



# **OFFICIAL ELECTRONIC PACKET**

**CITY OF STARKVILLE, MISSISSIPPI**

**OCTOBER 21, 2014**



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

RECESS MEETING OF TUESDAY, OCTOBER 21, 2014  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

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

CONSIDERATION OF THE SEPTEMBER 2, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE SEPTEMBER 16, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

- V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

SANITATION DEPARTMENT—CARLTON PATRICK,  
CALVIN WILLIAMS, AND COURTNEY ROSS

B. BOARD OF ALDERMEN COMMENTS:

- VI. **CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION OF REPAIRING, RESURFACING, AND STRIPING OF THE SECTION OF GARRARD ROAD BETWEEN NORTH MONTGOMERY AND HWY 389 AND SAFETY IMPROVEMENTS TO THE INTERSECTION OF GARRARD AND MONTGOMERY.

B. DISCUSSION AND CONSIDERATION OF UP TO 30% OF THE PROPOSED REPAIRS AND IMPROVEMENTS TO THE STREETScape OF THE 100 BLOCK OF SOUTH LAFAYETTE STREET IN AN AMOUNT NOT TO EXCEED \$10,000.00.

C. DISCUSSION AND CONSIDERATION OF A BUDGET MODIFICATION TO EXTEND A CONTRACT ENDING DATE TO DECEMBER 31, 2015 AND RE-ALIGN BUDGET TO REFLECT CONSTRUCTION CHANGE DIRECTIVE (ADJUSTMENT OF BUDGETED LINE ITEMS).

D. DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2014.

E. DISCUSSION AND CONSIDERATION OF TEMPORARY POLICY CHANGES RELATED TO EXPEDITING STORM RECOVERY.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL NOT TO ASSIGN OR AMEND THE CURRENT FBO LEASE AT BRYAN FIELD AIRPORT IN RESPONSE TO MICKEY RATLIFF'S LETTER DATED 4 AUGUST 2014, ADDRESSED TO AND RECEIVED BY ANDY FULTZ ON 5 AUGUST 2014.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

*THERE ARE NO ITEMS FOR THIS AGENDA*

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO EXECUTE MUTUAL AID AGREEMENTS WITH LOUISVILLE UTILITIES, CITY OF TUPELO W&L AND CITY OF OKOLONA ELECTRIC DEPARTMENT FOR WORK PERFORMED AFTER THE STORM ON OCTOBER 13, 2014.
2. REQUEST APPROVAL FOR TERRY KEMP TO TRAVEL TO MURFREESBORO, TN, FOR TVPPA RATES AND CONTRACT COMMITTEE MEETING AND THE ANNUAL MEETING OF THE SEVEN STATES POWER CORPORATION (7SPC) ON OCTOBER 29<sup>TH</sup> THROUGH 30<sup>TH</sup>.

E. ENGINEERING

1. A REPORT FROM CITY ENGINEER EDWARD KEMP AND JEREMIAH DUMAS ON THE MSU SMART TRANSIT SYSTEM AND ALTERNATIVE STOP LOCATIONS FOR THE SPORTPLEX.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF OCTOBER 17, 2014 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MISS.CODE ANN. (1972).

G. FIRE DEPARTMENT

1. A REPORT FROM FIRE CHIEF ROGER MANN AND

TRAINING OFFICER CHARLES YARBOROUGH ON THE PINK HEALS TOUR.

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE & SUMMER WORK EXPERIENCE WORKSITE AGREEMENT AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ADD FORFEITED VEHICLES TO THE POLICE DEPARTMENT FIXED ASSET LIST AND AUTHORIZATION TO UTILIZE THE 2006 JEEP COMMANDER FOR DEPARTMENTAL PURPOSES AND TO LIST THE 1998 FORD EXPEDITION ON GOVDEALS.COM OR PUBLIC AUCTION TO BE AWARDED TO THE HIGHEST OR BEST BIDDER.

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST QUOTE FOR 55 (5-2YARD, 15-4 YARDS, 20-6YARDS AND 15-8 YARDS) CONTAINERS/DUMPSTERS FROM WASTEQUIP, IN THE AMOUNT OF \$47,110 AND TO REMOVE FROM INVENTORY AND DECLARE 40 CONTAINERS SURPLUS PROPERTY.
2. REQUEST APPROVAL OF THE LOWEST QUOTE FROM STARKVILLE SHEET METAL IN THE AMOUNT OF \$12,475.00, TO REPAIR THE ROOF OF THE PUBLIC WORKS BUILDING, WHICH HOUSES SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT, STREET DEPARTMENT AND AUTO MAINTENANCE DEPARTMENT.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

C. PROPERTY ACQUISITION

D. PENDING LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL NOVEMBER 4, 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.*



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV.A.  
AGENDA DATE: 10-21-2014  
PAGE: 1**

**SUBJECT:** REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 2, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

**FOR MORE INFORMATION CONTACT:** Lesa Hardin, City Clerk

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**AUTHORIZATION HISTORY:** N/A

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**SUGGESTED MOTION:** REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 2, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
September 2, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 2, 2014 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, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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

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

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Mayor Parker Wiseman** requested the following changes to the published September 2, 2014 Official Agenda:

**Remove from Agenda Item IX.B.** Consideration of approving proposed sidewalk improvements and financing on Lafayette St. to be financed for a period of five years in an amount not to exceed \$30,000.

**Remove from Agenda Item IV.3.** Consideration of the August 26, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney

**Alderman Henry Vaughn, Sr.** requested the following changes to the published September 2, 2014 Official Agenda:

**Add to Consent Agenda Item XI.B.2.D.** Request approval of a request from Mississippi Alzheimer's Association to place five banners in the city to bring awareness for the October 12, 2014 walk to end Alzheimer's.

**Move Agenda Item X.A. to Item VII.** Consideration of the adoption and setting the Starkville School District tax levy at 66.57 mils for the fiscal year 2014-2015 in accordance with the requirements of Mississippi code annotated §37-57-1 and §21-33-45.

**Alderman Roy A.' Perkins** requested the following changes to the published September 2, 2014 Official Agenda:

**Remove from Consent Agenda Item X.D.** Consideration of the proposal for renewal of services for the medical insurance benefit plan and for the dental insurance benefit plan for the employees of the City of Starkville as presented.

**Remove from Consent Agenda Item X.C.** Consideration of the proposal for the renewal of the services for administration of the flexible benefit cafeteria plan as presented.

**Remove from Consent Agenda Item XI.K.1.** Request approval to issue a notice to proceed to Stidham Construction, the submitter of the lowest and best bid, to replace approximately 5,700 lf of gravity sewer in the Industrial Park in the amount of \$339,748.15 and authorized the Mayor to execute associated documents.

**Remove from Agenda Item XI.B.2.B.** Request approval of City Hall Certified Local Government (CLG) Grant Program contract with Dr. Michael Fazio for professional assessment and land designation documents services not to exceed \$2,555.00.

**Remove from Agenda Item XI.B.2.C.** Request approval of City Hall Certified Local Government (CLG) Grant Program contract with Thomas Shelton Jones Associates, PLLC for completion of professional architectural drawings not to exceed \$15,000.

The Mayor asked for further revisions to the published September 2, 2014 Official Agenda. No further revisions were requested.

**1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the September 2, 2014, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, to approve the September 2, 2014, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

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

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

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

REGULAR MEETING OF TUESDAY, SEPTEMBER 2, 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**

CONSIDERATION OF THE APRIL 22, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE JULY 15, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

Alex Bush & Antonio Hill—Sanitation and Environmental Svcs Department

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

CONSIDERATION OF THE ADOPTION AND SETTING THE STARKVILLE SCHOOL DISTRICT TAX LEVY AT 66.57 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §37-57-1 AND §21-33-45.

**VIII. PUBLIC HEARING**

A 1<sup>ST</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE FOR THE ADDITION OF MINIMUM DESIGN STANDARDS AS RECOMMENDED BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM "BUDDY" SANDERS AND CITY PLANNER DANIEL HAVELIN.

A 2<sup>ND</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF ISSUING A NOTICE TO PROCEED TO THE SUBMITTER OF THE LOWEST AND BEST BID, AS PRESENTED AT THE TABLE, FOR THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE BLUEFIELD AND GRETA LANE AREAS AND TO AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

B. DISCUSSION AND CONSIDERATION OF THE MAYOR AND ALDERWOMAN WYNN TO ATTEND THE 2014 NATIONAL LEAGUE OF CITIES (NLC) ANNUAL CONGRESS OF CITIES CONFERENCE IN AUSTIN, TX WITH ADVANCE TRAVEL NOT TO EXCEED \$2,750.

**X. BOARD BUSINESS**

A. (Moved to Public Appearances Section)

- B. DISCUSSION AND CONSIDERATION OF SETTING PUBLIC HEARINGS FOR THE ADOPTION OF A RESOLUTION SETTING THE CITY OF STARKVILLE TAX LEVY AT 21.98 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §37-57-1 AND §21-33-45.
- C. CONSIDERATION OF THE PROPOSAL FOR THE RENEWAL OF THE SERVICES FOR ADMINISTRATION OF THE FLEXIBLE BENEFIT CAFETERIA PLAN AS PRESENTED.
- D. CONSIDERATION OF THE PROPOSAL FOR RENEWAL OF SERVICES FOR THE MEDICAL INSURANCE BENEFIT PLAN AND FOR THE DENTAL INSURANCE BENEFIT PLAN FOR THE EMPLOYEES OF THE CITY OF STARKVILLE AS PRESENTED.
- E. CONSIDERATION OF REAPPOINTING SOPHIA NICKELS TO THE STARKVILLE HOUSING AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE SEPTEMBER 5, 2019.
- F. DISCUSSION AND CONSIDERATION OF CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICE DIRECTOR DOUG DEVLIN.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

- 1. REQUEST APPROVAL TO PAY CLEARWATER CONSULTANTS, INC. INVOICE NO. 1141401P IN THE AMOUNT OF \$15,940.00 FROM THE FAA AIP GRANT 3-28-0068-019-2014.
- 2. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-02 FOR ENGINEERING SERVICES FOR THE 2015 MDOT MULTI-MODAL PROJECT MM-0068-215.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

- A. REQUEST APPROVAL OF A STREET/SIDEWALK CLOSING PERMIT FOR THE FIRST UNITED METHODIST CHURCH STOP HUNGER RUN/WALK.
- D. REQUEST APPROVAL OF A REQUEST FROM MISSISSIPPI ALZHEIMER'S ASSOCIATION TO PLACE FIVE BANNERS IN THE CITY TO BRING AWARENESS FOR THE OCTOBER 12, 2014 WALK TO END ALZHEIMER'S.

E. REQUEST APPROVAL OF ADVERTISING FOR REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO COMPLETE THE STARKVILLE COMPREHENSIVE PLAN.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A POWER SUPPLY CONTRACT BETWEEN THE CITY OF STARKVILLE AND C SPIRE ADVANCE DATA SOLUTIONS, LLC. STARKVILLE ELECTRIC DEPARTMENT WILL SUPPLY ELECTRIC POWER TO C SPIRE AND C SPIRE WILL PURCHASE, RECEIVE, AND PAY STARKVILLE ELECTRIC DEPARTMENT FOR SUCH ELECTRIC POWER AND ENERGY IN ACCORDANCE WITH THIS CONTRACT.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF AUGUST 29, 2014 FOR FISCAL YEAR ENDING 9/30/14.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE CURTIS WHITE AND PAUL SHORT TO FILL TWO (2) TEMPORARY, PART-TIME POSITIONS AS A SECURITY OFFICERS TO WORK IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO SELL ABANDONED VEHICLES.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST AND BEST BID, TO REPLACE APPROXIMATELY 5,700 LF OF GRAVITY SEWER IN THE INDUSTRIAL PARK IN THE AMOUNT OF \$339,748.15 AND AUTHORIZED THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

2. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR WATER METERS TO BE USED FOR THE DEPLOYMENT OF THE AMI PROJECT.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST BID FROM CENTRAL POLY FOR THE PURCHASE OF 1.5 MIL GARBAGE BAGS IN THE AMOUNT OF \$143,000.00, FOR THE 2015 BAG DISTRIBUTION. THIS PURCHASE WILL PROVIDE RESIDENCES A NINE (9) MONTH (JANUARY 2015-SEPTEMBER 2015) SUPPLY OF BAGS.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. RECESS UNTIL AUGUST 19, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

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**APPENDIX A  
CONSENT AGENDA**

**I. CALL THE MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**

**III. APPROVAL OF THE OFFICIAL AGENDA**

A. APPROVAL OF THE CONSENT AGENDA.

**IV. APPROVAL OF BOARD OF ALDERMEN MINUTES**

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

A. CONSIDERATION OF ISSUING A NOTICE TO PROCEED TO THE SUBMITTER OF THE LOWEST AND BEST BID, AS PRESENTED AT THE TABLE, FOR THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE BLUEFIELD AND GRETA LANE AREAS AND TO AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.

**X BOARD BUSINESS**

E. CONSIDERATION OF REAPPOINTING SOPHIA NICKELS TO THE STARKVILLE HOUSING AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE SEPTEMBER 5, 2019.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVAL TO PAY CLEARWATER CONSULTANTS, INC. INVOICE NO. 1141401P IN THE AMOUNT OF \$15,940.00 FROM THE FAA AIP GRANT 3-28-0068-019-2014.

2. REQUEST APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-02 FOR ENGINEERING SERVICES FOR THE 2015 MDOT MULTI-MODAL PROJECT MM-0068-215.

B. COMMUNITY DEVELOPMENT DEPARTMENT

3. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

4. PLANNING

A. REQUEST APPROVAL OF A STREET/SIDEWALK CLOSING PERMIT FOR THE FIRST UNITED METHODIST CHURCH STOP HUNGER RUN/WALK.

D. REQUEST APPROVAL OF A REQUEST FROM MISSISSIPPI ALZHEIMER'S ASSOCIATION TO PLACE FIVE BANNERS IN THE CITY TO BRING AWARENESS FOR THE OCTOBER 12, 2014 WALK TO END ALZHEIMER'S.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A POWER SUPPLY CONTRACT BETWEEN THE CITY OF STARKVILLE AND C SPIRE ADVANCE DATA SOLUTIONS, LLC. STARKVILLE ELECTRIC DEPARTMENT WILL SUPPLY ELECTRIC POWER TO C SPIRE AND C SPIRE WILL PURCHASE, RECEIVE, AND PAY STARKVILLE ELECTRIC DEPARTMENT FOR SUCH ELECTRIC POWER AND ENERGY IN ACCORDANCE WITH THIS CONTRACT.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE CURTIS WHITE AND PAUL SHORT TO FILL TWO (2) TEMPORARY, PART-TIME POSITIONS AS A SECURITY OFFICERS TO WORK IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

2. REQUEST APPROVAL TO SELL ABANDONED VEHICLES.

K. PUBLIC SERVICES

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL OF THE LOWEST BID FROM CENTRAL POLY FOR THE PURCHASE OF 1.5 MIL GARBAGE BAGS IN THE AMOUNT OF \$143,000.00, FOR THE 2015 BAG DISTRIBUTION. THIS PURCHASE WILL PROVIDE RESIDENCES A NINE (9) MONTH (JANUARY 2015-SEPTEMBER 2015) SUPPLY OF BAGS.

## **CONSENT ITEMS 2 – 11:**

### **2. CONSIDERATION OF ISSUING A NOTICE TO PROCEED TO THE SUBMITTER OF THE LOWEST AND BEST BID, AS PRESENTED AT THE TABLE, FOR THE CONSTRUCTION OF A SANITARY SEWER SYSTEM FOR THE BLUEFIELD AND GRETA LANE AREAS AND TO AUTHORIZE THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “ Approval to issue a notice to proceed to the submitter of the lowest and best bid, 4-D Construction, as presented at the table, for the construction of a sanitary sewer system for the Bluefield and Greta Lane areas and to authorize the Mayor to execute associated documents.” is enumerated, this consent item is thereby approved. Bids presented at table as follows:

4-D Construction - \$311,762.10 ; Greenbriar Const - \$458,403.80; Perma - \$400,660.00 and REV-\$635,830.00

### **3. CONSIDERATION OF REAPPOINTING SOPHIA NICKELS TO THE STARKVILLE HOUSING AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE SEPTEMBER 5, 2019.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “ reappointing Sophia Nickels to the Starkville Housing Authority for a five year term to expire September 5, 2019” is enumerated, this consent item is thereby approved.

### **4. REQUEST APPROVAL TO PAY CLEARWATER CONSULTANTS, INC. INVOICE NO. 1141401P IN THE AMOUNT OF \$15,940.00 FROM THE FAA AIP GRANT 3-28-0068-019-2014.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “approval to pay ClearWater Consultants, Inc. invoice no. 1141401P in the amount of \$15,940.00 from the FAA AIP Grant 3-28-0068-019-2014” is enumerated, this consent item is thereby approved.

### **5. CONSIDERATION OF APPROVAL OF CLEARWATER CONSULTANTS, INC. WORK AUTHORIZATION 14-02 FOR ENGINEERING SERVICES FOR THE 2015 MDOT MULTI-MODAL PROJECT MM-0068-215.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of Clearwater Consultants, Inc. work authorization 14-02 for engineering services for the 2015 MDOT Multi-modal Project MM-0068-215” is enumerated, this consent item is thereby approved.

### **6. REQUEST APPROVAL OF A STREET/SIDEWALK CLOSING PERMIT FOR THE FIRST UNITED METHODIST CHURCH STOP HUNGER RUN/WALK**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “ approval of a street/sidewalk closing permit for the First United Methodist Church Stop Hunger Run/Walk ” is enumerated, this consent item is thereby approved.

### **7. REQUEST APPROVAL OF A REQUEST FROM MISSISSIPPI ALZHEIMER’S ASSOCIATION TO PLACE FIVE BANNERS IN THE CITY TO BRING AWARENESS FOR THE OCTOBER 12, 2014 WALK TO END ALZHEIMER’S.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the “approval of a request from Mississippi Alzheimer’s Association to place five banners in the city to bring awareness for the October 12, 2014 walk to end

Alzheimer's" is enumerated, this consent item is thereby approved.

**8. REQUEST APPROVAL TO EXECUTE A POWER SUPPLY CONTRACT BETWEEN THE CITY OF STARKVILLE AND C SPIRE ADVANCE DATA SOLUTIONS, LLC. STARKVILLE ELECTRIC DEPARTMENT WILL SUPPLY ELECTRIC POWER TO C SPIRE AND C SPIRE WILL PURCHASE, RECEIVE, AND PAY STARKVILLE ELECTRIC DEPARTMENT FOR SUCH ELECTRIC POWER AND ENERGY IN ACCORDANCE WITH THIS CONTRACT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to execute a power supply contract between the City of Starkville and C Spire Advance Data Solutions, LLC. Starkville Electric Department will supply electric power to C Spire and C Spire will purchase, receive, and pay Starkville Electric Department for such electric power and energy in accordance with this contract" is enumerated; this consent item is thereby approved.

**9. REQUEST APPROVAL TO REQUEST APPROVAL TO HIRE CURTIS WHITE AND PAUL SHORT TO FILL TWO (2) TEMPORARY, PART-TIME POSITIONS AS A SECURITY OFFICERS TO WORK 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 September 2, 2014 Official Agenda, and to accept items for Consent, whereby the " approval to hire Curtis White and Paul Short to fill two (2) temporary, part-time positions as Security Officers to work in the Police Department" is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL TO SELL ABANDONED VEHICLES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the "approval to receipt and then sell two abandoned vehicles" is enumerated, this consent item is thereby approved.

The two vehicles are:

- 1) 2005 Nissan Sentra – VIN: 3N1CB51D85L582495 Abandoned 10/2/11
- 2) 2001 Chevrolet Malibu – VIN:1G1ND52J216239229 Abandoned 8/2007

**11. REQUEST APPROVAL OF THE LOWEST BID FROM CENTRAL POLY FOR THE PURCHASE OF 1.5 MIL GARBAGE BAGS IN THE AMOUNT OF \$143,000.00, FOR THE 2015 BAG DISTRIBUTION. THIS PURCHASE WILL PROVIDE RESIDENCES A NINE (9) MONTH (JANUARY 2015-SEPTEMBER 2015) SUPPLY OF BAGS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman David Little, and adopted by the Board to approve the September 2, 2014 Official Agenda, and to accept items for Consent, whereby the "approval of the lowest bid from Central Poly for the purchase of 1.5 mil garbage bags in the amount of \$143,000.00, for the 2015 bag distribution. This purchase will provide residences a nine (9) month (January 2015-September 2015) supply of bags" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

**12. CONSIDERATION OF THE APRIL 22, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the April 22, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney, 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: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

**13. CONSIDERATION OF THE JULY 15, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the April 22, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney, 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: Nay
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

Mayor Wiseman introduced new employees Alex Bush & Antonio Hill of the Sanitation and Environmental Services Department

**BOARD COMMENTS:**

Alderman Wynn thanked Chief Nichols for the new Starkville Police Dept patches and Jeff Lyles and Vickey Lowery of the Code Enforcement Division for their hard work. She also noted the MSU social work students in attendance. Alderman Little thanked the Water Dept for their recent help to a resident in his ward in locating a water leak.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that everyone be respectful of cemeteries.

Johnny Bucknar, on behalf of New Horizon Church on Lynn Lane asked to install a 17 foot cross on their property.

Alderman Maynard recommended the Community Development Director and the Board attorney work together to establish standards for future "non-sign" issues. Mayor Wiseman will have the Community Development Director and the Board Attorney's proposal presented at a later date to the Board.

**PUBLIC APPEARANCE:**

Dr. Lewis Holloway and Lee Brand: 2015 Starkville School Budget

Alderman Walker and Alderman Maynard recused themselves due to ties to the school district. Superintendent Holloway presented the 2015 budget and discussed long range goals and plans of the school district. He had hoped new assessed values would offset the 2015 needs, but they did not. He expects the mills to be lowered after the construction needs of the long range facility plan are met. Lee Brand, president of the school board thanked the Mayor and Board for their support of the Starkville City Schools.

**14. CONSIDERATION OF THE ADOPTION AND SETTING THE STARKVILLE SCHOOL DISTRICT TAX LEVY AT 66.57 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §37-57-1 AND §21-33-45.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the following Resolution adopting and setting the Starkville School District tax levy at 66.57 mils for the fiscal year 2014-2015 in accordance with the requirements of Mississippi code annotated §37-57-1 and §21-33-45, the Board voted as follows:

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

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

**A RESOLUTION SETTING THE MILLAGE RATE FOR THE FISCAL YEAR 2015 FOR THE STARKVILLE SCHOOL DISTRICT IN THE CITY OF STARKVILLE, MISSISSIPPI**

**WHEREAS**, the City of Starkville shall in accordance with the requirements of the State of Mississippi accept the budget for its operating year and set the school district millage rate at a time and in a manner set forth by law, and;

**WHEREAS**, Miss Code Ann. §21-33-45 states that the governing authorities of each municipality shall by resolution set the tax rate for any other taxing district of which the municipality may be a part, and;

**WHEREAS**, the Starkville School District has adopted its budget and has reported to the governing authority seeking the approval of setting the millage rate for the fiscal year 2015 at 66.57 mills, and;

**WHEREAS**, the Starkville Board of Aldermen find that the millage rate is calculated, provided and stated as follows:

There is hereby levied upon each dollar of assessed valuation, including motor vehicles, appearing on the Assessment Roll of the Starkville School District, except as to such value as may be exempt by law, as follows, pursuant to the authority of Section 27-39-307 and 37-57-3 et seq. of the Mississippi Code of 1972 as amended:

DISTRICT MAINTENANCE	51.46 MILLS
LIMITED SCHOOL NOTES	2.61 MILLS
2007-08 SCHOOL BOND & INTEREST	8.27 MILLS
MILLSAPS VOCATIONAL CENTER	1.00 MILLS
1995-96 SCHOOL BOND & INTEREST	3.23 MILLS

**TOTAL LEVY FOR STARKVILLE SCHOOL DISTRICT 66.57 MILLS**

Signed and Sealed, This the 2nd Day of September, 2014.

\_\_\_\_\_  
Parker Y. Wiseman, Mayor  
City of Starkville, Mississippi

\_\_\_\_\_  
Lesa Hardin, City Clerk  
City of Starkville, Mississippi

## **PUBLIC APPEARANCE:**

### **A 1<sup>ST</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE FOR THE ADDITION OF MINIMUM DESIGN STANDARDS AS RECOMMENDED BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM “BUDDY” SANDERS AND CITY PLANNER DANIEL HAVELIN.**

Alderman Little introduced the public hearing by saying he had learned in the past few years that Starkville did not have minimum design standards and feels it is time to start work on developing some for the City. Recently there have been several metal buildings built and most look pleasing to the neighborhoods. However, there are no current regulations to insure that all contractors do so in the future. Alderman Little thanked Buddy Sanders and Daniel Havelin for their development of the changes presented in simple, concise language. These changes only apply to zones B1, C1 and C2.

