of each year thereafter during the term of this agreement, TVA shall prepare and provide Yearly Payment invoices to Distributor for its approval. TVA shall provide to Distributor the Yearly Payment within 30 days of such approval.

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

CITY OF STARKVILLE, MISSISSIPPI

By _____
Title:

TENNESSEE VALLEY AUTHORITY

By _____
Senior Manager, Power Contracts



AGENDA ITEM NO:
AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request approval of the Green Power Providers (GPP) amendment, TV-48326A, Supp. 76, between City of Starkville and TVA , dealing with program rebate modification.

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:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
---------------	---------------------------

STAFF RECOMMENDATION: Request approval of the GPP Amendatory Agreement between City of Starkville and TVA.

SUGGESTED MOTION: "MOVE APPROVAL OF THE AMENDATORY AGREEMENT TV-48326A, Supp. 76 BETWEEN CITY OF STARKVILLE AND TVA"

AMENDATORY AGREEMENT
Between
CITY OF STARKVILLE, MISSISSIPPI
And
TENNESSEE VALLEY AUTHORITY

Date: _____

TV-48326A, Supp. No. 76

THIS AGREEMENT, made and entered into by and between the CITY OF STARKVILLE, MISSISSIPPI (Distributor), a municipal corporation created and existing under and by virtue of the laws of the State of Mississippi; and TENNESSEE VALLEY AUTHORITY (TVA), a corporation created and existing under and by virtue of the Tennessee Valley Authority Act of 1933, as amended (TVA Act);

W I T N E S S E I H:

WHEREAS, TVA and Distributor have entered into a power contract dated February 8, 1978, as amended (Power Contract), under which Distributor purchases its entire requirements for electric power and energy from TVA for resale; and

WHEREAS, TVA and Distributor have entered into a Green Power Providers Agreement dated October 1, 2012, as amended (GPP Agreement), under which TVA acquires electric energy from qualifying renewable generation systems installed and/or owned by customers served by Distributor (Customers) through Green Power Providers Participation Agreements (Participation Agreements) among TVA, Distributor, and Customers; and

WHEREAS, the GPP Agreement provides for payments made to Customers both for the premium portion of the generation credits and for any rebate incentive (Rebate) for which the Customers may be eligible; and

WHEREAS, TVA and Distributor wish to modify the Rebate provisions of the GPP Agreement;

NOW, THEREFORE, for and in consideration of the premises and of the agreements set forth below, and subject to the TVA Act, the parties agree as follows:

SECTION 1 - TERM OF AGREEMENT

This agreement shall become effective as of January 1, 2014 (Effective Date), and shall continue in effect until the termination or expiration of the GPP Agreement.

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SECTION 2 - REBATE MODIFICATION

From and after the Effective Date, subsections 3.2.11, 3.2.12, and 3.3.8 of the GPP Agreement are replaced with the following corresponding subsections:

- 3.2.11 If Distributor elects the Distributor Billing Option, provide a rebate incentive to Participants in accordance with both the Participation Agreement and the currently effective Guidelines.
- 3.2.12 If Distributor elects the TVA-Vendor Billing Option, Vendor will provide a rebate incentive to Participants in accordance with both the Participation Agreement and the currently effective Guidelines.
- 3.3.8 If Distributor elects the Distributor Billing Option, reimburse Distributor the rebate incentive referred to under subsection 3.2.11 above.

SECTION 3 - RATIFICATION OF THE POWER CONTRACT

The Power Contract, as supplemented and amended by this agreement, is ratified and confirmed as the continuing obligations of Distributor and TVA.

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

CITY OF STARKVILLE, MISSISSIPPI

By _____
Title:

TENNESSEE VALLEY AUTHORITY

By _____
Senior Manager
Power Contracts



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI. D. 3
AGENDA DATE: 1-7-2014
PAGE: 1**

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS JANUARY 2014 THROUGH JUNE 2014.

AMOUNT & SOURCE OF FUNDING: January 2014 through June 2014 Source of Supplies as budgeted

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: Starkville Electric Dept**

**DIRECTOR'S
AUTHORIZATION: Terry Kemp**

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133 or Lesa Hardin, 323-2525

AUTHORIZATION HISTORY: Advertised in accordance with MS Code

SUGGESTED MOTION: MOVE APPROVAL OF STARKVILLE ELECTRIC TO ACCEPT THE LOWEST AND BEST SOURCE OF SUPPLY BIDS FOR STARKVILLE ELECTRIC DEPARTMENT FOR THE MONTHS JANUARY 2014 THROUGH JUNE 2014.

Jan-Jun 2014

STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	LOW BID	1ST ALTERNATE	2nd ALTERNATE
UPD Transformer - Secondary Capacitors Universal Stud Mount Disconnectable Secondary Connector, Accepts both 5/8" and 1" Transformer Studs, #12, 350MCM Conductor, Termoc Part #23VVA029E2SL, Homco Onk. Part # 18 Pin	GRESKO Utility Supply, Inc.	Garnier-Lumley Electric Supply Co.	Arkansas Electric Cooperative, Inc.
	\$33.90	\$34.25	\$34.30
Pole Top Pin 20 Inch, 1 Inch Insulator Nylon Thread, Justin Cat #J740Z Hubbell Cat # 21592, or EO.	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Utility Power Inc.
	\$6.71	\$7.26	\$7.35
Ridge Pin, (pole Top Pin), Fiberglass, 1 Inch Insulator, Chance RPH211 OR Justin 7781621 or EO.	Utility Power Inc.	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis
	\$16.10	\$45.83	\$47.86
Part Banded Straps			
Aluma-Form Bolt-A-Band Standard Length Single Band, 5/8 Hdwe, 48 in. Length, Part #A8-8848 Onk.	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis
	\$28.50	\$28.76	\$31.68
Aluma-Form Bolt-A-Band Standard Length Double Band, 5/8 Hdwe, 48 in. Length, Cat #A8-8848Z Onk.	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis
	\$42.25	\$43.69	\$45.63
Air Purpose Measuring Brackets			
Aluma-Form Air Purpose Measuring Bracket, Heavy-Duty Hound with Grade 5, 5/8 x 3 Bolt, Part #DBB-1511-HSH Onk.	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis
	\$10.30	\$10.44	\$10.88
Aluminum Guy Straps Aluminum Guy Straps Inventory, 15,000 Lb. or Greater			
Maclean Cat # GCTE - 15 -144, Hubbell GS16 144GP or Aluma-Form FGS15- 144CT	HD Supply - Memphis	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
	\$19.86	\$22.00	\$25.12
Maclean Cat # GCTE - 15 -12, Hubbell GS16012CP or Aluma-Form FGS15- 12CT	HD Supply - Memphis	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
	\$8.27	\$9.25	\$10.57
PSA Anchor Main Assembly			
Chance Single Helix 10 in Diameter for 3/4 in Rod, 1.3/8 in Core Cat # E1021633	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.	Utilcor
	\$21.46	\$21.50	\$22.08
Chance Twin Helix 10 in Diameter for 3/4 in Rod, 1-3/4 in Core, Cat # E1021637	Utility Power Inc.	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis
	\$45.85	\$52.26	\$54.58
Chance Plist. 3/4 In. X 7 Ft. Rod & Twineye Nut, Cat # E1023044	Arkansas Electric Cooperative, Inc.	Utility Power Inc.	Utilcor
	\$18.68	\$18.35	\$20.50
Best Expanding Anchors			
Chance Bust Expanding Anchor, Gvanized, Cat # 88135G.	Utility Power Inc.	HD Supply - Memphis	Utilcor
	\$12.75	\$24.57	\$25.80
Chance Galvanized Bust Anchor Rod 3/4 in. X 8 Ft. with Twineye Adapter, Cat # 5258	Utility Power Inc.	HD Supply - Memphis	Utilcor
	\$17.75	\$19.25	\$20.25
Guy Wire, Gvanized Steel			
3/8 Stainless Martin Grade, Coils per FT	Garnier-Lumley Electric Supply Co.	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
	\$0.30	\$0.31	\$0.33
7/16 High Strength Grade, Coils per FT	GRESKO Utility Supply, Inc.	Garnier-Lumley Electric Supply Co.	Arkansas Electric Cooperative, Inc.
	\$0.42	\$0.44	\$0.49
Banded Guy Anchors with Clevis			
Aluma-Form Heavy Duty Banded Guy Attachment with Clevis, Part #GA-S20 Only	GRESKO Utility Supply, Inc.	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.
	\$49.50	\$49.55	\$50.08

Jan-Jun 2014

STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	LOW BID	STARKVILLE	2nd Alternate
#6 Duplex Sheathed, 600 Volt, 90 Degree C Operation, Packaged in Coils, Per FT.	Utilicor \$0.18	Utility Power Inc. \$0.21	Garner-Lumley Electric Supply Co. \$0.24
#4 Triplex, Parawire, 500 Volt, 50 Degree C Operation, Packaged in Coils, Per FT.	Utility Power Inc. \$0.40	Utilicor \$0.43	Arkansas Electric Cooperative, Inc. \$0.46
#1/0 Triplex, Naranja, 500 Volt, 90 Degree C Operation, Packaged in Coils, Per FT.	Utility Power Inc. \$0.71	Utilicor \$0.80	Arkansas Electric Cooperative, Inc. \$0.82
#4/0 Triplex, Zuzera, 600 Volt, 90 Degree C Operation, Packaged on Reels, Per FT.	Utility Power Inc. \$1.47	Arkansas Electric Cooperative, Inc. \$1.49	GRESKO Utility Supply, Inc. \$1.67
#1/0 Quadruplex, Castana, 600 Volt, 90 Degree C Operation, Packaged on Reels, Per FT.	Utilicor \$1.18	Arkansas Electric Cooperative, Inc. \$1.21	GRESKO Utility Supply, Inc. \$1.34
#4/0 Quadruplex, Apaltona, 500 Volt, 90 Degree C Operation, Packaged on Reels, Per FT.	Arkansas Electric Cooperative, Inc. \$1.98	Utilicor \$2.22	Garner-Lumley Electric Supply Co. \$2.40
#3/5, 4 kcmil Quadruplex, Galing, 600 Volt, 90 Degree C Operation, Packaged on Reels, Per FT.	Arkansas Electric Cooperative, Inc. \$3.29	Garner-Lumley Electric Supply Co. \$3.80	Utilicor \$3.99
#2 ACSR, Sparrow, Packaged on Reels, Per FT.	T & C Specialty Distributors, Inc. \$0.14	Utility Power Inc. \$0.15	Arkansas Electric Cooperative, Inc. \$0.15
#1/0 ACSR, Raven, Packaged on Reels, Per FT.	Arkansas Electric Cooperative, Inc. \$0.22	Garner-Lumley Electric Supply Co. \$0.23	Utilicor \$0.23
#4/0 ACSR, Penguin, Packaged on Reels, Per FT.	Arkansas Electric Cooperative, Inc. \$0.43	Garner-Lumley Electric Supply Co. \$0.49	Utility Power Inc. \$0.49
#3/5, 4 ACSR, Merlin, Packaged on Reels, Per FT.	Garner-Lumley Electric Supply Co. \$0.59	GRESKO Utility Supply, Inc. \$0.70	Utilicor \$0.70
#1/0 ACSR, Pelican, Packaged on Reels, Per FT.	Utilicor \$0.90	Idby \$1.02	GRESKO Utility Supply, Inc. \$1.08
Southern 34Jaw 15 HVACSR Tree Wire, 110 AWG, 6/1 Standing, Southwire or Southwire, Packaged on Reels, Bladder shall specify standard reel length.	Arkansas Electric Cooperative, Inc. \$0.88	Idby \$1.06	NO BID
Southern 13 HVACSR Tree Wire, 1477 kcmil, 1/81 Standing, Southwire or Equivalant, Packaged on Reels, Bladder shall specify standard reel length.	Arkansas Electric Cooperative, Inc. \$1.37	Idby \$1.65	NO BID
#8 Underground Duplex, Clain, Ruggedized or High Score, 90 Degree C Continuous Operation, Packaged on Reels, Per Ft.	Arkansas Electric Cooperative, Inc. \$0.35	Garner-Lumley Electric Supply Co. \$0.39	GRESKO Utility Supply, Inc. \$0.39
#4 Underground Triplex, Vassar, Ruggedized or High Score, 90 Degree C, Continuous Operation, Packaged on Reels, Per Ft.	Arkansas Electric Cooperative, Inc. \$0.58	Garner-Lumley Electric Supply Co. \$0.66	Idby \$0.69
#4/0 Underground Triplex, Sweetbriar, Ruggedized or High Score, 90 Degree C Continuous Operation, Packaged on Reels, Per Ft.	Utility Power Inc. \$1.29	Garner-Lumley Electric Supply Co. \$1.39	Arkansas Electric Cooperative, Inc. \$1.39
#4/0 Underground Triplex, Sweetbriar, Ruggedized or High Score, 90 Degree C Continuous Operation, Packaged on Reels, Packaged on Reels, Southwire or Ea.	Arkansas Electric Cooperative, Inc. \$1.55	Idby \$1.87	NO BID
#4/0 Underground Triplex, Westyan, Ruggedized or High Score, 90 Degree C Continuous Operation, Packaged on Reels.	Garner-Lumley Electric Supply Co. \$2.20	Utility Power Inc. \$2.23	Arkansas Electric Cooperative, Inc. \$2.26
#50 kcmil Underground Triplex, Westyan, Fawmofda 500V Secondary Underground High Score, 90 Degree C Continuous Operation, Packaged on Reels, Southwire or Ea.	Arkansas Electric Cooperative, Inc. \$2.52	Idby \$3.04	NO BID
#4/0 Underground Quadruplex, Wake Forest, Ruggedized or High Score, 50 Degree C Continuous Operation, Packaged on Reels, Per FT.	Arkansas Electric Cooperative, Inc. \$2.02	GRESKO Utility Supply, Inc. \$2.25	Garner-Lumley Electric Supply Co. \$2.40
#4/0 Underground Quadruplex, Wake Forest, Ruggedized or High Score, 50 Degree C Continuous Operation, Packaged on Reels, Per FT.	Arkansas Electric Cooperative, Inc. \$2.21	Idby \$2.68	NO BID
#4/0 Underground Quadruplex, Slippy Rock, Ruggedized or High Score, 90 Degree C Continuous Operation, Packaged on Reels, Per FT.	Arkansas Electric Cooperative, Inc. \$3.02	GRESKO Utility Supply, Inc. \$3.55	Idby \$3.83
#3/5 kcmil Underground Quadruplex, Slippy Rock, Ruggedized or High Score, 90 Degree C Continuous Operation, Packaged on Reels, Southwire or Ea.	Arkansas Electric Cooperative, Inc. \$3.36	Idby \$4.07	NO BID

Jan-Jun 2014

STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	1st Bid	1st Alternates	2nd Alternates
Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 KV Class Cable, 110 Aluminum Conductor, Class 9 Filled Strand, 220 mil EPR Insulation, Copper Full Neutral Consisting of 16 - #14 Strands, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction, Okonite, Kende or Southwire Only. Price per Foot.	T & C Specialty Distributors, Inc.	Garner-Lumley Electric Supply Co.	Arkansas Electric Cooperative, Inc.
	\$2.90	\$2.88	\$2.70
Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 KV Class Cable, 750 kcmil Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper 1/3 Neutral, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction, Okonite, Kende or Southwire Only, Price per Foot.	T & C Specialty Distributors, Inc.	Arkansas Electric Cooperative, Inc.	Garner-Lumley Electric Supply Co.
	\$6.46	\$6.94	\$7.55
Underground Residential Distribution Cable (URD), Concentric Neutral, Jacketed 15 KV Class Cable, 750 kcmil Aluminum Conductor, Class B Filled Strand, 220 mil EPR Insulation, Copper 1/3 Neutral, with Insulating Jacket Over Concentric Wires. Cable Shall Be All EPR Construction, Okonite, Kende or Southwire Only, Price per Foot.	T & C Specialty Distributors, Inc.	Garner-Lumley Electric Supply Co.	Itty
	\$7.93	\$9.40	\$9.77
Insulated Soft Drawn Riser Wire, Solid Copper Wire, Packaged on Small Spools Per Ft.	Arkansas Electric Cooperative, Inc.	Utility Power Inc.	Garner-Lumley Electric Supply Co.
	\$0.53	\$0.61	\$0.67
Bare Soft Drawn Solid Copper Wire, Per Ft.	Utility Power Inc.	Garner-Lumley Electric Supply Co.	Itty
	\$0.55	\$0.89	\$0.69
Bare Soft Drawn Solid Copper Wire, Per Ft.	Utility Power Inc.	Garner-Lumley Electric Supply Co.	Utilicor
	\$0.37	\$0.39	\$0.40
ARL-20SSCable, Min-Span 424, 60 Fiber, PandaEQ909C520AAA Only.	Garner-Lumley Electric Supply Co.	GRESKO Utility Supply, Inc.	Itty
	\$1.19	\$1.28	\$1.41

Jan-Jun 2014

STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	1st Bid	2nd Alternate						
S&C Vista Underground 4-Way Switchgear, Model 422, S&C BR422R1-P473-S&C, S&C Only.	HD Supply	NO	BID	\$39,700.00	NO	BID	BID	
S&C Vista Underground 5-Way Switchgear, Model 523, S&C BR523R1-P473-S&C, S&C Only.	HD Supply	NO	BID	\$56,207.00	NO	BID	BID	
Load Break Bushing Insert, 200 A, 15 KV, Cooper LBI 215, or Elastimold 1601A4-Test Point, 1/0 Shielded Conductor, Elastimold 169LRS-C-5240 Only	Garner-Lumley Electric Supply Co.	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.	\$22.00	Arkansas Electric Cooperative, Inc.	\$23.48	Garner-Lumley Electric Supply Co.	\$23.90
Horizontal Load Break, Portable FeedThru, 200 Amp, 15 KV, Cooper LPT215H or Elastimold 1602A3R.	Garner-Lumley Electric Supply Co.	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.	\$30.45	HD Supply - Memphis	\$30.55	Garner-Lumley Electric Supply Co.	\$36.18
Rotatable Loadbreak Feedthru Insert, 200 A, 15KV Class, Cooper LH215 or Elastimold 1602A3R.	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Arkansas Electric Cooperative, Inc.	\$78.50	Arkansas Electric Cooperative, Inc.	\$97.07	HD Supply - Memphis	\$145.68
Insulated Protective Cap, 15KV Class, Cooper LPC215 or Elastimold 160DRG.	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Arkansas Electric Cooperative, Inc.	\$104.00	Arkansas Electric Cooperative, Inc.	\$109.33	HD Supply - Memphis	\$145.68
800 Amp Deadbreak Connector, 25 KV Class, BOL-T only, 750 kcmil Aluminum Conductor with Cooper Top Compression Connector, Part # Cooper BT825F25C1 or Elastimold K675LBM4580.	GRESKO Utility Supply, Inc.	Garner-Lumley Electric Supply Co.	Arkansas Electric Cooperative, Inc.	\$20.25	Garner-Lumley Electric Supply Co.	\$21.40	Arkansas Electric Cooperative, Inc.	\$21.48
800 Amp Loadbreak Reducing Tap Plug For use With 90L-T, 25 KV Class, With Copper Stud in Individual Box, Cooper BLRTP25C or Elastimold 675ETPSP.	GRESKO Utility Supply, Inc.	HD Supply - Memphis	Garner-Lumley Electric Supply Co.	\$170.00	HD Supply - Memphis	\$201.60	Garner-Lumley Electric Supply Co.	\$202.00
Polyswax Type HP Multipurpose Cleaner/Degreaser, 16OZ, Aerosol Can, Cat # HPV-12	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.	\$205.00	Garner-Lumley Electric Supply Co.	\$245.00	NO	BID
Polyswax Cable Lubricant J or Eq. In 5 Gallon Pails, Cat# J-540.	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.	\$7.43	HD Supply - Memphis	\$7.75	GRESKO Utility Supply, Inc.	\$7.95
Polyswax Cable Lubricant J, One Gallon Front End Pack, Packaged 12 Per Case, Cat# J-547, Price per Case	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.	\$56.55	HD Supply - Memphis	\$59.06	GRESKO Utility Supply, Inc.	\$62.00
QED Cable Termination, Cable Aspire, Jackson, Consistent Neutral Cable	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis	Arkansas Electric Cooperative, Inc.	\$6.06	HD Supply - Memphis	\$6.28	GRESKO Utility Supply, Inc.	\$6.50
Raychem 3418C-000 TR-T-191E-410	Arkansas Electric Cooperative, Inc.	GRESKO Utility Supply, Inc.	GRESKO Utility Supply, Inc.	\$20.45	GRESKO Utility Supply, Inc.	\$23.00	HD Supply - Memphis	\$49.82
Raychem 05-920-000 TR-T-153E-750 Kcmil	GRESKO Utility Supply, Inc.	HD Supply - Memphis	HD Supply - Memphis	\$78.00	HD Supply - Memphis	\$82.45	NO	BID
QED Cable Splice, Jackson, Consistent Neutral Cable, Raychem Only.	GRESKO Utility Supply, Inc.	HD Supply - Memphis	HD Supply - Memphis	\$98.00	HD Supply - Memphis	\$101.65	HD Supply - Memphis	\$120.38
110 URD Primary Heat Shrink Splice Without Connector, Part # HVS-1511S-U	GRESKO Utility Supply, Inc.	HD Supply - Memphis	HD Supply - Memphis	\$273.00	HD Supply - Memphis	\$275.76	HD Supply - Memphis	\$326.57
750 kcmil URD Primary Heat Shrink Splice Without Connector, Part # HVS-1514S-U	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Arkansas Electric Cooperative, Inc.	\$107.00	Arkansas Electric Cooperative, Inc.	\$111.56	HD Supply - Memphis	\$123.83
Loadbreak Junction, 200 A, 15 KV Class, Cooper Cat# L215C4U or Elastimold 164L4-5	GRESKO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Arkansas Electric Cooperative, Inc.	\$186.75	Arkansas Electric Cooperative, Inc.	\$193.98	HD Supply - Memphis	\$197.03
Secondary Penstock with 350 KCMIL Connectors, Pencil Only, Pencil Catalog # AG-8HDXL39	HD Supply - Memphis	GRESKO Utility Supply, Inc.	GRESKO Utility Supply, Inc.	\$189.10	GRESKO Utility Supply, Inc.	\$197.00	HD Supply - Memphis	\$211.50
Fluoresc. Box Pads For Single Phase Transformers, Nordic or Eq, Nordic Catalog # CRP-37-43-ISA-MG-22X24	Garner-Lumley Electric Supply Co.	HD Supply - Memphis	GRESKO Utility Supply, Inc.	\$1,223.00	HD Supply - Memphis	\$1,356.83	GRESKO Utility Supply, Inc.	\$1,366.00
Fluoresc. Box Pad 84" x 80" for use with 4-Way Vista Swgr, Concast Part # FC-69-83-38V Only.	Garner-Lumley Electric Supply Co.	HD Supply - Memphis	GRESKO Utility Supply, Inc.	\$2,095.00	HD Supply - Memphis	\$2,304.16	GRESKO Utility Supply, Inc.	\$2,310.00
Fluoresc. Box Pad 94" x 80" for use with 3-Way Vista Swgr, Concast Part # FC-69-106-36-V Only.	Garner-Lumley Electric Supply Co.	HD Supply - Memphis	GRESKO Utility Supply, Inc.	\$316.00	HD Supply - Memphis	\$333.66	GRESKO Utility Supply, Inc.	\$340.00
Fluoresc. Box Pad with 6" x 53" Opening for use with 3-Phase Sectionalizing Cabinet, Concast Part# FC-18-65-20-053, Concast Only.	Garner-Lumley Electric Supply Co.	Arkansas Electric Cooperative, Inc.	Arkansas Electric Cooperative, Inc.	\$569.00	Arkansas Electric Cooperative, Inc.	\$603.75	HD Supply - Memphis	\$620.66
Sectionalizing Cabinet, 3-Phase, 200 A, 15 KV Class, Mild Steel, with Three 4-Position 200 Amp Loadbreak Junctions Installed, Howard Industries Cat# 4500-227470-200, Howard Industries Only.	Howard Industries, Inc.	NO	BID	\$679.00	BID	NO	NO	BID
Sectionalizing Cabinet, 3-Phase, 200 A, 15 KV Class, Mild Steel, without Loadbreak Junctions, Howard Industries Cat# 4504-227470-200, Howard Industries Only.	Howard Industries, Inc.	NO	BID	\$343.00	BID	NO	NO	BID
Sectionalizing Cabinet, 1-Phase, 200 A, 15 KV Class, Mild Steel, with One 4-Position 200 Amp Loadbreak Junctions Installed, Howard Industries Cat# 4530-227470-200, Price of Cabinet to include Mild Steel Mounting Plate Part# 0092-189804-001, Howard Industries Only.	Howard Industries, Inc.	NO	BID	\$349.00	BID	NO	NO	BID

