



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

JUNE 2, 2015



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

REGULAR MEETING OF TUESDAY, JUNE 2, 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 MINUTES OF THE MAY 5, 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.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:
NEW EMPLOYEE INTRODUCTIONS:
Street Department—Barry Bell & Bryian Mister
UtilitiesDept—NewConstruction/Rehab—Tyler Bierdemann
 - B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

A FIRST PUBLIC HEARING ON CONSIDERATION OF AN ORDINANCE CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

A FIRST PUBLIC HEARING ON CONSIDERATION OF AN ORDINANCE CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTION C AND D.

A PUBLIC HEARING ON CU15-04: CONDITIONAL USE REQUEST BY WORLD FINANCE CORPORATION TO ALLOW A LOAN BUSINESS AT 1085 STARK ROAD, SUITE 202.

A PUBLIC HEARING ON THE CONDITIONAL USE REQUEST BY WEST BROTHERS CONSTRUCTION FOR A FUNERAL HOME.

IX. MAYOR’S BUSINESS

A. DISCUSSION AND CONSIDERATION OF APPROVING A LETTER OF AGREEMENT BETWEEN STARKVILLE HOUSING AUTHORITY ON BEHALF OF THE BRICKFIRE PROJECT AND A LETTER REQUESTING A CONTRACT EXTENSION TO SEPTEMBER 30, 2015 AS WELL AS AN INCREASE IN FUNDING FOR APPROXIMATELY \$59,000 FROM MISSISSIPPI DEPARTMENT OF HUMAN SERVICES FOR BRICKFIRE.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF A CONDITIONAL USE OF FUNERAL HOME WITH CONDITIONS ON A C-1 NEIGHBORHOOD COMMERCIAL ZONED PARCEL FOR WEST MEMORIAL FUNERAL HOME.

B. DISCUSSION AND CONSIDERATION SETTING THE SALARY FOR THE MAYOR AND BOARD OF ALDERMEN EFFECTIVE JULY 1, 2017.

- C. DISCUSSION AND CONSIDERATION OF A RECONSIDERING CU15-03: CONDITIONAL USE REQUEST BY MARGARET COLLIER BARLOW TO ALLOW A MOBILE HOME ON LONG STREET – PARCEL 1180-00-027.00.
- D. DISCUSSION AND CONSIDERATION OF NAMING DELEGATES TO ATTEND THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE IN NASHVILLE, TN.
- E. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.
- F. DISCUSSION AND CONSIDERATION OF A 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 5TH DAY OF MAY, 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.
- G. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF JAMEY M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO FULFILL A VACATED TERM ENDING MAY 1, 2018, APPOINTMENT OF JASON CAMP TO THE PLANNING AND ZONING COMMISSION, WARD 1 FOR A TERM TO END JUNE 30, 2021, JACOB B. FORRESTER, P.E. TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017 AND REAPPOINTMENT OF MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION, WARD 4 FOR A TERM TO END

JUNE 30, 2021 AND TOM WALKER TO THE PLANNING AND ZONING COMMISSION, WARD 3 FOR A TERM TO END JUNE 30, 2021.

- H. DISCUSSION AND CONSIDERATION OF THE APPLICATION OF C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CELLULAR SOUTH REAL ESTATE, INC. FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF UP TO TEN (10) YEARS AS AUTHORIZED BY SECTION 27-31-101 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED.
- I. A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE PROGRESS OF THE CONSTRUCTION OF THE NEW CITY HALL.
- J. DISCUSSION AND CONSIDERATION OF AN AGREEMENT WITH BANKPLUS FOR PAYING AGENT SERVICES RELATED TO THE \$2,700,000.00 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND ISSUE.
- K. A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON VEHICLE FIRE AT THE LANDFILL.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON JUNE 8, 2015 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM COMMITTEE MEETING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF A CONTRACT WITH THE WALKER COLLABORATIVE, LLC FOR THE STARKVILLE COMPREHENSIVE PLAN AND CODE.

B. REQUEST APPROVAL OF THE WORLD FINANCE CORPORATION CONDITIONAL USE.

C. REQUEST APPROVAL FOR ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS AND DANIEL HAVELIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI WITH COSTS NOT TO EXCEED \$1,900.00.

D. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 302 GREENSBORO STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

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 MAY 29, 2015 FOR FISCAL YEAR ENDING 9/30/15.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REQUEST APPROVAL TO REPLACE THE PLAYPLEX AT MCKEE PARK. GREAT SOUTHERN RECREATION WILL ACT AS THE CONTRACTOR FOR THIS REQUEST. THE FUNDING SHALL BE AN APPROPRIATION OF 2% PARK IMPROVEMENT REVENUE IN AN AMOUNT NOT TO EXCEED \$10,000.00. THE TOTAL COST OF THE PLAYPLEX IS \$18, 580.88. THE STARKVILLE JUNIOR AUXILIARY IS JOINING WITH THE PARK AND RECREATION TO OFFSET THE COST WITH A \$10,000.00 DONATION.

I. PERSONNEL

1. REQUEST APPROVAL OF THE PROPOSED JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL A POSITION OF AUTOMOTIVE & EQUIPMENT SERVICES TECHNICIAN TO BE A SHARED POSITION BETWEEN THE STREET DEPARTMENT AND THE UTILITIES DEPARTMENT.
2. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION FOR CALEA ASSESSMENT ON JUNE 21-23, 2015.
2. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO HATTIESBURG, MS, TO SPEAK AT THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE BASIC CADET GRADUATION ON JUNE 11, 2015.
3. REQUEST APPROVAL TO APPLY FOR A DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$380,113.20.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. A REPORT ON THE PROGRESS OF THE AMI DEPLOYMENT AND THE NEED TO DISCONTINUE USE OF FLOATING METERS.
2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO INSTALL NEW WATER AND SEWER LINES IN SCALES STREET PRIOR TO PAVING.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL JUNE 16, 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 MINUTES OF THE MAY 5, 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.

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

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G. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF JAMEY M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO FULFILL A VACATED TERM ENDING MAY 1, 2018, APPOINTMENT OF JASON CAMP TO THE PLANNING AND ZONING COMMISSION, WARD 1 FOR A TERM TO END JUNE 30, 2021, JACOB B. FORRESTER, P.E. TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017 AND REAPPOINTMENT OF MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION, WARD 4 FOR A TERM TO END JUNE 30, 2021 AND TOM WALKER TO THE PLANNING AND

ZONING COMMISSION, WARD 3 FOR A TERM TO END JUNE 30, 2021.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON JUNE 8, 2015 TO ATTEND AN AIRPORT MDOT MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM COMMITTEE MEETING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- C. REQUEST APPROVAL FOR ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS AND DANIEL HAVELIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI WITH COSTS NOT TO EXCEED \$1,900.00.

- D. REQUEST APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 302 GREENSBORO STREET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REQUEST APPROVAL TO REPLACE THE PLAYPLEX AT MCKEE PARK. GREAT SOUTHERN RECREATION WILL ACT AS THE CONTRACTOR FOR THIS REQUEST. THE FUNDING SHALL BE AN APPROPRIATION OF 2% PARK IMPROVEMENT REVENUE IN AN AMOUNT NOT TO EXCEED \$10,000.00. THE TOTAL COST OF THE PLAYPLEX IS \$18, 580.88. THE STARKVILLE JUNIOR AUXILIARY IS JOINING WITH THE PARK AND RECREATION TO OFFSET THE COST WITH A \$10,000.00 DONATION.

I. PERSONNEL

1. REQUEST APPROVAL OF THE PROPOSED JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL A POSITION OF AUTOMOTIVE & EQUIPMENT SERVICES TECHNICIAN TO BE A SHARED POSITION BETWEEN THE STREET DEPARTMENT AND THE UTILITIES DEPARTMENT.
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1. REQUEST AUTHORIZATION FOR CALEA ASSESSMENT ON JUNE 21-23, 2015.
2. REQUEST AUTHORIZATION TO ALLOW CHIEF FRANK NICHOLS TO TRAVEL TO HATTIESBURG, MS, TO SPEAK AT THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE BASIC CADET GRADUATION ON JUNE 11, 2015.
3. REQUEST APPROVAL TO APPLY FOR A DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$380,113.20.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

2. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO INSTALL NEW WATER AND SEWER LINES IN SCALES STREET PRIOR TO PAVING.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV. A.
AGENDA DATE: 6-2-2015
PAGE: 1**

SUBJECT: REQUEST APPROVAL OF THE MINUTES OF THE MAY 5, 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 MAY 5, 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
May 5, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on May 5, 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:

Alderman Maynard requested the following changes to the published May 5, 2015 Official Agenda:

Remove from Consent Agenda Item XI.K.1. Request approval of a resolution authorizing and approving execution of an equipment lease-purchase agreement with Bancorp South Equipment Finance, a division of Bancorp South Bank for the purpose of lease-purchasing certain equipment.