Following are the recommended changes:

#### **Add to Appendix A –Zoning, Article VII. District Regulations; Section G, H, J, K and L.**

##### **General requirements for building facades and parking lot surfacing**

The regulations below will be added to Section J, K and L. It will apply to all property located in zones B-1, C-1, and C-2. These regulations will also be added to sections G and H. It will apply to all multi-family structures located in zones R-5.

1. All building facades that are visible from public right of way or adjacent property zoned residential shall meet these requirements.
  - a. The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured.
  - b. The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, prefabricated steel panels, and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.
  - c. The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.
2. All parking lots adjacent to public right of way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than twelve months upon the approval of the Community Development Director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.

#### **Add to Appendix A –Zoning, Article II. Definitions; Section A Definitions and Rules of Construction**

*Facade*, The portion of any exterior elevation on the building extending from grade to the top of the parapet, wall or eaves for the entire length of the building.

*Stucco*, A mixture of Portland cement, sand, and a small percentage of lime. Used to form a hard covering for textured exterior walls. EIFS (exterior insulation and finish systems) is not considered stucco.

Alderman Carver stated he saw both positive and negative points, but is glad to see no industrial or manufacturing districts included. Alderman Wynn asked if there would be any effect on existing buildings to which Mr. Sanders replied, no, if the construction is over 50 % complete. Alderman Perkins inquired about the gravel parking. Mr. Sanders stated that twelve months will allow for all construction to be complete and heavy vehicles are no longer needed before paving occurs. Alderman Walker stated he felt this to be a positive step forward for the community and thanked Alderman Little for his work.

Mayor Wiseman then opened the floor for public comments.

Irving Pilot, Gulf States Mfg, invited the Mayor and Aldermen and anyone else interested to Gulf States Mfg. plant to view the many types of “pre-fabricated steel panels”. He asked that they not ban all forms metal buildings, but to allow some that are esthetically pleasing. The Mayor agreed to call and set up a group tour of the local plant.

Alvin Turner asked that all buildings be built safely above everything else.

Jim Mills, past Gulf States employee, asked the Board to be careful not to put Gulf States, a local manufacturer, out of business with this Ordinance change.

Bo Richardson, named several businesses recently constructed that are metal and are attractive and asked Board to give much thought before passing the Ordinance changes as presented.

There being no other public comments, the Mayor closed the public comment section of the public hearing.

Alderman Carver thanked everyone for their comments and stated he felt this was a good start that can be worked on to accommodate some metal structures. He also stated he agreed that the time gravel parking lot can be used should be limited and that he looks forward to the second public hearing on this topic.

Mayor Wiseman closed the Public Hearing on Minimum Design Standards at this time.

## **A 2ND PUBLIC HEARING ON POTENTIAL CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.**

Doug Devlin introduced the hearing by noting several changes are included that will bring the Ordinance into compliance with portions of the EPA Starkville Administrative Order. He then read over several of the items.

Mayor Wiseman then opened the floor for public comments.

Alvin Turner asked that all laws be simplified and not bring unnecessary stress to citizens.

Milo Burnham, Ward 2, while agreeing the current Ordinance needs updating, asked that Sections 110-172 d and 110-173 be reviewed to allow citizens to cut off their own water while making home repairs, etc. Doug Devlin and the Board Attorney will check into the request.

There being no other public comments or Board comments, the Mayor closed the public hearing.

## **15. DISCUSSION AND CONSIDERATION OF THE MAYOR AND ALDERWOMAN WYNN TO ATTEND THE 2014 NATIONAL LEAGUE OF CITIES (NLC) ANNUAL CONGRESS OF CITIES CONFERENCE IN AUSTIN, TX WITH ADVANCE TRAVEL NOT TO EXCEED \$2,750.**

Mayor Wiseman opened discussion by presenting the merits of the attendance of Starkville to the conference. He noted that there are fewer planning to attend than in past years.

Alderman Perkins agreed that much can be gained by attending conferences, but stated that due to there being no budgeted employees raises for the upcoming year, it would be best to be frugal with funds. He also stated this statement is based on funds, not education or any persons.

Alderman Wynn noted that she had gained education in the recent year from conferences that had helped her in making educated decisions on many items.

Upon the motion of Alderman Wynn., duly seconded by Alderman Little, to authorize the Mayor and Alderwoman Wynn to attend the 2014 National League of Cities (NLC) Annual Congress of Cities Conference in Austin, TX with advance travel not to exceed \$2,750 each, the Board voted as follows:

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

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

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

**16. DISCUSSION AND CONSIDERATION OF SETTING PUBLIC HEARINGS FOR THE ADOPTION OF A RESOLUTION SETTING THE CITY OF STARKVILLE TAX LEVY AT 21.98 MILS FOR THE FISCAL YEAR 2014-2015 IN ACCORDANCE WITH THE REQUIREMENTS OF MISSISSIPPI CODE ANNOTATED §27-39-203 AND §21-35-5.**

Alderman Maynard, Chairman of the Budget and Audit Committee, confirmed with the CAO / CFO that mills will remain the same and that bonds which have been approved may issue after the start of the calendar year, but that an additional levy will not be needed until after 10/1/15. The delay will allow landlords to prepare for future tax increases.

Alderman Perkins inquired as to the risk to the City if the LINK chooses to issue bonds before January 2015 and the impact on the City budget and finances if such were to happen. Mayor Wiseman offered to contact the LINK and request that they issue as late as possible so that there will be no impact to the City's FY 15 budget.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, of setting public hearings for the adoption of a resolution setting the City of Starkville tax levy at 21.98 mils for the fiscal year 2014-2015 in accordance with the requirements of Mississippi code annotated §27-39-203 and §21-35-5, 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.

**17. CONSIDERATION OF THE PROPOSAL FOR THE RENEWAL OF THE SERVICES FOR ADMINISTRATION OF THE FLEXIBLE BENEFIT CAFETERIA PLAN AS PRESENTED.**

Following discussion of the current plan cost of \$1.25 to each participating employee, Alderman Maynard asked that other options in cafeteria plan administrators be explored. The Board Attorney noted the contract offers a ninety day termination clause with no penalty. Alderman Maynard then offered a motion to renew the services for administration of the flexible benefit cafeteria plan by Southern Administrators and Benefits Consultants, Inc. as presented and to move forward with exploring all options from future cafeteria plan management. Alderman Little seconded the motion with the Board voting 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.

**18. DISCUSSION AND CONSIDERATION OF CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICE DIRECTOR DOUG DEVLIN.**

At the request of the Board Attorney, this item was removed pending review of matters presented during the public hearing.

**19. CONSIDERATION OF THE PROPOSAL FOR RENEWAL OF SERVICES FOR THE MEDICAL INSURANCE BENEFIT PLAN AND FOR THE DENTAL INSURANCE BENEFIT PLAN FOR THE EMPLOYEES OF THE CITY OF STARKVILLE AS PRESENTED.**

Personnel Director randy Boyd presented the renewal proposal for medical insurance benefits for the City. As he understood the policy, the rates would basically remain the same with the addition of Employee plus one adult coverage and Employee plus child(ren) options. Alderman Perkins asked Assistant Personnel Director Stephanie Halbert to discuss the costs to employees currently vs costs after this renewal. Alderman Maynard then offered a motion for the renewal of services for the medical insurance benefit plan and for the dental insurance benefit plan for the employees of the City of Starkville as presented and for the City to search out other available options in the future. Alderman Vaughn seconded the motion with the Board voting 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.

**20. REQUEST APPROVAL OF ADVERTISING FOR REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO COMPLETE THE STARKVILLE COMPREHENSIVE PLAN.**

Alderman Walker offered a motion for the advertisement of requests for qualification for professional services to complete the Starkville Comprehensive Plan. Alderman Little seconded the motion with the Board voting 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.

**21. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF AUGUST 28, 2014 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 August 28, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Lisa Wynn, the Board voted as follows:

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

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

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

General Fund	001	\$ 237,164.85
Airport Fund	015	19,099.79
Sanitation	022	27,128.41
Landfill	023	4,690.57
Computer Assessments	107	175.00
Park & Rec Tourism	375	96,399.40
Water/Sewer	400	315,218.71
Vehicle Maint Shop	500	28.18
Trust & Agency	610	22,174.52
Economic Dev & Tourism	630	62,503.32
Sub Total Before SED		784,582.75
Electric Dept	SED	4,378,057.12
Total Claims	Total	\$ 5,162,639.87

**22. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE SUBMITTER OF THE LOWEST AND BEST BID, TO REPLACE APPROXIMATELY 5,700 LF OF GRAVITY SEWER IN THE INDUSTRIAL PARK IN THE AMOUNT OF \$339,748.15 AND AUTHORIZED THE MAYOR TO EXECUTE ASSOCIATED DOCUMENTS.**

Following discussion, Alderman Perkins offered a motion to issue a notice to proceed to Stidham Construction, the submitter of the lowest and best bid, to replace approximately 5,700 lf of gravity sewer in the Industrial Park in the amount of \$339,748.15 and authorized the Mayor to execute associated documents. Alderman Maynard seconded the motion with the Board voting 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.

**23. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR WATER METERS TO BE USED FOR THE DEPLOYMENT OF THE AMI PROJECT.**

Alderman Perkins offered a motion that the CAO/CFO and the Public Services Director and any other city staff needed, present a cost study of the purchase and installation of the AMI project comparing the costs of bidding out services vs using in house city labor in the installation process in approximately the next six weeks. Alderman Vaughn seconded the motion, and following discussion as to the addition by the CAO/CFO of funding sources of the project in the study, 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.

**24. MOTION TO RATIFY THE RECOMMENDATION OF THE FIRE CHIEF IN TWO DISCIPLINARY MATTERS AS PRESENTED TO THE ALDERMEN IN EXECUTIVE SESSION PAPER PACKAGES PRIOR TO THE MEETING.**

Upon the motion of Alderman Perkins, duly seconded by Alderman Wynn, to ratify the recommendation of the Fire Chief in two disciplinary matters as presented to the aldermen in executive session paper packages prior to the meeting, the board voted as follows:

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

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

**25. MOTION TO RECESS UNTIL SEPTEMBER 19, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until September 19, 2014 @ 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 \_\_\_\_\_, 2014.

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

\_\_\_\_\_  
PARKER WISEMAN, MAYOR



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV.A.  
AGENDA DATE: 10-21-2014  
PAGE: 1**

**SUBJECT:** REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

**AMOUNT & SOURCE OF FUNDING:** N/A

**FISCAL NOTE:** N/A

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin

**FOR MORE INFORMATION CONTACT:** Lesa Hardin, City Clerk

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**AUTHORIZATION HISTORY:** N/A

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**SUGGESTED MOTION:** REQUEST APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2014 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY

**MINUTES OF THE RECESS MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
September 16, 2014**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 16, 2014 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, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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

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

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

**Alderman Ben Carver** requested the following changes to the published September 16, 2014 Official Agenda:

**Add to Agenda Item X.K.** Consideration of approval of policy that no items be added to a Board Agenda after 5 p.m. on the Friday preceding a Board Meeting.

**Alderman Henry Vaughn, Sr.** requested the following changes to the published September 16, 2014 Official Agenda:

**Add to Consent Agenda Items IV.** Consideration of the May 20, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney.

**Add to Consent Agenda Items IV.** Consideration of the May 27, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, as reviewed by the City Attorney.

**Add to Consent Agenda Items IV.** Consideration of the August 5, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney.

**Add to Consent Agenda Items IV.** Consideration of the August 26, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney.

**Add to Consent Agenda Item XI. I. 1.** Request authorization to hire Barry D. Doss, Josh D. Horton, and Thomas A. Woodrum and approval to transfer Reginald E. Campbell to fill vacant positions of Police Officers in the Police Department.

**Add to Consent Agenda Item XI. I. 2.** Request authorization to hire Joshua M. Cox to fill a vacant position of Firefighter in the Fire Department.

**Add to Consent Agenda Item XI. I. 3.** Request authorization to hire Courtney G. Ross to fill a vacant position of Equipment Operator for the Landfill Division of Sanitation & Environmental Services.

**Add to Consent Agenda Items XI. I. 4.** Request authorization to hire Carlton L. Patrick and Calvin Williams to fill vacant positions of Driver in Sanitation & Environmental Services.

**Alderman David Little** requested the following changes to the published September 16, 2014 Official Agenda:

**Move Item VIII Public Hearing Item "C" - Potential Changes to the Code of Ordinance of the City of Starkville Regarding Minimum Design Standards to the first Public Hearing to be held.**

**Alderman Jason Walker** requested the following changes to the published September 16, 2014 Official Agenda:

**Remove from Consent Agenda Item X. F.** Consideration of allowing New Horizons Christian Fellowship located at 1010 Victory Lane to erect a cross.

The Mayor asked for further revisions to the published September 16, 2014 Official Agenda. No further revisions were requested.

**1. A MOTION TO APPROVE THE OFFICAL AGENDA.**

There came for consideration the matter of approving and adopting the September 16, 2014, Official Agenda of the Recess Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to approve the September 16, 2014, Official Agenda with items listed as consent, the Board voted as follows to approve the motion:

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

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

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

RECESS MEETING OF TUESDAY, SEPTEMBER 16, 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**

CONSIDERATION OF THE MAY 20, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MAY 27, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 5, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 26, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

NEW EMPLOYEE INTRODUCTIONS:

Curtis White & Paul Short—Security Officers—Police Department

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

A PUBLIC APPEARANCE BY BILL HEARD RELATED TO THE EQUALITY RESOLUTION.

**VIII. PUBLIC HEARING**

A 2<sup>ND</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCE OF THE CITY OF STARKVILLE REGARDING MINIMUM DESIGN STANDARDS BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM "BUDDY" SANDERS AND CITY PLANNER DANIEL HAVELIN.

A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2015 IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED SECTION 21-35-5 AND 27-39-203.

A PUBLIC HEARING ON THE PROPOSED TAX LEVY OF 21.98 MILS FOR THE CITY OF STARKVILLE, MISSISSIPPI.

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF PROPOSED CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE ESTABLISHING MINIMUM DESIGN STANDARDS.
- B. DISCUSSION AND CONSIDERATION OF THE STARKVILLE ELECTRIC DEPARTMENT PROPOSED LINEMAN TRAINING PROGRAM.
- C. CONSIDERATION OF ENTERING INTO AN INTERLOCAL COOPERATIVE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR, AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES AND OBLIGATION OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS TO PROVIDE FOR THE RENOVATION OF RUSSELL STREET.
- D. CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH NEEL-SCHAFFER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$13,934 FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.
- E. CONSIDERATION OF RE-APPOINTING JERRY TONEY TO THE GOLDEN TRIANGLE LINK BOARD OF DIRECTORS.
- F. CONSIDERATION OF ALLOWING NEW HORIZONS CHRISTIAN FELLOWSHIP LOCATED AT 1010 VICTORY LANE TO ERECT A CROSS.
- G. CONSIDERATION OF ADOPTING PROPOSED CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.
- H. DISCUSSION AND CONSIDERATION OF THE HEALTH INSURANCE FOR THE CITY OF STARKVILLE RELATED TO PLUS ONE COVERAGE.
- I. CONSIDERATION OF AUTHORIZATION TO ENGAGE NEEL-SCHAFFER, INC. TO PROVIDE ENGINEERING AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR NEW INDUSTRIAL PARK AND RELATED MATTERS.
- J. CONSIDERATION OF A REPORT FROM THE BUDGET AND AUDIT COMMITTEE.
- K. CONSIDERATION OF APPROVAL OF POLICY THAT NO ITEMS BE ADDED TO A BOARD AGENDA AFTER 5 P.M. ON THE FRIDAY PRECEDING A BOARD MEETING.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

A. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDITIONS.

B. REQUEST APPROVAL OF PLAT VARIANCE AND SEVEN LOT PRELIMINARY PLAT WITH CONDITIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A DISTRIBUTED GENERATION AMENDATORY AGREEMENT TO POWER SUPPLY CONTRACT BETWEEN C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CITY OF STARKVILLE, MISSISSIPPI.

2. REQUEST APPROVAL TO ACCEPT A PROPOSAL FROM TVPPA/DISTRIBUTORS INSURANCE PROGRAM FOR THE OCTOBER 1, 2014 POLICY YEAR.

3. REQUEST APPROVAL TO SELL SCRAP WIRE TO D&N SCRAP METAL.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF SEPTEMBER 12, 2014 FOR FISCAL YEAR ENDING 9/30/14.

2. REQUEST APPROVAL OF THE ADOPTION OF A RESOLUTION SETTING THE TAX LEVY AT 21.98 MILS FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2015.

3. REQUEST APPROVAL OF THE AUGUST 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE BARRY D. DOSS, JOSH D. HORTON, AND THOMAS A. WOODRUM AND APPROVAL TO TRANSFER REGINALD E. CAMPBELL TO FILL VACANT POSITIONS OF POLICE OFFICERS IN THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE JOSHUA M. COX TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE COURTNEY G. ROSS TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
4. REQUEST AUTHORIZATION TO HIRE CARLTON L. PATRICK AND CALVIN WILLIAMS TO FILL VACANT POSITIONS OF DRIVER IN SANITATION & ENVIRONMENTAL SERVICES.
5. REQUEST APPROVAL OF AN AGREEMENT TO ALLOW NEW YORK LIFE INSURANCE TO SELL NEW YORK LIFE PRODUCTS TO THE EMPLOYEES OF THE CITY OF STARKVILLE ON PAYROLL DEDUCTION.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE CLASS A UNIFORM. THIS IS A 75/25 GRANT WITH THE POLICE DEPARTMENT PAYING \$1,022.25.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.
3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO

AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.

K. PUBLIC SERVICES

1. REQUEST APPROVAL OF A MODIFICATION TO THE PRIOR APPROVAL OF THE BOARD OF ALDERMEN REGARDING THE DEVELOPMENT OF A WATER SUPPLY AGREEMENT WITH BARFIELD DEVELOPMENT.
2. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AMENDED WASTEWATER SERVICE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY, CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE, LLC.

L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PERSONNEL

B. POTENTIAL LITIGATION

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL OCTOBER 7, 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**

**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**

CONSIDERATION OF THE MAY 20, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MAY 27, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 5, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

CONSIDERATION OF THE AUGUST 26, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

**VIII. PUBLIC HEARING**

**IX. MAYOR'S BUSINESS**

**X. BOARD BUSINESS**

C. CONSIDERATION OF ENTERING INTO AN INTERLOCAL COOPERATIVE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR, AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES AND OBLIGATION OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS TO PROVIDE FOR THE RENOVATION OF RUSSELL STREET.

- D. CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH NEEL-SCHAFFER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$13,934 FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.
- E. CONSIDERATION OF RE-APPOINTING JERRY TONEY TO THE GOLDEN TRIANGLE LINK BOARD OF DIRECTORS.
- I. CONSIDERATION OF AUTHORIZATION TO ENGAGE NEEL-SCHAFFER, INC. TO PROVIDE ENGINEERING AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR NEW INDUSTRIAL PARK AND RELATED MATTERS.

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

2. PLANNING

A. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDTIONS.

B. REQUEST APPROVAL OF PLAT VARIANCE AND SEVEN LOT PRELIMINARY PLAT WITH CONDTIONS.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL TO EXECUTE A DISTRIBUTED GENERATION AMENDATORY AGREEMENT TO POWER SUPPLY CONTRACT BETWEEN C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CITY OF STARKVILLE, MISSISSIPPI.

3 REQUEST APPROVAL TO SELL SCRAP WIRE TO D&N SCRAP METAL.

E. ENGINEERING

*THERE ARE NO ITEMS FOR THIS AGENDA*

F. FINANCE AND ADMINISTRATION

3. REQUEST APPROVAL OF THE AUGUST 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

G. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE BARRY D. DOSS, JOSH D. HORTON, AND THOMAS A. WOODRUM AND APPROVAL TO TRANSFER REGINALD E. CAMPBELL TO FILL VACANT POSITIONS OF POLICE OFFICERS IN THE POLICE DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE JOSHUA M. COX TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE COURTNEY G. ROSS TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.
4. REQUEST AUTHORIZATION TO HIRE CARLTON L. PATRICK AND CALVIN WILLIAMS TO FILL VACANT POSITIONS OF DRIVER IN SANITATION & ENVIRONMENTAL SERVICES.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE CLASS A UNIFORM. THIS IS A 75/25 GRANT WITH THE POLICE DEPARTMENT PAYING \$1,022.25.
2. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.
3. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.

## K. PUBLIC SERVICES

1. **REQUEST APPROVAL OF A MODIFICATION TO THE PRIOR APPROVAL OF THE BOARD OF ALDERMEN REGARDING THE DEVELOPMENT OF A WATER SUPPLY AGREEMENT WITH BARFIELD DEVELOPMENT.**
2. **REQUEST APPROVAL FOR THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AMENDED WASTEWATER SERVICE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY, CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE, LLC.**

## L. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

### **CONSENT ITEMS 2 – 23:**

#### **2. CONSIDERATION OF THE MAY 20, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the May 20, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

#### **3. CONSIDERATION OF THE MAY 27, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the May 27, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

#### **4. CONSIDERATION OF THE AUGUST 5, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the August 5, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

#### **5. CONSIDERATION OF THE AUGUST 26, 2014 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of the August 26, 2014 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS as reviewed by the City Attorney” is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF ENTERING INTO AN INTERLOCAL COOPERATIVE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY TO ESTABLISH A PROTOCOL FOR, AND TO DEFINE THE RESPECTIVE RESPONSIBILITIES AND OBLIGATION OF THE PARTIES WITH RESPECT TO THEIR JOINT AND COOPERATIVE EFFORTS TO PROVIDE FOR THE RENOVATION OF RUSSELL STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to enter into an Interlocal Cooperative Agreement with Mississippi State University to establish a protocol for, and to define the respective responsibilities and obligation of the parties with respect to their joint and cooperative efforts to provide for the renovation of Russell Street” is enumerated, this consent item is thereby approved.

**7. CONSIDERATION OF ENTERING INTO A PROFESSIONAL SERVICES CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH NEEL-SCHAFFER ENGINEERING IN AN AMOUNT NOT TO EXCEED \$13,934 FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “ Approval to enter into a professional services contract, as approved by City Attorney with Neel-Schaffer Engineering in an amount not to exceed \$13,934 for engineering services related to the construction of an access road to serve the Claiborne at Adelaide” is enumerated, this consent item is thereby approved.

**8. CONSIDERATION OF RE-APPOINTING JERRY TONEY TO THE GOLDEN TRIANGLE LINK BOARD OF DIRECTORS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to re-appoint Jerry Toney to the Golden Triangle Link Board of Directors” is enumerated, this consent item is thereby approved.

**9. CONSIDERATION OF AUTHORIZATION TO ENGAGE NEEL-SCHAFFER, INC. TO PROVIDE ENGINEERING AND RELATED PROFESSIONAL SERVICES IN CONNECTION WITH PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR NEW INDUSTRIAL PARK AND RELATED MATTERS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to engage Neel-Schaffer, Inc. to provide engineering and related professional services in connection with public infrastructure improvements for New Industrial Park and related matters” is enumerated, this consent item is thereby approved.

**10. REQUEST APPROVAL OF CONDITIONAL USE REQUEST FOR THE SECOND BAPTIST CHURCH SANCTUARY ADDITION WITH CONDTIONS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval to grant conditional use request for the Second Baptist Church Sanctuary addition with conditions” is enumerated, this consent item is thereby approved.

**11. REQUEST APPROVAL OF PLAT VARIANCE AND SEVEN LOT PRELIMINARY PLAT WITH CONDTIONS.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the “Approval of Plat Variance and seven lot preliminary plat with conditions” is enumerated, this consent item is thereby approved.

**12. REQUEST APPROVAL TO EXECUTE A DISTRIBUTED GENERATION AMENDATORY AGREEMENT TO POWER SUPPLY CONTRACT BETWEEN C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CITY OF STARKVILLE, MISSISSIPPI.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to execute a distributed generation amendatory agreement to Power Supply contract between C Spire Advanced Data Solutions, LLC and City of Starkville, Mississippi" is enumerated, this consent item is thereby approved.

**13. REQUEST APPROVAL TO SELL SCRAP WIRE TO D&N SCRAP METAL.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to sell scrap wire to D&N Scrap Metal" is enumerated, this consent item is thereby approved.

