



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

APRIL 7, 2015



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

REGULAR MEETING OF TUESDAY, APRIL 7, 2015
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 FEBRUARY 17, 2015 MINUTES OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.**

**CONSIDERATION OF THE MARCH 3, 2015 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:
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- A. CONSIDERATION OF AMENDING AN AGREEMENT WITH RAMSEY PARTNERS, LP AND THE CITY OF STARKVILLE, MISSISSIPPI RELATING TO ROAD INFRASTRUCTURE AT THE CLAIBORNE AT ADELAIDE, LLC.
- B. CONSIDERATION OF ENTERING INTO A CONSTRUCTION CONTRACT, AS APPROVED BY THE CITY ATTORNEY, WITH MALOUF CONSTRUCTION, LLC, AS THE LOW BIDDER IN AN AMOUNT NOT TO EXCEED \$270,281.00 FOR CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.
- C. CONSIDERATION OF INSTALLATION OF AN ALL WAY STOP AT THE INTERSECTION OF OLD WEST POINT ROAD AND GARRARD ROAD.
- D. CONSIDERATION OF DEVELOPING A SPECIFICATION AND SUBSEQUENTLY ADVERTISING FOR REQUESTS FOR PROPOSALS TO ESTABLISH AN AGENCY CONTRACT FOR PROCUREMENT CARD SERVICES.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO ADVERTISE FOR REQUEST FOR BIDS FOR THE PURCHASE AND CONSTRUCTION OF AN 8-UNIT T-HANGAR BUILDING AND APRON ON GEORGE M. BRYAN FIELD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

- 1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF THE GOLDEN TRIANGLE WALK TO END ALZHEIMER'S SPECIAL EVENT WITH CONDITION.
- B. REQUEST APPROVAL OF A RESOLUTION FOR MISSISSIPPI LANDMARK DESIGNATION FOR THE STARKVILLE CITY HALL.

C. COURTS

- 1. REQUEST APPROVAL TO ALLOW COURT CLERK SHALONDA SYKES TO ATTEND THE MISSISSIPPI COURT CLERK'S SUMMER CONFERENCE IN BILOXI, MS FROM JUNE 21, 2015 THROUGH JUNE 23, 2015 WITH ADVANCED TRAVEL.

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF APRIL 1, 2015 FOR FISCAL YEAR ENDING 9/30/15.
- 2. REQUEST APPROVAL OF THE RENEWAL FOR THE CITY OF STARKVILLE PROPERTY INSURANCE EFFECTIVE APRIL 1, 2015.
- 3. REQUEST APPROVAL OF THE APPROVAL OF THE TRAVEL FOR THE CITY CLERK TO ATTEND CITY CLERK CLASSES AND FUNCTIONS AT THE 2015 ANNUAL MML CONFERENCE IN BILOXI, MS, JUNE 22-24, 2015 NOT TO EXCEED \$900.00.
- 4. REQUEST APPROVAL FOR MARTESA BISHOP AND KANESHIA HENDRIX TO ATTEND THE SPRING CLERK CERTIFICATION TRAINING IN OXFORD, MS AND PEARL, MS NOT TO EXCEED \$800.00 PER PERSON FROM APRIL 28, 2015-MAY 1, 2015 AND MAY 5, 2015-MAY 8, 2015.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST AUTHORIZATION TO USE THE SERVICES OF EXPERIENCE WORKS TO PROVIDE ASSISTANCE WITH CUSTODIAL AND LIGHT MAINTENANCE DUTIES AT THE SANITATION & ENVIRONMENTAL SERVICES OFFICE.
2. REQUEST AUTHORIZATION FOR THE UTILITIES DIVISION TO ENTER INTO AGREEMENT WITH EMCC REGARDING UTILIZATION OF INTERNS THROUGH THE “MAKE IT IN AMERICA GRANT” PROGRAM.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL THE VACANT JOB OF LINEMAN IN THE UTILITIES DEPARTMENT.
4. REQUEST APPROVAL OF JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT JOB OF ENGINEERING ASSOCIATE IN THE UTILITIES DEPARTMENT, ELECTRIC OPERATIONS & ENGINEERING DIVISION.
5. REQUEST APPROVAL OF JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE TO FILL THE VACANT JOB OF SYSTEMS ENGINEER IN THE UTILITIES DIVISION, WATER-SEWER DIVISION.

I. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR APPROVAL FOR PROFESSIONAL CONSULTING (MOAK CALEA ASSESSMENT).
2. REQUEST AUTHORIZATION TO REMOVE (3) GENESIS 1 RADAR UNIT, THEY ARE BROKEN AND BEYOND REPAIR.
3. REQUEST AUTHORIZATION TO ALLOW SGT. SHANE KELLY, OFFICER TAYLOR WELLS, OFFICER ANDY ROUND, OFFICER

MOMCILO BABIC AND OFFICER DREW JONES TO ATTEND THE 2015 STORM CONFERENCE IN OXFORD, MS., ON MAY 5-7, 2015. THE ONLY COST TO THE CITY WILL BE GAS AND A CAR. THIS CLASS IS 100% REIMBURSABLE BY THE OFFICE OF HIGHWAY SAFETY.

4. REQUEST AUTHORIZATION TO REMOVE THE FOLLOWING FIREARMS AND TASERS FROM CITY INVENTORY. REQUEST TO TRADE 14 (1982) GLOCK FIREARMS TO GLOCK. GLOCK FIREARMS WILL APPLY THESE 14 GLOCKS AS TRADE IN FOR NEW GLOCKS TO REPLACE THOSE REQUESTED TO BE REMOVED. ALSO, THE TWO TASERS REQUESTED TO BE REMOVED ARE BROKEN AND BEYOND REPAIR.
5. REQUEST AUTHORIZATION TO ALLOW CORPORAL MANDY WILSON TO ATTEND THE D.A.R.E. CONFERENCE ON JULY 19, 2015 THROUGH JULY 23, 2015 IN BILOXI, MS.
6. REQUEST AUTHORIZATION TO ALLOW SERGEANT SHANE KELLY AND OFFICER ANDY ROUND TO ATTEND THE DRE CONFERENCE ON AUGUST 9, 2015 THROUGH AUGUST 12, 2015 IN CINCINNATI, OH.

J. SANITATION DEPARTMENT

1. MOVE APPROVAL TO PAY H & O TRUCK AND TRAILER AN ADDITIONAL \$9,209.25 FOR THE REPAIRS MADE TO THE 2006 MACK FRONT LOADER GARBAGE TRUCK.

K. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE A 40HP EXCAVATOR FROM THOMPSON MACHINERY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$46,489.86 WITH LEASE PURCHASE FINANCING FROM BANCORPSOUTH EQUIPMENT FINANCE FOR BOARD APPROVED EQUIPMENT ACQUISITIONS.
2. REQUEST APPROVAL OF CONTRACT MODIFICATION FOR JOINT WATER AND SEWER BILLING WITH THE TALKING WARRIOR WATER ASSOCIATION.
3. REQUEST APPROVAL OF CHANGE ORDER #1 IN THE CONSTRUCTION CONTRACT FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION, INCREASING THE CONTRACT AMOUNT BY \$12,154.00.

4. REQUEST RATIFICATION OF AN EMERGENCY REPAIR TO A RETURN SLUDGE PUMP AT THE WASTEWATER PLANT.
5. REQUEST APPROVAL FOR THOMAS WARE TO TRAVEL TO PONTOTOC, MS APRIL 14, 2015 AND APRIL 15, 2015 FOR A WASTEWATER MATH WORKSHOP SPONSORED BY MDEQ WITH ADVANCED TRAVEL APPROVED.
6. REQUEST AUTHORIZATION FOR SHASTA PLUNKETT TO ATTEND MID-SOUTH ELECTRIC METERING SCHOOL IN GATLINBURG, TN, MAY 4 THROUGH 8, 2015, AT A COST NOT TO EXCEED \$1,900.00 WITH ADVANCE TRAVEL.
7. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO DECLARE THE LISTED ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PERSONNEL
- B. POTENTIAL LITIGATION
- C. PROPERTY ACQUISITION

XV. OPEN SESSION

XVI. RECESS UNTIL APRIL 21, 2015 @ 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

B. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

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**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV.A.
AGENDA DATE: 04-07-2015
PAGE: 1**

SUBJECT: REQUEST APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2015 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

AUTHORIZATION HISTORY: N/A

SUGGESTED MOTION: REQUEST APPROVAL OF THE MINUTES OF THE FEBRUARY 17, 2015 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 RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
February 17, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on February 17, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. 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:

1. MOTION TO REARRANGE ITEMS UNDER BOARD BUSINESS.

Alderman Maynard offered a motion to move Item X. F. to X. A., Item X. G. to X. B., Item X. I. to Item X. D., Item X. H. to Item X. C., and Items X. M. and X. N. to Executive Session and to renumber other items accordingly as changes to the published February 17, 2015 Official Agenda:

Alderman Little seconded the motion and the Board voted as follows:

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

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

Alderman Maynard requested the following changes to the published February 17, 2015 Official Agenda:

Add to Consent Agenda Item XI.B.2. a. Consideration of appointment of Hamp Beatty to the Starkville Historic Commission to fulfill a vacated term ending July 1, 2017.

Add to Consent Agenda Item XI.J.2. Request authorization to purchase 32 body worn cameras from Digital Alley, the lower of the two quotes obtained, consistent with the software and hardware currently being used by the Starkville Police Dept, at a cost of \$46,020.00 to be paid from wireless communication funds.

The Mayor asked for further revisions to the published February 17, 2015 Official Agenda. No further revisions were requested.

2. A MOTION TO APPROVE THE OFFICAL AGENDA.

There came for consideration the matter of approving and adopting the February 17, 2015, Official Agenda of the Recessed Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman David Little, duly seconded by Alderman Scott Maynard, to approve the February 17, 2015, 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**

RECESSED MEETING OF TUESDAY, FEBRUARY 17, 2015
5:30 PM COURTROOM, 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 JANUARY 20, 2015 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 APPEARANCE

PUBLIC APPEARANCE BY JEREMIAH DUMAS TO PRESENT CHANGES TO THE SMART SYSTEM.

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

A. DISCUSSION OF PRIORITIZING AND FUNDING FOR STREET IMPROVEMENTS, DRAINAGE IMPROVEMENTS AND OTHER PROJECTS OVER THE NEXT THREE YEARS.

B. RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) TO RAISE MONEY FOR THE PURPOSE OF ESTABLISHING SANITARY, STORM, DRAINAGE AND SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; AND FOR RELATED PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

C. RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND OKTIBBEHA COUNTY, MISSISSIPPI GOVERNING THE FUNDING, CONSTRUCTION, AND MAINTENANCE OF THE INNOVATION DISTRICT PARK

D. DISCUSSION OF WATER RATES AND INFRASTRUCTURE NEEDS.

E. DISCUSSION AND CONSIDERATION OF CHANGE OF AGENT OF RECORD FOR CITY OF STARKVILLE HEALTH INSURANCE POLICY.

F. CONSIDERATION AND DISCUSSION OF A BID RECEIVED REGARDING THE CITY HALL AND CITY LAGOON LOCATED ON HIGHWAY 12.

- G. DISCUSSION, CONSIDERATION, AND APPROVAL OF THE CITY TO CONTRACT FOR PROFESSIONAL SERVICES OF A LICENSED REAL ESTATE BROKER FOR THE SALE OF CITY PROPERTY.
- H. DISCUSSION AND CONSIDERATION OF REVISIONS TO THE PARKS AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.
- I. DISCUSSION AND CONSIDERATION OF RAISES FOR ALL CATEGORIES OF EMPLOYEES FOR THE CITY OF STARKVILLE.
- J. DISCUSSION OF FUNDING OPTIONS FOR NEW OR EXISTING POLICE FACILITIES.
- K. DISCUSSION OF POLICE PERSONNEL NEEDS.
- L. DISCUSSION OF SANITATION EQUIPMENT NEEDS AND FUNDING.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- a. REQUEST AUTHORIZATION FOR CODE ENFORCEMENT OFFICER JEFF LYLES TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT MEMBERSHIP MEETING IN VICKSBURG, MS ON MARCH 13, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$400.

2. PLANNING

- a. CONSIDERATION OF APPOINTMENT OF HAMP BEATTY TO THE STARKVILLE HISTORIC COMMISSION TO FULFILL A VACATED TERM ENDING JULY 1, 2017.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT AND PURCHASE THE LOWEST AND BEST BID FOR A NEW 40' MATERIAL HANDLING BUCKET SERVICE TRUCK WITH CHASSIS FROM ALTEC

INDUSTRIES IN THE AMOUNT OF \$117,300.00 WHICH INCLUDES A TRADE IN ALLOWANCE OF \$3,500 FOR THE 2008 INTERNATIONAL BUCKET TRUCK.

2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO A COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE AND INCENTIVE AGREEMENT WITH TVA.
3. REQUEST AUTHORIZATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN, FOR TVPPA LINE WORKER FUNDAMENTALS LAB 1 APRIL 20-24 AT A TOTAL COST NOT TO EXCEED \$3,500.00.

E. ENGINEERING

1. REQUEST APPROVAL FOR APAC, AS THE LOWEST AND BEST QUOTE OF \$7.52 PER SQUARE FOOT, TO PERFORM ASPHALT PATCH REPAIRS ON BROAD STREET.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE JANUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.
2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF FEBRUARY 12, 2015 FOR FISCAL YEAR ENDING 9/30/15.
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THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

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1. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL THE VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$776.

2. REQUEST AUTHORIZATION TO PURCHASE 32 BODY WORN CAMERAS FROM DIGITAL ALLEY, THE LOWER OF THE TWO QUOTES OBTAINED, CONSISTENT WITH THE SOFTWARE AND HARDWARE CURRENTLY BEING USED BY THE STARKVILLE POLICE DEPT, AT A COST OF \$46,020.00 TO BE PAID FROM WIRELESS COMMUNICATION FUNDS.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SCREW COMPACTOR FOR THE BAR SCREEN AT THE WASTEWATER TREATMENT PLANT FROM ENVIRONMENTAL TECHNICAL SALES, A SOLE SOURCE, IN THE AMOUNT OF \$6,830.00.

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 MARCH 3, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

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

**APPENDIX A
CONSENT AGENDA**

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE JANUARY 20, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS AS REVIEWED BY THE CITY ATTORNEY.

XI. DEPARTMENT BUSINESS

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

- a. REQUEST AUTHORIZATION FOR CODE ENFORCEMENT OFFICER JEFF LYLES TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT MEMBERSHIP MEETING IN VICKSBURG, MS ON MARCH 13, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$400.**

2. PLANNING

- a. CONSIDERATION OF APPOINTMENT OF HAMP BEATTY TO THE STARKVILLE HISTORIC COMMISSION TO FULFILL A VACATED TERM ENDING JULY 1, 2017.**

E. ENGINEERING

- 1. REQUEST APPROVAL FOR APAC, AS THE LOWEST AND BEST QUOTE OF \$7.52 PER SQUARE FOOT, TO PERFORM ASPHALT PATCH REPAIRS ON BROAD STREET.**

F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE JANUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.**
- 3. REQUEST APPROVAL FOR TRAVEL FOR JOANNA MCLAURIN TO CLERK CERTIFICATION TRAINING IN HATTIESBURG WITH ADVANCE TRAVEL NOT TO EXCEED \$800.**

L. PERSONNEL

- 1. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL THE VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES**

M. POLICE DEPARTMENT

- 1. REQUEST AUTHORIZATION TO ALLOW DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$776.**
- 2. REQUEST AUTHORIZATION TO PURCHASE 32 BODY WORN**

CAMERAS FROM DIGITAL ALLEY, THE LOWER OF THE TWO QUOTES OBTAINED, CONSISTENT WITH THE SOFTWARE AND HARDWARE CURRENTLY BEING USED BY THE STARKVILLE POLICE DEPT, AT A COST OF \$46,020.00 TO BE PAID FROM WIRELESS COMMUNICATION FUNDS.

CONSENT ITEMS 3-11 :

3. CONSIDERATION OF THE JANUARY 20, 2015 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 Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the January 20, 2015 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.

4. CONSIDERATION OF APPROVAL FOR CODE ENFORCEMENT OFFICER JEFF LYLES TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT MEMBERSHIP MEETING IN VICKSBURG, MS ON MARCH 13, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$400.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval For Code Enforcement Officer Jeff Lyles to attend the MS Association Of Code Enforcement Membership meeting in Vicksburg, MS on March 13, 2015 with advance travel not to exceed \$400" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF APPOINTMENT OF HAMP BEATTY TO THE STARKVILLE HISTORIC COMMISSION TO FULFILL A VACATED TERM ENDING JULY 1, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Appointment of Hamp Beatty to the Starkville Historic Commission to fulfill a vacated term ending July 1, 2017" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL FOR APAC, AS THE LOWEST AND BEST QUOTE OF \$7.52 PER SQUARE FOOT, TO PERFORM ASPHALT PATCH REPAIRS ON BROAD STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval for APAC, as the lowest and best quote of \$7.52 per square foot, to perform asphalt patch repairs on Broad Street" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVAL OF THE JANUARY 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval

of the January 2015 financial statements of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

8. REQUEST APPROVAL FOR TRAVEL FOR JOANNA MCLAURIN TO CLERK CERTIFICATION TRAINING IN HATTIESBURG WITH ADVANCE TRAVEL NOT TO EXCEED \$800.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval for travel for Joanna McLaurin to Deputy Clerk Certification training in Hattiesburg, MS March 31 – April 2 with advance travel not to exceed \$800” is enumerated, this consent item is thereby approved.

9. REQUEST AUTHORIZATION TO PROMOTE JAMES MERRITT TO FILL THE VACANT POSITION OF FOREMAN IN THE NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to promote James Merritt to fill the vacant position of Foreman in the New Construction / Rehab Division of Public Services” is enumerated, this consent item is thereby approved.

10. REQUEST AUTHORIZATION TO ALLOW DETECTIVE SCOTT LOMAX TO ATTEND THE INTERVIEW & INTERROGATION SEMINAR IN BIRMINGHAM, AL ON FEBRUARY 25-27, 2015 WITH ADVANCE TRAVEL NOT TO EXCEED \$776.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to allow Detective Scott Lomax to attend the interview & interrogation seminar in Birmingham, AL on February 25-27, 2015 with advance travel not to exceed \$776” is enumerated, this consent item is thereby approved.

11. REQUEST AUTHORIZATION TO PURCHASE 32 BODY WORN CAMERAS FROM DIGITAL ALLEY, THE LOWER OF THE TWO QUOTES OBTAINED, CONSISTENT WITH THE SOFTWARE AND HARDWARE CURRENTLY BEING USED BY THE STARKVILLE POLICE DEPT, AT A COST OF \$46,020.00 TO BE PAID FROM WIRELESS COMMUNICATION FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Maynard and adopted by the Board to approve the February 17, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to purchase 32 body worn cameras from Digital Alley, the lower of the two quotes obtained, consistent with the software and hardware currently being used by the Starkville Police Dept. at a cost of \$46,020.00 to be paid from wireless communication funds” is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: The Mayor had no announcements.

BOARD OF ALDERMEN COMMENTS:

Alderman Perkins thanked all that attended the recent Chaplin Programs and Police Chief Nichols for his leadership in his first year.

Alderman Wynn thanked Fire Chief Mann for his years of service and Herman Peters for his dedication to the Park Program.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that people be mindful when driving and that citizens be kept up to date of changes to the Park program.

Chris Taylor, Ward 7, hoped that money can be found for employee raises soon.

Tom Walker, Huntington Park Association, asked that repairs be included in the capital improvements plant for drainage in the Huntington Park neighborhood.

Jack Carter, 113 Dover Court, Huntington Park, encouraged Board members to include and repair drainage in that area.

John Hill, Northside Drive, spoke of drainage problems in his neighborhood and standing water issues.

Lisa Harris, 158 Northside Drive, asked that drainage be addressed in her neighborhood in that some erosion is visible.

PUBLIC APPEARANCE:

PUBLIC APPEARANCE BY JEREMIAH DUMAS TO PRESENT CHANGES TO THE SMART SYSTEM.

Jeremiah Dumas presented the S.M.A.R.T. 5311 Rural Mass Transit Program and upcoming proposed changes. The grant is an annual MDOT application process with MSU providing 100% of the cash match and the city providing signage, concrete pads and electrical and lighting for the bus stops. In 2014 there were an estimated 140,186 riders in the City. They are proposing going from 7 routes to 9 routes this year due to increased usage and would like to eventually add the airport and other stops in the future. Discussion and questions followed. The Mayor and Board thanked Mr. Dumas for his work on this service to the citizens.

12. DISCUSSION OF PRIORITIZING AND FUNDING FOR STREET IMPROVEMENTS, DRAINAGE IMPROVEMENTS AND OTHER PROJECTS OVER THE NEXT THREE YEARS.

Mayor Wiseman recognized Alderman Maynard and Alderman Little. Alderman Maynard presented a project summary (attached) showing various street improvements, water infrastructure replacement, facility needs and other capital improvements. Based on current lower oil prices and paving costs, they felt now would be a good time to capitalize on these potential savings. Discussion and questions followed from all Aldermen. Demery Grubbs also answered questions as to bond procedures and 12 year bonds vs 20 year bonds as well as “useful life” of many of the proposed capital improvements. There being no further discussion, the Mayor thanked the Aldermen for their work and noted the police facility money included in the summary.

13. RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) TO RAISE MONEY FOR THE PURPOSE OF ESTABLISHING SANITARY, STORM, DRAINAGE AND SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; AND FOR RELATED PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

Alderman Maynard offered a motion to authorize a Resolution declaring the intention of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, to issue general obligation public improvement bonds of said municipality in the maximum principal amount of three million dollars (\$3,000,000) to raise money for the purpose of establishing sanitary, storm, drainage and sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving and paving streets, sidewalks, parkways, walkways and public parking facilities and purchasing land therefor; constructing bridges and culverts; and for related purposes; and directing publication of notice of such intention. Alderman Little offered a second to the motion. Alderman Perkins remarked he was in favor of the proposed improvements, but would not agree to a tax increase. He also stated that police facilities should be at the top of the list. Alderman Walker felt a quality police facility is a priority, but that infrastructure and the elimination of brown water must also be a priority. Alderman Maynard presented a funding proposal chart in which he and Alderman Little felt would eliminate the need for a tax increase. Alderman Vaughn inquired as to when a decision will be made on police facilities. The Mayor stated that the police chief, the CAO and himself have met numerous times with the architect, Gary Schaffer, and should be ready to make a presentation at the next Board meeting concerning both location options.

Alderman Perkins at this time offered a motion to table the previous motion on the Resolution to issue bonds until such time that renovation estimates are presented on the Cadence property. Alderman Vaughn seconded the motion with the Board voting as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

Alderman Carver then offered a motion to close debate. Alderman Little seconded the motion and the Board voted as follows to close debate:

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, the Mayor declared the motion carried and debate closed.

The Board then voted on the original motion to authorize the Resolution of intention to issue bonds:

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, the Mayor declared the motion to authorize the Resolution passed.

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) ADOPTED ON THE 17TH DAY OF FEBRUARY, 2015, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

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

1. Heretofore, on February 17, 2015, the Governing Body adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SAID MUNICIPALITY IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) TO RAISE MONEY FOR THE PURPOSE OF ESTABLISHING SANITARY, STORM, DRAINAGE AND SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; AND FOR RELATED PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the Municipality be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed March 17, 2015 at 5:30 o'clock p.m., as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in the *Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, the first publication having been made not less than twenty-one (21) days prior

to March 17, 2015, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on *February 24, 2015, March 3, 2015 and March 10, 2015*, as evidenced by the publisher's affidavit and attached hereto as Attachment A.

3. On or prior to the date and hour of March 17, 2015 at 5:30 o'clock p.m., no written protest or other objection of any kind or character against the issuance of the bonds described in the aforesaid resolution had been filed or presented by qualified electors of the Municipality.

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

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

6. The Municipality desires to go forward with preparation for the issuance of the Bonds and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Bonds.

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

SECTION 1. General obligation public improvement bonds of the Municipality are hereby authorized to be issued in the maximum principal amount of Three Million Dollars (\$3,000,000) to raise money for the purpose of establishing sanitary, storm, drainage and sewerage systems, and repairing, improving and extending the same; protecting the Municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving and paving streets, sidewalks, parkways, walkways and public parking facilities and purchasing land therefor; constructing bridges and culverts; and for related purposes.

SECTION 2. Said bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

SECTION 3. The Municipality hereby authorizes and approves the engagement of the law firm of Jones Walker LLP, Jackson, Mississippi, to serve as bond counsel in connection with the issuance of the Bonds.

SECTION 4. The Municipality hereby authorizes and approves the engagement of Government Consultants, Inc., Jackson, Mississippi, to serve as financial advisor in connection with the issuance of the Bonds.

SECTION 5. The Municipality hereby authorizes and approves the engagement of Mitchell, McNutt & Sams, Christopher J. Latimer, Columbus, Mississippi, to serve as Counsel for the Municipality in connection with the issuance of the Bonds.

ATTACHMENT A - PUBLICATION DATES
Starkville Daily News February 24, 2015, March 3, 2015 and March 10, 2015

14. RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND OKTIBBEHA COUNTY, MISSISSIPPI GOVERNING THE FUNDING, CONSTRUCTION, AND MAINTENANCE OF THE INNOVATION DISTRICT PARK.

Alderman Maynard offered a motion to approve the Resolution authorizing the execution of an interlocal agreement between the City and Oktibbeha County governing the funding, construction and maintenance of the Innovation District Park as presented. Following a second 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, the Mayor declared the motion carried.

RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND OKTIBBEHA COUNTY, MISSISSIPPI.

The Board of Aldermen (the "Board") of the City of Starkville, Mississippi (the "Municipality") hereby finds, adjudicates and determines as follows:

1. Any reference herein to the "Code" shall be deemed to refer to the Mississippi Code of 1972, as amended.
2. Pursuant to the provisions of the Interlocal Cooperation Act of 1974, cited as Section 17-13-1 *et seq.* of the Code, local governmental units, in order to make the most efficient use of their powers, may cooperate and contract with one another for mutual advantage, and thereby provide services and facilities in a manner that will accord best with geographic, economic, population and other factors to serve the needs and development of such local governmental units;
3. Section 17-3-7 of the Code provides that local governmental units of this State may contract to jointly exercise and carry out any power, authority or responsibility exercised or capable of being exercised by each local governmental unit individually;
4. The Board desires to enter into an Interlocal Agreement, a copy of which is attached hereto as Exhibit "A" (the "Interlocal Agreement"), pursuant to Section 17-13-1 *et seq.* of the Code and in accordance with the authority granted to the Municipality under Section 21-17-5 of the Code, for the purpose of contracting with Oktibbeha County, Mississippi (the "County"), in order to set forth their respective duties and obligations to each other in connection with the development of a new, approximately 326-acre technology and industrial park and public infrastructure improvements associated therewith be developed near the intersection of Highway 25 and Highway 182 in the County and the Municipality (the "Innovation District Park");
5. The Board now finds and determines that it would be in the best interest of the Municipality and its citizens for the Board to enter into the Interlocal Agreement in order to set forth the respective duties and obligations of the County and the Municipality in connection with the development of the Innovation District Park.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. Authorization of Interlocal Agreement. The Interlocal Agreement is hereby approved, and the Mayor and the City Clerk are hereby authorized to execute and deliver the Interlocal Agreement under the seal of the Municipality for and on behalf of the Municipality, in substantially the form attached hereto as Exhibit "A," with such completions, changes, insertions and modifications as shall be approved by the officers of the Municipality executing and delivering the same, the execution thereof by such officers to be conclusive evidence of such approval; all provisions of the Interlocal Agreement, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the extent as if separately set out verbatim herein; and in the event of any conflict between the provisions of this resolution and the provisions of the Interlocal Agreement, the provisions of the Interlocal Agreement shall govern..

SECTION 2. Authority of Agents. The members of the Board, the Mayor, the City Clerk and the attorneys and/or other agents or employees of the Municipality are hereby authorized to do all things and to execute such instruments which are required of them or which any such member, clerk, attorney agent or employee of the Municipality deems necessary or desirable to effect the purposes of or to enable the Municipality to perform its obligations hereunder.

SECTION 4. Captions. The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of these resolutions.

After discussion, Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

- Alderman Ben Carver voted: [_____]
- Alderman Lisa Wynn voted: [_____]
- Alderman David Little voted: [_____]
- Alderman Jason Walker voted: [_____]
- Alderman Scott Maynard voted: [_____]
- Alderman Roy A. Perkins voted: [_____]
- Alderman Henry N. Vaughn, Sr. voted: [_____]

The motion having received the affirmative vote of a majority of the Aldermen present, the motion was declared passed by the Mayor on this the ____ day of _____, 2015.

Mayor

ATTEST:

City Clerk
(SEAL)

INTERLOCAL AGREEMENT BETWEEN OKTIBBEHA COUNTY, MISSISSIPPI AND THE CITY OF STARKVILLE, MISSISSIPPI

This Interlocal Agreement (this "Agreement") dated effective as of the _____ day of _____, 2015 (the "Effective Date"), is entered into by and between Oktibbeha County, Mississippi, acting by and through its Board of Supervisors (the "County"), and the City of Starkville,

Mississippi, acting by and through its Mayor and Board of Aldermen (the “Municipality,” and together with the County, each a “Party” and collectively, the “Parties”).

RECITALS

WHEREAS, the Board of Supervisors of the County is the duly elected and serving governing authority of the County;

WHEREAS, the Mayor and Board of Aldermen of the Municipality are the duly elected and serving governing authority of the Municipality;

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act of 1974, cited as Section 17-13-1 et seq., of the Mississippi Code of 1972, as amended (the “Code”), local governmental units (such as the Parties), in order to make the most efficient use of their powers, may cooperate and contract with one another for mutual advantage, and thereby provide services and facilities in a manner that will accord best with geographic, economic, population and other factors to serve the needs and development of such local governmental units;

WHEREAS, Section 17-13-1 et seq. of the Code provides that local governmental units of this state may contract to jointly exercise and carry out any power, authority or responsibility exercised or capable of being exercised by each local governmental unit individually;

WHEREAS, the County desires to enter into this Agreement, pursuant to Code Sections 17-13-1 et. seq. and 19-5-99 and in accordance with the authority granted to the County under Section 19-3-40 of the Code, for the purpose of contracting with the Municipality in order to set forth their respective duties and obligations to each other in connection with the development of a new, approximately 326-acre technology and industrial park and public infrastructure improvements associated therewith be developed near the intersection of Highway 25 and Highway 182 in the County and the Municipality (the “Innovation District Park”);

WHEREAS, the Municipality desires to enter into this Agreement, pursuant to Code Sections 17-13-1 et. seq. and 19-5-99 and in accordance with the authority granted to the Municipality under Section 21-17-5 of the Code, for the purpose of contracting with the County in order to set forth their duties and obligations to each other in connection with the development of the Innovation District Park;

WHEREAS, approximately two (2) years ago, the County and the Municipality entered into a professional services agreement with the Golden Triangle Development LINK, a Mississippi nonprofit corporation (the “LINK”) for the LINK to provide professional economic development services to the County and the Municipality (the “Original LINK Contract”);

WHEREAS, effective on or about October 1, 2014, the County and the Municipality terminated the Original LINK Contract and the County and the Municipality (by means of an assignment) entered into a new professional services agreement with the LINK (the “LINK Contract”);

WHEREAS, the LINK has recommended to the County and the Municipality that the Innovation District Park be developed in order to attract more technology- and manufacturing-based enterprises to invest in, and create new job opportunities for the citizens of, the County and the Municipality;

WHEREAS, the LINK has entered into one or more contracts for the option to purchase the real property comprising the approximately 326 acres comprising the proposed Innovation District Park location (the “Options”), as more particularly described on Exhibit “A” attached hereto, and has estimated that the total expenditure required for the acquisition and development of the Innovation District Park and public infrastructure improvements associated therewith will equal approximately Ten Million Dollars (\$10,000,000), which aggregate amount includes, but is not limited to, the costs to acquire the land, due diligence costs such as boundary surveys, environmental assessments, endangered species assessments, wetlands mitigation studies, cultural resource studies, property appraisals, soil borings and other engineering activities, and public infrastructure such as water, sewer and roadway improvements (collectively, the “Project Costs”);

WHEREAS, in 2013, the County declared its intention to issue new, general obligation bonds of the County pursuant to Code Section 19-5-99 (the “EDD Act”) and Code Section 19-9-5 *et seq.* in the maximum principal amount of Five Million Dollars (\$5,000,000) (the “County Bonds”) to support an industrial or other economic development project, such as the Innovation District Park, which has been

recommended by the LINK, and thereafter the County published notice of its intent to issue the County Bonds, conducted a public hearing on the matter and took all other prior action necessary to authorize the issuance of the County Bonds under the Code, such that the County need only approve the issuance of the County Bonds;

WHEREAS, in 2013, the Municipality also declared its intention to issue new, general obligation bonds of the Municipality pursuant to Code Sections 21-33-301 through 21-33-329. in the maximum principal amount of Five Million Dollars (\$5,000,000) (the "Municipal Bonds") to support an industrial or other economic development project, such as the Innovation District Park, which has been recommended by the LINK, and thereafter the Municipality published notice of its intent to issue the Municipal Bonds, conducted a public hearing on the matter and took all other prior action necessary to authorize the issuance of the Municipal Bonds under the Code, such that the Municipality need only approve the issuance of the Municipal Bonds;

WHEREAS, in 2014, the County declared its intent to issue the County Bonds to fund the Eligible County Project Costs (as defined herein) at such time as the Municipality also issues the Municipal Bonds to fund the Eligible Municipal Project Costs (as defined herein), and the County further declared its intent to negotiate and enter this Agreement in order to set forth the terms and conditions for the development and operation of the Innovation District Park;

WHEREAS, in 2014, the Municipality declared its intent to issue the Municipal Bonds to fund the Eligible Municipal Project Costs at such time as the County also issues the County Bonds to fund the Eligible County Project Costs, and the Municipality further declared its intent to negotiate and enter this Agreement in order to set forth the terms and conditions for the development and operation of the Innovation District Park;

WHEREAS, the County is authorized, pursuant to Section 19-5-99 of the Code (the "EDD Act"), to establish an economic development district for the purpose of securing and furthering industrial development within the County;

WHEREAS, the County has established or will establish an economic development district (the "District") pursuant to the EDD Act for the purpose of securing and furthering industrial development within the County;

WHEREAS, after such time as the Municipality has issued the Municipal Bonds and the County has issued the County Bonds, in whole or in part in accordance with the EDD Act, the LINK intends to assign the Options to the District;

WHEREAS, the County and the Municipality desire that the District, and the County agrees to cause the District to, accept assignment of the Options, exercise the Options and acquire the property comprising the Innovation District Park;

WHEREAS, the County and the Municipality each desire that the LINK continue to make recommendations to, and advise, the County and Municipality regarding the development and operation of the Innovation District Park by continuing to oversee the development of all plats, layouts, conceptual drawings, right-of-ways and other plans and specifications, the selection of various professional service providers including, without limitation, engineering service providers, and the recruitment of tenants to the Innovation District Park after its development, all in furtherance of the LINK's obligations under the LINK Contract and all subject to the terms and conditions set forth in this Agreement;

WHEREAS, the Oktibbeha County Economic Development Authority ("OCEDA") is an economic development authority established by order and resolution of the County, acting pursuant to and under the authority of Chapter 880, Local and Private Laws of the State of Mississippi of 1984, as amended (the "OCEDA Legislation");

WHEREAS, pursuant to the OCEDA Legislation, OCEDA is authorized to, among other things, control and maintain real estate situated within the County for development, use and operation as an industrial park;

WHEREAS, in accordance with the OCEDA Legislation, the County and the Municipality each desire that OCEDA be responsible for the ongoing control, maintenance and upkeep of the Innovation District Park for the benefit of the District, the County and the Municipality;

WHEREAS, the Parties desire to enter into this Agreement to set forth the various rights, responsibilities

and duties of each Party and to set forth the terms and conditions for the development and operation of the Innovation District Park.

NOW, THEREFORE, for and in consideration of the mutual covenants, promises and agreements contained herein, and other good and valuable consideration, the Parties agree as follows:

1. Definitions. For purposes of this Agreement, each of the following capitalized terms shall have the respective meaning ascribed to such term below:

(a) "Eligible County Project Costs" shall mean the following Project Costs: (i) all costs of acquiring land for the Innovation District Park, including without limitation one or more industrial development projects to be located therein or thereon; (ii) all costs of construction or contracting for the construction of streets, roads, railroads, spur tracks, site improvements, water, sewerage, drainage, pollution control and other related facilities necessary or required for the development of the Innovation District Park and related industrial and economic development purposes arising therefrom; (iii) all costs to acquire, purchase, install, lease, construct, own, hold, equip, control, acquire or construct other structures and facilities necessary and convenient for the planning, development, use, operation and maintenance of the Innovation District Park or for other industrial and economic development purposes arising therefrom, including, but not limited to, utility installations, elevators, compressors, warehouses, buildings and air, rail and other transportation terminals and pollution control facilities; and (iv) payment of other costs related thereto including the costs of issuing the County Bonds.

(b) "Eligible Municipal Project Costs" shall mean the following Project Costs: (i) all costs of erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; protecting the Municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; (ii) all costs of acquiring land for the Innovation District Park or for other industrial and economic development purposes arising therefrom; (iii) all costs of construction or contracting for the construction of streets, roads, railroads, spur tracks, site improvements, water, sewerage, drainage, pollution control and other related facilities necessary or required for the development of the Innovation District Park and related industrial and economic development purposes arising therefrom; (iv) all costs to acquire, purchase, install, renovate, remove, repair, lease, construct, own, hold, equip, control, acquire or construct other structures and facilities necessary and convenient for the planning, development, use, operation and maintenance of the Innovation District Park and related industrial and economic development purposes arising therefrom, including, but not limited to, utility installations, elevators, compressors, warehouses, buildings and air, rail and other transportation terminals and pollution control facilities; and (v) payment of other costs related thereto including the costs of issuing the Municipal Bonds.

2. Agreement to Fund the Project Costs.

(a) Intent to Issue Municipal Bonds. The Municipality hereby expresses its intent to issue the Municipal Bonds pursuant to Code Sections 21-33-301 through 21-33-329 at such time as the County issues the County Bonds up to a maximum aggregate principal amount of Five Million Dollars (\$5,000,000) to fund certain Eligible Municipality Project Costs. Without limiting any other provision of this Agreement, if the County enters into any agreements to fund any Eligible County Project Costs that are also Eligible Municipal Project Costs (e.g., construction of public roadways within the Innovation District Park), in accordance with all applicable law including, but not limited to, Section 31-7-13 of the Code, then the Municipality may submit to the County all or a portion of the proceeds from the sale and issuance of the Municipal Bonds for the express purpose of funding such Project Costs.

(b) Intent to Issue County Bonds. The County hereby expresses its intent to issue the County Bonds at such time as the Municipality issues the Municipal Bonds pursuant to the EDD Act and Code Section 19-9-5 et seq. up to a maximum aggregate principal amount of Five Million Dollars (\$5,000,000) to fund certain Eligible County Project Costs. Without limiting any other provision of this Agreement, if the Municipality enters into any agreements to fund any Eligible Municipal Project Costs that are also

Eligible County Project Costs (e.g., construction of public roadways within the Innovation District Park), in accordance with all applicable law including, but not limited to, Section 31-7-13 of the Code, then the County may remit to the Municipality all or a portion of the proceeds of the County Bonds for the express purpose of funding such Project Costs.

(c) Equal Funding Obligations.

(i) The Municipality and the County hereby agree to equally fund the Project Costs to develop the Innovation District Park in its entirety; provided, however, that (i) the County shall not be obligated to fund more than Five Million Dollars (\$5,000,000), which amount shall include the costs to issue the County Bonds, and (ii) the Municipality shall not be obligated to fund more than Five Million Dollars (\$5,000,000), which amount shall include the costs to issue the Municipal Bonds. For example, if the total Project Costs equal Nine Million Dollars (\$9,000,000), then the County and the Municipality shall each fund Four Million Five Hundred Thousand Dollars (\$4,500,000) of the Project Costs. The County's obligations hereunder to fund the Project Costs may be satisfied by the District to the extent that all or a portion of the County Bonds are issued pursuant to the EDD Act. Notwithstanding anything contained herein to the contrary, the proceeds of the County Bonds shall be used to fund only Eligible County Project Costs and the proceeds of the Municipal Bonds shall be used to fund only Eligible Municipal Project Costs.

(ii) The Parties acknowledge and agree that the proceeds from the issuance and sale of the County Bonds shall first be used to fund the purchase price for the land comprising the Innovation District Park (which purchase price is expected to total approximately \$3,500,000.00 in the aggregate) and to pay any issuance costs associated with the issuance of the County Bonds (the "Initial County Expenditures"). The Parties further agree that, once the Municipality has expended proceeds from the issuance and sale of the Municipal Bonds in an amount equal to the Initial County Expenditures, the County shall remit to the Municipality the balance of the proceeds from the sale and issuance of the County Bonds upon written request by the Municipality and certification thereof that such funds requested from the County shall be expended by the Municipality to fund only Eligible County Project Costs; provided, further, that such obligation of the County to remit such funds to the Municipality is and shall be limited to the payment of not more than the lesser of (x) that portion of the proceeds from the sale and issuance of the County Bonds remaining after payment of the Initial County Expenditures or (y) an amount equal to fifty percent (50%) of the total actual Project Costs, less the amount of the Initial County Expenditures. For the avoidance of any confusion, it is the intent and agreement of the Parties to equally fund the total Project Costs to develop the Innovation District Park and the public infrastructure improvement associated therewith in its and their entirety and the County's agreement to remit such funds to the Municipality in accordance with Section 2(c)(ii) is made with the purpose of ensuring that neither the Municipality nor the County is required to each fund more than fifty percent (50%) of the total Project Costs.

3. Predevelopment Reimbursements. The County and the Municipality may each reimburse itself from the proceeds of the issuance and sale of the County Bonds and the Municipal Bonds respectively for any Project Costs paid for thereby prior to the issuance of the County Bonds and the Municipal Bonds.

4. Exercise of Real Property Options. The County shall, upon request by the District, issue all or a portion of the County Bonds pursuant to the EDD Act to provide the District with the funding necessary to exercise the Options and for the District to acquire the real property comprising the Innovation District Park location; provided that such funding is conditioned upon the District granting the County and Municipality such right-of-ways, easements and other rights necessary or convenient for the County and the Municipality to build roads, provide utility services and otherwise develop the Innovation District Park in accordance with this Agreement, and further conditioned upon the District leasing or otherwise conveying property within the Innovation District Park to commercial and industrial tenants, subject to the provisions of Section 17 hereof.

5. Maintenance of Property after Development. Upon completion of all public improvements to the Innovation District Park desired by the Parties (i.e., all necessary water, sewer, roadways, sidewalks, lighting and site preparation and landscaping work), the Parties agree to, and the County shall cause the District to, allow OCEDA to be responsible for the ongoing maintenance and upkeep of the Innovation

District Park; provided, however, that the Municipality shall be responsible for the ongoing maintenance of and any repairs to any public improvements made, or caused to be made, and owned by the Municipality within the Innovation District Park (e.g., public roadways and water and sewer lines and facilities owned by the Municipality). Such maintenance and upkeep by OCEDA contemplated herein shall be consistent with the maintenance and upkeep requirements of a landlord for similar industrial park properties and shall include, without limitation, landscaping, security and signage.

6. Professional Services. Subject to the provisions of Section 17 hereof, the Parties shall hire and pay professionals to provide professional services necessary to complete the development of the Innovation District Park including, without limitation, legal and engineering services, in accordance with applicable law.

7. Development of the Innovation District Park. Subject to the provisions of Section 17 hereof, the Innovation District Park shall be developed in a manner substantially similar to the conceptual drawing attached hereto as Exhibit "B", which plan is hereby approved by the Parties.

8. Right to Enter. Each Party shall have the right to enter any portion of the Innovation District Park property to conduct any activities set forth in this Agreement and to monitor the progress of the development of the Innovation District Park.

9. Term. The initial term of this Agreement shall be for a five (5) year period commencing on the Effective Date and ending on the third anniversary of Effective Date (the "Initial Term"). Upon the expiration of the Initial Term, this Agreement shall automatically renew for an unlimited number of successive one (1) year periods. Each such renewal period shall be referred to herein as a "Renewal Term." The word "Term," for purposes of this Agreement, shall mean the Initial Term, together with any successive Renewal Terms. Notwithstanding the foregoing, in the event that either Party elects to not allow the automatic renewal of this Agreement at the expiration of the Initial Term or any successive Renewal Term thereafter, then, at least six (6) months prior to the expiration of Initial Term or any such Renewal Term, as applicable, it shall so notify the other Party of such determination in writing. This Agreement may also be terminated at any time during the Term hereof by mutual written agreement of all of the Parties.

10. Amendment. The Parties may amend, modify or supplement this Agreement in such manner as may be agreed upon, but only by an instrument in writing executed by all of the Parties.

11. Headings and Construction. Section and subsection headings in this Agreement are included for convenience of reference only and shall not constitute a part of this Agreement for any other purpose or be given any substantive effect. Wherever required by the context of the Agreement, the masculine, feminine and neuter gender shall each include the other. The meanings given to terms defined herein shall be equally applicable to both the singular and plural forms of such terms. The words "hereof," "herein," "hereto" and "hereunder" and words of similar import when used in this Agreement shall refer to this Agreement as a whole and not to any particular provision of this Agreement, and Section references are to the specific provisions of this Agreement unless otherwise specified. The words "include," "includes" and "including," and words of similar import, shall not be limiting and shall be deemed to be followed by the phrase "without limitation." Unless the context clearly requires otherwise, when used herein the term "or" shall not be exclusive and shall be deemed to mean "and/or".

12. Successors and Assigns. This Agreement shall be binding upon the Parties and their respective successors, assigns, executors, administrators and others in privity.

13. Counterparts. This Agreement and any amendments, waivers, or supplements may be executed in any number of counterparts and by different Parties in separate counterparts, each of which when so executed and delivered shall be deemed an original, but all such counterparts together shall constitute but one and the same instrument.

14. Additional Documents. The Parties agree to execute and deliver such additional documents and instruments that are reasonably necessary or appropriate to enforce, effectuate, further the purposes of this Agreement or otherwise carry out its terms.

15. Entire Agreement. This Agreement supersedes all previous contracts and constitutes the entire Agreement between the Parties respecting the subject matter, and no oral statements or prior written material not specifically incorporated in this Agreement shall be of any force and effect.

16. Authority and Consents. Each Party represents and warrants to the other Parties that it has the right, power, legal capacity and authority to enter into this Agreement, and to perform its obligations under this Agreement, and no approvals or consents of any persons not a party hereto are necessary in connection therewith. The execution and delivery of this Agreement has been duly authorized by all necessary corporate or governing body action, as applicable, on behalf of each party. This Agreement has been duly and validly executed and delivered by each party hereto to the other, and constitutes the legal, valid and binding agreement of each party and is enforceable in accordance with its terms.

17. Obligations of the LINK. In furtherance of the LINK's obligations under the LINK Contract and subject to the terms and conditions set forth in this Agreement, the County and the Municipality hereby agree to authorize, and do authorize, the LINK to continue to make recommendations and to advise the County and the Municipality regarding the development and operation of the Innovation District Park by continuing to oversee the development of all plats, layouts, conceptual drawings, right-of-ways and other plans and specifications, the selection of various professional service providers including, without limitation, engineering service providers, and the recruitment of tenants to the Innovation District Park. The Parties acknowledge and agree that the obligations of the LINK in furtherance of the LINK Contract contained herein shall be of force and effect for the term of the LINK Contract and any extension or renewal period thereof. In the event that the LINK Contract expires or is terminated for any reason, OCEDA shall assume all obligations of the LINK hereunder and the LINK shall have no further obligations with respect to this Agreement or the Innovation District Park.

EXHIBIT "A"

Real Property Description

TRACT I: The North 40 acres of the East Half of the Northeast Quarter of Section 32, Township 19, Range 14 East, Oktibbeha County, Mississippi

TRACT II: All that part of the Northwest Quarter of the Northeast Quarter located and situated East of Mississippi Highway 25 Bypass in Section 32, Township 19, Range 14 East, Oktibbeha County, Mississippi, containing 16 acres, more or less.

TRACT III: The West Half of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, containing 80 acres, more or less.

SUBJECT TO the following (see Deed Book 2003 at Pages 6451-6453): A construction easement over a strip of land forty (40) feet wide, lying twenty (20) feet on either side of an underground sewer line; and A permanent maintenance easement over a strip of land twenty (20) feet wide, lying ten (10) feet on either side of underground sewer line;

Said easements lying along a ditch lying and being situated in the West Half of the West Half of Section 33, Township 19 North, Range 14 East.

LESS AND EXCEPT: the following (see Deed Book 193 at Page 136): The north ½ of the Northeast ¼ of Section 5, Township 18, North, Range 14 East and the West ½ of the Southwest ¼ of Section 33, Township 19 North, Range 14 East and containing 2.5 acres, more or less, exclusive of present road right-of-way being all the land owned by me/or us within certain limits more particularly described as follows: A strip of land extending 50 feet right from the center line, and beginning at Station 223 plus 17 and ending at Station 249 plus 52, and

A strip of land extending 120 feet left from the center line, and beginning at Station 249 plus 52 and ending at Station 251 plus 00 and a strip of land extending to the left from the center line, and beginning at Station 251 plus 00 and ending at Station 263 plus 09, of a proposed highway as now surveyed and shown by the plans for the highway on file in the office of the State Highway Department at Jackson, MS and known as Federal Aid Project No 250-A between Maben and Starkville and are hereby specially referred to and made part hereof by reference.

LESS AND EXCEPT the following (See Deed Book 731 at Page 19): Commence with the intersection of the East side of the Southwest Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, with the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) and run North a distance of 600 feet; thence run West a distance of 243 feet to the point of beginning.

Thence run North a distance of 365 feet; thence run West a distance of 365 feet; thence run South a distance of 365 feet; thence run East a distance of 365 feet to the point of beginning.

Being 3.0 acres located in the Southeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi.

LESS AND EXCEPT the following (See Deed Book 860 at page 617): Commence with the intersection of the West boundary of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, with the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) and run North 89 degrees 36 minutes East along the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) a distance of 60.0 feet and use as the Point of Beginning.

TRACT IV: The Northeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, being forty acres, more or less, together with an easement for ingress and egress sixty feet of equal width over and across the Northwest Quarter of the Southeast Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, the same being a sixty-foot easement to the Reed Road.

TRACT V: Commence with the intersection of the West side of the Southeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, with the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) and use as the Point of Beginning.

Thence run South 83 degrees 00 minutes East along the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) a distance of 496.0 feet; thence run North 79 degrees 20 minutes East along the North right-of-way of Mississippi Highway 182 (previously U.S. Highway No. 82) a distance of 288.0 feet; thence run North a distance of 1,200.0 feet; thence run West a distance of 810.4 feet; thence run South a distance of 1,260.0 feet to the point of beginning.

Being 22.06 acres located in the Southeast Quarter of the Southwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, and within the City of Starkville, Mississippi.

TRACT VI: The West Half of the Northwest Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi.

TRACT VII: All that part of the Northeast Quarter of the Northwest Quarter located and being situated South of that certain right of way easement for underground sewer line conveyed to the City of Starkville, Mississippi, all in Section 33, Township 19, Range 14 East, Oktibbeha County, Mississippi (See Book 2003 at Page 6451).

TRACT VIII: The Southeast Quarter of the Northwest Quarter of Section 33, Township 19, Range 14 East, Oktibbeha County, Mississippi.

TRACT IX: The West One-Third (1/3) of the Southwest Quarter of the Northeast Quarter of Section 33, Township 19 North, Range 14 East, Oktibbeha County, Mississippi.

15. DISCUSSION AND CONSIDERATION OF WATER RATES AND INFRASTRUCTURE NEEDS.

Due to numerous calls concerning brown water, low pressure, etc. Alderman Maynard presented a chart showing water rates in comparable cities. He would like to see the City be proactive in replacing aging infrastructure and felt a small increase in current rates would be preferable over waiting until a larger increase may be necessary. He then presented several options for funding these upgrades. Following discussion, Alderman Maynard offered a motion to adopt effective August 1, 2015 an increase of 5% in water and sewer service rates and to implement collection of user fees from multi-unit bulk metered entities at \$7.50 per unit per month based on the number of dwellings. Alderman Little seconded the motion and 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: Nay
Alderman Henry Vaughn, Sr. Voted: Yea

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

16. A MOTION TO CHANGE THE AGENT OF RECORD FOR THE CITY OF STARKVILLE HEALTH INSURANCE

Alderman Lisa Wynn offered a motion that the City of Starkville establish Debbie Jaudon of the Integrity Group as the agent of record for the City of Starkville health insurance effective March 1, 2015. Following a second by Alderman Roy A'. Perkins, the Board voted as follows:

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

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

17. CONSIDERATION AND DISCUSSION OF A BID RECEIVED REGARDING THE CITY HALL LOCATED AT 101 E LAMPKIN STREET AND THE CITY LAGOON LOCATED ON HIGHWAY 12.

Mayor Wiseman noted that one bid was received on the City Lagoon from Spruill Properties at the date and time advertised. An additional bid was received after the advertised deadline from Shelton Jones. No bids were received for the City Hall. Alderman Perkins offered a motion to reject the bid received from Spruill Properties in the amount of \$300,000 made in response to the City's Notice of Sale of the Starkville Sewage Lagoon, and the Board order on December 16, 2014 relating to same, both expressly reserving the right to reject any and all bids, on a finding of fact that the proposed price is insufficient for this property located on the East side of the Highway 12 bypass, South of Pat Station Road, in Part of Section 25, Township 19 North, Range 14 East, Oktibbeha County, Mississippi, tax parcel No. 11725-021.00, consisting of 20.34 acres. Alderman Wynn seconded the motion and 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: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

Alderman Perkins then offered a motion to reject the untimely bid received February 16, 2015 from Shelton Jones. Alderman Little seconded the motion and 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, the Mayor declared the motion carried.

18. DISCUSSION, CONSIDERATION, AND APPROVAL OF THE CITY TO CONTRACT FOR PROFESSIONAL SERVICES OF A LICENSED REAL ESTATE BROKER FOR THE SALE OF CITY PROPERTY.

Alderman Perkins offered a motion that the City, through Chief Administrative Officer Taylor Adams, contract for the professional services of a Mississippi licensed real estate broker to assist the City in the marketing and sale of the current City Hall and North Sewage Lagoon; that the City Attorney review and approve of the proposed contract before it is executed by the City; that the contract provide reasonable compensation for broker services rendered to be paid from sale proceeds; that the reasonable compensation shall not exceed the usual and customary compensation for similar services with the City; and that the sale price for the current City Hall and North Sewage Lagoon be not less than the current appraised value for each property. The motion was seconded by Alderman Vaughn. Aldermen Maynard asked if this could be tabled until the architect presents his review on the two proposed police facilities. Following discussion, the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

19. DISCUSSION AND CONSIDERATION OF REVISIONS TO THE PARKS AND RECREATION ORDINANCE AS REVISED BY THE CITY ATTORNEY.

Alderman Perkins offered a motion to approve the revisions to the Parks and Recreation Ordinance as presented. Alderman Wynn seconded the motion and 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, the Mayor declared the motion carried.

Alderman Walker offered a motion to establish an ad-hoc Parks & Recreation committee. The committee shall consist of seven (7) members. Each alderperson shall select one representative to serve on the committee. The committee's task shall be to assess current strengths, weaknesses, opportunities, and threats to the parks and recreation system. The committee's assessment shall include, but not be limited to:

- . Compiling community and stakeholder input
- . Recreation Program Analysis
- . Inventory and Level of Service Analysis
- . Park Management and Maintenance Analysis
- . Administration and Management

The committee shall make recommendations to the Board of Aldermen that address key issues and needs of the Starkville park and recreation system by the end of June 2015.

Alderman Little seconded the motion. Following discussion that qualified people need to be appointed to this committee who use the park regularly or have children participating in events at the Parks, 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, the Mayor declared the motion carried.

20. DISCUSSION AND CONSIDERATION OF RAISES FOR ALL CATEGORIES OF EMPLOYEES FOR THE CITY OF STARKVILLE.

Alderwoman Wynn moved approval of a 3% pay increase for all city employees (excluding the Mayor and Board of Aldermen) effective October 1, 2015. Alderman Carver offered a second to the motion. Alderman Little stated he would like to table this item until the Bonds are approved which should be before October 1, 2015 to ensure funding. Alderman Carver agreed that while he supports the raises, waiting will not affect the timing. The Board then voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

21. DISCUSSION OF FUNDING OPTIONS FOR NEW OR EXISTING POLICE FACILITIES.

This item was withdrawn.

22. DISCUSSION OF POLICE PERSONNEL NEEDS.

Police Chief Nichols presented a short power point presentation showing his request for additional officers. He requested an increase of 15 additional full time officers, 4 additional support staff (records clerks, custodian, secretary) and 10 reserve officers to assist with special events. The estimated cost is \$98,092 per officer which includes a vehicle. Following discussion, the Chief noted this was the ideal increase, but that any additional officers would help.

23. DISCUSSION OF SANITATION EQUIPMENT NEEDS AND FUNDING.

Mayor Wiseman presented the household garbage collection fees of surrounding cities and noted Starkville at \$14.50 per month is currently \$3.21 below the average of \$17.71. The City now needs a new street sweeper as well as other equipment. Fifty cents per customer (currently 10,970 customers) would generate \$65,820 per year. Discussion followed as to cutting expenses as an option to affording new equipment. Alderman Maynard offered a motion to increase household collection fees by \$1.50 per month to \$16.00 per household per month. Alderman Little seconded the motion. Following discussion, a brief recess was called to allow the City Attorney time to review the City Ordinances to see if the fee is set by Ordinance. Following the recess, during which time it was determined the fee is not set by Ordinance, the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

Alderman Maynard offered a motion that the Department of Sanitation and Environmental Services discontinue providing garbage bags to the public. Alderman Walker offered a second and the Board voted as follows:

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

Having received a majority negative vote, the Mayor declared the motion failed.

24. MOTION TO MOVE EXECUTIVE SESSION UNDER THE COURT DEPARTMENT SECTION OF THE AGENDA.

Alderman Vaughn offered a motion to move the consideration of Executive Session under the Court Department Section of the Agenda. Alderman Perkins seconded the motion and 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: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

25. 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 a proper cause for 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. The Board entered closed session.

26. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER RELATING TO THE JOB PERFORMANCE AND WORK CAPACITY OF THE DIRECTOR OF PUBLIC SERVICES, A PERSONNEL MATTER RELATING TO EMPLOYEE DISCIPLINE IN THE FIRE DEPARTMENT, DISCUSS THE JOB PERFORMANCE OF SPECIFIC PERSONNEL IN THE FIRE DEPARTMENT WHO MAY BE POTENTIAL CANDIDATES FOR INTERIM FIRE CHIEF, POTENTIAL LITIGATION RELATING TO WAGES OF POLICE DISPATCHERS, AND PENDING LITIGATION RELATED TO A ZONING MATTER.

Alderman Vaughn offered a motion to enter Executive Session to consider a personnel matter relating to the job performance and work capacity of the Director of public services, a personnel matter relating to employee discipline in the fire department, discuss the job performance of specific personnel in the fire department who may be potential candidates for interim Fire Chief, potential litigation relating to wages of police dispatchers, and pending litigation related to a zoning matter.

Following a second by Alderman Perkins, 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 an affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into executive session to consider a personnel matter relating to the job performance and work capacity of the Director of public services, a personnel matter

relating to employee discipline in the fire department, discuss the job performance of specific personnel in the fire department who may be potential candidates for interim Fire Chief, potential litigation relating to wages of police dispatchers, and pending litigation related to a zoning matter. At this time the Board entered executive session.

27. A MOTION TO RETURN TO OPEN SESSION.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, to return to Open 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.

The Mayor invited the public back in and then announced that the Board had taken action in executive session and asked the Clerk to read the motion as listed below in item 28.

28. A MOTION TO APPROVE ADVERTISEMENT OF A LEAD FOREMAN POSITION IN THE WATER / SEWER DEPARTMENT.

Alderman Maynard offered a motion to approve the advertisement of a lead foreman position in the Water and Sewer Department. Alderman Walker 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, the Mayor declared the motion carried.

The Board then continued the transaction of City Business in open session.