Jan-Jun 2014

STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	Quantity	Unit Price	Subcontractor	2nd Alternate	0	
High Density Polyethylene Conduit, 2 in, Nominal Size, 2,375 In. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall Outside With Oscillating Internal Friction Reducing Spiral Ribs, Amco or Eq. Per Ft.	1by	\$0.65	Garner-Lumley Electric Supply Co.	\$0.94	NO	BID
High Density Polyethylene Conduit, 2 in, Nominal Size, 2,375 In. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall Outside With Oscillating Internal Friction Reducing Spiral Ribs, Amco or Eq. Per Ft.	1by	\$0.63	Garner-Lumley Electric Supply Co.	\$0.92	NO	BID
High Density Polyethylene Conduit, 3 in, Nominal Size, 3.5 In. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall Outside With Oscillating Internal Friction Reducing Spiral Ribs, Amco or Eq. Per Ft.	1by	\$1.42	Garner-Lumley Electric Supply Co.	\$1.90	NO	BID
High Density Polyethylene Conduit, 3 in, Nominal Size, 3.5 In. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall Outside With Oscillating Internal Friction Reducing Spiral Ribs, Amco or Eq. Per Ft.	1by	\$1.39	Garner-Lumley Electric Supply Co.	\$1.88	NO	BID
High Density Polyethylene Conduit, 4 in, Nominal Size, 4.5 In. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall Outside With Oscillating Internal Friction Reducing Spiral Ribs, Amco or Eq. Per Ft.	1by	\$2.34	Garner-Lumley Electric Supply Co.	\$3.05	NO	BID
High Density Polyethylene Conduit, 4 in, Nominal Size, 4.5 In. Outside Diameter with 13.5 SDR, Black With Red Tristripe, 40 Ft. Lengths, Smooth Wall Outside With Oscillating Internal Friction Reducing Spiral Ribs, Amco or Eq. Per Ft.	1by	\$2.28	Garner-Lumley Electric Supply Co.	\$2.95	NO	BID
Schedule 40 PVC, 2 in, 20 ft. Sections, Pw Ft.	NO	BID	NO	BID	NO	BID
Schedule 40 PVC, 3 in, 20 ft. Sections, Pw Ft.	NO	BID	NO	BID	NO	BID
Champion Fiberglass, 90 x 36 in Elbow, 3 in, Nominal, with Bonded On Deep Curvings, Part 20A-SW-92-P-2D.	NO	\$122.00	NO	BID	NO	BID
Champion Fiberglass, 90 x 24 in Elbow, 2 in, Nominal, with Bonded On Deep Curvings, Part 20A-SW-91-P-2D.	NO	\$99.00	NO	BID	NO	BID
Bandul Conduit Adhesive Kit with Dispensing Tool, Kit Contains 2 Adhesive Cartridges & Mixing Nozzles, 1 Strip of Sanding Cloth, 8 FR-1 Cleaning Wipes and 1 Dispensing Tool, Bandul Cat # BT-KITG or Eq.	NO	\$98.24	Garner-Lumley Electric Supply Co.	\$115.00	NO	\$120.22
2M, Type MB-3 Crossarm Mounting Bracket for URD Cable Range 0.86-1.25 in.	NO	\$10.50	Arkansas Electric Cooperative, Inc.	\$11.00	NO	\$11.79
2M, Type MB-6 Crossarm Mounting Bracket for URD Cable Range 1.80-2.40 in.	NO	\$32.10	Arkansas Electric Cooperative, Inc.	\$38.17	NO	\$44.55
Ditch Witch Gate Gal Benmore 50 LB Bags	NO	\$10.88	HD Supply - Memphis	\$12.08	NO	BID
Ditch Witch EZ Mud Gold 10 LB Dry Polymer Bucket	NO	\$92.79	HD Supply - Memphis	\$103.10	NO	BID
Ditch Witch Con Det Weiring Agenl, 5 Gallon Pails.	NO	\$65.31	HD Supply - Memphis	\$73.20	NO	BID
Ready-Mix Concrete, Consisting of Portland Cement, Fine and Course Aggregate, Water and Approved Admixtures, Combined, Mixed, Transported and Placed at the Owner's Jobsite, Including Furnishing Labor, Materials, Equipment and Incidentals as Required to Provide Concrete to the SED Jobsites inside the City Limits of Starkville. Concrete Mix shall have a Minimum Specified 28Day Compressive Strength of 2500 PSI and a Water-Cement Ratio By Weight of 0.50 to 0.60. Proportion and Design Mixes to Result in Concrete Slump at the Point of Placement as Directed by the Owner. Slump at the Point of Placement shall be 4 in. to 6 in. for Concrete that is to be Mechanically Vibrated, and 5 in. to 7 in. for Concrete that is to be Placed Without Consolidation. Supplier shall comply with the Requirements of ASTM C94 "Standard for Ready-Mixed Concrete" Price per Cubic Yard.	NO	\$399.50	Golden Triangle Ready-Mix Concrete	\$1000.00	NO	BID

Jan-Jun 2014

STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	LOW BID	1st Alternate	2nd Alternate
Other Protective Equipment			
Cooper Power Systems Type ELF Current Limiting Dropout Fuse, 20 Amps, Cooper FAK33V20 Only.	GRESKO Utility Supply, Inc.	NO	BID
Cooper Power Systems Type ELF Current Limiting Dropout Fuse, 40 Amps, Cooper FAK33V40 Only.	GRESKO Utility Supply, Inc.	NO	BID
Cooper Power Systems Type ELF Current Limiting Dropout Fuse, 65 Amps, Cooper FAK33V65 Only.	GRESKO Utility Supply, Inc.	NO	BID
Cooper Power Systems Type ELF Current Limiting Dropout Fuse, 80 Amps, Cooper FAK33V80 Only.	GRESKO Utility Supply, Inc.	NO	BID
Cooper Power Systems Type L Cutout with Tandem ELF Fuse and No Fuse Link 15 KV, 95 KV BIL, with Parallel Groove Connector and NEMA Type B Cross-arm Mounting Bracket, Cooper L44T21K220 Only.	GRESKO Utility Supply, Inc.	NO	BID
Cooper Power Systems ELF Tandem Fuse Assembly, 15 KV, Cooper T4825 Only.	Arkansas Electric Cooperative, Inc.	NO	BID
Cooper Power Systems Companion II Backup Current-Limiting Fuse, 3.3 KV, 25 K Current Rating with Spine Stud and Eyebolt Terminal, Cooper FAH8KV25KBGR1 Only.	Arkansas Electric Cooperative, Inc.	NO	BID
Loadcenter Disconnector, 14.4 KV, 800 A Continuous, S&C Catalog # 492789ED1, S&C Only.	GRESKO Utility Supply, Inc.	NO	BID
Fuse Cutout, 14.4 KV, 100 A Continuous, 16 KA Interrupting, Loadcenter, S&C Catalog # 8903-K10BD, S&C or Eq.	GRESKO Utility Supply, Inc.	NO	BID
Fuse Tube Including Cap & Arc Shortening Rod, 14.4 KV, 100 Amp, S&C Catalog # 8953TR10 or Eq.	GRESKO Utility Supply, Inc.	NO	BID
Fuse Tube, 14.4 KV, 200 A, S&C Catalog # 8957TR11, S&C or Eq.	GRESKO Utility Supply, Inc.	NO	BID
Spare Disconnector Base, 14.4 KV, 300 Amp, S&C Catalog # 8952TR10, S&C or Eq.	GRESKO Utility Supply, Inc.	NO	BID
Condensate Outlet, 15/27 KV, 100 Amp Continuous, ABB Catalog # Y2NCEHQ412, ABB only.	GameL-Lumley Electric Supply Co.	NO	BID
Flow Surge Arrester, 10 KV, 3.4 KV MCOV, 36 in. Lead Wire, Cooper 2238E19C10M or Ohio Brass 8115050025 or Elastrolid 482ESA10.	GRESKO Utility Supply, Inc.	NO	BID
Partnering Stand Surge Arrester, 10 KV, 8.4 KV MCOV, Cooper Part # 2327886C10M or Elastrolid 191PSA10.	Arkansas Electric Cooperative, Inc.	NO	BID
Heavy Duty Distribution Class Arrester, 10 KV, 8.4 KV MCOV, With Insulator, Vehicle Protector and NEMA X-Arm Bracket, Cooper UHS1005-VA1A-1BIA or Ohio Brass 213209-2324 Only.	GRESKO Utility Supply, Inc.	NO	BID
Hubbell Protection Line Suspension Distribution Class Arrester, 13.8 KV, 8.4 KV MCOV with Range Hot Line Clamp SH202ND and 99 inch #4 ANV Tandem Copper Rope Lay Conductor Lead, Hubbell Catalog #892009-90-X4-005 Only	Utilicor	NO	BID
3-Phase Air Break Switch, 15 KV, 900 A, Isolated Base, Epoxy Insulators, 2-Hole NEMA Pad, Upright Hookstick Operated With Extra Mounting Clearance, S&C Cat. # 14742823.HI	Utilicor	NO	BID
3-Phase Air Break Switch, 15 KV, 600 A, Isolated Base, Epoxy Insulators, 2-Hole NEMA Pad Vertical Hookstick Operated, S&C Cat. # 14732814.HI	Utilicor	NO	BID
3-Phase Air Break Switch, 14.4 KV, 900 A, Insulated Base, Epoxy Insulators, 2-Hole NEMA Pad, Tared Outboard Hookstick Operated With Puk Band and J-Bolts S&C Cat. # 14733284-HQ.P1	Utilicor	NO	BID

Item Description	LOW BID	1st Alternates	2nd Alternates				
New 4-Phase Reducer 800 Amp Cont. 12.5 kV Interrupting Solid Dielectric 15 KV Class Vacuum Reducer with SEL-351R Control Reducer Outfitted with 2 Hole Pads, "L" Shaped Pole Mount Brackets and 40 ft. Control Cable, G&W Electric V1P178ER-12S-Q1 EQ, SEL-MO180318241281X15XA5	Power Connections, Inc.	\$14,313.00	NO	BID	NO	BID	
Schweitzer Engineering Laboratories, Inc. SEL-351R-2 Reducer Control for use with G&W Viper or Cooper VWE, Part Number: 6881R41281X15XA53 Schweitzer Engineering Laboratories, Inc. only.	Power Connections, Inc.	\$3,755.00	NO	BID	NO	BID	
Schweitzer Engineering Laboratories, Inc. SEL-C510, 40 Ft. Reducer 14 Pin Control Cable, 1/4 Pin Male to Female Ammeter Connector.	Power Connections, Inc.	\$376.00	NO	BID	NO	BID	
SEL Overhead Autotransformer FCI with 4 Hr. Permanent Fault Reset & 16 Hr. Temporary Fault Reset Time, SEL Part AR500-4-16.	Power Connections, Inc.	\$214.00	NO	BID	NO	BID	
SEL Underground Autotransformer FCI with 4 Hr. Permanent Fault Reset Time, No Battery with Integral Display, SEL Part 1AR184X72.	Power Connections, Inc.	\$104.00	NO	BID	NO	BID	
SEL Underground Autotransformer FCI with 4 Hr. Permanent Fault Reset Time, With Battery & 10 Hr. Remote Fault Display, SEL Part 18AR184X72.	Power Connections, Inc.	\$145.00	NO	BID	NO	BID	
New G&W Viper Single Phase Reducer, Polemount "L" Config. with Arcster Brackets, NEMA 2-Hole Lugs, Wildlife Protectors, SEL-Kastrol Control, 40 ft. Cable, G&W V1P178ER-12S-Q1 only.	Power Connections, Inc.	\$4,917.00	NO	BID	NO	BID	
Remanufactured Cooper Type XNove Three Phase Reducer, 15.5 KV, 800 Amp Continuous, 12.5 kV Interrupting with Pole Mounting Frame and Jahnung Arcster Source and Load Side Mounting Brackets, 40 ft. Cable And SEL 351R Control SELMOTR-031841281X35-442E, Cooper Only.	#N/MI	#N/MI	NO	BID	NO	BID	
Remanufactured Cooper Type V4L Single Phase Reducer, 14.4 KV, 70 Amp, B Curve, 1 Fast OPS, 2 Delayed OPS, Cooper Only.	NO	BID	NO	BID	NO	BID	
Remanufactured Cooper Type V4L Single Phase Reducer, 14.4 KV, 160 Amp, 9 Curve, 1 Fast OPS, 2 Delayed OPS, Cooper Only.	NO	BID	NO	BID	NO	BID	
Chance Loadbreak Electronic Resettable Switchgear, 15 KV, 50 Amp, 2-Contn, Parallel Grove Camp, NEMA Bracket, Change C75D-152PB only.	Idby	\$1,000.79	NO	BID	NO	BID	
Chance Loadbreak Electronic Resettable Switchgear, 15 KV, 70 Amp, 2-Contn, Parallel Grove Camp, NEMA Bracket, Change C75D-152PB only.	Arkansas Electric Cooperative Inc.	\$808.20	Utility Power Inc.	\$873.00	Idby	\$939.62	
Capacitors Equipment & Relays							
Capacitor, 50 kVAR, 7620 Volt, Single Phase, 2 Bushing, 60 Hz, 95 KV BIL	GRESKO Utility Supply, Inc.	\$395.00	Arkansas Electric Cooperative, Inc.	\$407.45	Garner-Lumley Electric Supply Co.	\$415.00	
Capacitor, 100 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 KV BIL	Arkansas Electric Cooperative, Inc.	\$428.60	Garner-Lumley Electric Supply Co.	\$445.00	GRESKO Utility Supply, Inc.	\$450.00	
Capacitor, 200 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 KV BIL	Arkansas Electric Cooperative, Inc.	\$515.95	Garner-Lumley Electric Supply Co.	\$557.30	GRESKO Utility Supply, Inc.	\$660.00	
Capacitor, 300 kVAR, 7620 Volt, Single Phase, 2-Bushing, 60 Hz, 95 KV BIL	Arkansas Electric Cooperative, Inc.	\$656.00	GRESKO Utility Supply, Inc.	\$665.00	Garner-Lumley Electric Supply Co.	\$690.00	
Vacuum Capacitor Switch, Type VOS-1, 85 KV BIL, 200 A Continuous, 120 VAC Operating Voltage, Standard 5-Pin Receptacle for 3-Wire Control, ABB Cat # P315-120M-ABC or Cooper Cat # KYCS111.	GRESKO Utility Supply, Inc.	\$1,100.00	Garner-Lumley Electric Supply Co.	\$1,104.00	Utilacor	\$1,127.00	
S&C Intelligent Plus Automatic Capacitor Control, Standard Plus VAR and Current with Current Sensing Provided by Line Post Insulators, 6-Law Electric Meter 9346 Neurling, Cat # 238180-462	Idby	\$1,974.40	NO	BID	NO	BID	
S&C Line Post Current Sensor, 14.4 KV, S&C Only Cat # 904-001124-00	Idby	\$506.93	NO	BID	NO	BID	
S&C Sensor Cable, Junction Box to Current Sensor, 20 Ft, End One Connector = Male, End Two Connector = 2-Pin, S&C Only, Cat # 007-00067-03	Idby	\$76.33	NO	BID	NO	BID	
Fusing Tapes, Midsum Group Only							
E/FTR-100G, Price per Roll	Arkansas Electric Cooperative, Inc.	\$21.01	Midsum Group	\$21.25	HD Supply - Memphis	\$21.94	
E/FTR-250G, Price per Roll	Arkansas Electric Cooperative, Inc.	\$52.13	Midsum Group	\$52.65	HD Supply - Memphis	\$54.44	
Silicon Rubber Split Lip Hose, Midsum Group Only							
ENNS-025, Price per Ft.	Arkansas Electric Cooperative, Inc.	\$4.78	Midsum Group	\$4.90	HD Supply - Memphis	\$5.00	
ENNS-50, Price per Ft.	GRESKO Utility Supply, Inc.	\$5.10	Arkansas Electric Cooperative, Inc.	\$5.21	Midsum Group	\$5.25	
ENNS-075, Price per Ft.	Arkansas Electric Cooperative, Inc.	\$5.85	Midsum Group	\$6.90	HD Supply - Memphis	\$6.11	
ENNS-100, Price per Ft.	Arkansas Electric Cooperative, Inc.	\$6.45	#N/A	\$6.45	HD Supply - Memphis	\$6.73	
Midsum Bushing Products, Midsum Group Only							
E/Bush CV-LGE	Arkansas Electric Cooperative, Inc.	\$61.43	Midsum Group	\$62.00	GRESKO Utility Supply, Inc.	\$64.00	
E/Bush CV-Ful	Arkansas Electric Cooperative, Inc.	\$37.23	Midsum Group	\$37.60	HD Supply - Memphis	\$38.88	
E/Bush CV-Small	Arkansas Electric Cooperative, Inc.	\$16.00	Midsum Group	\$15.05	HD Supply - Memphis	\$15.55	
Emtek Garter 20 in Wide, Gray, Part #Emtek BAR-EN-20" Gray.	Midsum Group	\$48.35	GRESKO Utility Supply, Inc.	\$49.00	HD Supply - Memphis	\$50.00	

Item Description	LOW BID	2nd Alternate					
Distribution Wildlife Covers, Midsize Only							
E-Capactor Cover	Arkansas Electric Cooperative, Inc. Midsize Group	HD Supply -- Memphis GRESKO Utility Supply, Inc. Midsize Group	Midsize Group Arkansas Electric Cooperative, Inc. HD Supply -- Memphis	\$4.50 \$15.80 \$7.88	\$4.44 \$16.35 \$8.00	\$4.55 \$44.70 \$8.33	
EDJLA-Reducer Cover							
Expole Top Lightning Arrestor Cap							
Single Phase, Solid State Electronic WattHour Meters, With Customer Supplied Company Number							
Lands+Gyr Focus Form 2S, Class 200, 2-40 Volt, 3 Wire	Idby	NO	BID	NO	BID		
Lands+Gyr Focus Form 2SE, Class 320, 240 Volt, 3 Wire with Green Nameplate	Idby	NO	BID	NO	BID		
Lands+Gyr Form 2K, Class 480, 240 Volt, 3 Wire, Cat # EA180000E0000	Idby	NO	BID	NO	BID		
Three Phase Solid State Electronic WattHour Meters							
Lands+Gyr Sale Form 15/7SE, Class 320, 120-480 Volt, 4 Wire Delta/Wye with Green Nameplate, Type AXSAE	Idby	NO	BID	NO	BID		
Lands+Gyr Sale Form 15/16K, Class 480, 120-480 Volt, 4 Wire, Delta/Wye, Type AXSAE	Idby	NO	BID	NO	BID		
Lands+Gyr Sale Form 93S, Class 30, 120-480 Volt, 4 Wire, Delta/Wye, Type AXSAE	Idby	NO	BID	NO	BID		
Meter Bases - "X" Base (Stemens Only)							
K4DT, Single-Phase With Lugs Cat # 9813-9549	Idby		Garner-Lumley Electric Supply Co	NO	\$330.00	NO	BID
K7T, Three-Phase With Lugs Cat # 9817-9596	Idby		Garner-Lumley Electric Supply Co	NO	\$495.00	NO	BID
Current Transformers, Secondary Type, Molded, Outdoor Padmount Mounting							
200 : 5 RF 4.0 at 85C, 0.3 Acc, Class at 0.1 Ohms Burden, ABB Type CMV-HI Term, Style# 923A211G01 or G.E. JAC-OW Cat # 750X29202	Utilicor		Garner-Lumley Electric Supply Co	NO	\$123.00	NO	BID
600 : 5 RF 4.0 at 85C, 0.3 Acc, Class at 0.5 Ohms Burden, G.E. Encopass Model # JAB-OW, Cat # 750X135494	Utilicor			NO	BID	NO	BID
1000 : 5 RF 2.0 at 85C, 0.15 Acc Class at 0.5 Ohms Burden, ABB CMV-S ABB Style # 923A498002	Garner-Lumley Electric Supply Co			NO	BID	NO	BID
1500 : 5 RF 2.0 at 85C, 0.3 Acc, Class at 0.5 Ohms Burden, G.E. Encopass Model # JAB-OW, Cat # 750X156493	Utilicor			NO	BID	NO	BID
Current Transformers, Secondary Type, Outdoor							
250 : 5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.2 Ohms Burden, No Bar, Low Base, G.E. Encopass Model JCR-OW or G.E. Cat # 750X134809	Utilicor			NO	BID	NO	BID
500 : 5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.5 Ohms Burden, No Bar, Low Base, G.E. Encopass Model JAK-OW, Cat # 750X133529	Utilicor			NO	BID	NO	BID
800 : 5 Ratio, RF 2.0 at 30C, 0.15 Acc Class at 0.5 Ohms Burden, No Bar, Low Base, ABB CMV-S, ABB Style # 923A497901	Garner-Lumley Electric Supply Co			NO	BID	NO	BID
1000 : 5 Ratio, Rating Factor 4.0 at 30C, 0.3 Accuracy Class at 0.5 Ohms Burden, Window Type with Mounting Base, G.E. Encopass Model JAD-OW, Cat # 750X128511	Utilicor			NO	BID	NO	BID
Current Transformers, Primary Type, 15 KV, 110KV BIL, Outdoor, Acc Class 0.5, G.E. JIKV4SA or ABB K0N-111ER							
80 : 5 Ratio, Rating Factor 1.5, G.E. Catalog # 7550A3108	HD Supply -- Memphis		Utilicor	NO	\$1,009.00	NO	BID
160 : 5 Ratio, Rating Factor 1.5, G.E. Catalog # 7550A3111	HD Supply -- Memphis		Utilicor	NO	\$1,051.00	NO	BID
200 : 5 Ratio, Rating Factor 1.5, ABB Catalog # E923A427801	Garner-Lumley Electric Supply Co			NO	BID	NO	BID
Primary Potential Transformers							
Potential Transformers, Primary Type, 15KV, Outdoor, Molded, 50-1, Two Bushing, 7200/12470VVA, IEEE Meter Accuracy 0.1% W, X.M.Y, G.E. Type JWM-5A or Eo, Catalog # 7550X02042	HD Supply -- Memphis		Utilicor	NO	\$1,093.00	NO	BID
Secondary Current and Voltage Transformer Racks							
Standard Instrument Transformer Mounting Bracket for 3 CT's or 3 VT's Catalog # BAC1TV1V	Arkansas Electric Cooperative, Inc.		HD Supply -- Memphis		\$18.10	Utilicor	\$18.89
Primary Current and Voltage Transformer Racks							
Barfield One CT and One PT Cat # BAPMA2	Arkansas Electric Cooperative, Inc.		Idby		\$74.11	HD Supply -- Memphis	\$87.67
Barfield Three CT and Three PT Cat # BAPMA6	Arkansas Electric Cooperative, Inc.		Idby		\$255.27	Garner-Lumley Electric Supply Co	\$270.00