**14. REQUEST APPROVAL OF THE AUGUST 31, 2014 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of the August 31, 2014 financial statements of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

**15. REQUEST AUTHORIZATION TO HIRE BARRY D. DOSS, JOSH D. HORTON, AND THOMAS A. WOODRUM AND APPROVAL TO TRANSFER REGINALD E. CAMPBELL TO FILL VACANT POSITIONS OF POLICE OFFICERS IN THE POLICE DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Barry D. Doss, Josh D. Horton, and Thomas A. Woodrum and approval to transfer Reginald E. Campbell to fill vacant positions of Police Officers in the Police Department" is enumerated, this consent item is thereby approved.

**16. REQUEST AUTHORIZATION TO HIRE JOSHUA M. COX TO FILL A VACANT POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Joshua M. Cox to fill a vacant position of Firefighter in the Fire Department" is enumerated, this consent item is thereby approved.

**17. REQUEST AUTHORIZATION TO HIRE COURTNEY G. ROSS TO FILL A VACANT POSITION OF EQUIPMENT OPERATOR FOR THE LANDFILL DIVISION OF SANITATION & ENVIRONMENTAL SERVICES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Courtney G. Ross to fill a vacant position of Equipment Operator for the Landfill Division of Sanitation & Environmental Services" is enumerated, this consent item is thereby approved.

**18. REQUEST AUTHORIZATION TO HIRE CARLTON L. PATRICK AND CALVIN WILLIAMS TO FILL VACANT POSITIONS OF DRIVER IN SANITATION & ENVIRONMENTAL SERVICES.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to hire Carlton L. Patrick and Calvin Williams to fill vacant positions of Driver in Sanitation & Environmental Services" is enumerated, this consent item is thereby approved.

**19. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT FOR THE PURCHASE CLASS A UNIFORM. THIS IS A 75/25 GRANT WITH THE POLICE DEPARTMENT PAYING \$1,022.25.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement for the purchase class a uniform. This is a 75/25 grant with the Police Department paying \$1,022.25" is enumerated, this consent item is thereby approved.

**20. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF DUI ENFORCEMENT, TRAVEL, EQUIPMENT AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement with the Office of Highway Safety, in the area of DUI Enforcement, travel, equipment and commodities. This is a continuation grant, it is 100% reimbursement" is enumerated, this consent item is thereby approved.

**21. REQUEST AUTHORIZATION TO ALLOW THE STARKVILLE POLICE DEPARTMENT AND THE CITY OF STARKVILLE TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY, IN THE AREA OF SEAT BELT ENFORCEMENT TRAVEL AND COMMODITIES. THIS IS A CONTINUATION GRANT, IT IS 100% REIMBURSEMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval to allow the Starkville Police Department and the City of Starkville to enter into an agreement with the Office of Highway Safety, in the area of seat belt enforcement travel and commodities. This is a continuation grant, it is 100% reimbursement" is enumerated, this consent item is thereby approved.

**22. REQUEST APPROVAL OF A MODIFICATION TO THE PRIOR APPROVAL OF THE BOARD OF ALDERMEN REGARDING THE DEVELOPMENT OF A WATER SUPPLY AGREEMENT WITH BARFIELD DEVELOPMENT.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval of a modification to the prior approval of the Board of Aldermen regarding the development of a water supply agreement with Barfield development" is enumerated, this consent item is thereby approved.

**23. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AMENDED WASTEWATER SERVICE CONTRACT BETWEEN MISSISSIPPI STATE UNIVERSITY, CITY OF STARKVILLE AND BRECKENRIDGE GROUP STARKVILLE, LLC.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, and adopted by the Board to approve the September 16, 2014 Official Agenda, and to accept items for Consent, whereby the "Approval for the Mayor to execute addendum no. 1 to the amended wastewater service contract between Mississippi State University, City of Starkville and Breckenridge Group Starkville, LLC" is enumerated, this consent item is thereby approved.

**END OF CONSENT AGENDA ITEMS**

## **ANNOUNCEMENTS AND COMMENTS:**

### **MAYOR'S COMMENTS:**

Mayor Wiseman introduced new employees Curtis White & Paul Short, Security Officers in the Police Department

### **BOARD COMMENTS:**

Alderman Wynn apologized to City Employees that the FY 15 Budget does not include any raises and thanked them for their work, especially the sanitation department. She then recognized the clergy in attendance.

Alderman Little thanked Gulf State Mfg for the recent tours of the facilities.

### **CITIZEN COMMENTS:**

The following citizens each spoke three minutes or less on the positives and negatives of "Plus One" insurance coverage: Lee Brand, Jr., Jim Gafford, Bert Montgomery, Melissa Grimes, Maureen Vine, Christopher Wilborn, David Garaway, Robbie Perry, Paige Laws, Debbie Dearman, Judy Leonard, Michael Waltrip, John Gaskin, Richard Corey, Tim Cummings, Johnny Buckner, Seth Oppenheimer, Sarah Peligram, Lynn Spruill and Robert Buckner.

Alvin Turner, Ward 7, asked that drivers respect pedestrians and that elected officials maintain trust of citizens.

Chris Taylor asked that the Board find a way to give employee raises and that a contribution to the American Red Cross be considered next year. (They did not apply this fiscal year)

Daisy McDowell inquired when Carver Drive are roads will all be reopened. Alderman Perkins asked the CAO /CFO to meet with the City Engineer and see that the box culvert be completed and roads reopened for safety as soon as possible.

Dorothy Issac, Park and Rec Board member, invited everyone to attend Park and Recreation meetings

Milo Burnham urged the Board to take financial control of the Park and Recreation program before the program is lost.

Sherry Moreland asked that the Board give additional monies to the Park program to fully fund its many programs.

Sandra Sistrunk, Ward 2, has studied the detail budget and feels she can see several items that could be cut.

## **PUBLIC APPEARANCE:**

### **Bill Heard on Topic of City's Equality Resolution**

William Heard read a statement regarding the "Resolution Supporting Equality" passed January 2014 by the City of Starkville and asked that the Resolution be rescinded. He distributed a written copy of his ten minute talk to the Mayor, Board and City Clerk which listed four reasons to rescind the Resolution.

## **PUBLIC HEARINGS:**

### **A 2<sup>ND</sup> PUBLIC HEARING ON POTENTIAL CHANGES TO THE CODE OF ORDINANCE OF THE CITY OF STARKVILLE REGARDING MINIMUM DESIGN STANDARDS BY COMMUNITY DEVELOPMENT DIRECTOR WILLIAM "BUDDY" SANDERS AND CITY PLANNER DANIEL HAVELIN.**

Alderman Little introduced some minor changes to the last proposal. Buddy Sanders presented an overhead presentation of examples of what will be allowed and what will not on buildings if this Ordinance change passes. The changes will apply to all new construction and renovations if 50 % or more of a building is renovated.

Alderman Walker thanked the Community Development Department for their work on this and stated he felt it to be a significant step forward for the perception of Starkville. He also noted this will only effect B1, C1 and C2 zones.

Alderman Vaughn expressed concerns that it may increase costs to contractors.

Mayor Wiseman then opened the floor for public comments.

Alvin Turner said he hoped this would not do anything to keep manufacturing jobs out of Starkville.

Alderman Walker explained that this Ordinance would not apply to industrial sites or buildings.

Irvin Pylate thanked the Mayor and Board for recently touring Gulf States Mfg where he is the manager and encouraged the Board to include items manufactured locally.

Richard Hilton, Ward 6, thanked the Board for working on this Ordinance to improve Starkville.

Bo Richardson stated as a contractor in this area that these changes will cost too much for contractors to continue building in Starkville and asked that the changes be tabled and reviewed carefully.

Michelle Amos, Ward 3, spoke in favor of the changes and wanted to let the Board know they have a lot of support.

Lynn Spruill, Ward 3, thanked the Board for proceeding with this issue.

Jim Mills does not understand why this is necessary and thinks Board should be concerned with other issues.

David Garaway, Ward 3, felt that aesthetics matter to a City and will add value and encourage people to want to visit and stay.

Jeremy Murdock, Ward 5, works daily with groups wanting to increase the City's image and feels this is a positive step.

There being no more citizen comments, Mayor Wiseman closed the Public Hearing on Minimum Design Standards at this time

## **A PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2015 IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED SECTION 21-35-5 AND 27-39-203.**

Mayor Wiseman introduced the FY 15 budget as approved by the Budget and Audit Committee and then opened the floor for public comments.

Alvin Turner asked that all monies be spent responsibly.

Chris Taylor asked that employee raises be placed above travel and that the City consider the Red Cross next year.

Sandra Sistrunk stated she had reviewed the budget and that she felt there were several areas which could be cut and that she also felt the revenue budgeted is too conservative. She asked that the Board not pass anything tonight but table instead.

Alderman Carver thanked her for her comments and will take a closer look at her suggestions.

Alderman Walker thanked the Budget and Audit Committee and commented he would like to see more money budgeted for the library. He also stated he would like to see \$140,000 found in the budget for 1% employee raises.

Alderman Maynard explained that approximately 1.5 million outside funding requests were received and felt this was hardest decision except employee raises that the committee faced. He also reminded everyone that a budget is a fluid document and that as the year progresses there may be some areas that can be adjusted. He then presented a Starkville Daily article from September 9 that was a historical article from 1974 showing city millage to be 20 mills.

There being no other comments, the Mayor closed the public comment section of the public hearing.

## **A PUBLIC HEARING ON THE PROPOSED TAX LEVY OF 21.98 MILS FOR THE CITY OF STARKVILLE, MISSISSIPPI.**

Alderman Maynard introduced the proposed FY 15 Tax Levy of 21.98 mils. The GTR LINK 2 mills will not be on this year's millage but will be included in FY 16. The Mayor then opened the floor for public comments.

Alvin Turner encouraged everyone to pay their taxes in support of City services.

## **24. DISCUSSION AND CONSIDERATION OF PROPOSED CHANGES TO THE CODE OF ORDINANCES OF THE CITY OF STARKVILLE ESTABLISHING MINIMUM DESIGN STANDARDS.**

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, to approve the adoption of the changes to the Code of Ordinances of the City of Starkville related to the establishment of minimum design standards as presented by Community Development Director Buddy Sanders and City Planner Daniel Havelin, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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: Nay

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

**25. DISCUSSION AND CONSIDERATION OF THE HEALTH INSURANCE FOR THE CITY OF STARKVILLE RELATED TO PLUS ONE COVERAGE**

Alderman Little presented a motion to amend the Employee + 1 Adult coverage provision under the City’s Medical Insurance Benefit Plan that was approved by the Board on September 2, 2014, to include coverage only for legally married spouses as defined in Article 14, Section 263A of the Mississippi Constitution effective immediately. Alderman Carver seconded the motion. Alderman Little stated he did not feel the Board was fully informed of the definition of “plus one” coverage. He also stated he felt due to the short notice of the September 9 meeting the full board was not able to vote on this issue and he would like to see a full Board vote to settle the issue. Alderman Little also did not feel the affidavit required to enroll was sufficient and also noted that no one had signed up for this coverage.

Mayor Wiseman offered comments concerning his beliefs which included he felt offering this coverage is basically the right thing to do and it was his desire to offer the broadest coverage possible to city employees. He noted the cost of the coverage is passed to the employee and not the City.

Following discussion by all Aldermen, Alderman Vaughn called for the question. The City Clerk reread the motion as presented.

Upon the roll call vote, the Board voted as follows beginning with Alderman Little as requested:

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

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

**26. DISCUSSION AND CONSIDERATION OF THE STARKVILLE ELECTRIC DEPARTMENT PROPOSED LINEMAN TRAINING PROGRAM.**

Alderman Maynard introduced the proposed program which has been developed over the course of the past several months, with Terry Kemp, SED Director, in order to establish levels of standards and promotions. Terry Kemp feels this program will encourage training and retention of linemen as well as recruitment. Alderman Maynard offered a motion to adopt the Lineman Training Program for the Starkville Electric Department as proposed. Alderman Little seconded the motion with the Board voting 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.

**27. CONSIDERATION OF ALLOWING NEW HORIZONS CHRISTIAN FELLOWSHIP LOCATED AT 1010 VICTORY LANE TO ERECT A CROSS.**

Alderman Walker questioned if this issue is not covered by “conditional use” language of City regulations. Following discussion as to whether this request needed to go before the P & Z Board or if the Board of Aldermen could directly vote on the issue, Alderman Vaughn, duly seconded by Alderman Wynn, offered a motion to allow New Horizons Christian Fellowship located at 1010 Victory Lane to erect a cross. The Board voted as follows:

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

## **28. CONSIDERATION OF ADOPTING PROPOSED CHANGES TO THE UTILITIES ORDINANCE AS RECOMMENDED BY PUBLIC SERVICES DIRECTOR DOUG DEVLIN.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to adopt proposed changed to the utilities ordinance as recommended by public services director Doug Devlin, 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.

## **29. CONSIDERATION OF A REPORT FROM THE BUDGET AND AUDIT COMMITTEE.**

Following a discussion of a letter received from the Park and Recreation Commission president requesting additional funds, Alderman Maynard offered a motion that the City of Starkville increase its annual budgeted allocation to the Park Commission for fiscal year 2014 in the amount of \$60,000 through the budget amendment process outlined in Miss Code Section 21-35-25 and that those funds be distributed immediately to the Park Commission. In addition, the Park Commission shall provide a monthly budget statement to the Board of Aldermen stating its current fiscal status beginning with the first scheduled Board meeting in November 2014. Alderman Wynn seconded the motion. The Mayor called for discussion. Alderman Walker asked that the Park Committee seek additional revenue or means of cutting expenses. He then presented an amendment to the motion on the table to dismiss Mr. Dan Moreland from his position as the park commission chairman effective immediately. The amendment died for lack of a second. Following questions and more discussion, the Clerk reread the motion and the vote by the Board was 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.

## **30. CONSIDERATION OF MOTION THAT THE CITY OF STARKVILLE DECREASE ITS ANNUAL BUDGETED ALLOCATION TO THE PARK COMMISSION FOR FISCAL YEAR 2015 IN THE AMOUNT OF \$30,000 REDUCING THE MONTHLY ALLOCATION FROM**

**\$78,366 TO \$73,366 BEGINNING APRIL 2015 TO ALLOW THE PARK COMMISSION TIME TO REVIEW ITS FISCAL SITUATION BEFORE THE MONIES ARE TO BE PAID BACK.**

Alderman Maynard then offered a motion that the City of Starkville decrease its annual budgeted allocation to the Park Commission for fiscal year 2015 in the amount of \$30,000 reducing the monthly allocation from \$78,366 to \$73,366 beginning April 2015 to allow the Park Commission time to review its fiscal situation before the monies are to be paid back. A second to the motion was offered by Alderman Little with the Board voting as follows:

Alderman Ben Carver	Voted: Nay
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.

**31. CONSIDERATION OF A RECOMMENDATION THAT THE PARK COMMISSION REVIEW THEIR REVENUE STREAMS AND SEEK ADDITIONAL REVENUE FROM FEES THEY CONTROL SUCH AS TEAM FEES AND INDIVIDUAL FEES.**

Alderman Maynard then offered a motion that the Board recommend that the Park Commission review their revenue streams and seek additional revenue from fees they control such as team fees and individual fees. Alderman Vaughn seconded the motion with the Board voting 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.

**32. CONSIDERATION THAT A COST STUDY BE PREPARED BY RANDY SCRIVENER OF WATKINS, WARD AND STAFFORD, CPAS TO ANALYZE AND AUDIT THE FINANCIAL OPERATIONS OF THE STARKVILLE PARK COMMISSION FOR THE PAST THREE YEARS AND TO FILE A REPORT OF HIS FINDINGS WITH THE CITY BY THE END OF 2014.**

Alderman Little offered a motion that a cost study be prepared by Randy Scrivener of Watkins, Ward and Stafford, CPAs to analyze and audit the financial operations of the Starkville Park Commission for the past three years and to file a report of his findings with the City by the end of 2014. Alderman Carver seconded the motion. The Board voted as follows:

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

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

**33. CONSIDERATION OF APPROVAL OF POLICY THAT NO ITEMS BE ADDED TO A BOARD AGENDA AFTER 5 P.M. ON THE FRIDAY PRECEDING A BOARD MEETING.**

Upon the motion of Alderman Carver to move that the agenda for Meetings of the Mayor and Board of Aldermen be set and finalized upon the distribution of Board packets or 5 p.n. on Friday evening preceding a Tuesday meeting, whichever occurs first, and that the Agenda shall not be amended or modified prior to the Board meeting, and that no materials shall be produced “at the table” of a Board meeting that were not provided in both hard copies and e-version of the Board packets, duly seconded by Alderman Vaughn, the Board voted as follows:

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

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

**34. REQUEST APPROVAL TO ACCEPT A PROPOSAL FROM TVPPA/DISTRIBUTORS INSURANCE PROGRAM FOR THE OCTOBER 1, 2014 POLICY YEAR.**

Upon the motion of Alderman Carver to accept a proposal from TVPPA / Distributors Insurance Program for the October 1, 2014 policy year, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

**35. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF SEPTEMBER 12, 2014 FOR FISCAL YEAR ENDING 9/30/14.**

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of September 12, 2014 for fiscal year ending 9/30/14, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

General Fund	001	\$ 466,707.05
Restricted Police Fund	002	275.76

Airport Fund	015	1,704.29
Sanitation	022	55,943.18
Landfill	023	952.69
Computer Assessments	107	1,053.73
City Bond & Interest	202	29,362.50
Parking Garage Project	311	35,862.82
Park & Rec Tourism	375	14,562.12
Water/Sewer	400	70,610.65
Vehicle Maint Shop	500	110.10
Sub Total Before SED		677,144.89
Electric Dept	SED	686,232.75
Total Claims	Total	\$ 1,363,377.64

**36. REQUEST APPROVAL OF THE ADOPTION OF A RESOLUTION SETTING THE TAX LEVY AT 21.98 MILS FOR THE CITY OF STARKVILLE FOR THE FISCAL YEAR 2015.**

Alderman Little offered a motion to adopt a resolution setting the tax levy at 21.98 mills for the City of Starkville for the fiscal year 2015. Alderman Wynn seconded the motion with the Board voting as follows:

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

**RESOLUTION SETTING THE MILLAGE RATE FOR THE FISCAL YEAR 2015  
FOR THE CITY OF STARKVILLE, MISSISSIPPI**

**WHEREAS**, the City of Starkville shall in accordance with the requirements of the State of Mississippi set its millage rate and adopt a budget for each of its operating years at a time and in a manner set forth by law;

**WHEREAS**, MS Code Ann. Section 21-33-45 states that the governing authority of the municipality shall by resolution set the tax rate for the taxing district; and

**WHEREAS**, the Board of Aldermen of the City of Starkville have determined and have so publicly noticed that the millage rate for the fiscal year 2015 will remain at the current rate of 21.98 mills; and

**NOW THEREFORE, BE IT RESOLVED**, by Mayor Parker Wiseman and the Board of Aldermen of the City of Starkville to:

Hereby levy upon each dollar of assessed valuation, including motor vehicles, appearing on the Assessment Roll of the City of Starkville, Mississippi, except as to such value as may be exempt by law, as follows, pursuant to the authority of Section 21-33-45 of the Mississippi Code of 1972 as amended:

**TOTAL LEVY FOR GENERAL REVENUE PURPOSES AND GENERAL IMPROVEMENTS: 21.98 MILLS**

There is hereby levied upon each dollar of assessed valuation in the designated Downtown Business District 2 mills for the purpose of providing parking facilities, and making other improvements to develop and promote the growth of said Downtown Business District, pursuant to the authority of Senate Bill number 1601.969 Extraordinary session of the Mississippi Legislature.

**TOTAL LEVY FOR DOWNTOWN BUSINESS DISTRICT: 2.00 MILLS**

Signed and Sealed, This, the 16<sup>th</sup> Day of September 2014.

\_\_\_\_\_  
Parker Y. Wiseman, Mayor  
City of Starkville, Mississippi

Attest: \_\_\_\_\_  
Lesa Hardin, City Clerk

**37. REQUEST APPROVAL OF AN AGREEMENT TO ALLOW NEW YORK LIFE INSURANCE TO SELL NEW YORK LIFE PRODUCTS TO THE EMPLOYEES OF THE CITY OF STARKVILLE ON PAYROLL DEDUCTION.**

Alderman Carver recused himself due to family connections. Following discussion, Alderman Perkins offered a motion to table this item until a later date. Alderman Little seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Recused
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.

**38. 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 Vaughn, duly seconded by Alderman Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

The Board voted as follows:

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

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed. Alderman Carver left at this time.

**39. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION REGARDING EMINENT DOMAIN PROCEEDINGS.**

Alderman Vaughn offered a motion to enter an executive session to discuss pending litigation regarding eminent domain proceedings. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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.

**40. A MOTION TO RETURN TO OPEN SESSION.**

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

Alderman Ben Carver	Voted: Absent
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. Alderman Perkins left at this time.

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

**41. MOTION TO RECESS UNTIL SEPTEMBER 23, 2014 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Maynard, duly seconded by Alderman Vaughn, for the Board of Aldermen to recess the meeting until September 23, 2014 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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: Absent
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 \_\_\_\_\_, 2014.

Attest:

\_\_\_\_\_  
LESA HARDIN, CITY CLERK

\_\_\_\_\_  
PARKER WISEMAN, MAYOR



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:**  
**AGENDA DATE:** 06-13-2014  
**PAGE:** 1

**SUBJECT:** DISCUSSION AND CONSIDERATION OF REPAIRING, RESURFACING, AND STRIPING OF THE SECTION OF GARRARD ROAD BETWEEN NORTH MONTGOMERY AND HWY 389 AND SAFETY IMPROVEMENTS TO THE INTERSECTION OF GARRARD AND MONTGOMERY.

**AMOUNT & SOURCE OF FUNDING:** Funding for this project is derived from the monies remaining in the resurfacing budget and the FY 2014 contingency fund after closeout of the summer campaign. This is the highest priority resurfacing project that can be accomplished with the remaining funds. Using surplus funds to complete this work now makes additional projects available in fiscal year 2015. This project also touches two wards and with the sidewalk built during the 2014 campaign completes the streetscape.

**FISCAL NOTE:** N/A

**REQUESTING  
DEPARTMENT:**

**DIRECTOR'S  
AUTHORIZATION:**

**FOR MORE INFORMATION CONTACT:**

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**AUTHORIZATION HISTORY:**

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**SUGGESTED MOTION:** APPROVAL OF REPAIRING, RESURFACING, AND STRIPING OF THE SECTION OF GARRARD ROAD BETWEEN NORTH MONTGOMERY AND HWY 389 AND SAFETY IMPROVEMENTS TO THE INTERSECTION OF GARRARD AND MONTGOMERY.



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:**  
**AGENDA DATE:** 06-13-2014  
**PAGE:** 1

**SUBJECT:** DISCUSSION AND CONSIDERATION OF UP TO 30% OF THE PROPOSED REPAIRS AND IMPROVEMENTS TO THE STREETScape OF THE 100 BLOCK OF SOUTH LAFAYETTE STREET IN AN AMOUNT NOT TO EXCEED \$10,000.00.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** N/A

**REQUESTING  
DEPARTMENT:**

**DIRECTOR'S  
AUTHORIZATION:**

**FOR MORE INFORMATION CONTACT:**

---

**AUTHORIZATION HISTORY:**

---

**SUGGESTED MOTION:** APPROVAL OF UP TO 30% OF THE PROPOSED REPAIRS AND IMPROVEMENTS TO THE STREETScape OF THE 100 BLOCK OF SOUTH LAFAYETTE STREET IN AN AMOUNT NOT TO EXCEED \$10,000.00.



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE:  
PAGE: 1**

**SUBJECT:** Change Order – Starkville Parking Garage; CDBG Project # R-103-347-01-KED

**AMOUNT & SOURCE OF FUNDING** - \$8,000,000; Community Development Block Grant – Disaster Recovery

**FISCAL NOTE:** N/A

**REQUESTING**

**DEPARTMENT:** Mayor and Board of Aldermen

**DIRECTOR'S**

**AUTHORIZATION:** Mayor Parker Wiseman

**FOR MORE INFORMATION CONTACT:**

Phylis Benson (662) 320-2007 or  
Spencer Broocks at GTPDD (662) 320-2009

**PRIOR BOARD ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:** N/A

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**AUTHORIZATION HISTORY:**

AMOUNT

DATE – DESCRIPTION

**STAFF RECOMMENDATION:** N/A

**ADDITIONAL INFORMATION:** N/A

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Suggested Motion: “MOVE APPROVAL OF BUDGET MODIFICATION TO EXTEND CONTRACT ENDING DATE TO DECEMBER 31, 2015 AND RE-ALIGN BUDGET TO REFLECT CONSTRUCTION CHANGE DIRECTIVE (ADJUSTMENT OF BUDGETED LINE ITEMS).”