Public Appearance Item. Move Public Appearance by Dennis Wise until just prior to the Closed Determination Session to allow Mr. Wise additional travel time.

Alderman Little requested the following change to the published May 5, 2015 Official Agenda:

Add Item X. E. to Consent Agenda. Request approval to allow Boy Scout Bobby Morgan to install a soccer kicking wall at the Sportsplex Soccer Field as his Eagle Scout project as previously authorized by the Parks Commission.

Add to Item XI.B.2.D. Request approval of a contract for mowing and maintenance of cemeteries with Leslie Dean, as the best bid submitted based on findings of fact of prior history with the low bidder and unsatisfactory work as listed by the Community Development Director.

The Mayor asked for further revisions to the published May 5, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Upon the motion of Alderman David Little, duly seconded by Alderman Lisa Wynn, to approve the May 5, 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**

REGULAR MEETING OF TUESDAY, MAY 5, 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 MARCH 17, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE APRIL 7, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED 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

A PUBLIC APPEARANCE BY DENNIS WISE.

VIII. PUBLIC HEARING

A PUBLIC HEARING ON RZ 15-01: REZONING REQUEST BY PROVIDENCE HILL, LLC TO REZONE 1.34 ACRE +/- LOCATED NORTH OF THE INTERSECTION OF OLD WEST POINT ROAD AND GARRARD ROAD (PARCEL 117C-001-038.00) FROM C-1 NEIGHBORHOOD COMMERCIAL AND R-1 SINGLE FAMILY TO B-1 BUFFER DISTRICT.

A PUBLIC HEARING ON CU15-03: A CONDITIONAL USE REQUEST BY MARGARET COLLIER BARLOW TO ALLOW A MOBILE HOME ON LONG STREET – PARCEL 118O-00-027.00.

IX. MAYOR'S BUSINESS

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF 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 REPAIRING, IMPROVING, ADORNING, AND EQUIPPING THE CURRENT CITY HALL FOR USE BY THE STARKVILLE POLICE DEPARTMENT.
- B. DISCUSSION AND CONSIDERATION OF RZ 15-01: A REQUEST FROM PROVIDENCE HILL, LLC FOR THE REZONING OF A PARCEL FROM C-1 AND R-1 TO B-1 WITH CONDITIONS.
- C. DISCUSSION AND CONSIDERATION OF CU15-03: A CONDITIONAL USE REQUEST BY MARGARET COLLIER BARLOW TO ALLOW A MOBILE HOME ON LONG STREET – PARCEL 1180-00-027.00.
- D. CONSIDERATION OF CHANGE ORDER NUMBER FOUR (4) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).
- E. REQUEST APPROVAL TO ALLOW BOY SCOUT BOBBY MORGAN TO INSTALL A SOCCER KICKING WALL AT THE SPORTSPLEX SOCCER FIELD AS HIS EAGLE SCOUT PROJECT AS PREVIOUSLY AUTHORIZED BY THE PARKS COMMISSION.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
 - 1. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT BETWEEN MAXX SOUTH AND THE CITY OF STARKVILLE AIRPORT DEPARTMENT FOR A TV CONNECTION IN THE TERMINAL BUILDING.
- B. COMMUNITY DEVELOPMENT DEPARTMENT
 - 1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA
 - 2. PLANNING
 - A. REQUEST APPROVAL OF IN-KIND SERVICES IN THE AMOUNT OF \$150.00 FOR THE IMPACTING LIVES MINISTRY PRAYER WALK.
 - B. REQUEST APPROVAL OF IN-KIND SERVICES IN THE AMOUNT OF \$1550.00 FOR THE KING COTTON CRAWFISH BOIL.