29. A MOTION TO APPOINT CURTIS RANDLE AS INTERIM FIRE CHIEF.

Alderman Perkins offered a motion to appoint Curtis Randle as interim Fire Chief upon the retirement of Chief Rodger Mann with the understanding that if appointed in the interim capacity, Mr. Randle does not intend to apply for the permanent position of Fire Chief. Alderman Vaughn offered a second with the Board voting as follows:

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

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

Having received a majority negative vote, the Mayor declared the motion failed.

30. A MOTION TO APPOINT MARK MCCURDY AS INTERIM FIRE CHIEF AND TO ADVERTISE FOR FIRE CHIEF.

Alderman Little offered a motion to appoint Mark McCurdy as interim Fire Chief upon the retirement of Chief Rodger Mann with the understanding that Mr. McCurdy does not intend to apply for the position of Fire Chief and to authorize the advertising of the position of Fire Chief. Alderman Carver offered a second with the Board voting as follows:

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

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

Following the vote, Alderman Vaughn exited the meeting. Several minutes thereafter, and prior to the transaction of remaining City business, Vice Mayor Perkins exited the meeting.

31. A MOTION TO RATIFY THE DISCIPLINARY RECOMMENDATIONS OF A FIREMAN BY THE FIRE CHIEF.

A motion was offered by Alderman Maynard to ratify the unprotested disciplinary recommendation of Fire Chief Rodger Mann for unpaid suspension of a firefighter for failure to report to work on time and was seconded by Alderman Little. 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: Absent
Alderman Henry Vaughn, Sr. Voted: Absent

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

32. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT AND PURCHASE THE LOWEST AND BEST BID FOR A NEW 40' MATERIAL HANDLING BUCKET SERVICE TRUCK WITH CHASSIS FROM ALTEC INDUSTRIES IN THE AMOUNT OF \$117,300.00 WHICH INCLUDES A TRADE IN ALLOWANCE OF \$3,500 FOR THE 2008 INTERNATIONAL BUCKET TRUCK.

Alderman Little offered a motion to authorize the Starkville Electric Department to accept and purchase the lowest and best bid for a new 40' material handling bucket service truck with chassis from ALTEC

industries in the amount of \$117,300.00 which includes a trade in allowance of \$3,500 for the 2008 international bucket truck. Alderman Maynard seconded with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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: Absent

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

33. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO ENTER INTO A COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE AND INCENTIVE AGREEMENT WITH TVA.

Alderman Maynard offered a motion to authorize Starkville Electric Department to enter into a commercial and industrial efficiency advice and incentive agreement with TVA. Alderman Carver seconded with the Board voting as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Absent
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: Absent

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

34. REQUEST AUTHORIZATION FOR COREY BURK AND STEPHEN WADE TO TRAVEL TO JACKSON, TN, FOR TVPPA LINE WORKER FUNDAMENTALS LAB 1 APRIL 20-24 AT A TOTAL COST NOT TO EXCEED \$3,500.00.

Alderman Maynard offered a motion for Corey Burk and Stephen Wade to travel to Jackson, TN for TVPPA line worker fundamentals Lab I April 20 – 24 at a total cost not to exceed \$3,500.00. Alderman Little offered a second and 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

35. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 12, 2015 FOR FISCAL YEAR ENDING 9/30/15.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of February 12, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Little, 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: Absent
Alderman Henry Vaughn, Sr.	Voted: Absent

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

General Fund	001	\$ 312,017.29
Restricted Police Fund	002	137.87
Airport Fund	015	23,286.28
Sanitation	022	51,953.41
Landfill	023	1,880.06
Computer Assesments	107	175.00
HOME Program Grant	118	49,875.15
City Bond and Interest	202	279,362.50
Parking Mill Project	311	3,211.84
Park and Rec Tourism	375	320,046.18
Water/Sewer	400	200,991.39
Sub Total Before SED	Sub	\$ 1,242,936.97
Electric Dept	SED	936,063.51
Total Claims	Total	\$2,179,000.48

36. REQUEST APPROVAL TO PURCHASE A REPLACEMENT SCREW COMPACTOR OF THE BAR SCREEN AT THE WASTEWATER TREATMENT PLANT FROM ENVIRONMENTAL TECHNICAL SALES, A SOLE SOURCE, IN THE AMOUNT OF \$6,830.00.

Alderman Carver offered a motion to authorize the purchase of a replacement screw compactor of the bar screen at the wastewater treatment plant from Environmental Technical Sales, a sole source, in the amount of \$6,830.00. Alderman Maynard seconded 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: Absent
Alderman Henry Vaughn, Sr. Voted: Absent

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

37. A MOTION TO ADJOURN UNTIL MARCH 3, 2015 @ 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 Little, for the Board of Aldermen to adjourn the meeting until March 3, 2015 @ 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: Absent
Alderman Henry Vaughn, Sr. Voted: Absent

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 _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV. B.
AGENDA DATE: 04-07-2015
PAGE: 1**

SUBJECT: REQUEST APPROVAL OF THE MINUTES OF THE MARCH 3, 2015 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

AUTHORIZATION HISTORY: N/A

SUGGESTED MOTION: REQUEST APPROVAL OF THE MINUTES OF THE MARCH 3, 2015 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
March 3, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on March 3, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, Jason Walker, Scott Maynard and Roy A.' Perkins. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin. Absent were Aldermen David Little and Alderman Henry Vaughn, Sr.

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 Carver requested the following changes to the published March 3, 2015 Official Agenda:

Add to Agenda Item XI. L. 2. Emergency Rental Agreement with Big Truck Rentals.

Amend Consent Agenda Item IX. B. Discussion and consideration of approving 17 Mayor's Youth Council Member and 4 adult chaperones to attend the 2015 Statewide Youth Summit, March 6-7, 2015 at Mississippi College in Clinton, MS with advanced travel not to exceed \$2,050.00. Receipts will be submitted upon return and all surplus funds will be returned to the City of Starkville. This being pursuant to MS Code Annotated Section 17-3-1, the trip will advertise and bring into favorable notice the opportunities, possibilities and resources of the City.

Amend Consent Agenda Item IX. A. Discussion and consideration of purchasing a half page advertisement in an ad campaign booklet for the NAACP's 46th Annual Freedom Award Banquet in the amount of \$60.00. This being pursuant to MS Code Annotated Section 17-3-1, the advertisement bring into favorable notice the opportunities, possibilities and resources of the City.

Consent Agenda Item X. D. CAO/CFO Taylor Adams asked to add the names of the seven nominees for the Park and Recreation Advisory Board as nominated by each Alderman to the proposed item: Consideration of appointments to Park and Recreation Advisory Board: Ward 1 – Matthew Rye, Ward 2 – Jeffery Jefferson, Ward 3 – Andrew Martin, Ward 4 – Sumner Davis, Ward 5 – Eric Hallberg, Ward 6 – Dorothy Isaacs and Ward 7 – Betty Robertson.

Alderman Wynn requested the following changes to the published March 3, 2015 Official Agenda:

Add to Consent Agenda Item X.G. Discussion and consideration of approving the travel for Mayor Wiseman, CAO Adams, City Engineer Edward Kemp and all Aldermen except Vice-Mayor Perkins to attend the 2015 Annual MML Conference in Biloxi, MS, June 22 through 24, 2015 with advanced travel not to exceed \$1,600.00 per attendee.

Amend Consent Agenda Item X.F. Discussion and consideration of appointing Mayor Wiseman, Terry Kemp and Alderman Maynard to serve on the GTR LINK Advisory

Committee.

Amend Consent Agenda Item X. A. Consideration of directing the CAO to work with the City Clerk and Personnel Director to develop an RFP for the consolidation of all of the City's pre-tax benefits and cafeteria plan administration and to advertise the completed specification. The RFP shall be completed and presented to Board at recessed meeting on Tuesday, March 17, 2015.

Alderman Maynard requested the following changes to the published March 3, 2015 Official Agenda:

Remove from Consent Agenda Item X.E. Consideration of the consolidation of Starkville Electric Department and Starkville Public Services to the Starkville Utilities Department effective 8:00 A.M. March 4, 2015.

Table Agenda Item XI.K.2. Request approval to advertise for sealed bids to upgrade sewer pumps stations as required by EPA AOC CWA-04-2013-4761.

Table Agenda Item XI.K.3. Request approval to advertise for sealed bids for cast in place pipe installation services as required by EPA AOV VWA-04-2013-4761.

The Mayor asked for further revisions to the published March 3, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

There came for consideration the matter of approving and adopting the March 3, 2015, Official Agenda of the Regular Meeting of the Mayor and Board of Aldermen, as revised. Upon the motion of Alderman Scott Maynard, duly seconded by Alderman Lisa Wynn, to approve the March 3, 2015, 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: Absent
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Absent

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, MARCH 3, 2015
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 FEBRUARY 12, 2015 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

A PUBLIC APPEARANCE AND REPORT BY GARY SCHAFER ON
POLICE FACILITY NEEDS IN THE CITY OF STARKVILLE.
- VIII. PUBLIC HEARING
- IX. MAYOR'S BUSINESS
 - A. DISCUSSION AND CONSIDERATION OF PURCHASING A
HALF PAGE ADVERTISEMENT IN AN AD CAMPAIGN
BOOKLET FOR THE NAACP'S 46TH ANNUAL FREEDOM
AWARD BANQUET IN THE AMOUNT OF \$60.00. THIS BEING
PURSUANT TO MS CODE ANNOTATED SECTION 17-3-1, THE
ADVERTISEMENT BRING INTO FAVORABLE NOTICE THE

OPPORTUNITIES, POSSIBILITIES AND RESOURCES OF THE CITY.

- B. **DISCUSSION AND CONSIDERATION OF APPROVING 17 MAYOR'S YOUTH COUNCIL MEMBER AND 4 ADULT CHAPERONES TO ATTEND THE 2015 STATEWIDE YOUTH SUMMIT, MARCH 6-7, 2015 AT MISSISSIPPI COLLEGE IN CLINTON, MS WITH ADVANCED TRAVEL NOT TO EXCEED \$2,050.00. RECEIPTS WILL BE SUBMITTED UPON RETURN AND ALL SURPLUS FUNDS WILL BE RETURNED TO THE CITY OF STARKVILLE. THIS BEING PURSUANT TO MS CODE ANNOTATED SECTION 17-3-1, THE TRIP WILL ADVERTISE AND BRING INTO FAVORABLE NOTICE THE OPPORTUNITIES, POSSIBILITIES AND RESOURCES OF THE CITY.**

X. BOARD BUSINESS

- A. **CONSIDERATION OF DIRECTING THE CAO TO WORK WITH THE CITY CLERK AND PERSONNEL DIRECTOR TO DEVELOP AN RFP FOR THE CONSOLIDATION OF ALL OF THE CITY'S PRE-TAX BENEFITS AND CAFETERIA PLAN ADMINISTRATION AND TO ADVERTISE THE COMPLETED SPECIFICATION. THE RFP SHALL BE COMPLETED AND PRESENTED TO BOARD AT RECESSED MEETING ON TUESDAY, MARCH 17, 2015.**
- B. CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION DEVELOPMENT BONDS, SERIES 2015, OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT INDUSTRIAL OR OTHER ECONOMIC DEVELOPMENT PROJECTS APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK IN THE PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000). THIS RESOLUTION WILL RESULT IN A TAX INCREASE OF AT MINIMUM 2 MILS.
- C. CONSIDERATION OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEEL-SCHAFFER, INC. FOR ENGINEERING, DESIGN AND OTHER PROFESSIONAL SERVICES IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF PUBLIC IMPROVEMENTS TO SUPPORT THE INNOVATION DISTRICT (INDUSTRIAL) PARK. THIS RESOLUTION IS IN ASSOCIATION WITH THE MATTER THAT WILL RESULT IN A TAX INCREASE OF AT MINIMUM 2 MILS.
- D. **CONSIDERATION OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.**

- E. CONSIDERATION OF THE CONSOLIDATION OF STARKVILLE ELECTRIC DEPARTMENT AND STARKVILLE PUBLIC SERVICES TO THE STARKVILLE UTILITIES DEPARTMENT EFFECTIVE 8:00 A.M. MARCH 4, 2015.
- F. DISCUSSION AND CONSIDERATION OF APPOINTING MAYOR WISEMAN, TERRY KEMP AND ALDERMAN MAYNARD TO SERVE ON THE GTR LINK ADVISORY COMMITTEE.
- G. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR WISEMAN, CAO ADAMS, CITY ENGINEER EDWARD KEMP AND ALL ALDERMEN EXCEPT VICE-MAYOR PERKINS TO ATTEND THE 2015 ANNUAL MML CONFERENCE IN BILOXI, MS, JUNE 22 THROUGH 24, 2015 WITH ADVANCED TRAVEL NOT TO EXCEED \$1,600.00 PER ATTENDEE.
- H. DISCUSSION AND CONSIDERATION OF APPROVING THE ACCEPTANCE OF ONE (1) INTERN FROM GTPDD'S COUNSELING TO CAREER (C2C) PROGRAM TO BE PLACED IN AREAS OF CITY HALL AS NEEDED.

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 QUITCLAIM DEED OF UNUSED UTILITY EASEMENTS TO STARKVILLE CONDOMINIUMS, LLC.

B. REQUEST APPROVAL OF IN-KIND SERVICES FOR SARCOIDOSIS WALK 2015.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT THE LOWEST QUOTE FOR A SUBSTATION 15KV FEEDER VACUUM CIRCUIT BREAKER (25KA) FOR NORTHWEST STARKVILLE 69/13 KV SUBSTATION.

E. ENGINEERING

1. REQUEST AUTHORIZATION OF ON-STREET PARKING ON COLONEL MULDROW IN COORDINATION WITH THE CONSTRUCTION AS PART OF "THE GIN" PROJECT.
2. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR DRIVEWAY REPLACEMENT AS PART OF THE LYNN LANE MULTI-USE PATH PROJECT.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF FEBRUARY 27, 2015 FOR FISCAL YEAR ENDING 9/30/15.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW NORTH GREENVILLE FITNESS OF TRAVELERS REST, SOUTH CAROLINA TO CONDUCT PHYSICALS IN THE FIRE DEPARTMENT AT A COST NOT TO EXCEED \$15,372.00.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF POLICE OFFICER.
2. REQUEST AUTHORIZATION TO HIRE MARVIN FORT, NATHAN MAXWELL, WALTER JONES, AND LADARIUS WEATHERALL TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT TO FILL VACANT POSITIONS.
4. REQUEST AUTHORIZATION TO HIRE A TEMPORARY, FULL-TIME EMPLOYEE IN THE POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A TEMPORARY, PART-TIME POSITION AS A SECURITY OFFICER TO WORK IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF MOVING \$4,974.88 FROM FEDERAL FORFEITED FUNDS TO THE POLICE GENERAL FUND ACCOUNT FOR THE PURCHASE OF 2 LAPTOP COMPUTERS, 3 DOCKING STATIONS, 3 MONITORS, 2 CARRYING CASES TO BE USED BY THE STARKVILLE VICE UNIT.
2. REQUEST APPROVAL TO PURCHASE AN ANALOG CAMERA SYSTEM FOR THE STARKVILLE POLICE DEPARTMENT, IN THE AMOUNT OF \$3,899.05.
3. REQUEST APPROVAL TO SUBMIT AN APPLICATION WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF ELECTRONIC CITATION DEVICES SOFTWARE, AND HARDWARE TO BE USED BOTH WITH THE POLICE DEPARTMENT AND THE MUNICIPAL COURT.
4. REQUEST APPROVAL TO APPLY FOR A GRANT THROUGH THE OFFICE OF HIGHWAY SAFETY FOR FUNDING OF TWO (2) FULL TIME DUI OFFICERS PLUS FRINGE BENEFITS WITH ADDITIONAL FUNDING FOR OVERTIME FOR DUI ENFORCEMENT, EQUIPMENT, TRAVEL, FUNDING FOR LEL LUNCHESES, AND CONTRACTUAL SERVICES. THIS GRANT IS 100% REIMBURSABLE.
5. REQUEST APPROVAL FOR STARKVILLE POLICE DEPARTMENT TO DRAW DOWN FUNDS FOR THE PURCHASE OF 10 IPADS WITH CASES AND KEYBOARDS.
6. REQUEST APPROVAL TO APPLY FOR A GRANT THROUGH THE OFFICE OF HIGHWAY SAFETY. THIS GRANT IS FOR FUNDING OF OVERTIME ON THE ENFORCEMENT OF TRAFFIC VIOLATIONS. THIS FUNDING IS FOR EQUIPMENT, TRAINING, AND FUNDS FOR LEL LUNCHEON IN CONJUNCTION WITH THE CLICK IT OR TICKET PERIOD.
7. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE POLICE DEPARTMENT FITNESS TESTING.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO REPLACE A FAILING FORCE MAIN AND GRAVITY SEWER SYSTEM ON BANYAN ROAD.
2. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO UPGRADE SEWER PUMP STATIONS AS REQUIRED BY EPA AOC CWA-04-2013-4761.

3. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR CAST IN PLACE PIPE INSTALLATION SERVICES AS REQUIRED BY EPA AOC CWA-04-2013-4761.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO AUTHORIZE H & O TRUCK AND TRAILER REPAIR, LLC, TO REPAIR THE 2006 MACK FRONT LOADER GARBAGE TRUCK IN THE AMOUNT OF \$23,650.00.
2. EMERGENCY RENTAL AGREEMENT WITH BIG TRUCK RENTALS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL MARCH 17, 2015 @ 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 FEBRUARY 12, 2015 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

A. DISCUSSION AND CONSIDERATION OF PURCHASING A HALF PAGE ADVERTISEMENT IN AN AD CAMPAIGN BOOKLET FOR THE NAACP'S 46TH ANNUAL FREEDOM AWARD BANQUET IN THE AMOUNT OF \$60.00. THIS BEING PURSUANT TO MS CODE ANNOTATED SECTION 17-3-1, THE ADVERTISEMENT BRING INTO FAVORABLE NOTICE THE OPPORTUNITIES, POSSIBILITIES AND RESOURCES OF THE CITY.

B. DISCUSSION AND CONSIDERATION OF APPROVING 17 MAYOR'S YOUTH COUNCIL MEMBER AND 4 ADULT CHAPERONES TO ATTEND THE 2015 STATEWIDE YOUTH SUMMIT, MARCH 6-7, 2015 AT MISSISSIPPI COLLEGE IN CLINTON, MS WITH ADVANCED TRAVEL NOT TO EXCEED \$2,050.00. RECEIPTS WILL BE SUBMITTED UPON RETURN AND ALL SURPLUS FUNDS WILL BE RETURNED TO THE CITY OF STARKVILLE. THIS BEING PURSUANT TO MS CODE ANNOTATED SECTION 17-3-1, THE TRIP WILL ADVERTISE

AND BRING INTO FAVORABLE NOTICE THE OPPORTUNITIES, POSSIBILITIES AND RESOURCES OF THE CITY.

XI. BOARD BUSINESS

- A. CONSIDERATION OF DIRECTING THE CAO TO WORK WITH THE CITY CLERK AND PERSONNEL DIRECTOR TO DEVELOP AN RFP FOR THE CONSOLIDATION OF ALL OF THE CITY'S PRE-TAX BENEFITS AND CAFETERIA PLAN ADMINISTRATION AND TO ADVERTISE THE COMPLETED SPECIFICATION. THE RFP SHALL BE COMPLETED AND PRESENTED TO BOARD AT RECESSED MEETING ON TUESDAY, MARCH 17, 2015.
- D. CONSIDERATION OF APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.
- F. DISCUSSION AND CONSIDERATION OF APPOINTING MAYOR WISEMAN, TERRY KEMP AND ALDERMAN MAYNARD TO SERVE ON THE GTR LINK ADVISORY COMMITTEE.
- G. DISCUSSION AND CONSIDERATION OF APPROVING THE TRAVEL FOR MAYOR WISEMAN, CAO ADAMS, CITY ENGINEER EDWARD KEMP AND ALL ALDERMEN EXCEPT VICE-MAYOR PERKINS TO ATTEND THE 2015 ANNUAL MML CONFERENCE IN BILOXI, MS, JUNE 22 THROUGH 24, 2015 WITH ADVANCED TRAVEL NOT TO EXCEED \$1,600.00 PER ATTENDEE.
- H. DISCUSSION AND CONSIDERATION OF APPROVING THE ACCEPTANCE OF ONE (1) INTERN FROM GTPDD'S COUNSELING TO CAREER (C2C) PROGRAM TO BE PLACED IN AREAS OF CITY HALL AS NEEDED.

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 QUITCLAIM DEED OF UNUSED UTILITY EASEMENTS TO STARKVILLE CONDOMINIUMS, LLC.

B. REQUEST APPROVAL OF IN-KIND SERVICES FOR SARCOIDOSIS WALK 2015.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST APPROVAL FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT THE LOWEST QUOTE FOR A SUBSTATION 15KV FEEDER VACUUM CIRCUIT BREAKER (25KA) FOR NORTHWEST STARKVILLE 69/13 KV SUBSTATION.

E. ENGINEERING

1. REQUEST AUTHORIZATION OF ON-STREET PARKING ON COLONEL MULDROW IN COORDINATION WITH THE CONSTRUCTION AS PART OF "THE GIN" PROJECT.
2. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FOR DRIVEWAY REPLACEMENT AS PART OF THE LYNN LANE MULTI-USE PATH PROJECT.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF FEBRUARY 27, 2015 FOR FISCAL YEAR ENDING 9/30/15.

G. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW NORTH GREENVILLE FITNESS OF TRAVELERS REST, SOUTH CAROLINA TO CONDUCT PHYSICALS IN THE FIRE DEPARTMENT AT A COST NOT TO EXCEED \$15,372.00.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF POLICE OFFICER.
2. REQUEST AUTHORIZATION TO HIRE MARVIN FORT, NATHAN MAXWELL, WALTER JONES, AND LADARIUS WEATHERALL TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE A TEMPORARY, FULL-TIME EMPLOYEE IN THE POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A TEMPORARY, PART-TIME POSITION AS A SECURITY OFFICER TO WORK IN THE POLICE DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF MOVING \$4,974.88 FROM FEDERAL FORFEITED FUNDS TO THE POLICE GENERAL FUND ACCOUNT FOR THE PURCHASE OF 2 LAPTOP COMPUTERS, 3 DOCKING STATIONS, 3 MONITORS, 2 CARRYING CASES TO BE USED BY THE STARKVILLE VICE UNIT.
2. REQUEST APPROVAL TO PURCHASE AN ANALOG CAMERA SYSTEM FOR THE STARKVILLE POLICE DEPARTMENT, IN THE AMOUNT OF \$3,899.05.
3. REQUEST APPROVAL TO SUBMIT AN APPLICATION WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF ELECTRONIC CITATION DEVICES SOFTWARE, AND HARDWARE TO BE USED BOTH WITH THE POLICE DEPARTMENT AND THE MUNICIPAL COURT.
4. REQUEST APPROVAL TO APPLY FOR A GRANT THROUGH THE OFFICE OF HIGHWAY SAFETY FOR FUNDING OF TWO (2) FULL TIME DUI OFFICERS PLUS FRINGE BENEFITS WITH ADDITIONAL FUNDING FOR OVERTIME FOR DUI ENFORCEMENT, EQUIPMENT, TRAVEL, FUNDING FOR LEL LUNCHESES, AND CONTRACTUAL SERVICES. THIS GRANT IS 100% REIMBURSABLE.
5. REQUEST APPROVAL FOR STARKVILLE POLICE DEPARTMENT TO DRAW DOWN FUNDS FOR THE PURCHASE OF 10 IPADS WITH CASES AND KEYBOARDS.
6. REQUEST APPROVAL TO APPLY FOR A GRANT THROUGH THE OFFICE OF HIGHWAY SAFETY. THIS GRANT IS FOR FUNDING OF OVERTIME ON THE ENFORCEMENT OF TRAFFIC VIOLATIONS. THIS FUNDING IS FOR EQUIPMENT, TRAINING, AND FUNDS FOR LEL LUNCHEON IN CONJUNCTION WITH THE CLICK IT OR TICKET PERIOD.
7. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE POLICE DEPARTMENT FITNESS TESTING.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO REPLACE A FAILING FORCE MAIN AND GRAVITY SEWER SYSTEM ON BANYAN ROAD.
2. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO UPGRADE SEWER PUMP STATIONS AS REQUIRED BY EPA AOC CWA-04-2013-4761.
3. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR CAST IN PLACE PIPE INSTALLATION SERVICES AS REQUIRED BY EPA AOC CWA-04-2013-4761.

L. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO AUTHORIZE H & O TRUCK AND TRAILER REPAIR, LLC, TO REPAIR THE 2006 MACK FRONT LOADER GARBAGE TRUCK IN THE AMOUNT OF \$23,650.00.

CONSENT ITEMS 2-28 :

2. CONSIDERATION OF THE FEBRUARY 12, 2015 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 Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the " Consideration of the February 12, 2015 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. DISCUSSION AND CONSIDERATION OF PURCHASING A HALF PAGE ADVERTISEMENT IN AN AD CAMPAIGN BOOKLET FOR THE NAACP'S 46TH ANNUAL FREEDOM AWARD BANQUET IN THE AMOUNT OF \$60.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the " purchase of a half page advertisement in an ad campaign booklet for the NAACP's 46th Annual Freedom Award Banquet in the amount of \$60.00. This being pursuant to MS Code Annotated Section 17-3-1, the advertisement bringing into favorable notice the opportunities, possibilities and resources of the City" is enumerated, this consent item is thereby approved.

4. DISCUSSION AND CONSIDERATION OF APPROVING 17 MAYOR'S YOUTH COUNCIL MEMBERS AND 4 ADULT CHAPERONES TO ATTEND THE 2015 STATEWIDE YOUTH SUMMIT, MARCH 6 – 7, 2015 AT MISSISSIPPI COLLEGE IN CLINTON, MS WITH ADVANCED TRAVEL NOT TO EXCEED \$2,050.00. RECEIPTS WILL BE SUBMITTED UPON RETURN AND ALL SURPLUS FUNDS WILL BE RETURNED TO THE CITY OF STARKVILLE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Discussion and consideration of approving 17 Mayor's Youth Council Member and 4 adult chaperones to attend the 2015 Statewide Youth Summit, March 6-7, 2015 at Mississippi College in Clinton, MS with advanced travel not to exceed \$2,050.00. Receipts will be submitted upon return and all surplus funds will be returned to the City of Starkville. This being pursuant to MS Code Annotated Section 17-3-1, the trip will advertise and bring into favorable notice the opportunities, possibilities and resources of the City" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF DIRECTING THE CAO TO WORK WITH THE CITY CLERK AND PERSONNEL DIRECTOR TO DEVELOP AN RFP FOR THE CONSOLIDATION OF ALL OF THE CITY'S PRE-TAX BENEFITS AND CAFETERIA PLAN ADMINISTRATION AND TO ADVERTISE THE COMPLETED SPECIFICATION. THE RFP SHALL BE COMPLETED BY TUESDAY, MARCH 17, 2015.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the " Consideration of directing the CAO to work with the City Clerk and Personnel Director to develop an RFP for the consolidation of all of the City's pre-tax benefits and cafeteria plan administration and to advertise the completed specification. The RFP shall be completed by Tuesday, March 17, 2015" is enumerated, this consent item is thereby approved.

6. APPROVAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS IN THE CITY OF STARKVILLE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "appointments to various boards and commissions in the City of Starkville. Nominees for the Park and Recreation Advisory Board as nominated by each Alderman to the proposed item: Consideration of appointments to Park and Recreation Advisory Board: Ward 1 – Matthew Rye, Ward 2 – Jeffery Jefferson, Ward 3 – Andrew Martin, Ward 4 – Sumner Davis, Ward 5 – Eric Hallberg, Ward 6 – Dorothy Isaacs and Ward 7 – Betty Robertson" is enumerated, this consent item is thereby approved.

7. APPROVAL OF APPOINTING MAYOR WISEMAN, TERRY KEMP AND ALDERMAN MAYNARD TO SERVE ON THE GTR LINK ADVISORY COMMITTEE

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "appointment of Mayor Wiseman, Terry Kemp and Alderman Maynard to serve on the GTR LINK Advisory Committee" is enumerated, this consent item is thereby approved.

8. APPROVAL OF APPROVING THE TRAVEL FOR MAYOR WISEMAN, CAO ADAMS, CITY ENGINEER EDWARD KEMP AND ALL ALDERMEN EXCEPT VICE-MAYOR PERKINS TO ATTEND THE 2015 ANNUAL MML CONFERENCE IN BILOXI, MS, JUNE 22 THROUGH 24, 2015 WITH ADVANCED TRAVEL NOT TO EXCEED \$1,600.00 PER ATTENDEE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of travel for Mayor Wiseman, CAO Adams, City Engineer Edward Kemp and all Aldermen except Vice-Mayor Perkins to attend the 2015 Annual MML Conference in Biloxi, MS, June 22 through 24, 2015 with advanced travel not to exceed \$1,600.00 per attendee" is enumerated, this consent item is thereby approved.

9. DISCUSSION AND CONSIDERATION OF APPROVING THE ACCEPTANCE OF ONE (1) INTERN FROM GTPDD'S COUNSELING TO CAREER (C2C) PROGRAM TO BE PLACED IN AREAS OF CITY HALL AS NEEDED.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the " approving the acceptance of one (1) intern from GTPDD's Counseling to Career (C2C) program to be placed in areas of City Hall as needed" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF QUITCLAIM DEED OF UNUSED UTILITY EASEMENTS TO STARKVILLE CONDOMINIUMS, LLC.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of Quitclaim Deed of unused utility easements on property located between Maxwell Street and Colonel Muldrow Avenue and fronting Russell Street to Starkville Condominiums, LLC" is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF IN-KIND SERVICES FOR SARCOIDOSIS WALK 2015.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the " Approval of in-kind services, estimated to be \$170.00 to the Police Dept., for Sarcoidosis Walk 2015" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL FOR STARKVILLE ELECTRIC DEPARTMENT TO ACCEPT THE LOWEST QUOTE FOR A SUBSTATION 15KV FEEDER VACUUM CIRCUIT BREAKER (25KA) FOR NORTHWEST STARKVILLE 69/13 KV SUBSTATION.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval for Starkville Electric Department to accept the lowest quote for a substation 15kV feeder vacuum circuit breaker (25kA) for Northwest Starkville 69/13 kV substation" is enumerated, this consent item is thereby approved. The two quotes received were: Garner Lumley Electric Supply - \$22,657.00 and Yoder Sales Agency - \$22,900.00.

13. REQUEST AUTHORIZATION OF ON-STREET PARKING ON COLONELMULDROW IN COORDINATION WITH THE CONSTRUCTION AS PART OF "THE GIN" PROJECT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization of on-street parking on Colonel Muldrow in coordination with the construction as part of "The Gin" project" is enumerated, this consent item is thereby approved. "The Gin" project is a condominium residential development proposed in the NW corner of the intersection of Colonel Muldrow and Russell Street and the parking authorization allows for seven parallel parking spaces in the City right-of-way.

14. REQUEST APPROVAL TO ACCEPT THE LOW QUOTE FOR DRIVEWAY REPLACEMENT AS PART OF THE LYNN LANE MULTI-USE PATH PROJECT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to accept the low quote of \$5,185.00 from Hester Construction for driveway replacement located at 1005 Howard Road as part of the Lynn Lane Multi-Use Path Project" is enumerated, this consent item is thereby approved. The two quotes received were: Hester Construction - \$5,185.00 and Stidham Construction - \$8,038.05.

15. REQUEST APPROVAL TO ALLOW NORTH GREENVILLE FITNESS OF TRAVELERS REST, SOUTH CAROLINA TO CONDUCT PHYSICALS IN THE FIRE DEPARTMENT AT A COST NOT TO EXCEED \$15,372.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval to allow North Greenville Fitness of Travelers Rest, South Carolina to conduct physicals in the Fire Department at a cost not to exceed \$15,372.00" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF POLICE OFFICER.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to advertise to fill two vacant Police Officer positions" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION TO HIRE MARVIN FORT, NATHAN MAXWELL, WALTER JONES, AND LADARIUS WEATHERALL TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to hire Marvin Fort, Nathan Maxwell, Walter Jones, and Ladarius Weatherall to fill vacant positions of Firefighter in the Fire Department with annual salary of Grade 5 \$27,578.52 (\$9.22 per hour) for Jones and Weatherall as they are entry level and Grade 5, (2990 hours), annual salary of \$28,405.88 (\$9.50 per hour) for Fort and Maxwell as they are already Certified Firefighters, subject to one year probationary period" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO HIRE A TEMPORARY, FULL-TIME EMPLOYEE IN THE POSITION OF MAINTENANCE WORKER IN THE WATER/SEWER DIVISION OF THE PUBLIC SERVICES DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to fill a temporary, full-time position of Maintenance Worker 1 in the Water/Sewer Division of the Public Services Department at a rate of \$19,058.22 (\$9.16 per hour) Grade 4, 2080 hours. This is a temporary position and not eligible for benefits. Will be paid only for hours worked" is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A TEMPORARY, PART-TIME POSITION AS A SECURITY OFFICER TO WORK IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "Authorization to advertise to fill a temporary, part-time position as a security officer to work in the Police Department" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL OF MOVING \$4,974.88 FROM FEDERAL FORFEITED FUNDS TO THE POLICE GENERAL FUND ACCOUNT FOR THE PURCHASE OF 2 LAPTOP COMPUTERS, 3 DOCKING STATIONS, 3 MONITORS, 2 CARRYING CASES TO BE USED BY THE STARKVILLE VICE UNIT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of moving \$4,974.88 from federal forfeited funds to the police general fund account for the purchase of 2 laptop computers, 3 docking stations, 3 monitors, 2 carrying cases to be used by the Starkville vice unit" is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO PURCHASE AN ANALOG CAMERA SYSTEM FOR THE STARKVILLE POLICE DEPARTMENT, IN THE AMOUNT OF \$3,899.05.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to purchase an analog camera system for the Starkville Police Department, in the amount of \$3,899.05" is enumerated, this consent item is thereby approved.

22. REQUEST APPROVAL TO SUBMIT AN APPLICATION WITH THE OFFICE OF HIGHWAY SAFETY IN THE AREA OF ELECTRONIC CITATION DEVICES SOFTWARE, AND HARDWARE TO BE USED BOTH WITH THE POLICE DEPARTMENT AND THE MUNICIPAL COURT.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to submit an application with the Office of Highway Safety in the amount of \$53,812.00 in the area of electronic citation devices software, and hardware to be used both with the Police Department and the Municipal Court" is enumerated, this consent item is thereby approved.

23. REQUEST APPROVAL TO APPLY FOR A GRANT THROUGH THE OFFICE OF HIGHWAY SAFETY FOR FUNDING OF TWO (2) FULL TIME DUI OFFICERS PLUS FRINGE BENEFITS WITH ADDITIONAL FUNDING FOR OVERTIME FOR DUI ENFORCEMENT, EQUIPMENT, TRAVEL, FUNDING FOR LEL LUNCHES, AND CONTRACTUAL SERVICES. THIS GRANT IS 100% REIMBURSABLE.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to apply for a 100% reimbursable grant through the Office of Highway Safety in the amount of \$131,689.08 for funding of two (2) full time DUI Officers funding for overtime for DUI Enforcement, equipment, travel, funding for LEL lunches, and contractual services" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL FOR STARKVILLE POLICE DEPARTMENT TO DRAW DOWN FUNDS FOR THE PURCHASE OF 10 IPADS WITH CASES AND KEYBOARDS.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval for Starkville Police Department to draw down funds in the amount of \$7,609.60 from the Wireless Communication fund assigned to the SPD for the purchase of 10 iPads with cases and keyboards" is enumerated, this consent item is thereby approved.

25. REQUEST APPROVAL TO APPLY FOR A GRANT THROUGH THE OFFICE OF HIGHWAY SAFETY. THIS GRANT IS FOR FUNDING OF OVERTIME ON THE ENFORCEMENT OF TRAFFIC VIOLATIONS. THIS FUNDING IS FOR EQUIPMENT, TRAINING, AND FUNDS FOR LEL LUNCHEON IN CONJUNCTION WITH THE CLICK IT OR TICKET PERIOD.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to apply for a grant in the amount of \$34,966.20 through the Office of Highway Safety. This grant is for funding of overtimes on the enforcement of traffic violations. This funding is for equipment, training, and funds for LEL luncheon in conjunction with the click it or ticket period" is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL TO USE NORTH GREENVILLE FITNESS IN THE AMOUNT OF \$16,770.00 FOR THE ANNUAL STARKVILLE POLICE DEPARTMENT FITNESS TESTING.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to use North Greenville Fitness in the amount of \$16,770.00 for the annual Starkville Police Department fitness testing" is enumerated, this consent item is thereby approved.

27. REQUEST APPROVAL TO AUTHORIZE H & O TRUCK AND TRAILER REPAIR, LLC, TO REPAIR THE 2006 MACK FRONT LOADER GARBAGE TRUCK IN THE AMOUNT OF \$23,650.00.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn and adopted by the Board to approve the March 3, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to authorize H & O Truck and Trailer Repair, LLC, to repair the 2006 Mack front loader garbage truck in the amount of \$23,650.00" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor Wiseman recognized David Burnette who was in attendance as a requirement for his Boy Scout Government Badge.

BOARD OF ALDERMEN COMMENTS: There were no comments.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that people take care of other citizens and help each other.

Ellene Carr Tabb, co-chairman of the upcoming NAACP banquet, invited everyone to attend the 7 p.m. April 25 banquet to be held at the Sportsplex, with the theme "Equality and Justice For All".

PUBLIC APPEARANCES:

PUBLIC APPEARANCE AND REPORT BY GARY SCHAFER ON POLICE FACILITY NEEDS IN THE CITY OF STARKVILLE.

Gary Shafer of Shafer & Associates presented a Starkville Police Department Facility Study. The study was a result of work with Chief Frank Nichols and staff. The report compared renovation options and costs of the current City Hall and Police Department Building located on Lampkin Street and the Cadence Building on Main Street. All Aldermen were in agreement with Chief Nichols that the renovation of the current building is the most practical plan for a Police Department facility.

28. MOTION TO CEASE ALL NEGOTIATIONS WITH CADENCE BANK REGARDING THE CITY'S POTENTIAL PURCHASE OF THE CADENCE BANK MAIN BRANCH BUILDING.

Alderman Maynard offered a motion that the City officially and formally cease negotiations with Cadence Bank regarding the City's potential purchase of the Cadence Bank Main Branch Building located at 301 East Main Street, Starkville, Mississippi; that the Letter of Intent, dated June 30, 2014, executed by the City on July 15, 2014, and Cadence on July 31, 2014, which contained a non-binding proposal and expression of mutual intent to negotiate in good faith, be immediately rendered null and void with no further force, effect, or application; and that any and all subcommittees established by the City to negotiate with Cadence Bank regarding the subject property be immediately disbanded. Alderman Wynn offered a second to the motion. Mayor Wiseman thanked Cadence Bank for their generous offer and willingness to work with the City as well as the Board for all their efforts in this process. The Board then voted as follows:

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

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

29. CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION DEVELOPMENT BONDS, SERIES 2015, OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT INDUSTRIAL OR OTHER ECONOMIC DEVELOPMENT PROJECTS APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK IN THE PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000). THIS RESOLUTION WILL RESULT IN A TAX INCREASE OF AT MINIMUM 2 MILS.

Following a brief presentation by Joey Deason and Randy Wall, Alderman Maynard offered a motion approving a Resolution to authorize and direct the issuance of general obligation development bonds, series 2015, of the City of Starkville, Mississippi, to support industrial or other economic development projects approved and recommended by the Golden Triangle Development Link in the principal amount of five million dollars (\$5,000,000.00). This resolution will result in a tax increase of at minimum 2 mils. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION DEVELOPMENT BONDS, SERIES 2015, OF THE CITY OF STARKVILLE, MISSISSIPPI, TO SUPPORT INDUSTRIAL OR OTHER ECONOMIC DEVELOPMENT PROJECTS APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK IN THE PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) TO RAISE MONEY FOR ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT OR GUIDE THE CURRENT THEREOF; PURCHASING FIREFIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; AND FOR THE PAYMENT OF COSTS RELATED THERETO, INCLUDING WITHOUT LIMITATION THE COSTS OF SUCH BORROWING; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT THEREOF; PROVIDING FOR THE SALE OF SAID BONDS; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF THE BONDS; AUTHORIZING BOND INSURANCE POLICY; AUTHORIZING A BOND RATING; APPROVING AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE SALE OF \$5,000,000 GENERAL OBLIGATION DEVELOPMENT BONDS, SERIES 2015, OF THE CITY OF STARKVILLE, MISSISSIPPI; AUTHORIZING THE EXECUTION

**OF A CONTINUING DISCLOSURE CERTIFICATE PERTAINING TO SAID
BONDS; ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF
POST ISSUE COMPLIANCE PROCEDURES; AND FOR RELATED
PURPOSES.**

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

1. (a) Definitions. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended.

"Authorized Purpose" shall mean to support industrial or other economic development projects approved and recommended by the Golden Triangle Development Link in the principal amount of Five Million Dollars (\$5,000,000) to raise money for erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing firefighting equipment and apparatus, and providing housing for same, and purchasing land therefor; and for the payment of costs related thereto, including without limitation the costs of such borrowing.

"Bond" or "Bonds" shall mean the General Obligation Development Bonds, Series 2015, of the Municipality authorized and directed to be issued in this Bond Resolution.

"Bond Counsel" shall mean Jones Walker L.L.P., Jackson, Mississippi, or any other nationally recognized attorneys on the subject of municipal bonds.

"Bond Fund" shall mean the fund of the Municipality provided for in Section 14 hereof.

"Bond Insurance Policy" shall mean the municipal bond insurance policy issued by the Bond Insurer, if any, guaranteeing the scheduled payment of principal of and interest on the Bonds when due.

"Bond Insurer" shall mean a municipal bond insurance company, if any, guaranteeing the scheduled payment of principal of and interest on the Bonds when due.

"Bond Resolution" shall mean this resolution.

"Bondholder" or "Holder" shall mean the Registered Owner of any Bond issued pursuant to this Bond Resolution.

"Business Day" shall mean a day of the year on which banks located in the city in which the principal office of the Paying Agent is located are not required or authorized to remain closed.

"Clerk" shall mean the City Clerk of the Municipality.

"Code" shall mean the Internal Revenue Code of 1986, as amended, supplemented or superseded.

"Continuing Disclosure Certificate" shall mean the Continuing Disclosure Certificate to be executed by the Municipality and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

"DTC" shall mean The Depository Trust Company, New York, New York.

"Event of Default" shall mean an event of default as described in Section 19 of this Bond

Resolution.

"Governing Body" shall mean the Mayor and Board of Aldermen of the Municipality.

"Improvement Fund" shall mean the Improvement Fund of the Municipality provided for in Section 15 hereof.

"Mayor" shall mean the Mayor of the Municipality.

"Municipality" shall mean the City of Starkville, Mississippi.

"Notice" shall mean the Notice of Bond Sale set out in Section 24 hereof.

"Participating Underwriter" shall have the meaning ascribed thereto in the Continuing Disclosure Certificate.

"Paying Agent" shall mean any bank, trust company or other institution designated, whether herein or hereafter, by the Governing Body to make payments of the principal of and interest on the Bonds, to serve as registrar and transfer agent for the registration of owners of the Bonds and for the performance of other duties as may be herein or hereafter specified by the Governing Body.

"Person" shall mean an individual, partnership, corporation, trust or unincorporated organization or government or any agency or political subdivision thereof.

"Procedures" shall mean the Post Issuance Compliance Procedures in substantially the form set out in **Attachment A** hereto.

"Purchaser" shall mean the successful bidder for the Bonds, to be hereafter designated by the Governing Body.

"Record Date" shall mean, as to interest payments, the fifteenth (15th) day of the month preceding the dates set for payment of interest on the Bonds and, as to payments of principal, the fifteenth (15th) day of the month preceding the date on which such principal shall be due and payable, whether at maturity or upon redemption prior to maturity.

"Record Date Registered Owner" shall mean the Registered Owner as of the Record Date.

"Registered Owner" shall mean the Person whose name shall appear in the registration records of the Municipality maintained by the Paying Agent.

"Representation Letter" shall mean the blanket representation letter to DTC pertaining to book-entry obligations of the Municipality.

"Responsible Party" shall mean the party specified in each section of the Procedures as being responsible for compliance.

"Subsection 148(f)" shall mean Subsection 148(f) of the Code.

"Subsection 148(f) Regulations" shall mean any regulations promulgated from time to time pursuant to Subsection 148(f).

(b) Number and Gender; Interpretation. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. Heretofore, on the August 6, 2013, the Governing Body adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY OF STARKVILLE, MISSISSIPPI TO SUPPORT INDUSTRIAL OR OTHER ECONOMIC DEVELOPMENT PROJECTS APPROVED AND RECOMMENDED BY THE GOLDEN TRIANGLE DEVELOPMENT LINK (THE "LINK") IN THE MAXIMUM PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) TO RAISE MONEY FOR (A) ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; ESTABLISHING SANITARY, STORM, DRAINAGE OR

SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME; PROTECTING THE MUNICIPALITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT OR GUIDE THE CURRENT THEREOF; PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; AND FOR THE PAYMENT OF COSTS RELATED THERETO, INCLUDING WITHOUT LIMITATION THE COSTS OF SUCH BORROWING; AND (B) ACQUIRING LAND FOR INDUSTRIAL OR OTHER ECONOMIC DEVELOPMENT PROJECTS AND FOR CONSTRUCTION OR CONTRACTING FOR THE CONSTRUCTION OF STREETS, ROADS, RAILROADS, SPUR TRACKS, SITE IMPROVEMENTS, WATER, SEWERAGE, DRAINAGE, POLLUTION CONTROL AND OTHER RELATED FACILITIES NECESSARY OR REQUIRED FOR INDUSTRIAL DEVELOPMENT PURPOSES OR THE DEVELOPMENT OF INDUSTRIAL PARK COMPLEXES; TO ACQUIRE, PURCHASE, INSTALL, RENOVATE, REMOVE, REPAIR, LEASE, CONSTRUCT, OWN, HOLD, EQUIP, CONTROL, ACQUIRE OR CONSTRUCT OTHER STRUCTURES AND FACILITIES NECESSARY AND CONVENIENT FOR THE PLANNING, DEVELOPMENT, USE, OPERATION AND MAINTENANCE OF AN INDUSTRIAL PARK OR PARKS OR FOR OTHER INDUSTRIAL OR ECONOMIC DEVELOPMENT PURPOSES, INCLUDING, BUT NOT LIMITED TO, UTILITY INSTALLATIONS, ELEVATORS, COMPRESSORS, WAREHOUSES, BUILDINGS AND AIR, RAIL AND OTHER TRANSPORTATION TERMINALS AND POLLUTION CONTROL FACILITIES AND FOR THE PAYMENT OF COSTS RELATED THERETO, INCLUDING WITHOUT LIMITATION THE COSTS OF SUCH BORROWING," wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the Municipality be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed September 17, 2013 at 5:30 o'clock p.m., as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

3. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in *The Starkville Daily News*, a newspaper published in and having a general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, the first publication having been made not less than twenty-one (21) days prior to September 17, 2013, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on August 27, 2013, September 3, 2013 and September 10, 2013, as evidenced by the publisher's affidavit and on file with the City Clerk.

4. On or prior to the aforesaid hour and date set for the receipt of protests, no written protest or other objection of any kind or character against the issuance of the bonds described in the aforesaid resolution had been filed or presented by qualified electors of the Municipality, and no such protest or objection has been filed to this date.

5. The Governing Body is now authorized and empowered by the provisions of the Act to issue the Bonds without an election on the question of the issuance thereof and is authorized to issue bonds registered as to principal and interest in the form and manner hereinafter provided for by Sections 31-21-1 to 31-21-7, Mississippi Code of 1972.

6. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is Two Hundred Twenty-two Million Seven Hundred

Twenty-three Thousand Seven Hundred Sixty-one Dollars (\$222,723,761); the Municipality has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, in the amount of Eight Million Nine Hundred Fifty Thousand Dollars (\$8,950,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972 (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of Thirteen Million Three Hundred Seventy-six Thousand Six Hundred Seventy-two and 36/100 Dollars (\$13,376,672.36); the issuance of the Bonds hereinafter proposed to be issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the Municipality and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the Municipality.

7. The Code provides that noncompliance with the provisions thereof may cause interest on obligations to become taxable retroactive to the initial date of issuance, and provides that the tax-exempt status of interest on obligations such as the Bonds is contingent on a number of future actions by the Municipality. It is necessary to make certain covenants pertaining to the exemption of the interest on the Bonds from federal income taxes since such exemption may depend, in part, upon continuing compliance by the Municipality with certain requirements of the Code.

8. The Bonds are not private activity bonds as such term is defined in Section 141 of the Code and the Governing Body does not reasonably anticipate that the Municipality or any other subordinate entities thereof will issue more than Ten Million Dollars (\$10,000,000) of tax exempt obligations (other than private activity bonds) in this calendar year. It is necessary to designate the Bonds as qualified tax-exempt obligations within the meaning of Section 265(b)(3) of the Code.

9. The Municipality reasonably expects that not less than eighty-five percent (85%) of the spendable proceeds of the Bonds will be used to carry out the governmental purposes of the Bonds within a three-year period beginning on the date of issuance of the Bonds.

10. It is advisable and in the public interest to authorize the Mayor to arrange for bond insurance for the payment of principal and interest on the Bonds in the event that the Municipality may realize a savings in connection with the issuance of the Bonds. The Governing Body should authorize such bond insurance to be obtained and should authorize a commitment for bond insurance to be executed on behalf of the Municipality by such officer if same determines such bond insurance to be in the best interest of the Municipality.

11. It is advisable and in the public interest to authorize the Mayor to arrange for a bond rating for the Bonds in the event that said officer determines that obtaining any such rating is in the best interests of the Municipality. The Board should authorize the obtaining of such rating, the execution of any documents necessary or appropriate for such purpose and the commitment to pay the rating fee and usual costs pertaining to any such rating by the Mayor if such officer determines any such rating to be in the best interest of the Municipality.

12. It is now necessary to direct the issuance of and offer for sale general obligation development bonds in the principal amount of Five Million Dollars (\$5,000,000) out of the authorized amount of Five Million Dollars (\$5,000,000).

13. It has now become necessary to make provision for the preparation, execution, issuance and sale of the Bonds.

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

Bonds and in connection therewith, desires to approve the engagement of certain professionals to assist with the issuance of the Bonds.

15. The Preliminary Official Statement pertaining to the sale of the Bonds should be approved by the Governing Body of the Municipality, and copies thereof distributed to prospective purchasers of the Bonds in substantially the form attached hereto as **Attachment B**.

16. The Official Statement pertaining to the sale of the Bonds should be approved by the Governing Body and it is necessary and appropriate for the Governing Body to authorize the execution thereof.

17. It is necessary and appropriate for this Governing Body to approve the Continuing Disclosure Certificate attached to the Preliminary Official Statement and to authorize the execution thereof.

18. The Governing Body desires to approve and adopt the Post Issuance Compliance Procedures in substantially the form attached hereto as **Attachment A**.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

SECTION 1. Bond Resolution as Contract. In consideration of the purchase and acceptance of any and all of the Bonds by the Registered Owners thereof, this Bond Resolution shall constitute a contract between the Municipality and the Registered Owners from time to time of the Bonds. The pledge made herein and the covenants and agreements herein set forth to be performed on behalf of the Municipality shall be for the equal benefit, protection and security of the Registered Owners of any and all of the Bonds, all of which, regardless of the time or times of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction.

SECTION 2. Engagement of Professionals. The Municipality desires to go forward with preparation for the issuance of the Bonds and in connection therewith, desires to approve the engagement of law firm of Jones Walker L.L.P, Jackson, Mississippi, to serve as bond counsel in connection with the issuance of the Bonds. The Municipality hereby authorizes and approves the engagement of Government Consultants, Inc., Jackson, Mississippi, to serve as financial advisor.

SECTION 3. Amount; Purpose. The Bonds are hereby authorized and ordered to be prepared and issued in the principal amount of Five Million Dollars (\$5,000,000) to raise money for the Authorized Purpose as authorized by the Act.

SECTION 4. Payments; Bond Details; Prior Redemption.

(a) Payments of interest on the Bonds shall be made to the Record Date Registered Owner, and payments of principal shall be made upon presentation and surrender thereof at the principal office of the Paying Agent to the Record Date Registered Owner in lawful money of the United States of America. Interest shall be paid on the principal amount of each Bond from the date of such Bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth therein.

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(b) Bond Details. The Bonds shall be registered as to both principal and interest; shall be dated May 1, 2015; shall be issued in the denomination of Five Thousand Dollars (\$5,000) each, or integral multiples thereof up to the amount of a single maturity; shall be numbered from one (1) upward in the order of issuance; shall bear interest from the date thereof at the rate or rates specified by further order of the Governing Body, payable on May 1, 2016, and semiannually thereafter on May 1 and November 1 of each year; and shall mature and become due and payable, with option of prior payment, on May 1 in the years and in the principal amounts as follows:

YEAR AMOUNT

2016	175,000
2017	185,000
2018	190,000
2019	195,000
2020	205,000
2021	210,000
2022	220,000
2023	225,000
2024	235,000
2025	240,000
2026	250,000
2027	260,000
2028	265,000
2029	275,000
2030	285,000
2031	295,000
2032	305,000
2033	315,000
2034	330,000
2035	340,000

(c) Prior Redemption. Bonds maturing after May 1, 2025, are subject to redemption prior to their respective maturities at the election of the Municipality on and after May 1, 2025, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of this Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

SECTION 5. BOND INSURANCE AND RATING AUTHORIZED; COVENANTS.

(a) The Mayor is hereby authorized to execute a commitment for bond insurance and to do such other things and take such other actions as may be necessary to obtain such insurance for the Bonds if such official determines that obtaining such insurance will result in the realization of greater savings in connection with the issuance of the Bonds. Such bond insurance may be obtained or not obtained within the discretion of such official.

(b) The provisions of the Bond Insurance Policy (if any) and the municipal bond insurance commitment pertaining thereto, together with any attachments and documents referenced therein, as long as the Bond Insurance Policy remains outstanding and the Bond Insurer has not failed to comply with its payment obligations thereunder and notwithstanding anything contained in this Bond Resolution to the contrary, shall govern and are made a part of this Bond Resolution as though set forth in full herein. In addition to all notices and reporting requirements specifically set forth herein, the Bond Insurer shall be provided with such additional information as the Bond Insurer may reasonably request from time to time.

(c) The Bonds are issued subject to certain requirements and covenants set forth in the Bond Resolution, including without limitation those requirements and covenants pertaining to bond insurance, if any, for the Bonds.

(d) The Mayor and/or Clerk are hereby authorized to obtain a bond rating or ratings with regard to the sale of the Bonds, and to execute such documents and to do such other things and take such other actions as may be necessary with regard thereto, if such officials determine that obtaining such rating or ratings will result in a net savings with regard to the sale of the Bonds.

SECTION 6. Bonds Registered as Obligations; Registration and Validation Certificate; Execution; Delivery; Bond Transcript; Legal Opinion; Items Filed with Paying Agent; Authentication; Bond Certificates.

(a) Bonds Registered as Obligations When the Bonds shall have been validated and executed as herein provided, they shall be registered as an obligation of the Municipality in the office of the Clerk in a book maintained for that purpose, and the Clerk shall cause to be imprinted upon or accompany each of the Bonds, over her manual or facsimile signature and manual or facsimile seal, her certificate in substantially the form set out in Section 7 hereof.

(b) Execution. The Bonds shall be executed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the Clerk, with the seal of the Municipality imprinted or affixed thereto; provided, however, all signatures and seals appearing on the Bonds, other than the signature of an authorized signatory of the Paying Agent hereafter provided for, may be facsimile and shall have the same force and effect as if manually signed or impressed. In case any official of the Municipality whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such official before the delivery or reissuance thereof, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such official had remained in office until delivery or reissuance.

(c) Delivery; Bond Transcript; Legal Opinion. The Bonds shall be delivered to the Purchaser upon payment of the purchase price therefor in accordance with the terms and conditions of their sale and award, together with a complete certified transcript of the proceedings had and done in the matter of the authorization, issuance, sale and validation of the Bonds, and the final, unqualified approving opinion of Bond Counsel.

(d) Items Filed with Paying Agent. Prior to or simultaneously with the delivery by the Paying Agent of any of the Bonds, the Municipality shall file with the Paying Agent:

(1) a copy, certified by the Clerk, of the transcript of proceedings of the Governing Body in connection with the authorization, issuance, sale and validation of the Bonds; and

(2) an authorization to the Paying Agent, signed by the Mayor, to authenticate and deliver the Bonds to the Purchaser.

(e) Authentication. The Paying Agent acting through its officers, employees or agents, shall authenticate the Bonds and deliver them to the Purchaser thereof upon payment of the purchase price of the Bonds to the Municipality.

(f) Bond Certificates. Certificates, blank as to denomination, rate of interest, date of maturity and CUSIP number and sufficient in quantity in the judgment of the Municipality to meet the reasonable transfer and reissuance needs on the Bonds, may be printed and delivered to the Paying Agent in generally-accepted format, and held by the Paying Agent until needed for transfer or reissuance, whereupon the Paying Agent shall imprint the appropriate information as to denomination, rate of interest, date of maturity and CUSIP number prior to the registration,

authentication and delivery thereof to the transferee holder. The Paying Agent is hereby authorized upon the approval of the Governing Body to have printed from time to time as necessary additional certificates bearing the manual or facsimile seal of the Municipality and manual or facsimile signatures of the persons who were the officials of the Governing Body as of the date of original issue of the Bonds.

SECTION 7. Designation of Paying Agent; Paying Agent as Transfer Agent; Fees and Expenses of Paying Agent; Change of Paying Agent; Successor Corporation or Association as Paying Agent.

(a) Designation of Paying Agent. A Paying Agent for the Bonds, which shall serve as paying agent, registrar and transfer agent, shall be designated by further order of the Governing Body.

(b) Paying Agent as Transfer Agent. So long as any of the Bonds shall remain outstanding, the Municipality shall maintain with the Paying Agent records for the registration and transfer of the Bonds. The Paying Agent is hereby appointed registrar for the Bonds, in which capacity the Paying Agent shall register in such records and permit to be transferred thereon, under such reasonable regulations as may be prescribed, any Bond entitled to registration or transfer.

(c) Fees and Expenses of Paying Agent. The Municipality shall pay or reimburse the Paying Agent for reasonable fees for the performance of the services normally rendered and the incurring of normal expenses reasonably and necessarily paid as are customarily paid to paying agents, transfer agents and bond registrars, subject to agreement between the Municipality and the Paying Agent. Fees and reimbursements for extraordinary services and expenses, so long as not occasioned by the negligence, misconduct or willful default of the Paying Agent, shall be made by the Municipality on a case-by-case basis, subject, where not prevented by emergency or other exigent circumstances, to the prior written approval of the Governing Body.

(d) Change of Paying Agent. (1) A Paying Agent may at any time resign and be discharged of its duties and obligations as Paying Agent by giving at least sixty (60) days' written notice to the Municipality, and may be removed as Paying Agent at any time by resolution of the Governing Body delivered to the Paying Agent. The resolution shall specify the date on which such removal shall take effect and the name and address of the successor Paying Agent, and shall be transmitted to the Paying Agent being removed within a reasonable time prior to the effective date thereof. Provided, however, that no resignation or removal of a Paying Agent shall become effective until a successor Paying Agent has been appointed pursuant to this Bond Resolution.

(2) Upon receiving notice of the resignation of a Paying Agent, the Municipality shall promptly appoint a successor Paying Agent by resolution of the Governing Body. Any appointment of a successor Paying Agent shall become effective, on the effective date of the resignation or removal of the predecessor Paying Agent upon acceptance of appointment by the successor Paying Agent. If no successor Paying Agent shall have been so appointed and have accepted appointment within thirty (30) days after the notice of resignation, the resigning Paying Agent may petition any court of competent jurisdiction for the appointment of a successor Paying Agent, which court may thereupon, after such notice as it may deem appropriate, appoint a successor Paying Agent.

(3) In the event of a change of Paying Agents, the predecessor Paying Agent shall cease to be custodian of any funds held pursuant to this Bond Resolution in connection with its role as such Paying Agent, and the successor Paying Agent shall become such custodian; provided, however, that before any such delivery is required to be made, all fees, advances and expenses of the retiring or removed Paying Agent shall be fully paid. Every predecessor Paying Agent shall deliver to its successor Paying Agent all records of account, registration records, lists of Registered Owners and all other records, documents and instruments relating to its duties as such Paying Agent.