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**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE: 06-13-2014  
PAGE: 1**

**SUBJECT:** DISCUSSION AND CONSIDERATION OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2014.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** N/A

**REQUESTING  
DEPARTMENT:**

**DIRECTOR'S  
AUTHORIZATION:**

**FOR MORE INFORMATION CONTACT:**

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**AUTHORIZATION HISTORY:**

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**SUGGESTED MOTION:** APPROVAL OF ESTABLISHING SET HOURS FOR TRICK OR TREATING OF 5:30 PM TO 8:00 PM ON OCTOBER 31, 2014.

# The City of Hattiesburg Prepares for a Safe Halloween.

Halloween is right around the corner, and the City of Hattiesburg would like to remind citizens to stay safe this holiday. The City of Hattiesburg will be observing Halloween on Saturday, October 30, 2010. Trick-or-treating hours will be from 4p.m. to 6p.m. and pedestrians and drivers should take extra precautions when driving or walking throughout the city during this time.

Parents and trick-or-treaters, please follow these tips to ensure a safe and happy Halloween:

- Wear light-colored clothing that is short enough to prevent tripping, and add reflective tape to your costume.
- Make sure children can see well through facemasks or use make-up.
- Young children should always be accompanied by an adult.
- Go out during daylight hours and carry a flashlight if you think you may return after dark.
- Watch out for traffic especially on residential streets.
- Only give and accept wrapped or packaged treats.
- Be careful with costumed children around pets as they may not recognize the child and become frightened.
- Avoid hard plastic or wooden props, such as daggers or swords. Substitute soft, more flexible materials.
- Examine all candy before allowing children to eat it.

If you have any questions, feel free to contact the City of Hattiesburg Office of Public Relations at 601.545.4508.

## TRICK OR TREAT DOWN THE STREET - OCEAN SPRINGS

October 31

Merchants hand out “goodies” to children in Downtown Ocean Springs!

- **Date(s):** 10/31/2013 - 10/31/2013
- **Times:** 6pm–8pm
- **Location:** Downtown Ocean Springs
- **Contact:** Ocean Springs Chamber of Commerce
- **Phone:** 228-875-4424
- **Admission:** Free!



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:**  
**AGENDA DATE:** 06-13-2014  
**PAGE:** 1

**SUBJECT:** DISCUSSION AND CONSIDERATION OF TEMPORARY POLICY CHANGES RELATED TO EXPEDITING STORM RECOVERY.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** N/A

**REQUESTING  
DEPARTMENT:**

**DIRECTOR'S  
AUTHORIZATION:**

**FOR MORE INFORMATION CONTACT:**

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**AUTHORIZATION HISTORY:**

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**SUGGESTED MOTION:** MOVE APPROVAL OF SUSPENDING RESIDENTIAL TIPPING FEES AT THE MUNICIPAL LANDFILL FOR THIRTY DAYS TO ASSIST IN STORM RECOVERY EFFECTIVE IMMEDIATELY.



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE: 10-21-14  
PAGE: 1 of 1**

**SUBJECT:** Request to not assign or amend the current FBO lease at Bryan Field Airport in response to Mickey Ratliff's letter dated 4 August 2014, addressed to and received by Andy Fultz on 5 August 2014

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** Approved by Starkville-Oktibbeha County Airport Board on September 15, 2014

**REQUESTING  
DEPARTMENT:** Airport

**DIRECTOR'S  
AUTHORIZATION:** Rodney Lincoln, Airport Manager

**FOR MORE INFORMATION CONTACT:** Andy Fultz, Chairman, Airport Board

**PRIOR BOARD ACTION:**

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:** N/A

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**AUTHORIZATION HISTORY:**

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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**STAFF RECOMMENDATION:** Airport Board Motion was made to recommend that the BOA not assign or amend the current FBO lease at Bryan Field Airport in response to Mickey Ratliff's letter dated 4 August 2014, addressed to and received by Andy Fultz on 5 August 2014 and it was unanimously approved.

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RAS, Inc.  
1900 Airport Road  
Columbus, MS 39701

August 4, 2014

Mr. Andy Fultz, President  
Starkville Municipal Airport Board  
George M. Bryan Field  
Starkville, MS

Ref: Sale of RAS, Inc. Fixed Base Operation KSTF  
Board Approval of FBO Lease

Dear Andy:

This letter is in follow-up to our meeting last week regarding my company, RAS, Inc., which is the Fixed Base Operator ("FBO") at the George M. Bryan Airport, in Starkville (FAA Identifier KSTF). As I informed you in mid-May (and as we discussed again today), I am in the process of selling 100% of my interest RAS, Inc., which includes the FBO at Starkville.

The buyer of RAS, Inc. is Mr. Arve Henriksen (Platinum Air Center), whom you have met on two occasions since late May, and again today. Since those early conversations with you, Arve and I have been working toward closure of the transaction in mid-August and to meet the requirements set forth by his bank and World Fuel Services.

Mr. Henriksen has completed all of his bank's requirements including completion of a Phase I environmental inspection of the fuel storage facility and an appraisal of RAS, Inc. (which will be completed by the end of this week). The sole remaining issue is to secure the new five-year FBO agreement for Starkville, with a provision for an additional five-year option that you and he discussed today.

Hence, per our conversation with you, this letter is to re-affirm my intentions to move forward with the sale and to ask for your (and the Starkville Airport Board's) assistance and cooperation in scheduling a special board meeting, so that the matter can be considered and expedited.

Thank you in advance for your consideration. Please call me if you have any questions or comments.

Sincerely,

  
Mickey Ratliff  
RAS, Inc.

Platinum Air Center-GTR, LLC  
Post Office Box 729  
Gulfport, MS 39502

August 4<sup>th</sup>, 2014

Mr. Andy Fultz, President  
Starkville Municipal Airport Board  
Georg M. Bryan Field  
Starkville, MS

Ref: Platinum Air Center Lease Term Request

Dear Andy,

As you know, I am the managing member of Platinum Air Center, the entity that will be buying RAS, Inc. in the near future. I wanted to follow-up on your meeting last week with my colleague, Mickey Ratliff, the owner of RAS, Inc. regarding the lease term which we need to address with respect to the purchase of RAS, Inc. and its Fixed Base Operation at George M. Bryan Field in Starkville, MS.

**Lease Term Modification:** At present, the term of the existing RAS, Inc. Agreement runs through July 31st of 2017, and permits extensions on a year-to-year basis. Effectively, this gives us approximately 3 years, with no guarantee of a continuation of our operations at STF. Given the investment that we are making to the STF operation, and because of the strong financial commitments that we've received from both our bank and fuel supplier, I would ask for your consideration of the following:

We are respectfully requesting a new lease that of the FBO facilities that will be acceptable to our bank and our fuel supplier as follows:

Primary Lease term will be five (5) years, with Lessee's option to extend for an additional five (5) years, assignable to the lender.

I would respectfully offer the following as evidence of our commitment to our STF operations, in exchange for your consideration of the foregoing:

- **FBO Rebranding:** It is our expressed intention to re-brand the FBOs at both STF and GTR as the Platinum Air Center (RAS, Inc. d/b/a) once the sale has been completed. This will be immediately followed by extensive advertising in several print, on-line, and broadcast media, to ensure that we capture the widest audience available.
- **Investment in STF:** We have already invested several thousand dollars on the STF operations, including the completion of a Phase I assessment at the fuel farm (during the week of July 21<sup>st</sup>) as well as our commitment to install a new oil/fuel waste tank at STF's existing farm. The latter is already in process and will be installed after the sale is completed.
- **Maintenance:** Randy Barber (A & P Mechanic) has been hired for full time maintenance at the Platinum Air Center STF location. It is our intent that STF will be our maintenance base. He will

Platinum Air Center-GTR, LLC  
Post Office Box 729  
Gulfport, MS 39502

be working to complete his IA certification, and once completed, he will be named the Director of Maintenance. He will be tasked with the development of the maintenance operation at STF.

- **Fuel Supplier:** As part of the company's transition and re-branding efforts, we will be changing RAS' fuel supplier to World Fuels Services ("WFS"). At present, World Fuel Services is the largest aviation fuel supplier in the U.S. and represents approximately 1/3 of all general/corporate aviation fuel sales in this country. I have a long relationship with WFS and believe that they are the best choice for STF's needs as our operations and customer base begin to grow in the years ahead. They have committed to supply us with whatever fuel trucks we will need to ensure that STF's customers' needs are well met. It is our intent to actively market Platinum Air Center – STF on a continuous basis emphasizing our convenient access to the University.
- **Line Service Training:** As part of the transition after acquisition, we will require that all of our employees must take (and pass) the Safety 1<sup>st</sup> Line Service Training course that is offered by the National Air Transportation Association ("NATA"). While this is an extensive investment for RAS/Platinum, I believe that it provides our airports and customers with assurance of our commitment to the safety and security of our services.
- **NBAA Convention – October 2014:** We will be attending the annual National Business Aircraft Association convention in late October and will be marketing our new FBOs and their locations extensively to over 25,000 other attendees (including pilots, aircraft owners, charter operators, brokers, etc.). This is also an extensive financial commitment that we have committed to on an annual basis.

I look forward to your (and the Board's) favorable review and approval of the lease term that we are requesting. I am confident that our presence and experience in the FBO and General Aviation industry will be extremely positive for the Starkville Airport, the City of Starkville, and the Airport Board. Please feel free to contact me at (251) 510-6768 at your convenience. I am happy to discuss the matter and answer any questions that you may have.

Sincerely,



Arve Henriksen  
Managing Member  
Platinum Air Center-GTR, LLC



**AGENDA ITEM NO:**  
**AGENDA DATE:** July 2, 2014

**RECOMMENDATION FOR BOARD ACTION**

**SUBJECT:** In order to repair damages incurred during the storm damage on October 13, 2014 and to restore service to the customers of Starkville Electric as quickly and safely as possible additional help was needed. Currently, we along with many of the municipal utilities, have an agreements in place to allow for assistance in times of an emergency. Request authorization for Starkville Electric Department to execute Mutual Aid Agreements with Louisville Utilities, City of Tupelo W&L and City of Okolona Electric Department for work performed after the storm on October 13, 2014.

**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:**

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**AUTHORIZATION HISTORY:**

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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**STAFF RECOMMENDATION:** Request authorization for Starkville Electric Department to execute Mutual Aid Agreements with Louisville Utilities, City of Tupelo W&L and City of Okolona Electric Department for work performed after the storm on October 13, 2014.

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**SUGGESTED MOTION:** “Move approval to authorize Starkville Electric Department to execute Mutual Aid Agreements with Louisville Utilities, City of Tupelo W&L and City of Okolona Electric Department for work performed after the storm on October 13, 2014.

**STATE OF MISSISSIPPI**

**COUNTY OF OKTIBBEHA**

**MUTUAL AID AGREEMENT**

City of Starkville Electric Department  
a Public Utility  
hereinafter called SED  
and  
Louisville Utilities  
hereinafter called Louisville

Do agree as set forth herein as follows:

**1. SCOPE AND TERM OF WORK**

At the request of SED, Louisville agrees to provide crews and equipment at Louisville's discretion to assist SED to restore its facilities damaged by weather which occurred on October 13, 2014. The term of this Agreement is limited to the work performed by Louisville in response to storm damage from October 13, 2014. This Agreement shall terminate immediately upon completion of that work, as determined by SED.

Louisville will function subject to the direction and control of SED with regard to all work performed. SED shall grant Louisville such power and authorities necessary to perform the work.

**2. PERMITS AND ACCESS**

SED shall provide all permits and agreements required for Louisville to work and SED shall secure assured access to ingress and egress to and from all work areas and to remain in such work areas as need may dictate.

**3. PAYMENT OF INSURANCE PREMIUMS AND WORKER'S COMPENSATION CLAIMS**

Louisville shall provide commercial liability, auto damage liability, contractor equipment, medical, and life insurance coverage in amounts approved by SED, and workers compensation insurance to the maximum extent allowed by law, for its employees and equipment which are working under this Agreement. SED agrees to

reimburse in full any worker's compensation claims or losses incurred by any Louisville employee while doing work under this Agreement.

#### **4. REIMBURSEMENT OF LOUISVILLE**

SED agrees to reimburse Louisville for all labor, transportation, overhead, and materials used or expended by Louisville while performing under this agreement.

##### **A. Wages**

All wages are to be based upon actual wages plus 35% overhead. Wages shall be paid at one and one-half (1 ½) times the hourly rate except for Sundays and holidays which shall be paid at two (2) times the hourly rate. If an employee is required to work for more than 16 hours without a non-work period of at least 8 continuous hours, the employee shall be paid two (2) times the regular rate for all hours worked in excess of 16 hours until receiving a rest period of at least 8 continuous hours. Louisville will pay the wages and SED shall reimburse Louisville.

##### **B. Transportation Charges**

Transportation charges shall be paid for each hour/mile in accordance with Louisville utilization rates.

##### **C. Materials**

Louisville shall bring trucks stocked with inventoried lists of materials valued at Louisville cost. Upon departure, Louisville shall re-inventory all truck stock and SED agrees to pay Louisville for the dollar difference between final and initial inventory at Louisville's prices originally provided.

##### **D. Tools and Supplies**

SED agrees to repair or replace tools and working supplies (not covered in C) which are expended or damaged while Louisville performs under this agreement. Such tools or supplies not repairable or replaced by SED shall be reimbursed in full.

##### **E. Verification of Time/Transportation**

The Louisville foreman shall submit a daily log to be authenticated by signature of SED's control agent which log shall list the regular and overtime of each Louisville employee and the hour/miles of each piece of equipment. These authenticated logs or time sheets shall be the basis for Louisville's request for time and transportation reimbursement.

**F. Losses**

SED agrees to reimburse Louisville for any losses not fully covered by Louisville's insurance.

**G. Damaged Vehicles**

SED agrees to reimburse Louisville for any and all costs of repair of vehicles damaged under this agreement or to reimburse Louisville for un-repairable damages.

**H. Reimbursements**

All reimbursements to Louisville incurred by this agreement shall be paid within 30 days of presentation of Louisville's invoice to SED.

**5. LODGING, MEALS, FUEL, ETC.**

SED agrees to provide for all Louisville employees covered under this agreement satisfactory lodging, meals, and fuel at no cost to Louisville and in adequate amount. SED also agrees to assist Louisville in obtaining medical care and personal accessories for Louisville employees covered by this agreement.

**6. NO-THIRD-PARTY BENEFICIARIES**

It is expressly understood and agreed that this agreement is entered into solely for the mutual benefit of the parties herein and that no benefits, rights, duties, or obligations are intended or created by this agreement as to third parties not a signatory hereto.

**7. TERMS AND CONDITIONS OF AGREEMENT**

Mississippi law shall apply to the terms and conditions of this Agreement.

**IN WITNESS WHEREOF**, the parties hereto have executed this agreement in duplicate originals, this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

LOUISVILLE UTILITIES

Contractor

Witness:

\_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

STARKVILLE ELECTRIC DEPARTMENT

Requesting Party

Witness:

\_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_



**AGENDA ITEM NO:**  
**AGENDA DATE: October 21, 2014**

**RECOMMENDATION FOR BOARD ACTION**

**SUBJECT** TVPPA Rates and Contract Committee meeting and the Annual Meeting of the Seven States Power Corporation will meet in Murfreesboro, TN on October 29<sup>th</sup>. I currently serve on the TVPPA Board and the TVPPA Executive Committee. Starkville Electric is also a member of the Seven States Power Corporation (7SPC).

**AMOUNT & SOURCE OF FUNDING:** FY-15 Budget. Approximately \$300 to cover lodging and per diem.

**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:**

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**AUTHORIZATION HISTORY:**

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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**STAFF RECOMMENDATION:** Request authorization for Terry Kemp to travel to Murfreesboro, TN, for TVPPA Rates and Contract Committee Meeting and the Annual Meeting of the Seven States Power Corporation (7SPC) on October 29<sup>th</sup> --30<sup>th</sup>

**SUGGESTED MOTION:** “Move approval of travel for Terry Kemp to Murfreesboro Tn. on October 29-30.”

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**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE: 06-13-2014  
PAGE: 1**

**SUBJECT:** A REPORT FROM CITY ENGINEER EDWARD KEMP AND JEREMIAH DUMAS ON THE MSU SMART TRANSIT SYSTEM AND ALTERNATIVE BUS STOP LOCATIONS FOR THE SPORTPLEX AS REQUESTED BY THE BOARD OF ALDERMEN.

**AMOUNT & SOURCE OF FUNDING:**

**FISCAL NOTE:** N/A

**REQUESTING  
DEPARTMENT:**

**DIRECTOR'S  
AUTHORIZATION:**

**FOR MORE INFORMATION CONTACT:**

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**AUTHORIZATION HISTORY:**

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**SUGGESTED MOTION:** N/A

CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: XI.F.1  
AGENDA DATE: October 21, 2014

**SUBJECT:** Claims Docket through October 16, 2014

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

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING October 16,  
2014 IS \$2,480,058.00**

**AMOUNT TO BE PAID \$1,498,115.27**

**AMOUNTS THAT HAVE BEEN PAID \$0.00**

**SED CLAIMS DOCKET AMOUNT \$981,943.33**

REQUESTING DIRECTOR'S  
DEPARTMENT: City Clerk's Office AUTHORIZATION: Lesa Hardin, City Clerk

**FOR MORE INFORMATION CONTACT:** City Clerk, Lesa Hardin

**PRIOR BOARD ACTION:** None

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

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**AUTHORIZATION HISTORY:**

<u>AMOUNT</u>	<u>DATE-DESCRIPTION</u>
\$2,480,058.60	Claims docket through October 16, 2014

**STAFF RECOMMENDATION:** Recommend approval of the Claims Docket #10-21-14-B for Claims from all Departments through October 16, 2014 as listed.

Possible motion- move approval of claims Docket #10-21-14-B as presented and recommended.

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City of Starkville, MS

# Expense Approval Report By Fund

Post Dates 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
<b>Fund: 001 - GENERAL FUND</b>							
<b>Department: 000 - UNDESIGNATED</b>							
<b>Outstanding</b>							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-000-054-205		10/15/2014	21.84
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-000-054-208		10/15/2014	10.08
STARKVILLE DAILY NEWS	INV0012007	10/14/2014	NEWSPAPER ADVERTISING	001-000-054-208		10/14/2014	56.00
THE COMMERCIAL DISPAC	INV0012008	10/14/2014	NEWSPAPER ADS - PARKS/REC	001-000-054-208		10/14/2014	175.00
<b>Outstanding Total:</b>							<b>262.92</b>
<b>Department: 110 - MUNICIPAL COURT</b>							
<b>Outstanding</b>							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-110-620-370		10/15/2014	5.88
UNIVERSITY SCREENPRINT	17926	10/16/2014	PORT AUTHORITY SHIRTS FOR COURT DEPT	001-110-501-200		10/16/2014	283.42
MS MUNICIPAL COURT CLERKS ASN.	INV0012035	10/16/2014	YEARLY DUES (4) DEPUTY MUNICIPAL COURT CLERKS	001-110-600-300		10/16/2014	90.00
LEXISNEXIS	1409259293	10/16/2014	SEPT2014 SERVICES	001-110-600-300		10/16/2014	320.00
<b>Outstanding Total:</b>							<b>699.30</b>
<b>Department: 110 - MUNICIPAL COURT Total:</b>							
<b>Outstanding Total:</b>							<b>699.30</b>
<b>Department: 120 - MAYORS OFFICE</b>							
<b>Outstanding</b>							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-120-691-550		10/15/2014	2.52
CHANTEAU WILSON	10142014	10/15/2014	REIMBURSEMENT MILEAGE TRAVEL	001-120-610-351		10/15/2014	132.33
BANKFIRST-VISA PAYMENT	INV0012103	10/16/2014	INCIPIO DUAL PRO CASE/TAX FOR L. WYNN & J. WILLIAMS	001-120-501-200		10/16/2014	24.06
R&M TIRES	1095856	10/16/2014	BATTERY LABOR,SUPPLY CHARGES	001-120-630-360		10/16/2014	129.94
<b>Outstanding Total:</b>							<b>288.85</b>
<b>Department: 120 - MAYORS OFFICE Total:</b>							
<b>Outstanding Total:</b>							<b>288.85</b>

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
<b>Department: 123 - IT</b>							
Outstanding							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-123-620-370		10/15/2014	1.68
Outstanding Total:							1.68
Department 123 - IT Total:							1.68
<b>Department: 145 - OTHER ADMINISTRATIVE</b>							
Outstanding							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-145-691-550		10/15/2014	5.88
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-145-691-550		10/15/2014	5.04
SULLIVAN'S OFFICE SUPPLY, INC.	171121	10/16/2014	OFFICE SUPPLIES	001-145-501-200		10/16/2014	83.41
TRADE AMERICA INC.	18973	10/16/2014	COPY PAPER	001-145-501-200		10/16/2014	73.92
PETTY CASH VOUCHERS	INV0012105	10/16/2014	VARIOUS VOUCHERS	001-145-691-550		10/16/2014	34.00
Outstanding Total:							202.25
Department 145 - OTHER ADMINISTRATIVE Total:							202.25
<b>Department: 169 - LEGAL</b>							
Outstanding							
JONES WALKER	736467	10/16/2014	CONTINUING DISCLOSRE REPORT	001-169-600-309		10/16/2014	275.00
MARK WILLIAMSON	INV0012020	10/15/2014	VS.EMMA PATTERSON	001-169-600-309		10/15/2014	200.00
BRACE L KNOX, ATTY	INV0012021	10/15/2014	VS. BRANDON WARDLAW	001-169-600-309		10/15/2014	200.00
MITCHELL, MCNUITT, & SAM, P.A.	283455	10/15/2014	SEPT2014 ATTORNEY FEES	001-169-600-302		10/15/2014	11,939.93
MITCHELL, MCNUITT, & SAM, P.A.	283456	10/15/2014	SEPT2014 LITGATED MATTERS	001-169-600-312		10/15/2014	2,488.51
SCHILLING & SCHILLING, PLL	INV0012019	10/15/2014	VS. COURTNEY PERRY	001-169-600-309		10/15/2014	200.00
STARKVILLE DAILY NEWS	INV0012007	10/14/2014	NEWSPAPER ADVERTISING	001-169-615-342		10/14/2014	200.56
STARKVILLE DAILY NEWS	INV0012007	10/14/2014	NEWSPAPER ADVERTISING	001-169-615-342		10/14/2014	2,326.44
Outstanding Total:							17,830.44
Department 169 - LEGAL Total:							17,830.44
<b>Department: 180 - PERSONNEL ADMINISTRATION</b>							
Outstanding							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-180-691-550		10/15/2014	1.68
Outstanding Total:							1.68
Department 180 - PERSONNEL ADMINISTRATION Total:							1.68

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount	
<b>Department: 190 - CITY PLANNER</b>								
Outstanding								
SULLIVAN'S OFFICE SUPPLY, INC.	170687	10/16/2014	STAMP / ZCS. COPY PAPER	001-190-501-200		10/16/2014	86.72	
STARKVILLE DAILY NEWS	INV0012007	10/14/2014	NEWSPAPER ADVERTISINGF	001-190-604-330		10/14/2014	257.04	
							<b>Outstanding Total:</b>	<b>343.76</b>
<b>Department: 192 - GENERAL GOVERN BLDG &amp; PLANT</b>								
Outstanding								
HOLLIS BROTHERS ELECTRIC & REFRIG	020338	10/15/2014	1LBS OF FREON, CONTRACTOR, LABOR, SERVICE CALL	001-192-630-403		10/15/2014	218.00	
CINTAS	215753060	10/16/2014	CITY HALL	001-192-535-233		10/16/2014	31.11	
TRADE AMERICA INC.	18912	10/14/2014	CITY CLERK JANITORIAL SUPPLIES	001-192-510-220		10/14/2014	78.13	
CINTAS	215751318	10/15/2014	CITY HALL	001-192-535-233		10/15/2014	31.11	
							<b>Outstanding Total:</b>	<b>358.35</b>
<b>Department: 192 - GENERAL GOVERN BLDG &amp; PLANT Total:</b>								
							<b>358.35</b>	
<b>Department: 194 - OTHER-OUTSIDE CONTRIB &amp; APPRSL</b>								
Outstanding								
VOLUNTEER STARKVILLE	INV0012031	10/16/2014	FY2015 CONTRIBUTION	001-194-690-454		10/16/2014	2,500.00	
KMG CREATIONS DANCE AND FITNESS	INV0012032	10/16/2014	FY2015 CONTRIBUTION	001-194-690-454		10/16/2014	500.00	
BOYS & GIRLS CLUB OF OKTIBBEHA CTY	INV0012034	10/16/2014	FY2015 CONTRIBUTION	001-194-690-454		10/16/2014	5,000.00	
							<b>Outstanding Total:</b>	<b>8,000.00</b>
<b>Department: 194 - OTHER-OUTSIDE CONTRIB &amp; APPRSL Total:</b>								
							<b>8,000.00</b>	
<b>Department: 195 - TRANSFERS TO OTHER AGENCIES</b>								
Outstanding								
CHAMBER OF COMMERCE	INV0012027	10/16/2014	QUARTERLY CONTRIBUTION	001-195-951-966		10/16/2014	5,000.00	
HERITAGE MUSEUM	INV0012033	10/16/2014	FY2015 CONTRIBUTION	001-195-951-969		10/16/2014	5,000.00	
OKT COUNTY BOARD OF SUPERVISORS	141502	10/15/2014	LINK FEES OCT.2014-DEC.2014	001-195-951-967		10/15/2014	12,500.00	
							<b>Outstanding Total:</b>	<b>22,500.00</b>
<b>Department: 195 - TRANSFERS TO OTHER AGENCIES Total:</b>								
							<b>22,500.00</b>	
<b>Department: 196 - CEMETERY ADMINISTRATION</b>								
Outstanding								
LESLIE DEAN	174	10/15/2014	ODD FELLOWS - CUT WEEK OF 10/06/14	001-196-630-402		10/15/2014	999.99	
							<b>Outstanding Total:</b>	<b>999.99</b>
<b>Department: 196 - CEMETERY ADMINISTRATION Total:</b>								
							<b>999.99</b>	