- C. REQUEST APPROVAL TO HANG A BANNER ABOVE MAIN STREET HONORING THE STARKVILLE HIGH SCHOOL STATE CHAMPIONSHIP BASKETBALL TEAM.
- D. REQUEST APPROVAL OF A CONTRACT FOR MOWING AND MAINTENANCE OF CEMETERIES WITH LESLIE DEAN, AS THE BEST BID SUBMITTED BASED ON FINDINGS OF FACT OF PRIOR HISTORY WITH THE LOW BIDDER AND UNSATISFACTORY WORK AS LISTED BY THE COMMUNITY DEVELOPMENT DIRECTOR.
- E. REQUEST APPROVAL FOR TRAVEL BY COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS TO CHATTANOOGA, TN WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$536.00.
- F. REQUEST APPROVAL FOR TRAVEL BY CITY PLANNER DANIEL HAVELIN TO ATTEND THE MAIN STREET DESIGN TRAINING CONFERENCE IN CLEVELAND, MS WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$315.50.
- G. REQUEST APPROVAL OF AN EASEMENT WITH ERGON PROPERTIES, INC.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE DOVER COURT (HUNTINGTON PARK) DRAINAGE IMPROVEMENT PROJECT.
- 2. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE NORTH MONTGOMERY DRAINAGE IMPROVEMENT PROJECT.

E. FINANCE AND ADMINISTRATION

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

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

- 1. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF

CERTIFIED POLICE OFFICER.

2. **REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**
3. **REQUEST APPROVAL TO FILL A VACANT POSITION OF LABORER IN THE SANITATION DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.**
4. **REQUEST APPROVAL TO HIRE BARRY BELL AND BRYIAN MISTER TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.**
5. **REQUEST APPROVAL TO HIRE TYLER BIERDEMAN AND TRANSFER HARRELL LINDSEY TO FILL VACANT POSITIONS FOR MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE UTILITIES DEPARTMENT.**
6. **REQUEST APPROVAL TO EXPAND ADVERTISING TO FILL THE VACANT JOBS OF ENGINEERING ASSOCIATE IN THE ELECTRIC OPERATIONS & ENGINEERING DIVISION, LINEMAN IN THE ELECTRIC OPERATIONS & ENGINEERING DIVISION, AND SYSTEMS ENGINEER IN THE WATER/SEWER DIVISION OF THE UTILITIES DEPARTMENT.**
7. **REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY, FULL-TIME EMPLOYEES TO WORK DURING THE SUMMER IN THE UTILITIES DEPARTMENT TO ASSIST WITH LOCATING UNDERGROUND FACILITIES IN THE COMMUNITY.**
8. **REQUEST APPROVAL TO ADVERTISE TO FILL A TEMPORARY, FULL-TIME POSITION TO PROVIDE CASHIER/CUSTOMER SERVICE SUPPORT IN THE UTILITIES DEPARTMENT FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS.**
9. **REQUEST APPROVAL TO CHANGE THE CLASSIFICATION AND JOB DUTIES OF THE CASHIER POSITION TO THAT OF CUSTOMER SERVICE REPRESENTATIVE.**
10. **REQUEST APPROVAL OF A JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF EXECUTIVE ASSISTANT IN THE UTILITIES DEPARTMENT.**

I. POLICE DEPARTMENT

1. **REQUEST APPROVAL TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2015 CHIEFS OF POLICE SUMMER CONFERENCE IN BILOXI, MS JUNE 15 THROUGH 19, 2015 WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$927.32.**
2. **REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR BIDS, AND SELL TO THE HIGHEST BIDDER.**
3. **REQUEST AUTHORIZATION TO ACCEPT A FORFEITED VEHICLE, TO ADD THE VEHICLE TO THE CITY OF STARKVILLE FIXED ASSET LIST, AND TO**

UTILIZE THE VEHICLE IN THE POLICE DEPARTMENT.

J. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PERSONNEL
- B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL MAY 19, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

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A. APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MARCH 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 APRIL 7, 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