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STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	EQW Bid	1st Alternative	2nd Alternative
Power/Quality Equipment			
Power Monitors Eagle 330 Power Quality Recorder	Power Monitors, Inc.	NO	BID
Power Monitors Set of 24 In. Flex Current Transformers to Fit Eagle 330 Power Quality Recorder Case FCT 3124	Power Monitors, Inc.	NO	BID
Power Monitors Set of 36 In. Flex Current Transformers to Fit Eagle 330 Power Quality Recorder Case FCT 3136	Power Monitors, Inc.	NO	BID
Power Monitors Set of Three True Low Amp Dual Range 20/200 Amp Current Transformers to Fit Eagle 330 Power Quality Recorder Case FCT 3136	Power Monitors, Inc.	NO	BID
Schweitzer Engineering Laboratories, Inc., SEL-735 Advanced Metering System, Form 9, Horiz. Mount, 125/250 V Power Supply, 125 V Control Input Voltage, 120 V Metering Voltage, Class 20, 60 Hz, 2 EA-232 Ports and 10Base-T Ethernet Port, Telephone Modem, 4 Solid State Outputs for 125 Volts, SEL Protocol SEL Assigned MP, with Printed Manual, Call # 8735HX10944CGX4XX16102XX.	Power Connections, Inc.	NO	BID
Schweitzer Engineering Laboratories, Inc., Outdoor Mild Steel Cabinet with 10 Pole FT Switch Style #129A514Q01 for SEL Horizontal Meter, SEL Part# SEL-8163XMD2S	Power Connections, Inc.	NO	BID
Misc. Specialty Lighting			
400 W HPS, 480 V, Roadway Luminaire with Cutoff Optics, General Electric Part # MSC140SSA121RMC3, G.E. Only.	GRESCO Utility Supply, Inc.	Garner-Lumley Electric Supply Co	Utilicor
G.E. Evolve Roadway Scalable (ERS3) Cobaltarc 480 Volt 535ma Drive Current, 5700K LED Color Temp, No Photocell Recapped, Gray, G.E. Part#ERS20F0X7402G83AY ONLY.	GRESCO Utility Supply, Inc.	Utilicor	NO
250/400 Multiwatt HPS light, Roadway Luminaire, With Multivolt Option And Photo Electric Cell Recapped, General Electric Part # MSR12AS0A22RMC3 American Electric Part # 7523SCAM11R30P or Eq.	GRESCO Utility Supply, Inc.	Utilicor	Arkansas Electric Cooperative, Inc
G.E. Evolve Roadway Scalable (ERS2) Cobaltarc 250W HID Equivalent, 120-277 Volt, 700ma Drive Current, 4000K LED Color Temp, With Photocell Recapped, Gray, G.E. Part#ERS20F0X7402G83AY ONLY.	Howard Lighting Products	GRESCO Utility Supply, Inc.	Utilicor
G.E. Evolve Roadway Scalable (ERS4) Cobaltarc 400W HID Equivalent, 120-277 Volt 535ma Drive Current, 4000K LED Color Temp With Photocell Recapped, Gray, G.E. Part#ERS40TCEX402GRAY ONLY.	Howard Lighting Products	GRESCO Utility Supply, Inc.	Utilicor
250/400 Multiwatt HPS Fixed Light With Multivolt Option, Pole Mount And Photo Electric Cell Recapped, General Electric Part # PF1824SW2X850BP, American Electric Part # 7523SCAM11690643 or Eq.	Garner-Lumley Electric Supply Co	GRESCO Utility Supply, Inc.	Howard Lighting Products
Howard Large Utility Floodlight 120-277 Volt, 180W 89 LED, 4700K Led Color Temp, Slip Fitter Mounting, Concave Glass, NEMA 5 Optics, Howard Model #HUESQ54780LEDKAY008B1 ONLY.	Howard Lighting Products	GRESCO Utility Supply, Inc.	Howard Lighting Products
400 W HPS Interstate, 120 V Pole Mount With Photo Electric Cell Recapped, American Electric Catalog # 293 40S CA M11 R3 DA GR	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Garner Lumley Electric Supply Co.
Street Light Arms			
6" Pole Mount 2" Steel	Utilicor	GRESCO Utility Supply, Inc.	Utility Power Inc.
10" Pole Mount 2" Steel	Utilicor	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
Photo Electric Controls			
105-305 VAC, 50/60 Hz, 1000W, 1600VA DTU20K To Light Part # DT124-L1-\$ STM or Eq.	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Garner-Lumley Electric Supply Co.
105-305 vac, 50/60 Hz, 1000W, 1800VA, DTL LED Long Life Photocell.	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	Garner-Lumley Electric Supply Co.
105-305 VAC, 50/60 Hz, 1000W, 1600VA, Ripley Long Life Photocell Ripley Part #63390L-BLK Only.	GRESCO Utility Supply, Inc.	Utilicor	NO
420-520 VAC, 30/60 Hz, 1000W, 1900VA, OTU20K To Light Part # DX489-12A or Eq.	Arkansas Electric Cooperative, Inc.	GRESCO Utility Supply, Inc.	#N/A
433-528 VAC, 50/60Hz, 1000W, 1800VA, Ripley Long Life Photocell Ripley Part #63394L Only.	GRESCO Utility Supply, Inc.	Utilicor	NO

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STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	COMBIO	1st Supplier	2nd Alternative
175 Watt Mercury Vapor Lamp, Street Light	Howard Lighting Products	HD Supply - Memphis Utilico	Utilico
150 Watt Metal Halide	Howard Lighting Products	Utilico	HD Supply - Memphis
100 Watt High Pressure Sodium with Double Arc Tube	Howard Lighting Products	Utility Power Inc.	HD Supply - Memphis
250 Watt High Pressure Sodium with Double Arc Tube	Howard Lighting Products	Utility Power Inc.	Utilico
400 Watt High Pressure Sodium with Double Arc Tube	Howard Lighting Products	Utilico	Utility Power Inc.
1000 Watt High Pressure Sodium with Double Arc Tube	Howard Lighting Products	HD Supply - Memphis	Utilico
1500 Watt Metal Halide	Howard Lighting Products	Gamer-Lumley Electric Supply Co	HD Supply - Memphis
100 Watt High Pressure Sodium Light	Howard Lighting Products	Gamer-Lumley Electric Supply Co	HD Supply - Memphis
Complete Package American Electric Part # 11PKG 10S RN 120 R5 BA or Ea	Howard Lighting Products	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
Head Only American Electric Part # 11 10S RN 120 R0 LQ or Ea	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.	HD Supply - Memphis
LED VEGA Head	Howard Lighting Products	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
American electric Lighting Series LNH Only, Part LNH 32LED 360 120 R5 BA	Howard Lighting Products	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
150 Watt Metal Halide Light	Howard Lighting Products	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
Complete Package American Electric Part # 11PKG 16M N 120 R5 VBA or Ea	Howard Lighting Products	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
Head Only American Electric Part # 11 16M N 120 R5 or Ea	Howard Lighting Products	GRESCO Utility Supply, Inc.	Arkansas Electric Cooperative, Inc.
Wood Poles with CCA-EI Treatment			
30 ft Class 5	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Baldwin Pole and Piling Co., Inc.
40 ft Class 2	T.R. Miller Company, Inc.	Brown Wood Preserving Company	Baldwin Pole and Piling Co., Inc.
40 ft Class 4	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Cox Industries, Inc.
45 ft Class 2	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Cox Industries, Inc.
50 ft Class 2	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Cox Industries, Inc.
55 ft Class 2	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Cox Industries, Inc.
60 ft Class 1	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Baldwin Pole and Piling Co., Inc.
65 ft Class 1	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Baldwin Pole and Piling Co., Inc.
70 ft Class 1	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Cox Industries, Inc.
75 ft Class 1	Brown Wood Preserving Company	T.R. Miller Company, Inc.	Cox Industries, Inc.
80 ft Class 1	T.R. Miller Company, Inc.	Brown Wood Preserving Company	Baldwin Pole and Piling Co., Inc.
85 ft Class 1	T.R. Miller Company, Inc.	Brown Wood Preserving Company	Baldwin Pole and Piling Co., Inc.

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STARKVILLE ELECTRIC DEPARTMENT GENERAL EQUIPMENT

Item Description	1st Alternative		2nd Alternative	
	LOW BID	HIGHEST BID	LOW BID	HIGHEST BID
General Poles - Optional Only				
36 ft Class 5	Baldwin Pole and Piling Co., Inc.	\$745.00	NO	BID
30 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$900.00	NO	BID
35 ft Class 5	Baldwin Pole and Piling Co., Inc.	\$850.00	NO	BID
35 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$1,020.00	NO	BID
46 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$1,140.00	NO	BID
40 ft Class H8	Baldwin Pole and Piling Co., Inc.	\$2,150.00	NO	BID
45 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$1,270.00	NO	BID
45 ft Class H1	Baldwin Pole and Piling Co., Inc.	\$1,487.00	NO	BID
50 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$1,390.00	NO	BID
50 ft Class H1	Baldwin Pole and Piling Co., Inc.	\$1,680.00	NO	BID
55 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$1,525.00	NO	BID
55 ft Class H1	Baldwin Pole and Piling Co., Inc.	\$1,825.00	NO	BID
60 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$1,630.00	NO	BID
60 ft Class H1	Baldwin Pole and Piling Co., Inc.	\$1,975.00	NO	BID
65 ft Class 2	Baldwin Pole and Piling Co., Inc.	\$1,995.00	NO	BID
65 ft Class H1	Baldwin Pole and Piling Co., Inc.	\$2,210.00	NO	BID
70 ft Class 1	Baldwin Pole and Piling Co., Inc.	\$2,245.00	NO	BID
70 ft Class H1	Baldwin Pole and Piling Co., Inc.	\$2,390.00	NO	BID
75 ft Class 1	Baldwin Pole and Piling Co., Inc.	\$2,920.00	NO	BID
75 ft Class H2	Baldwin Pole and Piling Co., Inc.	\$2,375.00	NO	BID
80 ft Class 1	Baldwin Pole and Piling Co., Inc.	\$2,770.00	NO	BID
80 ft Class H2	Baldwin Pole and Piling Co., Inc.	\$3,170.00	NO	BID
80 ft Class H4	Baldwin Pole and Piling Co., Inc.	\$2,495.00	NO	BID
80 ft Class H4	Baldwin Pole and Piling Co., Inc.	\$2,945.00	NO	BID
80 ft Class H4	Baldwin Pole and Piling Co., Inc.	\$3,400.00	NO	BID
Concrete Poles - Square Prestressed w/13ppr				
30 ft Lone Star LMPI Cal # 301002 or Eq.	Baldwin Pole and Piling Co., Inc.	\$350.00	HD Supply - Memphis	\$536.36
35 ft Lone Star LMPI Cal # 351002 or Eq.	Baldwin Pole and Piling Co., Inc.	\$410.00	HD Supply - Memphis	\$586.36
Gridwalks - 8 ft Aluminum Street Light Brackets for separate Poles. Concrete Prefabricated Mfg. Inc. or Eq.				
Single Arm Bracket Lone Star LMPI Cal # 999997 or Eq.	HD Supply - Memphis	\$272.72	NO	BID
Double Arm Bracket Lone Star LMPI Cal # 997905 or Eq.	HD Supply - Memphis	\$459.09	NO	BID
Small Poles - 12' Slotted Only				
60 ft Class 1	M.D. Henry Company, Inc.	\$3,911.00	NO	BID
65 ft Class 1	M.D. Henry Company, Inc.	\$4,127.00	NO	BID
70 ft Class 1	M.D. Henry Company, Inc.	\$4,352.00	NO	BID
75 ft Class 1	M.D. Henry Company, Inc.	\$4,484.00	NO	BID
80 ft Class 1	M.D. Henry Company, Inc.	\$4,744.00	NO	BID
85 ft Class H1	M.D. Henry Company, Inc.	\$5,292.00	NO	BID
90 ft Class H1	M.D. Henry Company, Inc.	\$5,716.00	NO	BID
95 ft Class H1	M.D. Henry Company, Inc.	\$6,152.00	NO	BID
100 ft Class H1	M.D. Henry Company, Inc.	\$6,792.00	NO	BID

Item Description	10/1/00	10/1/00	10/1/00	10/1/00	10/1/00
Overhead Single Phase Distribution Pole Mounted Transformers. 7200/12470V - 120/240 Volts.					
1 KVA	Howard Industries	\$503.00	Garner Lumley	\$480.00	Grasco Cooper
5 KVA	Howard Industries	\$455.00	Garner Lumley	\$544.00	Grasco Cooper
10 KVA	Howard Industries	\$524.00	Howard Industries	\$635.00	Grasco Cooper
15 KVA	Garner Lumley	\$615.00	Howard Industries	\$690.00	Grasco Cooper
25 KVA	Garner Lumley	\$736.00	Howard Industries	\$868.00	Grasco Cooper
37.5 KVA	Garner Lumley	\$915.00	Howard Industries	\$988.00	Grasco Cooper
50 KVA	Grasco Cooper	\$1,269.00	Howard Industries	\$1,303.00	Garner Lumley
75 KVA	Garner Lumley	\$1,690.00	Howard Industries	\$1,780.00	Grasco Cooper
100 KVA	Howard Industries	\$2,285.00	Grasco Cooper	\$2,580.00	Grasco Cooper
167 KVA	Howard Industries	\$3,152.00	Grasco Cooper	\$3,563.00	Garner Lumley
250 KVA	Howard Industries	\$4,224.00	Garner Lumley	\$4,300.00	
Overhead Single Phase Distribution Pole Mounted Transformers. 12470 - 277 Volts.					
50 KVA	Grasco Cooper	\$1,164.00	Howard Industries	\$1,207.00	Garner Lumley
75 KVA	Garner Lumley	\$1,570.00	Grasco Cooper	\$1,692.00	Howard Industries
100 KVA	Howard Industries	\$1,932.00	Garner Lumley	\$2,350.00	Grasco Cooper
167 KVA	Howard Industries	\$2,333.00	Grasco Cooper	\$3,038.00	Garner Lumley
250 KVA	Howard Industries	\$3,827.00	Garner Lumley	\$4,190.00	
333 KVA	Garner Lumley	\$4,900.00	Howard Industries	\$4,981.00	
500 KVA	Howard Industries	\$6,690.00	Garner Lumley	\$6,275.00	
Pad Mounted Single Phase Distribution Transformers. 12470G/7200 - 240/120 Volts.					
25 KVA	Howard Industries	\$1,176.00	Garner Lumley	\$1,500.00	Grasco Cooper
37.5 KVA	Howard Industries	\$1,431.00	Garner Lumley	\$1,660.00	Grasco Cooper
50 KVA	Howard Industries	\$1,719.00	Garner Lumley	\$1,770.00	Grasco Cooper
75 KVA	Howard Industries	\$2,085.00	Garner Lumley	\$2,210.00	Grasco Cooper
100 KVA	Howard Industries	\$2,546.00	Garner Lumley	\$2,690.00	Grasco Cooper
167 KVA	Howard Industries	\$3,296.00	Garner Lumley	\$3,290.00	Grasco Cooper
250 KVA	Howard Industries	\$4,192.00	Garner Lumley	\$5,200.00	
Pad Mounted Three Phase Distribution Transformers. 12470V/7200 - 208Y/120 Volts.					
75 KVA	Howard Industries	\$4,921.00	Garner Lumley	\$6,950.00	Grasco Cooper
150 KVA	Howard Industries	\$6,389.00	Grasco Cooper	\$7,797.00	Garner Lumley
225 KVA	Howard Industries	\$8,107.00	Grasco Cooper	\$9,014.00	Garner Lumley
300 KVA	Howard Industries	\$9,283.00	Grasco Cooper	\$10,138.00	Garner Lumley
500 KVA	Howard Industries	\$11,723.00	Garner Lumley	\$11,900.00	Grasco Cooper
750 KVA	Garner Lumley	\$16,100.00	Grasco Cooper	\$16,809.00	Howard Industries
1000 KVA	Garner Lumley	\$19,200.00	Grasco Cooper	\$20,166.00	Howard Industries
Pad Mounted Three Phase Distribution Transformers. 12470V/7200 - 480Y/277 Volts.					
150 KVA	Howard Industries	\$6,159.00	Grasco Cooper	\$7,803.00	Garner Lumley
300 KVA	Howard Industries	\$8,210.00	Garner Lumley	\$8,700.00	Grasco Cooper
500 KVA	Grasco Cooper	\$12,270.00	Howard Industries	\$12,678.00	Garner Lumley
750 KVA	Howard Industries	\$14,859.00	Garner Lumley	\$16,800.00	Grasco Cooper
1000 KVA	Garner Lumley	\$16,100.00	Howard Industries	\$18,123.00	Grasco Cooper
1500 KVA	Garner Lumley	\$22,400.00	Howard Industries	\$24,310.00	Grasco Cooper
2000 KVA	Howard Industries	\$29,978.00	Garner Lumley	\$31,000.00	Grasco Cooper
2500 KVA	Garner Lumley	\$33,500.00	Howard Industries	\$37,130.00	Grasco Cooper
Pad Mounted Duplex Core Three Phase Distribution Transformers. 12470V/7200 - 120/240 Single Phase with 240 Volts Three Phase. Open-Wye/Open-Delta.					
100-50 KVA	Howard Industries	\$9,810.00			



AGENDA ITEM NO: XI.D.1.4
AGENDA DATE: Jan. 7, 2014

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorization for Terry Kemp and Chris Latimer to travel to Nashville, TN for TVPPA Legal Conference on February 6-7, 2014 at a total cost to include conference fees, lodging and per diem of \$1097.50 (Terry) and \$1147.50 (Chris) with advance travel requested.

AMOUNT & SOURCE OF FUNDING: From FY-14 budget

FISCAL NOTE: .

**REQUESTING
DEPARTMENT:** Electric

**DIRECTOR'S
AUTHORIZATION:** Terry N. Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry N Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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STAFF RECOMMENDATION: Request authorization for Terry Kemp and Chris Latimer to travel to Nashville, TN for TVPPA Legal Conference on Feb. 6-7 with advance travel requested.

SUGGESTED MOTION: "MOVE APPROVAL OF ADVANCE TRAVEL FOR TERRY KEMP AND CHRIS LATIMER TO ATTEND TVPPA LEGAL CONFERENCE ON FEB. 6-7, 2014."

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: 1
AGENDA DATE: January 7, 2014

SUBJECT: Claims Docket through December 20, 2013

AMOUNT & SOURCE OF FUNDING:
FY 2013-2014 Budget for all Departments

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING DECEMBER 20,
2013 IS \$650,689.15**
AMOUNT TO BE PAID \$647,688.83
AMOUNTS THAT HAVE BEEN PAID \$3,000.32

REQUESTING
DEPARTMENT: Department of
Financing Administration

DIRECTOR'S
AUTHORIZATION: Taylor Adams, Director of Financing
Administration

FOR MORE INFORMATION CONTACT: Director of Financing Administration, Taylor Adams

PRIOR BOARD ACTION: None

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE-DESCRIPTION</u>
\$650,689.15	Claims docket through December 20, 2013

STAFF RECOMMENDATION: Recommend approval of the Claims Docket #1-7-14-A for
Claims from all Departments through December 20, 2013 as listed.

Possible motion- move approval of claims Docket #1-7-14-A as presented and recommended.