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
<b>Department: 197 - ENGINEERING</b>							
Outstanding							
EDWARD KEMP	INV0012023	10/15/2014	REIMBURSEMENT FOR CELL PHONE CHARGER	001-197-501-200		10/15/2014	24.48
Outstanding Total:							24.48
Department 197 - ENGINEERING Total:							24.48
<b>Department: 201 - POLICE DEPARTMENT</b>							
Outstanding							
RACKLEY OIL INC.	000391356	10/14/2014	GAS SEPT.22-30,2014	001-201-525-231		10/14/2014	62.70
RACKLEY OIL INC.	000392249	10/14/2014	GAS SEPT.22-30,2014	001-201-525-231		10/14/2014	2,839.26
UNISTAR-SPARCO COMPUTERS, INC	1221405	10/15/2014	TONER / DRUM / INK	001-201-501-200		10/15/2014	689.21
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-201-620-370		10/15/2014	48.72
CINTAS FIRST AID & SAFETY	5001963608	10/15/2014	MEDICINE CABINETS/SUPPLIES	001-201-501-200		10/15/2014	127.63
TRI-STAR MUFFLER & BRAKES	544164	10/14/2014	OIL CHANGE / DIAGNOSTIC FEE	001-201-630-360		10/14/2014	78.95
EQUIFAX INFORMATION SVCS LLC	8747189	10/15/2014	CREDIT CHECKS	001-201-600-300		10/15/2014	118.20
LAIRD CLINIC OF FAMILY MEDICINE	INV0012005	10/14/2014	PHYSICAL EXAM/DRUG TESTING FOR T.WOODRUM/R.CAMPBELL	001-201-600-319		10/14/2014	356.00
PITTS SIGN COMPANY	INV0012011	10/15/2014	LETTERING TRAILER, TAG	001-201-600-300		10/15/2014	100.00
STARKVILLE ELECTRIC	INV0012024	10/16/2014	SED BILLS BY DEPT - OCT201	001-201-625-380		10/16/2014	56.62
SULLIVAN'S OFFICE SUPPLY, INC.	170600	10/15/2014	OFFICE SUPPLIES, STORAGE BOXES, PLANNER, ETC	001-201-501-200		10/15/2014	662.35
TRADE AMERICA INC.	18910	10/14/2014	4cs. COPY PAPER	001-201-510-220		10/14/2014	147.84
TRADE AMERICA INC.	18911	10/14/2014	JANITORIAL SUPPLIES	001-201-510-220		10/14/2014	209.28
TRI-STAR MUFFLER & BRAKES	544179	10/15/2014	INSTALLED BATTERY	001-201-630-360		10/15/2014	20.00
SECURITY SOLUTIONS	INV0012010	10/15/2014	20 ALAR PROX KEY FOBS	001-201-630-426		10/15/2014	370.00
SULLIVAN'S OFFICE SUPPLY, INC.	170832	10/15/2014	OFFICE SUPPLIES:STORAGE BOXE,PENS,STAPLERS	001-201-501-200		10/15/2014	127.40
UPS STORE 3702	4727	10/15/2014	POSTAGE	001-201-501-200		10/15/2014	8.77
STARKVILLE FORD-LINCOLN MERCURY, IN	61925	10/15/2014	OIL CHANGE,BALANCE&ROTATE TIRES,FILTER,INSPECTION	001-201-630-360		10/15/2014	132.09
ARMY NAVY PAWN SHOP	INV0012012	10/15/2014	UNIFORMS	001-201-535-233		10/15/2014	232.90
JCPENNEY	1178	10/16/2014	CLOTHING ALLOWANCE	001-201-535-233		10/16/2014	500.00
Outstanding Total:							6,887.92
Department 201 - POLICE DEPARTMENT Total:							6,887.92

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 215 - CUSTODY OF PRISONERS Outstanding							
OKTIBBEHA COUNTY SHERIFF'S OFFICE	INV0012004	10/14/2014	INMATE HOUSING SEPT2014	001-215-541-237		10/14/2014	7,760.00
Department 215 - CUSTODY OF PRISONERS Total:							7,760.00
Department: 230 - POLICE TRAINING Outstanding							
BLACK ARMOR SECURITY LLC	1403017	10/15/2014	TELECOMMUNICATOR CERTIFICATION COURSE	001-230-690-552		10/15/2014	1,170.00
NORTHEAST WISCONSIN TECHNICAL COLLEGE	SFT0000102527	10/15/2014	TASER CLASS	001-230-690-552		10/15/2014	875.00
Department 230 - POLICE TRAINING Total:							2,045.00
Department: 240 - POLICE-COMMUNICATION SERV Outstanding							
BOB'S MOBILE RADIO	INV0012025	10/16/2014	OCT2014 MONTHLY CONTRIBUTION	001-240-630-404		10/16/2014	406.00
Department 240 - POLICE-COMMUNICATION SERV Total:							406.00
Department: 244 - WIRELESS COMMUNICATION Outstanding							
REGIONS FINANCIAL CORPORATION	699633	10/14/2014	#001-0004138-002 (WIRELESS EQUIP-POLICE DE	001-244-820-874		10/14/2014	2,607.65
REGIONS FINANCIAL CORPORATION	699633	10/14/2014	#001-0004138-002 (WIRELESS EQUIP-POLICE DE	001-244-830-873		10/14/2014	33.54
Department 244 - WIRELESS COMMUNICATION Total:							2,641.19
Department: 245 - DISPATCHERS Outstanding							
OCH AMBULANCE SERVICE	INV0012028	10/16/2014	QUARTERLY CONTRIBUTION	001-245-600-383		10/16/2014	3,750.00
Department 245 - DISPATCHERS Total:							3,750.00
Department: 250 - NARCOTICS BUREAU Outstanding							
SYNERGETICS DIVERSIFIED COMP,INC	INV0001919	10/15/2014	OCT2014 MONTHLY RENT	001-250-635-368		10/15/2014	550.00
STARKVILLE NARCOTICS	INV0012104	10/16/2014	VARIOUS VOUCHERS	001-250-600-304		10/16/2014	2,110.00
Department 250 - NARCOTICS BUREAU Total:							2,660.00

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
<b>Department: 261 - FIRE DEPARTMENT</b>							
Outstanding							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-261-620-370		10/15/2014	46.20
NEWELL PAPER COMPANY	0706602	10/14/2014	CREDIT FOR INVOICE#706602-CASCADE POWDER ORDER#802	001-261-510-220		10/14/2014	-22.39
NEWELL PAPER COMPANY	725947	10/14/2014	1CS CASCADE	001-261-510-220		10/14/2014	40.84
RACKLEY OIL INC.	000392247	10/14/2014	FUEL 12/12	001-261-525-231		10/14/2014	312.03
H&O TRUCKS & TRAILER REPAIR L.L.C.	51307	10/14/2014	REPAIRED TRUCK E4-LOSS OF POWER/GOING DEAD	001-261-630-360		10/14/2014	920.48
Outstanding Total:							1,297.16
Department 261 - FIRE DEPARTMENT Total:							1,297.16
<b>Department: 262 - FIRE PREVENTION</b>							
Outstanding							
CREATIVE PRODUCT SOURCE, INC	CP1046752	10/16/2014	ITEM#19040 (2000EA) STOP DROP & ROLL LOLLIPOPS	001-262-555-250		10/16/2014	453.97
Outstanding Total:							453.97
Department 262 - FIRE PREVENTION Total:							453.97
<b>Department: 263 - FIRE TRAINING</b>							
Outstanding							
CHANGE CUMMINGS	INV0012022	10/15/2014	MSPA TRECH RESCUE	001-263-600-390		10/15/2014	112.00
Outstanding Total:							112.00
Department 263 - FIRE TRAINING Total:							112.00
<b>Department: 264 - FIRE COMMUNICATIONS</b>							
Outstanding							
BOBS MOBILE RADIO	INV0012025	10/16/2014	OCT2014 MONTHLY CONTRIBUTION	001-264-630-404		10/16/2014	310.00
ASI	28943	10/15/2014	REPAIR PHONE @ STA#1	001-264-604-330		10/15/2014	138.49
UPS	54EY394	10/14/2014	SHIP PACKAGE - OCE TONER	001-264-604-330		10/14/2014	98.78
Outstanding Total:							547.27
Department 264 - FIRE COMMUNICATIONS Total:							547.27
<b>Department: 267 - FIRE STATIONS AND BUILDINGS</b>							
Outstanding							
NORTHEAST EXTERMINATIN	242780	10/14/2014	PAST DUE -ANNUAL INSPECTION STA#3	001-267-558-269		10/14/2014	90.00
NORTHEAST EXTERMINATIN	243558	10/14/2014	PAST DUE - ANNUAL INSPECTION STA#3	001-267-558-269		10/14/2014	150.00
STARKVILLE ELECTRIC	INV0012024	10/16/2014	SED BILLS BY DEPT - OCT201	001-267-625-380		10/16/2014	1,056.66
Outstanding Total:							1,296.66
Department 267 - FIRE STATIONS AND BUILDINGS Total:							1,296.66

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
<b>Department: 281 - BUILDING/CODES OFFICE</b>							
Outstanding							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-281-620-370		10/15/2014	5.88
BANKFIRST-VISA PAYMENT	INV0012103	10/16/2014	INCIPIO DUAL PRO CASE/TAX FOR L. WYNN & J. WILLIAMS	001-281-501-200		10/16/2014	24.06
PROGRAPHICS, INC.	62095	10/16/2014	PO#Q-1174 STANDARDS - HISTORICAL DISTRICT	001-281-502-201		10/16/2014	321.00
Outstanding Total:							350.94
<b>Department: 290 - CIVIL DEFENSE/WARNING SYSTEM</b>							
Outstanding							
STARKVILLE ELECTRIC	INV0012024	10/16/2014	SED BILLS BY DEPT - OCT201	001-290-625-380		10/16/2014	79.59
Outstanding Total:							79.59
<b>Department: 301 - STREET DEPARTMENT</b>							
Outstanding							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	001-301-620-370		10/15/2014	10.92
REGIONS FINANCIAL CORPORATION	INV0011999	10/14/2014	FY2014-2015 - OCTOBER 2014 PAYMENT	001-301-820-874		10/14/2014	557.48
REGIONS FINANCIAL CORPORATION	INV0011999	10/14/2014	FY2014-2015 - OCTOBER 2014 PAYMENT	001-301-830-873		10/14/2014	37.78
CINTAS	215753062	10/16/2014	STREET	001-301-535-233		10/16/2014	112.32
STARKVILLE AUTO PARTS	5151-73344	10/16/2014	BATTERY 78-60	001-301-555-250		10/16/2014	112.99
STARKVILLE AUTO PARTS	5151-73357	10/16/2014	CLAY ABSORBENT	001-301-555-250		10/16/2014	108.08
CINTAS FIRST AID & SAFETY	5001963616	10/16/2014	SERVICE CHARGE / STINGX WASP&HORNET SPRAY	001-301-555-250		10/16/2014	136.55
BELL BUILDING SUPPLY, INC.	91392	10/16/2014	CHEMICAL SUPPLIES	001-301-555-250		10/16/2014	39.74
CINTAS	215751320	10/15/2014	STREET	001-301-535-233		10/15/2014	112.32
GATEWAY TIRE & SERVICE CENTER	I102483065	10/16/2014	11R24.5 MOUNT TIRE TAX	001-301-630-360		10/16/2014	655.92
OKT COUNTY BOARD OF SUPERVISORS	INV0012102	10/16/2014	PO#A-0367 250GALS CRS2	001-301-560-270		10/16/2014	775.00
FASTENAL COMPANY	MSSTA53302	10/16/2014	WASHERS, SCREWS, BOLTS, SPURT, HEX NUTS SUPPLIES	001-301-555-250		10/16/2014	32.70
STARKVILLE AUTO PARTS	5151-73143	10/16/2014	SOAPSTONE REFILL ROUND	001-301-555-250		10/16/2014	2.79
BELL BUILDING SUPPLY, INC.	91905	10/16/2014	PAD LOCK	001-301-555-250		10/16/2014	20.49
BELL BUILDING SUPPLY, INC.	91937	10/16/2014	PINE #2 1x6x16	001-301-555-250		10/16/2014	36.87
MMC MATERIALS, INC.	343690	10/16/2014	2 UNITS OF 3000 PSI 20% READY MIX CONCRETE	001-301-560-270		10/16/2014	188.00
STARKVILLE AUTO PARTS	5151-73185	10/16/2014	20W50 OIL	001-301-555-250		10/16/2014	51.48

Outstanding Total: 350.94  
 Department 281 - BUILDING/CODES OFFICE Total: 350.94

Outstanding Total: 79.59  
 Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total: 79.59

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
BELL BUILDING SUPPLY, INC.	87323	10/15/2014	SUPPLIES	001-301-555-250		10/15/2014	65.57
Department 301 - STREET DEPARTMENT Total:							3,052.00
Department: 302 - STREET LIGHTING							
Outstanding							
STARKVILLE ELECTRIC	INV0012024	10/16/2014	SEO BILLS BY DEPT - OCT201	001-302-625-380		10/16/2014	29,104.09
Department 302 - STREET LIGHTING Total:							29,104.09
Department: 360 - ANIMAL CONTROL							
Outstanding							
RACKLEY OIL INC.	000392249	10/14/2014	GAS SEPT.22-30.2014	001-360-525-231		10/14/2014	139.75
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-CO8RA	001-360-620-370		10/15/2014	1.68
808'S MOBILE RADIO	INV0012025	10/16/2014	INSURANCE COVERAGE	001-360-630-404		10/16/2014	9.00
OKTBBEHA COUNTY	INV0012029	10/16/2014	OCT2014 MONTHLY	001-360-630-404		10/16/2014	9.00
HUMANE SOCIETY, IN			CONTRIBUTION	001-360-951-955		10/16/2014	26,500.00
Department 360 - ANIMAL CONTROL Total:							26,650.43
Department: 500 - LIBRARIES							
Outstanding							
STARKVILLE/OKTBBEHA	INV0012026	10/16/2014	QUARTERLY CONTRIBUTION	001-500-900-802		10/16/2014	42,600.00
LIBRARY							42,600.00
Department 500 - LIBRARIES Total:							42,600.00
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK							
Outstanding							
MS STATE UNIVERSITY	INV0012030	10/16/2014	QUARTERLY CONTRIBUTION	001-541-625-380		10/16/2014	7,500.00
AGRICENTER							7,500.00
Department 541 - MSU COOPERATIVE PROJECTS HORSE PARK Total:							7,500.00
Department: 550 - PARKS AND REC DEPARTMENT							
Outstanding							
PARK COMMISSION	INV0011996	10/14/2014	FY 2014-2015 - OCT2014	001-550-951-956		10/14/2014	70,366.67
			PAYMENT				70,366.67
Department 550 - PARKS AND REC DEPARTMENT Total:							70,366.67
Department: 600 - CAPITAL PROJECTS							
Outstanding							
APAC-MISSISSIPPI, INC	4000049953	10/16/2014	SC-ITY 8 (RAP 15) TON	001-600-912-815		10/16/2014	1,492.79

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CLAYTON MCHANN	INV0012036	10/16/2014	38 HOURS WORKED	001-600-912-822		10/16/2014	1,064.00
CLAYTON MCHANN	INV0011991	10/14/2014	32 HOURS WORKED	001-600-912-822		10/14/2014	896.00
APAC-MISSISSIPPI, INC	4000049820	10/16/2014	MT 9.5 MM TON	001-600-912-815		10/16/2014	1,525.86
Outstanding Total:							4,978.65
Department: 600 - CAPITAL PROJECTS Total:							4,978.65
Department: 605 - BROWNFIELD GRANT							
Outstanding							
PM ENVIRONMENTAL, INC	68385	10/14/2014	BROWNFIELD (PROJECT#17-03111-0)	001-605-600-300		10/14/2014	7,373.75
Outstanding Total:							7,373.75
Department: 800 - DEBT SERVICE							
Outstanding							
MS DEVELOPMENT AUTHORITY	INV0011994	10/14/2014	GMS#327-SERVICE ZONE CAP-OCT2014 LOAN PAYME	001-800-820-829		10/14/2014	3,704.49
MS DEVELOPMENT AUTHORITY	INV0011994	10/14/2014	GMS#327-SERVICE ZONE CAP-OCT2014 LOAN PAYME	001-800-830-827		10/14/2014	423.38
MS DEVELOPMENT AUTHORITY	INV0011995	10/14/2014	GMS#326-SERVICE ZONE CAP-OCT2014 LOAN PAYME	001-800-820-829		10/14/2014	3,792.67
MS DEVELOPMENT AUTHORITY	INV0011995	10/14/2014	GMS#326-SERVICE ZONE CAP-OCT2014 LOAN PAYME	001-800-830-827		10/14/2014	335.20
GOLDEN TRIANGLE REGIONAL AIRPORT	7570	10/14/2014	AMERICAN EUROCOPTER ESCROW ACCOUNT	001-800-890-880		10/14/2014	10,938.00
THE PEOPLES BANK CORPORATE TRUST SE	INV0012001	10/14/2014	STARKVILLE G/O P/I 2009 ACC#3183	001-800-830-884		10/14/2014	30,868.75
THE PEOPLES BANK CORPORATE TRUST SE	INV0012002	10/14/2014	STARKVILLE G/O P/I 2009 PRINCIPAL ACC#3183	001-800-820-881		10/14/2014	295,000.00
Outstanding Total:							345,062.49
Department: 800 - DEBT SERVICE Total:							345,062.49
Fund: 015 - AIRPORT FUND							
Department: 505 - AIRPORT							
Outstanding							
BIG A'S	1754	10/16/2014	CUT DEAD TREE AND HAUL TO THE BURN PILE SERVICES	015-505-600-338		10/16/2014	650.00
FEDEX	2-798-65224	10/15/2014	SEPT2014 SERVICES	015-505-691-550		10/15/2014	20.00
CANON SOLUTIONS AMERICA-BURLINGTON	248909	10/16/2014	COPIER RENTAL	015-505-600-338		10/16/2014	4.31
JOHN DAVID WYNNIE, JR	31	10/16/2014	WEED EAT / MOW SERVICE (17.5HRS)	015-505-600-338		10/16/2014	140.00
RACKLEY OIL INC.	390186	10/16/2014	REGULAR UNLEADED GAS	015-505-525-231		10/16/2014	46.97

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
RACKLEY OIL INC.	392072	10/16/2014	REGULAR UNLEADED GAS	015-505-525-231		10/16/2014	51.95
Outstanding Total:							913.23

Department 505 - AIRPORT Total: 913.23  
Fund 015 - AIRPORT FUND Total: 913.23

Fund: 022 - SANITATION

Department: 322 - SANITATION DEPARTMENT

Outstanding

STARBUCK ELECTRIC	146.2	10/14/2014	SANITATION DEPT	022-322-600-333		10/14/2014	5,490.18
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	022-322-620-370		10/15/2014	17.64
GOLDEN TRIANGLE REG SOLID WASTE MAN	INV0012018	10/15/2014	SEPT2014 - SOLID WASTE TICKETS	022-322-600-379		10/15/2014	30,084.56
CINTAS	215753066	10/16/2014	SANITATION	022-322-535-233		10/16/2014	176.93
CINTAS	215751324	10/15/2014	SANITATION	022-322-535-233		10/15/2014	176.93
H&O TRUCKS & TRAILER REPAIR L.L.C.	51289	10/16/2014	TRUCK #91 MAINT	022-322-630-400		10/16/2014	331.02
H&O TRUCKS & TRAILER REPAIR L.L.C.	51294	10/16/2014	TRUCK #91 MAINT	022-322-630-400		10/16/2014	345.22
H&O TRUCKS & TRAILER REPAIR L.L.C.	51396	10/16/2014	TRUCK #92A MAINT	022-322-630-400		10/16/2014	568.99
H&O TRUCKS & TRAILER REPAIR L.L.C.	51438	10/16/2014	TRUCK #98 MAINT	022-322-630-400		10/16/2014	248.31
PAUL'S WELDING	5453	10/16/2014	TRASH TRUCK REPAIRS, MATERIALS, LABOR	022-322-630-360		10/16/2014	183.00
GATEWAY TIRE & SERVICE CENTER	1102464888	10/16/2014	TRUCK#33 REPAIRS / MAINT	022-322-630-360		10/16/2014	1,319.30
UNITED RENTALS (NORTH AMERICA), INC.	122976574-001	10/15/2014	FORKLIFT EQUIP RENTAL FOR GARBAGE BAGS	022-322-691-550		10/15/2014	646.51
UNITED RENTALS (NORTH AMERICA), INC.	123166380-001	10/15/2014	FORKLIFT EQUIP RENTAL FOR GARBAGE BAGS	022-322-691-550		10/15/2014	452.71
CSPIRE WIRELESS	EMMA_GANDY	10/16/2014	1EA PHONE CHARGER & IPHONE4 OTTER CASE	022-322-604-330		10/16/2014	84.98
THE WELDING WORKS LLC	1386	10/16/2014	LABOR-REPAIRED GARBAGE TRUCK	022-322-630-360		10/16/2014	255.00
GOLDEN TRIANGLE PLANNING & DEVELOPM	3139	10/16/2014	AUG2014 SERVICES	022-322-600-379		10/16/2014	306.50
Outstanding Total:							40,687.78
Department 322 - SANITATION DEPARTMENT Total:							40,687.78

Department: 325 - RUBBISH

Outstanding

REGIONS FINANCIAL CORPORATION	INV0011997	10/14/2014	FY2014-2015 - OCT2014 PAVEMENT	022-325-820-874		10/14/2014	2,635.49
REGIONS FINANCIAL CORPORATION	INV0011997	10/14/2014	FY2014-2015 - OCT2014 PAVEMENT	022-325-830-873		10/14/2014	100.85

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
OREILLY AUTO PARTS	0997-196439	10/14/2014	MOTOR OIL / WIPER FLD / FIXAFLAT SUPPLIES	022-325-630-360		10/14/2014	191.34
GATEWAY TIRE & SERVICE CENTER	I102461377	10/16/2014	F-250 FORD REPAIRS/REPLACEMENTS	022-325-630-360		10/16/2014	399.02
GATEWAY TIRE & SERVICE CENTER	I102468404	10/16/2014	PALLET JACK 5500#	022-325-630-360		10/16/2014	297.21

Outstanding Total: 3,623.91

Department 325 - RUBBISH Total: 3,623.91

Department: 341 - LANDSCAPING							
Outstanding							
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	022-341-620-370		10/15/2014	5.04
CINTAS	215753066	10/16/2014	SANITATION	022-341-535-233		10/16/2014	53.66
CINTAS	215751324	10/15/2014	SANITATION	022-341-535-233		10/15/2014	53.66
MARTIN TRUCK & TRACTOR CO, INC	SN01163	10/14/2014	REPAIRS TO TRACTOR (AUG7 -15,2014)	022-341-630-360		10/14/2014	756.35
MARTIN TRUCK & TRACTOR CO, INC	SN01164	10/14/2014	REPAIRS TO TRACTOR (AUG7 -15,2014)	022-341-630-360		10/14/2014	546.69
POWERSTROKE EQUIPMENT SALES & SVC	646909	10/15/2014	SUPPLIES	022-341-630-360		10/15/2014	42.15
POWERSTROKE EQUIPMENT SALES & SVC	0498	10/15/2014	CHAIN	022-341-691-550		10/15/2014	177.34