B. 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

D. CONSIDERATION OF CHANGE ORDER NUMBER FOUR (4) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

E. REQUEST APPROVAL TO ALLOW BOY SCOUT BOBBY MORGAN TO INSTALL A SOCCER KICKING WALL AT THE SPORTSPLEX SOCCER FIELD AS HIS EAGLE SCOUT PROJECT AS PREVIOUSLY AUTHORIZED BY THE PARKS COMMISSION.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT BETWEEN MAXX SOUTH AND THE CITY OF STARKVILLE AIRPORT DEPARTMENT FOR A TV CONNECTION IN THE TERMINAL BUILDING.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF IN-KIND SERVICES IN THE AMOUNT OF \$150.00 FOR THE IMPACTING LIVES MINISTRY PRAYER WALK.
- B. REQUEST APPROVAL OF IN-KIND SERVICES IN THE AMOUNT OF \$1550.00 FOR THE KING COTTON CRAWFISH BOIL.
- C. REQUEST APPROVAL TO HANG A BANNER ABOVE MAIN STREET HONORING THE STARKVILLE HIGH SCHOOL STATE CHAMPIONSHIP BASKETBALL TEAM.
- D. REQUEST APPROVAL OF A CONTRACT FOR MOWING AND MAINTENANCE OF CEMETERIES WITH LESLIE DEAN, AS THE BEST BID SUBMITTED BASED ON FINDINGS OF FACT OF PRIOR HISTORY WITH THE LOW BIDDER AND UNSATISFACTORY WORK AS LISTED BY THE COMMUNITY DEVELOPMENT DIRECTOR.
- E. REQUEST APPROVAL FOR TRAVEL BY COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS TO CHATTANOOGA, TN WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$536.00.
- F. REQUEST APPROVAL FOR TRAVEL BY CITY PLANNER DANIEL HAVELIN TO ATTEND THE MAIN STREET DESIGN TRAINING CONFERENCE IN CLEVELAND, MS WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$315.50.
- G. REQUEST APPROVAL OF AN EASEMENT WITH ERGON PROPERTIES, INC.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE DOVER COURT (HUNTINGTON PARK) DRAINAGE IMPROVEMENT PROJECT.

2. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE NORTH MONTGOMERY DRAINAGE IMPROVEMENT PROJECT.

E. FINANCE AND ADMINISTRATION
THERE ARE NO ITEMS FOR THIS AGENDA

F. FIRE DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

G. INFORMATION TECHNOLOGY
THERE ARE NO ITEMS FOR THIS AGENDA

H. PERSONNEL

1. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF CERTIFIED POLICE OFFICER.
2. REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
3. REQUEST APPROVAL TO FILL A VACANT POSITION OF LABORER IN THE SANITATION DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.
4. REQUEST APPROVAL TO HIRE BARRY BELL AND BRYIAN MISTER TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.
5. REQUEST APPROVAL TO HIRE TYLER BIERDEMAN AND TRANSFER HARRELL LINDSEY TO FILL VACANT POSITIONS FOR MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE UTILITIES DEPARTMENT.
6. REQUEST APPROVAL TO EXPAND ADVERTISING TO FILL THE VACANT JOBS OF ENGINEERING ASSOCIATE IN THE ELECTRIC OPERATIONS & ENGINEERING DIVISION, LINEMAN IN THE ELECTRIC OPERATIONS & ENGINEERING DIVISION, AND SYSTEMS ENGINEER IN THE WATER/SEWER DIVISION OF THE UTILITIES DEPARTMENT.
7. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY, FULL-TIME EMPLOYEES TO WORK DURING THE SUMMER IN THE UTILITIES DEPARTMENT TO ASSIST WITH LOCATING UNDERGROUND FACILITIES IN THE COMMUNITY.
8. REQUEST APPROVAL TO ADVERTISE TO FILL A TEMPORARY, FULL-TIME POSITION TO PROVIDE CASHIER/CUSTOMER SERVICE SUPPORT IN THE UTILITIES DEPARTMENT FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS.
9. REQUEST APPROVAL TO CHANGE THE CLASSIFICATION AND JOB DUTIES OF THE CASHIER POSITION TO THAT OF CUSTOMER SERVICE REPRESENTATIVE.
10. REQUEST APPROVAL OF A JOB DESCRIPTION AND AUTHORIZATION

TO ADVERTISE TO FILL A POSITION OF EXECUTIVE ASSISTANT IN THE UTILITIES DEPARTMENT.

I. POLICE DEPARTMENT

4. **REQUEST APPROVAL TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2015 CHIEFS OF POLICE SUMMER CONFERENCE IN BILOXI, MS JUNE 15 THROUGH 19, 2015 WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$927.32.**
5. **REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR BIDS, AND SELL TO THE HIGHEST BIDDER.**
6. **REQUEST AUTHORIZATION TO ACCEPT A FORFEITED VEHICLE, TO ADD THE VEHICLE TO THE CITY OF STARKVILLE FIXED ASSET LIST, AND TO UTILIZE THE VEHICLE IN THE POLICE DEPARTMENT.**

J. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. UTILITIES DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

CONSENT ITEMS 2- 28:

2. CONSIDERATION OF THE MARCH 17, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the March 17, 2015 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the city attorney" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE APRIL 7, 2015 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the April 7, 2015 minutes of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF CHANGE ORDER NUMBER FOUR (4) FOR PHASE II CONSTRUCTION CONTRACT FOR THE PARKING GARAGE AND RE-ALIGN CDBG BUDGET TO REFLECT CONSTRUCTION CHANGE ORDER (ADJUSTMENT OF BUDGETED LINE ITEMS).