Expense Approval Report

By Fund

Post Dates 12/19/2013 - 12/20/2013

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - GENERAL FUND					
Department: 000 - UNDESIGNATED					
Outstanding					
LOWE'S	02333.	12/20/2013	SUPPLIES	001-000-160-698	20.86
KROGER	INV0008806	12/19/2013	SUPPLIES	001-000-160-698	144.13
EZE FAMILY MEDICAL CLINIC	INV0008808	12/19/2013	REIMBURSEMENT	001-000-223-024	30.00
TABOR MANAGEMENT	INV0008809	12/19/2013	REIMBURSEMENT	001-000-223-024	150.00
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-000-054-205	165.22
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-000-054-205	97.11
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-000-054-208	27.49
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-000-054-208	91.77
Outstanding Total:					726.58
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-000-054-205	127.92
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-000-054-208	59.04
KIMBERLY ISLAND	INV0008813	12/20/2013	NOLLE PROS	001-000-149-691	576.00
DANIEL TUCKETT	INV0008814	12/20/2013	OVERPAYMENT ON BOND	001-000-149-691	27.00
Paid Total:					789.96
Department 000 - UNDESIGNATED Total:					1,516.54
Department: 100 - BOARD OF ALDERMEN					
Outstanding					
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	001-100-604-330	280.07
Outstanding Total:					280.07
Department 100 - BOARD OF ALDERMEN Total:					280.07
Department: 110 - MUNICIPAL COURT					
Outstanding					
THE CLINIC AT ELM LAKE, PA	7864	12/19/2013	TESTING	001-110-600-300	30.00
LEXISNEXIS	1311263667	12/19/2013	SUPPLIES	001-110-600-300	320.00
LEXISNEXIS	INV0008795	12/19/2013	MANUAL	001-110-501-200	66.08
THE CLINIC AT ELM LAKE, PA	7761	12/19/2013	TESTING	001-110-600-300	30.00
THE COMMERCIAL DISPATCH	INV0008799	12/19/2013	ADS	001-110-501-200	384.38
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-110-604-330	145.46
UNISTAR-SPARCO COMPUTERS, INC	1214247	12/19/2013	SUPPLIES	001-110-501-200	305.96
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	001-110-604-330	40.01
UNISTAR-SPARCO COMPUTERS, INC	1214323	12/19/2013	SUPPLIES	001-110-501-200	105.65
STRICKLAND COMPANIES	310684-0	12/19/2013	SUPPLIES	001-110-501-200	63.00
Outstanding Total:					1,490.54
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-110-620-370	34.44
PAMELA SIMPSON	INV0008812	12/20/2013	SCHOOL REIMBURSEMENT	001-110-690-553	1,117.86
Paid Total:					1,152.30
Department 110 - MUNICIPAL COURT Total:					2,642.84

Expense Approval Report

Post Dates: 12/19/2013 - 12/20/2013

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount	
Department: 111 - YOUTH COURT						
Outstanding						
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-111-604-330	69.57	
					Outstanding Total:	69.57
Department 111 - YOUTH COURT Total:					69.57	
Department: 120 - MAYORS OFFICE						
Outstanding						
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-120-604-330	163.21	
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	001-120-604-330	660.02	
FEDEX	2-485-79387	12/19/2013	SHIPPING	001-120-501-200	42.50	
FEDEX	2-485-79387	12/19/2013	SHIPPING	001-120-691-550	90.33	
IKON OFFICE SOLUTIONS (rental/use)	91367887	12/19/2013	C10063816	001-120-604-330	152.50	
					Outstanding Total:	1,108.56
Paid						
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-120-691-550	14.76	
					Paid Total:	14.76
Department 120 - MAYORS OFFICE Total:					1,123.32	
Department: 123 - IT						
Outstanding						
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-123-604-330	107.86	
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-123-604-330	87.30	
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	001-123-604-330	80.01	
					Outstanding Total:	275.17
Paid						
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-123-620-370	9.84	
					Paid Total:	9.84
Department 123 - IT Total:					285.01	
Department: 145 - OTHER ADMINISTRATIVE						
Outstanding						
CITY BANK	35	12/19/2013	2011048 FEBRUARY 2014	001-145-600-303	3,748.33	
PETTY CASH VOUCHERS	INV0008800	12/19/2013	VARIOUS CASH VOUCHERS	001-145-610-350	36.76	
PETTY CASH VOUCHERS	INV0008800	12/19/2013	VARIOUS CASH VOUCHERS	001-145-610-350	11.00	
BANKFIRST-VISA PAYMENT	INV0008801	12/19/2013	3108035382 K. HENDRIX MID WINTER CONFERENCE	001-145-610-350	298.00	
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-145-604-330	167.90	
DELL MARKETING L.P.	XJ8DMDDK5	12/19/2013	SPEAKERS	001-145-630-400	131.20	
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	001-145-604-330	40.01	
IKON OFFICE SOLUTIONS (rental/use)	91367887	12/19/2013	C10063816	001-145-630-400	152.50	
					Outstanding Total:	4,585.70
Paid						
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-145-691-550	29.52	
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-145-691-550	34.44	
					Paid Total:	63.96
Department 145 - OTHER ADMINISTRATIVE Total:					4,649.66	

Expense Approval Report

Post Dates: 12/19/2013 - 12/20/2013

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount	
Department: 159 - BONDING-CITY EMPLOYEES						
Outstanding						
REYNOLDS/RENASANT INSURANCE AGENCY	503703	12/19/2013	DEBBIE CLARK	001-159-620-371	175.00	
					Outstanding Total:	175.00
					Department 159 - BONDING-CITY EMPLOYEES Total:	175.00
Department: 169 - LEGAL						
Outstanding						
THE COMMERCIAL DISPATCH	INV0008799	12/19/2013	ADS	001-169-600-309	300.00	
					Outstanding Total:	300.00
					Department 169 - LEGAL Total:	300.00
Department: 180 - PERSONNEL ADMINISTRATION						
Outstanding						
SULLIVAN'S OFFICE SUPPLY, INC.	159268	12/20/2013	SUPPLIES	001-180-501-200	39.21	
SULLIVAN'S OFFICE SUPPLY, INC.	159501	12/20/2013	SUPPLIES	001-180-501-200	3.00	
FEDEX	2-485-79387	12/19/2013	SHIPPING	001-180-691-550	66.22	
					Outstanding Total:	108.43
Paid						
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-180-691-550	9.84	
					Paid Total:	9.84
					Department 180 - PERSONNEL ADMINISTRATION Total:	118.27
Department: 190 - CITY PLANNER						
Outstanding						
THE COMMERCIAL DISPATCH	INV0008799	12/19/2013	ADS	001-190-604-330	384.35	
IKON OFFICE SOLUTIONS (rental/use)	91367890	12/20/2013	SUPPLIES	001-190-630-401	166.00	
					Outstanding Total:	550.35
					Department 190 - CITY PLANNER Total:	550.35
Department: 192 - GENERAL GOVERN BLDG & PLANT						
Outstanding						
CINTAS	215673711	12/20/2013	CITY HALL	001-192-535-233	33.96	
CINTAS	215677227	12/19/2013	CITY HALL	001-192-535-233	33.96	
CINTAS	215675460	12/19/2013	CITY HALL	001-192-535-233	33.96	
					Outstanding Total:	101.88
					Department 192 - GENERAL GOVERN BLDG & PLANT Total:	101.88
Department: 197 - ENGINEERING						
Outstanding						
BANKFIRST-VISA PAYMENT	005016	12/19/2013	SUPPLIES	001-197-501-200	30.11	
PETTY CASH VOUCHERS	INV0008800	12/19/2013	VARIOUS CASH VOUCHERS	001-197-501-200	7.00	
ASSOCIATION OF FLOODPLAIN MANAGERS OF	INV0008838	12/20/2013	MEMBERSHIP	001-197-690-555	75.00	
					Outstanding Total:	112.11
					Department 197 - ENGINEERING Total:	112.11
Department: 201 - POLICE DEPARTMENT						
Outstanding						
R&M TIRES	1092470	12/19/2013	SUPPLIES	001-201-630-360	15.00	
DILL'S PLUMBING	18131	12/20/2013	SUPPLIES	001-201-600-300	125.00	
INTALPOL INDUSTRIES, INC	0199347-IN	12/19/2013	UNIFORMS	001-201-535-233	164.98	
CREATIVE PRODUCT SOURCE, INC	CPI042271	12/20/2013	SUPPLIES	001-201-501-200	201.00	
MODERN MARKETING, INC.	MMI099093	12/19/2013	SUPPLIES	001-201-501-200	2,548.22	
INTALPOL INDUSTRIES, INC	0199668-IN	12/19/2013	SUPPLIES	001-201-535-233	340.95	
EQUIFAX INFORMATION SVCS LLC	8210276	12/19/2013	SUPPLIES	001-201-600-300	119.00	

Expense Approval Report

Post Dates: 12/19/2013 - 12/20/2013

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
THE CLINIC AT ELM LAKE, PA	7761	12/19/2013	TESTING	001-201-600-319	30.00
BELL BUILDING SUPPLY, INC.	58449	12/19/2013	SUPPLIES	001-201-501-200	5.15
SULLIVAN'S OFFICE SUPPLY, INC.	159220	12/19/2013	SUPPLIES	001-201-501-200	119.81
UPS STORE 3702	82948299077577888821	12/19/2013	SHIPPING	001-201-501-200	1.90
SULLIVAN'S OFFICE SUPPLY, INC.	159231	12/20/2013	SUPPLIES	001-201-501-200	20.37
TRADE AMERICA INC.	17874	12/19/2013	SUPPLIES	001-201-501-200	110.88
TRADE AMERICA INC.	17875	12/19/2013	SUPPLIES	001-201-501-200	388.10
CREATIVE PRODUCT SOURCE, INC	CP1042637	12/20/2013	SUPPLIES	001-201-501-200	485.95
PITTS SIGN COMPANY	INV0008826	12/20/2013	SUPPLIES	001-201-600-300	420.00
RACKLEY OIL INC.	000370516	12/20/2013	FUEL	001-201-525-231	1,970.96
EXPRESS OIL	02302-208991	12/20/2013	SUPPLIES	001-201-525-231	57.51
PROFESSIONAL DISPATCH MANAGEMENT	2013-12-7	12/20/2013	SUPPLIES	001-201-600-300	790.00
WHISTLE MOBILE WINDSHIEL	11984	12/20/2013	SUPPLIES	001-201-630-360	30.00
EXPRESS OIL	02302-209127	12/20/2013	SUPPLIES	001-201-525-231	40.45
BOB'S MOBILE RADIO	315535	12/20/2013	SUPPLIES	001-201-604-330	360.00
GDYR WHOLESALE TIRE CENTER #2787	902127001	12/20/2013	SUPPLIES	001-201-630-360	379.88
THE COMMERCIAL DISPATCH	INV0008799	12/19/2013	ADS	001-201-604-330	300.00
SULLIVAN'S OFFICE SUPPLY, INC.	159434	12/20/2013	SUPPLIES	001-201-510-220	16.95
R&M TIRES	1092641	12/20/2013	SUPPLIES	001-201-630-360	39.99
MAGNOLIA BOTTLED WATER CO	3966	12/20/2013	SUPPLIES	001-201-501-200	30.00
STARKVILLE FORD-LINCOLN MERCURY, IN	55860	12/20/2013	SUPPLIES	001-201-630-360	161.98
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-201-604-330	531.46
IRENE RAY	342192	12/20/2013	SUPPLIES	001-201-600-300	10.50
IRENE RAY	342194	12/20/2013	SUPPLIES	001-201-600-300	24.00
IRENE RAY	342195	12/20/2013	SUPPLIES	001-201-600-300	8.00
IRENE RAY	INV0008827	12/20/2013	SUPPLIES	001-201-600-300	28.00
JCPENNEY	INV0008828	12/20/2013	CLOTHING	001-201-535-233	485.94
BILL LOTT	INV0008833	12/20/2013	SUPPLIES	001-201-600-300	10.00
EXPRESS OIL	02302-208241	12/19/2013	SUPPLIES	001-201-525-231	40.45
EXPRESS OIL	02302-208296	12/19/2013	SUPPLIES	001-201-525-231	40.45
R&M TIRES	1092347	12/19/2013	SUPPLIES	001-201-630-360	70.00
RACKLEY OIL INC.	000370121	12/19/2013	FUEL	001-201-525-231	2,508.35
REYNOLDS/RENASANT INSURANCE AGENCY	503704	12/19/2013	THOMAS ROBERSON	001-201-600-300	125.00
HARLEY-DAVIDSON OF CENTRAL MS	INV0008804	12/19/2013	QUARTERLY PAYMENT	001-201-635-367	1,800.00
IVY AUTO PARTS, LLC.	455163	12/20/2013	SUPPLIES	001-201-555-250	179.00
CALEA	INV14212	12/20/2013	SUPPLIES	001-201-600-300	4,065.00
MISSISSIPPI WHOLESALE TROPHIES	0249	12/19/2013	WALLET	001-201-501-200	87.20
Outstanding Total:					19,287.38
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-201-620-370	285.36
Paid Total:					285.36
Department 201 - POLICE DEPARTMENT Total:					19,572.74
Department: 215 - CUSTODY OF PRISONERS					
Outstanding					
BJ'S FAMILY PHARMACY	INV0008802	12/19/2013	TAQUANN LUCIOUS	001-215-541-237	5.78
CLAY COUNTY SHERIFF DEPARTMENT	INV0008803	12/19/2013	NOVEMBER 2013	001-215-541-237	2,485.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
STARKVILLE FAMILY PRACTICE	INV0008825	12/20/2013	SUPPLIES	001-215-541-237	190.00
				Outstanding Total:	2,680.78
Department 215 - CUSTODY OF PRISONERS Total:					2,680.78
Department: 230 - POLICE TRAINING					
Outstanding					
TIANA M O'BRIANT	201301	12/19/2013	16 HRS EMERGENCY TELECOMMUNICATORS	001-230-690-552	200.00
KEIRRA GARDNER	INV0008824	12/20/2013	REIMBURSEMENT	001-230-690-552	47.04
				Outstanding Total:	247.04
Department 230 - POLICE TRAINING Total:					247.04
Department: 240 - POLICE-COMMUNICATION SERV					
Outstanding					
BOB'S MOBILE RADIO	INV0008791	12/19/2013	FEBRUARY 2014	001-240-630-404	406.00
				Outstanding Total:	406.00
Department 240 - POLICE-COMMUNICATION SERV Total:					406.00
Department: 250 - NARCOTICS BUREAU					
Outstanding					
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-250-604-330	134.97
				Outstanding Total:	134.97
Department 250 - NARCOTICS BUREAU Total:					134.97
Department: 261 - FIRE DEPARTMENT					
Outstanding					
THE COMMERCIAL DISPATCH	INV0008799	12/19/2013	ADS	001-261-691-550	884.44
				Outstanding Total:	884.44
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-261-620-370	270.60
				Paid Total:	270.60
Department 261 - FIRE DEPARTMENT Total:					1,155.04
Department: 264 - FIRE COMMUNICATIONS					
Outstanding					
BOB'S MOBILE RADIO	INV0008791	12/19/2013	FEBRUARY 2014	001-264-630-404	310.00
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-264-604-330	2,226.03
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-264-604-330	303.28
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	001-264-604-330	160.05
MSU FACILITIES MANAGEMENT	120413081705	12/20/2013	TRAFFIC SIGNAL	001-264-630-404	11.42
				Outstanding Total:	3,010.78
Department 264 - FIRE COMMUNICATIONS Total:					3,010.78
Department: 281 - BUILDING/CODES OFFICE					
Outstanding					
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	001-281-604-330	88.02
				Outstanding Total:	88.02
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-281-620-370	34.44
				Paid Total:	34.44
Department 281 - BUILDING/CODES OFFICE Total:					122.46
Department: 301 - STREET DEPARTMENT					
Outstanding					
CINTAS	215673713	12/20/2013	STREET	001-301-535-233	97.62
CINTAS	215677229	12/19/2013	STREET	001-301-535-233	97.62

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
REGIONS FINANCIAL CORPORATION	INV0008789	12/19/2013	001-0007521-004 FEBRUARY 2014	001-301-820-874	550.22
REGIONS FINANCIAL CORPORATION	INV0008789	12/19/2013	001-0007521-004 FEBRUARY 2014	001-301-830-873	45.04
SOUTHERN TELECOMMUNICATIONS CINTAS	INV0008810	12/19/2013	NOVEMBER 2013	001-301-604-330	143.42
	215675462	12/19/2013	STREET	001-301-535-233	97.62
Outstanding Total:					1,031.54
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-301-620-370	63.96
Paid Total:					63.96
Department 301 - STREET DEPARTMENT Total:					1,095.50
Department: 360 - ANIMAL CONTROL					
Outstanding					
BOB'S MOBILE RADIO	INV0008791	12/19/2013	FEBRUARY 2014	001-360-630-404	9.00
Outstanding Total:					9.00
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	001-360-620-370	9.84
Paid Total:					9.84
Department 360 - ANIMAL CONTROL Total:					18.84
Department: 550 - PARKS AND REC DEPARTMENT					
Outstanding					
PARK COMMISSION	INV0008792	12/19/2013	FEBRUARY 2014	001-550-951-956	78,366.67
Outstanding Total:					78,366.67
Department 550 - PARKS AND REC DEPARTMENT Total:					78,366.67
Department: 600 - CAPITAL PROJECTS					
Outstanding					
MARK E GUYTON & CHERYL D GUYTON	INV0008811	12/19/2013	LYNN LANE	001-600-903-516	1,455.00
GEORGIOS Y. LAZAROU	INV0008815	12/20/2013	LYNN LANE	001-600-903-516	1,051.00
FALCON CONTRACTING CO.,INC	INV0008839	12/20/2013	STREET IMPROVEMENT	001-600-912-808	20,710.04
Outstanding Total:					23,216.04
Department 600 - CAPITAL PROJECTS Total:					23,216.04
Department: 800 - DEBT SERVICE					
Outstanding					
MS DEVELOPMENT AUTHORITY	INV0008784	12/19/2013	GMS 326 FEBRUARY 2014	001-800-820-829	3,652.57
MS DEVELOPMENT AUTHORITY	INV0008784	12/19/2013	GMS 326 FEBRUARY 2014	001-800-830-827	475.30
MS DEVELOPMENT AUTHORITY	INV0008785	12/19/2013	GMS 327	001-800-820-829	3,567.64
MS DEVELOPMENT AUTHORITY	INV0008785	12/19/2013	GMS 327	001-800-830-827	560.23
Outstanding Total:					8,255.74
Department 800 - DEBT SERVICE Total:					8,255.74
Fund 001 - GENERAL FUND Total:					150,207.22
Fund: 002 - RESTRICTED POLICE FUND					
Department: 251 - DRUG EDUCATION FUND					
Outstanding					
CREATIVE PRODUCT SOURCING/DARE	67563	12/19/2013	SUPPLIES	002-251-501-200	80.00
UNISTAR-SPARCO COMPUTERS, INC	1214311	12/19/2013	SUPPLIES	002-251-501-200	272.92

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
UNISTAR-SPARCO COMPUTERS, INC	1214325	12/19/2013	SUPPLIES	002-251-501-200	819.16
Outstanding Total:					1,172.08
Department 251 - DRUG EDUCATION FUND Total:					1,172.08
Fund 002 - RESTRICTED POLICE FUND Total:					1,172.08
Fund: 015 - AIRPORT FUND					
Department: 505 - AIRPORT					
Outstanding					
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	015-505-604-330	217.45
Outstanding Total:					217.45
Department 505 - AIRPORT Total:					217.45
Fund 015 - AIRPORT FUND Total:					217.45
Fund: 022 - SANITATION					
Department: 322 - SANITATION DEPARTMENT					
Outstanding					
CINTAS	215673717	12/20/2013	SANITATION AND LANDSCAPE	022-322-535-233	221.13
CENTRAL POLY	109793	12/20/2013	TRASH BAGS	022-322-551-239	113,100.00
CINTAS	215677233	12/19/2013	SANITATION AND LANDSCAPE	022-322-535-233	221.13
GATEWAY TIRE & SERVICE CENTER	1102131441	12/20/2013	SUPPLIES	022-322-630-360	1,227.04
BULLDOG TOWING & RECOVERY	31793	12/20/2013	SUPPLIES	022-322-630-400	250.00
GATEWAY TIRE & SERVICE CENTER	1102131531	12/20/2013	SUPPLIES	022-322-630-360	613.52
STARKVILLE AUTO PARTS	5151-63263	12/20/2013	SUPPLIES	022-322-630-400	546.59
OKTIBBEHA COUNTY COOPERATIVE	667551	12/20/2013	SUPPLIES	022-322-535-233	38.85
GATEWAY TIRE & SERVICE CENTER	11020138265	12/20/2013	SUPPLIES	022-322-630-360	640.02
OKTIBBEHA COUNTY COOPERATIVE	669033	12/20/2013	SUPPLIES	022-322-535-233	77.64
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	022-322-604-330	27.49
STARKVILLE ELECTRIC	INV0008834	12/20/2013	SANITATION	022-322-600-333	5,955.60
STARKVILLE ELECTRIC	INV0008837	12/20/2013	SANITATION	022-322-600-333	5,174.19
CINTAS	215675466	12/19/2013	SANITATION & LANDSCAPE	022-322-535-233	236.67
Outstanding Total:					128,329.87
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,33257 1519,332589019,332606190	022-322-620-370	108.50
Paid Total:					108.50
Department 322 - SANITATION DEPARTMENT Total:					128,438.37
Department: 324 - MDEQ RECYCLE GRANT					
Outstanding					
CENTRAL POLY	109793	12/20/2013	TRASH BAGS	022-324-551-239	15,980.00
Outstanding Total:					15,980.00
Department 324 - MDEQ RECYCLE GRANT Total:					15,980.00
Department: 325 - RUBBISH					
Outstanding					
BANCORPSOUTH EQUIPMENT FINANCE	20.	12/19/2013	002-0070314-007 FEBRUARY 2014 PAYMENT	022-325-820-874	10,457.04
BANCORPSOUTH EQUIPMENT FINANCE	20.	12/19/2013	002-0070314-007 FEBRUARY 2014 PAYMENT	022-325-830-873	581.12
REGIONS FINANCIAL CORPORATION	INV0008788	12/19/2013	001-0007521-003 FEBRUARY 2014	022-325-820-874	2,599.75

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
REGIONS FINANCIAL CORPORATION	INV0008788	12/19/2013	001-0007521-003 FEBRUARY 2014	022-325-830-873	136.59

Outstanding Total: 13,774.50

Department 325 - RUBBISH Total: 13,774.50

Department: 341 - LANDSCAPING

Outstanding						
CINTAS	215673717	12/20/2013	SANITATION AND LANDSCAPE	022-341-535-233	53.66	
CINTAS	215677233	12/19/2013	SANITATION AND LANDSCAPE	022-341-535-233	53.66	
NORTHEAST EXTERMINATING	INV0008832	12/20/2013	PEST CONTROL	022-341-600-338	30.00	
CINTAS	215675466	12/19/2013	SANITATION & LANDSCAPE	022-341-535-233	53.66	
					Outstanding Total:	190.98

Paid

CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	022-341-620-370	29.52	
					Paid Total:	29.52