(4) Any successor Paying Agent appointed under the provisions hereof shall be a bank, trust company or national banking association having Federal Deposit Insurance Corporation

insurance of its accounts, duly authorized to exercise corporate trust powers and subject to examination by and in good standing with the federal and/or state regulatory authorities under the jurisdiction of which it falls.

(5) Every successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and to the Municipality an instrument in writing accepting such appointment hereunder, and thereupon such successor Paying Agent, without any further act, shall become fully vested with all the rights, immunities and powers, and subject to all the duties and obligations, of its predecessor.

(6) Should any transfer, assignment or instrument in writing be required by any successor Paying Agent from the Municipality to more fully and certainly vest in such successor Paying Agent the estates, rights, powers and duties hereby vested or intended to be vested in the predecessor Paying Agent, any such transfer, assignment and written instruments shall, on request, be executed, acknowledged and delivered by the Municipality.

(7) The Municipality will provide any successor Paying Agent with certified copies of all resolutions, orders and other proceedings adopted by the Governing Body relating to the Bonds.

(8) All duties and obligations imposed hereby on a Paying Agent or successor Paying Agent shall terminate upon the accomplishment of all duties, obligations and responsibilities imposed by law or required to be performed by this Bond Resolution.

(e) Successor Corporation or Association as Paying Agent.

Any corporation or association into which a Paying Agent may be converted or merged, or with which it may be consolidated or to which it may sell or transfer its assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall be and become successor Paying Agent hereunder and vested with all the powers, discretions, immunities, privileges and all other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed or conveyance on the part of either the Municipality or the successor Paying Agent, anything herein to the contrary notwithstanding, provided only that such successor Paying Agent shall be satisfactory to the Municipality and eligible under the provisions of this Section hereof.

SECTION 8. Bond Form. The Bonds shall be in substantially the following form, with such appropriate variations, omissions and insertions as are permitted or required by this Bond Resolution:

[BOND FORM]
UNITED STATES OF AMERICA
STATE OF MISSISSIPPI
OKTIBBEHA COUNTY
CITY OF STARKVILLE, MISSISSIPPI
GENERAL OBLIGATION DEVELOPMENT BOND
SERIES 2015

NO. _____ \$ _____

Rate of Interest Maturity Date Dated Date CUSIP

_____ % _____, 20_____, 20_____

Registered Owner:

Principal Amount: DOLLARS

The City of Starkville, in the State of Mississippi (the "Municipality"), a body politic existing under the Constitution and laws of the State of Mississippi, acknowledges itself to owe and for value received, promises to pay in lawful money of the United States of America to the Registered Owner identified above, on the maturity date stated above, upon the presentation and surrender of this bond, at the principal office of _____, Mississippi, or its successor, as paying agent (the "Paying Agent") for the General Obligation

Development Bonds, Series 2015, of the Municipality (the "Bonds"), on the maturity date identified above, the principal amount identified above. Payment of the principal amount of this Bond shall be made to the Registered Owner hereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent, which will also serve as registrar and transfer agent for the Bonds, as of the fifteenth (15th) day of the calendar month preceding the maturity date hereof.

All capitalized terms not otherwise defined herein shall have the meaning set forth in the resolution authorizing and directing the issuance of the Bonds adopted _____ (the "Bond Resolution").

The Municipality further promises to pay interest on such principal amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth above payable on _____, 20__, and semiannually thereafter on _____ 1 and _____ 1 of each year, until said principal sum is paid, to the Registered Owner hereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent as of the fifteenth (15th) day of the calendar month preceding the applicable interest payment date.

Payments of principal of and interest on this Bond shall be made by check or draft delivered directly to or mailed on the date on which interest or principal and interest shall be due and payable (or, with respect to principal, such later date on which any Bond shall be presented and surrendered for payment as provided herein) to such Registered Owner at his address as it appears on such registration records. The Registered Owner hereof may change such address by written notice to the Paying Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the fifteenth (15th) day of the calendar month preceding the applicable principal or interest payment date.

Bonds maturing after _____, 20____, are subject to redemption prior to their respective maturities at the election of the Municipality on and after _____, 20____, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds (in integral multiples of \$5,000), and for all purposes of the Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

This Bond is one of a series of Bonds of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized principal amount of Five Million Dollars (\$5,000,000) (out of an authorized amount of Five Million Dollars (\$5,000,000)) to raise money to support industrial or other economic development projects approved and recommended by the Golden Triangle Development Link in the principal amount of Five Million Dollars (\$5,000,000) to raise money for erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public

parking facilities, and purchasing land therefor; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; and for the payment of costs related thereto, including without limitation the costs of such borrowing.

This Bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, and by the further authority of proceedings duly had by the Mayor and Board of Aldermen of the Municipality, including the Bond Resolution.

The Bonds are registered as to both principal and interest and are to be issued or reissued in the denomination of Five Thousand Dollars (\$5,000) each, or integral multiples thereof up to the amount of a single maturity.

This Bond may be transferred or exchanged by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent, but only in the manner provided by and subject to the limitations in the Bond Resolution, and upon surrender and cancellation of this Bond. Upon such transfer or exchange, a new Bond or Bonds of like aggregate principal amount in authorized denominations of the same maturity will be issued.

The Municipality and the Paying Agent may deem and treat the Registered Owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the Municipality nor the Paying Agent shall be affected by any notice to the contrary.

The Bonds shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon all the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Paying Agent, acting through its officers, employees or agents.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds, in order to make the same legal and binding general obligations of the Municipality, according to the terms thereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law. For the performance in apt time and manner of every official act herein required, and for the prompt payment of this Bond, both principal and interest, the full faith and credit of the Municipality are hereby irrevocably pledged.

IN WITNESS WHEREOF, the Municipality has caused this Bond to be executed in its name by the manual or facsimile signature of the Mayor of the Municipality, countersigned by the manual or facsimile signature of the Clerk of the Municipality, under the manual or facsimile seal of the Municipality, which said facsimile signatures said officials adopt as and for their own proper signatures, all as of the _____ day of _____, 20__.

City of Starkville, Mississippi

Mayor

Countersigned:

City Clerk
(SEAL)

There shall be printed or accompany the Bonds a registration and authentication certificate in substantially the following form:

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Resolution and is one of the General Obligation Development Bonds, Series 2015, of the City of Starkville, Mississippi.

as Paying Agent

Authorized Signatory

Date of Registration and Authentication: _____

There shall be printed on or accompany the Bonds a registration and validation certificate and an assignment form in substantially the following form:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

I, the undersigned City Clerk of the City of Starkville, Mississippi, do hereby certify that the within Bond has been duly registered by me as an obligation of said Municipality pursuant to law in a book kept in my office for that purpose, and has been validated and confirmed by Validation Judgment of the Chancery Court of Oktibbeha County, Mississippi, rendered on the ____ day of _____, 20__.

(Seal) _____

City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within bond and does hereby irrevocably constitute and appoint _____ as Paying Agent to transfer the said bond on the records kept for registration thereof with full power of substitution in the premises.

Signature guaranteed:

(Bank, Trust Company or Paying Agent)

NOTICE: The signature to this

Assignment must correspond with

the Registered Owner as it appears upon the

_____ face of the within Bond in

(Authorized Signatory) every particular, without

alteration or enlargement or any

NOTICE: Signature(s) must change whatever.

be guaranteed by an institution

that is a participant in a

Securities Transfer Association Date of Assignment: _____

recognized signature guarantee program.

Insert Social Security Number or Other Tax Identification Number of Assignee: _____

[END OF BOND FORM]

SECTION 9. Replacement of Bond Certificates. In case any Bond shall become mutilated or be stolen, destroyed or lost, the Municipality shall, if not then prohibited by law, cause to be authenticated and delivered a new Bond of like date, number, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Bond, or in lieu of and in substitution for such Bond stolen, destroyed or lost, upon the Registered Owner's paying the reasonable expenses and charges of the Municipality in connection therewith, and in case of a Bond stolen, destroyed or lost, his filing with the Municipality or Paying Agent evidence satisfactory to them that such Bond was stolen, destroyed or lost, and of his ownership thereof, and furnishing the Municipality or Paying Agent with such security or indemnity as may be required by law or by them to save each of them harmless from all risks, however remote.

SECTION 10. Security for Payment. For the purpose of effectuating and providing for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue, to the extent other moneys are not available, there shall be and is hereby levied a direct, continuing tax upon all of the taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient, after allowance shall have been made for the expenses of collection and delinquencies in the payment of taxes, and taking into account any other moneys available for such purpose, to produce sums required for the payment of the principal of and the interest on the Bonds. Said tax shall be extended upon the tax rolls and collected in the same manner and at the same time as other taxes of the Municipality are collected, and the rate of tax which shall be so extended shall be sufficient in each year fully to produce the sums required as aforesaid, without limitation as to rate or amount. The avails of said tax are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same shall respectively mature and accrue. Should there be a failure in any year to comply with the requirements of this section, such failure shall not impair the right of the Registered Owners of any of the Bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Bonds, both as to principal and interest.

SECTION 11. Certificate of Registration and Authentication. Only such of the Bonds as shall have endorsed thereon a certificate of registration and authentication in substantially the form hereinabove set forth, duly executed by the Paying Agent, shall be entitled to the rights, benefits and security of this Bond Resolution. No Bond shall be valid or obligatory for any purpose unless and until such certificate of registration and authentication shall have been duly executed by the Paying Agent, which executed certificate shall be conclusive evidence of registration, authentication and delivery under this Bond Resolution. The Paying Agent's certificate of registration and authentication on any Bond shall be deemed to have been duly executed if signed by an authorized signatory of the Paying Agent, but it shall not be necessary that the same signatory sign said certificate on all of the Bonds that may be issued hereunder at any one time.

SECTION 12. Initial Registration; Registered Owner as Owner.

(a) Initial Registration In the event the Purchaser shall fail to designate the names, addresses and social security or tax identification numbers of the Registered Owners of the Bonds within thirty (30) days of the date of sale, or at such other later date as may be designated by the Municipality, one (1) Bond registered in the name of the Purchaser may be issued in the full amount for each maturity. Ownership of the Bonds shall be in the Purchaser until the initial Registered Owner has made timely payment and, upon request of the Purchaser within a reasonable time of the initial delivery of the Bonds, the Paying Agent shall re-register any such Bond upon its records in the name of the Registered Owner to be designated by the Purchaser in the event timely payment has not been made by the initial Registered Owner.

(b) Registered Owner as Owner. Except as hereinabove provided, the Person in whose name any Bond shall be registered in the records of the Municipality maintained by the

Paying Agent may be deemed the absolute owner thereof for all purposes, and payment of or on account of the principal of or interest on any Bond shall be made only to or upon the order of the Registered Owner thereof, or his legal representative, but such registration may be changed as hereinafter provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

SECTION 13. Transfers; Paying Agent to Transfer in Accordance with Bond Resolution; Expenses of Transfer.

(a) Transfers Each Bond shall be transferable only in the records of the Municipality, upon surrender thereof at the office of the Paying Agent, together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the transfer of any Bond, the Municipality, acting through its Paying Agent, shall issue in the name of the transferee a new Bond or Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond or Bonds.

(b) Paying Agent to Transfer in Accordance with Bond Resolution. In all cases in which the privilege of transferring Bonds is exercised, the Paying Agent, acting through its officers, employees or agents, shall authenticate and deliver Bonds in accordance with the provisions of this Bond Resolution.

(c) Expenses of Transfer. The Municipality or the Paying Agent may require payment by the Registered Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer of Bonds. All other expenses incurred by the Municipality or the Paying Agent in connection with any transfer of Bonds shall be paid by the Municipality.

SECTION 14. Bond Fund; Payment by Check; Bond Fund Options.

(a) Bond Fund. The Municipality shall maintain with a qualified depository thereof a Bond Fund in its name for the payment of the principal of and interest on the Bonds, and the payment of Paying Agents' fees in connection therewith. There shall be deposited into the Bond Fund as and when received:

(1) The accrued interest and premium, if any, received upon delivery of the Bonds (unless, with respect to the premium, and to the extent otherwise designated by the Municipality acting through its Mayor, in which case all or a portion of any premium may be designated for deposit into the Improvement Fund);

(2) The avails of any of the ad valorem taxes levied and collected pursuant to Section 8 hereof;

(3) Any income received from investment of moneys in the Bond Fund; and

(4) Any other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds, and which the Governing Body, in its discretion, may direct to be deposited into the Bond Fund.

(b) Payments by Clerk. As long as any principal of and interest on the Bonds remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the Bond Fund sufficient moneys to make the payments herein provided for and to transfer same to the account of the Paying Agent in time to reach said Paying Agent prior to the date on which said interest or principal and interest shall become due, and in accordance with any statutory requirements.

(c) Bond Fund Options. Notwithstanding anything herein to the contrary, the Municipality at its option, may maintain one (1) bond fund for all general obligation bonds of the Municipality, or as many as it shall deem to be appropriate.

SECTION 15. Improvement Fund. The principal proceeds received upon the sale of the Bonds shall be deposited with a qualified depository of the Municipality in a special improvement fund, hereby created, in the name of the Municipality and herein referred to as the "Improvement Fund." From the Improvement Fund there shall be first paid the costs, fees and expenses incurred by the Municipality in connection with the authorization, issuance, and bond

insurance, if any, sale, validation and delivery of the Bonds. The balance thereof shall be held and disbursed for the Authorized Purpose, as authorized by the Act.

SECTION 16. Payments of Principal; Payments of Interest; Method of Payment; Change of Address.

(a) Payment of principal on the Bonds shall be made, upon presentation and surrender of the Bonds at the principal office of the Paying Agent, to the Record Date Registered Owner thereof whose name shall appear in the registration records of the Municipality maintained by the Paying Agent as of the Record Date.

(b) Payments of Interest. Payment of each installment of interest on the Bonds shall be made to the Record Date Registered Owner thereof. Interest shall be payable in the aforesaid manner irrespective of any transfer or exchange of such Bond subsequent to the Record Date and prior to the due date of the interest.

(c) Method of Payment; Change of Address. Principal of and interest on the Bonds shall be paid by check or draft delivered directly to or mailed on the date on which interest or principal and interest shall be due and payable (or, with respect to principal, such later date on which any Bond shall be presented and surrendered for payment as provided herein) or such other method as may be mutually satisfactory to the Paying Agent and Bond Holders, to the Registered Owners at the addresses appearing in the registration records of the Paying Agent. Any such address may be changed by written notice from the Registered Owner to the Paying Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Paying Agent, such notice to be received by the Paying Agent not later than the fifteenth (15th) day of the calendar month preceding the applicable principal or interest payment date to be effective as of such date.

SECTION 17. Validation. The Bonds shall be submitted to validation as provided by Chapter 13, Title 31, Mississippi Code of 1972, and to that end the Clerk is hereby directed to make up a transcript of all legal papers and proceedings relating to the Bonds and to certify and forward the same to the State Bond Attorney for the institution of validation proceedings.

SECTION 18. Validation of Certain Amendments, Revisions or Supplements. It is specifically provided, notwithstanding the dates set out in this Bond Resolution for the date of the Bonds and the payment dates for principal and interest, that in the event the delivery of the Bonds is delayed by a contest of the validation of the Bonds or otherwise and the initial Purchaser shall decline to take delivery of the Bonds, then the Bonds may be reoffered for sale. In such event, all principal maturities may be adjusted so that such maturities will fall due in the same amounts and intervals as herein provided, but beginning one (1) year from the actual date of the Bonds as provided by the subsequent resolution directing the offer for sale thereof, and continuing through the twentieth (20) year from such actual date of the Bonds. The interest payments may also be adjusted accordingly, with interest payments due semiannually, commencing twelve (12) months from such actual date of the Bonds. After the validation of the Bonds, no amendment, revision or supplement contemplated by this Section shall be cause for the re-submission of the proceedings for the issuance of the Bonds, as amended, revised or supplemented, to any further validation proceedings, it being the intent of this Bond Resolution that any such amendments, revisions or supplements be covered by the initial validation proceeding.

SECTION 19. Events of Default; Remedies. An "Event of Default" as used in this Resolution shall mean any of the following: (a) failure to pay the principal of, premium, if any, or interest on any of the Bonds when such payments shall become due, (b) failure to comply with any other of the covenants of the Municipality set out in this Bond Resolution and the continuation thereof for thirty (30) days after written notice specifying such failure shall have been given to the Municipality by any Bondholder or (c) filing by the Municipality of a petition under federal bankruptcy laws or a petition seeking composition of indebtedness under any other

applicable federal or state laws. Notwithstanding the foregoing, the Municipality's noncompliance with its obligations under Section 22 hereof and the Continuing Disclosure Certificate shall not constitute an Event of Default within the meaning of this Section.

The Holders of not less than twenty-five percent (25%) of the aggregate principal amount of the outstanding Bonds may, upon an Event of Default, by suit, action, mandamus or other proceedings at law or in equity take action to enforce and compel performance by the appropriate official or officials of the Municipality of any or all of the acts or duties to be performed by the Municipality under the provisions of the Act and this Bond Resolution. The Holders of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds then outstanding may appoint a trustee for the Holders of all outstanding Bonds issued under this Bond Resolution with authority to represent such Bondholders in any legal proceedings for the enforcement and protection of the rights of such Bondholders under this Bond Resolution.

Nothing in this Bond Resolution contained shall, however, affect or impair the right of any Bondholder to enforce the payment of the principal of and interest on any Bond at and after the maturity thereof, or the obligation of the Municipality to pay the principal of and interest on each of the Bonds issued hereunder to the respective Bondholders thereof at the time and place and in the manner in said Bonds expressed.

SECTION 20. Preliminary Official Statement. The Governing Body hereby approves the Preliminary Official Statement pertaining to the sale of the Bonds, and the distribution of said Preliminary Official Statement is hereby authorized in substantially the form attached hereto, as **Attachment B.**

SECTION 21. Official Statement. (a) The Governing Body hereby approves and adopts the Official Statement pertaining to the sale of the Bonds in substantially the form of the Preliminary Official Statement with such completions, changes, insertions, and modifications as shall be approved by the officers of the Municipality executing and delivering the same, the execution thereof by such officers to be conclusive evidence of such approval.

(b) The Governing Body hereby approves the execution by the Mayor and the City Clerk of the Official Statement for and on behalf of this Governing Body, and the distribution of such Official Statement pertaining to the sale of the Bonds is hereby approved.

SECTION 22. Continuing Disclosure Certificate. The Governing Body hereby approves and adopts the Continuing Disclosure Certificate attached to the Preliminary Official Statement, and approves and authorizes the execution of said Continuing Disclosure Certificate by the City Clerk of the Municipality for and on behalf of the Municipality in substantially the form attached to the Preliminary Official Statement, with such completions, changes, insertions, and modifications as shall be approved by the officer of the Municipality executing and delivering the same, the execution thereof to be conclusive evidence of such approval.

SECTION 23. Offer for Sale as Provided in Notice; Interest Rate Limit; Requirements of Act.

(a) Offer for Sale as Provided in Notice The Bonds shall be offered for sale on sealed bids at a meeting of the Governing Body to be held at the place, and on the date and at the hour specified and upon the terms and conditions set out in the Notice in Section 20 hereof. On or before said date and hour, such sealed bids must be filed with the Clerk at the place specified in the Notice. The Governing Body reserves the right to reject any and all bids submitted, and if all bids are rejected, to sell the Bonds at a private sale at any time within sixty (60) days after the date advertised for the receipt of bids, at a price not less than the highest bid which shall have been received at the advertised sale.

(b) Interest Rate Limit; Requirements of Act. In no event shall the Bonds be issued at a rate of interest in excess of that allowed in the Notice and the Bonds shall in all other respects comply with the requirements of the Act.

SECTION 24. Notice: Publication and Form. As required by Section 31-19-25,

Mississippi Code of 1972, the Clerk is hereby authorized and directed to give the Notice by publishing an advertisement at least two (2) times in *The Starkville Daily News*, a newspaper published in and of general circulation in Oktibbeha County, Mississippi, the first publication thereof to be made at least ten (10) days preceding the date fixed herein for the receipt of bids. The Notice shall be in substantially the following form:

NOTICE OF BOND SALE

\$5,000,000 GENERAL OBLIGATION DEVELOPMENT BONDS, SERIES 2015
OF THE CITY OF STARKVILLE, MISSISSIPPI

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality") will receive sealed bids for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of Five Million Dollars (\$5,000,000) General Obligation Development Bonds, Series 2015, of the Municipality (the "Bonds") on May 5, 2015 until the hour of 4:00 o'clock p.m., and such bids should be delivered to the City Clerk at her office in the City Hall of the Municipality. The City Clerk will act on behalf of the Governing Body to receive bids at the aforesaid date, time and place. Immediately following said time on said date, said bids will be publicly opened and read in the City Hall.

THE BONDS: The Bonds will be dated and bear interest from May 1, 2015; will be delivered in definitive form as registered bonds; will be in the denomination of Five Thousand Dollars (\$5,000) each, or integral multiples thereof up to the amount of a single maturity; will be numbered from one (1) upward in the order of issuance; will be payable as to principal at a bank or trust company to be named by the Governing Body in the manner hereinafter provided; and will bear interest from the date thereof, payable on May 1, 2016, and semiannually thereafter on May 1 and November 1 of each year, at the rate or rates offered by the successful bidder in its bid in accordance with this Notice of Bond Sale.

MATURITIES: The Bonds will mature serially, with option of prior payment, on May 1 in each of the years and amounts as follows:

YEAR AMOUNT

2016	175,000
2017	185,000
2018	190,000
2019	195,000
2020	205,000
2021	210,000
2022	220,000
2023	225,000
2024	235,000
2025	240,000
2026	250,000
2027	260,000
2028	265,000
2029	275,000
2030	285,000
2031	295,000
2032	305,000
2033	315,000
2034	330,000
2035	340,000

REDEMPTION: Bonds maturing after May 1, 2025, are subject to redemption prior to their respective maturities at the election of the Municipality on and after May 1, 2025, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than thirty (30) days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent. If less than all of the outstanding Bonds of a maturity are to be redeemed, the particular Bonds to be redeemed shall be selected by the Paying Agent by lot or random selection in such manner as it shall deem fair and appropriate. The Paying Agent may provide for the selection of portions of the principal of the Bonds, in integral multiples of Five Thousand Dollars (\$5,000), and for all purposes of the Bond Resolution, all provisions pertaining to the redemption of the Bonds shall relate, in the case of any Bond redeemed or to be redeemed only in part, to the portion of the principal of such Bond which has been or is to be redeemed.

AUTHORITY AND SECURITY: The Bonds will be issued pursuant to the provisions of Sections 21-33-301 through 21-33-329, Mississippi Code of 1972 (the "Act"), and shall be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

PURPOSE: The Bonds are being issued to provide funds to support industrial or other economic development projects approved and recommended by the Golden Triangle Development Link in the principal amount of Five Million Dollars (\$5,000,000) to raise money for erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same; establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same; protecting the municipality, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; constructing bridges and culverts; altering or changing the channels of streams and water courses to control, deflect or guide the current thereof; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; and for the payment of costs related thereto, including without limitation the costs of such borrowing.

FORM OF BIDS: Bids should be addressed to the Mayor and Board of Aldermen and should be plainly marked "Bid for General Obligation Development Bonds, Series 2015, of the City of Starkville, Mississippi," and should be filed with the City Clerk of the Municipality on or prior to the date and hour hereinabove named. All bids should be submitted substantially in the form prepared by the Municipality. A copy of the Preliminary Official Statement and the bid form may be obtained from Lezlin K Walker at Jones Walker L.L.P., Jackson, Mississippi Bond Counsel, telephone (601) 949-4799 or email lwallace@joneswalker.com.

INTEREST RATE AND BID RESTRICTIONS: The Bonds shall not bear a greater overall maximum interest rate to maturity than eleven percent (11%) per annum, nor shall the interest rate for any one maturity exceed eleven percent (11%) per annum. No Bond shall bear more than one (1) rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than

seventy percent (70%) of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of one-eighth of one percent (1/8 of 1%) or one-tenth of one percent (1/10 of 1%) and a zero rate of interest cannot be named.

GOOD FAITH DEPOSIT: Each bid must be accompanied by a cashier's check, certified check, or exchange, issued or certified by a bank located in the State of Mississippi, payable to the Mayor and Board of Aldermen of the City of Starkville, Mississippi, in the amount of One Hundred Thousand Dollars (\$100,000) as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. All checks of unsuccessful bidders will be returned immediately on award of the Bonds. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith check shall be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit.

DTC BOOK-ENTRY-ONLY: The Bonds are being initially offered as registered in the name of Cede & Co., as Registered Owner and nominee for The Depository Trust Company, New York, New York ("DTC") under DTC's Book-Entry-Only system of registration. Purchasers of interests in the Bonds (the "Beneficial Owners") will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Bonds will be evidenced by book-entry-only. As long as Cede & Co. is the Registered Owner of the Bonds as nominee of DTC, payments of principal and interest will be made directly to such Registered Owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners.

AWARD OF BONDS: The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest net interest cost to the Municipality, which shall be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each bid be accompanied by a statement of the net interest cost (computed to six (6) decimal places), but such statement will not be considered a part of the bid. All bids shall remain firm for four (4) hours after the time specified for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

RIGHT OF REJECTION, CANCELLATION: The Governing Body reserves the right to reject any or all bids submitted, as well as to waive any irregularity or informality in any bid. The successful bidder shall have the right, at its option, to cancel its agreement to purchase the Bonds if the Bonds are not tendered for delivery within sixty (60) days from the date of sale thereof, and in such event the Governing Body shall return to said bidder its good faith deposit. The Governing Body shall have the right, at its option, to cancel its agreement to sell the Bonds if within five (5) days after the tender of the Bonds for delivery the successful bidder shall not have accepted delivery of and paid for the Bonds, and in such event the Governing Body shall retain the successful bidder's good faith deposit as liquidated damages as hereinabove provided.

PAYING AGENT, TRANSFER AGENT, AND REGISTRAR: The successful bidder may designate a bank or trust company located within the State of Mississippi to serve as paying agent (the "Paying Agent") for the Bonds within forty-eight (48) hours of the date of sale of the Bonds, subject to the approval of the Governing Body. The Governing Body's approval of the Paying Agent shall be contingent on a determination as to the willingness and ability of the Paying Agent to perform the duties of registrar and transfer agent and on the satisfactory negotiation of service fees. The Paying Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued. Both principal of and interest on the Bonds will be payable by check or draft mailed to Registered Owners of the Bonds as of the fifteenth (15th) day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in

the registration records of the Municipality maintained by the Paying Agent. The Bonds will be transferable only upon the books of the Paying Agent, and payment of principal at maturity shall be conditioned on the proper presentation and surrender of the Bonds to the Paying Agent.

DELIVERY: The successful bidder must designate within thirty (30) days of the date of sale, or at such other later date as may be designated by the Governing Body, the names and addresses of the Registered Owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information within the required time, one Bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder. The Bonds will be delivered at a place to be designated by the purchaser and without cost to the purchaser, and payment therefor shall be made in immediately available funds.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the Bonds unless specifically declined by the purchaser, but neither the failure to print such number on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid by the Municipality; the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

LEGAL OPINION; CLOSING DOCUMENTS: The Bonds are offered subject to the unqualified approval of the legality thereof by Jones Walker L.L.P., Jackson, Mississippi, Bond Counsel. In the opinion of Jones Walker L.L.P., Jackson, Mississippi, interest on the Bonds is exempt from federal and Mississippi income taxes under existing laws, regulations, rulings and judicial decisions with such exceptions as shall be described in the Official Statement for the Bonds. A copy of the opinion of Bond Counsel, together with the usual closing papers, including a non-litigation certificate dated the date of delivery of the Bonds, evidencing that no litigation is pending in any way affecting the legality of the Bonds or the taxes to be levied for the payment of the principal thereof and interest thereon, and a transcript of the proceedings relating to the Bonds will be delivered to the successful bidder without charge. The Municipality will pay for all legal fees and will pay for the printing and validation of the Bonds.

BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS: The Municipality has designated the Bonds as qualified tax-exempt obligations within the meaning and for purposes of Section 265(b)(3) of the Code.

INFORMATION FROM PURCHASER: The purchaser must certify to the Municipality the initial offering price to the public (excluding bond houses, brokers and other intermediaries) of each maturity of the Bonds at which a substantial amount of Bonds of that maturity were sold, to enable the Municipality to compute the yield on the Bonds for federal arbitrage law purposes.

FURTHER INFORMATION: The Municipality has prepared a Preliminary Official Statement which it deems, for purposes of S.E.C. Rule 15c2-12, to be final and complete as of this date except for the omission of the offering prices, interest rates, and any other terms of the Bonds depending on such matters, and the identity of the underwriters, subject to revision, amendment and completion in a final Official Statement. By submission of its bid, the successful bidder will be deemed to have certified that it has obtained and reviewed the Preliminary Official Statement. Upon the award of the Bonds, the Municipality will publish an Official Statement in substantially the same form as the Preliminary Official Statement, subject to minor additions, deletions and revisions as required to complete the Preliminary Official Statement. The Municipality will furnish up to fifty (50) copies of the Official Statement to the successful bidder of the Bonds without charge within seven (7) business days after the award of the bid. The successful bidder must notify the City Clerk of the Municipality in writing within five (5) business days of the award if the bidder requires additional copies of the Official Statement to comply with applicable regulations. The cost for such additional copies will be paid by the

successful bidder requesting such copies. By submission of its bid, the successful bidder will be deemed to have agreed to supply to the Municipality all necessary pricing information and any underwriter identification determined by the Municipality to be necessary for the Official Statement within 24 hours after the award of the Bonds.

CONTINUING DISCLOSURE: In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Municipality will undertake, pursuant to the Bond Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Official Statement. Failure of the Municipality to deliver the Continuing Disclosure Certificate at the time of issuance and delivery of the Bonds shall relieve the successful bidder from its obligation to purchase the Bonds.

By order of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, on March 3, 2015.

/s/ *Lesa Hardin*

City Clerk

Publication Dates:

Starkville Daily News *April 14, 2015 and April 21, 2015*

[END OF NOTICE]

SECTION 25. Proof of Publication. The Clerk shall obtain from the publisher of the aforesaid newspaper the customary publisher's affidavit proving publication of the Notice for the time and in the manner required by law, and such proof of publication shall be filed in the Clerk's office and exhibited before the Governing Body at the hour and date aforesaid.

SECTION 26. Continuing Disclosure. The Municipality hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this Bond Resolution, failure of the Municipality to comply with the Continuing Disclosure Certificate shall not be considered an Event of Default pursuant to Section 19 hereof; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Municipality to comply with its obligations under this Section.

SECTION 27. Book-Entry Only System. Notwithstanding anything herein to the contrary, the Bonds shall be initially issued in the form of a separate, single and fully registered Bond for each of the maturities thereof. In such case, upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., as nominee of DTC, and except as provided in Section 28 hereof, all of the outstanding Bonds shall be registered in the Bond Register in the name of Cede & Co., as nominee of DTC.

With respect to Bonds registered in the Bond Register in the name of Cede & Co., as nominee of DTC, the Municipal and the Paying Agent shall have no responsibility or obligation to any participant for whom DTC is a security depository nominee ("DTC participants") or to any Person on behalf of whom such a DTC participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Municipality and the Paying Agent shall have no responsibility or obligation with respect to (a) the accuracy of the records of DTC, Cede & Co. or any DTC participant with respect to any ownership interest in the Bonds, (b) the delivery to any DTC participant or any other Person, other than a Registered Owner, as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any DTC participant or any other Person, other than a Registered Owner, as shown in the Bond Register, of any amount with respect to principal of, premium, if any, or interest on, the Bonds. Notwithstanding any other provision of this Bond Resolution to the contrary, the Municipal and the Paying Agent shall be entitled to treat and consider the Person in whose name each Bond is registered in the Bond Register as the absolute owner of such Bond for

the purpose of payment of principal, premium, if any, and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent, shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Registered Owners, as shown in the Bond Register as provided in this Bond Resolution, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Municipality's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than a Registered Owner, as shown in the Bond Register, shall receive a Bond certificate evidencing the obligation of the Municipality to make payments of principal, premium, if any, and interest pursuant to this Bond Resolution. Upon delivery by DTC to the Paying Agent of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Bond Resolution with respect to interest checks or drafts being mailed to the Registered Owner at the close of business on the Record Date, the words — "Cede & Co." in this Bond Resolution shall refer to such new nominees of DTC.

SECTION 28. Successor Securities Depository; Transfers Outside Book-Entry Only System. In the event that the Municipality and the Paying Agent determine that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter or that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Municipality and the Paying Agent shall (a) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC participants of the appointment of such successor securities depository and transfer one or more separate Bond certificates to such successor securities depository or (b) notify DTC and DTC participants of the availability through DTC of Bond certificates and transfer one or more separate Bond certificates to DTC participants having Bonds credited to their DTC accounts. In such event, the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Registered Owners transferring or exchanging Bonds shall designate, in accordance with the provisions of this Bond Resolution.

SECTION 29. Payments and Notices to Cede & Co. Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any of the Bonds is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

SECTION 30. Non-arbitrage Bond Covenants; Non-arbitrage and Federal Tax Certificate. (a) The Municipality covenants and certifies to and for the benefit of the owners of the Bonds that it will neither take any action nor omit to take any action nor make any investment or use of the proceeds from the issue and sale of the Bonds, including amounts treated as proceeds, if any, which will cause the Bonds to be classified as arbitrage bonds within the meaning of Section 148 of the Code, and any regulations thereunder as such may be applicable to the Bonds, at the time of such action, investment or use.

(b) (1) The Municipality shall take all actions necessary in order to comply with the requirements of paragraphs (2) and (3) of Subsection 148(f) in order that none of the Bonds shall be treated as an arbitrage bond pursuant to paragraph (1) of Subsection 148(f), including payment of all amounts, if any, required to be paid to the United States of America in accordance with and within the time limits prescribed in Subsection 148(f) and the Subsection 148(f) Regulations, the making of any and all calculations, computations and filings required pursuant to Subsection 148(f) and the Subsection 148(f) Regulations, and the maintenance of all

such records as may be required pursuant to Subsection 148(f) and the Subsection 148(f) Regulations.

(2) In order to effectuate the foregoing covenants, the Municipality hereby covenants and certifies that: (A) prior to delivery of the Bonds, it shall have received written instructions from nationally-recognized bond counsel with respect to specific actions which will, under Subsection 148(f) and such regulations as may have been promulgated prior to delivery of the Bonds, assure compliance with such covenants; and (B) the Municipality shall comply with such instructions until the Municipality shall have received from nationally recognized bond counsel written advice that continued compliance with such instructions is not necessary in order to avoid adversely affecting the tax-exempt status of the Bonds or alternative written instructions with respect to certain actions which will assure compliance with the covenants set forth above, in which event the Municipality shall thereafter comply with all such alternative instructions.

(c) The Municipality shall not intentionally use any portion of the proceeds (within the meaning of Subsection 148(a) of the Code and any regulations promulgated pursuant thereto) of the Bonds to acquire higher yielding investments (as defined in Subsection 148(a) of the Code and all regulations promulgated pursuant thereto) or to replace funds which were used directly or indirectly to acquire higher yielding investments, except to the extent specifically permitted pursuant to Section 148 of the Code and any regulations promulgated thereunder.

(d) The Municipality shall not purchase or acquire any investment property with proceeds (within the meaning of Section 148 of the Code) of the Bonds in a manner or for a price which would cause any of the Bonds to be or become an arbitrage bond, within the meaning of Section 148 of the Code and all regulations promulgated thereunder, including, without limitation, to the extent prescribed by applicable regulations, investments (regardless of yield) which do not comply with the provisions of any regulations intended to assure that obligations are acquired at their "market price" or "fair market value".

(e) The Mayor and/or Clerk are hereby authorized to execute a "non-arbitrage and federal tax certificate" in connection with the sale and delivery of the Bonds, setting forth the reasonable expectations of the Municipality with respect to the investment and use of proceeds of the Bonds and also setting forth certain covenants, stipulations and certifications with respect to the investment and expenditures of the proceeds of the Bonds, and the Municipality shall comply with all certifications, stipulations and covenants set forth in such certificate. In addition, such officials are authorized to make such elections on behalf of the Municipality as are necessary or appropriate under the Code or the Subsection 148(f) Regulations.

SECTION 31. Private Activity Bond Covenants; Tax Covenants. (a) The Municipality shall take such actions as may be necessary in order to assure that the Bonds are not private activity bonds within the meaning of Section 141 of the Code.

(b) No more than ten percent (10%) of the Bond proceeds will be used, directly or indirectly, in a trade or business carried on by any person other than a governmental unit.

(c) No more than ten percent (10%) of any property with respect to which all or any part of the Bond proceeds will be used, directly or indirectly, in a trade or business carried on by any person other than a governmental unit.

(d) None of the Bond proceeds will be used for any private business use (within the meaning of Section 141 of the Code) which is not related to the governmental use (within the meaning of Section 141 of the Code) of such Bond proceeds.

(e) The amount of Bond proceeds used with respect to any private business use which is related to a governmental use of such Bond proceeds will not exceed the amount of Bond proceeds which are used for the governmental use to which such private business use relates.

(f) None of the proceeds of the Bonds will be used to make or finance loans

for persons other than governmental units.

(g) In no event will the payment of the principal of or the interest on more than ten percent (10%) of the proceeds of the Bonds be (under the terms of the Bond or any underlying arrangement) directly or indirectly secured (within the meaning of Section 141 of the Code) by any interest in property used or to be used in a private business use or payments in respect to such property or to be derived from payments (whether or not to the Municipality) in respect of property or borrowed money used or to be used for a private business use.

(h) The Municipality covenants and certifies that there are no other obligations heretofore issued or to be issued by or on behalf of any state, territory or possession of the United States of America, or political subdivision of any of the foregoing, or of the District of Columbia, by or for the benefit of the Municipality, which (1) were or are to be sold at substantially the same time as the Bonds, (2) were or are to be sold pursuant to the same plan of financing as the financing plan for the Bonds and (3) are payable directly or indirectly by the Municipality or from the source from which the Bonds are payable. The Municipality covenants and certifies that there are no additional facts or circumstances which may further evidence that the Bonds are part of any other issue of obligations.

(i) The Municipality covenants and certifies that no payment of principal of or interest on the Bonds is or will be guaranteed (in whole or in part, directly or indirectly) by the United States of America, or any agency or instrumentality thereof or any entity with statutory authority to borrow from the United States of America. The Municipality represents, warrants and covenants that none of the bond proceeds will be: (1) used to make loans, the payment of principal of or interest on which is or will be guaranteed (in whole or in part, directly or indirectly) by the United States or any agency or instrumentality thereof or any entity with statutory authority to borrow from the United States; or (2) invested (directly or indirectly) in any deposit or account which is insured under federal law by the Federal Deposit Insurance Corporation, the National Credit Union Administration or any similar federally chartered corporation other than: (A) the investment of the bond proceeds for an initial temporary period (within the meaning of subparagraph 3(B) of Subsection 149(b) of the Code) until such proceeds are needed for the purpose for which the Bonds are being issued; (B) investments of a bona fide debt service fund (within the meaning of Subparagraph 3(B) of Subsection 149(b) of the Code); (C) investments of a reserve which meets the requirements of Subsection 148(d) of the Code; (D) investments in bonds issued by the United States Treasury; or (E) other investments permitted under regulations promulgated by the Internal Revenue Service pursuant to Subsection 149(b) of the Code.

(j) The Municipality covenants and certifies that, notwithstanding any provision of this Bond Resolution or the rights of the Municipality hereunder, the Municipality will not take or permit to be taken on its behalf any action which would impair the exclusion of interest on the Bonds from gross income for purposes of federal income taxation, and it will take such reasonable action as may be necessary to continue such exclusion, including, without limitation, the preparation and filing of any statements required to be filed by it in order to maintain such exclusion.

SECTION 32. When Computations, Deposits or Rebate Payments Are Not Required. In the event it is determined the Bonds do not meet the requirements of paragraph (4) of Subsection 148(f), but in the event the Municipality receives an opinion of nationally recognized bond counsel to the effect that any of the computations, deposits or payments referenced in Sections 26 and 27 herein are not required to be made in order to maintain the tax-exempt status of interest on the Bonds, the Municipality need not make such computations, deposits or payments.

SECTION 33. Bonds as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as a portion of the Ten Million Dollars (\$10,000,000) of qualified tax-exempt obligations for calendar year 2015 within the meaning and for the purposes of Section 265(b)(3)

of the Code.

SECTION 34. Covenant Regarding Hedge Bonds. The Municipality reasonably expects that not less than eighty-five percent (85%) of the spendable proceeds of the Bonds will be used to carry out the governmental purposes of the Bonds within a three-year period beginning on the date of issuance of the Bonds. No more than fifty percent (50%) of the proceeds of the Bonds will be invested in non-purpose investments (as defined in Section 148(f)(6)(A) of the Code) having a substantially guaranteed yield for four years or more.

SECTION 35. Modification or Amendment. (a) No material modification or amendment of this Bond Resolution or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Holders of two-thirds (2/3) or more in principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity of the Bonds or a reduction in the rate of interest thereon, or affect the unconditional promise of the Municipality to levy taxes in an amount sufficient to pay the interest and principal on the Bonds, as the same mature and become due, or reduce such percentage of Holders of the Bonds required above for such modification or amendment without the consent of the Holders of all of the Bonds.

(b) The foregoing shall not be construed to prohibit supplemental amendments of this Bond Resolution without the consent of Bondholders for the following purposes:

(1) to add to the covenants and agreements of the Municipality herein contained other covenants and agreements thereafter to be observed and performed by the Municipality, provided that such other covenants and agreements shall not either expressly or implicitly limit or restrict any of the obligations of the Municipality contained in this Bond Resolution;

(2) to cure any ambiguity or to cure, correct or supplement any defect or inconsistent provision contained in this Bond Resolution or in any supplemental resolution or to make any provisions with respect to matters arising under this Bond Resolution or any supplemental resolution for any other purpose if such provisions are necessary or desirable and are not inconsistent with the provisions of this Bond Resolution or any supplemental resolution and do not adversely affect the interests of the Holders of the Bonds; or

(3) to subject to the pledge herein contained additional revenues or receipts.

(c) Notwithstanding any provision herein to the contrary, this Bond Resolution may be amended by resolution of the Municipality prior to the delivery of any of the Bonds with the consent of the Purchaser.

SECTION 36. Payments Due on Days Other Than Business Days. In any case where the date of maturity of interest on or principal of the Bonds or the date fixed for redemption of any Bonds, or the date on which any funds are required to be deposited into a fund pursuant hereto, shall be in the city in which the principal office of the Paying Agent is located a day other than a Business Day, then payment of interest or principal, and premium, if any, or deposit into the funds pursuant hereto, need not be made on such date but shall be made on the next succeeding Business Day with the same force and effect as if made on the date of maturity or the date fixed for redemption, or the date fixed for deposit into a fund, and no interest shall accrue for the period after such date.

SECTION 37. Post Issuance Compliance Procedures. The Municipality hereby approved and adopts the Post Issuance Compliance Procedures in substantially the form set out in **Attachment A** hereto.

SECTION 38. Severability; Ministerial Changes. (a) If any section, paragraph, clause or provision of this Bond Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision hereof.

(b) In the event the Bonds are delivered in a year other than is shown as the year identifying the series of the Bonds, then the year identifying the series of the Bonds shall be

changed to the year of delivery thereof.

SECTION 39. Repealer; Effective Date. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this Bond Resolution shall become effective upon the adoption hereof.

Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver voted: _____

Alderman David Little voted: _____

Alderman Scott Maynard voted: _____

Alderman Roy A'.Perkins voted: _____

Alderman Henry Vaughn, Sr. voted: _____

Alderman Jason Walker voted: _____

Alderman Lisa Wynn voted: _____

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 3rd day of March,2015.
City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST: _____ Lesa Hardin, City Clerk

30. CONSIDERATION OF A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEEL-SCHAFFER, INC. FOR ENGINEERING, DESIGN AND OTHER PROFESSIONAL SERVICES IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF PUBLIC IMPROVEMENTS TO SUPPORT THE INNOVATION DISTRICT (INDUSTRIAL) PARK. THIS RESOLUTION IS IN ASSOCIATION WITH THE MATTER THAT WILL RESULT IN A TAX INCREASE OF AT MINIMUM 2 MILS.

Alderman Maynard noted this is not an additional cost of 2 mils but the same 2 mils noted in item 29. He then offered a motion approving a Resolution to authorize the execution of an agreement with Neel-Schaffer, Inc. for engineering, design and other professional services in connection with the construction and installation of public improvement to support the Innovation District (Industrial) Park. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE,
MISSISSIPPI, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEEL-
SCHAFFER, INC. FOR ENGINEERING, DESIGN AND OTHER PROFESSIONAL
SERVICES IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF
PUBLIC IMPROVEMENTS TO SUPPORT THE

INNOVATION DISTRICT (INDUSTRIAL) PARK.

BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE CITY,
AS FOLLOWS:

1. The Agreement between the City of Starkville (the "City) and Neel-Schaffer, Inc., a copy of which is attached hereto as "Exhibit "A" (the "Agreement"), is hereby approved, and the Mayor and the City Clerk are hereby authorized to execute and deliver said Agreement under the seal of the Municipality for and on behalf of the Municipality, in substantially the form attached hereto as Exhibit "A," with such completions, changes, insertions and modifications as shall be approved by the officers of the City executing and delivering the same, the execution thereof by such officers to be conclusive evidence of such approval; all provisions of the Agreement, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the extent as if separately set out verbatim herein; and in the event of any conflict between the provisions of this resolution and the provisions of the Agreement, the provisions of the Agreement shall govern.
2. The members of the Board, the Mayor, the City Clerk and the attorneys and/or other agents or employees of the City are hereby authorized to do all things and to execute such instruments which are required of them or which any such member, clerk, attorney, agent or employee of the City deems necessary or desirable to effect the purposes of or to enable the City to perform its obligations hereunder and under the Agreement.

After discussion, Alderman _____ moved and Alderman _____ seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Alderman Ben Carver	voted: [_____]
Alderman Lisa Wynn	voted: [_____]
Alderman David Little	voted: [_____]
Alderman Jason Walker	voted: [_____]
Alderman Scott Maynard	voted: [_____]
Alderman Roy A' . Perkins	voted: [_____]
Alderman Henry N. Vaughn, Sr.	voted: [_____]

The motion having received the affirmative vote of a majority of the Aldermen present, the motion was declared passed by the Mayor on this the ____ day of _____, 2015.

Mayor

ATTEST:

City Clerk
(SEAL)

31. CONSIDERATION OF THE CONSOLIDATION OF STARKVILLE ELECTRIC DEPARTMENT AND STARKVILLE PUBLIC SERVICES TO THE STARKVILLE UTILITIES DEPARTMENT EFFECTIVE 8:00 A.M. MARCH 4, 2015.

Alderman Maynard offered a motion to consolidate the Starkville Electric Department and Starkville Public Services to the Starkville Utilities Department effective 8:00 A.M. March 4, 2015 and to include an immediate 10% increase in salary for Terry Kemp as well as incorporating the eight changes as listed below. Alderman Wynn offered a second to the motion.

1. Expand job duties of Terry Kemp to be General Manager of Starkville Utility Services Division (effective immediately).
2. Change job title of Doug Devlin to Manager of Water/Sewer Operations reporting to Terry Kemp with no change in salary (effective immediately).
3. Approve establishment of Administrative Support/Contract Administration position for Terry Kemp. Specific job description to be provided with position being in Salary Grade 9.
4. Replace currently vacant Cashier position with position of Customer Services Coordinator position. Specific job description to be provided with position being in Salary Grade 8.
5. Approve plan to allow growth of Cashiers from salary grade 5 to position of Customer Service Representative in salary grade 6 based on service in position and ability to perform expanded customer service duties. Specific details and requirements will be presented for final approval.
6. Add position of Accounting Clerk in the Utilities Division with position requiring Accounting related degree. Specific job description to be provided with position being in Salary Grade 11.
7. (A) Approve establishment of System Engineer position in the Water/Sewer Operations. (B) Fill vacant position of Engineering Aide in Electric Operations which has been vacant since resignation of Chris Pulliam. Establish progression plan in these positions for both Water/Sewer and Electric Operations units to allow growth and advancement based on certifications and performance of specific duties. Specific details to be provided for final approval.
8. Integrate Public Service Accounting/Finance needs into SED/SEDC exiting structure.

Following discussion, the Board voted as follows:

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

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

32. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF FEBRUARY 27, 2015 FOR FISCAL YEAR ENDING 9/30/15.

Upon the motion of Alderman Carver to move approval of the City of Starkville Claims Docket for all departments as of February 27, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Maynard, the Board voted as follows:

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

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

General Fund	001	\$ 675,225.17
Restricted Police Fund	002	6,565.87
Airport Fund	015	2,718.26
Sanitation	022	180,122.02
Landfill	023	6,772.11
Computer Assesments	107	175.00
Parking Mill Project	311	59,324.55
Park and Rec Tourism	375	27,012.35
Water/Sewer	400	208,424.48
Sub Total Before SED	Sub	\$ 1,166,339.81
Electric Dept	SED	886,541.64
Total Claims	Total	\$ 2,052,881.45

32. REQUEST APPROVAL OF PROMOTIONS IN THE FIRE DEPARTMENT TO FILL VACANT POSITIONS.

Upon the motion of Alderman Walker to approval the following promotions in the Starkville Fire Department, duly seconded by Alderman Maynard, the Board voted as follows:

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

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

<u>Name (in order of eligibility)</u>	<u>Eligible for Promotion to</u>
Andy Sharp	Battalion Chief
Roosevelt Harris	Captain
Tony Clayborn	Captain
Brian Arnett	Captain
Ashley McClain	Lieutenant
Jeff Whitehead	Lieutenant
Sam Wilkes	Lieutenant
Blake Daniels	Sergeant
Greg Cochran	Sergeant
Nathan Herndon	Sergeant

Lieutenant Clark Hudson has now retired after over 25 years of service in our department. This creates a vacant position for promotion to Lieutenant, which will be filled by Sergeant Ashley McLean. The Sergeant position resulting from McClain's promotion will be filled by Firefighter Blake Daniels.

Amount:

<u>Employee</u>	<u>Current Rank</u>	<u>Current Salary</u>	<u>Promote to</u>	<u>New Salary</u>
Ashley McClain	Sergeant (Grade 6)	\$38,735.93 (\$12.96 hour)	Lieutenant (Grade 7)	\$42,609.52 (\$14.25 hour)
Blake Daniels	Firefighter (Grade 5)	\$31,039.87 (\$10.38 hour)	Sergeant (Grade 6)	\$34,143.86 (\$11.42 hour)

33. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS TO REPLACE A FAILING FORCE MAIN AND GRAVITY SEWER SYSTEM ON BANYAN ROAD.

Upon the Motion of Alderman Maynard, duly seconded by Alderman Wynn, to advertise for sealed bids to replace a failing force main gravity sewer system on Banyan Road, the Board voted as follows:

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

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

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

34. CONSIDERATION OF AN EMERGENCY RENTAL AGREEMENT WITH BIG TRUCK RENTALS.

Mayor Wiseman explained that two of the commercial sanitation trucks were out for repairs and that the Sanitation Department needed to rent a large commercial truck in order to keep up with the commercial demand of its customers. Alderman Perkins offered a motion to approve the proposed rental contract with Big Truck Rental under emergency circumstances, pursuant to MS Code Sec 31-7-13m32, and MS Code Sec 31-7-13k, contingent upon the terms negotiated to the satisfaction of the City Attorney. In the event terms cannot be negotiated to the satisfaction of the City Attorney, the contract will be brought back to the Board for final consideration. Alderman Wynn offered a second to the motion and the Board voted as follows:

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

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

(A signed copy of the contract is in the City minute books)

35. 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 a proper cause for executive session. Upon the motion of Alderman Maynard, 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: Absent
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Absent

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed. The Board entered closed session.

36. A MOTION TO ENTER EXECUTIVE SESSION FOR A PERSONNEL ISSUE RELATED TO A GRIEVANCE AND PERSPECTIVE LITIGATION REGARDING A CONSTRUCTION PROJECT.

Alderman Perkins offered a motion to enter executive session for a personnel issue related to a grievance and perspective litigation regarding a construction project. Following a second by Alderman Wynn, the Board voted as follows:

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

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into executive session for a personnel issue related to a grievance and perspective litigation regarding a construction project. At this time the Board entered executive session.

37. A MOTION TO RETURN TO OPEN SESSION.

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

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

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 and announced that the Board had taken action in executive session and asked the Clerk to read the motion.

38. A MOTION TO DENY THE GRIEVANCE OF AN EMPLOYEE.

A motion was offered by Alderman Wynn to deny the grievance filed by Pamela Simpson and to inform her of the decision within three days. The motion was seconded by Alderman Maynard and the Board voted as follows:

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

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

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

39. A MOTION TO RECESS UNTIL MARCH 17, 2015 @ 5:00 P.M. IN THE COURT ROOM AT CITY HALL LOCATED AT 101 E. LAMPKIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until March 17, 2015 @ 5:00 at 101 E. Lampkin Street in the Court Room of City Hall, the Board voted as follows:

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

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 _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: CONSIDERATION OF AN AMENDED AGREEMENT BETWEEN RAMSEY PARTNERS, LP AND THE CITY OF STARKVILLE, MISSISSIPPI RELATING TO ROAD INFRASTRUCTURE AT THE CLAIBORNE AT ADELAIDE, LLC.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Board of Alderman

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF AN AMENDED AGREEMENT BETWEEN RAMSEY PARTNERS, LP AND THE CITY OF STARKVILLE, MISSISSIPPI RELATING TO ROAD INFRASTRUCTURE AT THE CLAIBORNE AT ADELAIDE, LLC.

**AMENDED AGREEMENT BETWEEN RAMSEY PARTNERS, LP
AND CITY OF STARKVILLE, MISSISSIPPI
RELATING TO ROAD INFRASTRUCTURE
AT THE CLAIBORNE AT ADELAIDE, LLC**

This Agreement is entered into on this the 7th day of April, 2015 by and between **RAMSEY PARTNERS, LP** (“Ramsey Partners”) and **CITY OF STARKVILLE, MISSISSIPPI**, (“Starkville”).

WHEREAS, Ramsey Partners is a limited partnership organized and operating under the laws of the State of Mississippi with the power to contract pursuant thereto;

WHEREAS, Starkville is a code charter municipality created under Title 21 of the Mississippi Code and is authorized to contract pursuant to Mississippi Code Section 21-17-1;

WHEREAS, Ramsey Partners is selling and/or developing property along South Montgomery Street in Starkville to facilitate the construction of The Claiborne at Adelaide, an assisted living facility more particularly described in the Design Development Document attached and incorporated herein as Exhibit “A;”

WHEREAS, a road must be constructed as part of the infrastructure of the Claiborne at Adelaide, with such road shown and described in the survey attached and incorporated herein as Exhibit “B” (“the Road”); and

WHEREAS, by action of its Board of Aldermen on March 18, 2014, Starkville sought, and was awarded, Mississippi Development Infrastructure Program (“DIP”) funds for construction of the Road and received an additional cash commitment from Ramsey Partners, LP in an amount not to exceed \$73,878.00.

WHEREAS, increased construction costs have created a project shortfall of \$60,337.00, which necessitates an amended cash commitment from Ramsey Partners, LP in an amount not to exceed \$134,215.00.

NOW, THEREFORE, for good and valuable consideration herein, the parties agree as follows:

1. Starkville agrees that it will apply \$136,066.00, which is the remaining balance of \$150,000.00 in DIP grant funds less professional expenses, to finance construction of the Road.

2. Ramsey Partners agrees that it will contribute up to \$134,215.00 for construction of the Road.

3. The laws of the State of Mississippi shall govern the interpretation, validity, performance and enforcement of this Agreement, regardless of choice of law or conflicts of law provisions. If any provision of this Agreement should be held invalid or unenforceable, the validity and enforceability of the remaining provisions shall not be affected thereby.

4. This Agreement constitutes the entire agreement between the parties related to the road infrastructure associated with the Claiborne at Adelaide and it supersedes any and all prior oral or written agreements.

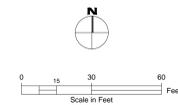
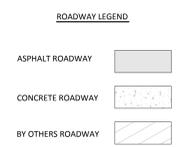
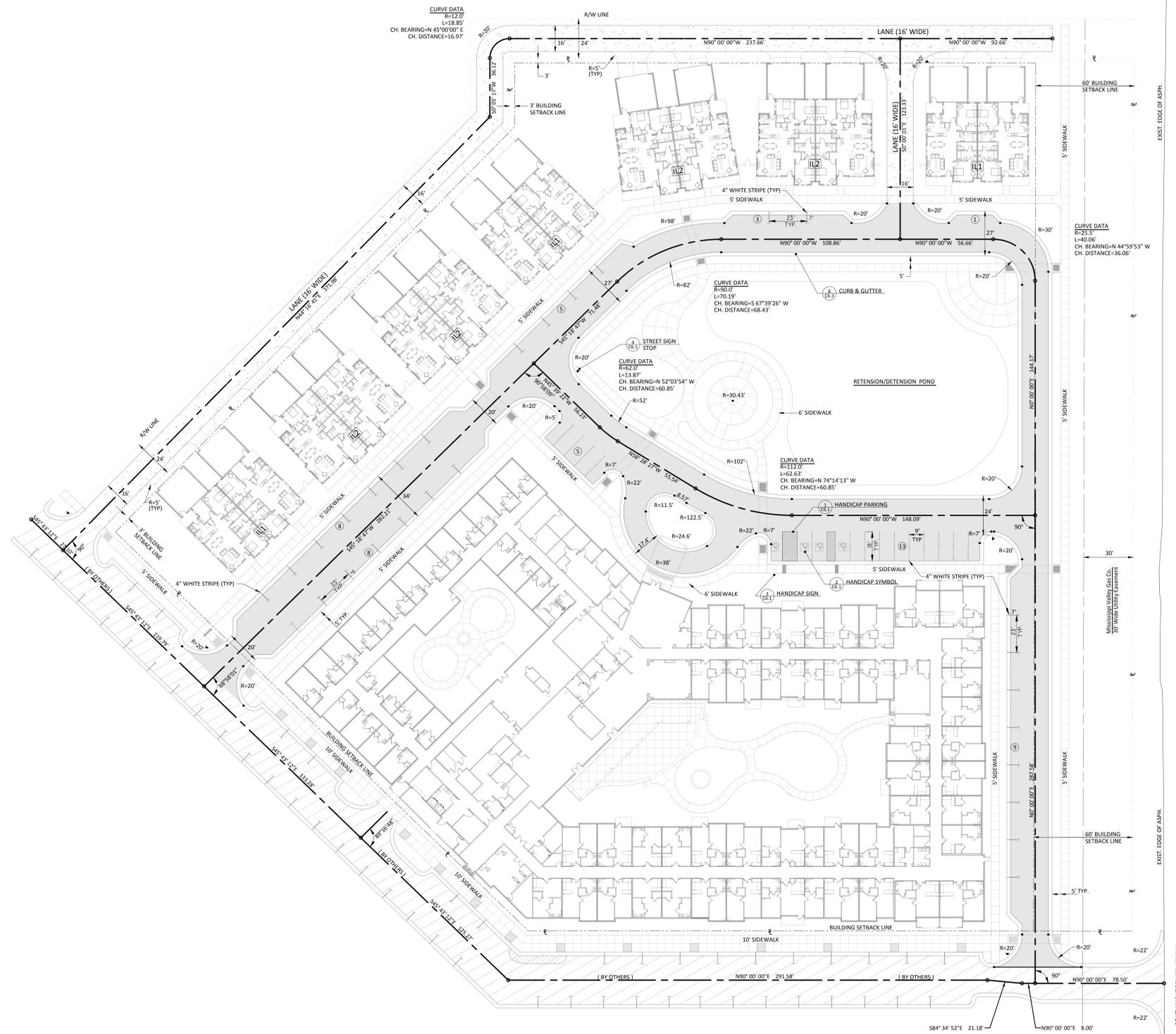
IN WITNESS WHEREOF, the parties hereto have executed this agreement by representatives duly authorized so to do.