Outstanding Total: 1,634.89

Department 341 - LANDSCAPING Total: 1,634.89

Fund 022 - SANITATION Total: 45,946.58

Fund: 023 - LANDFILL ACCOUNT							
Department: 323 - SANITARY LANDFILL							
Outstanding							
BANCORPSOUTH EQUIPMENT FINANCE	022	10/14/2014	CONTRACT#	023-323-820-874		10/14/2014	1,347.34
BANCORPSOUTH EQUIPMENT FINANCE	022	10/14/2014	CONTRACT#	023-323-830-873		10/14/2014	41.86
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	023-323-620-370		10/15/2014	0.84
CINTAS	215753065	10/16/2014	LANDFILL	023-323-535-233		10/16/2014	35.00
BANCORPSOUTH EQUIPMENT FINANCE	58	10/14/2014	CONTRACT#002-0070314- 005 - OCT2014	023-323-820-874		10/14/2014	3,143.43
BANCORPSOUTH EQUIPMENT FINANCE	58	10/14/2014	CONTRACT#002-0070314- 005 - OCT2014	023-323-830-873		10/14/2014	25.77
CINTAS	215751323	10/15/2014	LANDFILL	023-323-535-233		10/15/2014	36.70
NEXAIR, LLC	03229160	10/16/2014	CYLINDER MAINT - JULY 31, 2014	023-323-600-338		10/16/2014	52.36
NEXAIR, LLC	03303411	10/16/2014	CYLINDER MAINT - SEPT. 30, 2014	023-323-600-338		10/16/2014	50.89

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
THOMPSON MACHINERY	W00110038111	10/15/2014	REPAIR STARTER/ELECTRIC SYSTEM (D6R BULLDOZER)	023-323-630-400		10/15/2014	2,324.15
ROCK HILL WATER ASSOCIATION	INV0012006	10/14/2014	SEPT.2014 CHARGES	023-323-625-380		10/14/2014	57.00
Outstanding Total:							7,115.34

Department 323 - SANITARY LANDFILL Total:

7,115.34

Fund 023 - LANDFILL ACCOUNT Total:

7,115.34

Fund: 107 - COMPUTER ASSESSMENTS

Department: 112 - COMPUTER ASSESSMENTS

Outstanding		Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
TYLER TECHNOLOGIES	025-105450	10/14/2014	MOBILE RSM SERVER - POLICE DEPT-	107-112-600-303		10/14/2014	5,867.71
TYLER TECHNOLOGIES	025-105922	10/14/2014	COURT ONLINE - OCT2014 - MONTHLYFEE	107-112-600-303		10/14/2014	175.00
Outstanding Total:							6,042.71

Department 112 - COMPUTER ASSESSMENTS Total:

6,042.71

Fund 107 - COMPUTER ASSESSMENTS Total:

6,042.71

Fund: 202 - CITY BOND & INTEREST

Department: 850 - CITY BOND & INTEREST

Outstanding		Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
FIRST NATIONAL BANK OF CLARKSDALE	INV0012003	10/14/2014	ELECTRIC SYSTEM REV BOND	202-850-800-870		10/14/2014	130,000.00
FIRST NATIONAL BANK OF CLARKSDALE	INV0012003	10/14/2014	ELECTRIC SYSTEM REV BOND	202-850-830-872		10/14/2014	2,800.13
REGIONS	INV0012101	10/16/2014	MS GENERAL OBLIGATION UTILITY REFUNDING BONDS	202-850-800-870		10/16/2014	240,000.00
REGIONS	INV0012101	10/16/2014	MS GENERAL OBLIGATION UTILITY REFUNDING BONDS	202-850-830-872		10/16/2014	21,750.00
THE PEOPLES BANK CORPORATE TRUST SE	7978	10/14/2014	ANNUAL ADMIN - 2009 G/O BONDS	202-850-840-877		10/14/2014	2,100.00
THE PEOPLES BANK CORPORATE TRUST SE	7979	10/14/2014	ANNUAL ADMIN - 2011 G/O REF BOND	202-850-840-877		10/14/2014	2,100.00
Outstanding Total:							398,550.13

Department 850 - CITY BOND & INTEREST Total:

398,550.13

Fund 202 - CITY BOND & INTEREST Total:

398,550.13

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Fund: 311 - PARKING MILL PROJECT							
Department: 656 - PARKING MILL PROJECT							
Outstanding							
MALOUF CONSTRUCTION CORP	1403	10/16/2014	PROJECT #13010 SERVICES	311-656-912-850		10/16/2014	148,963.61
Fund: 375 - PARK AND REC TOURISM							148,963.61
Department: 551 - PARK & REC TOURISM							148,963.61
Outstanding							148,963.61
CINTAS FIRST AID & SAFETY	5001963609	10/15/2014	MEDICINE CABINET SUPPLIE	375-551-907-942		10/15/2014	172.57
WATERMARK PRINTERS LLC	8279	10/15/2014	500 FAX COVER SHEETS	375-551-907-942		10/15/2014	96.00
NESCO ELECTRICAL DISTRIBUTORS	51966568.001	10/15/2014	120V COIL / BATTERY	375-551-907-942		10/15/2014	246.06
NESCO ELECTRICAL DISTRIBUTORS	51968393.001	10/15/2014	LFFLR2 FUSE	375-551-907-942		10/15/2014	16.40
RACKLEY OIL INC.	000111104	10/15/2014	GAS	375-551-907-942		10/15/2014	239.49
RACKLEY OIL INC.	000111115	10/15/2014	GAS	375-551-907-942		10/15/2014	407.01
RACKLEY OIL INC.	000111123	10/15/2014	GAS	375-551-907-942		10/15/2014	179.74
RACKLEY OIL INC.	000111125	10/15/2014	GAS	375-551-907-942		10/15/2014	368.30
RACKLEY OIL INC.	000390678	10/15/2014	GAS	375-551-907-942		10/15/2014	34.95
COLE'S AUTO REPAIR	16041	10/15/2014	REPAIRS/REPLACEMENTS ON 2006 FORD EXPLORER	375-551-907-942		10/15/2014	266.86
TCC FACILITIES MANAGEMENT, INC	833	10/15/2014	SEPT2014 JANITORIAL SUPPLIES	375-551-907-942		10/15/2014	1,630.00
FARRELL-CALHOUN CO	000071387	10/15/2014	PAINT SUPPLIES	375-551-907-942		10/15/2014	244.38
GATEWAY TIRE & SERVICE CENTER	1102485300	10/15/2014	MIRADA CROSSTOUR SLX TIRE MOUNT/BAL SUPPLIES	375-551-907-942		10/15/2014	237.12
OKTIBBEHA COUNTY COOPERATIVE	799355	10/15/2014	WAVV RADIO 98.9 BREAST CANCER RADIO ADS	375-551-907-942		10/15/2014	390.12
MSM CORPORATE	804120	10/15/2014	5 YDS. MULCH / LABOR	375-551-907-942		10/15/2014	150.00
FOUR SEASONS LAWN & LANDSCAPE LLC	203275	10/15/2014	(3) 5GAL WATER BOTTLES	375-551-907-942		10/15/2014	400.00
WAUKAWAY DISTRIBUTORS, INC	13348	10/15/2014	(3) 5GAL WATER BOTTLES	375-551-907-942		10/15/2014	23.25
WAUKAWAY DISTRIBUTORS, INC	13975	10/15/2014	SEPT2014 MONTHLY COOLER RENT	375-551-907-942		10/15/2014	23.25
WAUKAWAY DISTRIBUTORS, INC	CLR0914-248	10/15/2014	OCT2014 MONTHLY COOLER RENT	375-551-907-942		10/15/2014	20.00
WAUKAWAY DISTRIBUTORS, INC	CLR1014-251	10/15/2014		375-551-907-942		10/15/2014	20.00

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
NEWELL PAPER COMPANY	726907	10/15/2014	BATHROOM/JANITORIAL SUPPLIES	375-551-907-942		10/15/2014	170.92
NEWELL PAPER COMPANY	727539	10/15/2014	BATHROOM/JANITORIAL SUPPLIES	375-551-907-942		10/15/2014	216.04
BSN SPORTS	96365654	10/15/2014	FLAGS CUST#1055750	375-551-907-942		10/15/2014	51.00
SPORTS SPECIALTY	00032339	10/15/2014	FLAG FOOTBALL	375-551-907-942		10/15/2014	1,475.40
NATIONAL ENTERTAINMENT TECHNOLOGIES, INC.	140924002	10/15/2014	JERSEYS/BELTS/REFREE FLAG HALLOWEEN HARVEST CANDY FILLED EGGS ACC#00	375-551-907-942		10/15/2014	360.00
HOWELL'S PEST CONTROL	INV0012017	10/15/2014	SPORTSPLEX (PEST CONTROL SEPT2014 SERVICES -	375-551-907-942		10/15/2014	40.00
HAF-TO-GO PORTABLE TOILETS	9025	10/15/2014	PORTABLE TOILETS	375-551-907-942		10/15/2014	170.00
GEOR	2303	10/15/2014	HORNET & WASP SPRAY / FREIGHT	375-551-907-942		10/15/2014	572.90
Outstanding Total:							8,221.76

Department 551 - PARK & REC TOURISM Total: 8,221.76

Fund 375 - PARK AND REC TOURISM Total: 8,221.76

Fund: 400 - WATER & SEWER DEPARTMENTS

Department: 721 - NEW CONSTRUCTION REHAB

Outstanding	Equipment Finance	Invoice Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
BANCORPSOUTH	INV0012000	10/14/2014	FREIGHTLINER w/11yd VACCOON COMBO UNIT-OCT2014	400-721-820-874		10/14/2014	16,417.87	
CINTAS	215753057	10/16/2014	REHAB	400-721-535-233		10/16/2014	23.23	
CINTAS	215751317	10/15/2014	REHAB	400-721-535-233		10/15/2014	23.23	
H & R AGR-POWER	CW23579	10/15/2014	SUPPLIES	400-721-630-400		10/15/2014	993.96	
PEPPER SURVEYING & MAPPING LLC	1393	10/14/2014	ENGINEER SERVICE - PREPARING COST ESTIMATE	400-721-600-338		10/14/2014	380.00	
Outstanding Total:							17,838.29	

Department 721 - NEW CONSTRUCTION REHAB Total: 17,838.29

Department: 723 - WATER DEPARTMENT

Outstanding	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STARVILLE ELECTRIC	146.1	10/14/2014	WATER DEPT -METER READING-	400-723-600-316	10/14/2014	9,262.20
STARVILLE ELECTRIC	146.1	10/14/2014	WATER DEPT	400-723-600-334	10/14/2014	17,009.28
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	400-723-620-370	10/15/2014	1.68
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	400-723-620-370	10/15/2014	15.96
CINTAS	215753063	10/16/2014	AUTO	400-723-535-233	10/16/2014	35.00
CINTAS	215753064	10/16/2014	WATER	400-723-535-233	10/16/2014	135.74
GOLDEN TRIANGLE PLANNING & DEVELOPM	3181	10/16/2014	CDBG: STARVILLE SEWER/ADMIN CHARGES THRU SEPT2014	400-723-600-334	10/16/2014	20,000.00

Expense Approval Report

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
TRADE AMERICA INC.	18904	10/16/2014	OFFICE SUPPLIES	400-723-585-277		10/16/2014	91.23
TRADE AMERICA INC.	18907	10/16/2014	OFFICE SUPPLIES	400-723-585-277		10/16/2014	140.32
TRADE AMERICA INC.	18908	10/16/2014	OFFICE SUPPLIES	400-723-585-277		10/16/2014	586.19
CINTAS	215751321	10/15/2014	AUTO	400-723-535-233		10/15/2014	39.29
CINTAS	215751322	10/15/2014	WATER	400-723-535-233		10/15/2014	135.74
APAC-MISSISSIPPI, INC	4000048014	10/16/2014	SC-1 TY 8 (RAP 15) TON	400-723-587-279		10/16/2014	444.68
APAC-MISSISSIPPI, INC	4000048032	10/16/2014	SC-1 TY 8 (RAP 15) TON	400-723-587-279		10/16/2014	428.51
APAC-MISSISSIPPI, INC	4000048467	10/16/2014	SC-1 TY 8(RAP 15)	400-723-587-279		10/16/2014	451.29
APAC-MISSISSIPPI, INC	4000048514	10/16/2014	MT 12.5 NEW SPEC	400-723-587-279		10/16/2014	471.14
MR. DAVID VANLANDINGHA	3333	10/16/2014	REPAIR OF IRRIGATION SYSTEM / WATER LINE	400-723-691-550		10/16/2014	299.60

Outstanding Total: 49,547.85

Department 723 - WATER DEPARTMENT Total: 49,547.85

Department: 726 - WASTEWATER TREATMENT PLANT

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
FEDEX	2-798-65224	10/15/2014	SEPT2014 SERVICES	400-726-691-550		10/15/2014	263.57
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	400-726-604-330		10/15/2014	1.68
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	400-726-620-370		10/15/2014	4.20
MSU FACILITIES MANAGEMENT	1948PPY14WSTWTR	10/14/2014	SEWAGE PUMPING STATIONS FY2014-2015	400-726-630-427		10/14/2014	124,912.77
CINTAS	215753061	10/16/2014	WASTE WATER	400-726-535-233		10/16/2014	6.64
STARKVILLE ELECTRIC	INV0012024	10/16/2014	SED BILLS BY DEPT - OCT201	400-726-625-380		10/16/2014	22,820.18
REGIONS FINANCIAL CORPORATION	699751	10/14/2014	001-0007521-005	400-726-820-874		10/14/2014	14,003.40
REGIONS FINANCIAL CORPORATION	699751	10/14/2014	001-0007521-005	400-726-830-873		10/14/2014	551.03
CINTAS	215751319	10/15/2014	WASTE WATER	400-726-535-233		10/15/2014	6.64
PROGRAPHICS, INC.	51051	10/15/2014	PO BOOKS	400-726-501-200		10/15/2014	490.00

Outstanding Total: 163,060.11

Department 726 - WASTEWATER TREATMENT PLANT Total: 163,060.11

Department: 730 - BOND AND OTHER FUND DEBT

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
MS DEVELOPMENT AUTHORITY	INV0011992	10/14/2014	GMS#556-SERVICE ZONE CAP-OCT2014 LOAN PAYMEN	400-730-924-898		10/14/2014	2,438.10
MS DEVELOPMENT AUTHORITY	INV0011993	10/14/2014	GMS#539-SERVICE ZONE CAP-OCT2014 LOAN PAYME	400-730-924-898		10/14/2014	4,907.11

Outstanding Total: 7,345.21

Department 730 - BOND AND OTHER FUND DEBT Total: 7,345.21

Expense Approval Report

Post Dates: 10/14/2014 - 10/16/2014

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 740 - DRINKING WATER TREATMENT							
Outstanding							
MS CROSS CONNECTION AND BACKFLOW CO	28382	10/15/2014	CCC PROGRAM MINGT - OCT2014	400-740-600-338		10/15/2014	284.00
CERIDIAN BENEFIT SERVICES	332775709	10/15/2014	SEPT2014 CERIDIAN-COBRA INSURANCE COVERAGE	400-740-620-370		10/15/2014	2.52
STARKVILLE ELECTRIC PRECISION CONSTRUCTION, LLC	INV0012024 INV0012015	10/16/2014 10/15/2014	SED BILLS BY DEPT - OCT2014 BYPASS PUMPING - CARVER DRIVE	400-740-625-380 400-740-691-550		10/16/2014 10/15/2014	5,514.45 20,280.00
Outstanding Total:							<u>26,080.97</u>
Department 740 - DRINKING WATER TREATMENT Total:							<u>26,080.97</u>
Fund 400 - WATER & SEWER DEPARTMENTS Total:							<u>263,872.43</u>
Grand Total:							<u>1,498,115.27</u>

# Report Summary

## Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	618,489.48	0.00
015 - AIRPORT FUND	913.23	0.00
022 - SANITATION	45,946.58	0.00
023 - LANDFILL ACCOUNT	7,115.34	0.00
107 - COMPUTER ASSESSMENTS	6,042.71	0.00
202 - CITY BOND & INTEREST	398,550.13	0.00
311 - PARKING MILL PROJECT	148,963.61	0.00
375 - PARK AND REC TOURISM	8,221.76	0.00
400 - WATER & SEWER DEPARTMENTS	263,872.43	0.00
<b>Grand Total:</b>	<b>1,498,115.27</b>	<b>0.00</b>

## Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-205	DUE FROM STARKVILLE	21.84	0.00
001-000-054-208	DUE FROM PARKS & REC	241.08	0.00
001-110-501-200	SUPPLIES	283.42	0.00
001-110-600-300	PROFESSIONAL SERVICE	410.00	0.00
001-110-620-370	INSURANCE	5.88	0.00
001-120-501-200	SUPPLIES	24.06	0.00
001-120-610-351	ADMIN. ASST. TRAVEL	132.33	0.00
001-120-630-360	SHOP REPAIRS & MAINT	129.94	0.00
001-120-691-550	MISCELLANEOUS	2.52	0.00
001-123-620-370	INSURANCE	1.68	0.00
001-145-501-200	SUPPLIES	157.33	0.00
001-145-691-550	MISCELLANEOUS	44.92	0.00
001-169-600-302	CITY ATTORNEY GENERA	11,939.93	0.00
001-169-600-309	LEGAL EXPENSES	875.00	0.00
001-169-600-312	CITY ATTORNEY LITIGATI	2,488.51	0.00
001-169-615-342	LEGAL ADVERTISING & N	2,527.00	0.00
001-180-691-550	MISCELLANEOUS	1.68	0.00
001-190-501-200	SUPPLIES	86.72	0.00
001-190-604-330	COMMUNICATIONS	257.04	0.00
001-192-510-220	SUPPLIES - TOOLS	78.13	0.00
001-192-535-233	UNIFORMS	62.22	0.00
001-192-630-403	REPAIRS TO BUILDING	218.00	0.00
001-194-690-454	ORD 91-1 CONTRIBUTIO	8,000.00	0.00
001-195-951-966	TRANSFER TO CHAMBER	5,000.00	0.00
001-195-951-967	GREATER PARTNERSHIP/	12,500.00	0.00
001-195-951-969	TRANSFER TO HERITAGE	5,000.00	0.00
001-196-630-402	REPAIRS & MAINTENAN	999.99	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-197-501-200	SUPPLIES	24.48	0.00
001-201-501-200	SUPPLIES	1,615.36	0.00
001-201-510-220	SUPPLIES - TOOLS	357.12	0.00
001-201-525-231	GAS & OIL	2,901.96	0.00
001-201-535-233	UNIFORMS	732.90	0.00
001-201-600-300	PROFESSIONAL SERVICE	218.20	0.00
001-201-600-319	PHYSICAL EXAMINATION	356.00	0.00
001-201-620-370	INSURANCE	48.72	0.00
001-201-625-380	UTILITIES	56.62	0.00
001-201-630-360	SHOP REPAIRS & MAINT	231.04	0.00
001-201-630-426	BUILDING MAINTENANC	370.00	0.00
001-215-541-237	OPERATING SUPPLIES	7,760.00	0.00
001-230-690-552	POLICE TRAINING & EDU	2,045.00	0.00
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-244-820-874	PRINCIPAL	2,607.65	0.00
001-244-830-873	INTEREST	33.54	0.00
001-245-600-383	AMBULANCE	3,750.00	0.00
001-250-600-304	INFORMANT FEES	2,110.00	0.00
001-250-635-368	RENT	550.00	0.00
001-261-510-220	SUPPLIES - TOOLS	18.45	0.00
001-261-525-231	GAS & OIL	312.03	0.00
001-261-620-370	INSURANCE	46.20	0.00
001-261-630-360	SHOP REPAIRS & MAINT	920.48	0.00
001-262-555-250	SUPPLIES & SMALL TOO	453.97	0.00
001-263-600-390	FIRE TRAINING	112.00	0.00
001-264-604-330	COMMUNICATIONS	237.27	0.00
001-264-630-404	RADIO MAINTENANCE /	310.00	0.00
001-267-558-269	BUILDING MAINTENANC	240.00	0.00
001-267-625-380	UTILITIES	1,056.66	0.00
001-281-501-200	SUPPLIES	24.06	0.00
001-281-502-201	REFERENCE PUBLICATIO	321.00	0.00
001-281-620-370	INSURANCE	5.88	0.00
001-290-625-380	UTILITIES	79.59	0.00
001-301-535-233	UNIFORMS	224.64	0.00
001-301-555-250	SUPPLIES & SMALL TOO	602.26	0.00
001-301-560-270	CONSTRUCTION MATERI	963.00	0.00
001-301-620-370	INSURANCE	10.92	0.00
001-301-630-360	SHOP REPAIRS & MAINT	655.92	0.00
001-301-820-874	PRINCIPAL	557.48	0.00
001-301-830-873	INTEREST	37.78	0.00
001-302-625-380	UTILITIES	29,104.09	0.00
001-360-525-231	GAS & OIL	139.75	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-360-620-370	INSURANCE	1.68	0.00
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-360-951-955	TRANSFER TO HUMANE	26,500.00	0.00
001-500-900-802	LIBRARY	42,600.00	0.00
001-541-625-380	UTILITIES	7,500.00	0.00
001-550-951-956	TRANSFER TO PARKS &	70,366.67	0.00
001-600-912-815	SPORTSPLEX PAVING RE	3,018.65	0.00
001-600-912-822	CARVER DRIVE	1,960.00	0.00
001-605-600-300	PROFESSIONAL SERVICE	7,373.75	0.00
001-800-820-829	SERVICE ZONE PRINCIPA	7,497.16	0.00
001-800-820-881	STREET LOAN PRINCIPAL	295,000.00	0.00
001-800-830-827	SERVICE ZONE INTEREST	758.58	0.00
001-800-830-884	STREET LOAN INTEREST	30,868.75	0.00
001-800-890-880	EURO COPTER PROJECT	10,938.00	0.00
015-505-525-231	GAS & OIL	98.92	0.00
015-505-600-338	CONTRACT SERVICES	794.31	0.00
015-505-691-550	MISCELLANEOUS	20.00	0.00
022-322-535-233	UNIFORMS	353.86	0.00
022-322-600-333	ADMINISTRATIVE SERVI	5,490.18	0.00
022-322-600-379	REGIONAL LANDFILL EXP	30,391.06	0.00
022-322-604-330	COMMUNICATIONS	84.98	0.00
022-322-620-370	INSURANCE	17.64	0.00
022-322-630-360	SHOP REPAIRS & MAINT	1,757.30	0.00
022-322-630-400	EQUIPMENT REPAIR &	1,493.54	0.00
022-322-630-400	MISCELLANEOUS	1,099.22	0.00
022-322-691-550	SHOP REPAIRS & MAINT	887.57	0.00
022-325-630-360	PRINCIPAL	2,635.49	0.00
022-325-820-874	INTEREST	100.85	0.00
022-325-830-873	UNIFORMS	107.32	0.00
022-341-535-233	INSURANCE	5.04	0.00
022-341-620-370	SHOP REPAIRS & MAINT	1,345.19	0.00
022-341-630-360	MISCELLANEOUS	177.34	0.00
022-341-691-550	UNIFORMS	71.70	0.00
023-323-535-233	CONTRACT SERVICES	103.25	0.00
023-323-600-338	INSURANCE	0.84	0.00
023-323-620-370	UTILITIES	57.00	0.00
023-323-625-380	EQUIPMENT REPAIR &	2,324.15	0.00
023-323-630-400	PRINCIPAL	4,490.77	0.00
023-323-820-874	INTEREST	67.63	0.00
023-323-830-873	DATA PROCESSING	6,042.71	0.00
107-112-600-303	PRINCIPAL ON BONDS	370,000.00	0.00
202-850-800-870	INTEREST ON BONDS	24,350.13	0.00
202-850-830-872			

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
202-850-840-877	PAYING AGENT FEES	4,200.00	0.00
311-656-912-850	CONSTRUCTION	148,963.61	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	8,221.76	0.00
400-721-535-233	UNIFORMS	46.46	0.00
400-721-600-338	CONTRACT SERVICES	380.00	0.00
400-721-630-400	EQUIPMENT REPAIR &	993.96	0.00
400-721-820-874	EQUIPMENT LEASE PRIN	16,417.87	0.00
400-723-535-233	UNIFORMS	345.77	0.00
400-723-585-277	OTHER REP & MAINT - S	817.74	0.00
400-723-587-279	STREET MAINTENANCE S	1,795.62	0.00
400-723-600-316	CONTRACT SERVICE-ME	9,262.20	0.00
400-723-600-334	ADMINISTRATIVE SERVI	37,009.28	0.00
400-723-620-370	INSURANCE	17.64	0.00
400-723-691-550	MISCELLANEOUS	299.60	0.00
400-726-501-200	SUPPLIES	490.00	0.00
400-726-535-233	UNIFORMS	13.28	0.00
400-726-604-330	COMMUNICATIONS	1.68	0.00
400-726-620-370	INSURANCE	4.20	0.00
400-726-625-380	UTILITIES	22,820.18	0.00
400-726-630-427	MSU PUMP OPER & MAI	124,912.77	0.00
400-726-691-550	MISCELLANEOUS	263.57	0.00
400-726-820-874	EQUIPMENT LEASE PRIN	14,003.40	0.00
400-726-830-873	EQUIPMENT LEASE INTE	551.03	0.00
400-730-924-898	MDA CAP LOAN/FIRE M	7,345.21	0.00
400-740-600-338	CONTRACT SERVICES	284.00	0.00
400-740-620-370	INSURANCE	2.52	0.00
400-740-625-380	UTILITIES	5,514.45	0.00
400-740-691-550	MISCELLANEOUS	20,280.00	0.00
	<b>Grand Total:</b>	<b>1,498,115.27</b>	<b>0.00</b>