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of change order number four (4) for phase II construction contract for the parking garage and re-align CDBG budget to reflect construction change order (adjustment of budgeted line items)" is enumerated, this consent item is thereby approved. The new Contract Sum including this Change Order will be \$6,370,318.39 and the Contract Time will be increased by Twenty One (21) days resulting in a date of Substantial Completion being May 28, 2015.

5. REQUEST APPROVAL TO ALLOW BOY SCOUT BOBBY MORGAN TO INSTALL A SOCCER KICKING WALL AT THE SPORTSPLEX SOCCER FIELD AS HIS EAGLE SCOUT PROJECT AS PREVIOUSLY AUTHORIZED BY THE PARKS COMMISSION.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to allow Boy Scout Bobby Morgan to install a soccer kicking wall at the Sportsplex soccer field as his Eagle Scout project as previously authorized by the Parks Commission" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL TO ENTER INTO AN AGREEMENT BETWEEN MAXX SOUTH AND THE CITY OF STARKVILLE AIRPORT DEPARTMENT FOR A TV CONNECTION IN THE TERMINAL BUILDING.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to enter into an agreement between Maxx South and the City of Starkville Airport Department for a TV connection in the terminal building" is enumerated, this consent item is thereby approved. Maxx South has agreed to extend the cable connection down Airport Road and into the Terminal Building at no charge for the extended connection for Digital TV Signal service to the Airport. There will be a \$73.95 per month cable fee.

7. REQUEST APPROVAL OF IN-KIND SERVICES IN THE AMOUNT OF \$150.00 FOR THE IMPACTING LIVES MINISTRY PRAYER WALK.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of in-kind services in the amount of \$150.00 for the Impacting Lives Ministry Prayer Walk" is enumerated, this consent item is thereby approved. The event will be held Saturday, May 16, 2015 from 12:00 PM to 1:00 PM.

8. REQUEST APPROVAL OF IN-KIND SERVICES IN THE AMOUNT OF \$1550.00 FOR THE KING COTTON CRAWFISH BOIL.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of in-kind services in the amount of \$1550.00 for the King Cotton Crawfish Boil" is enumerated, this consent item is thereby approved.

The subject event is to be held on Friday, May 15, 2015, from 2:00 PM to 10:00 PM at Maxwell and Page Streets. A Street/Sidewalk Closing Permit Application for the Greater Starkville Development Partnership's King Cotton Crawfish Boil with in-kind services of \$1,550 is requested with the following breakdown:

Starkville Electric:	\$ 150.00
Sanitation:	\$ 600.00
Police:	<u>\$ 800.00</u>
Total:	\$1,550.00

9. REQUEST APPROVAL TO HANG A BANNER ABOVE MAIN STREET HONORING THE STARKVILLE HIGH SCHOOL STATE CHAMPIONSHIP BASKETBALL TEAM.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of a banner across Main Street pertaining to Starkville High being the State Champion Basketball Team with in-kind services by Starkville Electric Department in the amount of \$150.00" is enumerated, this consent item is thereby approved.

10. REQUEST APPROVAL OF A CONTRACT FOR MOWING AND MAINTENANCE OF CEMETERIES WITH LESLIE DEAN.

Three bids were submitted for the mowing and maintenance of Starkville Cemeteries. The low bid was by Circle J in a total amount of \$1,673 per cut. The next to the lowest bid was by Leslie Dean in a total amount of \$2,050 per cut. The difference between the two bids is \$377 per cut. Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of a contract for mowing and maintenance of cemeteries with Leslie Dean as the best bid based on finding of fact of prior history that the low bidder had performed unsatisfactorily under a previous contract with the City and had been the subject of citizen complaints" is enumerated, this consent item is thereby approved.