RAMSEY PARTNERS, LP

BY: _____
ITS: _____

CITY OF STARKVILLE, MS,

BY: _____
PARKER WISEMAN, Mayor



DESIGN DEVELOPMENT DOCUMENTS

The Claiborne at Adelaide

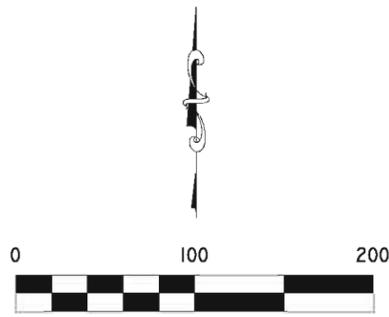
YOUNG, WIER + BOERNER
 A JOINT VENTURE
 2906 N. State St., Suite 106 Jackson, Mississippi 39216
 p: 601.321.9107 f: 601.321.9108 www.ywb.com

South Montgomery Street
 Starkville MS 39759

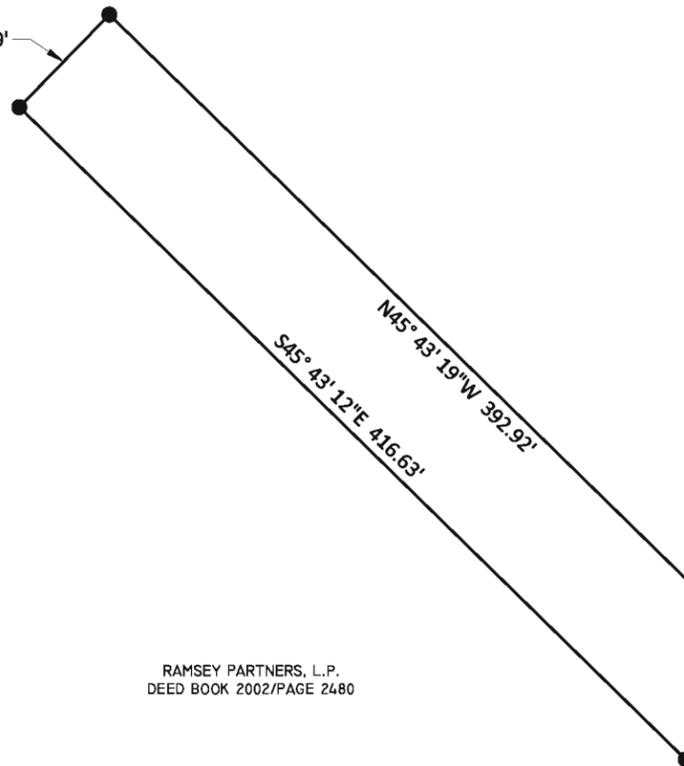
03.10.2014
 W+B PN 4113
 DRAWN
 Revisions

No.	Description	Date
...		

SITE PLAN
 Scale 1"=30'
C3.0



S44° 16' 48"W 57.69'



RAMSEY PARTNERS, L.P.
DEED BOOK 2002/PAGE 2480

SARA T, LLC
DB 2013 PG 5669

MISSISSIPPI VALLEY GAS COMPANY
30' UTILITY EASEMENT
DB 966 PG 757

R.O.W.
30' SOUTH MONTGOMERY ST.
(R.O.W. 30' FROM CENTERLINE)

WEST 56.91'

P.O.B.

NORTH
459.31'

P.O.C.
FOUND NAIL AT THE SOUTHEAST CORNER
SEC. 22, T-18-N, R-14-E,
OKTIBBEHA COUNTY, MISSISSIPPI

Description

Commence at a found nail at the Southeast Corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North 00 degrees 00 minutes 00 seconds East a distance of 4594.31 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 56.91 feet to the Point of Beginning for the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 392.92 feet; thence South 44 degrees 16 minutes 48 seconds West a distance of 57.69 feet; thence South 45 degrees 43 minutes 12 seconds East a distance of 416.63 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 390.69 feet; thence North 00 degrees 08 minutes 35 seconds East a distance of 57.50 feet to the point of beginning; containing 1.04 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

- REFERENCE DEEDS
DB 2002 PG 2480
DB 1043 PG 750
DB 1009 PG 104
DB 966 PG 757
DB 878 PG 677
DB 1042 PG 202
DB 2010 PG 6691

BEARINGS SHOWN ARE GRID BEARINGS
DETERMINED BY GPS OBSERVATIONS
CONVERGENCE ANGLE= +00°00'33.68"

DISTANCES SHOWN
ARE GRID VALUES, US SURVEY FEET
MS STATE PLANE COORDINATES (MS SPC)
EAST ZONE, NAD 83(1993) DATUM
SCALE FACTOR= .99995003
COMBINED FACTOR= .99993791

NOTICE TO DRAWING HOLDER

NEEL-SCHAFFER, INC., HERINAFTER REFERRED TO AS THE ENGINEER HAS PREPARED AND FURNISHED THIS DRAWING TO THE OWNER FOR USE ON THIS PROJECT ONLY. THIS DRAWING SHOULD NOT BE USED ON EXTENSIONS OF THIS PROJECT OR ON ANY OTHER PROJECT. ANY REUSE OF THIS DRAWING, WITHOUT WRITTEN VERIFICATION OR ADAPTION BY THE ENGINEER, SHALL BE AT THE REUSER'S SOLE RISK AND THE REUSER SHALL INDEMNIFY AND HOLD HARMLESS THE ENGINEER FROM ALL CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING ATTORNEY'S FEES ARISING OUT OF OR

DESCRIPTION FOR:
+/- 1.04 ACRES IN THE NORTHEAST
QUARTER SECTION 22, T-18-N, R-14-E,
OKTIBBEHA COUNTY, MISSISSIPPI



P.O. Box 2100 / 39704
2310 Martin Luther King Jr. Drive
Columbus, MS 39705
PH: (662)328-4547 / FAX: (662)328-8552

EXHIBIT A

3/12/2014 2:22 PM s:\projects\2000\2423.000 (residential_boundary survey)\ramsey\topo\ramsey_road_row1.dwg



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: Construction Contract – Project FOY (DIP-338)

AMOUNT & SOURCE OF FUNDING - \$150,000 MS Development Infrastructure Program (DIP) Grant

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

AUTHORIZATION HISTORY:

AMOUNT

DATE – DESCRIPTION

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: N/A

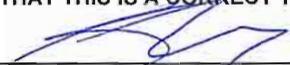
Suggested Motion: “MOVE APPROVAL OF ENTERING INTO A CONSTRUCTION CONTRACT, AS APPROVED BY CITY ATTORNEY, WITH MALOUF CONSTRUCTION LLC, AS THE LOW BIDDER IN AN AMOUNT NOT TO EXCEED \$270,281.00 FOR CONSTRUCTION OF AN ACCESS ROAD TO SERVE THE CLAIBORNE AT ADELAIDE.”

CERTIFIED BID TABULATION

CITY OF STARKVILLE
PROJECT FOY
February 23,2015 10:00 A.M.

Pay Item No.	Description	Bid Qty.	Unit	Malouf Construction, L.L.C.		Ausbern Construction Co., Inc.		Eagle Construction, LLC		Nitty Gritty Erosion, Inc.		Colom Construction, Inc.	
				Bid Bond: Travelers Casualty and Surety Company of America		Bid Bond: Granite Re, Inc.		Bid Bond: Travelers Casualty and Surety Company of America		Bid Bond: SureTec Insurance Company		Bid Bond: Travelers Casualty and Surety Company of America	
				Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount	Unit Price	Item Amount
	BASE BID												
1.0	Project Foy-Entrance Road Associated with The Claiborne at Adelaide	1	L.S.	\$ 270,281.00	\$ 270,281.00	\$ 314,160.05	\$ 314,160.05	\$ 318,910.00	\$ 318,910.00	\$ 377,993.08	\$ 377,993.08	\$ 392,668.30	\$ 392,668.30
	TOTAL BASE BID				\$ 270,281.00		\$ 314,160.05		\$ 318,910.00		\$ 377,993.08		\$ 392,668.30

I CERTIFY THAT THIS IS A CORRECT TABULATION OF ALL PROPOSALS RECEIVED ON THE ABOVE DATE


Saunders Ramsey, P.E.

3/30/15
Date



CONTRACT FORMS

PROJECT FOY CITY OF STARKVILLE STARKVILLE, MISSISSIPPI

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Notice to Proceed	4 - 13
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CONTRACT

PROJECT FOY CITY OF STARKVILLE STARKVILLE, MISSISSIPPI

This Contract, made this the ___ day of _____, 2015, by and between the City of Starkville, hereinafter called "Owner" and Malouf Construction, LLC , doing business as a limited liability company, located in Greenwood, Mississippi, hereinafter called the "Contractor".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The Contractor will commence and complete PROJECT FOY in accordance with the Contract Documents and the Contract Drawings.
2. The Contractor will complete the work within 90 calendar days following the issuance of the notice to proceed. The contractor agrees to pay, as liquidated damages, the sum of One Thousand Dollars (\$1,000.00) for each consecutive calendar day up to 30 calendar days and the sum of Two Thousand Dollars (\$2,000.00) per calendar day beyond 30 that he shall be in default in attaining Completion of Work within the time stipulated.

Special Damages- In addition to the amounts provided for liquidated damages, expenses and other losses, Contractor, in the event of such default, shall pay to the Owner the actual costs, expenses and other losses reasonably incurred by Owner.

3. The term "CONTRACT DOCUMENTS" means and includes Instructions to Bidders, Bidder's Proposal, Bid Bond, Contract, Payment Bond, Performance Bond, General Conditions, Supplementary Conditions, Technical Specifications, Notice of Award, Notice to Proceed, Addenda (if any), and all subsequent Change Orders, Supplemental Agreements and/or other modifications to the Contract.
4. The Contractor agrees to furnish all equipment and labor in place and to faithfully complete all necessary work required by City of Starkville, in good and workmanlike manner, strictly in accordance with said Contract Documents and other requirements of the Owner, under the direct observation of and to the complete satisfaction of the Owner, or his authorized representatives, and in accordance with the Laws of the State of Mississippi, for which the Owner hereby agrees to pay and the Contractor agrees to accept the unit pricing shown in the proposal complete in place, recorded by the Owner or his representative therefore as stated in the Proposal, attached hereto and made a part hereof, plus the amount of any supplemental agreements and force accounts for extra work authorized and performed; as needed by the owner for full compensation for furnishing all equipment and labor, the doing of all work contemplated under the Contract, as well as all loss or damage, if any, arising out of the nature of the work, or the action of the weather, and any and all other unforeseen obstructions or difficulties that may be encountered in the prosecution of the same, the Contractor assuming all risks of every kind and description in the performance of this Contract.

-
5. The Contractor shall protect, indemnify and save harmless the Owner from and against any and all damages, loss, claims, judgments or expenses, including but not limited to reasonable attorney's fees, which the Owner may suffer or be subjected to by the performance of the work; including but without limitation injury to or death of any person whomever and destruction or damage to any property whatsoever.
 6. Attached hereto and made a part of this Contract is a Performance Bond, executed by a Surety Company doing business in the State of Mississippi, in the sum of Two Hundred Seventy Two Hundred Eighty One Dollars and No Cents (\$270,281.00).
 7. Attached hereto and made a part of this Contract is a Payment Bond executed by a Surety Company doing business in the State of Mississippi, in the sum of Two Hundred Seventy Two Hundred Eighty One Dollars and No Cents (\$270,281.00).
 8. The Contractor agrees to allow the Owner, or any of their duly authorized representatives, access to any books, documents, papers and records of the Contractor which are directly pertinent to the project which is the subject of this Contract, for the purpose of making audits, examinations, excerpts and transcriptions, and Contractor agrees to insert an identical clause in any and all subcontracts.
 9. The Owner will pay to the Contractor in the manner and at such times and amounts as set forth in the Contract Documents.
 10. This Contract shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.
 11. If, through any cause, the Contractor shall fail to fulfill in a timely and proper manner his obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this contract, the Owner shall thereupon have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. Notwithstanding the above, the Contractor shall not be relieved of liability to the Owner for damages sustained by the Owner by virtue of any breach of the Contract by the Contractor and the Owner may withhold any payments to the Contractor until such time as the exact amount of damages due the Owner from the contractor is determined.

IN WITNESS THEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Contract in five (5) counterparts, each of which shall be deemed an original on the date first above written.

CITY OF STARKVILLE

BY: _____

ATTEST: _____

(Seal)

Contractor MALOUF CONSTRUCTION, LLC

BY: _____

ATTEST: _____

(Seal)

CORPORATE CERTIFICATE

I, _____ certify that I am the Secretary of the Corporation named as Contractor in the foregoing Contract; that _____, who signed said Contract on behalf of the Contractor was then _____ of said Corporation; that said Contract was duly signed for and in behalf of said Corporation by authority of its governing body and is within the scope of its corporate powers.

Secretary

Corporate Seal

GENERAL INSTRUCTIONS FOR BONDS

1. The surety on each Bond must be a responsible surety company, which is qualified to do business in Mississippi and satisfactory to the Owner.
2. The full name and address of each individual party to the bond shall be inserted in the body thereof, and each such party shall sign the Bond with his usual signature on the line opposite the seal and if signed in Maine, Massachusetts, or New Hampshire an adhesive seal shall be affixed opposite the signature. The bond must be either signed or countersigned by a Mississippi Resident Agent of the Surety Company.
3. If the principals are partners, their individual names will appear in the body of the Bond with the recital that they are partners, composing a firm, naming it; and all the members of the firm shall execute the bond as individuals.
4. The signature of a witness shall appear in the appropriate place, attesting to the signature of each individual party to the Bond.
5. If the principal of surety is a corporation, the name of the State in which incorporated shall be inserted in the appropriate place in the body of the Bond, and said instrument shall be executed and attested under the corporate seal as indicated in the form. If the corporation has no corporate seal the fact shall be stated, in which case, a scroll or adhesive seal shall appear following the corporate name.
6. The official character and authority of the person or persons executing the Bond for the principal, if a corporation, shall be certified by the secretary or assistant secretary, according to the form attached hereto. In lieu of such certificate there may be attached to the Bond copies of so much of the records of the corporation as will show the official character and authority of the officer signing, duly certified by the secretary or assistant secretary, under the corporate seal, to be true copies.
7. The date of this Bond must not be prior to the date of the Contract in connection with which it is given.
8. Surety Companies executing Bonds must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the project is located.

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS: that _____

Malouf Construction, LLC

(Name of Contractor)

P. O. Box 1177, Greenwood, MS 38935

(Address of Contractor)

a Limited Liability Company hereinafter called Principal, and
(Corporation, Partnership, or Individual)

(Name of Surety)

(Address of Surety)

hereinafter called Surety, are held and firmly bound unto

City of Starkville

(Name of Owner)

101 Lampkin Street, Starkville, MS 39759

(Address of Owner)

hereinafter called OWNER, in the penal sum of Two Hundred Seventy Two Hundred Eighty One Dollars and No Cents (\$270,281.00) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain contract with the OWNER, dated ____ day of _____, 2015, a copy of which is hereto attached and made a part hereof for:

PROJECT FOY

STARKVILLE, MISSISSIPPI

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term thereof, and any extensions thereof which may be granted by the OWNER, with or without notice to the Surety and during the one year guaranty period, and if he shall satisfy all claims and demands incurred under such contract, and shall fully indemnify and save harmless the OWNER from all costs and damages which it may suffer by reason of failure to do so, and shall reimburse and repay the OWNER all outlay and expense which the OWNER may incur in making good any default, then this obligation shall be void; otherwise to remain in full force and effect.

NOW THEREFORE, if the Principal shall promptly make payment of all taxes, licenses, assignments, contributions, damages, penalties, and interest thereon, when and as the same any lawfully be due the State of Mississippi, or any county, municipality, board, department, commission, or political subdivision thereof, by reason of and directly connected with the performance of said Contract or any part thereof as provided by Sections 27-65-1, 27-65-21, 27-67-301 and 31-5-3, supra, or any other applicable statute or other authority, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

PAYMENT BOND

KNOW ALL MEN BY THESE PRESENTS: that _____

Malouf Construction, LLC

(Name of Contractor)

P. O. Box 1177, Greenwood, MS 38935

(Address of Contractor)

a Limited Liability Company hereinafter called Principal, and
(Corporation, Partnership, or Individual)

(Name of Surety)

(Address of Surety)

hereinafter called Surety, are held and firmly bound unto

City of Starkville

(Name of Owner)

101 Lampkin Street, Starkville, MS 39759

(Address of Owner)

hereinafter called OWNER in the penal sum of Two Hundred Seventy Two Hundred Eighty One Dollars and No Cents (\$270,281.00) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a certain contract with the OWNER, dated ____ day of _____, 2015, a copy of which is hereto attached and made a part hereof for:

PROJECT FOY

STARKVILLE, MISSISSIPPI

NOW, THEREFORE, if the Principal shall promptly make payment to all persons, firms, SUBCONTRACTORS, and corporations furnishing materials for or performing labor in the prosecution of the WORK provided for in such contract, and any authorized extension or modification thereof, including all amounts due for materials, lubricants, oil, gasoline, coal and coke, repairs on machinery, equipment and tools, consumed or used in connection with the construction of such WORK, and all insurance premiums on said WORK, and for all labor, performed in such WORK whether by SUBCONTRACTOR or otherwise, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, FURTHER, that the said Surety for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the WORK to be performed thereunder or the SPECIFICATIONS accompanying the same shall in any wise affect its obligation on this BOND, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract of to the WORK of to the SPECIFICATIONS.

PROVIDED, FURTHER, that no final settlement between the OWNER and the CONTRACTOR shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in 5 counterparts, each one of which shall be deemed an original, this the ____ day of _____, 2015.

ATTEST:

_____ Principal Secretary	_____ Principal
(SEAL)	BY _____
_____ Witness as to Principal	_____ (Address)
_____ (Address)	_____ Surety
ATTEST:	BY _____
_____ Witness as to Surety	_____ Attorney-in-Fact
_____ (Address)	_____ (Address)

NOTE: Date of BOND must not be prior to date of CONTRACT
If CONTRACTOR is Partnership, all partners should execute BOND

IMPORTANT: Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the PROJECT is located.

March 31, 2015

Mr. Edward Kemp, P.E.
City Engineer
City of Starkville
101 E. Lampkin Street
Starkville, MS 39759-2944

REFERENCE: ALL-WAY STOP ANALYSIS

Dear Mr. Kemp:

At your request, Neel-Schaffer has evaluated two intersections to determine if the intersections meet the Manual on Uniform Traffic Control Devices (MUTCD) criteria for converting from two-way stop control to all-way stop control. The intersections that you provided count information for included:

- Old West Point Road at Garrard Road
- Old West Point Road at Northgate Drive

Typically, the decision to convert from a side street stop condition to an all-way stop condition is based on an engineering study that considers sight distances and crash history in addition to entering vehicular volumes. A preliminary review, based solely on the turning movement volumes provided by the city, found that neither intersection meets the minimum volume thresholds used to justify the installation of an all-way stop.

In general, the required volume thresholds presented in the MUTCD require that more than 300 vehicles per hour (vph) enter an intersection from the major street approaches for eight hours of an average day while 200 vehicles per hour enter the intersection from the minor street approaches for the same eight hours. The MUTCD allows these threshold volumes to be reduced to 70 percent of the values presented above (210 vph major/140 vph minor) if the major street 85th percentile speed exceeds 40 miles per hour (mph). Given that the posted speed limit on Old West Point Road is 40 mph, this lower threshold was used, as the 85th percentile speed is anticipated to be over 40 mph, although no speed data was provided or collected for this preliminary review.

A review of the data provided by the city revealed that the Northgate Drive intersection does not meet the minimum threshold traffic volumes during any of the twelve hours counted. The Garrard Road intersection was found to satisfy the minimum threshold for only one hour, but the minimum requirement is to satisfy eight hours.

From a traffic volume aspect only, neither of the intersections evaluated were shown to meet the MUTCD volume thresholds for conversion to an all-way stop condition. We hope that this information and analysis is helpful in your review of these intersections.

Sincerely,

NEEL-SCHAFFER, INC.



Mark T. Sorrell, P.E., PTOE

Attachments: Traffic counts/Signal warrant analysis sheets

Neel-Schaffer, Inc.
P.O. Box 22625
Jackson, MS 39225
(601) 948-3071

File Name : old west point rd at northgate
Site Code : 00000000
Start Date : 3/27/2015
Page No : 1

Groups Printed- Unshifted

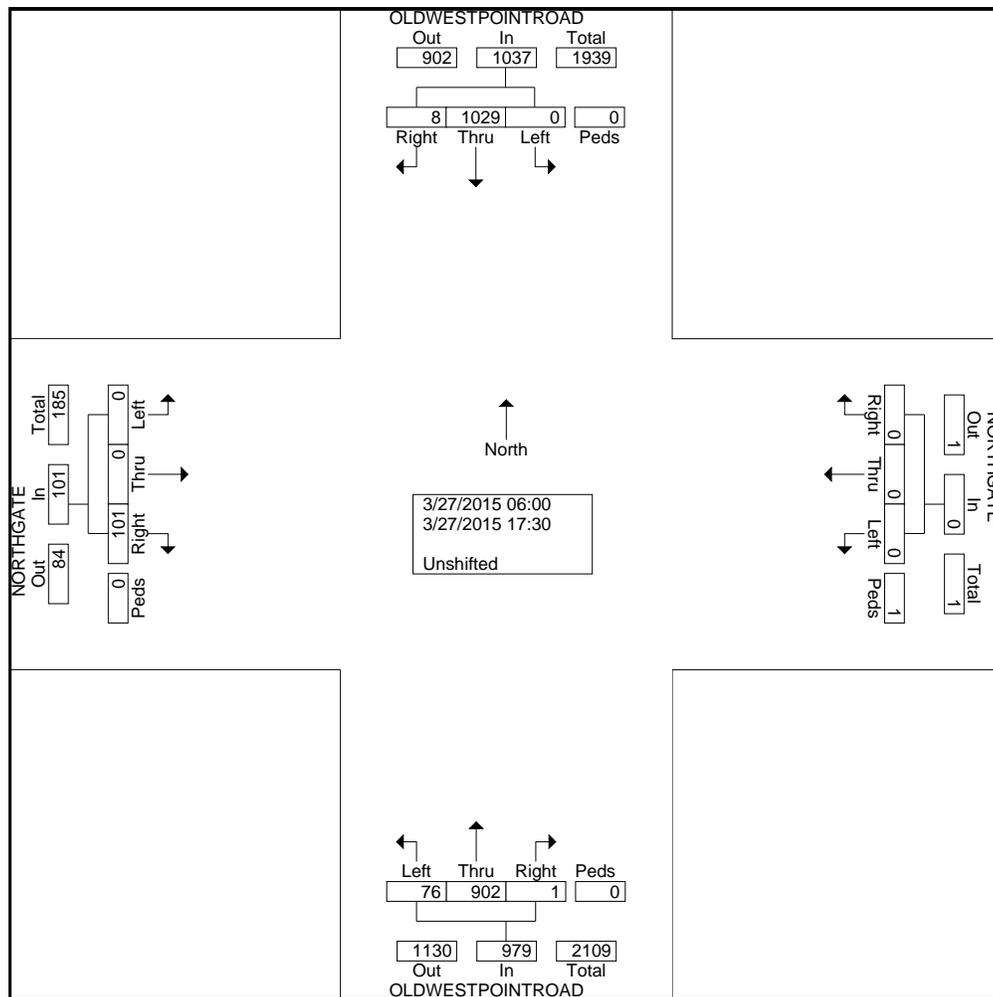
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	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
06:00	0	10	0	0	10	0	0	0	1	1	1	6	0	0	7	0	0	1	0	1	19
06:15	0	13	0	0	13	0	0	0	0	0	0	6	0	0	6	0	0	2	0	2	21
06:30	0	19	0	0	19	0	0	0	0	0	0	9	0	0	9	0	0	2	0	2	30
06:45	0	20	1	0	21	0	0	0	0	0	0	8	0	0	8	0	0	2	0	2	31
Total	0	62	1	0	63	0	0	0	1	1	1	29	0	0	30	0	0	7	0	7	101
07:00	0	24	0	0	24	0	0	0	0	0	0	13	0	0	13	0	0	3	0	3	40
07:15	0	33	0	0	33	0	0	0	0	0	0	16	0	0	16	0	0	4	0	4	53
07:30	0	45	1	0	46	0	0	0	0	0	1	17	0	0	18	0	0	5	0	5	69
07:45	0	34	0	0	34	0	0	0	0	0	1	22	0	0	23	0	0	10	0	10	67
Total	0	136	1	0	137	0	0	0	0	0	2	68	0	0	70	0	0	22	0	22	229
08:00	0	29	0	0	29	0	0	0	0	0	1	19	0	0	20	0	0	3	0	3	52
08:15	0	23	0	0	23	0	0	0	0	0	2	9	0	0	11	0	0	3	0	3	37
08:30	0	24	0	0	24	0	0	0	0	0	1	19	0	0	20	0	0	2	0	2	46
08:45	0	21	1	0	22	0	0	0	0	0	0	11	1	0	12	0	0	1	0	1	35
Total	0	97	1	0	98	0	0	0	0	0	4	58	1	0	63	0	0	9	0	9	170
09:00	0	20	0	0	20	0	0	0	0	0	0	22	0	0	22	0	0	2	0	2	44
09:15	0	20	0	0	20	0	0	0	0	0	0	21	0	0	21	0	0	0	0	0	41
09:30	0	17	0	0	17	0	0	0	0	0	1	12	0	0	13	0	0	2	0	2	32
09:45	0	23	1	0	24	0	0	0	0	0	0	15	0	0	15	0	0	0	0	0	39
Total	0	80	1	0	81	0	0	0	0	0	1	70	0	0	71	0	0	4	0	4	156
10:00	0	19	0	0	19	0	0	0	0	0	2	17	0	0	19	0	0	2	0	2	40
10:15	0	19	0	0	19	0	0	0	0	0	2	13	0	0	15	0	0	1	0	1	35
10:30	0	28	0	0	28	0	0	0	0	0	1	13	0	0	14	0	0	1	0	1	43
10:45	0	14	0	0	14	0	0	0	0	0	0	23	0	0	23	0	0	1	0	1	38
Total	0	80	0	0	80	0	0	0	0	0	5	66	0	0	71	0	0	5	0	5	156
11:00	0	7	0	0	7	0	0	0	0	0	4	16	0	0	20	0	0	0	0	0	27
11:15	0	27	0	0	27	0	0	0	0	0	1	10	0	0	11	0	0	1	0	1	39
11:30	0	25	0	0	25	0	0	0	0	0	0	19	0	0	19	0	0	3	0	3	47
11:45	0	14	0	0	14	0	0	0	0	0	2	22	0	0	24	0	0	1	0	1	39
Total	0	73	0	0	73	0	0	0	0	0	7	67	0	0	74	0	0	5	0	5	152
12:00	0	15	0	0	15	0	0	0	0	0	6	22	0	0	28	0	0	1	0	1	44
12:15	0	22	1	0	23	0	0	0	0	0	2	16	0	0	18	0	0	1	0	1	42
12:30	0	21	0	0	21	0	0	0	0	0	3	18	0	0	21	0	0	2	0	2	44
12:45	0	23	0	0	23	0	0	0	0	0	1	14	0	0	15	0	0	4	0	4	42
Total	0	81	1	0	82	0	0	0	0	0	12	70	0	0	82	0	0	8	0	8	172
13:00	0	20	0	0	20	0	0	0	0	0	1	21	0	0	22	0	0	2	0	2	44
13:15	0	24	0	0	24	0	0	0	0	0	1	21	0	0	22	0	0	0	0	0	46
13:30	0	18	1	0	19	0	0	0	0	0	1	16	0	0	17	0	0	1	0	1	37
13:45	0	22	0	0	22	0	0	0	0	0	0	20	0	0	20	0	0	0	0	0	42
Total	0	84	1	0	85	0	0	0	0	0	3	78	0	0	81	0	0	3	0	3	169
14:00	0	23	0	0	23	0	0	0	0	0	0	20	0	0	20	0	0	0	0	0	43
14:15	0	24	0	0	24	0	0	0	0	0	2	17	0	0	19	0	0	2	0	2	45
14:30	0	20	0	0	20	0	0	0	0	0	3	18	0	0	21	0	0	3	0	3	44
14:45	0	16	0	0	16	0	0	0	0	0	0	24	0	0	24	0	0	2	0	2	42
Total	0	83	0	0	83	0	0	0	0	0	5	79	0	0	84	0	0	7	0	7	174
15:00	0	29	0	0	29	0	0	0	0	0	1	29	0	0	30	0	0	2	0	2	61
15:15	0	25	0	0	25	0	0	0	0	0	3	27	0	0	30	0	0	2	0	2	57
15:30	0	28	1	0	29	0	0	0	0	0	2	22	0	0	24	0	0	1	0	1	54
15:45	0	22	0	0	22	0	0	0	0	0	0	26	0	0	26	0	0	3	0	3	51
Total	0	104	1	0	105	0	0	0	0	0	6	104	0	0	110	0	0	8	0	8	223

Neel-Schaffer, Inc.
P.O. Box 22625
Jackson, MS 39225
(601) 948-3071

File Name : old west point rd at northgate
Site Code : 00000000
Start Date : 3/27/2015
Page No : 2

Groups Printed- Unshifted

Start Time	OLDWESTPOINTROAD Southbound					NORTHGATE Westbound					OLDWESTPOINTROAD Northbound					NORTHGATE Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
16:00	0	34	0	0	34	0	0	0	0	0	5	28	0	0	33	0	0	2	0	2	69
16:15	0	18	1	0	19	0	0	0	0	0	5	35	0	0	40	0	0	4	0	4	63
16:30	0	19	0	0	19	0	0	0	0	0	1	24	0	0	25	0	0	5	0	5	49
16:45	0	19	0	0	19	0	0	0	0	0	6	24	0	0	30	0	0	3	0	3	52
Total	0	90	1	0	91	0	0	0	0	0	17	111	0	0	128	0	0	14	0	14	233
17:00	0	22	0	0	22	0	0	0	0	0	4	36	0	0	40	0	0	1	0	1	63
17:15	0	20	0	0	20	0	0	0	0	0	7	25	0	0	32	0	0	6	0	6	58
17:30	0	17	0	0	17	0	0	0	0	0	2	41	0	0	43	0	0	2	0	2	62
Grand Total	0	1029	8	0	1037	0	0	0	1	1	76	902	1	0	979	0	0	101	0	101	2118
Apprch %	0	99.2	0.8	0		0	0	0	100		7.8	92.1	0.1	0		0	0	100	0		
Total %	0	48.6	0.4	0	49	0	0	0	0	0	3.6	42.6	0	0	46.2	0	0	4.8	0	4.8	

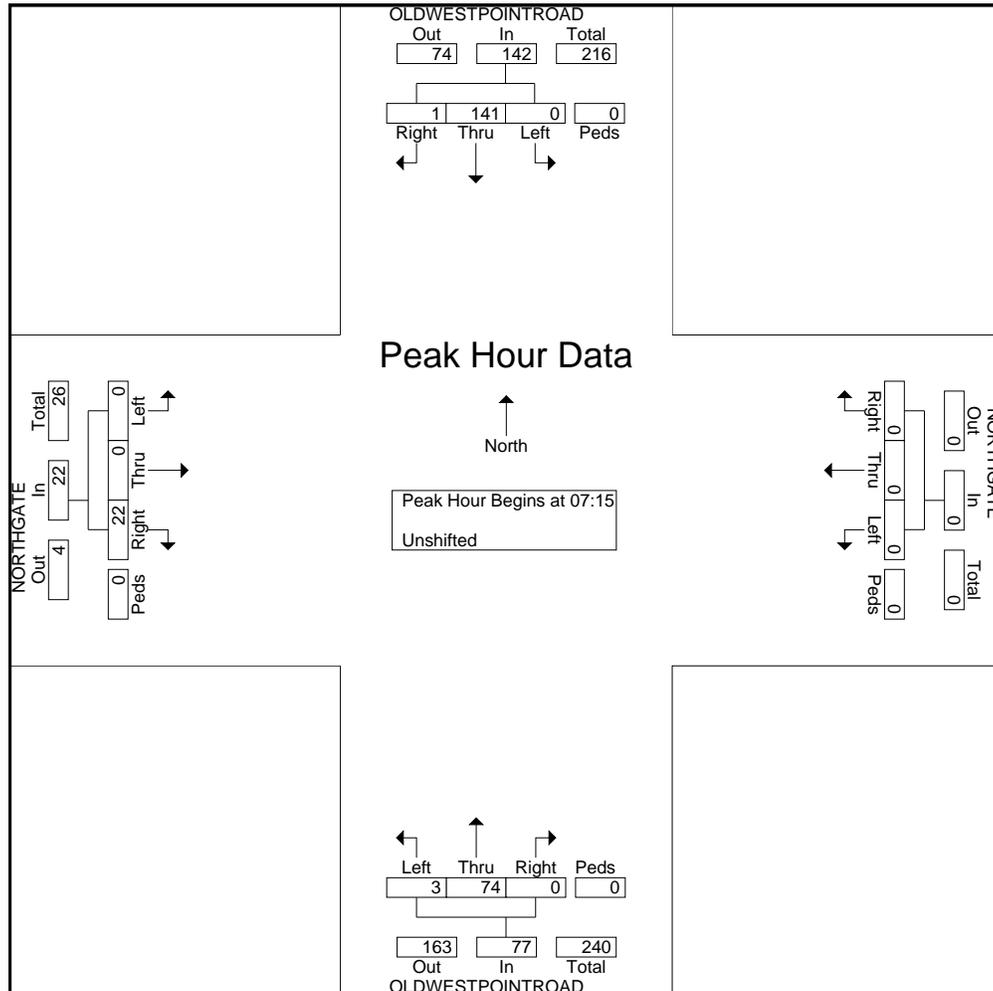


Neel-Schaffer, Inc.

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File Name : old west point rd at northgate
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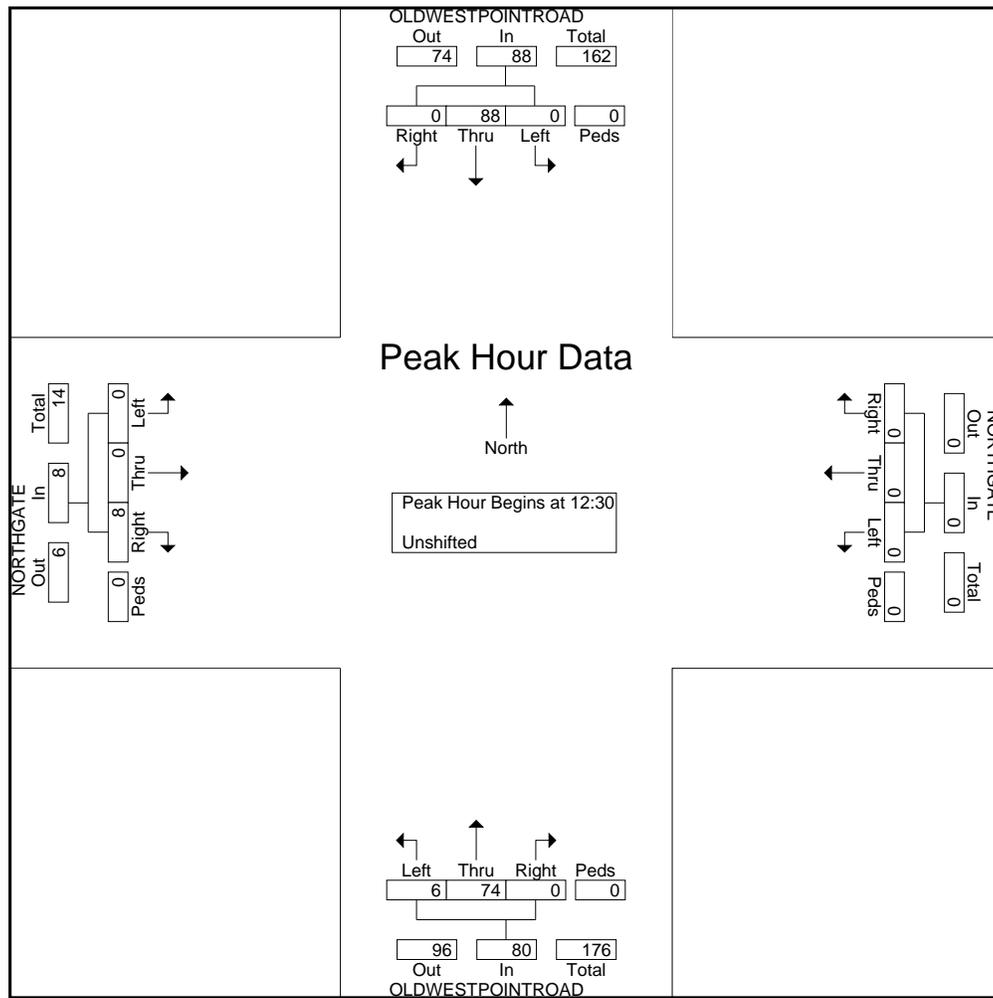
Start Time	OLDWESTPOINTROAD Southbound					NORTHGATE Westbound					OLDWESTPOINTROAD Northbound					NORTHGATE Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
Peak Hour Analysis From 06:00 to 09:45 - Peak 1 of 1																					
Peak Hour for Entire Intersection Begins at 07:15																					
07:15	0	33	0	0	33	0	0	0	0	0	0	16	0	0	16	0	0	4	0	4	53
07:30	0	45	1	0	46	0	0	0	0	0	1	22	0	0	23	0	0	10	0	10	69
07:45	0	34	0	0	34	0	0	0	0	0	1	22	0	0	23	0	0	10	0	10	67
08:00	0	29	0	0	29	0	0	0	0	0	1	19	0	0	20	0	0	3	0	3	52
Total Volume	0	141	1	0	142	0	0	0	0	0	3	74	0	0	77	0	0	22	0	22	241
% App. Total	0	99.3	0.7	0		0	0	0	0		3.9	96.1	0	0		0	0	100	0		
PHF	.000	.783	.250	.000	.772	.000	.000	.000	.000	.000	.750	.841	.000	.000	.837	.000	.000	.550	.000	.550	.873



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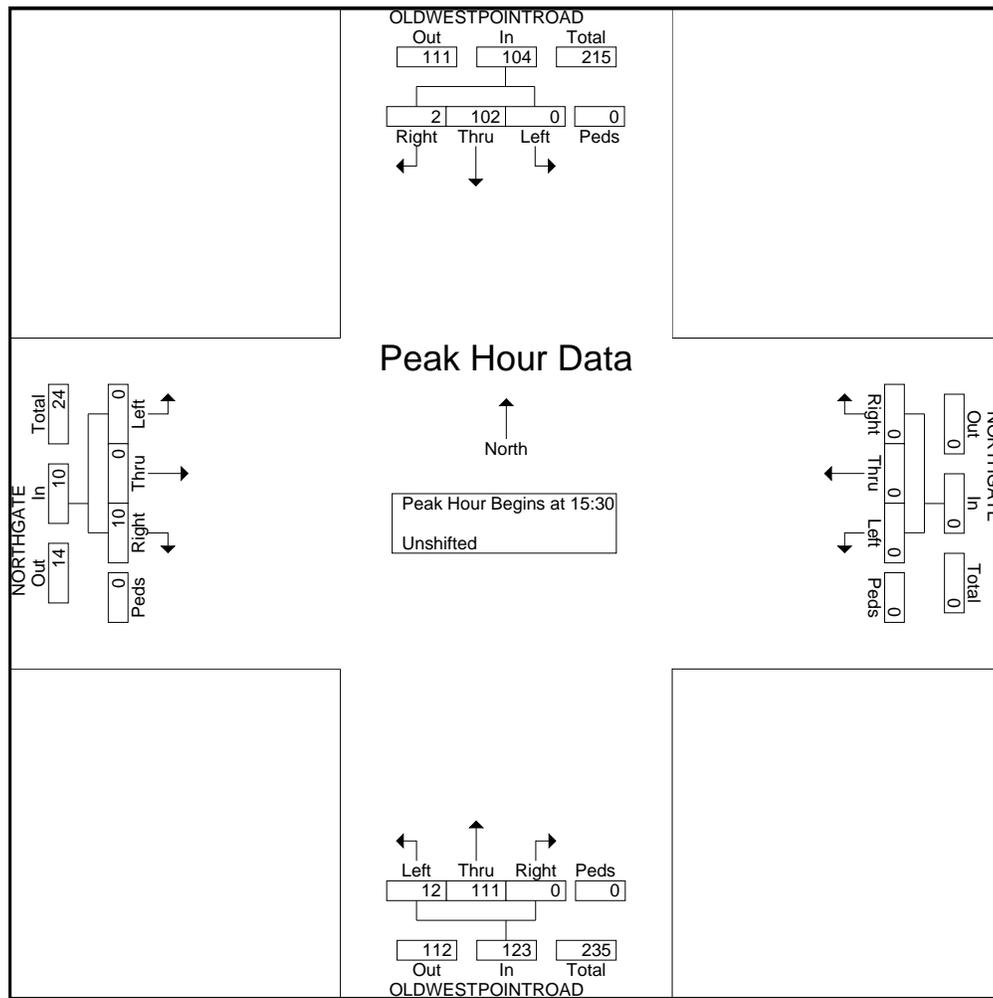
Start Time	OLDWESTPOINTROAD Southbound					NORTHGATE Westbound					OLDWESTPOINTROAD Northbound					NORTHGATE Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
Peak Hour Analysis From 10:00 to 13:45 - Peak 1 of 1																					
Peak Hour for Entire Intersection Begins at 12:30																					
12:30	0	21	0	0	21	0	0	0	0	0	3										
12:45	0	23	0	0	23	0	0	0	0	0	1	14	0	0	15	0	0	4	0	4	42
13:00	0	20	0	0	20	0	0	0	0	0	1	21	0	0	22	0	0	2	0	2	44
13:15	0	24	0	0	24	0	0	0	0	0	1	21	0	0	22	0	0	0	0	0	46
Total Volume	0	88	0	0	88	0	0	0	0	0	6	74	0	0	80	0	0	8	0	8	176
% App. Total	0	100	0	0		0	0	0	0		7.5	92.5	0	0		0	0	100	0		
PHF	.000	.917	.000	.000	.917	.000	.000	.000	.000	.000	.500	.881	.000	.000	.909	.000	.000	.500	.000	.500	.957



Neel-Schaffer, Inc.
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File Name : old west point rd at northgate
Site Code : 00000000
Start Date : 3/27/2015
Page No : 5

Start Time	OLDWESTPOINTROAD Southbound					NORTHGATE Westbound					OLDWESTPOINTROAD Northbound					NORTHGATE Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
Peak Hour Analysis From 14:00 to 17:30 - Peak 1 of 1																					
Peak Hour for Entire Intersection Begins at 15:30																					
15:30	0	28	1			0	0	0	0	0	0	26	0	0	26	0	0	3	0	3	51
15:45	0	22	0	0	22	0	0	0	0	0	5	28	0	0	33	0	0	2	0	2	69
16:00	0	34	0	0	34	0	0	0	0	0	5	28	0	0	33	0	0	2	0	2	69
16:15	0	18	1	0	19	0	0	0	0	0	5	35	0	0	40	0	0	4	0	4	63
Total Volume	0	102	2	0	104	0	0	0	0	0	12	111	0	0	123	0	0	10	0	10	237
% App. Total	0	98.1	1.9	0		0	0	0	0		9.8	90.2	0	0		0	0	100	0		
PHF	.000	.750	.500	.000	.765	.000	.000	.000	.000	.000	.600	.793	.000	.000	.769	.000	.000	.625	.000	.625	.859



Neel-Schaffer, Inc.
P.O. Box 22625
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File Name : Old West Point Rd at Garrard
Site Code : 00000000
Start Date : 3/26/2015
Page No : 1

Groups Printed- Unshifted

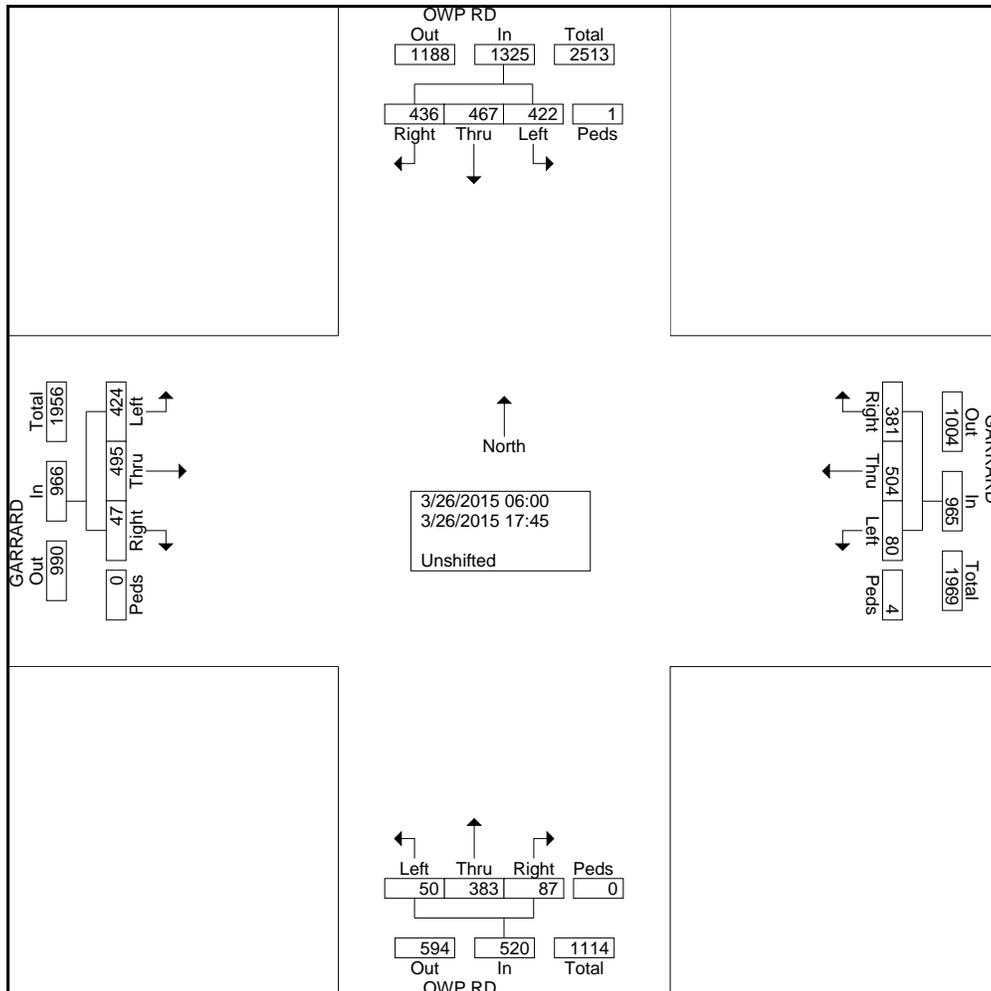
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	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
06:00	2	4	2	0	8	0	0	5	1	6	0	3	0	0	3	4	3	1	0	8	25
06:15	3	5	5	0	13	0	3	1	2	6	1	4	6	0	11	5	5	0	0	10	40
06:30	7	4	7	0	18	0	2	3	0	5	0	6	1	0	7	3	6	0	0	9	39
06:45	7	9	9	0	25	0	4	7	0	11	0	6	2	0	8	6	13	0	0	19	63
Total	19	22	23	0	64	0	9	16	3	28	1	19	9	0	29	18	27	1	0	46	167
07:00	8	8	10	0	26	0	11	5	0	16	0	1	3	0	4	6	14	0	0	20	66
07:15	20	9	21	0	50	0	7	2	0	9	0	6	4	0	10	10	20	0	0	30	99
07:30	43	12	21	0	76	1	8	9	0	18	2	6	6	0	14	10	21	0	0	31	139
07:45	29	19	11	0	59	1	13	2	0	16	0	9	5	0	14	11	32	0	0	43	132
Total	100	48	63	0	211	2	39	18	0	59	2	22	18	0	42	37	87	0	0	124	436
08:00	21	11	16	0	48	1	6	9	0	16	3	9	0	0	12	8	18	0	0	26	102
08:15	11	18	6	0	35	2	6	8	0	16	0	10	0	0	10	10	7	2	0	19	80
08:30	4	12	14	0	30	2	11	6	0	19	0	6	3	0	9	6	15	0	0	21	79
08:45	12	11	11	0	34	1	7	3	0	11	0	5	0	0	5	10	18	2	0	30	80
Total	48	52	47	0	147	6	30	26	0	62	3	30	3	0	36	34	58	4	0	96	341
09:00	11	3	8	0	22	0	8	5	0	13	0	3	3	0	6	6	9	2	0	17	58
09:15	7	3	8	0	18	4	12	4	0	20	2	7	0	0	9	6	14	1	0	21	68
09:30	3	4	6	0	13	1	4	3	0	8	0	2	2	0	4	4	7	2	0	13	38
09:45	12	10	5	0	27	2	6	3	0	11	1	9	2	0	12	10	6	0	0	16	66
Total	33	20	27	0	80	7	30	15	0	52	3	21	7	0	31	26	36	5	0	67	230
10:00	4	11	8	0	23	0	8	6	0	14	2	12	0	0	14	6	5	2	0	13	64
10:15	6	7	10	0	23	0	3	2	0	5	1	10	3	0	14	8	9	1	0	18	60
10:30	6	13	7	0	26	0	4	4	0	8	1	4	1	0	6	10	6	0	0	16	56
10:45	3	9	10	0	22	2	8	3	0	13	0	7	3	0	10	4	8	0	0	12	57
Total	19	40	35	0	94	2	23	15	0	40	4	33	7	0	44	28	28	3	0	59	237
11:00	2	11	10	0	23	1	5	7	0	13	4	4	2	0	10	6	10	1	0	17	63
11:15	8	8	8	0	24	1	13	6	0	20	1	3	2	0	6	8	6	1	0	15	65
11:30	6	5	8	0	19	0	11	8	0	19	4	7	2	0	13	7	3	2	0	12	63
11:45	3	7	2	0	12	0	14	10	0	24	0	7	1	0	8	7	9	4	0	20	64
Total	19	31	28	0	78	2	43	31	0	76	9	21	7	0	37	28	28	8	0	64	255
12:00	8	8	3	0	19	3	17	7	0	27	1	9	0	0	10	7	12	1	0	20	76
12:15	3	7	6	0	16	4	12	7	0	23	0	3	0	0	3	11	10	0	0	21	63
12:30	6	12	9	0	27	3	6	7	0	16	0	12	3	0	15	9	7	3	0	19	77
12:45	8	8	9	0	25	4	11	8	0	23	2	10	3	0	15	11	9	2	0	22	85
Total	25	35	27	0	87	14	46	29	0	89	3	34	6	0	43	38	38	6	0	82	301
13:00	4	11	6	0	21	6	15	8	0	29	1	13	4	0	18	7	12	0	0	19	87
13:15	8	4	2	0	14	1	14	3	0	18	0	10	2	0	12	4	9	1	0	14	58
13:30	10	8	10	0	28	2	8	3	0	13	4	12	1	0	17	9	4	0	0	13	71
13:45	7	12	10	0	29	1	9	9	0	19	3	7	1	0	11	9	14	2	0	25	84
Total	29	35	28	0	92	10	46	23	0	79	8	42	8	0	58	29	39	3	0	71	300
14:00	5	10	7	0	22	1	11	8	0	20	2	13	2	0	17	11	13	1	0	25	84
14:15	7	6	10	0	23	0	10	9	0	19	1	8	3	0	12	9	5	1	0	15	69
14:30	12	7	8	0	27	1	8	8	0	17	0	15	1	0	16	15	14	1	0	30	90
14:45	6	11	10	0	27	1	7	8	0	16	0	7	3	0	10	11	9	0	0	20	73
Total	30	34	35	0	99	3	36	33	0	72	3	43	9	0	55	46	41	3	0	90	316
15:00	9	11	10	0	30	0	11	11	0	22	0	8	0	0	8	11	10	0	0	21	81
15:15	11	12	9	0	32	2	14	11	0	27	1	10	2	0	13	11	13	0	0	24	96
15:30	6	9	13	0	28	3	16	10	0	29	1	7	0	0	8	5	8	0	0	13	78
15:45	5	8	12	0	25	1	11	17	0	29	2	14	1	0	17	8	8	2	0	18	89
Total	31	40	44	0	115	6	52	49	0	107	4	39	3	0	46	35	39	2	0	76	344

Neel-Schaffer, Inc.
P.O. Box 22625
Jackson, MS 39225
(601) 948-3071

File Name : Old West Point Rd at Garrard
Site Code : 00000000
Start Date : 3/26/2015
Page No : 2

Groups Printed- Unshifted

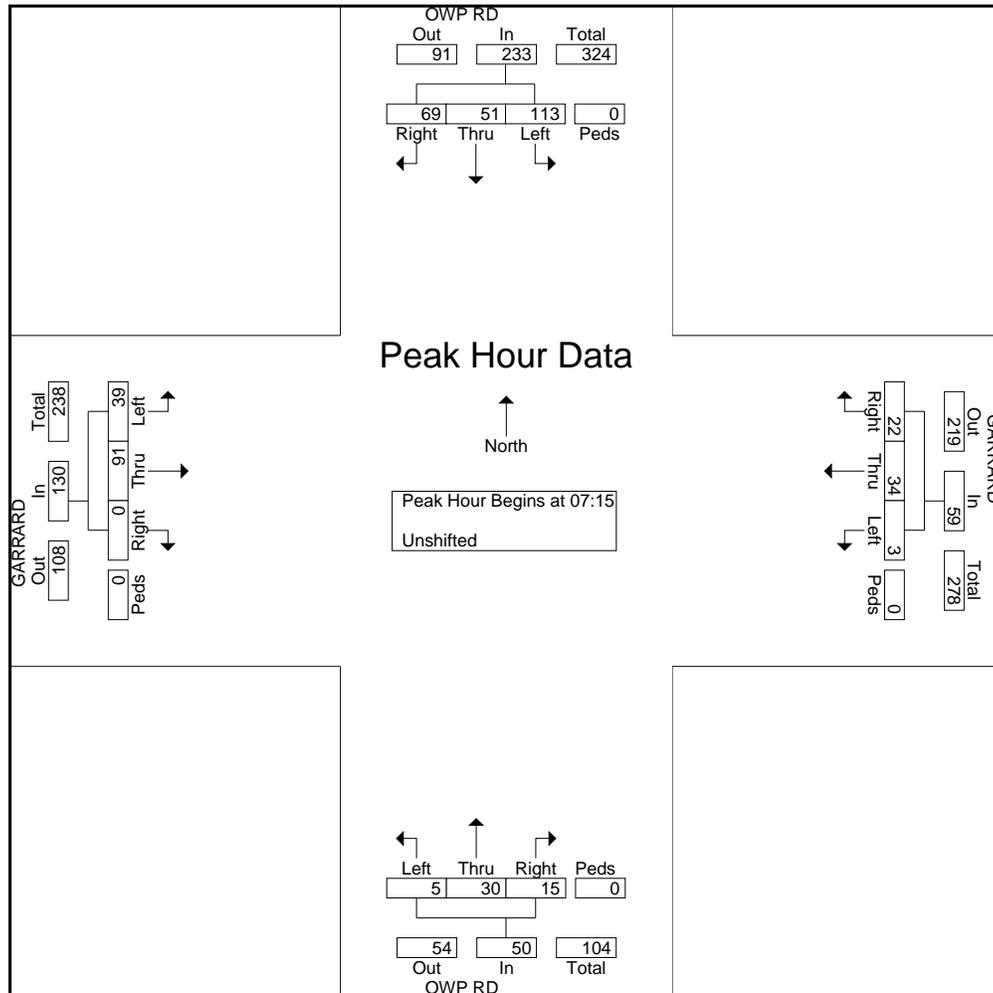
Start Time	OWP RD Southbound					GARRARD Westbound					OWP RD Northbound					GARRARD Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
16:00	6	17	5	0	28	5	18	17	0	40	2	14	2	0	18	13	11	0	0	24	110
16:15	7	13	15	0	35	3	21	11	0	35	1	6	0	0	7	13	10	2	0	25	102
16:30	8	11	8	0	27	3	10	12	0	25	3	12	3	0	18	10	7	1	0	18	88
16:45	11	17	10	1	39	1	17	17	1	36	1	12	2	0	15	11	7	3	0	21	111
Total	32	58	38	1	129	12	66	57	1	136	7	44	7	0	58	47	35	6	0	88	411
17:00	10	9	9	0	28	5	26	22	0	53	0	9	0	0	9	19	8	2	0	29	119
17:15	9	15	10	0	34	5	22	22	0	49	1	9	1	0	11	12	11	0	0	23	117
17:30	13	11	6	0	30	4	22	9	0	35	2	8	2	0	12	12	9	2	0	23	100
17:45	5	17	16	0	38	2	14	16	0	32	0	9	0	0	9	15	11	2	0	28	107
Total	37	52	41	0	130	16	84	69	0	169	3	35	3	0	41	58	39	6	0	103	443
Grand Total	422	467	436	1	1326	80	504	381	4	969	50	383	87	0	520	424	495	47	0	966	3781
Apprch %	31.8	35.2	32.9	0.1		8.3	52	39.3	0.4		9.6	73.7	16.7	0		43.9	51.2	4.9	0		
Total %	11.2	12.4	11.5	0	35.1	2.1	13.3	10.1	0.1	25.6	1.3	10.1	2.3	0	13.8	11.2	13.1	1.2	0	25.5	



Neel-Schaffer, Inc.
P.O. Box 22625
Jackson, MS 39225
(601) 948-3071

File Name : Old West Point Rd at Garrard
Site Code : 00000000
Start Date : 3/26/2015
Page No : 3

Start Time	OWP RD Southbound					GARRARD Westbound					OWP RD Northbound					GARRARD Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
Peak Hour Analysis From 06:00 to 09:45 - Peak 1 of 1																					
Peak Hour for Entire Intersection Begins at 07:15																					
07:15	20	9	21			1	8	9	0	18	2	6	6	0	14	10	21	0	0	31	139
07:30	43	12	21	0	76	1	13	2	0	16	0	9	5	0	14	11	32	0	0	43	132
07:45	29	19	11	0	59	1	13	2	0	16	0	9	5	0	14	11	32	0	0	43	132
08:00	21	11	16	0	48	1	6	9	0	16	3										
Total Volume	113	51	69	0	233	3	34	22	0	59	5	30	15	0	50	39	91	0	0	130	472
% App. Total	48.5	21.9	29.6	0		5.1	57.6	37.3	0		10	60	30	0		30	70	0	0		
PHF	.657	.671	.821	.000	.766	.750	.654	.611	.000	.819	.417	.833	.625	.000	.893	.886	.711	.000	.000	.756	.849



Neel-Schaffer, Inc.

P.O. Box 22625
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File Name : Old West Point Rd at Garrard
 Site Code : 00000000
 Start Date : 3/26/2015
 Page No : 4

Start Time	OWP RD Southbound					GARRARD Westbound					OWP RD Northbound					GARRARD Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
Peak Hour Analysis From 10:00 to 13:45 - Peak 1 of 1																					
Peak Hour for Entire Intersection Begins at 12:15																					
12:15	3	7	6	0	16	4	12	7	0	23	0	3	0	0	3	11					
12:30	6	12	9	0	27	3	6	7	0	16	0	12	3	0	15	9	7	3	0	19	77
12:45	8	8	9	0	25	4	11	8	0	23	2	10	3	0	15	11	9	2	0	22	85
13:00	4	11	6	0	21	6	15	8	0	29	1	13	4	0	18	7	12	0	0	19	87
Total Volume	21	38	30	0	89	17	44	30	0	91	3	38	10	0	51	38	38	5	0	81	312
% App. Total	23.6	42.7	33.7	0		18.7	48.4	33	0		5.9	74.5	19.6	0		46.9	46.9	6.2	0		
PHF	.656	.792	.833	.000	.824	.708	.733	.938	.000	.784	.375	.731	.625	.000	.708	.864	.792	.417	.000	.920	.897

Neel-Schaffer, Inc.