Department 341 - LANDSCAPING Total: 220.50

Fund 022 - SANITATION Total: 158,413.37

Fund: 023 - LANDFILL ACCOUNT

Department: 323 - SANITARY LANDFILL

Outstanding						
CINTAS	215673716	12/20/2013	LANDFILL	023-323-535-233	43.83	
CINTAS	215677232	12/19/2013	LANDFILL	023-323-535-233	241.83	
BANCORPSOUTH EQUIPMENT FINANCE	14.	12/19/2013	002-0070314-008 FEBRUARY 2014	023-323-820-874	1,325.54	
BANCORPSOUTH EQUIPMENT FINANCE	14.	12/19/2013	002-0070314-008 FEBRUARY 2014	023-323-830-873	63.66	
BANCORPSOUTH EQUIPMENT FINANCE	50	12/19/2013	002-0070314-005 FEBRUARY 2014	023-323-820-874	3,075.74	
BANCORPSOUTH EQUIPMENT FINANCE	50	12/19/2013	002-0070314-005 FEBRUARY 2014	023-323-830-873	93.46	
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	023-323-604-330	28.08	
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	023-323-604-330	80.02	
CINTAS	215675465	12/19/2013	LANDFILL	023-323-535-233	43.83	
STARKVILLE AUTO PARTS	5151-63023	12/20/2013	SUPPLIES	023-323-555-250	8.39	
FAIRBANKS SCALES, INC	1103353	12/20/2013	SUPPLIES	023-323-630-360	300.00	
FAIRBANKS SCALES, INC	1111925	12/20/2013	SUPPLIES	023-323-630-400	1,214.00	
					Outstanding Total:	6,518.38

Paid

CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	023-323-620-370	4.92	
					Paid Total:	4.92

Department 323 - SANITARY LANDFILL Total: 6,523.30

Fund 023 - LANDFILL ACCOUNT Total: 6,523.30

Fund: 107 - COMPUTER ASSESSMENTS

Department: 112 - COMPUTER ASSESSMENTS

Outstanding						
TYLER TECHNOLOGIES	025-83571	12/20/2013	COURT ONLINE	107-112-600-303	175.00	
					Outstanding Total:	175.00

Department 112 - COMPUTER ASSESSMENTS Total: 175.00

Fund 107 - COMPUTER ASSESSMENTS Total: 175.00

Fund: 375 - PARK AND REC TOURISM

Department: 551 - PARK & REC TOURISM

Outstanding					
LOWE'S	02926	12/20/2013	ACCT # 99007173273	375-551-907-942	116.83
LOWE'S	03247	12/20/2013	ACCT # 99007173273	375-551-907-942	8.18

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
OKTIBBEHA COUNTY COOPERATIVE	656470	12/20/2013	SUPPLIES	375-551-907-942	264.39
LOWE'S	910443	12/20/2013	ACCT # 99007173273	375-551-907-942	87.26
LOWE'S	10603	12/20/2013	ACCT # 99007173273	375-551-907-942	270.20
LOWE'S	02648	12/20/2013	ACCT # 99007173273	375-551-907-942	40.23
FOUR SEASONS	202278	12/20/2013	PANSIES	375-551-907-942	650.00
FOUR SEASONS	202279	12/20/2013	PANSIES	375-551-907-942	205.00
LOWE'S	08110	12/20/2013	ACCT # 99007173273	375-551-907-942	105.00
BULLDOG POWER EQUIPEMENT	66	12/20/2013	SUPPLIES	375-551-907-942	2,914.98
RICE EQUIPMENT COMPANY	6610	12/20/2013	SUPPLIES	375-551-907-942	98.75
HELENA CHEMICAL COMPAN	62086698	12/20/2013	SUPPLIES	375-551-907-942	283.50
LOWE'S	07652	12/20/2013	SUPPLIES	375-551-907-942	59.75
SOUTHERN EQUIPMENT & SUPPLY INC	320804	12/20/2013	SUPPLIES	375-551-907-942	1,590.00
LOWE'S	08521.	12/20/2013	ACCT # 99007173273	375-551-907-942	75.56
OKTIBBEHA COUNTY COOPERATIVE	661773	12/20/2013	SUPPLIES	375-551-907-942	679.99
OKTIBBEHA COUNTY COOPERATIVE	661839	12/20/2013	SUPPLIES	375-551-907-942	56.99
LOWE'S	01382	12/20/2013	ACCT # 99007173273	375-551-907-942	107.98
BACKSTAGE MUSIC	310049	12/20/2013	SUPPLIES	375-551-907-942	699.99
Outstanding Total:					8,314.58
Department 551 - PARK & REC TOURISM Total:					8,314.58
Fund 375 - PARK AND REC TOURISM Total:					8,314.58

Fund: 400 - WATER & SEWER DEPARTMENTS**Department: 000 - UNDESIGNATED****Outstanding**

CENTRAL PIPE SUPPLY, INC.	R98174	12/20/2013	SUPPLIES	400-000-070-250	1,334.32
CENTRAL PIPE SUPPLY, INC.	R99980	12/20/2013	SUPPLIES	400-000-070-250	799.73
CENTRAL PIPE SUPPLY, INC.	X00728	12/20/2013	SUPPLIES	400-000-070-250	277.55
CENTRAL PIPE SUPPLY, INC.	X00522	12/20/2013	SUPPLIES	400-000-070-250	720.00
Outstanding Total:					3,131.60
Department 000 - UNDESIGNATED Total:					3,131.60

Department: 721 - NEW CONSTRUCTION REHAB**Outstanding**

CINTAS	215673710	12/20/2013	NEW CONSTRUCTION	400-721-535-233	14.70
THE CLINIC AT ELM LAKE, PA	7761	12/19/2013	TESTING	400-721-691-550	30.00
CINTAS	215677226	12/19/2013	NEW CONSTRUCTION	400-721-535-233	14.70
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	400-721-604-330	55.16
CINTAS	215675459	12/19/2013	NEW CONSTRUCTION	400-721-535-233	14.70
Outstanding Total:					129.26
Department 721 - NEW CONSTRUCTION REHAB Total:					129.26

Department: 723 - WATER DEPARTMENT**Outstanding**

CINTAS	215663234.0	12/20/2013	REMAINING BALANCE	400-723-535-233	85.04
CINTAS	215673714	12/20/2013	AUTO	400-723-535-233	45.32
CINTAS	215673715	12/20/2013	WATER	400-723-535-233	130.67
NEXAIR, LLC	02956566	12/19/2013	WATER	400-723-555-250	65.74
NEXAIR, LLC	02964176	12/19/2013	AUTO MAIN	400-723-555-250	247.79
THE CLINIC AT ELM LAKE, PA	7761	12/19/2013	TESTING	400-723-691-550	30.00
CINTAS	215677230	12/19/2013	AUTO	400-723-535-233	45.32
CINTAS	215677231	12/19/2013	WATER	400-723-535-233	183.15
BUTLER SNOW	INV0008829	12/20/2013	CLEAN WATER ACT	400-723-600-328	812.50
MWPCOA	INV0008797	12/19/2013	MEMBERSHIP FOR DOUG DEVLIN	400-723-690-555	100.00
DOUG DEVLIN	INV0008798	12/19/2013	REIMBURSEMENT	400-723-691-550	198.00
PETTY CASH VOUCHERS	INV0008800	12/19/2013	VARIOUS CASH VOUCHERS	400-723-600-328	20.00

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SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	400-723-604-330	160.48
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	400-723-604-330	29.01
VERIZON WIRELESS	9715968874	12/19/2013	DECEMBER 2013	400-723-604-330	80.02
STARKVILLE ELECTRIC	INV0008835	12/20/2013	WATER	400-723-600-334	26,587.75
STARKVILLE ELECTRIC	INV0008836	12/20/2013	WATER	400-723-600-334	25,562.23
G & K SERVICES	215675463	12/19/2013	AUTO	400-723-535-233	45.32
CINTAS	215675464	12/19/2013	WATER	400-723-535-233	130.67
FASTENAL COMPANY	MSSTA46939	12/20/2013	SUPPLIES	400-723-555-250	140.79
Outstanding Total:					54,699.80

Paid

CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	400-723-620-370	93.48
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,332571519,332589019,332606190	400-723-620-370	9.84

Paid Total: 103.32

Department 723 - WATER DEPARTMENT Total: 54,803.12

Department: 726 - WASTEWATER TREATMENT PLANT

Outstanding

ADVANCED LANDSCAPING	INV0008820	12/20/2013	MOW	400-726-630-428	25.00
ORMAN'S WELDING & FAB., INC.	24100	12/20/2013	SUPPLIES	400-726-630-400	225.00
ADVANCED LANDSCAPING	INV0008821	12/20/2013	MOW	400-726-630-428	25.00
ADVANCED LANDSCAPING	INV0008818	12/20/2013	MOW	400-726-630-428	25.00
ADVANCED LANDSCAPING	INV0008822	12/20/2013	MOW	400-726-630-428	25.00
ADVANCED LANDSCAPING	INV0008816	12/20/2013	MOW	400-726-630-400	455.00
BERRY ELECTRIC, LLC	003338	12/20/2013	SUPPLIES	400-726-630-400	175.00
ORMAN'S WELDING & FAB., INC.	24138	12/20/2013	SUPPLIES	400-726-630-428	225.00
NCL OF WISCONSIN, INC.	330269	12/20/2013	SUPPLIES	400-726-555-250	134.65
NCL OF WISCONSIN, INC.	330487	12/20/2013	SUPPLIES	400-726-555-250	55.15
STARKVILLE AUTO PARTS	5151-62583	12/20/2013	SUPPLIES	400-726-555-250	19.98
STARKVILLE AUTO PARTS	5151-62585	12/20/2013	SUPPLIES	400-726-555-250	19.99
HYDRA SVC., INC	74525	12/20/2013	SERVICE	400-726-630-428	1,492.50
TRADE AMERICA INC.	17827	12/20/2013	SUPPLIES	400-726-555-250	31.25
CINTAS	215673712	12/20/2013	WASTE WATER	400-726-535-233	11.24
BELL BUILDING SUPPLY, INC.	57356	12/20/2013	SUPPLIES	400-726-555-250	118.17
EAST MISS. LUMBER CO.	73598/1	12/20/2013	SUPPLIES	400-726-555-250	42.52
HYDRA SVC., INC	74474	12/20/2013	SUPPLIES	400-726-630-428	907.20
ARGUS ANALYTICAL, INC	1014320	12/19/2013	NPDES	400-726-600-314	234.00
CINTAS	215677228	12/19/2013	WASTE WATER	400-726-535-233	11.24
BELL BUILDING SUPPLY, INC.	58579	12/20/2013	SUPPLIES	400-726-555-250	8.65
OKTIBBEHA COUNTY COOPERATIVE	666201	12/20/2013	SUPPLIES	400-726-535-233	63.84
IVY AUTO PARTS, LLC.	455587	12/20/2013	SUPPLIES	400-726-555-250	97.48
IVY AUTO PARTS, LLC.	455588	12/20/2013	SUPPLIES	400-726-555-250	1.99
MWPCOA	INV0008817	12/20/2013	MDEQ OPERATOR II SHORT CLASS	400-726-690-555	385.00
SHURDEN CONSTRUCTION	001155	12/20/2013	SUPPLIES	400-726-630-400	409.20
ORMAN'S WELDING & FAB., INC.	24191	12/20/2013	SUPPLIES	400-726-630-428	450.00
INTERSTATE BATTERY OF CNTRL MS	61482	12/20/2013	SUPPLIES	400-726-630-428	45.95
WATER ENVIRONMENT FEDERATION	INV0008796	12/19/2013	CITY OF STARKVILLE	400-726-690-555	121.00
THE COMMERCIAL DISPATCH	INV0008799	12/19/2013	ADS	400-726-604-330	384.38
MSU FACILITIES MANAGEMENT	INV0008805	12/19/2013	PUMPING STATIONS	400-726-630-427	78,042.82
SOUTHERN TELECOMMUNICATIONS	INV0008810	12/19/2013	NOVEMBER 2013	400-726-604-330	92.20

Expense Approval Report

Post Dates: 12/19/2013 - 12/20/2013

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
RADIO SHACK	019128	12/20/2013	SUPPLIES	400-726-501-200	81.96
ADVANCED LANDSCAPING	INV0008819	12/20/2013	MOW	400-726-630-428	25.00
MITCHELL, MCNUTT, & SAM, P.A.	INV0008823	12/20/2013	SUPPLIES	400-726-630-428	2,670.00
CINTAS	215675461	12/19/2013	WASTE WATER	400-726-535-233	11.24
FEDEX	2-485-79387	12/19/2013	SHIPPING	400-726-691-550	234.11
STARKVILLE AUTO PARTS	5151-62992	12/20/2013	SUPPLIES	400-726-555-250	13.62
STARKVILLE AUTO PARTS	5151-63030	12/20/2013	SUPPLIES	400-726-555-250	30.78
BELL BUILDING SUPPLY, INC.	58306	12/20/2013	SUPPLIES	400-726-555-250	16.76
Outstanding Total:					87,443.87
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,33257 1519,332589019,332606190	400-726-604-330	9.84
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,33257 1519,332589019,332606190	400-726-620-370	24.60
Paid Total:					34.44
Department 726 - WASTEWATER TREATMENT PLANT Total:					87,478.31
Department: 730 - BOND AND OTHER FUND DEBT					
Outstanding					
MS DEVELOPMENT AUTHORI	INV0008786	12/19/2013	GMS 556 FEBRUARY 2014	400-730-924-898	2,438.10
MS DEVELOPMENT AUTHORI	INV0008787	12/19/2013	GMS 539 FEBRUARY 2014	400-730-924-898	4,907.11
BANCORP SOUTH	INV0008790	12/19/2013	FEBRUARY 2014	400-730-890-896	16,904.52
Outstanding Total:					24,249.73
Department 730 - BOND AND OTHER FUND DEBT Total:					24,249.73
Department: 740 - DRINKING WATER TREATMENT					
Outstanding					
CALVERT-SPRADLING ENGINEERS, INC	4988	12/20/2013	MONT STREET	400-740-720-800	87.50
HEMPHILL CONSTRUCTION COMPANY, INC	INV0008830	12/20/2013	SUPPLIES	400-740-720-800	125,727.39
Outstanding Total:					125,814.89
Paid					
CERIDIAN BENEFIT SERVICES	332518662	12/20/2013	332537402,332554425,33257 1519,332589019,332606190	400-740-620-370	14.76
Paid Total:					14.76
Department 740 - DRINKING WATER TREATMENT Total:					125,829.65
Fund 400 - WATER & SEWER DEPARTMENTS Total:					295,621.67
Fund: 630 - ECONOMIC DEV, TOURISM & CONV					
Department: 000 - UNDESIGNATED					
Outstanding					
MISSISSIPPI STATE UNIVERSIT	INV0008807	12/19/2013	2% FOOD AND BEVERAGE TA	630-000-147-657	30,044.48
Outstanding Total:					30,044.48
Department 000 - UNDESIGNATED Total:					30,044.48
Fund 630 - ECONOMIC DEV, TOURISM & CONV Total:					30,044.48
Grand Total:					650,689.15

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	150,207.22	2,704.86
002 - RESTRICTED POLICE FUND	1,172.08	0.00
015 - AIRPORT FUND	217.45	0.00
022 - SANITATION	158,413.37	138.02
023 - LANDFILL ACCOUNT	6,523.30	4.92
107 - COMPUTER ASSESSMENTS	175.00	0.00
375 - PARK AND REC TOURISM	8,314.58	0.00
400 - WATER & SEWER DEPARTMENTS	295,621.67	152.52
630 - ECONOMIC DEV, TOURISM & CONV	30,044.48	0.00
Grand Total:	650,689.15	3,000.32

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-205	DUE FROM STARKVILLE	390.25	127.92
001-000-054-208	DUE FROM PARKS & REC	178.30	59.04
001-000-149-691	MUNICIPAL COURT BON	603.00	603.00
001-000-160-698	DONATION POLICE	164.99	0.00
001-000-223-024	SIGN PERMITS	180.00	0.00
001-100-604-330	COMMUNICATIONS	280.07	0.00
001-110-501-200	SUPPLIES	925.07	0.00
001-110-600-300	PROFESSIONAL SERVICE	380.00	0.00
001-110-604-330	COMMUNICATIONS	185.47	0.00
001-110-620-370	INSURANCE	34.44	34.44
001-110-690-553	TRAINING	1,117.86	1,117.86
001-111-604-330	COMMUNICATIONS	69.57	0.00
001-120-501-200	SUPPLIES	42.50	0.00
001-120-604-330	COMMUNICATIONS	975.73	0.00
001-120-691-550	MISCELLANEOUS	105.09	14.76
001-123-604-330	COMMUNICATIONS	275.17	0.00
001-123-620-370	INSURANCE	9.84	9.84
001-145-600-303	DATA PROCESSING	3,748.33	0.00
001-145-604-330	COMMUNICATIONS	207.91	0.00
001-145-610-350	TRAVEL	345.76	0.00
001-145-630-400	EQUIPMENT REPAIR &	283.70	0.00
001-145-691-550	MISCELLANEOUS	63.96	63.96
001-159-620-371	BONDING-CITY EMPLOY	175.00	0.00
001-169-600-309	LEGAL EXPENSES	300.00	0.00
001-180-501-200	SUPPLIES	42.21	0.00
001-180-691-550	MISCELLANEOUS	76.06	9.84
001-190-604-330	COMMUNICATIONS	384.35	0.00
001-190-630-401	OFFICE EQUIP MAINT	166.00	0.00
001-192-535-233	UNIFORMS	101.88	0.00
001-197-501-200	SUPPLIES	37.11	0.00
001-197-690-555	DUES	75.00	0.00
001-201-501-200	SUPPLIES	3,998.58	0.00
001-201-510-220	SUPPLIES - TOOLS	16.95	0.00
001-201-525-231	GAS & OIL	4,658.17	0.00
001-201-535-233	UNIFORMS	991.87	0.00
001-201-555-250	SUPPLIES & SMALL TOO	179.00	0.00
001-201-600-300	PROFESSIONAL SERVICE	5,724.50	0.00
001-201-600-319	PHYSICAL EXAMINATION	30.00	0.00
001-201-604-330	COMMUNICATIONS	1,191.46	0.00
001-201-620-370	INSURANCE	285.36	285.36
001-201-630-360	SHOP REPAIRS & MAINT	696.85	0.00
001-201-635-367	MOTORCYCLE RENTAL	1,800.00	0.00
001-215-541-237	OPERATING SUPPLIES	2,680.78	0.00
001-230-690-552	POLICE SCHOOL EXPENS	247.04	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-250-604-330	COMMUNICATIONS	134.97	0.00
001-261-620-370	INSURANCE	270.60	270.60
001-261-691-550	MISCELLANEOUS	884.44	0.00
001-264-604-330	COMMUNICATIONS	2,689.36	0.00
001-264-630-404	RADIO MAINTENANCE /	321.42	0.00
001-281-604-330	COMMUNICATIONS	88.02	0.00
001-281-620-370	INSURANCE	34.44	34.44
001-301-535-233	UNIFORMS	292.86	0.00
001-301-604-330	COMMUNICATIONS	143.42	0.00
001-301-620-370	INSURANCE	63.96	63.96
001-301-820-874	PRINCIPAL	550.22	0.00
001-301-830-873	INTEREST	45.04	0.00
001-360-620-370	INSURANCE	9.84	9.84
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-550-951-956	TRANSFER TO PARKS &	78,366.67	0.00
001-600-903-516	ADA SIDEWALKS	2,506.00	0.00
001-600-912-808	STREET IMPROVEMENTS	20,710.04	0.00
001-800-820-829	SERVICE ZONE PRINCIPA	7,220.21	0.00
001-800-830-827	SERVICE ZONE INTEREST	1,035.53	0.00
002-251-501-200	SUPPLIES	1,172.08	0.00
015-505-604-330	COMMUNICATIONS	217.45	0.00
022-322-535-233	UNIFORMS	795.42	0.00
022-322-551-239	GARBAGE BAGS	113,100.00	0.00
022-322-600-333	ADMINISTRATIVE SERVI	11,129.79	0.00
022-322-604-330	COMMUNICATIONS	27.49	0.00
022-322-620-370	INSURANCE	108.50	108.50
022-322-630-360	SHOP REPAIRS & MAINT	2,480.58	0.00
022-322-630-400	EQUIPMENT REPAIR &	796.59	0.00
022-324-551-239	GARBAGE BAGS	15,980.00	0.00
022-325-820-874	PRINCIPAL	13,056.79	0.00
022-325-830-873	INTEREST	717.71	0.00
022-341-535-233	UNIFORMS	160.98	0.00
022-341-600-338	CONTRACT SERVICES	30.00	0.00
022-341-620-370	INSURANCE	29.52	29.52
023-323-535-233	UNIFORMS	329.49	0.00
023-323-555-250	SUPPLIES & SMALL TOO	8.39	0.00
023-323-604-330	COMMUNICATIONS	108.10	0.00
023-323-620-370	INSURANCE	4.92	4.92
023-323-630-360	SHOP REPAIRS & MAINT	300.00	0.00
023-323-630-400	EQUIPMENT REPAIR &	1,214.00	0.00
023-323-820-874	PRINCIPAL	4,401.28	0.00
023-323-830-873	INTEREST	157.12	0.00
107-112-600-303	DATA PROCESSING	175.00	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	8,314.58	0.00
400-000-070-250	INVENTORY	3,131.60	0.00
400-721-535-233	UNIFORMS	44.10	0.00
400-721-604-330	COMMUNICATIONS	55.16	0.00
400-721-691-550	MISCELLANEOUS	30.00	0.00
400-723-535-233	UNIFORMS	665.49	0.00
400-723-555-250	SUPPLIES & SMALL TOO	454.32	0.00
400-723-600-328	CONTRACT SERVICE-LEG	832.50	0.00
400-723-600-334	ADMINISTRATIVE SERVI	52,149.98	0.00
400-723-604-330	COMMUNICATIONS	269.51	0.00
400-723-620-370	INSURANCE	103.32	103.32
400-723-690-555	DUES	100.00	0.00
400-723-691-550	MISCELLANEOUS	228.00	0.00
400-726-501-200	SUPPLIES	81.96	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
400-726-535-233	UNIFORMS	97.56	0.00
400-726-555-250	SUPPLIES & SMALL TOO	590.99	0.00
400-726-600-314	CONTRACT TESTING SER	234.00	0.00
400-726-604-330	COMMUNICATIONS	486.42	9.84
400-726-620-370	INSURANCE	24.60	24.60
400-726-630-400	EQUIPMENT REPAIR &	1,264.20	0.00
400-726-630-427	MSU PUMP OPER & MAI	78,042.82	0.00
400-726-630-428	REMOTE PUMP STATIO	5,915.65	0.00
400-726-690-555	DUES	506.00	0.00
400-726-691-550	MISCELLANEOUS	234.11	0.00
400-730-890-896	DRINKING WATER LOAN	16,904.52	0.00
400-730-924-898	MDA CAP LOAN/FIRE M	7,345.21	0.00
400-740-620-370	INSURANCE	14.76	14.76
400-740-720-800	CAPITAL OUTLAY	125,814.89	0.00
630-000-147-657	DUE TO MISSISSIPPI STA	30,044.48	0.00
	Grand Total:	650,689.15	3,000.32

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	650,689.15	3,000.32
Grand Total:	650,689.15	3,000.32



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI. D. 3
AGENDA DATE: 1-7-2014
PAGE: 1**

SUBJECT: REQUEST AUTHORIZATION TO NAME CADENCE BANK AS THE MUNICIPAL DEPOSITORY FOR THE CITY OF STARKVILLE FOR THE MONTHS JANUARY 2014 THROUGH DECEMBER 2016.