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
**None**	1,498,115.27	0.00
<b>Grand Total:</b>	<b>1,498,115.27</b>	<b>0.00</b>

STARKVILLE ELECTRIC DEPT  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 10/22/14 ACCOUNT 23200

RUN DATE 10/15/14 PAGE 1  
02:00 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	110	ARKANSAS ELECTRIC									
3782911	10/15/14	5345	Fiberglass Crossarms		10/22/14	6042.00	.00	ACH			
			VENDOR TOTAL:			6042.00					
VENDOR:	124	ATMOS ENERGY									
10/02/14	10/15/14	0	Utility Bill		10/22/14	151.01	.00	ACH			
			VENDOR TOTAL:			151.01					
VENDOR:	190	BALDWIN LIGHTING, INC.									
4705	10/15/14	5387	45' Concrete Poles		10/22/14	10160.00	.00	ACH			
			VENDOR TOTAL:			10160.00					
VENDOR:	202	BELL BUILDING SUPPLY									
91285;91874	10/15/14	5423	Limb Cutters & Adhesive		10/22/14	31.47	.00	CHK			
			VENDOR TOTAL:			31.47					
VENDOR:	209	BLOSSMAN PROPANE GAS & APPL.									
114367	10/15/14	0	Propane		10/22/14	26.26	.00	CHK			
			VENDOR TOTAL:			26.26					
VENDOR:	306	CITY OF STARKVILLE									
10/15/14	10/15/14	0	Tax & Administration		10/22/14	112916.67	.00	CHK			
			VENDOR TOTAL:			112916.67					
VENDOR:	607	4-WAY ELECTRIC, INC.									
1081405;F5903014	10/15/14	5442	Equipment Testing		10/22/14	3605.00	.00	ACH			
			VENDOR TOTAL:			3605.00					
VENDOR:	696	GARNER LONLEY ELECTRIC									
504586	10/15/14	5262	Stock Material		10/22/14	5364.00	.00	ACH			
504822	10/15/14	5238	Fibercrete Box Pads		10/22/14	3510.00	.00	ACH			
			VENDOR TOTAL:			8874.00					



INVOICES	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	721		GOLDEN TRIANGLE								
156389;156682	10/15/14	5429	Commercial Waste Dumping		10/22/14	113.51	.00	CHK			
			VENDOR TOTAL:			113.51					
VENDOR:	730		GRESKO UTILITY SUPPLY, INC.								
50005743-00	10/15/14	5346	250W LED Floodlights		10/22/14	10200.00	.00	ACH			
			VENDOR TOTAL:			10200.00					
VENDOR:	811		HD SUPPLY UTILITIES LTD.								
2679943-00	10/15/14	5427	Stock Material		10/22/14	3411.00	.00	ACH			
			VENDOR TOTAL:			3411.00					
VENDOR:	812		HELENA CHEMICAL COMPANY								
20687384	10/15/14	5421	Herbicide for Right of way C		10/22/14	502.50	.00	CHK			
			VENDOR TOTAL:			502.50					
VENDOR:	1205		LOWE'S								
2711:7700	10/15/14	5437	Drill, Rivet Tool, Socket Se		10/22/14	216.28	.00	CHK			
			VENDOR TOTAL:			216.28					
VENDOR:	1231		TERRY KEMP								
10/14/14	10/15/14		0 E Source Forum (TVR/TVPPA)		10/22/14	1435.11	.00	ACH			
10/15/14	10/15/14		0 Storm Damage Supplies for Cr		10/22/14	322.81	.00	ACH			
			VENDOR TOTAL:			1757.92					
VENDOR:	1361		M G M PROSAFETY SUPPLY								
11036	10/15/14	5432	Safety Glasses		10/22/14	97.09	.00	ACH			
			VENDOR TOTAL:			97.09					
VENDOR:	1408		NETWORK BILLING SYSTEMS, LLC								
142735479	10/15/14		0 Phone Bill		10/22/14	189.32	.00	ACH			
			VENDOR TOTAL:			189.32					



INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ ACH SEQ
VENDOR:	1420	NORTH MISSISSIPPI									
10/15/14	10/15/14	0	Meter Reading		10/22/14	18572.93	.00	ACH			
					VENDOR TOTAL:	18572.93					
VENDOR:	1800	RACKLEY OIL, INC.									
392672	10/15/14	5425	Motor Oil		10/22/14	43.05	.00	ACH			
					VENDOR TOTAL:	43.05					
VENDOR:	1886	SEDC									
10122	10/15/14	0	Billing Services		10/22/14	21530.47	.00	ACH			
					VENDOR TOTAL:	21530.47					
VENDOR:	1887	S & S LINE SERVICE									
1544-1545	10/15/14	0	Right of Way Clearing		10/22/14	4647.20	.00	ACH			
					VENDOR TOTAL:	4647.20					
VENDOR:	1905	STARKVILLE AUTO PARTS									
102340	10/15/14	5431	Hydraulic Hose & Fittings		10/22/14	29.50	.00	CHK			
					VENDOR TOTAL:	29.50					
VENDOR:	1910	STARKVILLE ELECTRIC									
10/15/14	10/15/14	0	Utility Bill		10/22/14	65.98	.00	CHK			
					VENDOR TOTAL:	65.98					
VENDOR:	1917	FONNIE JONES CONST., INC.									
9256-SE	10/15/14	5424	Limestone Crusher Run		10/22/14	1747.80	.00	CHK			
					VENDOR TOTAL:	1747.80					
VENDOR:	1925	SCOTT PETROLEUM CORP.									
956558	10/15/14	5419	Forklift Fuel Refills		10/22/14	42.00	.00	CHK			
					VENDOR TOTAL:	42.00					



INVOICE	DATE	PO NBR	DESCRIPTION	EMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	UNPAID INVOICES	CHECK/ACH SEQ
VENDOR:	1931	STARKVILLE SANITATION DEPT								
10/15/14	10/15/14	0	September Collections		10/22/14	257275.70	.00	CHK		
			VENDOR TOTAL:			257275.70				
VENDOR:	1933	STARKVILLE WATER DEPT								
10/15/14	10/15/14	0	September Collections		10/22/14	515469.49	.00	CHK		
			VENDOR TOTAL:			515469.49				
VENDOR:	1945	SULLIVAN'S								
170575;270582;17	10/15/14	5430	Office Supplies		10/22/14	603.07	.00	ACH		
			VENDOR TOTAL:			603.07				
VENDOR:	2018	TRADE AMERICA								
18871;18917	10/15/14	5414	Janitorial Supplies		10/22/14	245.32	.00	ACH		
			VENDOR TOTAL:			245.32				
VENDOR:	2021	TCC FACILITIES MANAGEMENT								
813	10/15/14	0	Janitorial Services		10/22/14	450.00	.00	ACH		
			VENDOR TOTAL:			450.00				
VENDOR:	2040	TPPPA EDUCATION & TRAIN.								
76626;76665;2257	10/15/14	0	Education & Training		10/22/14	2426.50	.00	CHK		
			VENDOR TOTAL:			2426.50				
VENDOR:	2210	VERIZON WIRELESS								
9733395030	10/15/14	0	Mobile Workforce		10/22/14	125.53	.00	CHK		
			VENDOR TOTAL:			125.53				
VENDOR:	2327	KAUKAWAY DISTRIBUTORS, INC.								
14320;13964;1369	10/15/14	0	Water		10/22/14	113.00	.00	ACH		
			VENDOR TOTAL:			113.00				



STARKVILLE ELECTRIC DEPT  
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING  
FOR: 10/22/14 ACCOUNT 23200

PAGE 5  
RUN DATE 10/15/14 02:00 PM

UNPAID INVOICES

INVOICE	DATE	PO NBR	DESCRIPTION	EMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH	SEQ
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59355	10/15/14	2331	WILLIAM WELLS TIRE & AUTO		10/22/14	66.00	.00	CHK				
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VENDOR TOTAL: 66.00

VENDOR: 9909834 LARCO

10/15/14			0 Lineman Books		10/22/14	195.76	.00	CHK				
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VENDOR TOTAL: 195.76

GRAND TOTAL: 981943.33





**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:** XI.F.1  
**AGENDA DATE:** 10-21-2014  
**PAGE:** 1 of 1

**SUBJECT:** CONSIDERATION OF THE APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MISS.CODE ANN. (1972).

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

**DIRECTOR'S  
AUTHORIZATION:** Lesa Hardin, City Clerk

**PRIOR BOARD ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

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**SUGGESTED MOTION:** APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE IN ACCORDANCE WITH THE REQUIREMENTS OF §21-35-31, MISS.CODE ANN. (1972).

## **Municipal Compliance Questionnaire**

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

### **Information**

*Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.*

1. Name and address of municipality:

\_\_\_ City of Starkville \_\_\_\_\_  
\_\_\_ 101 East Lampkin St, Starkville, MS 39759 \_\_\_\_\_

2. List the date and population of the latest official U.S. Census or most recent official census:

\_\_\_ 2010 - 23888 \_\_\_\_\_  
\_\_\_\_\_

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).

\_\_\_ See Attached ( Appendix A) \_\_\_\_\_

4. Period of time covered by this questionnaire:

From: \_\_\_ October 1, 2013 \_\_\_\_\_ To: \_\_\_ September 30, 2014 \_\_\_\_\_

5. Expiration date of current elected officials' term: \_\_\_ June 30, 2017 \_\_\_\_\_

**MUNICIPAL COMPLIANCE QUESTIONNAIRE**  
**Year Ended September 30, 2014**

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

**PART I - General**

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) \_\_\_Y\_\_\_
  
2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) \_\_\_Y\_\_\_
  
3. Are municipal records open to the public? (Section 25-61-5) \_\_\_Y\_\_\_
  
4. Are meetings of the board open to the public? (Section 25-41-5) \_\_\_Y\_\_\_
  
5. Are notices of special or recess meetings posted? (Section 25-41-13) \_\_\_Y\_\_\_
  
5. Are all required personnel covered by appropriate surety bonds?
  - . Board or council members (Sec. 21-17-5) \_\_\_Y\_\_\_
  - Ⓜ Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) \_\_\_Y\_\_\_
  - Ⓜ Municipal clerk (Section 21-15-38) \_\_\_Y\_\_\_
  - Ⓜ Deputy clerk (Section 21-15-23) \_\_\_Y\_\_\_
  - Ⓜ Chief of police (Section 21-21-1) \_\_\_Y\_\_\_
  - Ⓜ Deputy police (Section 45-5-9) (if hired under this law) \_\_\_NA\_\_\_
  
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) \_\_\_Y\_\_\_
  
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) \_\_\_N\_\_\_
  
9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) \_\_\_Y\_\_\_
  
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) \_\_\_Y\_\_\_
  
11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) \_\_\_Y\_\_\_

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?  
(Section 21-35-31 or 21-17-19)     Y    

**PART II - Cash and Related Records**

1. Where required, is a claims docket maintained?  
(Section 21-39-7)     Y    

2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9)     Y    

3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued?  
(Section 21-39-7)     Y    

4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13)     Y    

5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn?  
(Section 21-39-13)     Y    

6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9)     Y    

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23)     Y    

8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205)     Y    

9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25)     Y    

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25)     Y

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) \_\_\_Y\_\_\_
  
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) \_\_\_Y\_\_\_
  
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) \_\_\_Y\_\_\_
  
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) \_\_\_Y\_\_\_
  
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) \_\_\_Y\_\_\_
  
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] \_\_\_Y\_\_\_
  
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) \_\_\_Y\_\_\_
  
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? \_\_\_Y\_\_\_
  
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) \_\_\_Y\_\_\_

**PART III - Purchasing and Receiving**

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] \_\_\_Y\_\_\_
  
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] \_\_\_Y\_\_\_
  
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] \_\_\_Y\_\_\_
  
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) \_\_\_Y\_\_\_

**PART IV - Bonds and Other Debt**

- 1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) \_\_\_Y\_\_\_
- 2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) \_\_\_Y\_\_\_
- 3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) \_\_\_Y\_\_\_
- 4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) \_\_\_Y\_\_\_
- 5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) \_\_\_Y\_\_\_

**PART V - Taxes and Other Receipts**

- 1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) \_\_\_Y\_\_\_
- 2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) \_\_\_Y\_\_\_
- 3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) \_\_\_NA\_\_\_
- 4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) \_\_\_Y\_\_\_
- 5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) \_\_\_Y\_\_\_
- 6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) \_\_\_Y\_\_\_
- 7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) \_\_\_Y\_\_\_
- 8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) \_\_\_Y\_\_\_

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39)     Y
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.)     Y
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21)     Y
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1)     Y
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347)     Y
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348)     N
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG)     Y

**APPENDIX A:**

Position	Name	Address	Telephone
Mayor	Parker Wiseman	401 Chesnut Dr	662-425-0044
Alderman Ward 1	Ben Carver	28 Lakes Blvd	662-769-0792
Alderman Ward 2	Lisa Wynn	209 Lynn Lane Apt 3G	662-324-6494
Alderman Ward 3	David Little	100 Cypress Point Rd	662-418-5430
Alderman Ward 4	Jason Walker	204 N. Nash St	662-617-0130
Alderman Ward 5	Scott Maynard	502 N. Montgomery St	662-418-9786
Alderman Ward 6	Roy A'. Perkins	PO Box 678	662-324-7300
Alderman Ward 7	Henry Vaughn, Sr.	105 Henderson St	662-769-5049
City Attorney	Chris Latimer	215 N. 5th St / 39701	662-245-5132
CAO/CFO	Taylor V. Adams	106 Bay Meadows Dr	662-418-6344

**CITY OF  
STARKVILLE, MS**

**Certification to Municipal Compliance Questionnaire**

**Year Ended September 30, 2014**

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Starkville, MS and, to the best of our knowledge and belief, all responses are accurate.

\_\_\_\_\_  
(City Clerk's Signature)

\_\_\_\_\_  
(Mayor's Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Date)

Minute Book References:

Book Number \_\_\_\_\_

Page \_\_\_\_\_

*(Clerk is to enter minute book references when questionnaire is accepted by board.)*



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:  
AGENDA DATE: 10-21-2014  
PAGE: 1 of 1**

**SUBJECT:** Chief Mann and Training Officer Charles Yarbrough will address the Mayor and Board of Alderman on the Pink Heals Tour.

**FISCAL NOTE:** N/A

**REQUESTING  
DEPARTMENT:** Fire Department

**DIRECTOR'S  
AUTHORIZATION:** Chief Mann

**FOR MORE INFORMATION CONTACT:** Chief Mann at 769-0961

**PRIOR BOARD ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:** N/A

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**AUTHORIZATION HISTORY:** N/A

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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**STAFF RECOMMENDATION:** N/A

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HISTORIC  
**STARKVILLE**  
MISSISSIPPI'S COLLEGE TOWN

THE CITY OF STARKVILLE  
FIRE DEPARTMENT  
503 EAST LAMPKIN STREET  
STARKVILLE, MISSISSIPPI 39759

Phone: 662-323-1845  
Fax 662-324-4026  
Email:  
rmann@cityofstarkville.org

Rodger Mann  
Fire Chief

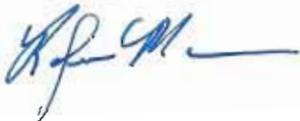
October 21, 2014

Mayor Wiseman and Board of Alderman,

This agenda item is to inform you that the "Pink Heals Tour" is returning to Starkville. Each year the Pink Heals Tour travels a predetermined course driving pink fire trucks across the United States delivering messages of hope and inspiration about the types of cancer women face in our country. Once again Starkville has been selected as a stopping point. This will be the sixth year our department has succeeded in bringing the group to Starkville and we are very proud of this achievement.

The event will begin this Saturday (October 25, 2014) at 8:30am with a 5K run with other events scheduled to occur before concluding in the afternoon. We look forward to the opportunity to explain this to you and the public and answering any questions you may have surrounding the event.

Thank You,



# **PINK HEALS**

**5K RUN 2014**

**OCTOBER 25, 2014**

**5K STARTS AT 8:30AM**

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**COMMUNITY DAY**

**STARTS AT 11:00 AM**

**WEAR SOMETHING PINK  
& HAVE FUN!**

**GAMES FOR KIDS & DOOR PRIZES**

**COME SEE THE PINK FIRE TRUCK!**

**SPECIAL PRESENTATIONS**

**FIRE STATION 1**



**AGENDA ITEM NO: Department Business—Personnel—XI. I. 1.**

**CITY OF STARKVILLE**

**AGENDA DATE: October 21, 2014**

**RECOMMENDATION FOR BOARD ACTION**

**PAGE: 1 of 1**

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

**AMOUNT & SOURCE OF FUNDING:** NA

**REQUESTING DIRECTOR'S DEPARTMENT:** Randy Boyd, Personnel Officer

**FOR MORE INFORMATION CONTACT:** Randy Boyd, Personnel Officer, Stephanie Halbert, Assistant Personnel Officer, or Emma Gandy, Director, Sanitation and Environmental Services

**AUTHORIZATION HISTORY:** Recently Emma Gandy, Stephanie Halbert, and Randy Boyd met with representatives from EMCC to discuss their Counseling to Career Youth Program (C2C) that is part of the Workforce Investment Act youth program. The purpose of this program is to:

1. Enhance the basic educational skills of youth;
2. Encourage school completion or enrollment in supplementary or alternative school programs;
3. Provide eligible youth with work ethic training and exposure to the world of work; and
4. Enhance the citizenship of youth.

EMCC is currently working with this program in several local areas including the cities of West Point and Columbus. They have approached us about expanding the program to Oktibbeha County and placing participants with the City of Starkville.

Under this program, the participants would receive classroom training provided by EMCC and would be placed in a work setting for 270 hours per participant. The participant would be paid by EMCC through the program. The City would provide a work opportunity, supervision, and evaluation. EMCC covers the participant with worker's comp benefits. There is no cost to the city to participate in this program and the city would utilize program participants for up to 270 hours of service in positions to be determined by the City. We can place youth and provide meaningful work opportunities in office settings and laborer type positions. This would not displace or substitute for any regular City employee. Exact positions and departments will be determined based on program participants.

I have attached information on this program, including a Worksite Participation Agreement that we would have to sign to participate. We would like to move forward on this and would request Board approval to participate in the program and authorization to sign the agreement.

We plan to have representatives from EMCC to be present at the Board meeting to answer any questions that the Board members may have on this program. City Attorney Chris Latimer has reviewed the proposed agreement and suggested changes that have been included in the attached document.

**AMOUNT:** There is no cost to the City to participate in this program.

**STAFF RECOMMENDATION:** (Suggested Motion) Move approval of The Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience & Summer Work Experience Worksite Agreement and authorization to participate in this program.

**DATE SUBMITTED:** October 16, 2014

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Some tasks of the worksite supervisor will include:

- (1) Linking activities of your work group with the expectations and activities of others such as your superiors, other employees and/or divisions, and related community groups;
- (2) Orienting the youth to the program, work to be performed, and expected behavior of the youth;
- (3) On-the-Job Training to help the youth gain the skills and abilities to perform the specific jobs and develop desirable work attributes;
- (4) Assign the youth to specific tasks in line with their interests, capabilities, and growth patterns;
- (5) Planning and scheduling work so that the desired objectives can be achieved;
- (6) Motivate the youth toward good work behavior and performance.
- (7) Serve as a mentor for the youth.
- (8) Counsel youth with respect to career objectives and other work-related matters.
- (9) Evaluate the youth's behavior and performance

#### V. Evaluating the Youth's Performance

As a worksite supervisor, you are expected to observe and evaluate the competence, behavior, and performance of each youth working for you. The major purpose of an evaluation is to help the youth improve his or her behavior and performance through positive reinforcement.

The youth can benefit from the evaluation by:

- (1) letting them know how they are doing and how they can do better;
- (2) assuring them that good performance is recognized;
- (3) showing them your interest in helping them improve their performance; and
- (4) exposing them to evaluation processes used in many industries and companies today.

You can benefit from the evaluation by:

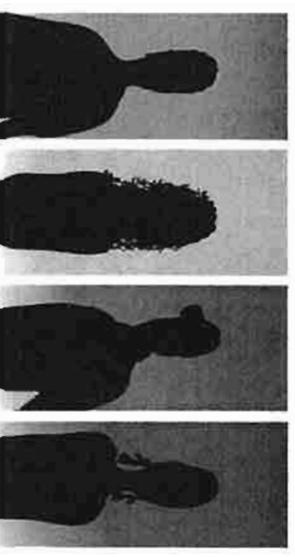
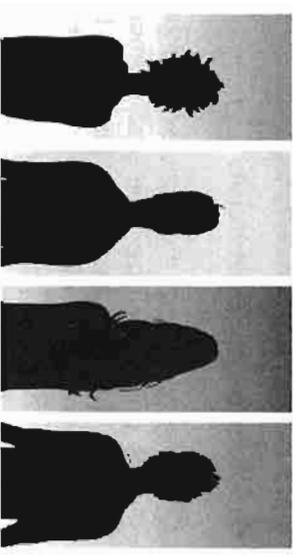
- (1) letting youth know what is expected and how well these expectations are being met;
- (2) planning the work better by being able to estimate what the youth can accomplish;
- (3) determining training needs;
- (4) identifying youth who need more instruction; and
- (5) discovering youth's unused potential.

**For Additional Information Contact:**

The Mississippi  
Partnership  
Local Workforce  
Investment Area

## WORKSITE SUPERVISION ORIENTATION MANUAL

For  
Counseling to Career  
Youth Program (C2C)  
Work Experience



## I. Introduction

Work Experience is part of The Counseling to Career (C2C) Workforce Investment Act (WIA) youth program which serves WIA eligible youth. EMCC is one of 7 youth providers for the Mississippi Partnership Local Workforce Investment Area that covers 27 counties in north and northeast Mississippi of which Three Rivers Planning and Development District is the fiscal/administrative agency.

As taken from the WIA, the purpose of work experience is to:

- (1) enhance the basic educational skills of youth;
- (2) encourage school completion or enrollment in supplementary or alternative school programs;
- (3) provide eligible youth with work ethic training and exposure to the world of work, and
- (4) enhance the citizenship of youth

## II. Guidelines for Supervision

A. For many youth the work experience in this project will be their first chance to test their abilities and discover their vocational preferences. Expressing interest in the youth's performance and providing positive reinforcement will help impart basic work skills and occupational skills that will benefit the youth in the future.

B. You should be able to explain the youth's position and its place in the entire project. You should also explain to the youth that he/she will acquire hands-on experience leading to work

skills and competence; see how their efforts can be productive and useful; and develop the ability to move on to more demanding jobs through the work experience.

This will help them to develop and maintain a positive attitude toward work. You should develop a social climate in which youth can learn from their work experience.

C. The work experience should be meaningful to the youth. Doing something worthwhile, something special and economically useful, something which is valuable to others and which attracts community and individual attention can lead to increasing the youth's feelings of self-worth.

D. There is more to work experience than the routine performance of a single task. All youth, regardless of age, should be allowed to rotate among different tasks with challenges built in at many levels in terms of responsibility and competence. Every assignment should have some degree of responsibility and challenge if the youth are to develop good work habits.

## III. Orienting Youth

Before a youth arrives at a worksite, C2C staff will orient the youth on the following:

A. Discussion of Work Ethics Training & its overall purpose prior to work experience.

B. Description of project objectives and expected output and how these will be achieved;

C. Explanation of work rules, expected work behavior, and your role with respect to these;

D. Preparation to perform the specific job to be done—the tasks, the skills needed, and how these will be acquired;

E. Description of the role of the worksite supervisor as both supervisor and counselor; and

F. Discussion of what youth can expect to gain from the work experience and how that gain will be measured.

## IV. Role of the Supervisor

The supervisor will serve as a mentor to the youth, helping the youth transition into the worksite. You will need to help the youth to understand the larger purposes of their work – how these fit into the total project and how the project serves the community. In addition, it is important to orient each youth with respect to your expectations and the specific nature of the work to be performed.