P.O. Box 22625
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File Name : Old West Point Rd at Garrard
 Site Code : 00000000
 Start Date : 3/26/2015
 Page No : 5

Start Time	OWP RD Southbound					GARRARD Westbound					OWP RD Northbound					GARRARD Eastbound					Int. Total
	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	Left	Thru	Right	Peds	App. Total	
Peak Hour Analysis From 14:00 to 17:45 - Peak 1 of 1																					
Peak Hour for Entire Intersection Begins at 16:45																					
16:45	11	17	10	1	39	1	17	17	1	53	0	12	2	0	15	11	7	3	0	29	119
17:00	10	9	9	0	28	5	26	22	0	53	0	9	0	0	9	19	8	2	0	29	119
17:15	9	15	10	0	34	5	22	22	0	49	1	9	1	0	11	12	11	0	0	23	117
17:30	13										2										
Total Volume	43	52	35	1	131	15	87	70	1	173	4	38	5	0	47	54	35	7	0	96	447
% App. Total	32.8	39.7	26.7	0.8		8.7	50.3	40.5	0.6		8.5	80.9	10.6	0		56.2	36.5	7.3	0		
PHF	.827	.765	.875	.250	.840	.750	.837	.795	.250	.816	.500	.792	.625	.000	.783	.711	.795	.583	.000	.828	.939

Neel-Schaffer, Inc.
Jackson, MS

Multi-Way Stop Warrant Report

Major Street Approaches

Northbound: Old West Point Road

Total Approach Volume: **520**
85% Speed > 40 MPH.

Southbound: Old West Point Road

Total Approach Volume: **1,325**
85% Speed > 40 MPH.

Minor Street Approaches

Eastbound: GARRARD

Total Approach Volume: **966**

Westbound: GARRARD

Total Approach Volume: **965**

Warrant Summary

- Criteria A - Interim Measure** **Not Evaluated**
If traffic signals are justified, stop signs can be installed as an interim measure.
- Criteria B - Crash Experience** **Not Satisfied**
Number of crashes (0) is less than the minimum required (5).
- Criteria C - Minimum Volumes and Delays** **Not Satisfied**
Delay data not evaluated
Average of 8 highest hours does not meet volume criteria.
- Criteria D - 80% of Volumes, Delays, and Crashes** **Not Satisfied**
Delay data not evaluated
Number of crashes (0) is less than the minimum required (4).
Average of 8 highest hours does not meet volume criteria.

Analysis of 8-Hour Volume Warrants:

Time	Major		Minor		Crit C			Crit D		
	Total	Avg	Total	Avg	Major Crit	Minor	Meets?	Major Crit	Minor	Meets?
07:00 - 08:00	253	174.5	183	178.8	210-No	140-Yes	Minor	240-No	160-Yes	Minor
16:00 - 17:00	186		223							
08:00 - 09:00	183		158							
17:00 - 18:00	171		272							
15:00 - 16:00	161		183							
14:00 - 15:00	154		162							
13:00 - 14:00	150		150							
10:00 - 11:00	138		99							
12:00 - 13:00	130		171							
11:00 - 12:00	115		140							
09:00 - 10:00	111		119							
06:00 - 07:00	93		71							
23:00 - 00:00	0		0							
22:00 - 23:00	0		0							
21:00 - 22:00	0		0							
20:00 - 21:00	0		0							
19:00 - 20:00	0		0							
18:00 - 19:00	0		0							
05:00 - 06:00	0		0							
04:00 - 05:00	0		0							
03:00 - 04:00	0		0							
02:00 - 03:00	0		0							
01:00 - 02:00	0		0							
00:00 - 01:00	0		0							

Neel-Schaffer, Inc.
Jackson, MS

Multi-Way Stop Warrant Report

Major Street Approaches

Northbound: OLDWESTPOINTROAD

Total Approach Volume: **979**
85% Speed > 40 MPH.

Southbound: OLDWESTPOINTROAD

Total Approach Volume: **1,037**
85% Speed > 40 MPH.

Minor Street Approaches

Eastbound: NORTHGATE

Total Approach Volume: **101**

Warrant Summary

- Criteria A - Interim Measure** **Not Evaluated**
If traffic signals are justified, stop signs can be installed as an interim measure.
- Criteria B - Crash Experience** **Not Satisfied**
Number of crashes (0) is less than the minimum required (5).
- Criteria C - Minimum Volumes and Delays** **Not Satisfied**
Delay data not evaluated
Average of 8 highest hours does not meet volume criteria.
- Criteria D - 80% of Volumes, Delays, and Crashes** **Not Satisfied**
Delay data not evaluated
Number of crashes (0) is less than the minimum required (4).
Average of 8 highest hours does not meet volume criteria.

Analysis of 8-Hour Volume Warrants:

Time	Major		Minor		Crit C			Crit D		
	Total	Avg	Total	Avg	Major Crit	Minor	Meets?	Major Crit	Minor	Meets?
07:00 - 08:00	253	174.5	183	178.8	210-No	140-Yes	Minor	240-No	160-Yes	Minor
16:00 - 17:00	186		223							
08:00 - 09:00	183		158							
17:00 - 18:00	171		272							
15:00 - 16:00	161		183							
14:00 - 15:00	154		162							
13:00 - 14:00	150		150							
10:00 - 11:00	138		99							
12:00 - 13:00	130		171							
11:00 - 12:00	115		140							
09:00 - 10:00	111		119							
06:00 - 07:00	93		71							
23:00 - 00:00	0		0							
22:00 - 23:00	0		0							
21:00 - 22:00	0		0							
20:00 - 21:00	0		0							
19:00 - 20:00	0		0							
18:00 - 19:00	0		0							
05:00 - 06:00	0		0							
04:00 - 05:00	0		0							
03:00 - 04:00	0		0							
02:00 - 03:00	0		0							
01:00 - 02:00	0		0							
00:00 - 01:00	0		0							



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 03-17-2015
PAGE: 1**

SUBJECT: CONSIDERATION OF ADVERTISING FOR REQUESTS FOR PROPOSALS TO ESTABLISH AN AGENCY CONTRACT FOR PROCUREMENT CARD SERVICES.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION: Board of Alderman**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF ADVERTISING FOR REQUESTS FOR PROPOSALS TO ESTABLISH AN AGENCY CONTRACT FOR PROCUREMENT CARD SERVICES.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4-7-2015
PAGE: 1 of 1

SUBJECT: Request Authorization to Advertise for Request for Bids for the Purchase and Construction of an 8-Unit T-Hangar Building and Apron on George M. Bryan Field

AMOUNT & SOURCE OF FUNDING: Less than \$500.00 from 015-505-610-340

FISCAL NOTE: We currently have request from 11 individuals for a T-Hangar.

**REQUESTING
DEPARTMENT:** Airport

**DIRECTOR'S
AUTHORIZATION:** Andy Fultz, Chairman, Airport Board

FOR MORE INFORMATION CONTACT: Rodney Lincoln, Airport Manager 418-5900

PRIOR BOARD ACTION: On July 15, 2014, Approval to Accept an MDOT Multi-Modal Grant Project No. MM-0068-0615 in the Amount of \$397,816.00 to Construct an 8-Unit T-Hangar and Apron on George M. Bryan Field and Search for the Best Loan Regarding the Balance of the Project. Principal Loan Amount of \$271,505.00 for a Project Total of \$669,321.00

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION: Airport Board Request Authorization to Advertise for Request for Bids for the Purchase and Construction of an 8-Unit T-Hangar Building and Apron on George M. Bryan Field



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.a
AGENDA DATE: 04/07/2015
PAGE: 1 of**

SUBJECT: Request from Mississippi Alzheimer’s Association to have a special event and walk Downtown.

Golden Triangle Walk to End Alzheimer’s, October 31, 2015, 9:00 AM to 2:00 PM

AMOUNT & SOURCE OF FUNDING: The estimated cost to the City is \$3,777.00 with the funding being indirectly associated with the cost of city services from various City Departments.

Estimated costs:

SED	\$ 320.00
Fire	\$ 0.00
Police	\$ 3,000.00
Sanitation	\$ 457.00

TOTAL \$ 3,777.00

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT: Buddy Sanders @ (662) 323-2525, Ext. 119

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

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

ADDITIONAL INFORMATION: Condition: Applicant must give proof of insurance thirty (30) days prior to special event.

“MOVE APPROVAL OF THE GOLDEN TRIANGLE WALK TO END ALZHEIMER’S SPECIAL EVENT WITH CONDITION.”

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name <i>Rachel Ruello Corkern</i>		Organization Name <i>Alzheimer's Association MS Chapter</i>		
Address <i>196 Charmant Place, Suite 4</i>		City <i>Fidgetland</i>	State <i>MS</i>	Zip <i>39157</i>
E-Mail Address <i>rruello@alz.org</i>		Web Site Address <i>www.alz.org/ms</i>		
Telephone Number <i>601.987.0020</i>	Facsimile <i>601.853.0850</i>	Mobile Number <i>636.236.7598</i>	Pager Number <i>—</i>	
Type of Organization <input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input type="checkbox"/> For Profit Organization		<input checked="" type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # <i>69 0786327</i>) <input type="checkbox"/> Other		
On-Site Contact <i>Cindy Brown</i>		Mobile Number for On-Site Contact <i>662.418.3001</i>		

EVENT INFORMATION

Event Name <i>Golden Triangle Walk to End Alzheimer's</i>		Event Date(s) <i>Saturday, October 31, 2015</i>		Time <i>9:00 am</i>
Type of Event: (check all that apply)	<input type="checkbox"/> Carnival <input type="checkbox"/> Concert/Performance <input checked="" type="checkbox"/> Festival <input type="checkbox"/> Professional Filming	<input checked="" type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception	<input checked="" type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other	
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>→ First time in Starkville.</i>		If No, date of previous event <i>10/12/2014 (Mayhew, MS)</i> What was past attendance? <i>325</i>		
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee <i>—</i>	Estimated Total Budget <i>\$40,000</i>		
Proposed Area (check all that apply)	<input checked="" type="checkbox"/> Cotton District <input checked="" type="checkbox"/> Main Street <input type="checkbox"/> City Park <input type="checkbox"/> Other			
Setup: (first item to be loaded in on site) Date: <i>Oct 31, 2015</i> Time: <i>6:00 am</i>	Teardown: (last item removed) Date: <i>Oct. 31, 2015</i> Time: <i>2:00 pm</i>	Estimated Attendance Participants: <i>380</i> Spectators: <i>100+</i> Est. # Hotel Rooms: <i>—</i>		
Known Current Sponsor(s) <i>TBD</i>		Beneficiary(ies) <i>Alzheimer's Association MS Chapter</i>		

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

EVENT SPECIAL FEATURES

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

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

Does the event propose closing, blocking or using public streets? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, a road closure plan complete with barricades and signage shall be submitted.	<table border="1"> <thead> <tr> <th>Street:</th> <th>Closing Day/Time</th> <th>Opening Day/Time</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Main Street/University</td> <td>10/31 7am</td> <td>10/31 2pm</td> </tr> <tr> <td><input checked="" type="checkbox"/> Russell Street</td> <td>10/31 8am</td> <td>10/31 11:45am</td> </tr> <tr> <td><input checked="" type="checkbox"/> Other: E Lampkin Street</td> <td>10/31 8am</td> <td>10/31 11:45am</td> </tr> </tbody> </table>	Street:	Closing Day/Time	Opening Day/Time	<input checked="" type="checkbox"/> Main Street/University	10/31 7am	10/31 2pm	<input checked="" type="checkbox"/> Russell Street	10/31 8am	10/31 11:45am	<input checked="" type="checkbox"/> Other: E Lampkin Street	10/31 8am	10/31 11:45am
Street:	Closing Day/Time	Opening Day/Time											
<input checked="" type="checkbox"/> Main Street/University	10/31 7am	10/31 2pm											
<input checked="" type="checkbox"/> Russell Street	10/31 8am	10/31 11:45am											
<input checked="" type="checkbox"/> Other: E Lampkin Street	10/31 8am	10/31 11:45am											

Tents or Canopies <input type="checkbox"/> Yes <input type="checkbox"/> No Applicable if larger than 20' x 15' Approximate Number of Tents/Size(s)	If Yes, provide the following: Company
----------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------

Temporary Perimeter Fencing <input type="checkbox"/> Yes <input type="checkbox"/> No *Indicate fence locations on site plan	If Yes, provide the following: Company Provide approximate dimensions of fenced area
--------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------

Restrooms, Dumpsters, Sinks <input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following: Company
Other Requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No	Number of: _____ Portables _____ ADA Portables _____ Restroom Trailers _____ Dumpsters _____ Sizes _____ Hand washing Sinks
Explain	

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Trash Collection	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
Street Sweeper	[] Yes [] No		
Extra Pickups	[] Yes [] No	Number of Workers	Hours

Electrical Services	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
*Event must use a licensed electrician			
Supplemental Equipment	[] Generator(s)	#	_____
	[] Light Tower(s)	#	_____
(Check all that apply)			

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

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

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

Pyrotechnics / Laser / Special Effects	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget	

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Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

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

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

a. Animals - Pet costume contest

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

Name of Insurance Agency			Fisher Brown Bottrell Insurance, Inc
Name of Insurance Agent			Sheneka Brown
Address			248 East Capitol Street, Suite 1200
City	State	Zip	
Jackson	MS	39201	
Phone	Fax	Policy#	
601.960.5773	601.208.3017		

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

Contact Name	Jennifer Gregory	Contact Name	Jennifer Prather
Company	Greater Starkville Development Partnership	Company	Greater Starkville Development Partnership
Telephone #	662. 323. 3322	Telephone #	662. 323. 3322
Relationship	Partnership Member	Relationship	Partnership Member

Contact Name	John C. Thomas	Contact Name	Mayor Parker Wiseman
Company	Starkville Police Department	Company	City of Starkville
Telephone #	662. 323. 4131	Telephone #	662. 323. 2525
Relationship		Relationship	2014 Golden Triangle Walk to End Alzheimer's Honorary Champion

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

Signature	Rachel N. Ruella	Date:	3/10/2015
Application received by:		Date:	

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

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

CHECKLIST

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

ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

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

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

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

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

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

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

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

AGREED:

APPLICANT/INDEMNITOR

BY: _____

TITLE _____

ATTEST:

BY: _____

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**SPECIAL EVENT SPONSORSHIP APPLICATION
CITY OF STARKVILLE**

APPLICANT INFORMATION

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

Applicant Name <i>Rachel Ruello Corkern</i>		Organization Name <i>Alzheimer's Association MS Chapter</i>	
Address <i>196 Charmant Place, Suite 4</i>	City <i>Ridgeland</i>	State <i>MS</i>	Zip <i>39157</i>
E-Mail Address <i>rruello@alz.org</i>		Web Site Address <i>www.alz.org/ms</i>	
Telephone Number <i>601.987.0020</i>	Facsimile <i>601.853.0850</i>	Mobile Number <i>636.236.7598</i>	
Type of Organization <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-profit organization (501.C3 Tax Identification # <i>64 0786327</i>) <input type="checkbox"/> Other			

EVENT INFORMATION

Event Name <i>Golden Triangle walk to End Alzheimer's</i>	Event Date(s) <i>Saturday, October 31, 2015</i>	Event Time <i>9:00am - 2:00pm</i>
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: <i>Police Personnel</i> <i>Fire + Emergency Medical Personnel</i> <i>Public Service Personnel</i> <i>Sanitation Department Personnel</i> <i>Street Department Personnel and Equipment</i> Funding request in dollars:		Other sources of event funding:

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Advertising and Promotion

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

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

In-kind Coca Cola Sponsor Event Banners (3)

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

Rachel N. Ruells

SIGNATURE OF APPLICANT

3/10/2015

DATE

SPONSORSHIP REQUEST

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

APPLICATION PROCEDURES

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

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

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

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

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

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

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

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

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

REVIEW AND CONSIDERATION OF APPLICATION

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

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

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

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

PAYMENT OF FEES

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

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

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

10. FEES -

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

\$50.00 per day per connection

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

CANCELLATION AND REVOCATION POLICY

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

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

INSURANCE REQUIREMENTS

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

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

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

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

GENERAL RULES AND REGULATIONS

17. COORDINATION OF CITY SERVICES - To best serve the safety and welfare of the public, and to maintain the integrity of the City, it is the general policy of the City that certain services shall be provided by the City with the Promoter reimbursing the City as authorized by the Board of Aldermen and upon demand for all costs associated with the provision of such services (referred to in these guidelines as "City Services"). City services include, among other things, police protection, crowd control, fire protection, emergency medical service, street closures, and traffic and parking control and sanitation. The Committee will determine the minimum staffing levels needed by the City to provide City services for an event. The City of Starkville assumes no liability arising or resulting from the determinations of such minimum staffing levels or the requirements of City services for any Special Event. There will be a 4-hour minimum charge for each City of Starkville employee engaged by the Applicant in connection with an event. Depending upon the scope and nature of the event, the City may require in its discretion that the Applicant pay to the City for a City employee to serve as an overall on-site Event Coordinator ("Event Coordinator"), whose responsibility will be to coordinate the provision of City services.

18. PUBLIC SAFETY – At an event, off-duty and/or on-duty Starkville police personnel shall provide the following functions: public safety and crowd control, overnight security and backstage security, escort for entertainment, escort for transportation of cash, and supervision of street closures and parking. The number of police officers and supervisors required will depend upon the type of Special Event and estimated attendance. The Chief of Police shall have the authority, when reasonably necessary, to prohibit or restrict the parking of vehicles along a street or part thereof in connection with a Special Event and may post signs to such effect.

19. FIRE PROTECTION AND EMERGENCY SERVICES – At an event, off-duty and/or on-duty Starkville fire and emergency services personnel shall provide the following functions: fire prevention, fire protection, emergency medical response, weather monitoring, and closing or postponement of event due to dangerous or life-threatening weather. The number of fire and emergency personnel required will depend upon the type of Special Event and estimated attendance. If a Promoter desires pyrotechnics for an event, a written request for pyrotechnics displays shall be included with the application. Fireworks, open pit fires and bonfires are strictly prohibited. The City of Starkville shall not be responsible for reimbursing Promoter for potential lost revenue from the sale of tickets or for reimbursing the Promoter or patron for the cost of previously sold tickets that are denied entrance to an event once the Fire Department or Event Coordinator has determined the event shall be closed or postponed due to weather or for other reasons enumerated under section 11.

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

23. **PROPERTY MANAGEMENT –**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EXCEPTIONS

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

DEFINITIONS

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

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

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

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

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

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

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

s) City means the City of Starkville, Mississippi.

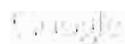
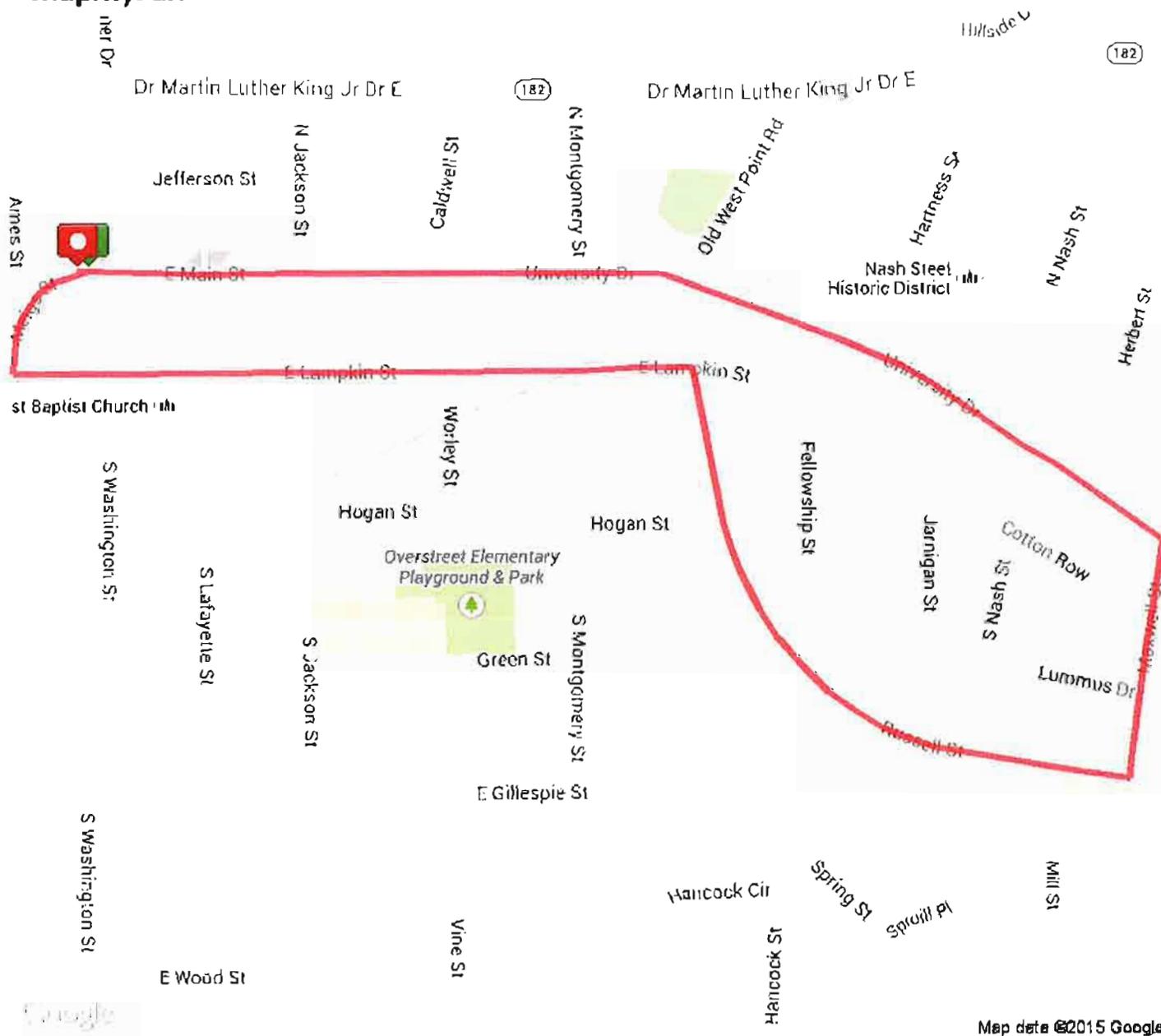


mapmyrun

2015 Golden Triangle Walk to End Alzheimer's Route

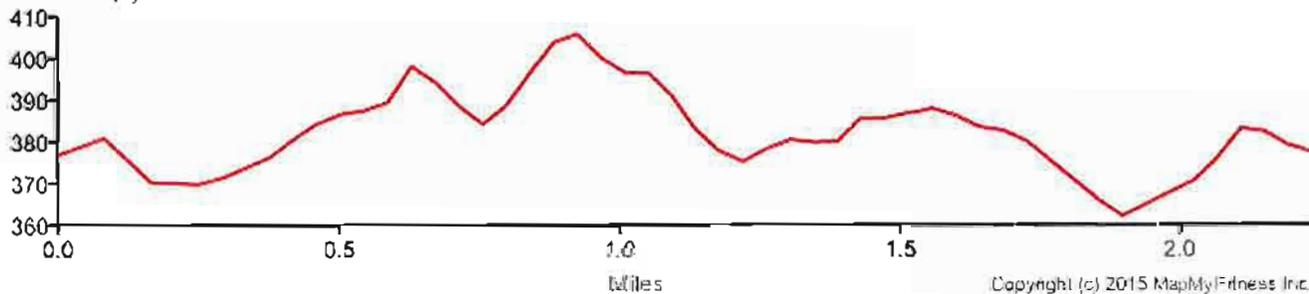
Distance: 2.24 mi

Elevation: 55.32 ft (Max: 405.84 ft)



Map data ©2015 Google

ELEVATION (ft)



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	Head east on W Main St toward S Washington St	0 mi (+0.16 mi)
	Continue onto University Dr	0.16 mi (+0.72 mi)
	Turn right onto Maxwell St Destination will be on the right	0.88 mi (+0.01 mi)
	Head south on Maxwell St toward Cotton Row	0.89 mi (+0.17 mi)
	Head south on Maxwell St toward Russell St	1.06 mi (+0.01 mi)
	Turn right onto Russell St	1.07 mi (+0.52 mi)
	Head west on E Lampkin St toward S Montgomery St	1.59 mi (+0.52 mi)
	Turn right onto Meigs St Destination will be on the right	2.11 mi (+0 mi)
	Head north on Meigs St toward W Main St	2.12 mi (+0.11 mi)
	Sharp left onto W Main St	2.23 mi (+0.01 mi)
	Destination	2.24 mi (+0 mi)

MapMyRun • <http://mapmyrun.com/routes/view/648318852>



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.b
AGENDA DATE: 04/07/2015
PAGE: 1 of**

SUBJECT: Resolution of support for the Mississippi Department of Archives and History to consider and approve Starkville City Hall as a Landmark.

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT: Buddy Sanders @ (662) 323-2525, Ext. 119

PRIOR BOARD ACTION: July 1, 2014: Acceptance of a \$8,000.00 Grant from the Mississippi Department of Archives and History

December 2, 2014: Approval of a contract with Mississippi State University Carl Small Town Center to complete supporting documents pertaining to Starkville City Hall Landmark applications.

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

POSSIBLE MOTION: "MOVE APPROVAL OF RESOLUTION FOR MISSISSIPPI LANDMARK DESIGNATION FOR STARKVILLE CITY HALL."

RESOLUTION FOR MISSISSIPPI LANDMARK DESIGNATION

Authorizing the Mississippi Department of Archives and History to consider and possibly approve the Starkville City Hall building located at 101 East Lampkin Street as a Mississippi Landmark.

WHEREAS, the City of Starkville supports historic preservation and is the owner of Starkville City Hall located at 101 East Lampkin Street, Starkville, MS 39759; and

WHEREAS, the Starkville Board of Aldermen accepted a Mississippi Department of Archives and History Certified Local Government Grant for supporting documents for a Landmark Designation application on July 1, 2014; and

WHEREAS, the Starkville Board of Aldermen approved a contract with the Mississippi State University Carl Small Town Center to complete building drawings and professional assessment as supporting documents pertaining to Starkville City Hall Mississippi Landmark application on December 2, 2014.

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

- (1) That the Mississippi Department of Archives and History is hereby authorized to consider and approve Starkville City Hall, 101 East Lampkin Street, as a Landmark.
- (2) That Parker Wiseman in his official capacity as the Mayor of the City of Starkville is hereby authorized to sign all necessary documents, including Mississippi Department of Archives and History and United States Department of the Interior applications pertaining to Landmark status of Starkville City Hall.

SO ORDERED THIS THE 7th day of April 2015, by the Board of Aldermen of the City of Starkville in a Regularly Scheduled Meeting.

Parker Wiseman
Mayor

Lesla Hardin
City Clerk

(SEAL)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4/7/15
PAGE: 1 of 9

SUBJECT: Request permission to allow Court Clerk Shalonda Sykes to attend the Mississippi Court Clerk's Summer Conference in Biloxi, MS from June 21, 2015 through June 23, 2015 with advanced travel.

AMOUNT & SOURCE OF FUNDING: 001-110-610-350; Court Travel Line Item \$596.12

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Municipal Court

**DIRECTOR'S
AUTHORIZATION:** Tony Rook

FOR MORE INFORMATION CONTACT: Shalonda Sykes, 323-2525 ext 112

PRIOR ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

The Board has authorized this activity since inception.

STAFF RECOMMENDATION: To allow Court Clerk Shalonda Sykes to attend the Mississippi Court Clerk's Summer Conference in Biloxi, MS from June 21-23, 2015 with advanced travel.

TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

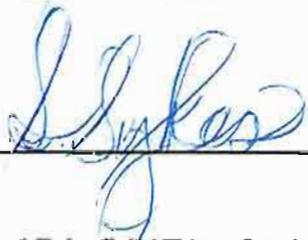
CITY OF STARKVILLE

CITY HALL

NAME: Shalonda Sykes
DATE: April 1, 2015
DEPARTMENT: Municipal Court
FUND:
PURPOSE OF TRIP: Court Clerk's Annual Summer Conference

TOTAL OF TRAVEL BREAKDOWN

MEALS: \$105.00
TRAVEL (POV): \$301.14
TRAVEL (COV): \$
HOTEL: \$189.98 (IP Casino & Resorts Biloxi, MS)
REGISTRATION FEE
TOTAL \$596.12



EMPLOYEE SIGNATURE



DEPARTMENT HEAD

MEAL BREAKDOWN

DATE	BREAKFAST	LUNCH	DINNER	INCIDENTALS	TOTAL
06/21/15			\$26.00	\$5.00	\$31.00
06/22/15	\$7.00	\$12.00	\$26.00	\$5.00	\$50.00
06/23/15	\$7.00	\$12.00			\$19.00
TOTAL:	\$	\$	\$	\$	\$105.00

MILEAGE TRAVELED

DATE	STARTING POINT	ENDING POINT	MILES TRAVELED	RATE PER MILE	AMOUNT TOTAL
06/21/15	Starkville, MS	Biloxi, MS	266.49	.565	\$150.57
06/23/15	Biloxi, MS	Starkville, MS	266.49	.565	\$150.57
TOTAL:					\$301.14



MS MUNICIPAL COURT CLERK'S ASSOCIATION
ANNUAL SUMMER CONFERENCE
JUNE 22-23, 2015
IP CASINO & RESORT, 850 BAYVIEW AVE.,
BILOXI, MS 39530

REGISTRATION FORM:

(Please print legibly)

Full Name: Shalonda Demise Sykes Title: Court Clerk
Municipality: Starkville
Address: 101 E. Campkin St.
Phone: (662) 323-2525 Fax: (662) 615-4141 Email: s.sykes@cityofstarkville.org

REGISTRATION FEE - NON MEMBERS

(Registration fee is due only if your dues are not current. Past year dues and Current dues must be submitted no later than March 30th)

\$50.00 Registration Fee is applicable to each Municipal Court Clerk/Administrator and Deputy Court Clerk.

SUGGESTIONS/QUESTIONS

(Please indicate below any suggestions for Continuing Education or questions you would like to be addressed at this seminar.)

PLEASE RESPOND BY MAY 1ST *
MEMBERS PLEASE FAX COMPLETED FORM TO CAROLYN P. HAMILTON
662.265.6009

NON-MEMBERS PLEASE MAIL FORM ALONG WITH YOUR CHECK, PAYABLE TO
MS MUNICIPAL COURT CLERK'S ASSN. OR MMCCA
SEND TO:
JUDY TYREE
P.O. BOX 457
AMORY, MS 38821

IMPORTANT: Upon verification of your membership, or receipt of registration fees, you will be notified that your registration has been accepted. You will be notified via Email, Fax or Telephone.

(Please do not write in box below)

Approved: _____	Confirmed Registration Via: _____
Not Approved: _____	Notified Submit Dues _____ if prior to March 30 th
	Notified to submit Registration Fee _____

\$ 9499 a night
block code # S 150423
IP Casino
228-436-3000



21st
22nd

February 18, 2015

Dear Municipal Court Clerk:

I am enclosing the registration form for the Summer Conference which will be held at the IP Casino & Resort in Biloxi, MS. The dates for the conference are June 22-23, 2015. On the back of the registration form is a yearly statement for those of you who have not submitted your dues for fiscal year 2014/2015. If you are not certain your dues have been paid please contact Judy Tyree. These dues were due at the end of October 2014. Please note if your dues have not been paid by March 31, 2015 a \$50.00 registration fee will be imposed to attend the Summer Conference. If you have to pay the registration fee, you will still need to pay your dues to be a member of the association.

I have also sent an email on behalf of President Yolanda Atkins. If you have not received the email, please let me know. Be sure to check your spam email as well. If the president's email address is not in your contact list, there is a chance your emailing system sent it to spam. The email was sent to you on February 18th. Most of the information that I am including in this letter was submitted in the email. I know most of you will receive this letter and I also know that most of you may not have read the email by the time this letter reaches you.

The time to submit your application for a scholarship for your child or your grandchild is NOW. You can obtain a copy of the application by logging on our website and downloading the application under the Scholarship tab. More information regarding the scholarship can be found in the email that I sent to you. The board of directors met in November and took actions on various topics. This is also in the email. Please monitor your email for information pertaining to the summer conference. Our website has not been updated and we are still working to get that done. The website is an important tool to our association and it is our goal to bring it up to date as soon as possible. So in the meantime please monitor your email.

Once the room block code has been made available I will be contacting you via email. When the flyer is made available to us, we hope to be able to post to the website; otherwise we will have to depend strongly on our emailing system. If you have any questions please feel free to contact any of the board members (*contact info on back of this letter*). Questions about Scholarships should be directed to Donna Fisher. Questions about dues should be directed to Judy Tyree. Registration forms should be mailed or faxed to me. Information for that is provided on the registration form. Again please read your email for other pertinent information that will be coming.

Sincerely,

Carolyn P. Hamilton
Membership Chairperson, MMCCA
662.265.5741 office
662.265.6009 fax
invernesscourtclerk@gmail.com email
www.mscca.com website

Shalonda Sykes

From: biloxiresmgmt@boydgaming.com on behalf of Reservations
<biloxiresmgmt@boydgaming.com>
Sent: Tuesday, March 31, 2015 10:33 AM
To: Shalonda Sykes
Subject: Reservation Confirmation - Do not Reply to Email
Attachments: _Certification_.htm

Reservation Confirmation

Dear Shalonda Sykes,

Thank you for choosing the IP Casino Resort & Spa, your confirmation is below. A Resort Fee of \$10.08 including tax will be added to all nightly rates. A \$100 credit card authorization is required. If you have questions, please call us at 888-946-2847.

Guest Details

SHALONDA SYKES
101 LAMPKIN ST
STARKVILLE, MS 39759

Reservation Details

Confirmation Number:	R2GLK	Arrival Date:	Sunday, 06/21/2015
Number of Nights:	2	Departure Date:	Tuesday, 06/23/2015
Room Type:	MT/D2	Number of Rooms:	1
Room Description:	STD Q/Q NONSMKG		
Number of Guests:	2 Adult(s) 0 Children		
Group:	S150423		

Reservation Policies

Check-in Time:	04:00 PM	Check-out Time	11:00 AM
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Hotel Information

Ip Casino Resort Spa
850 Bayview Ave
Biloxi, MS 39530
2284363000

8889462847

IP Casino Resort & Spa

This message may contain information that is confidential. Any forwarding, disclosure, distribution or copying of this communication to any other person is prohibited. If the circumstances indicate that you have received this message in error, or it is reasonably inferable that you were inadvertently or mistakenly included as an addressee, the sender does not waive any privilege to which he or another person is entitled. Also, in that case, please notify the sender by return e-mail and delete this message.

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101 E Lampkin St, Starkville, MS 39759-2

I P Casino & Spa, 850 Bayview Ave, Biloxi

Add Stop | Round Trip | Reverse | Options

Use:

Miles Kilometers

Optimize your route:

Shortest Time Shortest Distance

Allow MapQuest to re-order stops.

Avoid the following:

- Highways
- Country Borders
- Tolls
- Seasonal Roads
- Ferries
- Timed Restrictions

GET DIRECTIONS

Suggested Routes

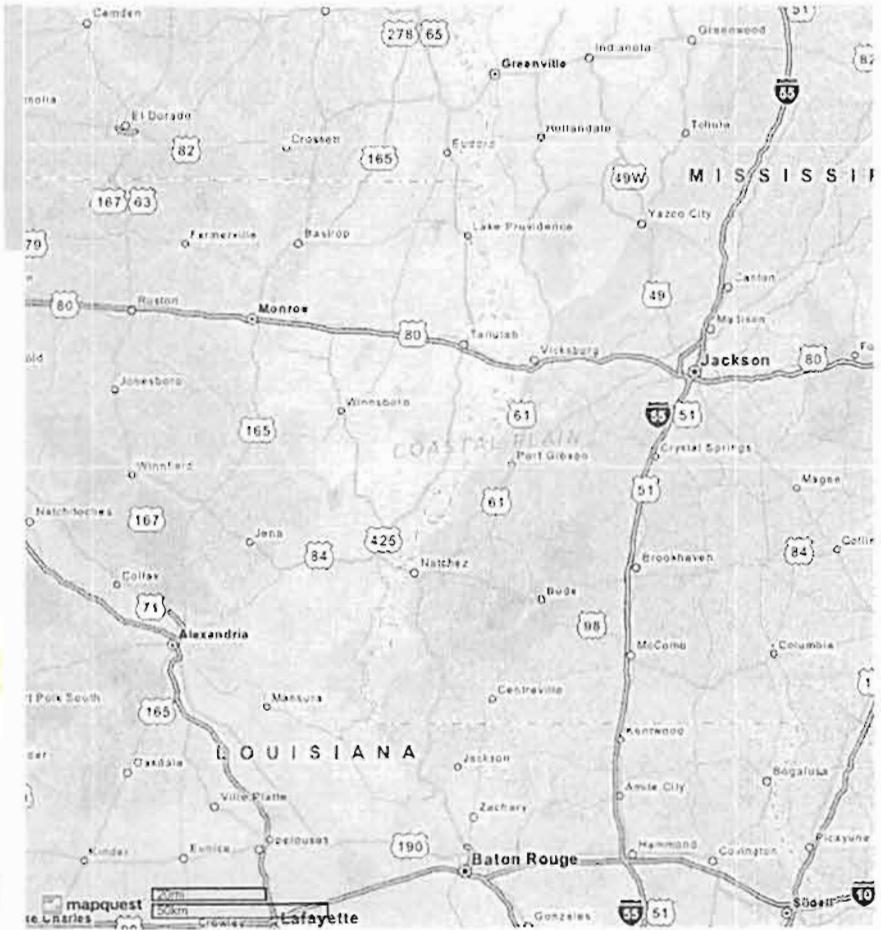
I-59 S 260.22 miles **Est. Fuel Cost**
 4 hrs 7 mins / 4 hrs 12 mins based on
 current traffic Calculate

US-45 S 266.49 miles **Est. Fuel Cost**
 4 hrs 18 mins / 4 hrs 19 mins based on
 current traffic Calculate

Or you can adjust your route by **Dragging the Route Line**

Travel Options

Hotel	Air	Car
Location Biloxi, MS		
Check-in 04/02/2015	Check-out 04/03/2015	



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Online Offers
 Biloxi Hotels
 Biloxi Restaurants

Clear Map

101 E Lampkin St, Starkville, MS 39759-2

I P Casino & Spa, 850 Bayview Ave, Biloxi

Add Stop Round Trip | Reverse Options

Use:

Miles Kilometers

Optimize your route:

Shortest Time Shortest Distance

Allow MapQuest to re-order stops

Avoid the following:

- Highways
- Country Borders
- Tolls
- Seasonal Roads
- Ferries
- Timed Restrictions

GET DIRECTIONS

Suggested Routes

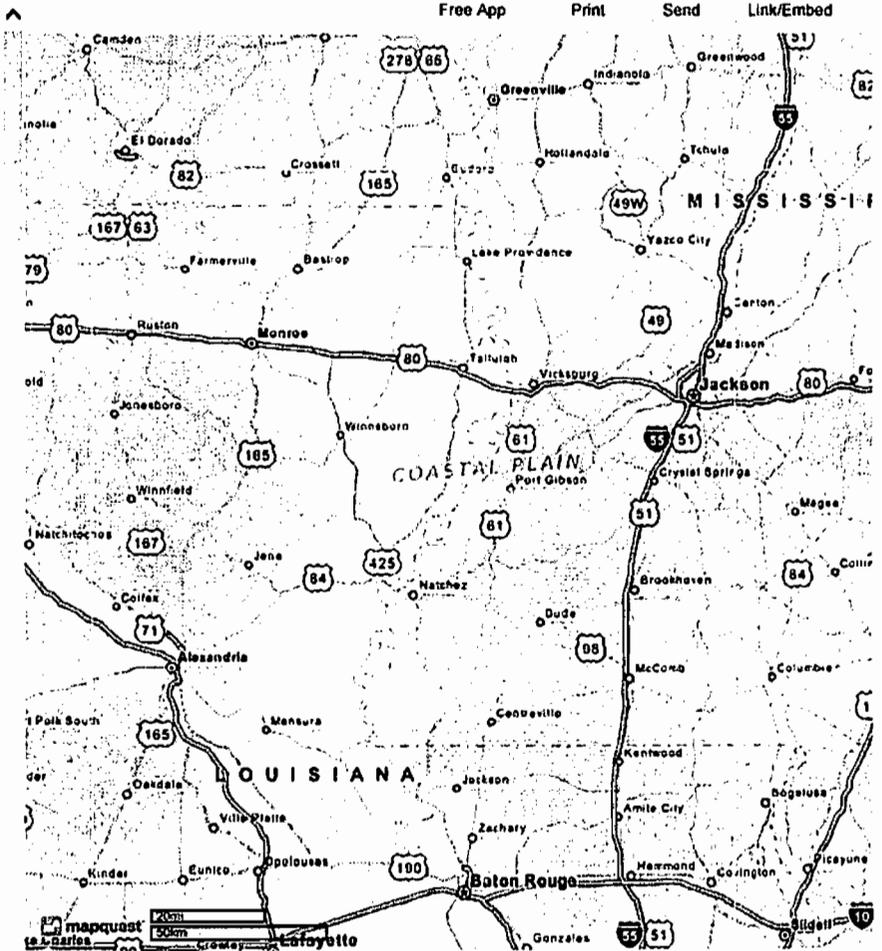
I-59 S 260.22 miles
 4 hrs 7 mins / 4 hrs 12 mins based on current traffic
 Est. Fuel Cost Calculate

US-45 S 266.49 miles
 4 hrs 18 mins / 4 hrs 19 mins based on current traffic
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Travel Options

Hotel	Air	Car
Location Biloxi, MS		
Check-in 04/02/2015	Check-out 04/03/2015	



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CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: XI.F.1.
AGENDA DATE APRIL 7TH, 2015

SUBJECT: Claims Docket through April 2, 2015

AMOUNT & SOURCE OF FUNDING: FY 2014-2015 Budget

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING
April 2, 2015 IS \$1,209,186.16**

***This amount includes:
TO BE REIMBURSED BY GRANTS: \$398,077.38***

SED CLAIMS DOCKET AMOUNT \$2,603,432.15

TOTAL AMOUNT TO BE PAID \$3,812,618.31

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

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

FOR MORE INFORMATION CONTACT: City Clerk, Lesa Hardin

STAFF RECOMMENDATION: Approval of the Claims Docket #04-07-15a for
Claims from all Departments through April 2, 2015 as listed.



City of Starkville, MS

Expense Approval Report

By Fund

Post Dates 3/13/2015 - 4/2/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Fund: 001 - GENERAL FUND							
Department: 000 - UNDESIGNATED							
Outstanding							
RACKLEY OIL INC.	000399858	03/24/2015	D#0284 GAS CHARGES BY DEPT	001-000-054-205		03/24/2015	224.76
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-000-054-205		03/16/2015	157.61
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-000-054-205		03/16/2015	106.72
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-000-054-208		03/16/2015	26.19
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-000-054-208		03/16/2015	99.06
VOLLOR LAW FIRM	INV0013602	03/24/2015	MARCOUELL ALLEN PATTERSON (FORFEITURE)	001-000-334-126		03/24/2015	4,510.00
FLOWERS BY THE BUNCH	263959	03/26/2015	FUNERAL FLOWERS	001-000-160-697		03/26/2015	117.50
DELTA COM	110417950321150	03/30/2015	#11041795 PHONE SYSTEM MARCH2015	001-000-054-208		03/30/2015	72.54
MISS MUNICIPAL WORKER'S COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-000-054-205		03/25/2015	21,149.33
MISS MUNICIPAL WORKER'S COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-000-054-208		03/25/2015	6,106.79
OFFICE OF THE DISTRICT ATTORNEY	INV0013635	03/26/2015	CHRISTOPHER BERNARD JENKINS	001-000-334-126		03/26/2015	123.00
OFFICE OF THE DISTRICT ATTORNEY	INV0013636	03/26/2015	WILLIE EDWARD SPANN, JR	001-000-334-126		03/26/2015	166.00
PETRA WECH	INV0013655	03/30/2015	RESTITUTION FROM MITCHELL SMITH	001-000-330-135		03/30/2015	255.65
OKTIBBEHA COUNTY HUMANE SOCIETY, IN A BAIL BONDSMAN-CINDY GILMORE	INV0013656	03/30/2015	RESTITUTION FROM MITCHELL SMITH	001-000-330-135		03/30/2015	270.00
ACE BAIL BONDING-SHARON WILLIAMS	INV0013657	03/30/2015	SURRENDERED DEFENDANT (D.HENDRIX)	001-000-149-691		03/30/2015	2,901.00
NAACP-OKT. CTY. BRANCH	INV0013658	03/30/2015	SURRENDERED DEFENDANT (L.LUCIONS)	001-000-149-691		03/30/2015	1,325.50
STARKVILLE AREA HABITAT FOR HUMANITY	INV0013660	03/31/2015	FULL PAGE ADVERTISING	001-000-160-698		03/31/2015	120.00
	INV0013661	03/31/2015	ADVERTISING	001-000-160-698		03/31/2015	150.00

Outstanding Total: 37,881.65

Expense Approval Report

Post Dates: 3/13/2015 - 4/2/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Paid							
ACE BAIL BONDING-SHARON WILLIAMS	1317271	03/19/2015	REFUND	001-000-149-691		03/19/2015	5,000.00
MARKETT ROBERTS	1319670	03/19/2015	REDUCED FINE - VALID DRIVERS LICENSE	001-000-149-691		03/19/2015	150.00
KIMMIE TAYLOR	INV0013604	03/25/2015	RESTITUTION FROM JAMES BAILEY	001-000-330-135		03/25/2015	700.00
WALTER HEMPHILL	INV0013605	03/25/2015	RESTITUTION FROM GREGORY A. DAVIS	001-000-330-135		03/25/2015	60.00
CATHY BLAIR	INV0013606	03/25/2015	RESTITUTION FROM ANTHONY CANNON	001-000-330-135		03/25/2015	60.00
Paid Total:							5,970.00
Department 100 - BOARD OF ALDERMEN							
Outstanding							
CSPIRE WIRELESS	819428	03/19/2015	ACCHCSRS-643956 CIRCUIT#11011265	001-100-604-330		03/19/2015	18.75
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 ACCH523561109-00001	001-100-604-330		03/16/2015	280.07
CSPIRE WIRELESS	INV0013750	04/02/2015	ACCH0030343986 MARCH2015 CHARGES	001-100-604-330		04/02/2015	133.98
MML OFFICE	DAVID_LITTLE	03/27/2015	REGISTRATION 2015 CMO ELECTIVE EVENING H'BURG,MS	001-100-610-350		03/27/2015	25.00
DAVID LITTLE	INV0013646	03/27/2015	PER DIEM (MEALS/TRAVEL)	001-100-610-350		03/27/2015	225.96
DAVID LITTLE	INV0013646	03/27/2015	PER DIEM (MEALS/TRAVEL)	001-100-610-350		03/27/2015	12.00
BANKFIRST-VISA PAYMENT	INV0013647	03/27/2015	RAMADA HOTEL (L.WYNN INIGHT)(2015DDAA CONF.)	001-100-610-350		03/27/2015	59.99
BANKFIRST-VISA PAYMENT	INV0013649	03/27/2015	DELTA BAGGAGE (L.WYNN) 2015DDAA CONF.	001-100-610-350		03/27/2015	120.00
Outstanding Total:							875.75
Paid							
LISA WYNN	INV0013497	03/13/2015	PER DIEM MEALS -2015 DDAA ANNUAL CONF-	001-100-610-350		03/13/2015	224.00
LISA WYNN	INV0013498	03/13/2015	PER DIEM TRAVEL -2015 DDAA ANNUAL CONF-	001-100-610-350		03/13/2015	226.98
LISA WYNN	INV0013499	03/13/2015	AIRPORT PARKING --2015 DDAA ANNUAL CONF--	001-100-610-350		03/13/2015	62.00
Paid Total:							512.98
Department 100 - BOARD OF ALDERMEN Total:							1,388.73
Outstanding							
DELL MARKETING L.P.	XIN262RT2	03/19/2015	EXTERNAL HARD DRIVE	001-110-918-805		03/19/2015	80.09
Department 110 - MUNICIPAL COURT							

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-110-604-330		03/16/2015	123.52
CANON FINANCIAL SERVICES, INC	14732643	03/25/2015	UCORU MARCH 2015 RENT	001-110-604-330		03/25/2015	46.00
CSIPIRE WIRELESS	819428	03/19/2015	ACCSBS-643956	001-110-604-330		03/19/2015	18.75
VERIZON WIRELESS	9741581161	03/16/2015	CIRCUIT#11011265 FEB2015 Acc#523561109-00001	001-110-604-330		03/16/2015	141.97
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-110-491-135		03/25/2015	413.64
DELL MARKETING L.P.	XIN5RMT41	03/17/2015	K-1352 COMPUTER SUPPLIES	001-110-918-805		03/17/2015	1,027.02
UNISTAR-SPARCO COMPUTERS, INC	1224700	03/26/2015	K1362 TONER	001-110-501-200		03/26/2015	223.48
CYNTHIA HUNT BAIL BONDING	INV0013747	04/02/2015	SERVICES RENDERED	001-110-600-300		04/02/2015	150.00
Outstanding Total:							2,224.17
Department 110 - MUNICIPAL COURT Total:							2,224.17

Department 111 - YOUTH COURT		Outstanding					
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	64.60				
Outstanding Total:							64.60
Department 111 - YOUTH COURT Total:							64.60

Department 120 - MAYORS OFFICE		Outstanding	
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	159.92
CANON FINANCIAL SERVICES, INC	14732643	03/25/2015	46.00
PARKER WISEMAN CSIPIRE WIRELESS	811277297 819428	03/16/2015 03/19/2015	10.00 18.75
VERIZON WIRELESS	9741581161	03/16/2015	185.09
BANKFIRST-VISA PAYMENT	1332905	03/24/2015	120.10
PETTY CASH VOUCHERS SULLIVAN'S OFFICE SUPPLY, INC.	INV0013610 176748	03/25/2015 03/25/2015	22.96 15.98
CSIPIRE WIRELESS	INV0013750	04/02/2015	50.00
BANKFIRST-VISA PAYMENT	INV0013648	03/27/2015	59.99

Expense Approval Report

Post Dates: 3/13/2015 - 4/2/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
BANKFIRST-VISA PAYMENT	INV0013650	03/27/2015	DELTA BAGGAFF (T ADAMS) 2015DDAA CONF.	001-120-610-352		03/27/2015	50.00
CANON SOLUTIONS AMERIC	897769	03/16/2015	UC152-MAYOR'S OFFICE USAGE-FEB2015	001-120-604-330		03/16/2015	92.24
Outstanding Total:							831.03
Paid							
TAYLOR ADAMS	INV0013504	03/13/2015	PER DIEM MEALS -2015 DDAA ANNUAL CONF-	001-120-610-352		03/13/2015	472.00
TAYLOR ADAMS	INV0013505	03/13/2015	PER DIEM TRAVEL -2015 DDAA ANNUAL CONF-	001-120-610-352		03/13/2015	277.90
TAYLOR ADAMS	INV0013506	03/13/2015	AIRPORT TRAVEL -2015 DDAA ANNUAL CONF-	001-120-610-352		03/13/2015	124.00
TAYLOR ADAMS	INV0013522	03/18/2015	PER DIEM HOTEL	001-120-610-352		03/18/2015	523.16
Paid Total:							1,397.06
Department 120 - MAYORS OFFICE Total:							2,228.09
Department 123 - IT Outstanding							
ALARM SECURITIES, INC	29029	03/31/2015	REPAIRED HACKED VOICEMAIL	001-123-600-300		03/31/2015	183.24
ALARM SECURITIES, INC	29032	03/31/2015	checked handset EXT WASTE TREATMENT	001-123-600-300		03/31/2015	44.75
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-123-604-330		03/16/2015	76.93
ALARM SECURITIES, INC	29046	03/31/2015	FEB2015 acc#2490	001-123-604-330		03/16/2015	107.08
CANON FINANCIAL SERVICES, INC	14732644	03/25/2015	D-0391 CHECKED CROSS TALK LINES	001-123-600-300		03/31/2015	183.24
CSPIRE WIRELESS	819428	03/19/2015	UCOVO MARCH 2015 RENT	001-123-604-330		03/25/2015	35.00
CSPIRE WIRELESS	819428	03/19/2015	ACCHCSBS-643956 CIRCUIT#11011265	001-123-604-330		03/19/2015	18.75
CSPIRE WIRELESS	819428	03/19/2015	ACCHCSBS-643956 CIRCUIT#11011265	001-123-604-330		03/19/2015	18.75
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 Acc#523561109- 00001	001-123-604-330		03/16/2015	283.44
HOSTWAY CORPORATION	5446394	03/24/2015	ACCHGT0529148 EMAIL STORAGE	001-123-600-300		03/24/2015	19.95
DELL MARKETING L.P.	XINDFM712	03/25/2015	14288 PRESENTATION LATTUDE	001-123-918-805		03/25/2015	982.89
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-123-491-135		03/25/2015	476.28
CSPIRE WIRELESS	INV0013750	04/02/2015	ACCHD030343986 MARCH2015 CHARGES	001-123-604-330		04/02/2015	39.99

Expense Approval Report

Post Dates: 3/13/2015 - 4/2/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CSPIRE WIRELESS	INV00013750	04/02/2015	ACC#0030343986	001-123-604-330		04/02/2015	71.99
			MARCH2015 CHARGES				
<p style="text-align: right;">Outstanding Total:</p>							2,542.28
<p style="text-align: right;">Department 123 - IT Total:</p>							2,542.28

Department: 145 - OTHER ADMINISTRATIVE

Outstanding

SOUTHERN TELECOMMUNICATIONS	INV00013510	03/16/2015	FEB2015 acc#2490	001-145-604-330		03/16/2015	158.16
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-376		03/17/2015	213.75
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-377		03/17/2015	9,157.63
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-378		03/17/2015	1,333.00
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-382		03/17/2015	27,163.25
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-385		03/17/2015	7,130.50
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-387		03/17/2015	8,146.75
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-389		03/17/2015	70.00
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-391		03/17/2015	867.00
STATE TREASURER	INV00013523	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-393		03/17/2015	545.00
MISSISSIPPI DEPT OF PUBLIC SAFETY	INV00013524	03/17/2015	FEB2015 COURT SETTLEMEN	001-145-670-395		03/17/2015	154.50
CANON FINANCIAL SERVICES, INC	14732643	03/25/2015	UCORU MARCH 2015 RENT	001-145-604-330		03/25/2015	46.00
CANON FINANCIAL SERVICES, INC	14732645	03/25/2015	UC15W MARCH 2015 RENT	001-145-630-400		03/25/2015	370.00
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 Acc#523561109-00001	001-145-604-330		03/16/2015	40.01
PETTY CASH VOUCHERS	INV00013531	03/19/2015	SUPPLIES	001-145-501-200		03/19/2015	19.23
DELTA COM	110417950321150	03/30/2015	#11041795 PHONE SYSTEM MARCH2015	001-145-630-400		03/30/2015	97.95
<p style="text-align: right;">Outstanding Total:</p>							59,889.73
<p style="text-align: right;">Department 145 - OTHER ADMINISTRATIVE Total:</p>							59,889.73

Department: 169 - LEGAL

Outstanding

STEPHANIE MALETTE, ATTORNEY AT LA	INV00013601	03/24/2015	VS. S.JONES	001-169-600-309		03/24/2015	200.00
CHARLES BRUCE BROWN, ATTORNEY	INV00013532	03/19/2015	VS. ELBERT HILL	001-169-600-309		03/19/2015	200.00
STEPHANIE MALETTE, ATTORNEY AT LA	INV00013533	03/19/2015	VS. SHERI KENNEDY	001-169-600-309		03/19/2015	200.00
DON V SCHILLING, III	INV00013611	03/25/2015	VS. TIFFANY E. SOMERVILLE	001-169-600-309		03/25/2015	200.00
BRACE L KNOX, ATTY	INV00013612	03/25/2015	VS. MILDRED DAVIS	001-169-600-309		03/25/2015	200.00
MARTY HAUG	INV00013613	03/25/2015	VS. HENRY TUCKER	001-169-600-309		03/25/2015	200.00

Expense Approval Report

Post Dates: 3/13/2015 - 4/2/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
SCHILLING & SCHILLING, PLL	INV0013653	03/27/2015	VS. JABREL DAVOTE WARD	001-169-600-309		03/27/2015	200.00
Outstanding Total:							1,400.00
Department 169 - LEGAL Total:							1,400.00
Department: 180 - PERSONNEL ADMINISTRATION							
Outstanding							
CANON FINANCIAL SERVICES, INC	14732643	03/25/2015	UCORU MARCH 2015 RENT	001-180-604-330		03/25/2015	46.00
CANON FINANCIAL SERVICES, INC	14732644	03/25/2015	UCOVO MARCH 2015 RENT	001-180-604-330		03/25/2015	35.00
UNISTAR-SPARCO COMPUTERS, INC	1224854	03/25/2015	14286 SUPPLIES	001-180-501-200		03/25/2015	157.20
Outstanding Total:							238.20
Department 180 - PERSONNEL ADMINISTRATION Total:							238.20
Department: 190 - CITY PLANNER							
Outstanding							
CANON FINANCIAL SERVICES, INC	14732644	03/25/2015	UCOVO MARCH 2015 RENT	001-190-630-401		03/25/2015	35.00
CSPIRE WIRELESS	819428	03/19/2015	ACCHCS85-643956 CIRCUIT#11011265	001-190-604-330		03/19/2015	18.75
MISS MUNICIPAL WORKERS COMPENSATIO	5192	03/25/2015	POLICY #0290WC2014	001-190-491-135		03/25/2015	140.93
BUDDY SANDERS	INV0013621	03/25/2015	PER DIEM MEALS & INCIDENTALS	001-190-610-350		03/25/2015	210.00
BUDDY SANDERS	INV0013621	03/25/2015	PER DIEM MEALS & INCIDENTALS	001-190-610-350		03/25/2015	25.00
BUDDY SANDERS	INV0013622	03/25/2015	PER DIEM HOTEL-AM PLANNING ASSOC NAT CONF	001-190-610-350		03/25/2015	968.00
BUDDY SANDERS	INV0013623	03/25/2015	CONF REGISTRATION	001-190-610-350		03/25/2015	780.00
BUDDY SANDERS	INV0013624	03/25/2015	AIRFAIR	001-190-610-350		03/25/2015	515.20
CSPIRE WIRELESS	INV0013750	04/02/2015	ACCH0030943986 MARCH 2015 CHARGES	001-190-604-330		04/02/2015	303.97
RACKLEY OIL INC.	000403534	03/27/2015	Q1261 FUEL FOR CROWN.VI	001-190-525-231		03/27/2015	20.01
SULLIVAN'S OFFICE SUPPLY, INC.	176987	04/02/2015	Q1264 #10 ENVELOPES	001-190-501-200		04/02/2015	21.98
RICOH AMERICAS CORP.	94321969	03/16/2015	ACCH949919-2784726 (307CR-M)	001-190-630-401		03/16/2015	181.62
PROGRAFHICS, INC.	64342	03/24/2015	Q1257 PRINT JOB	001-190-501-200		03/24/2015	12.00
Outstanding Total:							3,232.46
Paid							
BANKFIRST-VISA PAYMENT	INV0013607	03/25/2015	VISTAPRINT.COM (LAWN VARIANCE SIGNS)	001-190-604-330		03/25/2015	79.67
Paid Total:							79.67
Department 190 - CITY PLANNER Total:							3,312.13

Expense Approval Report

Post Dates: 3/13/2015 - 4/2/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department 192 - GENERAL GOVERN BLDG & PLANT							
Outstanding							
ATMOS ENERGY	INV0013518	03/16/2015	CITY HALL GAS -MAR2015-CUST#301272728	001-192-625-380		03/16/2015	276.13
CINTAS	21579302	03/17/2015	CITY HALL	001-192-535-233		03/17/2015	31.11
BANKFIRST-VISA PAYMENT	INV0013609	03/25/2015	OFFICE DEPOT COPY PAPER	001-192-510-220		03/25/2015	134.95
CINTAS	215793021	03/25/2015	CITY HALL	001-192-535-233		03/25/2015	31.11
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC014	001-192-491-135		03/25/2015	301.42
TRADE AMERICA INC.	19476	03/26/2015	JANITORIAL SUPPLIES	001-192-510-220		03/26/2015	202.77
CINTAS	215794726	03/31/2015	CITY HALL	001-192-535-233		03/31/2015	31.11
STARVUILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-192-625-380		04/01/2015	3,139.19
Outstanding Total:							4,147.79
Department 192 - GENERAL GOVERN BLDG & PLANT Total:							4,147.79
Department 195 - TRANSFERS TO OTHER AGENCIES							
Paid							
BRICKFIRE PROJECT	INV0013603	03/25/2015	CHILDCARE GRANT	001-195-951-965		03/25/2015	139.50
Paid Total:							139.50
Department 195 - TRANSFERS TO OTHER AGENCIES Total:							139.50
Department 196 - CEMETERY ADMINISTRATION							
Outstanding							
LESLIE DEAN	193	03/31/2015	ODD FELLOWS 3/30/15	001-196-630-402		03/31/2015	999.99
Outstanding Total:							999.99
Department 196 - CEMETERY ADMINISTRATION Total:							999.99
Department 197 - ENGINEERING							
Outstanding							
CANON FINANCIAL SERVICES, INC	14732643	03/25/2015	UCORU MARCH 2015 RENT	001-197-604-330		03/25/2015	46.00
CANON FINANCIAL SERVICES, INC	14732644	03/25/2015	UCOVO MARCH 2015 RENT	001-197-604-330		03/25/2015	35.00
CSPIRE WIRELESS	819428	03/19/2015	ACCHCSBS-643956 CIRCUIT#11011265	001-197-604-330		03/19/2015	18.75
CANON SOLUTIONS AMERICA, INC	1927741	03/19/2015	INK / FRT	001-197-630-400		03/19/2015	1,178.31
BANKFIRST-VISA PAYMENT	05192	03/24/2015	OFFICE SUPPLIES	001-197-501-200		03/24/2015	74.39
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC014	001-197-491-135		03/25/2015	565.01
CSPIRE WIRELESS	INV0013750	04/02/2015	ACCH0030343986 MARCH2015 CHARGES	001-197-604-330		04/02/2015	68.94
Outstanding Total:							1,986.40