AMOUNT & SOURCE OF FUNDING: N / A

FISCAL NOTE: N/A

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

**DIRECTOR'S
AUTHORIZATION:** Taylor Adams

FOR MORE INFORMATION CONTACT: Taylor Adams, 323-2525

AUTHORIZATION HISTORY: Advertised in accordance as outlined in MS Code Sections 27-105-305; 27-105-353 and 27-105-363

SUGGESTED MOTION: MOVE APPROVAL TO NAME CADENCE BANK AS THE MUNICIPAL DEPOSITORY FOR THE CITY OF STARKVILLE FOR THE MONTHS JANUARY 2014 THROUGH DECEMBER 2016.



AGENDA ITEM NO: Department Business—Personnel—XI.H.

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Recommend approval of a revised job description and approval to advertise to fill the vacant position of Chief of Police at a salary of \$73,500.

AMOUNT & SOURCE OF FUNDING: Budgeted funding

REQUESTING DIRECTOR'S DEPARTMENT: Board of Aldermen

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer or
John Outlaw, Interim Chief of Police

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: Attached is a recommended job description for this position. Also attached is a recommended ad to be used to advertise this position.

AMOUNT: This is an Exempt position in Salary Grade 18. The established salary range for this position is from \$65,276 to a maximum of \$86,874. The expected hiring range will be from \$65,276 to \$77,000.

STAFF RECOMMENDATION: (Suggested motion) Recommend approval of the proposed job description for the Chief of Police and approval to advertise to fill the position.

DATE SUBMITTED: January 2, 2014



CITY OF STARKVILLE

JOB DESCRIPTION

Title: Chief of Police

Reports to: Mayor and Board of Aldermen

Date Prepared: December 30, 2013

Department: Police

Classification: Exempt, Salary Grade 18

Approved by Board: _____

GENERAL POSITION SUMMARY:

Under administrative direction from the Mayor and Board of Aldermen, the Chief of Police plans, organizes, coordinates and directs the city's comprehensive police services and law enforcement program, including patrol, traffic enforcement, investigation, animal control and administrative support services; provides professional assistance to city management staff in areas of expertise and coordinates assigned activities with other City departments and outside agencies; and fosters cooperative working relationships with citizen groups and other agencies on police matters.

ESSENTIAL JOB FUNCTIONS:

Examples of Essential Functions: (Duties are illustrative and not all inclusive)

- Develops and directs the implementation of goals, objectives, policies, procedures and work standards for the department; prepares and administers the department's budget.
- Plans, organizes, administers, reviews and evaluates the work of sworn and non-sworn staff through subordinate levels of supervision.
- Provides for the selection, training, professional development and work evaluation of department staff; authorizes discipline as required; provides policy guidance and interpretation to staff; ensures that laws, ordinances and policies are consistently enforced.
- Contributes to the overall quality of the department's service by developing, reviewing and implementing policies and procedures to meet legal requirements and City needs.
- Oversees all City police functions including community-oriented policing, patrol, crime prevention, investigation, traffic enforcement, dispatch and records.
- Directs the investigation of major crimes in coordination with other agencies; assists the City Attorney and District Attorney in the preparation of cases.
- Prepares, recommends and implements strategic plans to meet the City's current and long-range needs.
- Confers with and represents the department and the City in meetings with members of the Board of Aldermen, members of boards and commissions, various governmental agencies, local law enforcement agencies and a variety of public and private organizations.
- Works closely with the Mayor, the Board of Aldermen, other City departments, a variety of public and private organizations and citizen groups in developing programs and implementing projects to maximize police services.
- Prioritizes and allocates available resources; reviews and evaluates program and service delivery, makes recommendations for improvement and ensures maximum effective service provision.
- Prepares and directs the preparation of a variety of written correspondence, reports, bid and requests for proposals, contracts, procedures, ordinances and other written materials.
- Maintains and directs the maintenance of working and official departmental files.
- Monitors changes in laws, court decisions, regulations and technology that may affect departmental operations; implements policy, procedural and operational changes as required.
- Conducts staff meetings on an as-needed basis.
- Testifies as a witness in court.



- Develops and presents the annual department budget and administers the approved budget in accordance with established City policy. Maintains equipment and personnel at a level consistent with budgeted allocations. Seeks financial assistance through grant writing at the federal, state, and local levels.
- Takes charge at scenes of emergencies, serious crimes, and accidents. Makes final decisions as to courses of action and protection of citizens, property, and police personnel. Operates both as a member of a team and independently at incidents of uncertain duration, advising and assisting Department personnel, performing complex tasks during life threatening emergencies.
- Ensures that the Departmental Manual of Regulations is updated as needed and ensures that all departmental personnel understand and adhere to the Manual.
- Leads the department's efforts in the area of State and Federal accreditation programs.
- Performs all work duties and activities in accordance with City policies and procedures
- Performs other duties of a similar nature or level.

KNOWLEDGE, SKILLS, AND ABILITIES REQUIRED

Knowledge:

1. Thorough knowledge of the principles and practices of modern police administration, and of approved police methods and procedures.
2. Thorough knowledge of state and federal laws and regulations affecting police work.
3. Knowledge of criminal law and modern techniques of criminal investigations.
4. Knowledge of traffic laws and traffic control.
5. Knowledge of budgeting, fiscal and personnel management. Knowledge of computers applications as they are used in police work.
6. Knowledge of planning, resource allocation, manpower modeling, leadership techniques, and production methods.
7. Knowledge of the use of weapons and force.

Skills:

1. Good fiscal skills.
2. Demonstrated skills in working cooperatively with other agencies, citizen groups, and individuals in promoting the best delivery of services to the community.
3. Excellent managerial, organizational and communication skills.
4. Imagination, innovation and judgment relating to planning and achieving department goals.

Ability:

1. Ability to lead and supervise subordinates and to transmit general instructions in the form of detailed orders.
2. Ability to establish and maintain effective working relationships with City officials, subordinates, the general public and other law enforcement officials.
3. Ability to analyze and interpret laws, by-laws, rules, regulations, standards, and procedures, and apply them to specific situations and cases.
4. Ability to organize the Police Department in such a manner as to recognize needs and provide applicable social and protective services to the community.
5. Ability to formulate police rules, regulations, policies and procedures.
6. Ability to work in a high stress environment on a regular basis.
7. Ability to remain calm, concentrate and perform all responsibilities in a competent manner at all times.
8. Ability to communicate effectively and efficiently both verbally and in writing at all times.
9. Ability to prepare technical and complex narrative and statistical reports.

QUALIFICATIONS:

Education and Experience:

Required: Graduation from a four-year college or university with major coursework in criminal justice, police science, public administration or a related field and eight to ten years of command or supervisory experience in law enforcement equivalent of Lieutenant, Commander, Captain or above; or an equivalent combination of education and experience sufficient to successfully perform the essential duties of the job as listed above. Experience in budgeting and grant



administration. Willingness to be on call to meet emergency situations. Possession of a valid MS driver's license and acceptable driving record.

Preferred: Graduation from the FBI National Academy or similar specialized law enforcement training.

Possession of a Masters degree in an appropriate field is desirable.

Special Requirements: Certified Police Officer. Knowledge of State and National Accreditation standards.

Must be able to pass an extensive background investigation. Firearms Certification.

PHYSICAL DEMANDS:

Must possess mobility to work in a standard office setting; strength and mobility to operate a motor vehicle and take command at an incident or emergency scene; strength and stamina to lift and carry 25 pounds; vision to observe emergency scenes and investigations and to read printed materials and a computer screen; and hearing and speech to communicate in person, before groups and over the telephone and/or radio. The employee is occasionally required to stand; walk; use hands to finger, or operate objects, tools, or controls; and reach with hands and arms; climb or balance; stoop, kneel, crouch, or crawl; and taste or smell. Specific vision abilities required by this job include close vision, color vision, and the ability to adjust focus.

Attends meetings at various sites within and away from the City. Must be willing to work extended shifts or be called back in emergency situations and work with exposure to difficult circumstances, including exposure to dangerous situations, hazardous materials and all weather conditions.

Makes frequent contacts with the general public, other public officials, other municipal police departments, local civic and social organizations, members of the legal community, vendors, and the media; makes frequent contacts with regional, state, and federal governmental agencies including the DEA, the FBI, the Highway Patrol, etc. Contacts require considerable persuasiveness, resourcefulness, discretion, and negotiating skills to influence the decisions and behavior of other parties. Has access to extensive confidential information such as personnel records, criminal investigations and records, lawsuits, and personal information about citizens. Errors could be costly in terms of decreased or less efficient protection to persons and property, significant confusion and delay, possible personal injury/injury to others, and have direct financial and legal repercussions.

Reasonable accommodations may be made in accordance with the Americans with Disabilities Act

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

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

Regular and consistent attendance is a condition of continuing employment.



Advertisement for Chief of Police Starkville, MS

Starkville, MS, with a population of 24,000, is a growing city in north central Mississippi. Starkville is the county seat of Oktibbeha County and home to the largest university in the state, Mississippi State University, with a student population exceeding 17,000. Starkville offers a unique blend of old Southern charm and 21st century technology. The area's growing economy is supported by a strong base of manufacturing and small businesses, as well as state-of-the-art research and technology companies. Starkville's citizenry boasts not only native southerners, but "new southerners" from across the nation, university students, and a diverse international population. The annual Cotton District Arts Festival in Starkville is considered to be one of the top arts festivals in the state. Starkville is also the home of Bulldog Bash, Mississippi's largest open-air free concert.

The Starkville Police Department was the first department in MS to achieve state accreditation as well as being one of only six departments in the state to gain national accreditation. With an annual operating budget of approximately \$4.8 million, the Department consists of 67 personnel who take pride in service and dedication. The Police Department takes a proactive stand in public safety, this being accomplished by a strong Uniform Patrol Division supplemented by many specialized areas of expertise such as Detectives, Narcotics, Community Oriented Policing, DARE, Neighborhood Watch, Crime Scene Investigation, Emergency Response Team, Bicycle Patrol, DUI Enforcement and Honor Guard. The Department is committed to quality policing while maintaining public confidence.

Under administrative direction from the Mayor and Board of Aldermen, the Chief of Police plans, organizes, coordinates and directs the city's comprehensive police services and law enforcement program, including patrol, traffic enforcement, investigation, animal control and administrative support services; provides professional assistance to city management staff in areas of expertise and coordinates assigned activities with other City departments and outside agencies; and fosters cooperative working relationships with citizen groups and other agencies on police matters.

Qualifications:

Required: Graduation from a four-year college or university with major coursework in criminal justice, police science, public administration or a related field and eight to ten years of command or supervisory experience in law enforcement equivalent of Lieutenant, Commander, Captain or above; or an equivalent combination of education and experience sufficient to successfully perform the essential duties of the job as listed above. Experience in budgeting and grant administration. Willingness to be on call to meet emergency situations. Possession of a valid MS driver's license and acceptable driving record.

Preferred: Graduation from the FBI National Academy or similar specialized law enforcement training. Possession of a Masters degree in an appropriate field is desirable.

Special Requirements: Certified Police Officer. Knowledge of State and National Accreditation Standards. Must be able to pass an extensive background investigation. Firearms Certification.

Compensation: The established salary range for this position is from \$65,276 to a maximum of \$86,874. The expected hiring range will be from \$65,276 to \$77,000.

To see a full job description and apply on-line, please visit the City of Starkville's webpage at www.cityofstarkille.org. Applications and resumes may also be submitted in-person, by mail, or by email to: Personnel Office, City of Starkville, 101 Lampkin Street, Starkville, MS 39759 (email to r.boyd@cityofstarkville.org). Phone 662-323-2525, ext 124. Fax #662-323-2588

Applications will be accepted from January 13, 2014 through January 22, 2014. Late applications cannot be considered.

The City of Starkville, Mississippi, is an equal opportunity employer and does not discriminate upon the basis of race, color, religion, national origin, sex, age, disability, or veteran status. The City of Starkville is a smoke-free working environment. When the qualifications of applicants for transfer and/or promotion are essentially equal, preference will be given to existing city employees.



AGENDA ITEM NO: Department Business—Personnel—XI.H.5

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request approval to advertise to fill vacant position of Battalion Chief in the Fire Department and an expected subsequent vacancy in the lower ranked positions of Sergeant

AMOUNT & SOURCE OF FUNDING Regular budgeted position

REQUESTING DIRECTOR'S DEPARTMENT: Rodger Mann, Fire Chief

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: This position is vacant due to the retirement of Battalion Chief Consella Hampton. The Board approved advertising for the Battalion Chief position on 11/5/13. We did not have anyone qualify for the position at this time. The Sergeant position was also advertised and two individuals qualified and are being recommended for promotion to fill current vacant positions. If we have anyone promoted to Battalion Chief, we currently have individuals on the promotion list for the positions of Captain and Lieutenant, but we will not have anyone else on the list eligible for promotion to the rank of Sergeant.

We currently have Lieutenant Roosevelt Harris on the promotion list for the rank of Captain and Sergeant Jerome Clark on the promotion list for the rank of Lieutenant.

AMOUNT: The salary grade and ranges for each position are as shown below:

<u>Position</u>	<u>Salary Grade</u>	<u>Minimum</u>	<u>Maximum</u>
Battalion Chief	9	\$39,795.35	\$52,962.39
Sergeant	6	\$29,898.84	\$39,791.42

STAFF RECOMMENDATION: (Suggested Motion) Move approval to advertise to fill vacant position of Battalion Chief in the Fire Department and expected subsequent vacancy in the lower ranked position of Captain, Sergeant

DATE SUBMITTED: December 31, 2013



AGENDA ITEM NO: Department Business—Personnel—XI.H.6

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Consideration of the Creation and Advertising of a new position of Payroll Clerk / Assistant Personnel Officer at a salary of \$48,000 per year (\$23.07 per hour).

AMOUNT & SOURCE OF FUNDING:

REQUESTING DIRECTOR'S DEPARTMENT: Board of Aldermen

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: A proposed job description for this position is attached.

AMOUNT: This position would be proposed in salary grade 13. The salary range for this grade is \$40,531 to \$53,942.

STAFF RECOMMENDATION: Recommend that the Board consider the creation and advertising of a new position of Payroll Clerk / Assistant Personnel Officer

DATE SUBMITTED: December 31, 2013



**CITY OF STARKVILLE
JOB DESCRIPTION**

Title: Payroll Clerk / Assistant Personnel Officer
Reports to: PERSONNEL OFFICER
Date Prepared: 10/29/13

Department: PERSONNEL
Classification: NON-EXEMPT, Grade 13
Approved by Board:

GENERAL POSITION SUMMARY:

Under the general supervision of the Personnel Officer, this position performs a variety of responsible and complex technical and administrative duties relating to Personnel, Payroll, and Benefits functions. The Payroll Clerk / Assistant Personnel Officer is responsible for payroll and benefits related activities. This position is also an Assistant in Personnel related matters and will be involved in the daily administration of the Personnel Department. The Payroll Clerk / Assistant Personnel Officer will uphold the strictest confidentiality regarding all payroll, benefits, and personnel matters. The Payroll Clerk / Assistant Personnel Officer will perform related duties as assigned and possess the ability to perform the essential functions of the job.

ESSENTIAL JOB FUNCTIONS:

1. Compute wages, issue payrolls, keep financial records, submit all payroll related reports and other activities as may be required to process, issue, and administer payroll related activities.
2. Complete new employee enrollment process, including payroll and benefit related forms.
3. Maintain all benefit enrollment and eligibility records.
4. Conduct orientation sessions for all new employees.
5. Conducts audits of payroll/benefit records and enrollments and reconcile any discrepancies.
6. Deals with all departments on payroll and time-keeping matters.
7. Maintains payroll, benefit, and personnel records, including applicable software.
8. Process personnel action forms.
9. Completes required reports for payroll, benefit, and personnel related activities.
10. Assist with the recruitment, interview, and selection process as directed by the Personnel Officer.
11. Will assist the Personnel Officer in matters related to investigation and reporting of personnel, payroll, and benefits issues, including employment related activities such as hiring, termination, and disciplinary actions.
12. Perform customer service functions related to payroll, benefits, and personnel activities.
13. Respond to requests for information from City Management, employees and the public on regulations, policies, procedures, systems and precedents relating to personnel issues, including payroll and benefits.
14. Will perform special projects and duties related to Personnel Department functions.
15. Assist in preparation and presentation of training related activities.
16. Compile, organize and may present data for special projects; collect and assemble data and background materials for a variety of reports; maintain and collect confidential material and records including but not limited to employee disciplinary records.
17. Verify and review materials for completeness and conformance with established regulations and procedures.
18. Act as authorized liaison between the department and payroll systems, Public Employees Retirement System and benefits providers.
19. Provide information to employees concerning benefits, employment options, and assist in problem solving.
20. Organize and maintain filing systems; maintain records related to specific area of assignment.
21. Operate a variety of office equipment including a computer; input and retrieve data and text; organize and maintain disc storage and filing.
22. Perform related duties and responsibilities as required.



OTHER FUNCTIONS:

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

SUPERVISORY RESPONSIBILITY:

None

INTERPERSONAL CONTACTS:

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

PHYSICAL, MENTAL, and OTHER CAPABILITIES

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

JOB CONDITIONS:

The job is performed primarily indoors in an office setting.

EDUCATION AND/OR EXPERIENCE REQUIRED:

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

Preferred Qualifications—A bachelor's degree or equivalent training in business, public administration or a related field and experience working in the public sector. Job experience beyond the minimum required.

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

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

Regular and consistent attendance is a condition of continuing employment.



AGENDA ITEM NO: Department Business—Personnel—XI. H.1.

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to advertise to fill vacant position of Police Officer.

AMOUNT & SOURCE OF FUNDING Budgeted position.

FISCAL NOTE: N/A

REQUESTING DIRECTOR'S DEPARTMENT: Police Department

AUTHORIZATION: John Outlaw, Interim Chief of Police

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: We have one vacant position that need to be filled. This is from the resignation of Officer Tyler Davis.

AMOUNT: Grade 8, Step 6A, \$31,585.19, \$14.17 hour (2229.5 hours) for entry level
Grade 9, Step 4B, \$33,397.78, \$14.98 hour to Grade 9, step 10B, \$39,491.52, \$17.71 hour (2229.5 hours) for Certified Officers

STAFF RECOMMENDATION: (Suggested Motion) Move approval to advertise to fill vacant position of Police Officer.

DATE SUBMITTED: December 31, 2013



AGENDA ITEM NO: Department Business—Personnel—XI.H.2

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to advertise to fill a temporary, part-time position as a Court Security Officer to work in the Police Department.

AMOUNT & SOURCE OF FUNDING: Budgeted funding

REQUESTING DIRECTOR'S DEPARTMENT: John Outlaw, Interim Police Chief

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: This request is to advertise an additional approved position for an individual to serve as a Court Security Officer. The position was previously filled by Shonda DeLoach who transferred to a Dispatch position. This position would staff the metal detector for Court sessions, serve general duties to assist during Court sessions, transport prisoners, and various other duties to assist the Police Department. The position will require a High School education or GED equivalent, MS Driver's license, acceptable MVR, prior experience in law enforcement, court bailiff experience, or related duties in the support of law enforcement activities. The position will work less than twenty (20) hours per week and will be paid only for hours worked. This position will not be eligible for benefits.

AMOUNT: \$12.00 to \$15.00 per hour. Not eligible for benefits. Part-time not to exceed twenty hours per week.

STAFF RECOMMENDATION: Recommend approval to advertise to fill a temporary, part-time position as a Court Security Officer to work in the Police Department.

DATE SUBMITTED: December 31, 2013



AGENDA ITEM NO: Department Business—Personnel—XI.H.3

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to advertise to fill a vacant position of Maintenance Worker in the Water / Sewer Division of the Public Services Department

AMOUNT & SOURCE OF FUNDING Regular budgeted position

REQUESTING DIRECTOR'S DEPARTMENT: Doug Devlin, Department Head

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: This position will replace Blaine Carr who is retiring due to disability.

Job description:

Duties—To assist in the repair and the maintenance of water and sewer lines, install fire hydrants, maintain facility and all equipment, make sewer and water taps, perform light maintenance on trucks and perform other duties as directed. This is a limited, semi-skilled manual labor position which does not ordinarily require a high degree of manipulative skill or a significant amount of previous experience. Assignments include the use of standard hand tools and power operated devices. Persons holding this employment classification may at times, be required to operate heavy duty trucks, tractors and other similar automotive equipment with moderately complex operating requirements. Physical work involved with position includes, but is not limited to, lifting, walking, shoveling, digging, and climbing. The person in the position is currently on call for a seven day period every four (4) weeks.

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

AMOUNT \$19,058.22 (\$9.16 per hour) Grade 4, 2080 hours

STAFF RECOMMENDATION: We request authorization to advertise to fill a vacant position of Maintenance Worker 1 in the Water / Sewer Division of the Public Services Department at a rate of \$19,058.22 (\$9.16 per hour) Grade 4, 2080 hours.

DATE SUBMITTED: December 31, 2013



AGENDA ITEM NO: Department Business—Personnel—XI.H.4.

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request approval to promote Firefighters Matthew Wilson and Phillip Cummings to the rank of Sergeant in the Fire Department

AMOUNT & SOURCE OF FUNDING: Budgeted funding

REQUESTING DIRECTOR'S DEPARTMENT: Rodger Mann, Fire Chief

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION: Advertising was approved on November 5, 2013

AUTHORIZATION HISTORY: The positions of Sergeant are open due to the retirement of Sergeant James Carver and the promotion of Sergeant John Montgomery to the rank of Lieutenant. The position of Sergeant was advertised and Firefighters Wilson and Cummings were the only candidates who qualified for promotion to the rank of Sergeant.

<u>AMOUNT:</u>	<u>Employee</u>	<u>Current Salary</u>	<u>New Salary</u>
	Matthew Wilson	\$33,588.82 (\$11.23 hour) Grade 5 Firefighter	\$36,947.70 (\$12.36 hour) Grade 6 Sergeant
	Phillip Cummings	\$30,135.80 (\$10.08 hour) Grade 5 Firefighter	\$33,149.38 (\$11.09 hour) Grade 6 Sergeant

STAFF RECOMMENDATION: Recommend approval of the promotion of Firefighters Matthew Wilson and Phillip Cummings to the position of Sergeant in Salary Grade 6 in the Fire Department with a 10% promotional increase. Subject to a six month probationary period.

DATE SUBMITTED: December 31, 2013



AGENDA ITEM NO: Board Business—X.D.