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

This worksite agreement is between East Mississippi Community College, the WIA youth program provider (an agent of the Mississippi Partnership Local Workforce Investment Area) and City of Starkville, the worksite employer. The purpose of this agreement is to set forth the guidelines to provide WIA eligible youth with basic work skills in order that the youth will be better able to compete for available jobs in the local labor market.

**Section I – Regulations for City of Starkville (Worksite Employer)**

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

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

11. If the enrollees are working at several sites other than this worksite agency's main office, a sign-out procedure to show exactly where the enrollees are working must be kept at all times.

12. Constant supervision by a competent adult will be provided at all times by the worksite agency and will not exceed the 1:5 supervision ratio. Each supervisor should receive a copy of the Worksite Supervisor Orientation Manual and read and be familiar with its contents.

13. The worksite agency will complete the enrollee's time and attendance report and submit it to the youth provider in a timely manner. Unexcused absences should be noted on the time/attendance form and reported to the youth provider for action. Excessive unexcused absences could result in dismissal from the program.

14. Three Rivers Planning and Development District, fiscal/administrative agency for the Mississippi Partnership Local Workforce Investment Area, and/or other state or federal representatives may monitor the worksite to ensure that both the youth provider and the work site employer are in compliance with this agreement.

15. No currently employed worker shall be displaced by any work experience participant, including partial displacement such as reduction in hours of non-overtime work, wages, or employment benefits.

16. The Employer will notify the youth provider of the receipt from any person of any written or oral complaint relating to the conditions of this agreement and will assist in any investigation undertaken, whether by the Mississippi Department of Employment Security or the Mississippi Partnership Local Workforce Investment area to ascertain facts relevant to the complaint.

17. The Employer will perform evaluations on each work experience participant on a regular basis and will report any problems that cannot be resolved to the youth provider.

18. The Employer understands that a representative from the youth provider will monitor the work site on a regular basis.

19. Enrollees may work a maximum of 40 hours per week. If the enrollee is permitted to work beyond the limit set by the youth provider, the wages for those hours worked in excess of the limit will become the responsibility of the worksite agency.

## **Section II. Regulations for EMCC (Youth Provider)**

1. The youth provider will provide forms to be used to record time and attendance, which must be signed by the youth enrollee and Employer and submitted to the youth provider in accordance.

2. Enrollees may be paid the prevailing wage rate for the business/enterprise but shall not be paid less than the current minimum wage rate per hour. The subcontractor is responsible for paying each enrollee for hours set forth by this agreement.

3. Enrollees shall be covered by Worker's Compensation Insurance provided by this agency for work related accidents. East Mississippi Community College shall maintain Workers Compensation Insurance providing the maximum coverage allowed by state law to cover enrollees in this program. EMCC shall show proof of such coverage to the City of Starkville, and this program shall not commence prior to the City of Starkville's approval of such coverage.

Accidents occurring on the job should be reported promptly to:

Youth Provider: EMCC

Phone Number: 662-243-1930

4. The Youth Provider will monitor all job site(s) in conjunction with the Mississippi Partnership for Workforce Investment Area's requirements in order to ensure that this agreement is being carried out properly. To the maximum extent permitted by law, East Mississippi Community College shall indemnify, defend, save and hold harmless, protect, and exonerate the City of Starkville and each of its officers, agents, employees, and representatives, both in their official and in their individual capacities, from and against any and all claims, demands, liabilities, suits, actions, damages, losses and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees, expenses, and attorneys' fees, related in any way to the work contemplated under this Worksite Agreement. This indemnification provision shall survive the termination of this Worksite Agreement.

**Section III. Statement of Work**

1. Name of Agency: City of Starkville
2. Type of Agency: City Government (i.e., Private Non-Profit, County, Federal, etc.)
3. Address: 101 E. Lampkin St. City: Starkville State: MS Zip: 39759
4. Regular Functions of Agency: Maintain the Operation of City Government
5. Contact Person and Number: Randy Boyd, 662-323-2525, ext. 124
6. Job Titles & Immediate Supervisors for Enrollees: Randy Boyd, 662-323-2525, ext. 124
7. Agency Hours: 7:00 AM – 5:00 PM 8. Number of Enrollees: \_\_\_\_\_

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

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Signature for Worksite Employer	Title	Date
Signature for Youth Provider	Title	Date



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X1.J.2  
AGENDA DATE: 10/21/2014  
PAGE: 1 of 1**

**SUBJECT:** FORFEITED VEHICLE'S

**AMOUNT & SOURCE OF FUNDING:** N/A

**LINE ITEM** N/A

**FISCAL NOTE:** N/A

**REQUESTING DEPARTMENT:  
STARKVILLE POLICE DEPT.**

**DIRECTOR'S AUTHORIZATION:  
CHIEF R. FRANK NICHOLS**

**FOR MORE INFORMATION CONTACT:** R. FRANK NICHOLS  
CHIEF

**PRIOR BOARD ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:** N/A

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**STAFF RECOMMENDATION:**

THE FOLLOWING VEHICLE'S WERE FORFEITED TO THE STARKVILLE POLICE DEPT. UPON ARRIVAL OF THE TITLES, WE REQUEST THE MAYOR AND BOARD OF ALDERMEN TO ADD THESE VEHICLES TO THE POLICE DEPARTMENT FIXED ASSETS AND AUTHORIZATION TO UTILIZE THE 2006 JEEP COMMANDER BY THE POLICE DEPT. AND LIST THE 1998 FORD EXPEDITION ON GOVDEALS.COM OR PUBLIC AUCTION TO BE AWARDED TO THE HIGHEST OR BEST BIDDER.

- 
- |                          |                       |
|--------------------------|-----------------------|
| 1.) 1998 FORD EXPEDITION | VIN:1FMRU1766WLA54045 |
| 2.) 2006 JEEP COMMANDER  | VIN:1J8HH48KC248602   |
-



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X1.J.2  
AGENDA DATE: 10/21/2014  
PAGE: 1 of 1**

**SUBJECT:** FORFEITED VEHICLE'S

**AMOUNT & SOURCE OF FUNDING:** N/A

**LINE ITEM** N/A

**FISCAL NOTE:** N/A

**REQUESTING DEPARTMENT:**  
STARKVILLE POLICE DEPT.

**DIRECTOR'S AUTHORIZATION:**  
CHIEF R. FRANK NICHOLS

**FOR MORE INFORMATION CONTACT:** R. FRANK NICHOLS  
CHIEF

**PRIOR BOARD ACTION:** N/A

**BOARD AND COMMISSION ACTION:** N/A

**PURCHASING:** N/A

**DEADLINE:** N/A

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**STAFF RECOMMENDATION:**

THE FOLLOWING VEHICLE'S WERE FORFEITED TO THE STARKVILLE POLICE DEPT. UPON ARRIVAL OF THE TITLES, WE REQUEST THE MAYOR AND BOARD OF ALDERMEN TO ADD THESE VEHICLES TO THE POLICE DEPARTMENT FIXED ASSETS AND AUTHORIZATION TO UTILIZE THE 2006 JEEP COMMANDER BY THE POLICE DEPT. AND LIST THE 1998 FORD EXPEDITION ON GOVDEALS.COM OR PUBLIC AUCTION TO BE AWARDED TO THE HIGHEST OR BEST BIDDER.

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- |                          |                       |
|--------------------------|-----------------------|
| 1.) 1998 FORD EXPEDITION | VIN:1FMRU1766WLA54045 |
| 2.) 2006 JEEP COMMANDER  | VIN:1J8HH48KC248602   |
-



R. FRANK NICHOLS  
CHIEF OF POLICE

101 E. LAMPKIN STREET  
STARKVILLE, MISSISSIPPI 39759

TELEPHONE  
662-323-4135

To: Joanna McLaurin  
City Clerk's Office

From: Caryl Pritchard, SST  
Starkville Police Department

Date: October 8, 2014

Pursuant to the attached Declaration of Forfeiture signed by the District Attorney's Office, the below mentioned vehicle was forfeited to the Starkville Police Department. Please begin the process to apply for title so this vehicle can be distributed, used or disposed of according to law.

**2006 JEEP COMMANDER BEARING TAG # SKYLAR AND VIN: 1J8HH48KC248602 REGISTERED TO SKYLAR O'KELLY.**

Thank you for your assistance in this matter.

Submitted by: Caryl Pritchard  
Caryl Pritchard, SST  
Starkville Police Department

Received by: Joanna McLaurin  
Joanna McLaurin  
City Clerk's Office

Date: 10/15/14

STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA

DECLARATION OF FORFEITURE

On August 10, 2014, Notice Of Intention To Forfeit Seized Property was given to SKYLAR O'KELLY by personal service pursuant to §41-29-176 of the Mississippi Code of 1972, as amended. Said Notice required any interested party to file a Petition To Contest Forfeiture within thirty (30) days after the receipt of the Notice, and serve the Attorney for the law enforcement agency as set forth in the Notice of Intention To Forfeit Seized Property, or the property described below would be forfeited to the Starkville Police Department.

More than thirty (30) days have elapsed since the date on which the Notice Of Intention To Forfeit Seized Property was received and no Petition To Contest Forfeiture has been filed and/or no service of process as required by law has been made.

**IT IS THEREFORE** hereby declared that the

2006 JEEP COMMANDER BEARING VIN: 1J8HH48KC248602

as to SKYLAR O'KELLY's interest in said property, is forfeited to the Starkville Police Department to be distributed, used, or disposed of according to law.

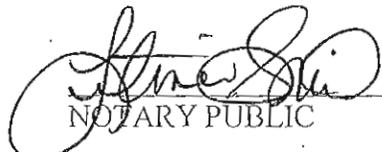
**SO DECLARED** on this the 2nd of October, 2014.

  
LINDSAY CLEMONS  
ASSISTANT DISTRICT ATTORNEY

STATE OF MISSISSIPPI  
COUNTY OF LOWNDES

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, the above named LINDSAY CLEMONS, Assistant District Attorney for the 16<sup>th</sup> Circuit Court District of the State of Mississippi, who solemnly and truly declared and affirmed before me that the matters and facts set forth in the foregoing Declaration of Forfeiture are true and correct as herein stated.

Affirmed and Subscribed before me on this the 2nd day of October, 2014.

  
NOTARY PUBLIC

My Commission Expires:



NOTICE OF DECLARATION OF FORFEITURE

To: SKYLAR O'KELLY  
220 LINCOLN GREEN APT J.  
STARKVILLE, MS 39759

You were notified of the Intention to forfeit the below listed property. At the time of that notification, you were also given directions which would allow you to contest this forfeiture. However, the thirty (30) day time limit imposed by the statute has expired and no claim has been filed and/or no service of process as required by law has been made. Therefore, you are hereby notified that on 10/2/14 this property was forfeited to the Starkville Police Department pursuant to the Mississippi Uniform Controlled Substance Law (§41-29-101 et. seq.).

Description of property forfeited:

2006 JEEP COMMANDER BEARING VIN: 1J8HH48KC248602

Dated, this the 2nd day of October, 2014.

  
LINDSAY CLEMONS  
ASSISTANT DISTRICT ATTORNEY

STATE OF MISSISSIPPI



FORREST ALLGOOD  
DISTRICT ATTORNEY

SIXTEENTH CIRCUIT COURT DISTRICT  
Clay, Lowndes,  
OkTibbeha and Noxubee Counties

RHONDA HAYES-ELLIS  
Assistant District Attorney

MARK T. JACKSON  
Assistant District Attorney

OFFICE OF THE DISTRICT ATTORNEY

Post Office Box 1044  
Columbus, Mississippi 39703

Telephone (662) 329-5911  
Fax (662) 327-1854

LINDSAY CLEMONS  
Assistant District Attorney

KATIE MOULDS  
ASSISTANT DISTRICT ATTORNEY

XXXXXX **INVOICE** XXXXXX

AGENCY: Starkville Police Dept.

<u>Property Owner</u>	<u>Value of Property Forfeited (CASH)</u>	<u>20% to D.A.</u>
<b>O'KELLY, SKYLAR</b>		

The value of the forfeiture item, one 2006 JEEP COMMANDER bearing the Vin # 1J8HH48KC248602, having a value of \$8,100.00. However, the District Attorney's Office will agree to the fact that the Starkville Police Department will forward our 20% of those proceeds whenever, or if ever, this item should be sold at auction.

Thank you.

This, the 6<sup>th</sup> day of October, 2014.

*Missy Holliday*  
MISSY HOLLIDAY  
DISTRICT ATTORNEY'S OFFICE



R. FRANK NICHOLS  
CHIEF OF POLICE

101 E. LAMPKIN STREET  
STARKVILLE, MISSISSIPPI 39759

TELEPHONE  
662-323-4135

To: Joanna McLaurin  
City Clerk's Office

From: Caryl Pritchard, SST  
Starkville Police Department

Date: October 8, 2014

Pursuant to the attached Declaration of Forfeiture signed by the District Attorney's Office, the below mentioned vehicle was forfeited to the Starkville Police Department. Please begin the process to apply for title so this vehicle can be distributed, used or disposed of according to law.

**1998 FORD EXPEDITION BEARING TAG # ADN128 AND VIN: 1FMRU1766WLA54045 REGISTERED TO JUSTIN C. JOHNSON.**

Thank you for your assistance in this matter.

Submitted by: Caryl Pritchard  
Caryl Pritchard, SST  
Starkville Police Department

Received by: Joanna McLaurin  
Joanna McLaurin  
City Clerk's Office

Date: 10/15/14

STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA

**DECLARATION OF FORFEITURE**  
**DUI**

On July 20, 2010, Notice Of Intention To Forfeit Seized Property was given to JUSTIN C. JOHNSON, by personal service pursuant to §63-11-49 of the Mississippi Code of 1972, as amended. Said Notice required any interested party to file a Petition To Contest Forfeiture within thirty (30) days after the receipt of the Notice, and serve the Attorney for the law enforcement agency as set forth in the Notice To Forfeit Seized Property, or the property described below would be forfeited to the Starkville Police Department.

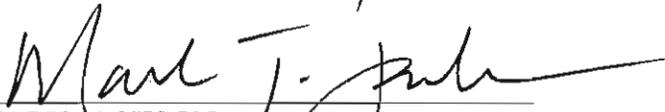
More than thirty (30) days have elapsed since the date on which the Notice Of Intention To Forfeit Seized Property was received and no Petition To Contest Forfeiture has been filed in the appropriate Court and/or no service of process as required by law has been made.

**IT IS THEREFORE** hereby declared that the:

ONE (1) 1998 FORD EXPEDITION BEARING VIN: 1FMRU1766WLA54045;

is forfeited to the Starkville Police Department to be distributed, used, or disposed of according to law.

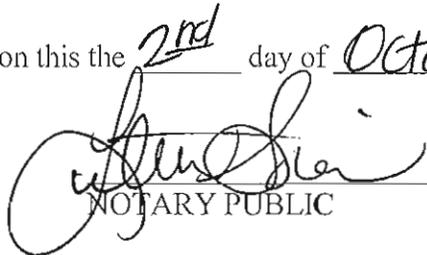
SO DECLARED on this the 2<sup>nd</sup> of October, 2014.

  
\_\_\_\_\_  
MARK JACKSON  
ASSISTANT DISTRICT ATTORNEY

STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, the above named MARK JACKSON, Assistant District Attorney for the 16<sup>th</sup> Circuit Court District of the State of Mississippi, who solemnly and truly declared and affirmed before me that the matters and facts set forth in the foregoing Declaration of Forfeiture are true and correct as herein stated.

Affirmed and Subscribed before me on this the 2<sup>nd</sup> day of October, 2014.

  
\_\_\_\_\_  
NOTARY PUBLIC



NOTICE OF DECLARATION OF FORFEITURE  
DUI

To: JUSTIN C. JOHNSON  
209 ESPER DRIVE  
NATCHEZ, MISSISSIPPI 39120

You were notified of the Intention to forfeit the below listed property. At the time of that notification, you were also given directions which would allow you to contest this forfeiture. However, the thirty (30) day time limit imposed by the statute has expired and no claim has been filed in the appropriate Court and/or no service of process as required by law has been made. Therefore, you are hereby notified that on Oct. 2, 2014, this property was forfeited to the Starkville Police Department pursuant to the Mississippi Uniform Controlled Substance Law (§41-29-101 et. seq.).

Description of property forfeited:

ONE (1) 1998 FORD EXPEDITION BEARING VIN: 1FMRU1766WLA54045;

Dated, this the 2<sup>nd</sup> day of October, 2014.

  
MARK JACKSON  
ASSISTANT DISTRICT ATTORNEY

# STATE OF MISSISSIPPI



FORREST ALLGOOD  
DISTRICT ATTORNEY

SIXTEENTH CIRCUIT COURT DISTRICT  
Clay, Lowndes,  
OkTibbeha and Noxubee Counties

RHONDA HAYES-ELLIS  
Assistant District Attorney

MARK T. JACKSON  
Assistant District Attorney

## OFFICE OF THE DISTRICT ATTORNEY

Post Office Box 1044  
Columbus, Mississippi 39703

Telephone (662) 329-5911  
Fax (662) 327-1854

LINDSAY CLEMONS  
Assistant District Attorney

KATIE MOULDS  
ASSISTANT DISTRICT ATTORNEY

## XXXXXX INVOICE XXXXXX

AGENCY: Starkville Police Dept.

<u>Property Owner</u>	<u>Value of Property Forfeited</u>	<u>20% to D.A.</u>
<b>JOHNSON, JUSTIN</b>		

The stated value of the forfeiture item, one 1998 FORD EXPEDITION bearing the Vin # 1FMRU1766WLA54045. However, the District Attorney's Office will agree to the fact that the Starkville Police Dept. will forward our 20% of those proceeds whenever, or if ever, this item should be sold at auction.

Thank you.

This, the 6<sup>th</sup> day of October, 2019.

A handwritten signature in cursive script that reads "Missy Holliday".  
MISSY HOLLIDAY  
DISTRICT ATTORNEY'S OFFICE



**CITY OF STARKVILLE**

**AGENDA DATE: October 21, 2014**

**PAGE: 1**

**RECOMMENDATION FOR BOARD ACTION**

**SUBJECT:** Request authorization to purchase fifty-five (55) garbage containers and to remove from inventory and declare 40 containers surplus property.

**AMOUNT & SOURCE OF FUNDING:** 2015-2016 Fiscal Budgets

**FISCAL NOTE:**

**REQUESTING**

**DEPARTMENT:** Sanitation &  
Environmental Services

**DIRECTOR'S**

**AUTHORIZATION:** Emma Gibson-Gandy  
Director

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**AUTHORIZATION HISTORY:** On January 18, 2011 the Board declared 40 containers surplus property, on August 2, 2011, the Board authorized the purchase of twenty-eight (28) containers from Wastequip in the amount of \$24,110. Due to the continuous business and residential growth, the department's container inventory has depleted. The new containers will be used to replace those that are damaged and replenish the department's inventory. Containers will be replaces at the following locations:

389 Carwash	Kroger's	Raintree Apt
Bennington Apt	Louis BP	Ricks (3)
Best Western	Mack's Meat Market	Rosey Baby
Brookville Garden Apt	McGruder Taylor Apt	Sears (2)
Camelot Apt	Montgomery Terrace	Sleepy Hollow
City Hall	N. Mont B Quick	Social Security
Community Counseling	National Guard	Starkville Daily News
Didlake	Parkside Apt(2)	Southern Pipes
Gillespie Center	Payless	Texaco -82
Highland Village	Plantation Court	Water Dept
Hillside Apt	Polos Apt	WIC
Korean Church	Quick and Easy Market	

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**STAFF RECOMMENDATION/SUGGESTED MOTION:** Move approval of the lowest quote for 55 (5-2yard, 15-4 yards, 20-6yards and 15-8 yards) containers/dumpsters from Wastequip, in the amount of \$47,110 and to remove from inventory and declare 40 containers surplus property.

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

**SANITATION DIVISION**

**Section 1: Front - Loading refuse Containers (truck load Quantity) - All containers - Slant MF**  
**2 Blk, Maroon-color 67 with Bulldog paw prints stenciled in white on side**

QTY	SIZE	UNIT PRICE	UNIT TOTAL
5	2 Cubic Yard	\$ <u>524</u>	\$ <u>2,620<sup>00</sup></u>
15	4 Cubic Yard	\$ <u>773</u>	\$ <u>11,595<sup>00</sup></u>
20	6 Cubic Yard	\$ <u>870</u>	\$ <u>17,400<sup>00</sup></u>
15	8 Cubic Yard	\$ <u>1033</u>	\$ <u>15,495</u>
5	10 Cubic Yard (2 dr)	\$ <u>1424</u>	\$ <u>7,120<sup>00</sup></u>
<p><i>We do not make slant inms</i></p>			
<b>TOTAL AMOUNT</b>			\$ <u>54,230<sup>00</sup></u>
			<i>subtract from total</i> <b>47,110</b>

**DELIVERY:**

Delivery of the equipment described in this document is critical to the City of Starkville.

Days to delivery: 4 to 6 weeks ARO

**Section 2: Submitters Information**

COMPANY: Wastequip

ADDRESS: 100 East Industrial Park Blvd

PHONE #: 361 358-7022 FAX #: 361 358-0418

CONTACT PERSON: Summer Autry

AUTHORIZED SIGNATURE: Summer Autry DATE: 9/23/2014

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

**SANITATION DIVISION**

**Section 1: Front - Loading refuse Containers (truck load Quantity) - All containers - Slant ME**  
**2 Blk, Maroon-color 67 with Bulldog paw prints stenciled in white on side**

QTY	SIZE	UNIT PRICE	UNIT TOTAL
5	2 Cubic Yard	\$ <u>616.00</u>	\$ <u>\$3,080.00</u>
15	4 Cubic Yard	\$ <u>747.00</u>	\$ <u>\$11,205.00</u>
20	6 Cubic Yard	\$ <u>1,194.00</u>	\$ <u><del>1,194.00</del> (GTA) \$23,880.00</u>
15	8 Cubic Yard	\$ <u>1,212.00</u>	\$ <u>\$18,180.00</u>
<u>5</u> 60	10 Cubic Yard	\$ <u>1,512.00</u>	\$ <u>\$7,560.00</u> - subtract from total
<b>TOTAL AMOUNT</b>			\$ <u>63,825.00</u> 56,265

**DELIVERY:**

Delivery of the equipment described in this document is critical to the City of Starkville.

Days to delivery: 30 days

**Section 2: Submitters Information**

COMPANY: Hambicki Trucks and Container  
 ADDRESS: 2630 W. Broadway Rd Phoenix, AZ 85041  
 PHONE #: (602) 268-8708 FAX #: \_\_\_\_\_  
 CONTACT PERSON: Greg Hambicki

AUTHORIZED SIGNATURE: Duane Hambicki DATE: 10-8-11



**CITY OF STARKVILLE  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA DATE: October 21, 2014  
PAGE: 1**

**SUBJECT:** Consideration of approving repairs to the roof of the Public Works Building.

**AMOUNT & SOURCE OF FUNDING:** Sanitation Department 2015-2016 Fiscal Budget, waiting on Taylor to advise on additional Funding Source

**FISCAL NOTE:**

<b>REQUESTING DEPARTMENT:</b> Sanitation & Environmental Services	<b>DIRECTOR'S AUTHORIZATION:</b> Emma Gibson-Gandy Director
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**FOR MORE INFORMATION CONTACT:** Emma Gibson-Gandy

**FOR MORE INFORMATION CONTACT:** N/A

**PRIOR BOARD ACTION:**

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**AUTHORIZATION HISTORY:** This Public Works Building houses three departments; Sanitation and Environmental Services Department, Street Department and Auto Maintenance Department. There have not been any repairs to this building since the original construction.

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**STAFF RECOMMENDATION/SUGGESTED MOTION:** Move approval of the lowest quote from Starkville Sheet Metal in the amount of \$12,475.00, to repair the roof of the Public Works Building, which houses Sanitation and Environmental Services Department, Street Department and Auto Maintenance Department.

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# STARKVILLE SHEET METAL FABRICATORS, INC.

P.O. Box 502  
STARKVILLE, MS 39760-0502

TELEPHONE: 1-662-323-5995  
FAX: 1-662-323-5913

October 3 , 2014

To: Starkville Sanitation Dept

Att: Ema Gandy

Re: Metal Roof Coating System Proposal for Main Office Bldg Lower Section

Starkville Sheet Metal Fabricators, Inc. proposes to furnish all material and labor for:

1. installation of metal roof coating system by Republic Powdered Metals Inc
2. Clean and power wash existing metal roofing
3. Prep all fasteners and seams with Geoguard sealer and fabric
4. Install Alumination 301 roof coating
5. Clean up and remove all debris
6. Issue 12 yr warranty

Total \$ 12,475.00

Respectfully,

  
Don Crabtree  
662-418-9699