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Paid							
EDWARD KEMP	#89911514	03/13/2015	CRYSTAL GATEWAY MARRIOTT	001-197-600-308		03/13/2015	364.45
EDWARD KEMP	#89911514	03/13/2015	CRYSTAL GATEWAY MARRIOTT	001-197-610-350		03/13/2015	500.00
EDWARD KEMP	INV0013500	03/13/2015	PER DIEM MEALS -2015	001-197-600-308		03/13/2015	224.00
EDWARD KEMP	INV0013501	03/13/2015	DDAA ANNUAL CONF- PER DIEM TRAVEL -2015	001-197-600-308		03/13/2015	102.68
EDWARD KEMP	INV0013502	03/13/2015	DDAA ANNUAL CONF- AIRPORT PARKING -2015	001-197-600-308		03/13/2015	33.00
NADO	INV-07495-QKMBRT	03/13/2015	EDWARD KEMP-2015 DDAA ANNUAL CONF- REGISTRATION	001-197-600-308		03/13/2015	350.00
Paid Total:							1,574.13
Department 197 - ENGINEERING Total:							3,560.53
Outstanding							
BIG BLACK BOOTS	1433839	03/26/2015	M9783 BOOTS	001-201-535-233		03/26/2015	894.00
R&M TIRES	1100166	03/16/2015	M-10148 ALIGNMENT/TIRE MOUNT/BAL	001-201-630-360		03/16/2015	80.00
R&M TIRES	1100205	03/16/2015	M-10148 REPAIR FLAT TIRE	001-201-630-360		03/16/2015	15.00
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-201-604-330		03/16/2015	649.52
MODERN MARKETING, INC.	MM1107170	03/16/2015	EVIDENCE BAGS	001-201-556-251		03/16/2015	694.48
CANON SOLUTIONS AMERICA-BURLINGTON	284903	03/16/2015	COPIER RENTAL	001-201-635-369		03/16/2015	57.57
BOB'S MOBILE RADIO	315660	03/26/2015	REPLACING MISSING RADIO MICROPHONE	001-201-630-404		03/26/2015	154.45
EXPRESS OIL	02302-124642	03/16/2015	TRICO TECH BEAM M-10147	001-201-630-360		03/16/2015	36.81
MID-SOUTH UNIFORM & SUPPLY	527977	03/26/2015	M9984 UNIFORMS	001-201-535-233		03/26/2015	3,976.43
CSPIRE WIRELESS	INV00013745	04/02/2015	ACC#0031694497 EQUIPMENT	001-201-501-200		04/02/2015	2,704.00
TRADE AMERICA INC.	19437	03/16/2015	COPY PAPER M-10119	001-201-556-251		03/16/2015	110.88
TRADE AMERICA INC.	19438	03/16/2015	JANITORIAL SUPPLIES M-10120	001-201-556-251		03/16/2015	247.00
RACKLEY OIL INC.	000402954	03/16/2015	GAS	001-201-525-231		03/16/2015	1,678.36
DIGITAL-ALLY	1075060	03/26/2015	BATTERY LI-ION 3.7 V/1.1 AH	001-201-556-251		03/26/2015	160.00
TRI-STARR MUFFLER & BRAKES	567465	03/16/2015	M-10143 ALTERNATOR/LABOR	001-201-630-360		03/16/2015	395.13
TRI-STARR MUFFLER & BRAKES	567467	03/16/2015	M-10143 INSTALL VENT VISOR /SUPPLIES	001-201-630-360		03/16/2015	112.32
CSPIRE WIRELESS	819428	03/19/2015	ACC#CSBS-643956 CIRCUIT#11011265	001-201-604-330		03/19/2015	18.75

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
R&M TIRES	1100656	03/16/2015	M5 INSP STICKER	001-201-630-360		03/16/2015	5.00
R&M TIRES	1100657	03/16/2015	M-10148 REPAIR FLAT TIRE	001-201-630-360		03/16/2015	15.00
RACKLEY OIL INC.	000403012	03/26/2015	GAS	001-201-525-231		03/26/2015	28.81
WAL MART-GENERAL CITY	02668	03/16/2015	SUPPLIES M-10144	001-201-556-251		03/16/2015	68.79
UNISTAR-SPARCO COMPUTERS, INC	1224863	03/26/2015	M10142 PRINTER AND INK	001-201-556-251		03/26/2015	226.48
TRI-STARR MUFFLER & BRAKES	567474	03/26/2015	WIPER MOTOR, LABOR, THROTTLE BODY CLEAN #21	001-201-630-360		03/26/2015	260.42
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 Acc#523561109-00001	001-201-604-330		03/16/2015	160.04
STATE TAX COMMISSION	INV0013519	03/16/2015	TAG FOR PD-4279	001-201-691-550		03/16/2015	12.00
JIM SPENCER	31715	03/26/2015	TINT WINDOWS ON FORD EXP & JEEP CHEROKEE	001-201-600-300		03/26/2015	170.00
CINTAS FIRST AID & SAFETY	5002687250	03/19/2015	SERVICE CHARGE/ MEDS FOR CABINET	001-201-556-251		03/19/2015	237.82
BANKFIRST-VISA PAYMENT	INV0013520	03/17/2015	FEB2015 VOICE SHOT	001-201-600-300		03/17/2015	35.00
BANKFIRST-VISA PAYMENT	INV0013521	03/17/2015	MARCH 2015 VOICE SHOT	001-201-600-300		03/17/2015	35.00
DELL MARKETING L.P.	XJN9N8MR4	03/26/2015	M10109 COMPUTER SUPPLIES	001-201-918-805		03/26/2015	4,329.72
SULLIVAN'S OFFICE SUPPLY, INC.	176471	03/26/2015	M10156 OFFICE SUPPLIES	001-201-556-251		03/26/2015	179.09
TRI-STARR MUFFLER & BRAKES	567484	03/26/2015	2007 CR.VIC#40 INSTALLATIONS/OIL CHANGE	001-201-630-360		03/26/2015	228.69
WATERMARK PRINTERS LLC	8663	03/26/2015	M10152	001-201-615-343		03/26/2015	171.00
SULLIVAN'S OFFICE SUPPLY, INC.	176472	03/26/2015	32 GB USB	001-201-556-251		03/26/2015	33.99
MID-SOUTH UNIFORM & SUPPLY	528373	03/26/2015	M10128 RAINCOATS	001-201-556-251		03/26/2015	150.05
REYNOLDS/RENASANT INSURANCE AGENCY	621082	03/25/2015	THOMAS ROBERSON	001-201-600-300		03/25/2015	100.00
REYNOLDS/RENASANT INSURANCE AGENCY	621083	03/25/2015	SHAWN WORD	001-201-600-300		03/25/2015	100.00
REYNOLDS/RENASANT INSURANCE AGENCY	621084	03/25/2015	JONATHAN HEADLEY	001-201-600-300		03/25/2015	100.00
REYNOLDS/RENASANT INSURANCE AGENCY	621085	03/25/2015	SCOTTY CARRITHER	001-201-600-300		03/25/2015	100.00
UPS STORE 3702	6475	03/26/2015	POSTAGE	001-201-600-300		03/26/2015	9.78
WATERMARK PRINTERS LLC	8668	03/26/2015	M10159 BUSINESS CARDS (SHONDA DELOACH)	001-201-600-300		03/26/2015	38.00
TRI-STARR MUFFLER & BRAKES	756636	03/26/2015	2013 TAURAS 3.5 OIL CHANGE SYNTHETIC #46	001-201-630-360		03/26/2015	38.95
DPS CRIME LAB	90017184	03/16/2015	ANALYTICAL FEE	001-201-600-300		03/16/2015	100.00
RACKLEY OIL INC.	000403267	03/26/2015	GAS	001-201-525-231		03/26/2015	1,741.61
DELTAACOM	110417950321150	03/30/2015	#11041795 PHONE SYSTEM MARCH2015	001-201-604-330		03/30/2015	97.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
MAGNOLIA BOTTLED WATER CO	12947	03/26/2015	WATER	001-201-556-251		03/26/2015	105.00
LIVE WIRE ELECTRIC, LLC	1700	03/26/2015	TROUBLE SHOOT AND RESET GFCI BREAKER	001-201-600-300		03/26/2015	125.00
SECURITY SOLUTIONS	72248	03/31/2015	CAMERA SYSTEM SPD	001-201-918-805		03/31/2015	3,899.05
BELL BUILDING SUPPLY, INC.	108513	03/26/2015	M10165 TOILET SEAT	001-201-556-251		03/26/2015	38.85
BELL BUILDING SUPPLY, INC.	108517	03/26/2015	M10165 TOILET SEAT	001-201-556-251		03/26/2015	19.99
SULLIVAN'S OFFICE SUPPLY, INC.	176696	03/27/2015	M10164 DVD'S	001-201-556-251		03/27/2015	48.61
FIRST RESPONSE FIRE- MIKE COLLINS	2316	03/26/2015	24 FIRE EXTINGUISHERS AND RECHARGE 6	001-201-918-805		03/26/2015	900.00
TRI-STARR MUFFLER & BRAKES	239910	03/26/2015	2010 CR VIC 4.6 OIL CHANGE SYNTHETIC	001-201-630-360		03/26/2015	38.95
SULLIVAN'S OFFICE SUPPLY, INC.	176697	03/27/2015	M10164 PAPER TRIMMER	001-201-556-251		03/27/2015	96.48
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-201-491-135		03/25/2015	22,974.85
OKTIBBEHA COUNTY COOPERATIVE	869985	03/31/2015	SWAT BOOT (M10189)	001-201-535-233		03/31/2015	79.85
CSPIRE WIRELESS	INV0013750	04/02/2015	ACCR#00343986	001-201-604-330		04/02/2015	1,716.93
BELL BUILDING SUPPLY, INC.	108517	03/26/2015	MARCH2015 CHARGES	001-201-556-251		03/26/2015	-18.86
TRADE AMERICA INC.	19490	03/31/2015	M10165 RETURNED TOILET SEAT	001-201-556-251		03/31/2015	110.88
TRADE AMERICA INC.	19491	03/31/2015	COPY PAPER (M10166)	001-201-556-251		03/31/2015	234.81
TRI-STARR MUFFLER & BRAKES	239930	03/31/2015	JANITORIAL SUPPLIES (M10167)	001-201-556-251		03/31/2015	20.00
TRI-STARR MUFFLER & BRAKES	239931	03/31/2015	2 WIPERS FOR 2003 EXPEDITION	001-201-630-360		03/31/2015	20.00
TRI-STARR MUFFLER & BRAKES	239932	03/31/2015	REPAIR INSIDE DRIVERS DOOR HANDLE #30	001-201-630-360		03/31/2015	83.58
FUNKY FOX - STEVE HARPOL	10040	03/31/2015	2 WIPERS /OIL CHANGE 2003 CR.VIC	001-201-630-360		03/31/2015	58.95
UPS STORE 3702	7162	03/31/2015	SPD LOGO/NAMES ON UNIFORMS	001-201-535-233		03/31/2015	238.00
INFORMATION TECHNOLOGY SVCS.	COZ13229536	03/31/2015	POSTAGE	001-201-600-300		03/31/2015	62.90
THE COMMERCIAL DISPATCH	INV0013749	04/02/2015	WAN CIRCUIT CHARGE	001-201-600-300		03/31/2015	224.00
THE COMMERCIAL DISPATCH	INV0013749	04/02/2015	ADVERTISING	001-201-604-330		04/02/2015	555.00
MED-TECH RESOURCE INC.	40931	03/16/2015	ADVERTISING	001-201-604-330		04/02/2015	288.20
STARKVILLE ELECTRIC	INV0013665	04/01/2015	CHARGER CORDS, AC ADAPTOR, CHARGER SLEEVE	001-201-556-251		03/16/2015	586.42
STARKVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-201-625-380		04/01/2015	2,017.19

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
MID-SOUTH UNIFORM & SUPPLY	518292	03/19/2015	UNIFORMS ACC#1092	001-201-535-233		03/19/2015	185.98
Outstanding Total:							55,547.55
Department 201 - POLICE DEPARTMENT Total:							55,547.55

Department: 215 - CUSTODY OF PRISONERS

Outstanding

FIRST NATIONAL BANK OF CLARKSDALE	INV0013637	03/26/2015	INMATE HOUSING (1/27/15-1/28/15 J.E RAY)	001-215-541-237		03/26/2015	60.00
ZIP SCRIPTS	86570	03/26/2015	MEDS FOR SHERI KENNEDY	001-215-541-237		03/26/2015	25.00
Outstanding Total:							85.00
Department 215 - CUSTODY OF PRISONERS Total:							85.00

Department: 230 - POLICE TRAINING

Outstanding

INTERNATIONAL ASSOC. OF CHIEFS OF P	INV0013662	03/31/2015	REGISTRATION SGT. SHANE KELLY	001-230-690-552		03/31/2015	150.00
INTERNATIONAL ASSOC. OF CHIEFS OF P	INV0013663	03/31/2015	REGISTRATION OFFICER ANDY ROUND	001-230-690-552		03/31/2015	150.00
Outstanding Total:							300.00

Paid

MIS TACTICAL OFFICERS' ASSOCIATION	INV0013527	03/19/2015	2015 NASC - PERKINS / COLEMAN	001-230-690-552		03/19/2015	300.00
GEORGE COLEMAN	INV0013528	03/19/2015	PER DIEM (MEALS)	001-230-690-552		03/19/2015	195.50
STEPHANIE PERKINS	INV0013529	03/19/2015	PER DIEM (MEALS)	001-230-690-552		03/19/2015	195.50
BANKFIRST-VISA PAYMENT	QUALITY_INN	03/19/2015	PERKINS/COLEMAN ACCOMMODATIONS (4) NIGHTS EA.	001-230-690-552		03/19/2015	399.60
Paid Total:							1,090.60
Department 230 - POLICE TRAINING Total:							1,390.60

Department: 250 - NARCOTICS BUREAU

Outstanding

SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-250-604-330		03/16/2015	132.36
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-250-604-330		03/16/2015	26.19
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-250-604-330		03/16/2015	309.16
CSPIRE WIRELESS	819428	03/19/2015	ACC#CSBS-643956 CIRCUTA#11011265	001-250-604-330		03/19/2015	18.75
METROCAST	INV0013634	03/26/2015	INTERNET FOR NARCOTICS	001-250-600-300		03/26/2015	102.14

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CSPIRE WIRELESS	INV0013750	04/02/2015	ACC#0030343986	001-250-604-330		04/02/2015	114.02
			MARCH2015 CHARGES				
Outstanding Total:							702.62

Department 261 - FIRE DEPARTMENT

Outstanding

CANON SOLUTIONS	284901	03/19/2015	COPIER	001-261-501-200		03/19/2015	66.95
AMERICA-BURLINGTON							
LOWES	10559	03/19/2015	DUST MOP SUPPLIES	001-261-555-250		03/19/2015	33.03
WAL-MART-GENERAL CITY	00057	03/19/2015	LINENS/ SUPPLIES	001-261-555-250		03/19/2015	210.47
SUNBELT FIRE APPARATUS	89713	03/26/2015	TOGGLE SWITCH (H14547)	001-261-630-360		03/26/2015	77.56
RACKLEY OIL INC.	000402952	03/26/2015	GAS FUEL LI&L2	001-261-525-231		03/26/2015	166.24
EMERGENCY EQUIPMENT PROFESSIONALS	413784	03/26/2015	HELMETS (H14571)	001-261-918-805		03/26/2015	2,433.94
STARVILLE AUTO PARTS	5151-77903	03/26/2015	H14563 ANTIFREEZE	001-261-630-360		03/26/2015	23.98
RACKLEY OIL INC.	000403265	03/26/2015	GAS FUEL LI&L2	001-261-525-231		03/26/2015	153.03
WAL-MART-GENERAL CITY	03589	03/26/2015	PHOTO PAPER / PRINTER (H-14580)	001-261-501-200		03/26/2015	54.97
EMERGENCY EQUIPMENT PROFESSIONALS	413876	03/26/2015	L1 SERVICE CALL	001-261-630-360		03/26/2015	533.50
IVY AUTO PARTS, LLC.	492542	03/26/2015	TRANSMISSION FLUID, GAUGE FOR L1	001-261-630-360		03/26/2015	86.92
MES (MUNICIPAL EMERGENCY SERVICES, INC.)	00614844_SNV	03/26/2015	HOSE ASSY FOR JAWS OF LIFE	001-261-630-360		03/26/2015	2,475.00
LOWES	10838	03/26/2015	H14584 SUPPLIES	001-261-555-250		03/26/2015	19.81
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-261-491-135		03/25/2015	35,743.00
SUNBELT FIRE APPARATUS	89590	03/26/2015	TOGGLE SWITCH (H14547)	001-261-630-360		03/26/2015	61.88
RACKLEY OIL INC.	000402637	03/19/2015	H-14558 GAS FOR LI&L2	001-261-525-231		03/19/2015	150.50
MES (MUNICIPAL EMERGENCY SERVICES, INC.)	00609483_SNV	03/26/2015	HYDRAULIC FLUID SERVICE FOR JAWS OF LIFE	001-261-630-360		03/26/2015	3,000.00
W.S. DARLEY & CO.	17180800	03/26/2015	ACCOUNTABILITY TAG (WARNER & KNEPP)	001-261-555-250		03/26/2015	26.90
Outstanding Total:							45,317.68

Department 261 - FIRE DEPARTMENT Total: 45,317.68

Department 262 - FIRE PREVENTION

Outstanding

RDJ SPECIALTIES, INC	082796	03/26/2015	WALL POSTERS/COMIC COLORING BOOKS	001-262-555-250		03/26/2015	585.82
Outstanding Total:							585.82
Department 262 - FIRE PREVENTION Total:							<u>585.82</u>

Department 262 - FIRE PREVENTION Total: 585.82

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 263 - FIRE TRAINING							
Outstanding							
STATE FIRE ACADEMY	228310	03/26/2015	AIRPORT FIREFIGHTER (CASBERRY & SHUMAKER)	001-263-600-390		03/26/2015	1,580.00
STATE FIRE ACADEMY	22837	03/26/2015	FIRE FIGHTER 1001 I&II (COX,SLAUTER,SUGGS)	001-263-600-390		03/26/2015	3,495.00
STATE FIRE ACADEMY	22860	03/26/2015	FIRE OFFICER 1021-1 DIST. LEARNING (M. EDWARDS)	001-263-600-390		03/26/2015	175.00
BACKSTAGE MUSIC	39105	03/26/2015	FOG/SMOKE FOR TRAINING	001-263-600-390		03/26/2015	26.00
MICHAEL HUNT	536524	03/26/2015	PARAMEDIC MODULE (1-6)	001-263-600-390		03/26/2015	360.00
ANDY SHARP	7019803587	03/26/2015	REIMBURSEMENT-NREMT PARAMEDIC	001-263-600-390		03/26/2015	20.00
CHRISTOPHER GRIFFIN	INV0013640	03/26/2015	MSFA FF 1001 I-II	001-263-600-390		03/26/2015	112.00
CHRISTOPHER GRIFFIN	INV0013641	03/26/2015	MSFA FF 1001 I-II	001-263-600-390		03/26/2015	112.00
NATHAN KNEPP	INV0013642	03/26/2015	MSFA SMOKE DIVER TRAINING	001-263-600-390		03/26/2015	112.00
JAMES HAYS	INV0013643	03/26/2015	MSFA EDUCATION (INST. CLASS)	001-263-600-390		03/26/2015	140.00
CHARLES TAYLOR	INV0013644	03/26/2015	MSFA TRAINING	001-263-600-390		03/26/2015	140.00
Outstanding Total:							6,272.00
Department 263 - FIRE TRAINING Total: 6,272.00							
Department: 264 - FIRE COMMUNICATIONS							
Outstanding							
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-264-604-330		03/16/2015	2,582.35
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-264-604-330		03/16/2015	484.74
CSPIRE WIRELESS	819428	03/19/2015	ACC#CSRS-643956 CIRCUIT#11011265	001-264-604-330		03/19/2015	18.75
MSU FACILITIES MANAGEMENT	INV0013608	03/25/2015	#1208 PHYSICAL PLANT UTILITY CHARGE	001-264-630-404		03/25/2015	10.31
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 Acc#523561109-00001	001-264-604-330		03/16/2015	160.04
CSPIRE WIRELESS	INV0013750	04/02/2015	ACC#0030343986 MARCH2015 CHARGES	001-264-604-330		04/02/2015	247.94
MSU FACILITIES MANAGEMENT	INV0013509	03/16/2015	TRAFFIC SIGNAL-SPRING&LOCKLEY #909263211	001-264-630-404		03/16/2015	10.31
MSU FACILITIES MANAGEMENT	INV0013748	04/02/2015	TRAFFIC SIGNAL	001-264-630-404		04/02/2015	10.36
Outstanding Total:							3,524.80
Department 264 - FIRE COMMUNICATIONS Total:							3,524.80

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department 267 - FIRE STATIONS AND BUILDINGS							
Outstanding							
ATMOS ENERGY	INV0013526	03/17/2015	FIRE STA#3 GAS -MARCH201	001-267-625-380		03/17/2015	410.04
ATMOS ENERGY	INV0013667	04/01/2015	FIRE STA#4 MARCH2015 GAS	001-267-625-380		04/01/2015	344.93
ATMOS ENERGY	INV0013651	03/27/2015	FIRE STATION 2	001-267-625-380		03/27/2015	801.19
STARVILILE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-267-625-380		04/01/2015	1,620.63
Outstanding Total:							3,176.79
Department 267 - FIRE STATIONS AND BUILDINGS Total:							
							3,176.79
Department 281 - BUILDING/CODES OFFICE							
Outstanding							
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-281-604-330		03/16/2015	79.42
CSPIRE WIRELESS	819428	03/19/2015	ACCHCSRS-643956	001-281-604-330		03/19/2015	18.75
CANON SOLUTIONS	1927741	03/19/2015	CIRCUIT#11011265	001-281-630-360		03/19/2015	1,178.31
AMERICA, INC	6192	03/25/2015	INK / FRT Po#G-001022	001-281-491-135		03/25/2015	88.73
MISS MUNICIPAL WORKER'S COMPENSATIO	INV0013750	04/02/2015	POLICY #0290WC2014	001-281-604-330		04/02/2015	123.98
CSPIRE WIRELESS	INV0013750	04/02/2015	ACCH0030343986	001-281-604-330		04/02/2015	123.98
Outstanding Total:							1,489.19
Department 281 - BUILDING/CODES OFFICE Total:							
							1,489.19
Department 290 - CIVIL DEFENSE/WARNING SYSTEM							
Outstanding							
STARVILILE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-290-625-380		04/01/2015	98.95
Outstanding Total:							98.95
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:							
							98.95
Department 293 - HOMELAND SECURITY GRANT							
Outstanding							
GLOBAL TEST SUPPLY	19759-00	04/02/2015	M-9951 TRANSFER ADAPTER/SWING ARM	001-293-918-805		04/02/2015	606.00
Outstanding Total:							606.00
Department 293 - HOMELAND SECURITY GRANT Total:							
							606.00
Department 301 - STREET DEPARTMENT							
Outstanding							
RACKLEY OIL INC.	000399858	03/24/2015	D#0284 GAS CHARGES BY DEPT	001-301-525-231		03/24/2015	51.13
DELTA INDUSTRIES, INC	437508	04/02/2015	(#A#10928) 3000 20% ASH EXT 1 GVL	001-301-560-270		04/02/2015	97.00
GATEWAY TIRE & SERVICE CENTER	1102622445	03/24/2015	A0556 REPAIR FLAT	001-301-630-360		03/24/2015	15.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
TRADE AMERICA INC.	19344	03/24/2015	A0559 OFFICE SUPPLIES	001-301-555-250		03/24/2015	86.96
GATEWAY TIRE & SERVICE CENTER	1102625546	03/24/2015	A0560 REPAIR FLAT	001-301-555-250		03/24/2015	81.00
CINTAS FIRST AID & SAFETY	5002599325	03/24/2015	A0561 SRV.CHARGE/MEDS FOR CABINET	001-301-555-250		03/24/2015	119.27
STARVILLE AUTO PARTS	5151-77221	03/24/2015	A-0562 BATTERY	001-301-555-250		03/24/2015	126.99
TAPCO	1481141	03/24/2015	A0555 CUTTER GRAPHTEC	001-301-555-272		03/24/2015	3,510.25
STARVILLE AUTO PARTS	5151-77315	03/24/2015	A-0564 ANTIFREEZE	001-301-555-250		03/24/2015	51.96
OKTIBBEHA COUNTY COOPERATIVE	852414	03/24/2015	A0563 WHITE MIXING SALT	001-301-555-250		03/24/2015	259.70
IVY AUTO PARTS, LLC.	490354	03/24/2015	A0565 BATTERY / 10.15.20FUSE	001-301-555-250		03/24/2015	132.47
STARVILLE AUTO PARTS	5151-77358	03/24/2015	A-0568 BATTERY/WIPER BLADES	001-301-555-250		03/24/2015	162.57
STARVILLE AUTO PARTS	5151-77359	03/24/2015	A-0568 ANTIFREEZE	001-301-555-250		03/24/2015	9.95
NUNLEY TRUCKING CO., INC.	18028	03/24/2015	A0567 26.89 TONS ASPHALT	001-301-560-270		03/24/2015	684.09
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-301-604-330		03/16/2015	133.85
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	001-301-604-330		03/16/2015	27.04
STARVILLE AUTO PARTS	5151-77711	03/24/2015	A0578 SUPPLIES	001-301-555-250		03/24/2015	16.20
STARVILLE AUTO PARTS	5151-77718	03/24/2015	A0578 BATT CABLE END	001-301-555-250		03/24/2015	3.95
STARVILLE AUTO PARTS	5151-77738	03/24/2015	A0582 OIL FILTER/OIL	001-301-555-250		03/24/2015	131.69
STARVILLE AUTO PARTS	5151-77754	03/24/2015	A0582 FILTER WRENCH	001-301-555-250		03/24/2015	13.99
STARVILLE AUTO PARTS	5151-77756	03/24/2015	A0582 SUPPLIES	001-301-555-250		03/24/2015	113.92
FASTENAL COMPANY	MMST1A56030	03/27/2015	A0580 VESTS	001-301-555-250		03/27/2015	252.33
LOWE'S	02973	03/24/2015	A0584 SHOP-VAC	001-301-555-250		03/24/2015	66.44
GATEWAY TIRE & SERVICE CENTER	1102656342	03/24/2015	A0585 TIRES/MOUNT	001-301-630-360		03/24/2015	116.54
LOWE'S	01910	03/24/2015	A0587 SUPPLIES	001-301-555-250		03/24/2015	37.22
STARVILLE AUTO PARTS	5151-77823	03/24/2015	A0586 GLASS	001-301-555-250		03/24/2015	16.18
STARVILLE AUTO PARTS	819428	03/19/2015	CLEANER/WIPER BLADES	001-301-604-330		03/19/2015	18.75
STARVILLE AUTO PARTS	SV-T-1001413	03/24/2015	ACC#CSBS-643956	001-301-555-250		03/24/2015	400.00
STARVILLE AUTO PARTS	5151-77868	03/24/2015	CIRCUIT#11011265	001-301-555-250		03/24/2015	112.46
STARVILLE AUTO PARTS	5151-77868	03/24/2015	A0590 BRAKE FLUID/TRANS FLUID/ MERCON ATF	001-301-555-250		03/24/2015	40.01
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 Acc#523561109-00001	001-301-604-330		03/16/2015	40.01
ATMOS ENERGY	INV0013516	03/16/2015	STREET DEPT GAS - MAR2015- CUST#302075244	001-301-625-380		03/16/2015	891.77
CINTAS	215791304	03/17/2015	STREET	001-301-535-233		03/17/2015	98.71
DELL MARKETING L.P.	XIN9195K4	03/25/2015	G001021 LAPTOP	001-301-630-400		03/25/2015	920.92
STARVILLE AUTO PARTS	5151-77442	03/24/2015	A-0570 WIPER BLADE	001-301-555-250		03/24/2015	17.98

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
EAST MISSISSIPPI LUMBER CO.	90875/1	03/24/2015	A0571 DOUBLE SIDED KEY	001-301-555-250		03/24/2015	2.51
DELTA COM	110417950321150	03/30/2015	#11041795 PHONE SYSTEM MARCH2015	001-301-604-330		03/30/2015	33.00
CINTAS	215799023	03/25/2015	MARCH2015 STREET	001-301-535-233		03/25/2015	98.71
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-301-491-135		03/25/2015	7,240.72
CSPIRE WIRELESS	INV0013750	04/02/2015	ACC#0030343986	001-301-604-330		04/02/2015	51.48
STARVVILLE AUTO PARTS	5151-77472	03/24/2015	MARCH2015 CHARGES			03/24/2015	105.60
CINTAS	21579478	03/31/2015	A-0572 OIL FILTER/OIL STREET	001-301-535-233		03/31/2015	118.29
BELL BUILDING SUPPLY, INC.	106607	03/24/2015	A0575 SUPPLIES	001-301-555-250		03/24/2015	121.38
STARVVILLE AUTO PARTS	5151-77531	03/27/2015	A-0574 BRAKE CALIP WR SET	001-301-555-250		03/27/2015	9.99
GATEWAY TIRE & SERVICE CENTER	1102647168	03/24/2015	A0573 TIRES/MOUNT	001-301-630-360		03/24/2015	383.66
STARVVILLE AUTO PARTS	5151-77651	03/24/2015	A-0576 RADIATOR	001-301-555-250		03/24/2015	143.37
STARVVILLE AUTO PARTS	5151-77661	03/24/2015	A-0576 ANTIFREEZE/RADIATOR CAP	001-301-555-250		03/24/2015	77.24
Outstanding Total:							17,204.24
Department 301 - STREET LIGHTING							17,204.24
Outstanding							
STARVVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-302-625-380		04/01/2015	413.49
STARVVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-302-625-380		04/01/2015	47.45
Outstanding Total:							460.94
Department 302 - STREET LIGHTING Total:							460.94
Department 360 - ANIMAL CONTROL							
Outstanding							
RACKLEY OIL INC.	000402954	03/16/2015	GAS	001-360-535-233		03/16/2015	83.31
CSPIRE WIRELESS	819428	03/19/2015	ACC#CS85-643956	001-360-604-330		03/19/2015	18.75
			CIRCUIT#11011265				
RACKLEY OIL INC.	000403267	03/26/2015	GAS	001-360-525-231		03/26/2015	41.41
ANIMAL CARE EQUIPMENT	34189	03/26/2015	M 10160 (2)KETCH POLES	001-360-555-250		03/26/2015	212.35
& SVS							
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-360-491-135		03/25/2015	262.28
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	001-360-491-135		03/25/2015	291.28
CSPIRE WIRELESS	INV0013750	04/02/2015	ACC#0030343986	001-360-604-330		04/02/2015	37.89
			MARCH2015 CHARGES				
STARVVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-360-625-380		04/01/2015	1,381.08
Outstanding Total:							2,328.35
Department 360 - ANIMAL CONTROL Total:							2,328.35

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 600 - CAPITAL PROJECTS							
Outstanding							
FALCON CONTRACTING	3324	03/25/2015	4" THERMOPLASTIC TRAFFIC STRIP (WHITE-90MIL)	001-600-912-808		03/25/2015	240.00
NEEL-SCHAFFER	1025402	04/02/2015	LYNN LANE BICYCLE/PEDESTRIAN PATH	001-600-912-940		04/02/2015	10,535.53
NEEL-SCHAFFER	1025404	03/30/2015	INNOVATION DISTRICT STREET LIGHT BULBS	001-600-901-850		03/30/2015	29,835.00
STARKVILLE ELECTRIC	10000065	03/30/2015	STREET LIGHT BULBS	001-600-721-813		03/30/2015	546.91
STARKVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	001-600-901-812		04/01/2015	525.00
Outstanding Total:							41,682.44
Department 600 - CAPITAL PROJECTS Total:							41,682.44
Department 605 - BROWNFIELD GRANT							
Outstanding							
PM ENVIRONMENTAL, INC	71279	03/27/2015	BROWNFIELD GRANT	001-605-600-300		03/27/2015	2,080.00
BANKFIRST-VISA PAYMENT	INV0013668	04/01/2015	MARCH2015 QTRLY BROWNFIELD COMM. MTG	001-605-600-300		04/01/2015	365.66
Outstanding Total:							2,445.66
Department 605 - BROWNFIELD GRANT Total:							2,445.66
Department: 800 - DEBT SERVICE							
Outstanding							
THE PEOPLES BANK	INV0013508	03/16/2015	2009 G/O INTEREST (STREET)	001-800-830-884		03/16/2015	26,443.75
CORPORATE TRUST SE			ACCTSTARGOP109 #3183				
Outstanding Total:							26,443.75
Department 800 - DEBT SERVICE Total:							26,443.75
Fund: 002 - RESTRICTED POLICE FUND							
Department: 251 - DRUG EDUCATION FUND							
Outstanding							
CREATIVE PRODUCT SOURCING/DARE	72108	03/26/2015	DECAL FOR DARE CAR	002-251-501-200		03/26/2015	119.90
METROCAST	INV0013664	03/31/2015	INTERNET FOR SUB STATION	002-251-600-300		03/31/2015	137.87
Outstanding Total:							257.77
Department 251 - DRUG EDUCATION FUND Total:							257.77
Fund 002 - RESTRICTED POLICE FUND Total:							257.77
Fund: 015 - AIRPORT FUND							
Department: 505 - AIRPORT							
Outstanding							
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acct#2490	015-505-604-330		03/16/2015	210.92

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
SECURITY SOLUTIONS	70832	03/25/2015	J1401 KEY SUPPLIES	015-505-630-400		03/25/2015	631.00
CANON SOLUTIONS	283581	03/25/2015	COPIES	015-505-600-338		03/25/2015	4.78
AMERICA-BURLINGTON							
CSPIRE WIRELESS	819428	03/19/2015	ACCSBS-643956 CIRCUIT#11011265	015-505-604-330		03/19/2015	18.75
BACKSTAGE MUSIC	39111	03/25/2015	J1415 AMP	015-505-691-550		03/25/2015	25.00
TRADE AMERICA INC.	19462	03/31/2015	COPY PAPER (-1412)	015-505-541-237		03/31/2015	36.96
STARKVILLE AUTO PARTS	5151-78120	03/25/2015	J1413 SUPPLIES	015-505-555-250		03/25/2015	195.26
JOHN DAVID WYNNIE, JR	41	03/25/2015	J1417 MOWER MAINT 12.25HRS	015-505-600-338		03/25/2015	98.00
IVY AUTO PARTS, LLC.	492888	03/31/2015	SUPPLIES (-1419)	015-505-501-200		03/31/2015	35.94
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	015-505-491-135		03/25/2015	296.21
MS AIRPORTS ASSOCIATION	INV0013616	03/25/2015	ANDY FULTZ REGISTRATION	015-505-610-350		03/25/2015	175.00
MS AIRPORTS ASSOCIATION	INV0013617	03/25/2015	ALLEN PEPPER REGISTRATIO	015-505-610-350		03/25/2015	175.00
MS AIRPORTS ASSOCIATION	INV0013618	03/25/2015	AUDIE HUGHES REGISTRATION	015-505-610-350		03/25/2015	175.00
MS AIRPORTS ASSOCIATION	INV0013619	03/25/2015	TREY BRECKENRIDGE REGISTRATION	015-505-610-350		03/25/2015	175.00
MS AIRPORTS ASSOCIATION	INV0013620	03/25/2015	RODNEY LINCOLN REGISTRATION	015-505-610-350		03/25/2015	175.00
CSPIRE WIRELESS	INV0013750	04/02/2015	ACCSBS0343986 MARCH2015 CHARGES	015-505-604-330		04/02/2015	61.98
TRADE AMERICA INC.	19485	03/31/2015	KEY (J1412)	015-505-541-237		03/31/2015	14.58
STARKVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	015-505-625-380		04/01/2015	1,300.99
			Outstanding Total:				3,805.37
			Department 505 - AIRPORT Total:				3,805.37
			Fund 015 - AIRPORT FUND Total:				3,805.37
Fund: 022 - SANITATION							
Department: 322 - SANITATION DEPARTMENT							
Outstanding							
RACKLEY OIL INC.	000399858	03/24/2015	D#0284 GAS CHARGES BY DEPT	022-322-525-231		03/24/2015	492.44
H&O TRUCKS & TRAILER REPAIR L.L.C.	52307	03/27/2015	B4196 CORRECTED PROXIMITY LIMITER SWITCH	022-322-630-360		03/27/2015	222.19
H&O TRUCKS & TRAILER REPAIR L.L.C.	52308	03/27/2015	B4196	022-322-630-360		03/27/2015	198.86
STARKVILLE GLASS & PAINT	24947	03/27/2015	B4211 TRK#91 PARTS (WINDOW REGULATOR) LABOR	022-322-630-360		03/27/2015	350.69
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acct#2490	022-322-604-330		03/16/2015	26.19
NORTHEAST EXTERMINATIN	263142	03/27/2015	SANITATION DEPT PEST CONTROL	022-322-600-300		03/27/2015	30.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
SULLIVAN'S OFFICE SUPPLY, INC.	176218	03/27/2015	B4207 OFFICE SUPPLIES	022-322-501-200		03/27/2015	90.94
GOLDEN TRIANGLE PLANNING & DEVELOPM	3374	03/27/2015	FEB2015 SERVICES	022-322-600-379		03/27/2015	305.50
A+ AUTO REPAIR	009544	03/27/2015	R196 TRK#00 REPAIRS WATER PUMP/INSTALL USE	022-322-630-360		03/27/2015	764.67
GATEWAY TIRE & SERVICE CENTER	1102655013	03/27/2015	B4206 REPAIR FLAT/NEW TIRE & MOUNT	022-322-630-360		03/27/2015	313.31
GATEWAY TIRE & SERVICE CENTER	1102655219	03/27/2015	B4208 SYNERGY MTR/TRUCK MOUNT	022-322-630-360		03/27/2015	569.62
CSPIRE WIRELESS	819428	03/19/2015	ACC#CSRS-643956 CIRCUIT#11011265	022-322-604-330		03/19/2015	18.75
GATEWAY TIRE & SERVICE CENTER	1102658042	03/27/2015	B4208 OILCHANGE/OIL	022-322-630-360		03/27/2015	41.90
GATEWAY TIRE & SERVICE CENTER	1102658126	03/27/2015	B4208 TIRES/MOUNT/OIL CHANGE/M5 INSP STICKER	022-322-630-360		03/27/2015	759.69
GATEWAY TIRE & SERVICE CENTER	1102661212	03/27/2015	B4212 SYNERGY MTR/TRUCK MOUNT	022-322-630-360		03/27/2015	311.31
CINTAS	215791308	03/17/2015	SANITAION	022-322-535-233		03/17/2015	187.63
H&O TRUCKS & TRAILER REPAIR L.L.C.	52516	03/27/2015	B4216 WELD PANEL/CYLINDER FITTING	022-322-630-400		03/27/2015	175.10
GATEWAY TIRE & SERVICE CENTER	1102664544	03/27/2015	R197 SYNERGY MTR / TRUCK MOUNT	022-322-630-360		03/27/2015	1,139.24
A+ AUTO REPAIR	009605	03/27/2015	B4205 REPAIR POWER STEERING /TAIL LAMP BULBS	022-322-630-360		03/27/2015	367.49
STARKVILLE ELECTRIC FASTENAL COMPANY	INW0013615 MST5A56228	03/25/2015 03/27/2015	SANITATION (146.2) B4214 GLOVES	022-322-600-333 022-322-501-200		03/25/2015 03/27/2015	5,833.67 31.69
H&O TRUCKS & TRAILER REPAIR L.L.C.	52563	03/27/2015	B4216 TRK#91 SIGHT GLASS	022-322-630-400		03/27/2015	46.98
FASTENAL COMPANY	MST5A56239	03/27/2015	B4214 GLOVES	022-322-501-200		03/27/2015	172.87
CINTAS	215793027	03/25/2015	SANITATION	022-322-535-233		03/25/2015	187.63
MISS MUNICIPAL WORKER'S COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	022-322-491-135		03/25/2015	15,928.55
CSPIRE WIRELESS	INW0013750	04/02/2015	ACC#0030343986 MARCH2015 CHARGES	022-322-604-330		04/02/2015	160.86
GATEWAY TIRE & SERVICE CENTER	1102675447	03/27/2015	B4218 TIRES / MOUNT	022-322-630-360		03/27/2015	854.43
GATEWAY TIRE & SERVICE CENTER	1102675448	03/27/2015	B4218 REPAIR FLAT	022-322-630-360		03/27/2015	26.50
PETTY CASH VOUCHERS	INW0013645	03/27/2015	PAIRT FOR SANITATION DEPT	022-322-555-250		03/27/2015	41.72
CALVIN WARE	INW0013652	03/27/2015	REIMBURSEMENT GAS/MEALS	022-322-610-350		03/27/2015	116.12
CINTAS	215794732	03/31/2015	SANITATION	022-322-535-233		03/31/2015	284.62
A+ AUTO REPAIR	009511	03/27/2015	B4205 DIAGNOSIS 2006GMC & LABOR/PARTS	022-322-630-360		03/27/2015	414.97

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
H&O TRUCKS & TRAILER REPAIR LLC	52437	03/27/2015	84196 HYD PUMP/ HYG OIL REPLACEMENT LABOR	022-322-630-360		03/27/2015	3,457.91
GATEWAY TIRE & SERVICE CENTER	1102649028	03/27/2015	84206 REPAIR FLAT/REPLACE DISC PADS	022-322-630-360		03/27/2015	174.94
GATEWAY TIRE & SERVICE CENTER	1102652118	03/27/2015	L1135 REPAIRS/REPLACEMENTS TRUCK#120	022-322-630-360		03/27/2015	854.81
GATEWAY TIRE & SERVICE CENTER	1102652183	03/27/2015	84206 SYNERGY MTR/TRUCK MOUNT	022-322-630-360		03/27/2015	284.81
Outstanding Total:							35,238.60
Department 322 - SANITATION DEPARTMENT Total:							35,238.60
Department: 325 - RUBBISH							
Outstanding							
EMPIRE TRUCK SALES, INC.	RE005007170:01	03/27/2015	R186 REPAIRS TO GRAPPLE TRUCK	022-325-630-360		03/27/2015	750.27
TERRY'S GARAGE, INC	37037	03/27/2015	R195 TRK#33 REPAIR TRANS LEAK/DEXRON FLUID	022-325-630-360		03/27/2015	97.82
Outstanding Total:							848.09
Department 325 - RUBBISH Total:							848.09
Department: 341 - LANDSCAPING							
Outstanding							
STRIBLING EQUIPMENT, INC.	RS005005094:01.	03/25/2015	SUPPLIES	022-341-630-360		03/25/2015	9.27
CINTAS	215791308	03/17/2015	SANITATION	022-341-535-233		03/17/2015	53.66
A+ AUTO REPAIR	00961A	03/27/2015	L1139 REPAIRS #124 NEW BATTERY/PUMP ASSY/OIL	022-341-630-360		03/27/2015	627.97
STARKVILLE AUTO PARTS	5151-78041	03/27/2015	L1138 OIL FILTER/ 2CS. OIL	022-341-555-250		03/27/2015	130.48
OKTIBBEHA COUNTY COOPERATIVE	861291	03/27/2015	L1137 SUPPLIES FOR TRACTOR	022-341-555-250		03/27/2015	551.61
OKTIBBEHA COUNTY COOPERATIVE	861661	03/27/2015	L1136 LANDCAPING SUPPLIES	022-341-588-280		03/27/2015	800.72
STARKVILLE AUTO PARTS	5151-78105	03/27/2015	DRAIN PLUG	022-341-555-250		03/27/2015	8.99
CINTAS	2157993027	03/25/2015	SANITATION	022-341-535-233		03/25/2015	53.66
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	022-341-491-135		03/25/2015	3,363.95
CINTAS	215794732	03/31/2015	SANITATION	022-341-535-233		03/31/2015	53.66
PAUL'S WELDING	5527	03/27/2015	L1134 TRK#84 WELD	022-341-630-360		03/27/2015	130.00
GATEWAY TIRE & SERVICE CENTER	1102651527	03/27/2015	L1135 SYNERGY MTR/TRUCK MOUNT	022-341-630-360		03/27/2015	544.42
GATEWAY TIRE & SERVICE CENTER	1102651529	03/27/2015	L1135 REPAIR FLAT/MS INSP STICKER	022-341-630-360		03/27/2015	20.00
GATEWAY TIRE & SERVICE CENTER	1102652104	03/27/2015	L1135 MS INP STICKER	022-341-630-360		03/27/2015	5.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
GATEWAY TIRE & SERVICE CENTER	1J02652112	03/27/2015	L1135 MS INSP STICKER	023-341-630-360		03/27/2015	5.00
Outstanding Total:							6,358.39
Department 341 - LANDSCAPING Total:							6,358.39
Fund 022 - SANITATION Total:							42,445.08
Fund: 023 - LANDFILL ACCOUNT							
Department: 323 - SANITARY LANDFILL							
Outstanding							
RACKLEY OIL INC.	000399858	03/24/2015	D#0284 GAS CHARGES BY DEPT	023-323-525-231		03/24/2015	218.13
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acct#2490	023-323-604-330		03/16/2015	26.26
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 Acc#523561109-00901	023-323-604-330		03/16/2015	80.02
CINTAS	215791307	03/17/2015	LANDFILL	023-323-535-233		03/17/2015	35.00
GATEWAY TIRE & SERVICE CENTER	1J02666303	03/27/2015	P359 REPAIR FLAT	023-323-630-360		03/27/2015	15.00
CINTAS	215793026	03/25/2015	LANDFILL	023-323-535-233		03/25/2015	35.00
THOMPSON MACHINERY	WO110039286	03/27/2015	P331 REPAIR DOZER HYD HOSES/LINES (PARTS/LABOR	023-323-630-360		03/27/2015	1,988.58
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	023-323-491-135		03/25/2015	1,300.96
CINTAS	215794731	03/31/2015	LANDFILL	023-323-535-233		03/31/2015	35.00
Outstanding Total:							3,733.95
Department 323 - SANITARY LANDFILL Total:							3,733.95
Fund 023 - LANDFILL ACCOUNT Total:							3,733.95
Fund: 202 - CITY BOND & INTEREST							
Department: 850 - CITY BOND & INTEREST							
Outstanding							
REGIONS	INV0013507	03/16/2015	2013 G.O UTILITY BOND INTEREST	202-850-830-872		03/16/2015	19,350.00
Outstanding Total:							19,350.00
Department 850 - CITY BOND & INTEREST Total:							19,350.00
Fund 202 - CITY BOND & INTEREST Total:							19,350.00
Fund: 311 - PARKING MILL PROJECT							
Department: 656 - PARKING MILL PROJECT							
Outstanding							
BRISLIN, INC	3	03/26/2015	THE MILL AT MSU UTILITIES	311-656-922-975		03/26/2015	48,040.00
MALLOUF CONSTRUCTION CORP	INV0013638	03/26/2015	STARKVILLE PARKING GARAGE - PHASE 2.	311-656-912-850		03/26/2015	280,998.90

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
MALOUF CONSTRUCTION CORP	INV0013639	03/26/2015	STARKVILLE PARKING GARAGE -PHASE 1-	311-656-912-850		03/26/2015	25,536.79
Outstanding Total:							354,575.69
Department 656 - PARKING MILL PROJECT Total:							354,575.69
Fund 311 - PARKING MILL PROJECT Total:							354,575.69

Fund: 375 - PARK AND RECREATION

Department: 551 - PARK & REC TOURISM

Outstanding

NEWELL PAPER COMPANY	736261	03/30/2015	JANITORIAL SUPPLIES	375-551-907-942		03/30/2015	270.81
HELENA CHEMICAL COMPAN	62087146	03/30/2015	N11927 CHEMICAL SUPPLIES	375-551-907-942		03/30/2015	1,507.50
POWER CLEAN/JANITORIAL SERVICES	1009	03/30/2015	JANITORIAL SERVICES MARCH2015	375-551-907-942		03/30/2015	1,585.00
GREAT SOUTHERN RECREATION	0808334	03/30/2015	RECREATIONAL SUPPLIES	375-551-907-942		03/30/2015	1,971.48
GREAT SOUTHERN RECREATION	0808335	03/30/2015	RECREATIONAL SUPPLIES	375-551-907-942		03/30/2015	2,334.52
CANON FINANCIAL SERVICES, INC	14732646	03/30/2015	#001-0630432-004 COPIER RENTAL	375-551-907-942		03/30/2015	382.00
NEWELL PAPER COMPANY	740243	03/30/2015	JANITORIAL SUPPLIES	375-551-907-942		03/30/2015	246.69
NEWELL PAPER COMPANY	740320	03/30/2015	JANITORIAL SUPPLIES	375-551-907-942		03/30/2015	683.35
LOWE'S	02466	03/30/2015	acc#6032 2020 2021 9326 SUPPLIES	375-551-907-942		03/30/2015	20.42
LOWE'S	08311	03/30/2015	acc#6032 2020 2021 9326 SUPPLIES	375-551-907-942		03/30/2015	83.17
G & K SERVICES	1231769090	03/30/2015	MAT CLEANING	375-551-907-942		03/30/2015	37.00
CINTAS FIRST AID & SAFETY	5002687251	03/30/2015	SERVICE CHARGE/MEDS SUPPLIES FOR CABINET	375-551-907-942		03/30/2015	139.66
OKTIBBEHA COUNTY COOPERATIVE	860005	03/30/2015	N-11988 SUPPLIES	375-551-907-942		03/30/2015	18.77
LOWE'S	01829	03/30/2015	acc#6032 2020 2021 9326 SUPPLIES	375-551-907-942		03/30/2015	17.33
CLASSROOM ESSENTIALS ONLINE	27724	03/30/2015	BANQUET CHAIRS	375-551-907-942		03/30/2015	3,074.50
WAUKAWAY DISTRIBUTORS, INC	17561	03/30/2015	WATER	375-551-907-942		03/30/2015	45.00
NEWELL PAPER COMPANY	740598	03/30/2015	JANITORIAL SUPPLIES	375-551-907-942		03/30/2015	351.49
NEWELL PAPER COMPANY	740632	03/30/2015	JANITORIAL SUPPLIES	375-551-907-942		03/30/2015	67.19
OKTIBBEHA COUNTY COOPERATIVE	861648	03/30/2015	N-11990 SUPPLIES	375-551-907-942		03/30/2015	102.17
OKTIBBEHA COUNTY COOPERATIVE	861704	03/30/2015	N11983 SUPPLIES	375-551-907-942		03/30/2015	89.78
NEWELL PAPER COMPANY	740916	03/30/2015	JANITORIAL SUPPLIES	375-551-907-942		03/30/2015	78.38
LOWE'S	02477	03/30/2015	acc#6032 2020 2021 9326 SUPPLIES	375-551-907-942		03/30/2015	119.83

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
LOWE'S	02502	03/30/2015	acc#6032 2020 2021 9326 SUPPLIES	375-551-907-942		03/30/2015	18.07
G & K SERVICES	1231772467	03/30/2015	MAT CLEANING	375-551-907-942		03/30/2015	37.00
MGM, INC.	005372	03/30/2015	REPAIRED CYL/NEW ROD (N11993)	375-551-907-942		03/30/2015	365.00
IVY AUTO PARTS, LLC	493092	03/30/2015	N11999 SUPPLIES	375-551-907-942		03/30/2015	46.20
NEWELL PAPER COMPANY	741425	03/30/2015	JANITORIAL SUPPLIES	375-551-907-942		03/30/2015	208.02
LOWE'S	07216	03/30/2015	acc#6032 2020 2021 9326 SUPPLIES	375-551-907-942		03/30/2015	10.96
LOWE'S	17684	03/30/2015	RETURN ON INVOICE #17684 (N-11968)	375-551-907-942		03/30/2015	-14.25
OKTIBBEHA COUNTY COOPERATIVE	865901	03/30/2015	N-12000 SUPPLIES	375-551-907-942		03/30/2015	42.71
OKTIBBEHA COUNTY COOPERATIVE	865970	03/30/2015	N-12000 FIRE ANT KILLER	375-551-907-942		03/30/2015	22.45
LOWE'S	17684	03/30/2015	acc#6032 2020 2021 9326 SUPPLIES	375-551-907-942		03/30/2015	77.67
Outstanding Total:							14,039.87
Department 551 - PARK & REC TOURISM Total:							14,039.87
Fund 375 - PARK AND REC TOURISM Total:							14,039.87
Fund: 400 - WATER & SEWER DEPARTMENTS							
Department: 721 - NEW CONSTRUCTION REHAB							
Outstanding							
RACKLEY OIL INC.	000399858	03/24/2015	DM0284 GAS CHARGES BY DEPT	400-721-525-231		03/24/2015	328.84
HOLLIS BROTHERS ELECTRIC & REFRIG	074287	03/25/2015	F6475 REPLACE HEATER IN OFFICE	400-721-630-360		03/25/2015	1,200.00
CENTRAL PIPE SUPPLY, INC.	5100002018.001	03/25/2015	F6471 SUPPLIES	400-721-630-566		03/25/2015	424.32
RACKLEY OIL INC.	000111419	03/25/2015	F6505 GAS DIESEL	400-721-525-231		03/25/2015	75.80
BELL BUILDING SUPPLY, INC.	104622	03/25/2015	F6496 SAKRETE	400-721-555-250		03/25/2015	41.50
MMC MATERIALS, INC.	359960	03/25/2015	F6497 3000P51	400-721-630-566		03/25/2015	376.00
IVY AUTO PARTS, LLC.	489203	03/25/2015	F6498 SUPPLIES	400-721-630-400		03/25/2015	37.95
BELL BUILDING SUPPLY, INC.	104783	03/25/2015	F6500 SUPPLIES	400-721-555-250		03/25/2015	23.28
STARKVILLE AUTO PARTS	5151-76957	03/25/2015	F6459 SUPPLIES	400-721-555-250		03/25/2015	67.93
OKTIBBEHA COUNTY COOPERATIVE	848875	03/25/2015	F6503 SUPPLIES	400-721-555-250		03/25/2015	7.35
COBURN SUPPLY COMPANY	6476664595	03/26/2015	F6501 SUPPLIES	400-721-630-566		03/26/2015	4,492.50
CLEARWATER INC., ENVIRONMENTAL ENGI	104.11502	04/02/2015	LEGAL ASSISTANCE W/EASEMENTS (SEWER EXPANSION)	400-721-600-338		04/02/2015	3,162.50
NUNLEY TRUCKING CO., INC.	18031	03/25/2015	F6504 S LOADS SAND	400-721-630-566		03/25/2015	3,253.78
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	400-721-604-330		03/16/2015	52.38
BELL BUILDING SUPPLY, INC.	104343	03/25/2015	F6493 SUPPLIES	400-721-630-566		03/25/2015	40.83

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
WILLIAM WELLS TIRES & AUTO SERVICE	63557	03/25/2015	F6495 FIRESTONE TIRES	400-721-630-400		03/25/2015	208.70
OKTIBBEHA COUNTY COOPERATIVE	857763	03/25/2015	F6509 SUPPLIES	400-721-555-250		03/25/2015	310.07
IVY AUTO PARTS, LLC.	491582	03/25/2015	F6510 ADAPTER	400-721-630-400		03/25/2015	8.99
CSPIRE WIRELESS	819428	03/19/2015	ACCHCSBS-643956 CIRCUTR11011265	400-721-604-330		03/19/2015	18.75
STEWART S. STAFFORD	2015547	04/02/2015	APPRAISAL REPORT	400-721-600-338		04/02/2015	1,200.00
CALVERT-SPRADING ENGINEERS, INC	5465	04/02/2015	WATER PIPE	400-721-600-338		04/02/2015	560.00
BELL BUILDING SUPPLY, INC.	107723	03/25/2015	F6512 SUPPLIES	400-721-555-250		03/25/2015	20.75
CINTAS	215791301	03/17/2015	REHAB	400-721-535-233		03/17/2015	23.23
STARKVILLE AUTO PARTS	5151-77956	03/25/2015	F6513 SUPPLIES	400-721-555-250		03/25/2015	15.99
CINTAS	215793020	03/25/2015	REHAB	400-721-535-233		03/25/2015	23.23
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	400-721-491-135		03/25/2015	3,092.54
CSPIRE WIRELESS	INV0013750	04/02/2015	ACC#0030343986 MARCH2015 CHARGES	400-721-604-330		04/02/2015	341.80
CINTAS	215794725	03/31/2015	REHAB	400-721-535-233		03/31/2015	23.23
THE COMMERCIAL DISPATC	INV0013749	04/02/2015	ADVERTISING	400-721-501-200		04/02/2015	288.20
SOUTHERN PIPE AND SUPPLY CO., INC	8442988-00	03/25/2015	F6506 SUPPLIES	400-721-630-566		03/25/2015	94.88
FASTENAL COMPANY	MSSTAS55958	03/25/2015	F6507 SUPPLIES	400-721-555-250		03/25/2015	16.38
Outstanding Total:							19,831.70
Department 721 - NEW CONSTRUCTION REHAB Total:							19,831.70
Department 723 - WATER DEPARTMENT							
Outstanding							
LOWE'S	901023	03/31/2015	LAQUINTA WATER REPAIR SUPPLIES	400-723-630-400		03/31/2015	14.06
RACKLEY OIL INC.	000399858	03/24/2015	D#0284 GAS CHARGES BY DEPT	400-723-525-231		03/24/2015	146.37
ELSTER SOLUTIONS	9000057012	03/31/2015	WATER METER SUPPLIES (D-0133)	400-723-949-978		03/31/2015	134,569.60
THE CLINIC AT ELM LAKE, PA	10699	03/24/2015	LADARIUS JORDAN-WATER DEPT	400-723-691-550		03/24/2015	30.00
CLEARWATER INC., ENVIRONMENTAL ENGI	104.11502	04/02/2015	LEGAL ASSISTANCE W/EASEMENTS (SEWER EXPANSION)	400-723-600-328		04/02/2015	4,396.50
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acc#2490	400-723-604-330		03/16/2015	155.42
CANON FINANCIAL SERVICES, INC	14732644	03/25/2015	UCOVO MARCH 2015 RENT	400-723-604-330		03/25/2015	35.00
VERIZON WIRELESS	9744581161	03/16/2015	FEB2015 Acc#523561109-00001	400-723-604-330		03/16/2015	826.11