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Consideration of reappointment of the City Engineer position to the level of Department Head reporting directly to the Mayor and Board of Aldermen

AMOUNT & SOURCE OF FUNDING: Budgeted Funding

REQUESTING DIRECTOR'S DEPARTMENT: Board of Aldermen

FOR MORE INFORMATION CONTACT: Scott Maynard

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: It is recommended that the City Engineer be returned to a level of Department Head reporting directly to the Mayor and Board of Aldermen provided however that the Community Development Director will provide management and oversight of the Engineering Division as it relates to development projects.

AMOUNT: No change in compensation or classification

STAFF RECOMMENDATION: (Suggested Motion) Recommend Board approval to return the City Engineer to a Department Head status reporting directly to the Mayor and Board of Aldermen with the provision that the Community Development Director will provide management and oversight of the Engineering Division as it relates to development projects.

DATE SUBMITTED: January 2, 2014



AGENDA ITEM NO: Board Business—X.E.
CITY OF STARKVILLE
AGENDA DATE: January 7, 2014
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request approval of modification of the job description and approval to advertise to fill the position of Community Development Director

AMOUNT & SOURCE OF FUNDING: Budgeted Funding

REQUESTING DIRECTOR'S DEPARTMENT: Board of Aldermen

FOR MORE INFORMATION CONTACT: Scott Maynard

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: A modified job description is attached. Advertising to fill this position is recommended to begin March 1, 2014.

AMOUNT: This is an Exempt position in Salary Grade 18. The established salary range for this position is from \$65,276 to a maximum of \$86,874.

STAFF RECOMMENDATION: (Suggested Motion) Recommend approval of modification of the job description for the Community Development Director position and approval to advertise to fill the position with advertising to begin March 1, 2014.

DATE SUBMITTED: January 2, 2014

CITY OF STARKVILLE

JOB DESCRIPTION

Title: Community Development Director

Department: Community Development

Reports to: Mayor and Board of Aldermen

Classification: Exempt, Salary Grade 18

Date Prepared:

Approved by Board:

GENERAL POSITION SUMMARY:

Under administrative direction of the Mayor and Board of Aldermen, plans, organizes, schedules, and directs all staff and operations of the Department of Community Development for the City of Starkville, including the administrative and customer service functions of each underlying division. Responsibilities include formulating policy for land use, comprehensive planning, redevelopment authority oversight, leading the internal development review process developing goals and objectives including long-range plans, preparing budgets and providing financial oversight for the department. Must ensure that all functions operate in compliance with applicable laws, regulations, and ordinances. Represents the City in a variety of meetings and contacts with public agencies, private groups and individual citizens. Performs related work as may be assigned by Mayor or Board of Aldermen.

ESSENTIAL JOB FUNCTIONS:

1. Manages and oversees the daily operation and administration of the divisions of the Community Development Department including, Development Services Division, Code Enforcement Division, Planning Division, and Engineering Division as it relates to development projects. These responsibilities include attention to customer service, field services and administrative services to ensure safe and efficient operations.
2. Engages in proactive planning for the stated goals and strategic direction as provided by the Mayor and the Board of Aldermen of the City of Starkville:
 - a) Prepares and recommends modifications to the City of Starkville comprehensive plan and strategies for implementation to any approved comprehensive plan.
 - b) Reviews and provides guidance for land use and development for all categories of zoning including the form based code areas for the City of Starkville.
 - c) Provides recommendations, guidance and consultation on any annexation opportunities and plans for the City.
 - d) Prepares long range plans for the department; conducts research; prepares surveys; interprets results for use in planning, evaluation and decision making; continually monitors and evaluates the efficiency and effectiveness of services, assesses work load, reporting relationships and opportunities for improvements within the services and facilities managed and maintained by each division.
3. Provides comprehensive management of the development review process:
 - a) Leads, oversees and coordinates the pre-application and development review process for all departments in the handling of preliminary plats, final plats, site plan review and other related development projects.
 - b) Serves as a single point of contact to facilitate coordination for finality in the planning and execution of development projects.
 - c) Responsible for defining and refining the development review process utilized by staff, the Planning Commission and the City Council to review and approve zoning/development items. Coordinate staff review process and resolve conflicts which cross departmental and divisional areas of responsibility. Coordinate a comprehensive and on-going review and update of zoning and development regulations.

Provide final interpretation, administration and enforcement of the planning and zoning ordinances of the City. Report to the Planning Commission and Board of Aldermen on all matters pertaining to zoning, development, sign regulations, and planning code enforcement. Develop and implement policies and procedures designed to facilitate the effective and efficient conduct of the development services the City offers.

4. Supervises, directs and evaluates assigned staff, addresses employee concerns and problems, provides for the training and development of staff; counsels, disciplines and completes performance appraisals; conducts interviews and makes hiring recommendations to the Board of Aldermen.
5. Serves as the principal advisor to the Planning and Zoning Commission, the Board of Adjustments and Appeals and the Historic Preservation Commission.
6. Directs and oversees the monthly department newsletter and report to the community builders, developers and construction contractors.
7. Prepares and manages budgets for the division; conducts fiscal/economic impact studies and cost/benefit analysis to prepare budget projections; develops annual operating and capital improvement budgets; monitors revenues for services; reviews and proposes fee structures for services.
8. Through the Engineering Department, ensures and oversees compliance with all federal, state and local ordinances and regulations pertaining to the floodplain administration, FEMA and CRS documentation and certification.
9. Establishes and administers performance measurement and reporting systems; analyzes reporting data and evaluates performance; develops and implements procedures and/or process changes to improve performance; and maintains and operates a management information system for tracking of and charging for services.
10. Researches, responds to questions or problems and resolves procedural, operational issues or concerns, from elected officials, city departments, outside agencies, and the public.
11. Ensures that all divisional employees work in a safe manner and report unsafe activity and conditions. Follows City-wide safety policy and practices and adheres to responsibilities concerning accident prevention, reporting and monitoring as outlined in the City's Policy.
12. Monitors legislation and technical developments in the area of departmental activities and evaluates their impact on City services.
13. Establish clear goals and objectives in order to create an organization that delivers excellent customer service through ethical leadership standards and establishes an atmosphere of respect for employees consistent with the City's mission and values.
14. This position must demonstrate leadership competencies by exhibiting appropriate role modeling, setting proper examples, providing good customer service to both internal and external customers, and maintaining positive and effective working relationships with all stake-holders.

OTHER FUNCTIONS:

1. Perform other duties as assigned or directed.
2. Attends Board of Aldermen and other meetings to represent the department and maintains complete records and prepares comprehensive reports; attends other meetings, training, and workshops as may be required.
3. Uses standard office equipment in the course of the work.
4. Drives a City or personal vehicle to attend meetings and inspect facilities and work.
5. Performs all work duties and activities in accordance with City policies and procedures;

MINIMUM QUALIFICATIONS:

1. The Community Development Director must be entrepreneurial, energetic, creative, well organized and capable of functioning effectively in an independent environment.
2. Skill in planning, supervision, staffing and directing.
3. Skill in use of PC, particularly in design and use of spreadsheets (Excel), word processing (Word) and Internet use.

4. Ability to communicate both verbally and in writing; ability to create effective working relationships with employees, the public, other departments and outside agencies;
5. Ability to read, write, and perform mathematical calculations at the level required for successful job performance.
6. Knowledge of capital and operating budget development and administration.
7. Experience in contract negotiation and administration and ensuring compliance with complex legal environment and code compliance.
8. Must possess a valid Driver's License and an acceptable MVR. (MS Driver's License must be possessed within sixty days of entry in the position)

EDUCATION AND/OR EXPERIENCE REQUIRED:

Required:

This position is a senior management level position and requires a combination of managerial experience and technical knowledge. This requirement would be met through graduation from a four-year college or university with major course work in public or business administration, law, Urban Planning or a similar program of architecture, landscape architecture or degree granting program with an emphasis in planning, design or development from an accredited university or college, or a closely related field; and at least six (6) years of progressively responsible management and administrative experience in municipal planning and development, zoning, permitting, redevelopment and economic development analysis, administration, enforcement, and consultation, at least three (3) of which were at a managerial level; or an equivalent combination of training and experience.

Desired:

Master's Degree in Urban Planning or a similar program of architecture, landscape architecture or degree granting program with an emphasis in planning, design or development from an accredited university or college. AICP or other related professional certification and experience with Form Based Code standards.

PHYSICAL DEMANDS:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- While performing the duties of this job, the employee is frequently required to stand, walk, talk or hear. The employee is occasionally required to use hands to finger, handle, feel or operate objects, tools, or controls; and reach with hands and arms. The employee is occasionally required to climb or balance; stoop, kneel, crouch or crawl.
- The employee must frequently lift and/or move up to 25 pounds.
- Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.
- Duties require sufficient mobility to work in a typical office setting and use standard office equipment, including a computer, vision sufficient to read printed materials and a VDT screen, hearing and speech sufficient to communicate in person or over the telephone, and sufficient mobility to inspect various City sites or work locations.

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

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

Regular and consistent attendance is a condition of continuing employment.



AGENDA ITEM NO: Department Business—Personnel—XI.H.
CITY OF STARKVILLE
AGENDA DATE: January 7, 2014
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request approval to advertise to fill a regular, part-time position of General Office Clerk in the Finance and Administration / City Clerk's Office.

AMOUNT & SOURCE OF FUNDING: Budgeted funding

REQUESTING DIRECTOR'S DEPARTMENT: Taylor Adams, Director of Finance/City Clerk

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: This position will be to replace Blair Wilson who has resigned to accept other employment. This position will work on a regular, part-time basis not to exceed thirty (30) hours per week.

AMOUNT: Hourly rate of \$10 to \$11 per hour based on qualifications and experience. As a regular, part-time position, this position will be eligible for benefits on a prorated basis.

STAFF RECOMMENDATION: (Suggested motion) Recommend approval to advertise to fill a regular, part-time position of General Office Clerk in the Finance and Administration / City Clerk's Office.

DATE SUBMITTED: January 3, 2014



AGENDA ITEM NO: Department Business—Personnel—XI.H.

CITY OF STARKVILLE

AGENDA DATE: January 7, 2014

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to hire a temporary, full-time Laborer in the Sanitation and Environmental Services Department.

AMOUNT & SOURCE OF FUNDING: Budgeted funding

REQUESTING DIRECTOR'S DEPARTMENT: Taylor Adams, Acting Department Director

AUTHORIZATION:

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: Presently the department is without the services of Laborer Melvin Spencer who is out due to Medical Leave. It is expected that this absence will be for at least 4 to 6 weeks. We need someone to cover this absence until Mr. Spencer is able to resume his regular duty.

AMOUNT: \$9.16 per hour worked. Not eligible for benefits. Pay only for hours worked.

STAFF RECOMMENDATION: (Suggested Motion) Recommend approval to hire a temporary, full-time employee to fill a temporarily vacant position of Laborer in the Sanitation & Environmental Services Department at a rate of \$9.16 per hour worked. Not eligible for benefits. Not to exceed 90 days.

DATE SUBMITTED: January 3, 2014



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE:
PAGE: 1 of 1

SUBJECT: Homeland Security Grant

AMOUNT & SOURCE OF FUNDING: \$25,000.00 Homeland Security

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Starkville Police

**DIRECTOR'S
AUTHORIZATION:** John Outlaw
CHIEF OF POLICE

FOR MORE INFORMATION CONTACT: MSgt. Shawn Word

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY: This request is for authorization to allow the Starkville Police Department to purchase 5 In-Car Camera systems at a price of \$ \$20,435.00 and 11 Entry Helmets for the Starkville Police Department SWAT Team in the amount of 4,565.00. These funds come from a Homeland Security Grant in the amount of \$25,000.00. This grant is 100% reimbursable.

STAFF RECOMMENDATION:



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
OFFICE OF HOMELAND SECURITY

PHIL BRYANT
GOVERNOR

ALBERT SANTA CRUZ
COMMISSIONER

LAW ENFORCEMENT TERRORISM PREVENTION GRANT PROGRAM AWARD

DATE OF AWARD: December 17, 2013 GRANT NO: 11LE347T

SUB-GRANTEE: STARKVILLE POLICE DEPARTMENT (IN-CAR CAMERA SYSTEM & PPE)

PROGRAM NAME: Fiscal Year 11 ODP Homeland Security Grant Program

GRANT PERIOD: 12/01/2013 to 07/01/2014

AWARD AMOUNT: \$25,000.00

Under the State Homeland Security Grant Program, the Department of Public Safety hereby awards to the aforementioned sub-grantee, a grant in the amount shown above for the purchase of equipment, for planning, training, exercise management and administrative costs. The allowable expenditures for these monies are described in detail in the Department of Homeland Security Guidelines, which can be accessed via Department of Homeland Security website at www.dhs.gov. These funds are to be used by your jurisdiction to enhance existing capabilities in order to develop the initial capacity within the state of Mississippi to respond to acts of domestic and international terrorism, the use of weapons of mass destruction and biochemical agents.

The projects and objectives outcome to be accomplished during the performance period of this grant will be in the form of equipment, selected from the approved equipment list, planning, training, exercise, management and administrative cost. All must be in compliance with the State Homeland Security Grant Program Guidance.

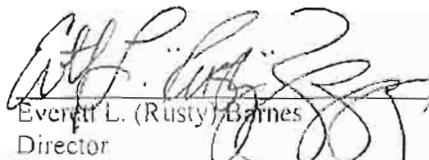
The sub-grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in the DOJ Financial Guide and the Standard Assurances as they relate to the application, acceptance, and use of federal funds. The grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in Local, State and Federal purchasing laws and in stipulations set forth in attached grant recipient agreement.

This award document is your authorization to expend jurisdiction funds. Expenditures incurred prior to the execution of this grant award period are not allowable. Reimbursements and advances will only be provided once a month. A signed copy of said agreement must be returned to DPS prior to release of payment. If your jurisdiction has not expended funds prior to the end of the grant period, this office will redistribute these funds accordingly.

Acceptance for the Sub-Grantee:

Sub-Grantee

Date


Everett L. (Rusty) Barnes
Director

12/19/13
Date

GRANT RECIPIENT AGREEMENT

1. The designated representative certifies that he/she has legal authority to apply for assistance.
2. The Applicant shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving Federal and State assistance.
3. The Applicant shall use awarded funds solely for the purpose for which these funds are provided and as approved by the DPS Authorized Representative.
4. The Applicant is aware of and shall comply with cost-sharing requirements.
5. The Applicant shall establish and maintain a proper accounting system to record expenditures of awarded funds in accordance with generally accepted accounting standards and OMB Circulars A-87 and A-135 as applicable and/or as directed by the DPS Authorized Representative.
6. The Applicant shall comply with the Single Audit Act of 1984 and will provide copies of audit reports when issued, 44CFR Part 14.
7. The Applicant shall give State and Federal agencies designated by the DPS Authorized Representative access to and the right to examine all records and documents related to use of award funds.
8. The Applicant shall return to the State, within thirty (30) days of such request by the DPS Authorized Representative, any advance funds which are not supported by audit or other Federal or State review of documentation by the Applicant.
9. The Applicant shall comply with all applicable provisions of Federal and State laws and regulations in regard to procurement of goods and services.
10. The Applicant shall comply with regulations implementing the Drug-Free Workplace Act of 1988, 44CFR Part 17, Subpart F.
11. The Applicant shall comply with all Federal and State statutes and regulations relating to non-discrimination.
12. The Applicant shall comply with provisions of the Hatch Act limiting political activities of public employees and 44CFR Part 18, New Restrictions on Lobbying.
13. The Applicant shall comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
14. The Applicant shall not enter into any contracts or purchase merchandise from any party or vendor which is barred or suspended from participating in Federal assistance programs.

Grant Recipient Representative

Date

STARKVILLE POLICE DEPARTMENT

DAVID B. LINDLEY
CHIEF OF POLICE

101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

TELEPHONE
662-323-4135

Project Funding Summary In Car Camera and Entry Level Helmets

The following is a brief description of the follow locations which the Starkville Police Department has identified as potential threats within the jurisdiction of the Starkville Police Department. One major threat in society today is that of schools for all ages of children. Currently in the city of Starkville there are dozens of schools both private and public. These targets are quickly becoming a soft target that allows the most terror when assaulted throughout the country. Another threat within the city is the Starkville Bryan Airfield. This airport has little if any security. An individual could easily gain access to a plane and use it for domestic terrorism. If one of these planes were taken it could be at one of the largest pilot training facilities, Columbus Air Force Base, within moments as well as use it in a crash anywhere on Mississippi State University Campus which is the third main threat in our jurisdiction. Some of the property owned by the campus is in the City limits of Starkville, but if any major incident is seen on MSU campus members of the SPD will work the scene as if it is one of our own to aid the MSUPD.

The top hazards that our department deals with contain much of the same that comes from the threats listed above. Mississippi State University is the largest campus in the State of Mississippi. With this size campus our community is made up of a large international make up. As was seen after 9/11 one of the main goals was to keep safe citizens from those with racist motives. Our officers for instance kept security for a local Mosque in the city from those that would do it harm for days after 9/11. Another hazard is the large transit population within the city. Our city has over 100,000 vehicles traveling through the city on a daily basis with those commuting through our city. With the addition of hosting a home College football game in our city we see a higher rate of traffic than this in a one day period. Finally, the last top hazard is that of bio and chemical materials within our jurisdiction. Using the top threats in our city an individual could gain access to a building located on MSU campus of others within the City and obtain materials and is stealing a plane could cause a large scale terroristic threat on our community.

The Starkville Police Department does everything we can on keeping our officers updated on new trends and training methods that might one day save their life. Our department joins in training when an opportunity arises. We have joined in multiple simulated bombing exercises both in the city as well as those on MSU campus. In 2007, MSU campus had an intoxicated male who made it into a building where enriched uranium was located and was able to set the basement of the building on fire. He was captured due to an in car video camera which captured his image as he left the scene. The un-manned police unit was not a threat to this individual who obviously did not realize that he was being seen by the camera installed in the vehicle. Our department began to purchase these units and have been very successful in the apprehension and prosecution of those that commit crimes in our jurisdiction. Currently we are close to our goal of installation of these units in each of our patrol units.

“PROTECT AND SERVE”

When a major situation arises it is known that that agency will be able to receive assistance from many different state and federal agencies. The problem is the time that it sometimes takes to gain this assistance. When calling upon the Federal or other State or local agencies you must wait for at a minimum the travel time it takes to get to your jurisdiction. We are attempting to be able to issue to our officers the tools, knowledge, and equipment that they will need to handle the situation until the time it takes for these other agencies to get on scene. One example of this is the Bomb team that is called in explosive threats is located in Tupelo. By the time the call goes out for help until request, travel, "gearing up", and being given a briefing our officers will have been on scene for at least 3 to 4 hours. Members of our department are currently attached to the State Force Protection unit and have responded throughout the state many times to aid other law enforcement agencies that needed assistance.

Our officers will respond to every call dispatched within the city and we believe these officers are highly trained in the different aspects of what their job may require. However, trends are always changing and education in the field of law enforcement is something that departments must stay vigilant with. Our department is staying on top of this issue and officers are receiving the needed training. However, the equipment requires funds which most agencies are being asked to spend less than the year before. This creates a bigger problem for officers and departments throughout the state who try to stay current with the needs required to keep the citizens safe in the jurisdiction. The following are the needs of the department and how we believe that these items will take our department one step closer to achieving the goal of being ready for whatever incidents might arise within our city.

It is the goal of the Starkville Police Department to enhance our capabilities with all crimes as well as those that are terroristic in nature. With the addition of In Car Cameras to complete our patrol we will have the ability to gather intelligence and evidence in a variety of ways. We continue to train to locate the potential threats giving us the ability to harden these targets. With the addition of the Level III Helmets our early response team will have more tools on hand to increase the safety of the officers dealing with the scene as it is presented to them.

In-Car Cameras we have found is the most important component when dealing with capturing digital evidence of the crime being committed and those that are involved in the incident. Our department currently needs 5 of these units to complete this 5 year process of gathering these units for our on duty vehicles. With the addition of this equipment we have found that we are gathering more evidence against offenders and in some cases being able to identify the offender with the use of the camera. These units have a cost of \$4,000.00 per unit and with a total of 5 units needed the complete request would be **\$20,000.00**.

Helmets for SWAT entry team- We are requesting the funding for entry helmets for our SWAT team to assist with possible encounters with an armed assailant from contact made with an offender in a school shooting to all other types of SWAT call outs that may come. Currently our SWAT members do not have bullet resistant abilities with helmets. The unit cost is \$383.50 with (11) eleven member team the total cost is \$4,218.50. With the addition of the needed mounts the total cost will be **\$4,565.00**

We believe that the addition of these two items will continue to make our department safer when dealing with offenders as well as bring stronger cases. Our first priority is the Camera systems and as funds are made available we will use the monies to purchase to camera systems until the complete 5 units have been purchased.

**STATE OF MISSISSIPPI
AND
GOVERNOR PHILLIP D. BRYANT**



**HOMELAND SECURITY
COOPERATIVE AGREEMENT**

Between

CITY OF STARKVILLE

AND

MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY



HOMELAND SECURITY COOPERATIVE AGREEMENT (CA)

On behalf of Governor Phil Bryant, this Cooperative Agreement is entered into between the Department of Public Safety, Office of Homeland Security, hereto referred to as *Grantee*, and City of Starkville, Mississippi, hereto referred to as *Subgrantee*

Article I. Purpose

The purpose of this Cooperative Agreement (CA) is to utilize 100% federal funding (no match required) provided through the Office for Domestic Preparedness, U.S. Department of Homeland Security to enhance capabilities within the State of Mississippi to respond to acts of domestic and international terrorism including the use of weapons of mass destruction. The Department of Public Safety, Office of Homeland Security will accomplish this by prioritizing and facilitating the delivery and use of federal financial assistance as identified in the published Office for Domestic Preparedness Homeland Security Grant Program Guidance (attached). This enables the Subgrantee to exercise management discretion and control in achieving the specified objectives of this Cooperative Agreement within the State of Mississippi. It is intended that this partnership will result in the development of a competent and sustainable system designed to provide prevention/deterrence and emergency response to a potential terrorism event within the State.

Article II. Scope of Work

The objectives outlined within the performance period of this Cooperative Agreement will be supportive of the priorities defined in the State Homeland Security Three-Year Strategic Plan in the form of equipment, planning, training, exercise, management and administration funding and shall be in compliance with the Office for Domestic Preparedness Homeland Security Grant Program Guidance.

Article III. Period of Performance

The period of performance for this Cooperative Agreement shall begin on the date of acceptance of the **SUB-GRANT AWARD** execution and shall continue through the period of SUB-GRANT AWARD unless terminated by the Department of Public Safety. Future SUB-GRANT AWARDS for supporting the requirements of the jurisdiction may be awarded under the terms of this agreement through additional sub grants so long as all signatory officials remain unchanged.

Article IV. Roles and Responsibilities

A. Local *Subgrantee* General Guidance

1. The local *Subgrantee* shall develop and improve their capability to combat the affects of a terrorism event. This is accomplished through the purchase of specialized equipment as identified in the published OJP selected equipment list or support of planning, exercises or training activities associated with the prevention, response or recovery from terrorism incidents.
2. The chief elected official is responsible for committing to the terms of this CA, budgeting local funds to purchase equipment or support jurisdictional exercise, training and planning efforts for executing this CA on behalf of the *Subgrantee's* jurisdiction.
3. The Sub-Grantee shall designate a *Subgrantee* public official as the Subgrantee Grant Administrator (SGA) for developing and attaching the CA scope of work to Appendices A & B, obtaining project approval from respective officials, reporting, submitting applications to Grantee, equipment distribution, training, and obtaining and submitting supporting documentation and requests for reimbursement on behalf of the *Subgrantee* to Grantee for repayment. **The SGA shall be responsible for reporting to the Mississippi Office of Homeland Security (MSOHS) via the Initial Strategy Implementation Plan (ISIP) and the Biannual Strategy Implementation Report (BSIR)**

B. Local Homeland Security Program Guidance

The Homeland Security Grant Program (HSGP) through the State Homeland Security Program (SHSP) provides funds for homeland security and emergency operations planning; the purchase of specialized equipment to enhance the capability of State and local agencies to prevent, respond to, and mitigate incidents of terrorism involving the use of chemical, biological, radiological, nuclear, and explosive (CBRNE) weapons and cyber attacks; for costs related to the design, development, and conduct of a State CBRNE and cyber security training programs and attendance at ODP-sponsored CBRNE training courses; for costs related to the design, development, conduct, and evaluation of CBRNE and cyber security exercises; and for costs associated with implementing State Homeland Security Assessments and Strategies (SHSAS). See Annex A (Local Homeland Security Grant Program Guidance) for specific guidance, policies, and reporting requirements.

C. Local Law Enforcement Terrorism Prevention Program Guidance

The HSGP through the Law Enforcement Terrorist Prevention Program (LETPP) will provide law enforcement communities with funds to support the following prevention activities: information sharing to pre-empt terrorist attacks; target hardening to reduce vulnerability of selected high value targets; recognition of potential or developing threats; interoperable communications; and intervention of terrorists before they can execute a threat. These funds may be used for planning, organization, training, exercises, and equipment. See Annex B (Law Enforcement Terrorism Prevention Program) for specific guidance, policies, and reporting requirements

D. Local Citizen Corps Program Guidance

The HSGP through the Citizen Corps Program (CCP) funds will be used to support Citizen Corps Councils with planning, outreach, and management of Citizen Corps programs and activities. The CCP provides the resources necessary for local jurisdictions and local communities to: 1) bring together the appropriate leadership to form and sustain a Citizen Corps Council; 2) develop and implement a plan for the community to engage all citizens in homeland security, community preparedness, and family safety; 3) conduct public education and outreach in order to inform the public about their role in crime prevention, mitigation, emergency preparedness for all hazards, and public health measures, including bioterrorism, and to encourage personal responsibility and action; 4) develop and implement Citizen Corps programs offering training and volunteer opportunities to support first responders, disaster relief groups, and community safety efforts, to include the federal programs: Community Emergency Response Teams (CERT), Medical Reserve Corps(MRC); and 5) coordinate Citizen Corps activities with other DHS funded programs and other federal initiatives. See Annex C (Local Citizen Corps Grant Program Guidance) for specific guidance, policies, and reporting requirements

E. State Grantee

1. The *Grantee* shall be the Department of Public Safety, Office of Homeland Security, acting on behalf of the State of Mississippi.
2. The Commissioner of the Department of Public Safety (DPS) or the Commissioner's Designee is the state signatory official and shall be the principal state official responsible for committing the state to the terms of this agreement. The DPS Commissioner, or his designee acting in the absence of the Commissioner, will exercise final approval authority of all *Subgrantee* applications, grant awards, allocations, and requests for reimbursements and for ensuring overall *Grantee* administration.

3. The DPS, Office of Homeland Security, is designated the *Grantee* Point-of-Contact (POC) for assisting the *Subgrantee* in developing the authorized equipment purchase list, specialized training requirements, and for providing overall day-to-day program management.

Article V. Funding Consideration

The *Grantee* POC will receive and review *Subgrantee*'s application and forward to the DPS Commissioner for approval. After approval the *Grantee* will issue a sub-grant award letter, which authorizes the *Subgrantee* to expend local funds and be reimbursed pursuant to the terms of this CA. **Local funds expended prior to the date of the award letter are not authorized to be reimbursed.**

When the *Subgrantee* has expended funds awarded, the SGA will prepare and submit a Request for Reimbursement to the *Grantee* POC. This request shall contain all appropriate supporting documentation to substantiate expenses made in accordance with all applicable requirements. The *Grantee* POC will review the reimbursement package for completeness and forward to the *Grantee* Office of the Comptroller for payment.

- A. The *Grantee* will not be liable under this Agreement for any amount greater than the award allocated by the Office for Domestic Preparedness to the State for the grant performance period.
- B. No cost or obligation shall be incurred by the *Grantee* under this Agreement unless and until the *Grantee* advises the *Subgrantee* in writing that the application has been approved and funds are available.
- C. Reimbursement will be made by the *Grantee* to the *Subgrantee* based on the **Mississippi Subgrantee Reporting Worksheet**. Required documentation must accompany the worksheet.
- D. Reimbursement is contingent upon the funds being expended in accordance with all applicable local and state regulations, as well as Federal guidelines, and submission for reimbursement made in accordance with DPS administrative procedures.
- E. *Subgrantee*'s requests for advance of funds to support purchases of equipment or other expenditures must be requested in writing to the grantee POC explaining the justification for the request. Reasons, i.e., shortage of local funds or items not contained in current annual jurisdictional budget must be accompanied by purchase orders. No request for advance of funds will be granted for amounts less than \$2,500.00.

- F. *Subgrantee's* Request for Reimbursement and other required financial reports will be submitted to the *Grantee* with a copy of all receipt(s) or invoices showing that authorized equipment has been paid for in-full by *Subgrantee* and attached to an approved grant application.

Article VI. Maintenance, Replacement costs and Use of Equipment

- A. Equipment purchased under the terms of this CA will be stored, maintained and used in accordance with the purpose and objectives of this Cooperative Agreement. The equipment may be used for terrorism training and exercise purposes and in response to an actual terrorism event. **If the equipment is used in response to a non-terrorist related event, training or exercise, then any maintenance or replacement costs will be the sole responsibility of the *Subgrantees*.**
- B. **The subgrantee is required to maintain an equipment inventory list that contains the following information: equipment description, identification/serial number, title holder, acquisition date, cost, percentage of federal funds used in the cost, location, use and condition, and disposition date.**

Article VII. Nonperformance

Failure by the *Subgrantee* to comply with the terms of this Cooperative Agreement may result in suspension from the program and loss of any outstanding grant fund allocation balance, as determined by the *Grantee*. Failure to expend all grant funds awarded (by date stated on Awards Letter) and to comply with *Grantee* request and guidelines will result in the reallocation of unspent grant funds and the immediate redistribution of all equipment purchased with grant funds. In addition, the failure to maintain adequate response capability (as determined by the MOHS) will also result in the reallocation of grant funds and the immediate redistribution of all equipment purchased with grant funds.

Article VIII. Administrative Provisions

A. General

The *Grantee* and *Subgrantee* agree to carry out the administrative and financial requirements of this Agreement in accordance with the policies and procedures established by the Office for Domestic Preparedness and set forth in other applicable state and federal guides (Code of Federal Regulations 44 and appropriate fiscal year Grant Program Guidance).

B. Reports

- a. Initial Strategy Implementation Plan (ISIP) is a detailed report of the planned activities associated with ODP grant funding. All funds provided must be linked to one or more projects, which in turn must support specific goals or objectives in the State Homeland Security Strategy.
- b. The Biannual Strategy Implementation Report (BSIR) will update information on obligations, expenditures, and progress made on activities noted in the ISIP, and will include an update of all information submitted in that report.

C. Other Provisions

1. Nothing in this agreement is intended to conflict with current laws or regulations of Mississippi or your jurisdiction. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.
2. Subgrantee is required to ensure that grant monies are used to support all Emergency Service related agencies and departments, specifically law enforcement, fire and rescue. Senior officials of these agencies must sign this agreement and familiarize themselves with the rules and regulations governing each grant program. They are encouraged to work together in determining and prioritizing their needs and requirements prior to submitting their plan.
3. Subgrantee is required to submit with the signed Cooperative Agreement a copy of their most recent financial audit. If the subgrantee (organization/jurisdiction) expends \$500,000 or more in federal funds (from all sources including pass-through sub awards) in the subgrantee's (organization/jurisdiction) fiscal year (12-month turnaround reporting period) is required to have a single organization/jurisdiction wide audit conducted in accordance with the provisions of the Office of Management and Budget (OMB) Circular A-133.
4. All final requests for reimbursement must be received in the Mississippi Office of Homeland Security no later than 30 days after the end date of the grant award.
5. Subgrantee is required to complete EHP Review as required for Equipment Purchases and any type of Construction.
6. All subgrantees (and or jurisdictions must also maintain membership in the Emergency Management Assistance Compact (EMAC) to facilitate the mutual

aid of capabilities in order to be eligible for Department of Homeland Security (DHS) grant funding and reimbursement of DHS grant funds.

6. **Effective October 1, 2010 ALL subgrantees are required to have and furnish a Dun and Bradstreet Data Universal Numbering System (DUNS) number to the Mississippi Office of Homeland Security as a component of the Article IX. A DUNS number is the nine digit number established and assigned by Dun and Bradstreet, Inc (D&B) to uniquely identify business entities. If your jurisdiction does not have a DUNS number one may be obtained from D&B by telephone (currently 866-705-5711) or the Internet (currently at <http://fedgov.dnb.com/webform>). NO GRANT AWARD LETER WILL BE ISSUED WITHOUT THE SUB GRANTEE HAVING A DUNS NUMBER.**

Article IX. Sole Source Procurement Verification

Subgrantee is required to document on the Budget Detail Worksheets any sole source purchases and the subgrantee is required to submit with their request for reimbursement documentation as required by the State of Mississippi procurement policies and 44CFR 13.36(a) for any sole source purchases. **No reimbursement requests for a sole source purchase will be processed without this required documentation.**

City of Starkville,

Subgrantee: (Name of jurisdiction/agency) Starkville Police Dept.

By: _____ Date: _____

Title: (Mayor, President of BOS, Agency Director)

APPROVED AS TO FORM:

By: _____ Date: _____

Attorney (City, County, Agency)

IX. Execution

IN WITNESS WHEREOF, the parties names herein have duly executed this Cooperative Agreement on the date set forth below:

SUBGRANTEE: CITY OF STARKVILLE

ATTEST:

By: _____
Clerk

By: _____
Title: Mayor

APPROVED AS TO FORM:

By: _____
City Attorney

Date: _____

ACKNOWLEDGE:

By: _____
Senior Fire Official

By: _____
Senior Law Enforcement Official

By: _____
Emergency Management Director

By: _____
Emergency Medical Services

DUNS Number: 782430557

**GRANTEE: MISSISSIPPI OFFICE
OF HOMELAND SECURITY**

By: _____
Executive Director

Date: _____

FISCAL YEAR 2011

**LAW ENFORCEMENT TERRORISM PREVENTION GRANT
PROGRAM**

LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM FISCAL YEAR 2011

TOTAL AWARD: \$25,000.00 (Police Department for purchase of In Car Camera Systems and Personal Protective Equipment)

Authorized Program Expenditures

- 1. Information Sharing to Preempt Terrorist Attacks:** These funds will allow law enforcement communities to purchase equipment and support efficient and expeditious sharing of information and intelligence that could preempt possible terrorist attacks.
- 2. Threat Recognition:** Funds provided under this category will allow law enforcement personnel to purchase equipment and conduct additional training that assists in further recognizing the potential or development of a threat.
- 3. Intervention Activities:** Funds provided under this category will allow law enforcement personnel to purchase equipment and conduct activities to further enhance their capabilities to prevent domestic terrorism incidents.
- 4. Interoperable Communications:** Funds provided under this category will allow law enforcement personnel to purchase equipment to ensure interoperable communications between, and among, law enforcement agencies and other emergency service disciplines such as fire and emergency management.

Allowable Equipment Costs

LETTP funds may be used for specialized equipment acquisition from select equipment categories listed in the FY11 ODP AEL. The FY11 AEL is available in its entirety online through the RKB at <http://www.his.dhs.gov/knowledgebase>. For more information on allowable equipment categories, please refer to Homeland Security Grant Program Guidance *Appendix A. Authorized Program Expenditures*.

Allowable Planning Costs

LETTP funds may be used for a range of law enforcement terrorism prevention planning activities, including the following:

- Development of and planning for information/ intelligence sharing groups
- Conducting point vulnerability analyses and assessments
- Soft target security planning (public gatherings)
- Develop border security operations plans in coordination with CBP
- Developing, implementing and reviewing Area Maritime Security Plans for ports.

- waterways, and coastal areas
- Updating and refining threat matrices
- Acquiring systems allowing connectivity to federal data networks, such as National Crime Information Center (NCIC) and Integrated Automated Fingerprint Identification System (IAFIS), as appropriate
- Designing and developing state and local geospatial data systems
- Costs associated with the implementation and adoption of NIMS
- Developing related critical infrastructure terrorism prevention activities including:
 - Planning for enhancing security during heightened alerts, during terrorist incidents, and/or during mitigation and recovery
 - Public information/education: printed and electronic materials, public service announcements, seminars/town hall meetings, web postings
 - Citizen Corps activities in communities surrounding CI sites, to include Neighborhood Watch, VIPS, and other opportunities for citizen participation
 - Evaluating CIP security equipment and/or personnel requirements to protect and secure sites

Allowable Training Costs

LETTP funds may be used for a range of law enforcement terrorism prevention related training activities to enhance the capabilities of state and local personnel, including the following:

- Training courses on building information sharing capacities
- Training that includes methods of target hardening
- Training for facility security personnel
- Training for vessel and port law enforcement security personnel recognition of CBRNE threats
- NIMS training
- Weaponization of CBRNE agents
- History of terrorism and social environments contributing to threats
- Surveillance and counter-surveillance techniques
- Identifying/assessing critical infrastructure assets, vulnerabilities, and threats
- Intelligence analysis
- Cyber security protective measures training
- Multi-cultural training for undercover operations
- Language training
- Joint training with other homeland security entities (U.S. Secret Service, CBP, etc.)
- Training on the use of interoperable communications equipment
- CIP training
- Training associated with the collection, analysis, mapping, integration, and dissemination of geospatial data and imagery
- Geospatial database use, design, development, and management training
- Agricultural/food security related training
- Training for citizens in terrorism awareness and for volunteer participation to

support law enforcement activities

Multiple level training should be focused on a regional model. Grantees using these funds to develop their own courses should address the critical training areas and gaps identified in the State's Homeland Security Strategy and must adhere to the *ODP Emergency Responder Guidelines* and *ODP Homeland Security: Guidelines on Prevention and Deterrence*. These guidelines may be found at http://www.ojp.usdoj.gov/odp/whatsnew/whats_new.htm.

Allowable Exercises Costs

LETPP funds may be used to design, develop, conduct, and evaluate terrorism prevention related exercises, including the following:

- Exercises to evaluate the effectiveness of information sharing plans, policies, procedures and protocols
- Exercises to evaluate NIMS implementation
- Exercises to evaluate facility and/or vessel security protection
- Exercises to evaluate area maritime security protection
- Exercises to evaluate threat recognition capabilities
- Exercises to evaluate cyber security capabilities
- Exercises to evaluate agricultural/food security capabilities
- Exercises to evaluate prevention readiness and techniques
- "Red Team" (force on force) exercises
- Interoperable communications exercise
- Critical infrastructure vulnerability, protection, and/or attack exercises

Allowable Management and Administrative Costs

All programs within HSGP have allowable M&A costs for both the state-level as well as the local unit of government, urban area, or designated subgrantee.

- **SHSP, UASI, LETPP, CCP, MMRS:** No more than *5% of the total amount* allocated to the state for each program within HSGP may be retained at the state level and used for M&A purposes. These state M&A funds must be included in the total funds retained by the state. In addition, local jurisdiction subgrantees may retain and use up to *2.5% of their subaward from the state for local M&A purposes with MOHS approval*. *Note: M&A costs are not allowed for either the state or designated recipients for UASI allocations to nonprofit organizations*

Allowable Operational Activities

In support of FY11 LETPP efforts to provide law enforcement communities with enhanced capabilities for detecting, deterring, disrupting, and preventing acts of terrorism, states and local governments may use FY11 LETPP funds to support select operational activities. No more than 25% of the gross amount of the LETPP award may be used for the operational expenses and overtime costs for the organizational activities noted below, which includes the operational

costs in *Operational Costs Guidance* on page 25. These funds may be used for the following three (3) operational activities:

1. Grantees and subgrantees may use LETPP funds for select operational expenses associated with increased security measures at critical infrastructure sites, incurred during time periods of **DHS-declared Orange Alert**. Funds may only be used in the following authorized categories:

- o Backfill and overtime expenses for staffing state or local EOCs
- o Hiring of contracted security for critical infrastructure sites
- o Public safety overtime
- o National Guard deployments to protect critical infrastructure sites, including all resources that are part of the standard National Guard deployment package
- o Increased border security activities in coordination with CBP. Consumable costs, such as fuel expenses, are not allowed except as part of the standard National Guard deployment package.

2. Overtime costs are also allowable for personnel to participate in information, investigative, and intelligence sharing activities specifically related to homeland security. This includes activities such as anti-terrorism task forces, JTTF, Area Maritime Security Committees (as required by the Maritime Transportation Security Act of 2002), and TEW groups.

3. Hiring of contractors/consultants for participation in information/intelligence sharing groups or intelligence fusion center.

Funding may not be used to supplant ongoing, routine public safety activities of state and local law enforcement, and may not be used to hire staff for operational activities or backfill.

Unauthorized Program Expenditures

Unauthorized program expenditures include: 1) expenditures for items such as general use software (word processing, spreadsheet, graphics, etc), general-use computers (other than for allowable M & A activities, or otherwise associated preparedness or response functions) and related equipment, general-use vehicles, licensing fees, weapons systems and ammunition; 2) activities unrelated to the completion and implementation of the LETPP Program; 3) other items not in accordance with the Authorized Equipment List or previously listed as allowable costs; and, 4) construction or renovation of facilities.

**Designation of Subgrantee Grant Administrator (SGA)
LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

The following person is officially appointed to represent the jurisdiction as the *Subgrantee* Grant Administrator (SGA) and is hereby duly authorized to fulfill the terms of this Cooperative Agreement during the performance period on behalf of the *Subgrantee*.

Name: Shawn Word Title: Master Sergeant
(Subgrantee Grant Administrator)

Organization Name: Starkville Police Dept.

Mailing Address: 101 E. Lampkin St.

City: Starkville Zip Code 39759

Telephone Number: (662) 323-4131 Fax Number: (662) 324-4016

Cellular Number: (662) 769-4425 Pager Number: () _____

Email Address: sword@cityofstarkville.org

Appointed by: Chief John Outlaw Date: _____
(Print Name)

Signature: _____ Title: Chief of Police
Starkville Police Dept.

LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

Subgrantee will prepare a narrative statement in the Scope of Work describing how the jurisdiction will use allocated funds to support the defined projects and objectives from the State's Homeland Security Strategy.

The narrative should address how the jurisdiction's law enforcement community would support the following prevention and deterrence activities: information sharing to preempt terrorist attacks; target hardening to reduce vulnerability of selected high value targets; recognition of potential or developing threats; interoperable communications; and intervention of terrorists before they can execute a threat. Also describe how these funds would be used for planning, organization, training, exercises, and equipment.

ALLOWABLE PROJECTS, GOALS & OBJECTIVES:

LETPP

PROJECT:

Establish/enhance a terrorism intelligence/early warning system, center, or task force.

GOAL:

Increase jurisdiction participation with multi-level intelligence components/agencies to deter/prevent WMD/Terrorism incidents

Objectives:

Provide Intel gathering and information sharing capabilities to 50% of local jurisdictions within 3 years after approval of state strategy.

Develop a joint 24-hour emergency notification system for first responders and others who are in a critical, need-to-know position. This includes the Health Alert Network (HAN) and DPS information dissemination to local law enforcement within 3 years after approval of state strategy.

PROJECT

Establish/enhance statewide deterrence/prevention and response efforts.

GOAL:

Reduce Mississippi's vulnerability to terrorism through preparedness and protective efforts.

Objectives:

Create, implement, and maintain terrorism preparedness plans consistent with the National Response Plan (NRP) and provide advice, assistance, training, and oversight to local governments in the development of such plans within 3 years after approval of state strategy.

Improve by 5% the number of emergency responders prepared to respond to WMD/CBRNE incidents, including hoaxes and suspicious packages within 3 years of the approval of the state strategy.

**Fiscal Year 2011 State Domestic Preparedness Equipment
Program
Equipment Purchase Budget Detail Worksheet and
Impact of Funding Table**

Jurisdiction: Starkville Police Dept.

Date: _____

Category	Item	Quantity	Total Cost	Items to Each Discipline (s)	Allocation to Each Discipline (s)
Personal Protective Equipment	MC Helmets Delta 4 IIIA w/ mounts Feb. 2011	11	4,565.00		
Explosive Device Mitigation and Remediation Equipment					
Interoperable Communication Equipment					
Physical Security Enhancement Equipment					
Terrorism Incident Prevention Equipment					
CBRNE Logistical Support Equipment					
CBRNE Incident Response Vehicle					
CBRNE Reference Materials					
CBRNE Response Watercraft					
Intervention Equipment					
Cyber Security Enhancement Equipment					
Other Authorized Equipment	In-Car Video Systems	5	20,435.00		
Total:			25,000.00		
			\$		



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI, J, 1
AGENDA DATE: 1/7/14
PAGE: 1 of 1**

**SUBJECT: REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR SEWER SYSTEM
SMOKE TESTING SERVICES**

SOURCE OF FUNDING: 400-721-630-564

**REQUESTING
DEPARTMENT: Public Services**

**DIRECTOR'S
AUTHORIZATION: Doug Devlin**

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

STAFF RECOMMENDATION:

Smoke testing is the method used to locate openings in underground sewer pipes and manholes where storm water can enter and cause sanitary sewer overflows.

A harmless, non-toxic vapor is forced into the sewer line under low pressure and will exit the sewer line at entry points thus, providing a visual location of the defect that can be corrected.

This is a requirement of the EPA AOC we are now operating under, so approval to advertise for bids is recommended.