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
ATMOS ENERGY	INV0013515	03/16/2015	WATER DEPT GAS -MAR2015 -CUST#3020752702	400-723-625-380		03/16/2015	680.21
ATMOS ENERGY	INV0013517	03/16/2015	WATER DEPT GAS -MAR2015 - CUST#3020752962	400-723-625-380		03/16/2015	108.14
CINTAS	215791305	03/17/2015	AUTO	400-723-535-233		03/17/2015	35.00
CINTAS	215791306	03/18/2015	WATER DEPT	400-723-535-233		03/18/2015	135.74
PETTY CASH VOUCHERS	INV0013525	03/17/2015	FILING EASEMENT	400-723-691-550		03/17/2015	12.00
STARVVILLE ELECTRIC	INV0013614	03/25/2015	WATER DEPT (146.1)	400-723-600-316		03/25/2015	9,230.80
STARVVILLE ELECTRIC	INV0013614	03/25/2015	WATER DEPT (146.1)	400-723-600-334		03/25/2015	17,547.08
CINTAS	215793024	03/25/2015	AUTO	400-723-535-233		03/25/2015	39.29
CINTAS	215793025	03/25/2015	LANDFILL	400-723-535-233		03/25/2015	135.74
MISS MUNICIPAL WORKERS	6192	03/25/2015	POLICY #0290WC2014	400-723-491-135		03/25/2015	6,370.38
COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	400-723-491-135		03/25/2015	1,435.36
BRAD G. BELLUE, D.B.A.	150126	03/31/2015	APPRAISAL REPORT	400-723-600-328		03/31/2015	1,000.00
CINTAS	215794729	03/31/2015	AUTO	400-723-535-233		03/31/2015	35.00
CINTAS	215794730	03/31/2015	WATER	400-723-535-233		03/31/2015	135.74
BANKFIRST-VISA PAYMENT	INV0013746	04/02/2015	TOOLESS ROTO SEAL (TYDENBROOKS ONLINE)	400-723-949-978		04/02/2015	60.00

Outstanding Total: 177,133.54

Department 723 - WATER DEPARTMENT Total: 177,133.54

Department: 726 - WASTEWATER TREATMENT PLANT

Outstanding

ELECTRIC MOTOR SALES & SERVICE, INC.	0103869	03/25/2015	E6188 REPAIR 50HP HYDROMATIC SUB SEWAGE PUMP	400-726-630-428		03/25/2015	4,736.55
BELL BUILDING SUPPLY, INC.	104626	03/25/2015	E6267 SUPPLIES	400-726-555-250		03/25/2015	19.99
STARKVILLE FORD-LINCOLN MERCURY, IN	64567	03/25/2015	E6268	400-726-630-400		03/25/2015	173.20
BELL BUILDING SUPPLY, INC.	104770	03/25/2015	E6272 SUPPLIES	400-726-555-250		03/25/2015	39.98
DUTCH LUBRICANTS	26472400	03/25/2015	E6273 SUPPLIES	400-726-525-231		03/25/2015	114.84
STARKVILLE AUTO PARTS	5151-76949	03/25/2015	E6271 WASHER FLUID	400-726-630-400		03/25/2015	5.90
TRADE AMERICA INC.	19347	03/25/2015	E6274 SUPPLIES	400-726-555-250		03/25/2015	125.39
ORMAN'S WELDING & FAB, INC.	25105	03/25/2015	E6285 SUPPLIES	400-726-555-250		03/25/2015	152.32
ORMAN'S WELDING & FAB, INC.	25121	03/25/2015	E6281 PULL PUMP#2 GREENBRIAR	400-726-630-400		03/25/2015	360.00
NCL OF WISCONSIN, INC.	351795	03/25/2015	E6277 GLASS FIBER FILTERS..BOD STANDARD	400-726-577-274		03/25/2015	183.94
HACH	9259610	03/25/2015	E6278 SUPPLIES	400-726-577-274		03/25/2015	2,009.15
HACH	9261521	03/25/2015	E6278 SUPPLIES	400-726-577-274		03/25/2015	102.00
TRADE AMERICA INC.	19392	03/25/2015	E6282 SUPPLIES	400-726-555-250		03/25/2015	66.15

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
SOUTHERN TELECOMMUNICATIONS	INV0013510	03/16/2015	FEB2015 acct#2490	400-726-604-330		03/16/2015	82.71
LUCKETT PUMP & WELL SERVICE, INC.3	15199	03/25/2015	E6269 SUPPLIES	400-726-630-428		03/25/2015	185.64
SECURITY SOLUTIONS	70840	03/25/2015	E6264 LABOR & PARTS TO REPAIR LOCK	400-726-691-550		03/25/2015	160.00
OKTIBBEHA COUNTY COOPERATIVE	847121	03/25/2015	E6260 UNIFORM PANTS	400-726-535-233		03/25/2015	411.13
STARKVILLE FORD-LINCOLN MERCURY, IN	64530	03/25/2015	E6265 TIRES, INSP STICKER, RECALIBRATE SPEEDOMETER	400-726-630-400		03/25/2015	184.93
ELECTRIC MOTOR SALES & SERVICE, INC.	0104792	03/25/2015	E6188 PICKUP TEST, DELIVER BACK SEWAGE PUMP	400-726-630-428		03/25/2015	487.50
VERIZON WIRELESS	9741581161	03/16/2015	FEB2015 Acc#523561109-00001	400-726-604-330		03/16/2015	40.01
CINTAS	215791303	03/17/2015	WASTE WATER	400-726-535-233		03/17/2015	6.64
NCL OF WISCONSIN, INC.	352095	03/25/2015	E6277 QA/QC STANDARD	400-726-577-274		03/25/2015	58.30
DELTA COM	110417950321150	03/30/2015	#11041795 PHONE SYSTEM MARCH2015	400-726-630-400		03/30/2015	61.00
CINTAS	215793022	03/25/2015	WASTE WATER	400-726-535-233		03/25/2015	6.64
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	400-726-491-135		03/25/2015	2,601.91
CINTAS	215794727	03/31/2015	WASTE WATER	400-726-535-233		03/31/2015	6.64
DUTCH LUBRICANTS	26595200	03/25/2015	E6286 SUPPLIES	400-726-525-231		03/25/2015	791.68
DELTA COM	121623350307150	03/16/2015	MARCH2015 PHONE #12162335	400-726-604-330		03/16/2015	51.36
STARKVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	400-726-625-380		04/01/2015	3,450.82
Outstanding Total:							16,676.32
Department 740 - DRINKING WATER TREATMENT							16,676.32
Outstanding							
CHLORINATION & CONTROLS, INC	8037	03/25/2015	E1248 HYDRO CLZ HEAD	400-740-586-278		03/25/2015	1,095.00
CALVERT-SPRADLING ENGINEERS, INC	5487	04/02/2015	LYNN LANE	400-740-720-800		04/02/2015	755.00
FASTENAL COMPANY	MSSTA56116	04/01/2015	E#1249 O-RINGS	400-740-555-250		04/01/2015	1.30
SULLIVAN'S OFFICE SUPPLY, INC	176681	04/01/2015	E#1252 OFFICE SUPPLIES	400-740-501-200		04/01/2015	172.15
IVY AUTO PARTS, LLC	492676	04/01/2015	E#1250 TRK#64 BALL JOINTS	400-740-630-360		04/01/2015	404.94
LOWE'S	08029	04/01/2015	E#1255 BRASS FITTINGS	400-740-555-250		04/01/2015	17.36
IVY AUTO PARTS, LLC.	492799	04/01/2015	E#1253 TRUCK#64 OIL & FILTER	400-740-630-360		04/01/2015	73.36
MISS MUNICIPAL WORKERS COMPENSATIO	6192	03/25/2015	POLICY #0290WC2014	400-740-491-135		03/25/2015	341.88
GATEWAY TIRE & SERVICE CENTER	1102675680	04/01/2015	E#1254 TRK#64 FRONT END ALIGN & TIRES	400-740-630-400		04/01/2015	284.19

Expense Approval Report

Post Dates: 3/13/2015 - 4/2/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STARKVILLE GARBAGE	INV0013654	03/30/2015	acc#600137 MARCH 2015 GARBAGE	400-740-651-550		03/30/2015	94.50
STARKVILLE ELECTRIC	INV0013665	04/01/2015	SED ELECTRIC BILLS BY DEPT	400-740-625-380		04/01/2015	26,277.17
Outstanding Total:							29,516.85
Department 740 - DRINKING WATER TREATMENT Total:							29,516.85

Department 747 - MDA CAP LOAN SEWER IMPROVEMENTS

Outstanding							
COBURN SUPPLY COMPANY	647667795	03/26/2015	F6902 SUPPLIES	400-747-911-862		03/26/2015	2,310.00
CLEARWATER INC., ENVIRONMENTAL ENGI	104-11501	04/02/2015	LY	400-747-600-300		04/02/2015	26,574.00
A-D CONSTRUCTION, INC	INV0013666	04/01/2015	SEWER EXPANSION	400-747-911-860		04/01/2015	68,416.74
Outstanding Total:							97,300.74
Department 747 - MDA CAP LOAN SEWER IMPROVEMENTS Total:							97,300.74

Department 747 - MDA CAP LOAN SEWER IMPROVEMENTS Total: 97,300.74
 Fund 400 - WATER & SEWER DEPARTMENTS Total: 340,459.15

Fund: 610 - TRUST & AGENCY							
Department: 000 - UNDESIGNATED							
Outstanding							
STARKVILLE CONVENTIONS/VISITORS BU	INV0013513	03/16/2015	HOTEL / MOTEL 2%TAX	610-000-147-656		03/16/2015	23,780.37
Outstanding Total:							23,780.37
Department 000 - UNDESIGNATED Total:							23,780.37
Fund 610 - TRUST & AGENCY Total:							23,780.37

Fund: 630 - ECONOMIC DEV, TOURISM & CONV

Department: 000 - UNDESIGNATED							
Outstanding							
OKTIBBEHA COUNTY ECONOMIC DEVELOPME	INV0013511	03/16/2015	2% FOOD & BEV TAX 15%	630-000-148-655		03/16/2015	21,416.65
STARKVILLE CONVENTIONS/VISITORS BU	INV0013512	03/16/2015	2% FOOD & BEV TAX 15%	630-000-147-664		03/16/2015	21,416.65
MISSISSIPPI STATE UNIVERSITY	INV0013514	03/16/2015	2% FOOD & BEV TAX 20%	630-000-147-657		03/16/2015	28,555.54
Outstanding Total:							71,388.84
Department 000 - UNDESIGNATED Total:							71,388.84
Fund 630 - ECONOMIC DEV, TOURISM & CONV Total:							71,388.84
Grand Total:							1,209,186.16

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	335,350.07	10,763.94
002 - RESTRICTED POLICE FUND	257.77	0.00
015 - AIRPORT FUND	3,805.37	0.00
022 - SANITATION	42,445.08	0.00
023 - LANDFILL ACCOUNT	3,733.95	0.00
202 - CITY BOND & INTEREST	19,350.00	0.00
311 - PARKING MILL PROJECT	354,575.69	0.00
375 - PARK AND REC TOURISM	14,039.87	0.00
400 - WATER & SEWER DEPARTMENTS	340,459.15	0.00
610 - TRUST & AGENCY	23,780.37	0.00
630 - ECONOMIC DEV, TOURISM & CONV	71,388.84	0.00
Grand Total:	1,209,186.16	10,763.94

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-205	DUE FROM STARKVILLE	21,638.42	0.00
001-000-054-208	DUE FROM PARKS & REC	6,304.58	0.00
001-000-149-691	MUNICIPAL COURT BON	9,376.50	5,150.00
001-000-160-697	DONATION FIRE	117.50	0.00
001-000-160-698	DONATION POLICE	270.00	0.00
001-000-330-135	COURT CLERK SETTLEME	1,345.65	820.00
001-000-334-126	POLICE FORGOTTED FUN	4,799.00	0.00
001-100-604-330	COMMUNICATIONS	432.80	0.00
001-100-610-350	TRAVEL	955.93	512.98
001-110-491-135	WORKERS COMPENSATI	413.64	0.00
001-110-501-200	SUPPLIES	223.48	0.00
001-110-600-300	PROFESSIONAL SERVICE	150.00	0.00
001-110-604-330	COMMUNICATIONS	330.24	0.00
001-110-918-805	MACHINERY AND EQUIP	1,107.11	0.00
001-111-604-330	COMMUNICATIONS	64.60	0.00
001-120-501-200	SUPPLIES	15.98	0.00
001-120-503-202	COMMITTEE SUPPORT	143.06	0.00
001-120-604-330	COMMUNICATIONS	552.00	0.00
001-120-610-350	TRAVEL	10.00	0.00
001-120-610-352	CAO TRAVEL	1,507.05	1,397.06
001-123-491-135	WORKERS COMPENSATI	476.28	0.00
001-123-600-300	PROFESSIONAL SERVICE	431.18	0.00
001-123-604-330	COMMUNICATIONS	651.93	0.00
001-123-918-805	MACHINERY AND EQUIP	982.89	0.00
001-145-501-200	SUPPLIES	19.23	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-145-604-330	COMMUNICATIONS	244.17	0.00
001-145-630-400	EQUIPMENT REPAIR &	467.95	0.00
001-145-670-376	COURT CONSTITUENTS F	213.75	0.00
001-145-670-377	MOTOR VEHICLE LIABIL	9,157.63	0.00
001-145-670-378	APPEARANCE BOND FEE	1,333.00	0.00
001-145-670-382	TRAFFIC VIOLATIONS (T	27,163.25	0.00
001-145-670-385	IMPLIED CONSENT TRU	7,130.50	0.00
001-145-670-386	WIRELESS COMM/DPS (4,377.00	0.00
001-145-670-387	OTHER MISDEMEANORS	8,146.75	0.00
001-145-670-389	ADULT DRIVERS TRAININ	70.00	0.00
001-145-670-391	TRAUMA TRAFFIC/TRUS	867.00	0.00
001-145-670-393	VICTIMS BOND FEE (TRU	545.00	0.00
001-145-670-395	DRUG VIOLATION/TRUS	154.50	0.00
001-169-600-309	LEGAL EXPENSES	1,400.00	0.00
001-180-501-200	SUPPLIES	157.20	0.00
001-180-604-330	COMMUNICATIONS	81.00	0.00
001-190-491-135	WORKER'S COMPENSATI	140.93	0.00
001-190-501-200	SUPPLIES	33.98	0.00
001-190-525-231	GAS & OIL	20.01	0.00
001-190-604-330	COMMUNICATIONS	402.39	79.67
001-190-610-350	TRAVEL	2,498.20	0.00
001-190-630-401	OFFICE EQUIP MAINT	216.62	0.00
001-192-491-135	WORKER'S COMPENSATI	301.42	0.00
001-192-510-220	SUPPLIES - TOOLS	337.72	0.00
001-192-535-233	UNIFORMS	93.33	0.00
001-192-625-380	UTILITIES	3,415.32	0.00
001-195-951-965	TRANSFER TO DAY CARE	139.50	139.50
001-196-630-402	REPAIRS & MAINTENAN	999.99	0.00
001-197-491-135	WORKER'S COMPENSATI	565.01	0.00
001-197-501-200	SUPPLIES	74.39	0.00
001-197-600-308	ENGINEERING SERVICES	1,074.13	1,074.13
001-197-604-330	COMMUNICATIONS	168.69	0.00
001-197-610-350	TRAVEL	500.00	500.00
001-197-630-400	EQUIPMENT REPAIR &	1,178.31	0.00
001-201-491-135	WORKER'S COMPENSATI	22,974.85	0.00
001-201-501-200	SUPPLIES	2,704.00	0.00
001-201-525-231	GAS & OIL	3,448.78	0.00
001-201-535-233	UNIFORMS	5,374.26	0.00
001-201-556-251	POLICE SUPPLIES	3,330.76	0.00
001-201-600-300	PROFESSIONAL SERVICE	1,199.68	0.00
001-201-604-330	COMMUNICATIONS	3,585.44	0.00
001-201-615-343	PRINTING & BINDING	171.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-201-625-380	UTILITIES	2,017.19	0.00
001-201-630-360	SHOP REPAIRS & MAINT	1,388.80	0.00
001-201-630-404	RADIO MAINTENANCE /	154.45	0.00
001-201-635-369	COPIER RENTAL	57.57	0.00
001-201-691-550	MISCELLANEOUS	12.00	0.00
001-201-918-805	MACHINERY AND EQUIP	9,128.77	0.00
001-215-541-237	OPERATING SUPPLIES	85.00	0.00
001-230-690-552	POLICE TRAINING & EDU	1,390.60	1,090.60
001-250-600-300	PROFESSIONAL SERVICE	102.14	0.00
001-250-604-330	COMMUNICATIONS	600.48	0.00
001-261-491-135	WORKERS COMPENSATI	35,743.00	0.00
001-261-501-200	SUPPLIES	121.92	0.00
001-261-525-231	GAS & OIL	469.77	0.00
001-261-555-250	SUPPLIES & SMALL TOO	290.21	0.00
001-261-630-360	SHOP REPAIRS & MAINT	6,258.84	0.00
001-261-918-805	MACHINERY AND EQUIP	2,433.94	0.00
001-262-555-250	SUPPLIES & SMALL TOO	585.82	0.00
001-263-600-390	FIRE TRAINING	6,272.00	0.00
001-264-604-330	COMMUNICATIONS	3,493.82	0.00
001-264-630-404	RADIO MAINTENANCE /	30.98	0.00
001-267-625-380	UTILITIES	3,176.79	0.00
001-281-491-135	WORKERS COMPENSATI	88.73	0.00
001-281-604-330	COMMUNICATIONS	222.15	0.00
001-281-630-360	SHOP REPAIRS & MAINT	1,178.31	0.00
001-290-625-380	UTILITIES	98.95	0.00
001-293-918-805	MACHINERY AND EQUIP	606.00	0.00
001-301-491-135	WORKERS COMPENSATI	7,240.72	0.00
001-301-525-231	GAS & OIL	51.13	0.00
001-301-535-233	UNIFORMS	315.71	0.00
001-301-555-250	SUPPLIES & SMALL TOO	2,673.32	0.00
001-301-560-270	CONSTRUCTION MATERI	781.09	0.00
001-301-565-272	STREETS SIGNS & PAINT	3,510.25	0.00
001-301-604-330	COMMUNICATIONS	304.13	0.00
001-301-625-380	UTILITIES	891.77	0.00
001-301-630-360	SHOP REPAIRS & MAINT	515.20	0.00
001-301-630-400	EQUIPMENT REPAIR &	920.92	0.00
001-302-625-380	UTILITIES	460.94	0.00
001-360-491-135	WORKERS COMPENSATI	553.56	0.00
001-360-525-231	GAS & OIL	41.41	0.00
001-360-535-233	UNIFORMS	83.31	0.00
001-360-555-250	SUPPLIES & SMALL TOO	212.35	0.00
001-360-604-330	COMMUNICATIONS	56.64	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-360-625-380	UTILITIES	1,381.08	0.00
001-600-721-813	TRAFFIC LIGHT MAINTENANCE	546.91	0.00
001-600-901-812	MUNICIPAL BUILDING F	525.00	0.00
001-600-901-850	INNOVATION DISTRICT	29,835.00	0.00
001-600-912-808	STREET IMPROVEMENTS	240.00	0.00
001-600-912-940	LYNN LANE IMPROVEMENTS	10,535.53	0.00
001-600-600-300	PROFESSIONAL SERVICE	2,445.66	0.00
001-800-830-884	STREET LOAN INTEREST	26,443.75	0.00
002-251-501-200	SUPPLIES	119.90	0.00
002-251-600-300	PROFESSIONAL SERVICE	137.87	0.00
015-505-491-135	WORKER'S COMPENSATION	296.21	0.00
015-505-501-200	SUPPLIES	35.94	0.00
015-505-541-237	OPERATING SUPPLIES	51.54	0.00
015-505-555-250	SUPPLIES & SMALL TOOLS	195.26	0.00
015-505-600-338	CONTRACT SERVICES	102.78	0.00
015-505-604-330	COMMUNICATIONS	291.65	0.00
015-505-610-350	TRAVEL	875.00	0.00
015-505-625-380	UTILITIES	1,300.99	0.00
015-505-630-400	EQUIPMENT REPAIR & MAINTENANCE	631.00	0.00
015-505-691-550	MISCELLANEOUS	25.00	0.00
022-322-491-135	WORKER'S COMPENSATION	15,928.55	0.00
022-322-501-200	SUPPLIES	295.50	0.00
022-322-525-231	GAS & OIL	492.44	0.00
022-322-535-233	UNIFORMS	659.88	0.00
022-322-555-250	SUPPLIES & SMALL TOOLS	41.72	0.00
022-322-600-300	PROFESSIONAL SERVICE	30.00	0.00
022-322-600-333	ADMINISTRATIVE SERVICES	5,833.67	0.00
022-322-600-379	REGIONAL LANDFILL EXPENSE	305.50	0.00
022-322-604-330	COMMUNICATIONS	205.80	0.00
022-322-610-350	TRAVEL	116.12	0.00
022-322-630-360	SHOP REPAIRS & MAINTENANCE	11,107.34	0.00
022-322-630-400	EQUIPMENT REPAIR & MAINTENANCE	222.08	0.00
022-325-630-360	SHOP REPAIRS & MAINTENANCE	848.09	0.00
022-341-491-135	WORKER'S COMPENSATION	3,363.95	0.00
022-341-535-233	UNIFORMS	160.98	0.00
022-341-555-250	SUPPLIES & SMALL TOOLS	691.08	0.00
022-341-588-280	PLANT MATERIAL	800.72	0.00
022-341-630-360	SHOP REPAIRS & MAINTENANCE	1,341.66	0.00
023-323-491-135	WORKER'S COMPENSATION	1,300.96	0.00
023-323-525-231	GAS & OIL	218.13	0.00
023-323-535-233	UNIFORMS	105.00	0.00
023-323-604-330	COMMUNICATIONS	106.28	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
023-323-630-360	SHOP REPAIRS & MAINT	2,003.58	0.00
202-850-830-872	INTEREST ON BONDS	19,350.00	0.00
311-656-912-850	CONSTRUCTION	306,535.69	0.00
311-656-922-975	CONTINGENCIES	48,040.00	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	14,039.87	0.00
400-721-491-135	WORKER'S COMPENSATI	3,092.54	0.00
400-721-501-200	SUPPLIES	288.20	0.00
400-721-525-231	GAS & OIL	404.64	0.00
400-721-535-233	UNIFORMS	69.69	0.00
400-721-555-250	SUPPLIES & SMALL TOO	503.25	0.00
400-721-600-338	CONTRACT SERVICES	4,922.50	0.00
400-721-604-330	COMMUNICATIONS	412.93	0.00
400-721-630-360	SHOP REPAIRS & MAINT	1,200.00	0.00
400-721-630-400	EQUIPMENT REPAIR &	255.64	0.00
400-721-630-566	CONSTRUCTION MATERI	8,682.31	0.00
400-723-491-135	WORKER'S COMPENSATI	7,805.74	0.00
400-723-525-231	GAS & OIL	146.37	0.00
400-723-535-233	UNIFORMS	516.51	0.00
400-723-600-316	CONTRACT SERVICE-ME	9,230.80	0.00
400-723-600-328	CONTRACT SERVICE-LEG	5,396.50	0.00
400-723-600-334	ADMINISTRATIVE SERVI	17,547.08	0.00
400-723-604-330	COMMUNICATIONS	1,016.53	0.00
400-723-625-380	UTILITIES	788.35	0.00
400-723-630-400	EQUIPMENT REPAIR &	14.06	0.00
400-723-691-550	MISCELLANEOUS	42.00	0.00
400-723-949-978	AMI SYSTEMS	134,629.60	0.00
400-726-491-135	WORKER'S COMPENSATI	2,601.91	0.00
400-726-525-231	GAS & OIL	906.52	0.00
400-726-535-233	UNIFORMS	431.05	0.00
400-726-555-250	SUPPLIES & SMALL TOO	403.83	0.00
400-726-577-274	CHEMICALS	2,353.39	0.00
400-726-604-330	COMMUNICATIONS	174.08	0.00
400-726-625-380	UTILITIES	3,450.82	0.00
400-726-630-400	EQUIPMENT REPAIR &	785.03	0.00
400-726-630-428	REMOTE PUMP STATIO	5,409.69	0.00
400-726-691-550	MISCELLANEOUS	160.00	0.00
400-740-491-135	WORKER'S COMPENSATI	341.88	0.00
400-740-501-200	SUPPLIES	172.15	0.00
400-740-555-250	SUPPLIES & SMALL TOO	18.66	0.00
400-740-586-278	TANK & WELL MAINTEN	1,095.00	0.00
400-740-625-380	UTILITIES	26,277.17	0.00
400-740-630-360	SHOP REPAIRS & MAINT	478.30	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
400-740-630-400	EQUIPMENT REPAIR &	284.19	0.00
400-740-691-550	MISCELLANEOUS	94.50	0.00
400-740-720-800	CAPITAL OUTLAY	755.00	0.00
400-747-600-300	SW STK SEWER IMP PRO	26,574.00	0.00
400-747-911-860	SW STK SEWER IMP CON	68,416.74	0.00
400-747-911-862	INDUSTRIAL PARK SEWE	2,310.00	0.00
610-000-147-656	DUE TO GOVERNMENT	23,780.37	0.00
630-000-147-657	DUE TO MISSISSIPPI STA	28,555.54	0.00
630-000-147-664	DUE TO VISITORS/CONV	21,416.65	0.00
630-000-148-655	DUE TO EDA	21,416.65	0.00
	Grand Total:	1,209,186.16	10,763.94

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	1,209,186.16	10,763.94
	Grand Total:	10,763.94

INVOICE DATE PO NR DESCRIPTION TEMP INV AP DATE INVOICE AMOUNT TAX AMOUNT PMT TYP PAID AMOUNT PAID/VOID DATE CHECK/ACH SEQ

VENDOR: 100 APPA 03/31/15 0 Educational Supplies 04/08/15 65.50 .00 CHK

VENDOR: 110 ARKANSAS ELECTRIC 03/31/15 5691 Stock Material 04/08/15 1122.00 .00 ACH

VENDOR: 125 PT & T 03/31/15 0 Phone Bill 04/08/15 567.82 .00 CHK

VENDOR: 134 ATWELL & GENT, P.A. 03/31/15 0 Consulting Services 04/08/15 5410.00 .00 ACH

VENDOR: 139 ACC BUSINESS 03/31/15 0 Internet Services 04/08/15 1299.20 .00 CHK

VENDOR: 195 BRIGGS EQUIPMENT 03/31/15 5235 Forklift Rental 04/08/15 600.00 .00 ACH

VENDOR: 208 BERRY ELECTRIC, LLC 03/31/15 5762 Forklift Rental 04/08/15 600.00 .00 ACH

VENDOR: 215 BOB'S MOBILE RADIO 03/31/15 5764 Radio Equipment Removal 04/08/15 90.00 .00 CHK

VENDOR TOTAL: 94.00

VENDOR TOTAL: 94.00

VENDOR TOTAL: 555.00

VENDOR TOTAL: 1200.00

VENDOR TOTAL: 5410.00

VENDOR TOTAL: 1299.20

VENDOR TOTAL: 600.00

VENDOR TOTAL: 600.00

VENDOR TOTAL: 90.00

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL	AP	INVOICE	TAX	PMT	PAID	PAID/VOID	CHECK/
				INVT	DATE	AMOUNT	AMOUNT	TYP	AMOUNT	DATE	ACH SEQ

VENDOR:	308	CITY OF STARKVILLE									
	03/16/15	03/31/15	0 City Fuel Pumps		04/08/15	3000.57	.00	CHK			
VENDOR:	318	CANTON VILLAGE MINI STG				3000.57					
	03/28/15	03/31/15	0 Storage Unit Rental		04/08/15	190.00	.00	ACH			
VENDOR TOTAL:						190.00					

VENDOR:	333	CONSOLIDATED FLEET SERVICES									
	2015CT0019	03/31/15	5701 Truck Fleet High Voltage Tes		04/08/15	1960.00	.00	ACH			
VENDOR TOTAL:						1960.00					

VENDOR:	341	CDW GOVERNMENT, INC									
	TD80944	03/31/15	5736 AMI Meter Scanners		04/08/15	455.08	.00	ACH			
VENDOR TOTAL:						455.08					

VENDOR:	400	IVY AUTO PARTS									
	401138	03/31/15	5722 Truck Batteries		04/08/15	1132.00	.00	ACH			
	492283	03/31/15	5751 Truck Batteries		04/08/15	238.00	.00	ACH			
VENDOR TOTAL:						1370.00					

VENDOR:	492	DYNAMIC FIRE PROTECTION, LLC									
	AM4670	03/31/15	5752 Annual Alarm Monitoring		04/08/15	264.00	.00	ACH			
VENDOR TOTAL:						264.00					

VENDOR:	555	ELSTER SOLUTIONS									
	9000057876	03/31/15	0 AMI Project Services		04/08/15	5415.23	.00	ACH			
	9000058061	03/31/15	5655 AMI Meters		04/08/15	1974.72	.00	ACH			
VENDOR TOTAL:						7389.95					

VENDOR:	607	4-WAY ELECTRIC, INC.									
	ES031915	03/31/15	5770 Field Service - SW Substation		04/08/15	4625.00	.00	ACH			
VENDOR TOTAL:						4625.00					

INVOICE	DATE	PO NBR	DESCRIPTION	INVT	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID DATE	VOID DATE	CHECK/ACH SEQ
VENDOR: 691	03/31/15		GATEWAY TIRE&SERVICE CENTER									
1102656663	03/31/15		5731 Truck Tires - #28		04/08/15	667.32	.00	CRK				
11026562761	03/31/15		5727 Oil Change - #51		04/08/15	46.90	.00	CRK				
VENDOR TOTAL:						714.22						

VENDOR: 696	03/31/15		GARNER LUMLEY ELECTRIC									
50945G	03/31/15		5684 250/400W HPS Luminaries		04/08/15	4250.00	.00	ACH				
509777	03/31/15		5622 Barrel Locks & Circuit Boxes		04/08/15	3660.00	.00	ACH				
5098805	03/31/15		5711 Loadbreak Switches		04/08/15	2440.00	.00	ACH				
509886	03/31/15		5674 MDOT Ballast Assemblies		04/08/15	4440.00	.00	ACH				
510348	03/31/15		5584 Fibercrete Box Pad		04/08/15	1293.00	.00	ACH				
VENDOR TOTAL:						16083.00						

VENDOR: 721	03/31/15		GOLDEN TRIANGLE									
167155	03/31/15		5741 Commercial Waste Disposal		04/08/15	139.93	.00	CHK				
VENDOR TOTAL:						139.93						

VENDOR: 730	03/31/15		GRESKO UTILITY SUPPLY, INC.									
50006837	03/31/15		5660 Stock Material		04/08/15	6590.00	.00	ACH				
VENDOR TOTAL:						6590.00						

VENDOR: 849	03/31/15		HOWARD INDUSTRIES, INC.									
248386	03/31/15		5683 250W LED Luminaries		04/08/15	14932.50	.00	ACH				
VENDOR TOTAL:						14932.50						

VENDOR: 811	03/31/15		HD SUPPLY UTILITIES LTD.									
2805612	03/31/15		5718 Transformer Spade Terminals		04/08/15	3077.10	.00	ACH				
VENDOR TOTAL:						3077.10						

VENDOR: 913	03/31/15		JASON HORNER									
03/23/15	03/31/15		0 Travel Reimbursement - TVEPA		04/08/15	207.97	.00	ACH				
VENDOR TOTAL:						207.97						

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP. INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
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VENDOR:	1205	LOWE'S									
63/31/15	03/31/15	5725	Misc. Tools & Supplies for J		04/08/15	575.59	.00	CHK			
906094	03/31/15	5777	Misc. Tools & Supplies for J		04/08/15	231.78	.00	CHK			
VENDOR TOTAL:						807.37					

VENDOR:	1231	TERRY KEMP									
03/12/15	03/31/15	0	Travel Reimbursement-TVPPA		04/08/15	619.62	.00	ACH			
03/22/15	03/31/15	0	Travel Reimbursement-TVPPA		04/08/15	227.80	.00	ACH			
03/29/15	03/31/15	0	Travel Reimbursement-TSPC		04/08/15	232.80	.00	ACH			
VENDOR TOTAL:						1080.22					

VENDOR:	1291	MAGNOLIA BUSINESS SYSTEMS									
INIT103	03/31/15	5757	Plotter Machine Service		04/08/15	98.00	.00	CHK			
VENDOR TOTAL:						98.00					

VENDOR:	1308	MIDSON GROUP INC.									
28636	03/31/15	5763	Wildlife Protection		04/08/15	142.96	.00	CHK			
VENDOR TOTAL:						142.96					

VENDOR:	1400	NESSCO									
S2002355.001	03/31/15	5728	Material Order		04/08/15	581.82	.00	ACH			
S2002944.001	03/31/15	5735	Material Order		04/08/15	61.41	.00	ACH			
S2003634.001	03/31/15	5737	Gatekeeper Supplies		04/08/15	162.07	.00	ACH			
S2003897.001	03/31/15	5748	Material Order		04/08/15	139.21	.00	ACH			
S2004001.001	03/31/15	5747	Material Order		04/08/15	193.13	.00	ACH			
VENDOR TOTAL:						1136.64					

VENDOR:	1406	NORTHEAST EXTERMINATING									
03/10/15	03/31/15	5734	Pest Control		04/08/15	45.00	.00	ACH			
VENDOR TOTAL:						45.00					

VENDOR:	1522	OFFICE PRODUCTS PLUS INC.									
714013-0	03/31/15	5724	Plotter Machine Paper		04/08/15	239.12	.00	ACH			
VENDOR TOTAL:						239.12					

INVOICE DATE PO NBR DESCRIPTION
 1556 PEPPER'S SERVICE CENTER

03/24/15 03/31/15 5771 Monthly Fleet Service
 VENDOR TOTAL: 5516.34

VENDOR: 1818 UNITED RENTALS, INC.
 03/31/15 0 Bobcat Rental
 VENDOR TOTAL: 1013.00

VENDOR: 1878 RUSSELL HAMILTON
 03/31/15 0 Travel Reimbursement-TVEPA
 VENDOR TOTAL: 183.95

VENDOR: 1882 AFFINITY RMC, INC.
 03/31/15 5719 FR Uniform Purchase
 VENDOR TOTAL: 2088.67

VENDOR: 1886 SEDC
 03/31/15 0 Billing Services
 VENDOR TOTAL: 17952.00

VENDOR: 1897 S & S LINE SERVICE
 03/31/15 0 Right of Way Clearing
 VENDOR TOTAL: 9294.40

VENDOR: 1893 SCHEWITZER ENGINEERING LAB
 03/31/15 5646 Faulted Circuit Indicators
 VENDOR TOTAL: 1899.00

VENDOR: 1910 STARKVILLE ELECTRIC
 03/31/15 0 Utility Bill
 VENDOR TOTAL: 34.81

INVOICE	DATE	PG NBR	DESCRIPTION	TEMP	AR	INVOICE	TAX	EMT	PAID	PAID/VOID	CHECK/
				INVT	DATE	AMOUNT	AMOUNT	TYP	AMOUNT	DATE	ACH SEQ

VENDOR:	1925	SCOTT	PETROLEUM CORP.								
1094411	03/31/15	5705	Forklift Propane Refills		04/08/15	42.00	.00	CHK			
				VENDOR TOTAL:		42.00					

VENDOR:	1940	STUART C.	IRBY								
S008795506.001,S	03/31/15	5697	Battery Operated Tool Repair		04/08/15	1121.25	.00	ACH			
S008814568.001	03/31/15	5702	Fibercrete Box Pad		04/08/15	1709.40	.00	ACH			
S008818570.001	03/31/15	5714	Material Order		04/08/15	398.94	.00	ACH			
S00884518.003	03/31/15	5732	3-Phase Air Break Switch		04/08/15	3092.07	.00	ACH			
S008853143.001,S	03/31/15	5745	Material Order		04/08/15	423.68	.00	ACH			
				VENDOR TOTAL:		6745.34					

VENDOR:	1945	SULLIVAN'S									
176288;176289;17	03/31/15	5739	Office Supplies		04/08/15	135.08	.00	ACH			
				VENDOR TOTAL:		135.08					

VENDOR:	1997	SOUTHEASTERN	TESTING LAB								
343060	03/31/15	5717	High Voltage Rubber Gloves		04/08/15	200.35	.00	ACH			
343320	03/31/15	5766	Testing & Cleaning Rubber Gl		04/08/15	218.35	.00	ACH			
				VENDOR TOTAL:		418.70					

VENDOR:	1999	T & C	SPECIALTY DISTRIBUTORS								
10723-IN	03/31/15	5415	URD Primary Distribution Cap		04/08/15	32688.45	.00	CHK			
				VENDOR TOTAL:		32688.45					

VENDOR:	2010	TVA-TREASURER									
E15-02-0214	02/28/15	0	February Power Invoice		04/02/15	2442104.64	.00	DEB			
				VENDOR TOTAL:		2442104.64					

VENDOR:	2018	TRADE	AMERICA								
19289;19322;1935	03/31/15	5695	Janitorial Supplies		04/08/15	484.86	.00	ACH			
19395;19411;1943	03/31/15	5703	Janitorial Supplies		04/08/15	327.20	.00	ACH			
				VENDOR TOTAL:		812.06					

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP	AP	INVOICE	TAX	PMT	PAID	CHECK/
				INVT	DATE	AMOUNT	AMOUNT	TYPE	AMOUNT	DATE

1041	03/31/15	5726	FR Uniform Purchase		04/08/15	1858.61	.00	CHK		
VENDOR: 2021 TCC FACILITIES MANAGEMENT						VENDOR TOTAL:	1858.61			

1119	03/31/15	0	Janitorial Services		04/08/15	450.00	.00	ACH		
VENDOR: 2040 TWPBA EDUCATION & TRAIN.						VENDOR TOTAL:	450.00			

79690	03/31/15	0	DIC Safety Meeting		04/08/15	500.00	.00	CHK		
VENDOR: 2118 BORDER STATES ELECTRIC						VENDOR TOTAL:	500.00			

909041134	03/31/15	5692	Stock Material		04/08/15	3204.75	.00	ACH		
VENDOR: 2210 VERTZON WIRELESS						VENDOR TOTAL:	3204.75			

3741464173	03/31/15	0	Mobile Workforce		04/08/15	1045.62	.00	CHK		
VENDOR: 2390 WALMART COMMUNITY BRC						VENDOR TOTAL:	1045.62			

17066	03/31/15	5769	Office Supplies		04/08/15	64.79	.00	CHK		
VENDOR: 2395 WASTE PRO						VENDOR TOTAL:	64.79			

84171	03/31/15	5765	Commercial Waste Disposal		04/08/15	348.54	.00	CHK		
VENDOR: 2327 WAKKAWAY DISTRIBUTORS, INC.						VENDOR TOTAL:	348.54			

17308	03/31/15	0	Water		04/08/15	23.25	.00	ACH		
VENDOR: 2327 WAKKAWAY DISTRIBUTORS, INC.						VENDOR TOTAL:	23.25			

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	ZMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR: 99009729	03/31/15	WEST DIST	POWER ACCTS ASSOC								
		0 TVR/LPC	Joint Accounting		04/08/15	150.00	.00	CHK			
VENDOR TOTAL:						150.00					
GRAND TOTAL:						2603432.15					



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: X.F
AGENDA DATE: 4-7-15
PAGE: 1 of 1**

SUBJECT: CONSIDERATION OF THE RENEWAL FOR THE CITY OF STARKVILLE PROPERTY INSURANCE EFFECTIVE APRIL 1, 2015.

AMOUNT & SOURCE OF FUNDING: No increase in budgeted cost of past year.

REQUESTING

DEPARTMENT: Finance and Admin

DIRECTOR'S

AUTHORIZATION: Lesa Hardin, City Clerk and
Taylor Adams, CFO / CAO

FUTURE ACTION: It will be proposed for future Board consideration, that an RFP will be prepared in future months and will be advertised for renewal to coordinate with the fiscal year.

SUGGESTED MOTION: "Move renewal of the City of Starkville Property Insurance with Renasant Insurance Agency of Starkville effective April 1, 2015"



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.F.
AGENDA DATE: 4-7-2015
PAGE: 1**

SUBJECT: CONSIDERATION OF THE APPROVAL OF THE TRAVEL FOR THE CITY CLERK TO ATTEND CITY CLERK CLASSES AND FUNCTIONS AT THE 2015 ANNUAL MML CONFERENCE IN BILOXI, MS, JUNE 22-24, 2015 NOT TO EXCEED \$900.00.

SOURCE OF FUNDING: City Clerk Travel Budget: 001-145-610-350

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

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

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk

Breakdown of Travel Estimate:

Registration \$235.00
Hotel, 2 nights, \$244.00
Travel \$295.00
Meals \$126.00

SUGGESTED MOTION: MOVE APPROVAL OF THE TRAVEL FOR THE CITY CLERK TO ATTEND CITY CLERK CLASSES AND FUNCTIONS AT THE 2015 ANNUAL MML CONFERENCE IN BILOXI, MS, JUNE 22-24, 2015 NOT TO EXCEED \$900.00.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XIF1
AGENDA DATE: 4/07/15
PAGE: 1**

SUBJECT: Request approval for Martesa Bishop and Kaneshia Hendrix to attend the Spring Clerk Certification Training in Oxford, MS and Pearl, MS not to exceed \$800.00 per person from April 28, 2015-May 1, 2015 and May 5, 2015-May 8, 2015.

AMOUNT & SOURCE OF FUNDING: 001-145-610-350

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Office Of The City Clerk

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

FOR MORE INFORMATION CONTACT: Lesa Hardin, 662-323-2525

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

DEADLINE: N/A

STAFF RECOMMENDATION: Move approval for Martesa Bishop and Kaneshia Hendrix to attend the Spring Clerk Certification Training in Oxford, MS and Pearl, MS from April 28, 2015-May 1, 2015 and May 5, 2015-May 8, 2015. This will further the Educational Portion of the certification needed for the Municipal Clerks, Tax Collectors, & Deputies.



AGENDA ITEM NO: Department Business—Personnel—XI.H.
CITY OF STARKVILLE
AGENDA DATE: April 7, 2015
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request authorization to use the services of Experience Works to provide assistance with custodial and light maintenance duties at the Sanitation & Environmental Services Office.

AMOUNT & SOURCE OF FUNDING NA

REQUESTING DIRECTOR'S DEPARTMENT: Emma Gandy, Director of Sanitation & Environmental Services

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

PRIOR BOARD ACTION: The Board and the City Attorney have previously approved an Agreement for Services with Experience Works. They are currently providing services to greet visitors in the lobby of City Hall and to handle administrative assistance at the Sanitation and Environmental Services Office.

AUTHORIZATION HISTORY: Experience Works provides work opportunities through the Senior Community Service Employment Program. Basically they place senior citizens in positions with host agencies to provide training opportunities that are designed to improve the person's skills for seeking employment. The individuals are paid a subsidy through Experience Works and are not considered employees of either the Host Agency or Experience Works. Experience Works has stated that they can provide an additional person at no cost to the City other than supervision and record-keeping

AMOUNT NA

STAFF RECOMMENDATION: (Suggested Motion) Move approval to allow the use the services of Experience Works to provide assistance with custodial and light maintenance duties at the Sanitation & Environmental Services Office.

DATE SUBMITTED: April 1, 2015



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

CITY OF STARKVILLE

AGENDA DATE: April 7, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization for the Utilities Division to enter into agreement with EMCC regarding utilization of Interns through the “Make It In America Grant” program.

AMOUNT & SOURCE OF FUNDING Regular budgeted funding

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: EMCC has approached the Utilities Department with information about a grant-funded program that would allow the utilization of interns with the grant paying interns salaries up to a maximum of \$3200 per student per semester. The agreement is attached. This has been reviewed by the City Attorney who has stated that he sees no legal impediments to this agreement.

Mr. Kemp feels that we could use at least three (3) interns working up to twenty (20) hours per week during the semester. Two (2) of the interns would be assigned to work with our AMI deployment project. These interns would work with our department personnel to assist with logistics and administrative record-keeping of the AMI program. The third intern would be assigned to work with our Systems Engineer to assist with meter/apparatus related activities and traffic signals/traffic studies.

AMOUNT Interns would be paid a rate not to exceed \$10 per hour worked and would work up to twenty (20) hours per week per semester up to a maximum of sixteen (16) weeks each. EMCC will pay up to \$3100 per semester per intern, including cost of worker’s comp and associated payroll cost. This would result in an actual expense to the Utilities Division not to exceed \$500 per student for the full sixteen (16) weeks, resulting in a total cost not expected to exceed \$1500 for the full program.

STAFF RECOMMENDATION: (Suggested Motion) Move approval to authorize the Utilities Division to enter into agreement with EMCC regarding utilization of Interns through the “Make It In America Grant” program as presented.

DATE SUBMITTED: April 1, 2015



**The Mississippi Partnership
Make It In America Grant
Internship Worksite Agreement**

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

Section I. – Regulations for City of Starkville (Starkville Electric Department) (Worksite Employer)

1. Sufficient work must be available to occupy the participant.
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 the subgrantee.
4. Working conditions are sanitary and safe, and each participant will work in a safe manner.
5. No participant shall, on the grounds of race, color, religion, sex, national origin, disability, political affiliation or belief, be discriminated against or denied employment.
6. Participants will be utilized only in the agreed upon job(s).
7. Regulations regarding Child Labor Laws must be followed.
8. Participants 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 East Mississippi Community College if a participant quits or fails to report to work for two consecutive days.
10. Participants should be treated as regular employees. The Worksite Supervisor may not dismiss a participant from the program, but may request that East Mississippi Community College remove a participant from the worksite. If a Worksite Supervisor does request that a participant be removed, East Mississippi Community College cannot guarantee that another participant will be available to fill the vacancy.

If a problem with a participant arises, the problem should be immediately reported to East Mississippi Community College. The problem will be solved or the participant will be reassigned to another worksite. If the situation warrants, the participant will be terminated from the work experience component of the program.
11. If the participants 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 participant's time and attendance report and submit it to the subgrantee in a timely manner. Unexcused absences should be noted on the time/attendance form and reported to the subgrantee 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 subgrantee 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 subgrantee 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 subgrantee.
- 18. The Employer understands that a representative from the subgrantee 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 subgrantee, the wages for those hours worked in excess of the limit will become the responsibility of the worksite agency.

Section II. Regulations for East Mississippi Community College

- 1. The subgrantee will provide forms to be used to record time and attendance, which must be signed by the participant and Employer and submitted to the subgrantee in accordance.
- 2. Participants 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 subgrantee for work related accidents. Accidents occurring on the job should be reported promptly to:
Subgrantee: EMCC, Attn: Susan Baird Phone Number: 662-243-2682
- 4. The Subgrantee will monitor all job site(s) in conjunction with the Mississippi Partnership Local Workforce Investment Area's requirements in order to ensure that this agreement is being carried out properly.

Section III. Statement of Work

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

This worksite employer and the subgrantee 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.

Signature for Worksite Employer Title Date

Signature for Subgrantee Title Date



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

CITY OF STARKVILLE

AGENDA DATE: April 7, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization to advertise to fill the vacant job of Lineman in the Utilities Department

AMOUNT & SOURCE OF FUNDING Regular Budget

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: We have two (2) vacant positions for Lineman as we have lost Thomas Joel Murphy who resigned to accept other employment and Larry Brown who has retired.

The job description for this position states:

STARKVILLE UTILITIES DEPARTMENT

Lineman

Duties—This is a skilled position responsible for providing electric repair and construction services in all aspects of secondary and primary electrical construction and repair. The incumbent is responsible for the construction and maintenance of electrical distribution and transmission lines, including the installation of meters, transformers, transformer banks, capacitors and oil circuit re-closures. The incumbent is also responsible for the installation and hook up of traffic lights, street lights, clearing overhanging limbs from line right-of-ways, hanging banners for City festivals and perform other duties as directed. Physical work involved, but is not limited to, climbing poles and avoiding traffic hazards, lifting, operating equipment, carrying heavy tool belts and walking.

Qualifications—Must have a high school diploma or its equivalent, a valid commercial drivers license and insurable by the City's insurance carrier, or acquire within six months of employment. Must have completed all parts of formalized Apprentice Lineman training courses with at least four (4) years of experience in all aspects of secondary and primary electrical construction and repair or possess an equivalent combination of training and work experience. Must have the ability to perform the essential job functions.

AMOUNT Grade 14, 2080 hours, Rate from \$48,000 to \$58,000 per Board approval of September 16, 2014.

STAFF RECOMMENDATION: (Suggested Motion) Move approval to advertise to fill the position of Lineman in the Utilities Department

DATE SUBMITTED: April 1, 2015



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

CITY OF STARKVILLE

AGENDA DATE: April 7, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request approval of the job description and authorization to advertise to fill the vacant job of Engineering Associate in the Utilities Department, Electric Operations & Engineering Division

AMOUNT & SOURCE OF FUNDING Regular Budget

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: This position in the Utilities Department, Electric Operations & Engineering Division. This position was formerly held by Chris Pulliam who resigned to accept other employment. The job description has been modified and is attached. This position is necessary to be filled based on the projects planned in the Division.

The intent of this job description and rate for the job is to set the rate of pay based on the level of qualifications and experience of the individual and if hired at a lower level in the job, to allow for a progression based on attainment of further skills and qualifications and experience in the function. This is referenced in the Training Progression section of the job description. This progression is necessary in order to retain employees as they advance in qualifications and experience.

AMOUNT The position is set to pay the individual based on the level of qualifications and experience and to establish a progression program to allow retention in the position. Rates will be from grade 11 (range of \$33,497 to \$44,580) up to a maximum of grade 12 (range \$36,847 to \$49,038).

STAFF RECOMMENDATION: (Suggested Motion) Move approval of the job description and approval to advertise to fill the position of Engineering Associate in the Utilities Division, Electric Operations & Engineering Division as presented.

DATE SUBMITTED: April 1, 2015



CITY OF STARKVILLE JOB DESCRIPTION

Title: Engineering Associate	Department: Utilities, Electric Operations and Engineering Div.
Reports to: System Engineer <i>(May also work under Mgr, Elect Oper & Eng)</i>	Classification: Non-exempt, Salary Grade 11 to Salary Grade 12 <i>(See Training Progression)</i>
Date Prepared: April 1, 2015	Approved by Board: _____

GENERAL POSITION SUMMARY:

The Engineering Associate will work under the direct supervision of the System Engineer (but may also work under the direction of the Manager of Electric Operations & Engineering) and will perform complex and exacting technical work of engineering design, construction, maintenance, and repair of systems and facilities in support of Departmental activities. May act as a project leader for smaller scale and less complex engineering projects. Will be responsible for the operation and administration of drafting services and engineering records. This position may also work closely with the Systems Engineer in the Water & Sewer Division and with the GPS Coordinator for the Department. The Engineering Associate will perform related duties as assigned and possess the ability to perform the essential functions of the job and will uphold the strictest confidentiality regarding departmental matters.

ESSENTIAL JOB FUNCTIONS:

1. Assists in designing project plans and specifications,
2. Produces drawings and material lists for electric facility construction and maintenance,
3. Maintains system maps,
4. Updates apparatus databases,
5. Performs all recordkeeping associated with electric power system construction and maintenance activities,
6. Performs field inspections of electric facilities to determine adherence of construction activities to specifications. Will also inspect power system facilities for maintenance needs and adherence to NESC.
7. Assist with maintaining traffic signals ,
8. Responds to emergency situations, which may include assisting lineman in repairing or restarting circuits, cleaning debris from electric right-of-ways and performing other duties as directed.
9. Must be available for duties as may be required on nights and weekends.

OTHER FUNCTIONS:

1. Perform other duties as assigned or directed.
2. Attend meetings, training, and workshops as may be required.

INTERPERSONAL CONTACTS:

Has regular contact with internal and external sources, including employees, Department Heads, outside agencies, and other governmental agencies. This position has no supervisory responsibility.

PHYSICAL, MENTAL, & OTHER CAPABILITIES

The job is performed both indoors and outdoors in all types of weather conditions. There is exposure to chemicals and/or hazardous materials on a daily basis. This exposure includes, but is not limited to, electrical shock. Requires the ability to sit, stand, walk, climb, see, and effectively communicate with others for extended periods of time. May be required to lift objects weighing up to 25 pounds without assistance. Must be able to handle multiple tasks or projects simultaneously, work with numerous interruptions, and adjust to changing priorities. Must demonstrate good use of judgment and demonstrate the ability to properly deal with confidential matters. Must use good interpersonal skills.

EDUCATION AND/OR EXPERIENCE REQUIRED:

Associate's degree or a minimum of two years college training in Engineering or Technical related field. A combination of equivalent education and experience likely to provide the required knowledge and abilities may be considered. Must be proficient in the use of Auto-Cad or comparable computer related drafting programs. Must have strong computer and software skills to include Word and Excel and the ability to interpret computerized data. Must have strong interpersonal and communication skills. Must be able to establish and maintain effective working relationships with employees and the general public. Must possess a valid Mississippi Driver's License and acceptable MVR.

PREFERRED QUALIFICATIONS AND EXPERIENCE

Completion of Associates or Bachelor's Degree in Engineering or Technical related field. Completion of TVPPA Staking School(s).



Minimum of three (3) years' work experience in an Engineering environment in an Electric Utility setting. Demonstrated proficiency in staking and the development of job orders and work plans for utility projects.

TRAINING PROGRESSION

This job is structured to allow entry with the required Education and Experience in Salary Grade 11. If the incumbent meets the requirements as stated in the Preferred Qualifications and Experience, then the salary grade will be in Salary Grade 12. If the incumbent enters in Salary Grade 11, they would progress to salary grade 12 upon attainment of all Preferred Qualifications and Experience as stated above.

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

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

Regular and consistent attendance is a condition of continuing employment.



AGENDA ITEM NO: Department Business—Personnel—XI.H.
CITY OF STARKVILLE
AGENDA DATE: April 7, 2015
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request approval of the job description and authorization to advertise to fill the vacant job of Systems Engineer in the Utilities Division, Water-Sewer Division

AMOUNT & SOURCE OF FUNDING Regular Budget

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: This is a new position in the Utilities Division, Water-Sewer Division. This position is necessary based on the projects planned in the Division. A proposed job description is attached. The intent of this job description and rate for the job is to set the rate of pay based on the level of qualifications and experience of the individual and if hired at a lower level in the job, to allow for a progression based on attainment of further skills and qualifications and experience in the function. This is referenced in the Training Progression section of the job description. This progression is necessary in order to retain employees as they advance in qualifications and experience.

AMOUNT The position is set to pay the individual based on the level of qualifications and experience and to establish a progression program to allow retention in the position. Rates will be from grade 14 (range of \$44,584 to \$59,336) up to a maximum of grade 16 (range \$53,947 to \$71,797).

STAFF RECOMMENDATION: (Suggested Motion) Move approval of the job description and approval to advertise to fill the position of Systems Engineer in the Utilities Division, Water-Sewer Division as presented.

DATE SUBMITTED: April 1, 2015



JOB DESCRIPTION

Title: Systems Engineer—Water-Sewer Division

Department: Utilities /Water-Sewer Division

Reports to: Mgr/Water & Sewer Operations

Classification: Non-Exempt, Salary Grade 14 to 16
(See Training Progression Provisions)

Date Prepared: April 1, 2015

Approved by Board: _____

GENERAL POSITION SUMMARY:

Under general direction of the Mgr/Water & Sewer Operations, the Systems Engineer performs responsible field and office civil engineering work and technical level duties in support of the Department and Division's engineering and capital improvement projects.

ESSENTIAL JOB FUNCTIONS:

1. Under direction from the Mgr/Water & Sewer Division, designs and prepares engineering plans, specifications, and estimates which may include engineering computations, details, profiles, maps, and bid documents for projects including: water distribution systems, sanitary sewer collection systems, and coordination with other utilities and infrastructure such as electric power, gas, storm sewer, fiber optic, roadways.
2. Prepare designs and plans to construct, enlarge, and modify such facilities as water plant, wastewater plant, pumping stations, water mains, sewer lines, and other appurtenances.
3. Provide technical support to a variety of engineering studies related to planning and design of water and sewer utility projects; research, collect, interpret and record data; prepare maps, graphs, drawings and reports to present study results.
4. Review progress and/or inspect assigned construction projects for compliance with plans and specifications, including resolving constructability problems and issues and for conformance to City policies, ordinances, resolutions and established engineering practices.
5. Prepare and analyze data for budgets.
6. Communicate clearly and concisely, both orally and in writing.
7. Working knowledge of standard English grammar, spelling, and punctuation, and ability to properly operate standard office, surveying and drafting equipment, including computer, printer, calculator, fax machine, scanner, digital camera, plotter, and surveying instruments.
8. Deal effectively and tactfully with the public, contractors, elected officials, and other design professionals.
9. Represent the City, the Department & the Division at committee meetings and public meetings as necessary and as assigned.
10. Coordinate the work of consulting engineers, contractors, and outside agencies to coordinate City projects,
11. Coordinate engineering activities with other City departments. Performs other duties and assumes other responsibilities as assigned or delegated.
12. Perform other duties and responsibilities as assigned.

KNOWLEDGE, SKILLS AND ABILITIES:

Knowledge of:

1. Principles and practices of civil engineering
2. Site utilities including water distribution systems, sanitary sewer collection systems, storm sewer collection systems and other utilities such as electric power, gas, fiber optic;
3. Site and Civil construction techniques including concrete formwork and flatwork, pipe installation, establishment of permanent vegetation;
4. Utility design and construction including rehabilitation and maintenance methods;
5. Statistical analysis techniques and research methodologies related to Civil Engineering.
6. Terminology, methods, and techniques used in Civil Engineering and the preparation of planning exhibits, documents and recommendations.



Ability to:

1. Prepare clear, concise and complete technical Civil Engineering documents, staff reports and correspondence on routine to very complex issues.
2. Ability to draft drawings from engineering sketches, survey field notes and other data.
3. Exercise sound independent judgment within City and department guidelines.
4. Work with customers on provision of service and resolution of problems.
5. Ability to read maps, drawings, schematics and other materials used in water, water distribution and wastewater systems.
6. Represent the City effectively in a wide variety of meetings and forums.
7. Analyze and solve complex problems.
8. Use math and mathematical reasoning.
9. Keep abreast of current issues and trends in civil engineering and public utilities.
10. Perform highly detailed work under changing intensive deadlines, on multiple concurrent tasks.
11. Work with constant interruptions.
12. Ability to complete assigned work projects and work alone and/or with others in a team environment with minimum supervision.

OTHER FUNCTIONS:

1. Works as team player with other employees.
2. Serves on various employee or other committees as assigned.
3. Attends training classes, seminars, as assigned.
4. Prioritizes daily work flow.
5. Meets specified or required deadlines.
6. Communicates effectively with residents, elected officials, and other City employees, etc., both orally and written.
7. Works autonomously.
8. Handles multiple tasks simultaneously with frequent interruptions.
9. Deals with others in a professional manner.
10. Maintains professional composure in heated situations.
11. Follows Department and City policies and procedures.
12. Operates with minimum supervision.

INTERPERSONAL CONTACTS:

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

PHYSICAL, MENTAL, and OTHER CAPABILITIES

Requires the ability to sit, stand, walk, see, bend, stoop, talk and hear, kneel, and crouch. Employee may be required to lift heavy objects (up to 25 lbs.) without assistance. The employee is regularly required to use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. Specific vision abilities required by this job include close vision, distance vision, color vision, depth perception and the ability to adjust focus. Requires sufficient clarity of speech and hearing or other communication capabilities, with or without reasonable accommodation, which permits the employee to discern verbal instructions and to communicate effectively in person, or and telephone and in a courtroom environment and also requires sufficient personal mobility, flexibility, and physical reflexes, with or without reasonable accommodation, which permits the employee to work in an office environment.

JOB CONDITIONS: The employee works under typical office conditions but also works in the field. Working conditions in the field are subject to extreme variations in temperatures, humidity, and can include wind and rain. The incumbent may occasionally be required to work on slippery or uneven surfaces. The work environment characteristics are representative of those an employee encounters while performing the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. Required to work extra hours outside regular work schedule in case of storm or emergency, and as necessary during other times of need.



EDUCATION AND/OR EXPERIENCE REQUIRED (Note *Training Progressions Provisions below*):

1. Bachelor's degree from an accredited college or university with major course work in civil engineering.
2. Proficiency in Computer Aided Design civil engineering software, preferably Autodesk Civil 3D.
3. Valid State Driver's License or ability to obtain one within three (3) months and an acceptable MVR.

PREFERRED QUALIFICATIONS:

1. At least two (2) years of progressively responsible experience in Civil Engineering functions with emphasis in water and sanitary sewer fields or equivalent required.
2. Successful completion of FE Exam.
3. Licensed Professional Engineer (PE) in the State of MS
4. Experience in Geographic Information System (GIS) including manipulating, analyzing and displaying GIS data to provide land use or other types of municipal information.
5. Understanding and familiarity with preparing studies and plans for water and wastewater plant operations, such as economics of system operation.
6. Provide advice and counsel on water and wastewater policies, rules, and regulations and laws.
7. Ability to read and interpret regulatory agency rules and regulations.
8. Ability to develop language skills sufficient to be able to read, understand and relay information from various types of literature, technical journals, abstracts, financial reports, and legal documents.

TRAINING PROGRESSION:

Candidates hired in this progression will automatically advance to the next Salary Grade when experience and required certifications are obtained provided that they are otherwise satisfying the duties and expectations of the position.

1. Grade 14—Candidates at this level would have specified degree and meet the Education/Experience Requirements for the position.
2. Grade 15—Candidates at this level must have specified degree and meet the Education/Experience Requirements for the position, have completed FE exam, and have at least five (5) years related experience or equivalent.
3. Grade 16—Candidates at this level will have attained Licensed Professional Engineer (PE) status and will have a minimum of seven (7) years related experience or equivalent.

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

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

Regular and consistent attendance is a condition of continuing employment.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4-7-15
PAGE: 1 of 1

SUBJECT: REQUEST AUTHORIZATION FOR APPROVAL FOR PROFESSIONAL CONSULTING (MOAK CALEA ASSESSMENT)

AMOUNT & SOURCE OF FUNDING: \$687.00

LINE ITEM 001-230-690-552

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** POLICE

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

R. FRANK NICHOLS
CHIEF

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization for approval for professional consulting (Moak CALEA assessment)

Bob Morgan	\$91.00 Per Diem
LeAnn Farr	\$91.00 Per Diem
Kevin Newman	\$91.00 Per Diem

Hilton Garden Inn	\$414.00
Total	\$687.00

STAFF RECOMMENDATION:



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4-7-15
PAGE: 1 of 1

SUBJECT: REMOVE (3) GENESIS 1 RADAR UNITS

AMOUNT & SOURCE OF FUNDING:

LINE ITEM

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

R. FRANK NICHOLS
CHIEF

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to remove (3) Genesis 1 Radar Unit, they are broken and beyond repair.

**SERIAL # G12724
SERIAL # G6011
SERIAL # G26915**

STAFF RECOMMENDATION:



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 4-7-15
PAGE: 1 of 1**

SUBJECT: STORM CONFERENCE

AMOUNT & SOURCE OF FUNDING: \$790.00 Reimbursed by Office of Highway Safety

LINE ITEM

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

R. FRANK NICHOLS
CHIEF

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Sgt. Shane Kelly, Officer Taylor Wells, Officer Andy Round, Officer Momcilo Babic and Officer Drew Jones to attend the 2015 STORM Conference in Oxford, MS., on May 5-7, 2015. The only cost to the City will be gas and a car. This class is 100% Reimbursable by the Office of Highway Safety.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Sgt. Shane Kelly, Officer Taylor Wells, Officer Andy Round, Officer Momcilo Babic and Officer Drew Jones to attend the 2015 STORM Conference in Oxford, MS., on May 5-7, 2015. The only cost to the City will be gas and a car. "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$790.00, which will be reimbursed by the Office of Highway Safety."



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: REMOVE FIREARMS & TASERS FROM CITY INVENTORY

AMOUNT & SOURCE OF FUNDING: NET COST (AFTER CREDIT OF \$3,380.00) IS \$3,164.00.

LINE ITEM

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

R. FRANK NICHOLS
CHIEF

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to remove the following firearms and tasers from city inventory. Request to trade 14 (1982) Glock Firearms to Glock. Glock Firearms will apply these 14 Glocks as trade in for new Glocks to replace those requested to be removed. Also, the two Tasers requested to be removed are broken and beyond repair.

GLOCK FIREARMS

AB 920	ABC 928	ABC 948	ABC 955
ABC 921	ABC 934	ABC 949	ABC 956
ABC 924	ABC 943	ABC 953	
ABC 927	ABC 946	ABC 954	

TASER

Inventory # 112-2065 & 112-2041

STAFF RECOMMENDATION



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 4-7-15
PAGE: 1 of 1**

SUBJECT: D.A.R.E. Conference

AMOUNT & SOURCE OF FUNDING: \$700.00

LINE ITEM 002-251-610-350

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

**R. FRANK NICHOLS
CHIEF**

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Cpl. Mandy Wilson to attend the D.A.R.E. Conference on July 19-23, 2015 in Biloxi, MS.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Cpl. Mandy Wilson to attend the D.A.R.E. Conference on July 19-23, 2015, in Biloxi, MS. "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$700.00."



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4-7-15
PAGE: 1 of 1

SUBJECT: DRE CONFERENCE

AMOUNT & SOURCE OF FUNDING: \$2,952.000 Reimbursed by Office of Highway Safety

LINE ITEM

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

**R. FRANK NICHOLS
CHIEF**

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Sgt. Shane Kelly and Officer Andy Round to attend DRE Conference on August 9-12, 2015, in Cincinnati, OH.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Sgt Shane Kelly and Officer Andy Round to attend DRE Conference on August 9-12, 2015, in Cincinnati, OH. "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$2,952.00, which will be reimbursed by the Office of Highway Safety."



CITY OF STARKVILLE
PAGE: 1

AGENDA DATE: April 7, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorizing to pay H & O Truck and Trailer and additional \$9,209.25 for the repair made to the 2006 Mack Front Loader Garbage Truck.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

REQUESTING
DEPARTMENT: Sanitation &
Environmental Services

DIRECTOR'S
AUTHORIZATION: Emma Gibson-Gandy
Director

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

FOR MORE INFORMATION CONTACT: N/A

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY: On February 3, 2015, the Board approved and estimated cost of \$23,650 from H & O Truck and Trailer to repair the 2006 Mack Front Loader Garbage Truck. The total cost of repairs \$32,859.25 exceeded the estimated cost by \$9,209.25.

STAFF RECOMMENDATION/SUGGESTED MOTION: Move approval to pay H & O and additional \$9,209.25 for the repairs made to the 2006 Mack Front Loader Garbage truck.

H&O TRUCK&TRAILER REPAIR L.L.C.

1561 HWY 45N
WEST POINT,MS. 39773

Invoice

DATE INVOICE NO.
3/25/2015 52489

BILL TO

CITY OF STARKVILLE
SANITATION DIVISON
101 LAMPKIN ST
STARKVILLE MS 39759

P.O. NO.	TERMS	DUE DATE	REP	MODEL	MILAGE	SERIAL NO.
B4217	10TH	4/10/2015	WBF	MACK# 92A	153672	7M036604
CODE	DESCRIPTION		QTY	RATE	AMOUNT	
MISC	86SB3544	ENGINE	1	18,545.00	18,545.00	
MISC	215SB337A	GASKET KIT	1	314.48	314.48	
SFR-11		CHEMICAL	9	3.31	29.79	
M720		CHEMICAL SOLVENT	2	3.91	7.82	
LFP3191		OIL FILTER (1791)	2	5.94	11.88	
MISC	616GC245M4	EXHAUST STUD	12	10.34	124.08	
MISC	142GC35M	NUT	4	3.96	15.84	
10772		FITTING	1	5.91579	5.92	
10745		FITTING	1	0.76858	0.77	
G35210-0808	#8	GATES FITTING	2	10.25	20.50	
G85693	#8	GATES HOSE	54	0.55036	29.72	
505-1210		CLAMP	2	1.29	2.58	
51531		ANAEROBIC FLANGE SEALANT	1	16.34	16.34	
9486		SURFACE DISC	1	4.77033	4.77	
MISC	313GC5230MX	UNIT PUMP	6	589.99	3,539.94	
MISC	20705840	GSK	1	6.99	6.99	
MISC	25500575	ORING	1	4.98	4.98	
G35200-0606	#6	HYD FITTING	2	8.65	17.30	
G85692	GATES #6	HOSE	60	0.50799	30.48	
40PLS	4"	PREFORM CLAMP	1	11.38	11.38	
MISC	22071978	BUMP STOP	1	89.98	89.98	
MISC	25195072	TENSIONER	1	159.98	159.98	
MISC	2961	AIR FILTER	1	57.26	57.26	
MISC	3587	FUEL FILTER	1	14.99	14.99	
MISC	3588	FUEL FILTER	1	13.98	13.98	
ROTELLA	15W40	MOTOR OIL	48	3.49	167.52	
ANTIFREEZE	LOW SILICATE		5	10.64	53.20	
DCA60L	COOLANT ADDITIVE		2	3.99	7.98	
16253	REFRIGERANT DYE		1	3.09165	3.09	
MISC	H-219-2303-003	HYD PUMP	1	2,847.87	2,847.87	
MISC	H-010-4675-008	CAP BEARING	4	126.65	506.60	
MISC	H-010-4675-007	BEARING PIN	4	111.80	447.20	
MISC	H-048-5987	PIN PACKER	1	41.60	41.60	



Subtotal

Total

H&O TRUCK&TRAILER REPAIR L.L.C.

1561 HWY 45N
WEST POINT,MS. 39773

Invoice

DATE INVOICE NO.
3/25/2015 52489

BILL TO

CITY OF STARKVILLE
SANITATION DIVISON
101 LAMPKIN ST
STARKVILLE MS 39759

P.O. NO.	TERMS	DUE DATE	REP	MODEL	MILAGE	SERIAL NO.
B4217	10TH	4/10/2015	WBF	MACK# 92A	153672	7M036604
CODE	DESCRIPTION			QTY	RATE	AMOUNT
MISC	DRIVESHAFT COUPLER			1	89.69	89.69
FREIGHT	FREIGHT			1	30.00	30.00
LABOR	REMOVE OLD ENGINE....SWAP OVER COMPONENTS FROM OLD TO NEW ENGINE...INSTALL NEW ENGINE...REPLACE RIGHT STEER AXLE BUMP STOP...REPLACE HYD PUMP...REPLACE RAM CYLINDER PINS, BEARINGS AND MOUNTS IN BED...			1	5,425.00	5,425.00
SHOP SUPPLIES	MISC SUPPLIES				3.00%	162.75



Subtotal \$32,859.25
Total \$32,859.25



CITY OF STARKVILLE

AGENDA DATE: March 3, 2015

PAGE: 1

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Consideration of authorizing H & O Truck and Trailer to repair the 2006 Mack Front Loader Garbage Truck in the amount of \$23,650.

AMOUNT & SOURCE OF FUNDING: 2015-2016 Fiscal Budgets

FISCAL NOTE:

REQUESTING

DEPARTMENT: Sanitation &
Environmental Services

DIRECTOR'S

AUTHORIZATION: Emma Gibson-Gandy
Director

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

FOR MORE INFORMATION CONTACT: N/A

PRIOR BOARD ACTION:

AUTHORIZATION HISTORY:

STAFF RECOMMENDATION/SUGGESTED MOTION: Move approval to authorize H & O Truck and Trailer Repair, LLC, to repair the 2006 Mack Front Loader Garbage Truck in the amount of \$23,650.

H&O TRUCK&TRAILER REPAIR L.L.C.

1561 HWY 45N
WEST POINT,MS. 39773

Estimate

DATE	ESTIMATE #
1/20/2015	639

NAME / ADDRESS
CITY OF STARKVILLE SANITATION DIVISON 101 LAMPKIN ST STARKVILLE MS 39759

P.O. NO.	REP	MODEL	SER#
		PO	MACK #92A

ITEM	DESCRIPTION	QTY	COST	TOTAL
MISC	ENGINE	1	18,500.00	18,500.00
MISC	LABOR AND MISC SUPPLIES	1	5,000.00	5,000.00
SHOP SUPPLIES	MISC SUPPLIES		3.00%	150.00
			TOTAL	\$23,650.00



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4/5/15
PAGE: 1 of 14

SUBJECT: . REQUEST APPROVAL TO PURCHASE A 40 HP EXCAVATOR FROM THOMPSON MACHINERY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$46,489.86 WITH LEASE PURCHASE FINANCING FROM BANCORP SOUTH EQUIPMENT FINANCE FOR TWO EXCAVATORS.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

We are in need of an additional exactor to replace a worn out unit that has become unreliable.

After careful evaluation of options, we have determined that is will be in our best interests to upgrade to a 40 +/- horsepower machine.

The lighter models are fine for a majority of our needs, but we occasionally run into situations where we encounter difficult soil conditions (chalk for example) or need to excavate to a deeper depth to install sewer taps or repair sewer lines...

The lighter models, like the unit approved at the 3/17 board meeting, are unable to accommodate the aforesaid conditions. Thus, we are presently having to use an outside contractor.

Two quotes are attached and tabulate as follows:

Dealer	Thompson Machinery	Stribling Equipment
Manufacturer	Caterpillar	John Deere
Model	304E w/24" bucket	50G w/24" bucket
Net Horsepower	40	35.9
Base price	\$46,489.46	\$51,645.00
Hydraulic thumb	included	\$ 1,742.00
Total	\$46,489.86	\$53,387.00

To conserve cash for capital needs, we are proposing that the excavator on the prior item (if approved) and the smaller excavator approved at the 3/17/15 meeting be financed over 60 months.

The combined price for both excavators is \$72,012.10

Two proposals are attached for quarterly payments over 60 months with the first payment in advance. They summarize as follows:



	Regions Equipment Finance	Bancorp South Equipment Finance
Lease rate	1.94%	2.29%
Quarterly Payments	\$3,768.50	\$3,799.59
Total of Payments	\$75,369.95	\$75,991.85
Document Prep. Fee	\$500.00	\$0.00
UCC Filing Fee	\$150.00	\$0.00
Total Finance Cost	\$76,019.95	\$75,991.85

Bancorp South has provided the least cost proposal.

Suggested motion: "I move approval of the purchase of a 40 horsepower excavator for Starkville Utilities from Thompson Machinery, the submitter of the lowest quote, in the amount of \$46,489.46 and acceptance of the proposal from Bancorp South Equipment Finance for providing financing for two new excavators (this item and unit approved at the 3/1715 meeting) for Starkville Utilities and authorize the Mayor to execute related documents on behalf of the City. Authorization is further extended to the City Attorney and the City Clerk to certify and provide information as may be required by Thompson Machinery and Bancorp South Equipment Finance."

THOMPSON MACHINERY

1245 BRIDGESTONE BLVD.
LAVERGNE, TN 37086-1981

1291 CORPORATE AVENUE
MEMPHIS, TN 38132

Order Type **Sales Order**

SALESMAN Casey Brooks Date of order: _____ STORE Memphis 60

PURCHASER Seller agrees to sell and Purchaser agrees to buy the following described equipment (the "Equipment") on terms and conditions herein set forth, and subject thereto, including those printed on the reverse side hereof, and made a part hereof Invoice to:

NAME	CITY OF STARKVILLE	TYPE: CORPORATION	CUST. NUMBER	172975
ADDRESS	CITY HALL	PARTNERSHIP	P. O. NUMBER	
	101 E LAMPKIN ST	INDIVIDUAL	AGR. NUMBER	
CITY	STARKVILLE	PHONE NUMBER	SIC CODE	SELECT
COUNTY	OKTIBBEHA	SHIP VIA: TMCC	REASON CODE	S
STATE	MS	CUST. TRK.	SHIP DATE	
ZIP CODE	39759-2951	OTHER	INVOICE DATE	

SHIP TO (If different from above put Name & Address)
F.O.B. POINT: Sellers Place of Business or

DESCRIPTION	N/U	S/N	PRICE
304E with 24" Bucket	N	TBD	\$ 46,489.86
Hydraulic Thumb			\$ -
			\$ -
			\$ -
			\$ -
Additional Purchased Warranties: EPTW Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			Sub Total \$ 46,489.86
Note: Warranty service does not include mileage charges			Down Payment \$ -
Other/Explain: 3 year/3000 hour			Total \$ 46,489.86

BILL OF SALE FOR PROPERTY TAKEN IN TRADE

For value received I/we hereby bargain and sell, grant and deliver unto Thompson Machinery the following described equipment

Mfg. & Model _____ S/N _____ Yr. Model _____

Description _____

Location _____ Agreed Value \$ -

Pay off to (if any) _____ Less amount of lien on trade-in \$ -

Net trade-in \$ -

SALES TAX AFFIDAVIT

Purchaser certifies that the above purchased Equipment as described will be used to _____ I/we hereby certify that there is no lien, claim, debt, mortgage, or encumbrance of any kind, nature or description against this property now existing of record or otherwise and that same is free and clear and is my/our sole and absolute property except for such prior encumbrances as described above

Sales tax No. _____ which I understand will carry a sales tax rate of 0%

I hereby agree to satisfy any legal claim made by any state tax authority for additional sales tax should a dispute arise as to the use of the Equipment or _____ Date _____

the amount of tax asset. Purchaser's Initials _____ Insurance: All risk insurance, if extended payments are indicated is to be provided at Purchaser's expense as indicated below by Purchaser's initials.

Terms of sale _____

Miscellaneous _____

Purchaser will furnish _____

Seller will furnish _____

Net Difference	\$ 46,489.86
Freight	\$ -
Insurance	\$ -
Other	\$ -
Sub Total	\$ 46,489.86
Single Article Tax	#N/A
State Sales Tax	#N/A
Local Sales Tax	#N/A
Total	#N/A
Recording Fees	\$ -
Amount to Finance	\$ -

- NOTICE TO PURCHASER**
- Do not sign this contract before you read it or if not fully completed
 - The purchaser acknowledges that the warranty on the reverse side hereof was read and understood by the Purchaser and that he accepts and agrees to the provisions therein
 - The Purchaser further acknowledges that he has been asked to read this entire contract and acknowledges receipt of a true copy at the time of its execution.
 - Equipment is sold "as is" unless otherwise stated.

PURCHASER
Name CITY OF STARKVILLE

Official use only Accepted, Thompson Machinery Commerce Corporation

SM _____ By: _____
CM _____ Title _____
CC _____ Date _____

By: _____
Title _____
Date _____
OWNER, PARTNER, OFFICER (IF OFFICER GIVE EXACT TITLE)

SALES QUOTATION



Salesperson: Ashley Stevens
 Cell: (662) 251-0265
 E-mail: astevens@sriblingequipment.com

155 Wilkins-Wise Rd
 Columbus, MS 39705
 Main Line: (662) 328-0820
 Fax Line: (662) 328-1702

Customer: City of Starkville	Manufacturer: Deere
Contact: Doug Devlin	Model: 50G
Email: dougdevlin@cityofstarkville.org	VID #: New
Phone:	Serial #: New
Date: 03/18/15	Expires: 04/17/15

Year: 2015	Deere 50G Compact Excavator	Hours: 1
-------------------	------------------------------------	-----------------

Quantity	Code	Description	Sales Price
		Deere 50G Compact Excavator	\$51,645.00
		16" Rubber Tracks	
		Standard 4' 6" Arm	
		Optional: 5' 7" Arm - Add \$1,200	
		ROPS FOPS Canopy	
		Optional: Cab w/ Heat & A/C - Add \$4,900	
		Standard Vinyl Seat	
		Optional: Suspension Seat - Add \$300	
		Standard Blade	
		Optional: Hydraulic Angle Blade - Add \$2,500	
		24" HD Bucket w/ 4 Teeth	
		Optional Buckets Available:	
		12", 18", 30" & 36" HD Buckets w/ Teeth &	
		36" Ditch Cleaning Bucket	
		Optional: Hydraulic Thumb - Add \$1,742	
		Max Digging Depths:	
		11' 7" w/ Standard 4' 6" Arm	
		12' 7" w/ Optional Long 5' 7" Arm	
		Optional Extended Warranty:	
		36 Month or 3000 Hour Powertrain + Hydraulic - Add \$769	
		Quote is for Cash Only	
		Low Rate Finance Options Not Available to Governmental	
		Agencies Due to Level of Governmental Discount Offered	

TRADE INFORMATION	No Trade	Machine Sale Price	\$51,645.00
		Rental Interest	-
		Down Payment	-
		TRADE IN + PAYOFF (if applicable)	-
Finance rates subject to credit approval. Finance rates subject to change. I accept this quote with noted revisions.		SUB TOTAL	\$51,645.00
Signature:		DOCUMENT FEES	\$0.00
Warranty		TOTAL Without Tax	\$51,645.00
12 Months Full Machine		Applicable Tax	\$0.00
		Total	\$51,645.00

<u>Financing Options:</u>	<u>Annual Rate</u>	<u>Months</u>	<u>Monthly Note</u>
Input Fields	0.00%	0	#NUM!
	0.00%	0	#NUM!
	0.00%	0	#NUM!



BancorpSouth[®]
Equipment Finance

3/31/2015

Sent via: dougdevlin@cityofstarkville.org

City of Starkville
101 Lampkin St.
Starkville, MS 39759

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor: BancorpSouth Equipment Finance, a division of BancorpSouth Bank
2. Lessee: City of Starkville
3. Equipment Description: Mini excavators
4. Equipment Cost: \$72,012.10
5. Lease Term: 5 Years
6. Lease Payments: (These are approximate payment amounts. The actual payment will be determined at funding date.)
\$ 3,799.59
20 Quarterly payments of ~~\$3,528.82~~
1st advance
7. Lease Rate: 60 – 2.29%
8. Funding Date: This proposal is contingent upon the equipment being delivered and the lease funded prior to 5/29/2015. If the equipment is not delivered and the lease funded prior to 5/29/2015, this proposal is null and void. Any extension of the funding date must be in writing.
9. Purchase Option: Title is passed to Lessee at lease expiration for no further consideration.

10. Non-appropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. Bank Qualification: This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**

12. Tax Status: This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.

13. Net Lease: This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.

14. Financial Statements: Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.

15. Lease Documentation: This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

This proposal expires as of the close of business on 4/30/2015. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.

Bob Lee
Bob Lee
Municipal Finance Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By: _____
Title

Date: _____

Doug Devlin

Subject: FW: FW: Lease Purchase

From: Bob Lee [mailto:blee@bxsef.com]
Sent: Wednesday, April 01, 2015 9:47 AM
To: Doug Devlin
Subject: Re: FW: Lease Purchase

No fees. No penalty to pay off early.

Bob Lee, VP
Municipal Finance Manager
BancorpSouth Equipment Finance
P. O. Box 15097
Hattiesburg, MS 39404
Ph 601-554-4513
Ph 800-222-1610
Cell 601-310-1091
Fax 601-545-1830
www.bxsef.com

CONFIDENTIALITY NOTICE: This message originates from BancorpSouth. This e-mail message and all attachments may contain CONFIDENTIAL INFORMATION WHICH ALSO MAY BE LEGALLY PRIVILEGED and which is intended solely for the use of the addressee(s) named above. If you are not the intended recipient, you should immediately stop reading this message and delete it from your system. Any unauthorized reading, distribution, copying, or other use of this message or its attachments is strictly prohibited. This message may not be copied or distributed without this disclaimer. If you received this message in error, please notify me immediately by telephone or by return e-mail.

On Wed, Apr 1, 2015 at 9:39 AM, Doug Devlin <dougdevlin@cityofstarkville.org> wrote:

Thanks Bob.....

Any fees ?

From: Bob Lee [mailto:blee@bxsef.com]
Sent: Wednesday, April 01, 2015 8:34 AM
To: Doug Devlin
Subject: Re: FW: Lease Purchase

Doug,

On my quote it should have been 21 qtr. payments at \$3,628.82. That is 60 months. If it is 20 qtr. payments the payments would be \$3,799.59. 57 months. See the attached am reports.

Info Analysis Payment Amortization Report

Interest Rate: 2.2900% (Monthly)

20 qrt. PAYMENTS 57 MONTHS

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	4/20/15	3,799.59	3,799.59	0.00	68,212.51	0.00	0.00	68,212.51
1	5/20/15	0.00	0.00	0.00	68,212.51	130.17	130.17	68,342.68
2	6/20/15	0.00	0.00	0.00	68,212.51	130.42	260.59	68,473.10
3	7/20/15	3,799.59	3,408.33	391.26	64,804.18	130.67	0.00	64,804.18
4	8/20/15	0.00	0.00	0.00	64,804.18	123.67	123.67	64,927.85
5	9/20/15	0.00	0.00	0.00	64,804.18	123.90	247.57	65,051.75
6	10/20/15	3,799.59	3,427.88	371.71	61,376.30	124.14	0.00	61,376.30
7	11/20/15	0.00	0.00	0.00	61,376.30	117.13	117.13	61,493.42
8	12/20/15	0.00	0.00	0.00	61,376.30	117.35	234.48	61,610.77
2015		11,398.78	10,635.80	762.97		997.45		
9	1/20/16	3,799.59	3,447.54	352.05	57,928.76	117.57	0.00	57,928.76
10	2/20/16	0.00	0.00	0.00	57,928.76	110.55	110.55	58,039.30
11	3/20/16	0.00	0.00	0.00	57,928.76	110.76	221.31	58,150.06
12	4/20/16	3,799.59	3,467.32	332.28	54,461.44	110.97	0.00	54,461.44
13	5/20/16	0.00	0.00	0.00	54,461.44	103.93	103.93	54,565.37
14	6/20/16	0.00	0.00	0.00	54,461.44	104.13	208.06	54,669.50
15	7/20/16	3,799.59	3,487.21	312.39	50,974.23	104.33	0.00	50,974.23
16	8/20/16	0.00	0.00	0.00	50,974.23	97.28	97.28	51,071.51
17	9/20/16	0.00	0.00	0.00	50,974.23	97.46	194.74	51,168.97
18	10/20/16	3,799.59	3,507.21	292.38	47,467.03	97.65	0.00	47,467.03
19	11/20/16	0.00	0.00	0.00	47,467.03	90.58	90.58	47,557.61
20	12/20/16	0.00	0.00	0.00	47,467.03	90.76	181.34	47,648.37
2016		15,198.37	13,909.27	1,289.10		1,235.96		
21	1/20/17	3,799.59	3,527.32	272.27	43,939.70	90.93	0.00	43,939.70
22	2/20/17	0.00	0.00	0.00	43,939.70	83.85	83.85	44,023.55
23	3/20/17	0.00	0.00	0.00	43,939.70	84.01	167.86	44,107.57
24	4/20/17	3,799.59	3,547.56	252.04	40,392.14	84.17	0.00	40,392.14
25	5/20/17	0.00	0.00	0.00	40,392.14	77.08	77.08	40,469.23
26	6/20/17	0.00	0.00	0.00	40,392.14	77.23	154.31	40,546.46
27	7/20/17	3,799.59	3,567.91	231.69	36,824.24	77.38	0.00	36,824.24
28	8/20/17	0.00	0.00	0.00	36,824.24	70.27	70.27	36,894.51
29	9/20/17	0.00	0.00	0.00	36,824.24	70.41	140.68	36,964.92
30	10/20/17	3,799.59	3,588.37	211.22	33,235.87	70.54	0.00	33,235.87
31	11/20/17	0.00	0.00	0.00	33,235.87	63.43	63.43	33,299.29
32	12/20/17	0.00	0.00	0.00	33,235.87	63.55	126.97	33,362.84
2017		15,198.37	14,231.16	967.21		912.84		
33	1/20/18	3,799.59	3,608.95	190.64	29,626.91	63.67	0.00	29,626.91

Info Analysis Payment Amortization Report

Interest Rate 2.2900% (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
34	2/20/18	0.00	0.00	0.00	29,626.91	56.54	56.54	29,683.45
35	3/20/18	0.00	0.00	0.00	29,626.91	56.65	113.18	29,740.10
36	4/20/18	3,799.59	3,629.65	169.94	25,997.26	56.75	0.00	25,997.26
37	5/20/18	0.00	0.00	0.00	25,997.26	49.61	49.61	26,046.87
38	6/20/18	0.00	0.00	0.00	25,997.26	49.71	99.32	26,096.58
39	7/20/18	3,799.59	3,650.47	149.12	22,346.79	49.80	0.00	22,346.79
40	8/20/18	0.00	0.00	0.00	22,346.79	42.65	42.65	22,389.43
41	9/20/18	0.00	0.00	0.00	22,346.79	42.73	85.37	22,432.16
42	10/20/18	3,799.59	3,671.41	128.18	18,675.37	42.81	0.00	18,675.37
43	11/20/18	0.00	0.00	0.00	18,675.37	35.64	35.64	18,711.01
44	12/20/18	0.00	0.00	0.00	18,675.37	35.71	71.35	18,746.72
2018		15,198.37	14,560.49	637.87		582.25		
45	1/20/19	3,799.59	3,692.47	107.12	14,982.90	35.77	0.00	14,982.90
46	2/20/19	0.00	0.00	0.00	14,982.90	28.59	28.59	15,011.49
47	3/20/19	0.00	0.00	0.00	14,982.90	28.65	57.24	15,040.14
48	4/20/19	3,799.59	3,713.65	85.94	11,269.25	28.70	0.00	11,269.25
49	5/20/19	0.00	0.00	0.00	11,269.25	21.51	21.51	11,290.76
50	6/20/19	0.00	0.00	0.00	11,269.25	21.55	43.05	11,312.30
51	7/20/19	3,799.59	3,734.95	64.64	7,534.30	21.59	0.00	7,534.30
52	8/20/19	0.00	0.00	0.00	7,534.30	14.38	14.38	7,548.68
53	9/20/19	0.00	0.00	0.00	7,534.30	14.41	28.78	7,563.08
54	10/20/19	3,799.59	3,756.38	43.22	3,777.92	14.43	0.00	3,777.92
55	11/20/19	0.00	0.00	0.00	3,777.92	7.21	7.21	3,785.13
56	12/20/19	0.00	0.00	0.00	3,777.92	7.22	14.43	3,792.36
2019		15,198.37	14,897.45	300.92		244.00		
57	1/20/20	3,799.59	3,777.92	21.67	0.00	7.24	0.00	0.00
2020		3,799.59	3,777.92	21.67		7.24		
Totals:		75,991.85	72,012.10	3,979.75		3,979.75		

Ryan Hinton
202 S. 40th Ave
Hattiesburg, MS 39402
Office: 601-264-8248
Fax: 601-261-4353
Ryan.hinton@regions.com



March 31, 2015

City of Starkville, Mississippi
Att: Doug Devlin
101 E. Lampkin St.
Starkville, MS 39759

Dear Mr. Devlin,

Regions Equipment Finance Corporation is pleased to furnish the following tax exempt lease proposal for your review and consideration.

Lessor:	Regions Equipment Finance Corporation, or its Assignee
Lessee:	City of Starkville, Mississippi
Equipment:	Two (2) new Caterpillar Excavators
Equipment Cost:	\$72,012.10
Base Term:	5 Years
Implicit Rate:	1.94%
Payment:	\$3,768.50
Lease Commencement:	The Base Term shall commence on the date of closing and delivery and acceptance of the Equipment. <u>The first rental payment shall be due in advance at closing.</u> Remaining equal quarterly rental payments shall be due on the same day of each consecutive quarter thereafter. All payments shall be subject to any applicable state and local sales/use taxes.
Rental Factor Adjustment:	The Rate presented in this proposal is based on current market conditions and Regions Cost of Funds on March 31, 2015. The rate as quoted on this proposal could be adjusted upward or downward in order to maintain Lessor's economic yield as exists at this date. Payments shall be fixed at closing.

- Bank Qualified:** It is anticipated that this transaction will be bank qualified. The Implicit Rate stated above assumes that the Lease will be a bank qualified tax-exempt obligation. Section 265(b)3 of the Internal Revenue Code of 1986 exempts certain tax-exempt obligations (bank qualified), not in excess of \$10,000,000.00 per year, from the 100% preference tax disallowance applicable to banks, provided that the reasonably anticipated amount of qualified tax-exempt obligations to be issued by the issuing authority during the calendar year does not exceed \$10,000,000.00. If the issuing authority reasonably anticipates that it will issue \$10,000,000.00 or less in qualified tax-exempt obligations during the calendar year, the Lease will be designated as a non-bank qualified tax-exempt obligation.
- Opinion of Counsel:** Prior to closing the Lease, Lessor must be provided with an opinion of Lessee's counsel, at Lessee's expense, satisfactory to Lessor and its counsel, which shall include opinions that the Lease and related documentation are duly authorized, executed and delivered by Lessee, that the parties have complied with all applicable state laws, including laws regulating bidding or government contracts and that rents payable under the Lease will be exempt from state and federal income taxes.
- Net Lease:** The Lease will be a "net lease" with Lessee responsible for all expenses, including (a) maintenance costs, liability and physical damage insurance satisfactory to Lessor and (b) taxes relating to the purchase, lease, possession and use of the Equipment (some of which may be added to the cost of the Equipment or collected as the gross rentals as appropriate under state law), excluding taxes based solely on the net income of Lessor. Lessor is not responsible for the selection, suitability or performance of the Equipment and Lessee will be responsible for all payments and performance irrespective of any defect in the Equipment.
- Purchase At End Of Term:** At the expiration of the Base Term, so long as no default exists thereunder and the Lease has not been earlier terminated, Lessee shall have the option to purchase all (but not less than all) of the Equipment on an AS IS, WHERE IS BASIS for one dollar (\$1.00).
- Documentation:** Lessor will provide all documentation required to close the Lease. Any modifications requested by Lessee must be approved by Lessor. Any associated legal fees will be reimbursed to Lessor by Lessee.
- Transactional Costs:** Unless otherwise agreed in writing, Lessee will be responsible for all closing costs including, without limitation, appraisal fees, attorney's fees and disbursements, and recording fees. A minimum documentation fee and UCC Filing fee of \$650.00 will be added to the foregoing. Lessee will be responsible for all costs it incurs.
- Insurance:** Lessee will be responsible to purchase and maintain liability insurance coverage equal to \$1,000,000.00 naming Lessor as Additional Insured and physical damage insurance coverage with a deductible of no more than \$5,000.00 naming Lessor as Loss Payee. Lessee will furnish satisfactory evidence of such insurance prior to funding.
- Contingencies:** **This proposal is not and should not be construed as a commitment to fund.** The terms and provisions presented herein are subject to among other things (1) Lessor's credit review and approval of Lessor's investment in the Equipment and the economics of the proposed transaction, at Lessor's sole discretion, and (2) execution of all documentation in form and substance satisfactory to all parties to the transaction. Lessor makes no representation as to the legal, tax or accounting treatment of the Lease. Lessor shall not have any obligation whatsoever under this proposal and shall only be obligated under and as provided in the

documentation referred to in clause (2) above. No notice of approval or other communication from Lessor or anyone claiming to act on its behalf shall waive or modify the limitations contained in this paragraph.

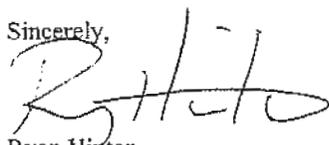
The City of Starkville, Mississippi is aware of the "Municipal Advisor Rule" of the Securities and Exchange Commission and the exemption from the definition of "municipal advisor" for a person providing "advice" in response to an RFP/RFQ. In response to an RFP/RFQ, The City of Starkville, Mississippi hereby notifies all investment banking firms and financial institutions that it wishes them to provide advice and recommendations for a REQUEST FOR LEASE PROPOSAL. The City of Starkville, Mississippi intends for such advice and recommendations to qualify for the RFP/RFQ exemption. The advice and recommendations may be made orally or in writing. The City of Starkville, Mississippi reserves the right to accept or reject any proposals submitted to it and to conduct a formal procurement process, in each case if deemed by The City of Starkville, Mississippi to be in its best interests and in conformance with applicable laws. This RFP/RFQ is open from the dates specified below. The City of Starkville, Mississippi understands that, by responding to this RFP/RFQ, respondents are not municipal advisors to The City of Starkville, Mississippi. This RFP/RFQ is being sent to the entire pool of participants.

Federal law requires all financial institutions to obtain, verify, and record information regarding customers. Lessor has or will obtain and keep on file information complying with 31 CFR Part 103.121 regarding Lessee, including Lessee's name, address and copies of various identifying documents.

By acceptance of this proposal, Lessee requests Lessor to take all actions necessary to evaluate the transactions contemplated hereby, including ordering credit reports and (if desired by Lessor) appraisals of the Equipment. This proposal shall expire as of the close of business on April 30, 2015, unless extended in writing by Lessor. This proposal may not be modified, supplemented or otherwise changed except in a writing signed by an officer of Lessor, subject to the further limitations expressed above.

We look forward to your review and acceptance of this proposal. If there are any questions, please do not hesitate to contact me directly at 601-310-3437.

Sincerely,



Ryan Hinton
Vice President

PROPOSAL ACCEPTED:

By: _____

Title: _____

Date: _____

Doug Devlin

Subject: FW: City of Starkville excavators quotes
Attachments: 20150331174130779.pdf

From: Ryan Hinton [mailto:Ryan.Hinton@regions.com]
Sent: Tuesday, March 31, 2015 5:53 PM
To: Doug Devlin
Cc: Keith Mitchell
Subject: RE: City of Starkville excavators quotes

Doug - There are no fees baked into the payments. The fees that would be associated with this lease-purchase would be due at closing and total \$500 for documents and \$150 for UCC filing and search. I'm not sure how they could be coming up with a lower payment. Please find our amortization schedule attached which breaks out the quarterly payments.

Thanks,

Ryan Hinton
Relationship Manager
Regions Equipment Finance
202 South 40th Ave
Hattiesburg, MS 39402

(o) 601-264-8248
(c) 601-310-3437

From: Doug Devlin [mailto:dougdevlin@cityofstarkville.org]
Sent: Tuesday, March 31, 2015 5:41 PM
To: Ryan Hinton
Cc: Keith Mitchell
Subject: RE: City of Starkville excavators quotes

Thanks Ryan,

Are there any fees associated with this?

Thanks,
Doug

From: Ryan Hinton [mailto:Ryan.Hinton@regions.com]
Sent: Tuesday, March 31, 2015 5:05 PM
To: Doug Devlin
Cc: Keith Mitchell
Subject: RE: City of Starkville excavators quotes

Doug - Please find the updated proposal attached.

Report1

===== L o a n A m o r t i z a t i o n =====

date	funding	payment	interest @ 1.9400	principal	balance
Mar-30-15	72,012.10				72,012.10
Mar-30-15		3,768.50	0.00	3,768.50	68,243.60
Jun-30-15		3,768.50	330.98	3,437.52	64,806.09
Sep-30-15		3,768.50	314.31	3,454.19	61,351.90
Dec-30-15		3,768.50	297.56	3,470.94	57,880.96
Mar-30-16		3,768.50	280.72	3,487.77	54,393.18
Jun-30-16		3,768.50	263.81	3,504.69	50,888.49
Sep-30-16		3,768.50	246.81	3,521.69	47,366.80
Dec-30-16		3,768.50	229.73	3,538.77	43,828.04
Mar-30-17		3,768.50	212.57	3,555.93	40,272.10
Jun-30-17		3,768.50	195.32	3,573.18	36,698.93
Sep-30-17		3,768.50	177.99	3,590.51	33,108.42
Dec-30-17		3,768.50	160.58	3,607.92	29,500.50
Mar-30-18		3,768.50	143.08	3,625.42	25,875.08
Jun-30-18		3,768.50	125.49	3,643.00	22,232.07
Sep-30-18		3,768.50	107.83	3,660.67	18,571.40
Dec-30-18		3,768.50	90.07	3,678.43	14,892.98
Mar-30-19		3,768.50	72.23	3,696.27	11,196.71
Jun-30-19		3,768.50	54.30	3,714.19	7,482.52
Sep-30-19		3,768.50	36.29	3,732.21	3,750.31
Dec-30-19		3,768.50	18.19	3,750.31	0.00
	72,012.10	75,369.95	3,357.85	72,012.10	



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4/5/15
PAGE: 1 of 7

SUBJECT: REQUEST APPROVAL OF A CONTRACT MODIFICATION FOR JOINT WATER AND SEWER BILLING WITH THE TALKING WARRIOR WATER ASSOCIATION.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

A developer is proposing a 90 +/- subdivision just outside the City limits that resides within the boundaries of the Talking Warrior Water Association (TWVA). By virtue of an Interlocal Agreement with EPA in the late 1970s, as a condition for the City and MSU to receive funding for closing several lagoons and constructing our Wastewater Treatment Plant, we are required to accept and treat wastewater from this area, provided that doing so will not unfavorably effect the rates of our current customers.

Not having the ability to shut off water service to collect delinquent sewer fees has an inherent potential of unfavorable impact on the rates of our current customers.

In areas where a Rural Water Association provides water, the only protection the sewer provider has to collect delinquent fees is an agreement with the Association where both fees appear on a common bill and the water is disconnected if the bill is not paid in full.

We presently have an agreement with TWVA where they turn in meter readings to the Golden Triangle Planning and Development District (GTPDD). GTPDD sends out the bills for both water and sewer, collects to money and distributes the water revenues to TW and the sewer revenues to the City.

In exchange for reading the meters and turning off the water for non-payment of sewer fees, TW charges the City \$2.00 per month per account.

The GTPDD charges the City between \$1.00 and \$2.00 per month per account for billing services.

TW is agreeable to waiving the \$2.00 per month fee and permit City to read the water meters, bill both water and sewer fees, and disconnect water service for non-payment.

The City can read the meters and generate bills for significantly less cost, particularly after we deploy our AMI system.

The attached proposed agreement is recommended for approval as it significantly reduces our billing costs and provides default protection to our existing customers. Since the City will make a significant investment in AMI infrastructure on the front end and our ordinance requires it, the replacement agreement extends the term of the original agreement for an additional 10 years.

Suggested motion: "I move that the City replace its current joint water and sewer agreement with the Talking Warrior Water Association with the attached replacement agreement and authorize the Mayor to execute it on behalf of the City."

REPLACEMENT AGREEMENT

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This Agreement made and entered into on this the ____ day of _____, 2015, by and between the **City of Starkville, Mississippi**, a municipal corporation, hereinafter referred to as “City” and **Talking Warrior Water Association, Inc.** a Mississippi non-profit corporation permitted by the Mississippi Public Service Commission to operate a water distribution system in Oktibbeha County, Mississippi, hereinafter referred to as “Association”.

WITNESSETH:

WHEREAS, the City’s ordinance requires that sewer services provided outside its boundaries be covered by an agreement with the water provider that enables the disconnection of water service in the event of non-payment of sewer bills, with said agreement having an initial term of twenty (20) years;

WHEREAS, the existing agreement between the City and the Association has an initial term of ten (10) years;

WHEREAS, both parties are desirous of voiding the existing agreement and replacing it with a new agreement with a term that expires twenty (20) years subsequent to the execution of the existing agreement; and

WHEREAS, The Association is desirous of the City providing meter reading, billing and collection services to the Association.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1.0 COMMENCEMENT, SCOPE, MODIFICATION and TERM

This Agreement shall commence upon execution. The scope of this agreement is limited to areas where the City provides sewer service within the boundaries of the Association’s certificated water service area. This agreement may be modified at any time by mutual consent of the parties acting through their respective governing bodies. Unless extended in accordance with the terms of this Agreement, this Agreement shall expire at midnight, September 30th, 2028.

2.0 WATER AND SEWER BILLING

In exchange for the Association permitting the City to disconnect water service in the event of non-payment of sewer bills, the City agrees, at no charge to the Association, to provide meter reading, billing and collection services for both

water and sewer. On a monthly basis, the City shall mail to the Association, in the form of a check, the total amount of fees collected for water service in the prior monthly billing period. In no circumstances shall these payments to the Association by the City be postmarked more than thirty (30) days past the customer billing dates.

When service is disconnected for the failure to pay the total amount of the combined water and sewer fees due, the service shall not be reconnected until the account is paid in full for the combined services or payment arrangements are made in accordance with the policies of the City.

The City reserves the right to add solid waste user fees to the water and sewer bill. However, non-payment of these fees shall not be considered a part of this agreement and no service shall be disconnected for non-payment of solid waste user fees if so indicated by the customer at the time of payment.

Any and all collection fees assessed and collected by the City for non-payment shall be retained by the City.

If the City is not successful collecting a past due balance by disconnecting service, the City reserves the right to turn the account over to a collection agency. Applicable collection agency fees will be subtracted from any past due water revenues collected and the remainder will be forwarded to the Association with said transaction considered as final settlement.

3.0 METERING EQUIPMENT

At the time of the execution of this agreement, the City is in the process of converting to Automated Metering Infrastructure (AMI) and will absorb the cost of converting to AMI compatible meters for existing customers covered by the prior agreement.

Until this conversion takes place, the City will manually read the existing Association's meters for billing purposes.

When said AMI conversion commences, the City agrees to deliver all meters owned by the Association at the time of conversion back to the Association. The City will exercise all reasonable care to not damage the Association's meters during the conversion and will only replace components with visible damage reported to the City within thirty (30) days of delivery of the meters to the Association by the City.

4.0 CUSTOMER DEPOSITS

To facilitate the efficient settling of accounts where the customer notifies the City of a desire to terminate service, the Association agrees to transfer all customer

deposits, with the exception of single family residential customers located within the Deerfield Subdivision on the date of execution of this agreement, to the City along with a list of the amount of deposit credited to each customer itemized by billing and service address.

Upon application to the City to establish services, the City shall collect the amount of deposit required by the Association as a guarantee of payment for water services. The City reserves the right to also require an additional deposit for sewer service which will be accounted for separately on the customer's account.

Existing customers, with the exception of single family residential customers located within the Deerfield Subdivision on the date of execution of this agreement, shall be notified of the deposit amounts transferred to their respective accounts when the City notifies them by letter that this agreement is in effect and prior to the receipt of their first bill from the City for the combined services.

The City reserves the right to require existing customers to fill out an application for service in the event that the customer information provided to the City by the Association is insufficient to establish an account in accordance with the City's policies.

The City reserves the right to assess and collect a deposit from single family residential customers located within the Deerfield Subdivision on the date of execution of this agreement as security for the payment of sewer fees when services are terminated in the future.

5.0 TERMINATION OF SERVICES

When a customer terminates service, the City shall lock the meter and prepare the final bill. The amount of deposit held for water services shall be applied to the final water bill and any residual remaining amount mailed to the customer at their forwarding address.

The final bill prepared by the City for single family residential customers located within the Deerfield Subdivision on the date of execution of this agreement shall be for sewer services only. The amount due for water services shall be forwarded to the Association by the City for collection and reconciliation of deposits.

The City will exercise all reasonable dispatch to disconnect service and collect bills that become past due subsequent to the execution of this agreement. In the event that the amount of deposit designated by the Association is insufficient to cover the final water bill of an account in default, the City shall, at their sole discretion, have the option of turning the account over to a collection agency under the terms described in section 2.0 of this agreement or transfer the past due balance back to the Association for collection.

6.0 ESTABLISHMENT OF NEW SERVICE AND DEPOSITS

Upon the receipt of an inquiry for the establishment of water service by the Association in an area where the City is providing sewer service, the Association shall refer the inquirer to the City. After completing an application for service, the City shall activate the account and collect the required deposit and unlock the water meter.

7.0 CERTIFICATED AREA

It is understood that the Association holds a Certificate of Public Convenience and Necessity from the Mississippi Public Service Commission to provide potable water service in the area covered by this agreement. The existence of this agreement does not entitle the City to provide potable water service in this area without the express written consent of the Association and the Mississippi Public Service Commission.

8.0 COMMENCEMENT

It is the intent of the parties to fully implement the provisions of this agreement within ninety (90) days of the date of execution of this agreement.

9.0 TERMINATION OF AGREEMENT

Should it be the desire of either party to this Agreement to allow the term of this Agreement, or subsequent extension thereof, to expire, the party desiring termination agrees to notify the other in writing no later than ninety (90) calendar days prior to the expiration date. In the event that no notification to terminate is received by or prior to ninety (90) days of the expiration date, the agreement shall automatically renew for an additional five (5) year term.

Upon termination of this agreement, the Association agrees to replace and return water meters installed by and owned by the City to the City. The City and the Association may, at their sole discretion, mutually agree for the Association to purchase the depreciated value of the meters and installation costs in lieu of replacing them.

Within thirty (30) days of the termination of this Agreement, the City shall transfer customer deposits held on behalf of the Association to the Association along with an itemized list of the amount of deposit credited to each customer itemized by billing and service address.

10.0 SUCCESSORS OR ASSIGNS

The terms, conditions, provisions, and undertakings in this Agreement shall extend to and shall be binding upon the heirs, executors, administrators and

assigns of the respective parties hereto.

11.0 CONSTRUCTION OF THIS AGREEMENT

It is the intent of the parties that this Agreement shall be construed in a spirit of good faith and fair dealings between the parties and both parties owe an obligation of good faith and fair dealing with each other.

12.0 DEFAULT

In the event that either party defaults under the provisions of this Agreement and enforcement is required, the non-defaulting party shall be entitled to the cost of the proceedings plus reasonable attorney fees as a part of any judgment.

13.0 AUDITS AND INSPECTION OF RECORDS

The City agrees to allow the Association access to the billing and financial records associated with this agreement for inspection upon request by the Association.

14.0 MAINTENANCE OF FACILITIES

The City agrees to maintain and repair the customer service connection from the Association's main line to the metering equipment, along with the metering equipment during the term of this agreement.

IN WITNESS WHEREOF, this Agreement has been executed in duplicate original on the day and in the year first above mentioned. The execution by the parties is made pursuant to the authority granted by the action of their respective governing authorities.

THE CITY OF STARKVILLE

The execution of this Agreement by the City is recorded in the minutes of a meeting of the Board of Alderman dated the _____ day of _____, 2015.

BY:

ATTEST:

Parker Wiseman, Mayor

Lesa Hardin, City Clerk

TALKING WARRIOR WATER ASSOCIATION

The execution of this Agreement by the Association is recorded in the minutes of a meeting of the executive Board dated the ____ day of _____, 2015.

BY:

Joe L. Williams, President

ATTEST:

Secretary

Printed Name



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4/5/15
PAGE: 1 of 3

SUBJECT: REQUEST APPROVAL OF CHANGE ORDER #1 IN THE CONSTRUCTION CONTRACT FOR THE SOUTHWEST STARKVILLE SEWER EXPANSION, INCREASING THE CONTACT AMOUNT BY \$12,154.00.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

The aforementioned developer (prior item on agenda) is willing to pay the cost of increasing the size of the pressure main connected to the proposed pump station at the intersection of Bluefield and Bluecutt road from 4" to 6" to accommodate his proposed development.

Phylis Benson has reviewed this request and as long as the developer pays for this change order and we are not attempting to get reimbursement from CDBG/CAP funding, we will be in compliance with their rules.

Related documents follow:

Suggested Motion: "I move approval of Change Order #1 which increases the construction contract with 4-D Construction by \$12,154.00 provided that the City executes the Replacement Agreement with the Talking Warrior Water Association presented at tonight's meeting and the developer who will benefit from this change pays the full amount of the change order to the City in advance."

March 2, 2015

Mr. Doug Devlin, Director of Public Services
City of Starkville
101 Lampkin Street
Starkville, Mississippi 39759

Dear Doug:

RE: Southwest Starkville Sewer Project
Pump Station 2 – Additional Cost for Forcemain Size Increase

As requested I am providing the total cost to increase the size of the proposed forcemain for pump station 2 on the referenced project. The unit cost of the 6 inch forcemain, 12 inch steel encasement and 6 inch valves and fittings were provided by the Contractor via email and are included with this letter. A summary of each component of the cost increase is provided below:

1. **Increase size of forcemain from 4 inch to 6 Inch diameter:**

Based on the Contractor's quote the increase in the forcemain size produces a unit cost increase from \$10.00 / ft. to \$ 17.00 / ft. The \$ 7.00 differential results in a net cost increase of 1,130 ft. x \$7.00 = **\$ 7,910.00**.

Total additional cost to increase forcemain size from 4 inch to 6 inch - \$ 7,910.00

2. **Provide connection point in 6 inch forcemain for tie-in with Johnny Moore forcemain:**

A ductile iron wye with end cap shall be installed on the 6 inch diameter forcemain to provide a connection point for the Johnny Moore forcemain. In addition 2 isolation valves shall be provided on each forcemain to allow either pump station to remain in operation should the other station be in a non-operable condition. These additional costs were provided by the Contractor in the attached quote. The total costs for these changes are as follows:

Cost of 6-inch diameter wye and end cap	\$1,000.00
Cost of two 6 inch diameter gate valves and boxes	1,900.00 (\$950.00 each)

Total cost to install connection point and valves - \$ 2,900.00

3. **Provide 12 inch diameter steel encasement under Bluefield Road in lieu of 8 inch diameter encasement included in original contract:**

In order to install the 6 inch forcemain under Bluefield road the size of the 8 inch steel encasement included in the original contract will need to be increased to 12 inches. The 8-inch casing submittal was approved immediately after Contract award and the pipe was delivered prior to discussing the need for a 6-inch forcemain. The Contractor has agreed to allow the City of Starkville to purchase the 8 inch steel encasement pipe for cost of materials and provide a unit cost for providing and installing a 12 inch casing pipe which will be adequate for the 6- inch forcemain. The Contractor's quotes for additional costs of material are attached and the total cost increase for the 12 inch encasement are provided below:

Material cost of 8 inch casing pipe currently on site. $\$14.63 / \text{ft.} \times 84 \text{ ft.} = \$ 1,228.92$ (**material only**). The City of Starkville has agreed to pay for this material and store it in the City's pipe yard.

Cost of 12 inch casing pipe per foot (installed) =	\$76.00 / ft.
Cost of 8 inch casing pipe per foot (installed) =	<u>\$60.00 / ft.</u> (cost per contract)
Differential	\$16.00 / ft.

Total additional cost to increase steel encasement from 8 inch diameter to 12 inch diameter 84 lf x \$16.00/ ft. (differential) = \$1,344.00

Summary of Additional Costs

1. Increase Forcemain Size from 4 inch to 6 inch	\$ 7,910.00
2. Install Connection Point and Valves	2,900.00
3. Cost to Increase Steel Encasement from 8 Inch Diameter to 12 Inch Diameter	1,344.00
	<hr/>
Total Additional Costs required for Increase	\$ 12,154.00

Please call with any questions or comments.

Thanks,

Lee Kirkpatrick, P.E.
Clearwater Consultants, Inc.

Enclosures

Copy to Mr. Johnny Moore, Moore Law Office



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4/5/15
PAGE: 1 of 2

SUBJECT: REQUEST RATIFICATION OF AN EMERGENCY REPAIR TO A RETURN SLUDGE PUMP AT THE WASTEWATER PLANT.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

Subsequent to the deadline for submitting packet items for the 3/17/15 board meeting, a repair estimate for a failed return sludge pump for one of our clarifiers was received.

This is an important component in our treatment operations and we run the risk of falling out of compliance with our discharge parameters.

The lead time for parts was 10 days, so we needed to go ahead and issue a notice to proceed to Electric Motors Sales and Service to minimize our regulatory risks.

Suggested motion: "After a finding of fact that a notice to proceed to commence repairs on a return activated sludge pump at the wastewater treatment facility needed to issued prior to the next regularly scheduled meeting of the governing authority, I move ratification of the issuance of said notice to proceed to Electric Motor Sales and Service in the estimated amount of \$8,250.00"

Doug Devlin

Subject: FW: #4 ras pump

From: "Charlie Studdard" <cstuddard@emssonline.com>

Date: March 13, 2015 at 4:59:16 PM CDT

To: "Tim Estes" <timestes60@yahoo.com>

Subject: Re: #4 ras pump

Tim,

We are pleased to quote the repair of the following submersible #4 RAS pump:

Fairbanks Morse 20 HP, 460V, 3 ph, 60 Hz, 860 RPM, 250T frame, ID# N020D2258D2S1111A

The work scope consists of a service call to evaluate the pump, a service call to disconnect and remove the pump from service from the dry well, disassembly and evaluation for repair, replace outer mechanical seal, replace inner mechanical seal, O rings, moisture detectors and resistors, bearings, rewind of electric motor, dip and bake electric motor, machine work on seal fits and bearing fits on motor shaft, reassembly, and test run. A final service call to re-install the repaired pump is also included.

Repair Estimate \$8250.00

An expedite charge to get the pump parts in 10-12 working days is also included.

Thank you for allowing us to quote this repair. Please let me know if we can be of any further assistance as we look forward to working with you on this repair.

Charlie Studdard
General Manager
Electric Motor Sales & Service, Inc.
Columbus, MS
Tel # (662)-327-1606



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 4/5/15
PAGE: 1 of 3

SUBJECT: REQUEST APPROVAL FOR THOMAS WARE TO TRAVEL TO PONTOTOC, MS ON APRIL 14 AND APRIL 15 FOR A WASTEWATER MATH WORKSHOP SPONSORED BY MDEQ WITH ADVANCED TRAVEL APPROVED.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

Information attached:

Hotel (Days Inn, Pontotoc)	\$76.25	Acct No. 400-726-610-350
Per diem (2 days @ \$41.00)	\$82.00	Acct. No. 400-726-610-350

This workshop will be beneficial to Thomas as he prepares to sit for his Class III license exam next month.

Approval is recommended.



STATE OF MISSISSIPPI
PHIL BRYANT
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GARY C. RIKARD, EXECUTIVE DIRECTOR

INVITATION FOR TRAINING

TO: Wastewater Facility Managers and Operators

FROM: Michelle Burns, Environmental Operator Trainer

DATE: March 10, 2015

TRAINING SESSION(S): Two (2) Day Wastewater Math Workshop

DATE(S)/TIME: April 14, 2014 and April 15, 2014
9 am – 4 pm

LOCATION: Pontotoc MSU Extension Office
402 C.J. Hardin Jr. Drive, Pontotoc, MS
[Map Link](#)

SUMMARY: This two day workshop provides instruction in general mathematics and the specific equations used in all four wastewater classifications such as: Area, Volume, Population Equivalents, Detention Time, Pounds, Percent Removal, Sludge Age and more. The session is divided into two groups with Class I and II in one group and Class III and IV in a second group. The two days are not only a good refresher for certified operators but very beneficial to those preparing to take an exam.

Be sure to bring pencils and a calculator!!

CONTINUING EDUCATION CREDITS (CEC): 6 Hours per day/ 12 Hours both days

Confirmation is not required. Please inform as many that will attend the upcoming Short Course in May. This class is highly recommended for those taking the Wastewater Certification Exam.

Mississippi Department of Environmental Quality
No. 8 CR 413
Oxford, Mississippi 38655
662-234-3733
Michelle_Burns@deq.state.ms.us



Thank you for booking with Travelocity!

Your hotel reservation is confirmed.

View / Print Itinerary

Email to a Friend

- A confirmation email was sent to: dougdevlin@cityofstarkville.org

Trip Details

Travelocity Itinerary #: 7106095475907



Days Inn Pontotoc West of Tupelo

217 Highway 15 N, Pontotoc, MS, 38863
Property Information: +1 662 489-5200

1 Room:	Standard Room. 1 Queen Bed
1 Guest:	1 Adult
1 Night:	Tue Apr/14/2015 to Wed Apr/15/2015
Total:	\$76.25 Payment due at check-in

Total hotel charges including taxes are billed at hotel. A deposit is not required to complete this reservation, your credit card will be used to guarantee the reservation. If you decide not to stay at this hotel for whatever reason, you must cancel your reservation by calling Customer Support or you may be assessed a no-show charge. Rates are quoted in US dollars.





AGENDA ITEM NO:
AGENDA DATE: April 7, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorization for Shasta Plunkett to attend Mid-South Electric Metering School in Gatlinburg, TN, May 4-8, 2015, with advance travel at a cost not to exceed \$1,900.00. This 5 day class is designed for those who have been in metering for a number of years and have a firm knowledge of single and three phase C.T. and P.T. metering. Classes include meter theory, circuitry of different meters, instrument transformers and their rating factors and burdens, planning connections, and general polyphase testing. These subjects are extremely important for the experienced metering person/manager to stay abreast of the rapidly changing field of metering.

AMOUNT & SOURCE OF FUNDING: FY 2015 Budget

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Electric

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

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

<u>AMOUNT</u>	<u>DATE – DESCRIPTION</u>
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STAFF RECOMMENDATION: Request authorization for Shasta Plunkett to attend Mid-South Electric Metering School in Gatlinburg, TN, May 4-8, 2015, at a cost not to exceed \$1,900.00 with advance travel.

SUGGESTED MOTION: “Move approval for Shasta Plunkett to attend Mid-South Electric Metering School in Gatlinburg, TN, May 4-8, 2015, at a cost not to exceed \$1,900.00 with advance travel.”



AGENDA ITEM NO:
AGENDA DATE: April 7, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request approval for Starkville Utilities to declare the listed items as surplus property, advertise for sale, and sell to the highest bidder.

1. Daewoo Solar 70 III Steel Track Excavator. S # 259. Book Value = \$0.00
2. Balderson BIT2MQ 8' Loader Bucket. Asset # 575. Book Value = \$0.00
3. Ford Taurus Wagon. SED # 12. Book Value = \$0.00
4. Ford Crown Victoria. SED # 48. Book Value = \$0.00
5. Chevrolet S 10. SED # 42. Book Value = \$0.00
6. Ford Ranger. SED # 32. Book Value = \$0.00

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Utilities

**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:

SUGGESTED MOTION: "Move approval for Starkville Utilities to declare the listed items as surplus property, advertise for sale, and sell to the highest bidder."