The bids received were as follows:

Company Name	University Drive Oddfellow Cem.	MLK / 182 Oddfellow Cem.	Brush Arbor
Hood Lawn Svc	\$ 2,150 per cut	\$ 1,100 per cut	\$ 450 per cut
Circle J Cont.	\$ 1,025 per cut	\$ 450 per cut	\$ 198 per cut
Leslie Dean	\$ 1,100 per cut	\$ 550 per cut	\$ 400 per cut

11. REQUEST APPROVAL FOR TRAVEL BY COMMUNITY DEVELOPMENT DIRECTOR BUDDY SANDERS TO CHATTANOOGA, TN WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$536.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval for travel by Community Development Director Buddy Sanders to Chattanooga, TN May 7, 2015 – May 8, 2015 with advance travel approved in an amount not to exceed \$536.00" is enumerated, this consent item is thereby approved.

12. REQUEST APPROVAL FOR TRAVEL BY CITY PLANNER DANIEL HAVELIN TO ATTEND THE MAIN STREET DESIGN TRAINING CONFERENCE IN CLEVELAND, MS WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$315.50.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval for travel by the City Planner Daniel Havelin to attend the Main Street Design Training Conference May 27 – 28, 2015 in Cleveland, MS with advance travel approved in an amount not to exceed \$315.50" is enumerated, this consent item is thereby approved.

13. REQUEST APPROVAL OF AN EASEMENT WITH ERGON PROPERTIES, INC.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of an easement with Ergon Properties, Inc." is enumerated, this consent item is thereby approved. Easement request from Ergon Properties, Inc. included grading, construction, access, landscaping and structures associated with building constructed on Ergon Properties, Inc. property adjacent to Russell Street, with such associated structures including by not limited to patios, balconies and associated with supporting structures, awnings and other similar structures.

<p>Prepared by and Return to:</p> <p>Elizabeth M. Boone (MSB #102277) Watson & Jones, P.A. 2829 Lakeland Drive, Suite 1502 Post Office Box 23546 Jackson, MS 39225-3546 Telephone: (601) 939-8900</p>	<p>Grantor:</p> <p>City of Starkville 101 Lampkin Street Starkville, MS 39759 Telephone (662-324-4012)</p>	<p>Grantee:</p> <p>Ergon Properties, Inc. P.O. Box 1639 Jackson, MS 39215-1639 Telephone: (601) 939-4243</p>
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Indexing Instructions to the Chancery Clerk of Oktibbeha County, Mississippi: The interest granted herein is located in the North Half (1/2) of Section 2, Township 18 North, Range 14 East, City of Starkville, Oktibbeha County, Mississippi

STATE OF MISSISSIPPI
 COUNTY OF OKTIBBEHA

PERMANENT EASEMENT

WHEREAS, THE CITY OF STARKVILLE, MISSISSIPPI, a Mississippi municipality, (hereinafter "Grantor"), owns the right-of-way associated with Russell Street in the City of Starkville, Oktibbeha County, Mississippi, as more particularly described herein; and

WHEREAS, Ergon Properties, Inc. (hereinafter "Grantee") desires to acquire a permanent, non-exclusive easement in such right-of-way, as more particularly described in Exhibit "A" and being platted on Exhibit "B" attached hereto and incorporated herein by reference, said permanent, non-exclusive easement to be utilized for grading, construction, access, landscaping and structures associated with buildings constructed on Grantee's property adjacent to Russell Street, with such associated structures including but not being limited to patios, balconies and associated supporting structures, awnings and other similar structures; and

WHEREAS, Grantor has agreed to convey such permanent, non-exclusive easement.

NOW THEREFORE, FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand this day paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby expressly acknowledged, Grantor hereby grants and conveys unto Grantee a permanent, non-exclusive easement upon Grantor's property (hereinafter the "Permanent Easement") as more particularly described in Exhibit "A" and platted on Exhibit "B" attached hereto and incorporated herein by reference for grading, construction, access, landscaping and structures associated with buildings constructed on Grantee's property adjacent to Russell Street, with such associated structures including but

not being limited to patios, balconies and associated supporting structures, awnings and other similar structures. The easement granted hereby shall be for the benefit of Grantee's property described in Exhibit "C" attached hereto and incorporated by reference and shall constitute a covenant running with the land and shall be binding upon Grantee's successor's and assigns.

Grantee agrees to indemnify, defend and hold harmless Grantor and its employees, agents and representatives from any third party loss, damage, injury, claim, judgement or any other expense, including attorney fees ("Claim") to the extent the Claim arises out of Grantee's use of the Permanent Easement. Any installation costs, repairs or replacements of Grantee's improvements in the Permanent Easement shall be the sole responsibility of Grantee, unless such costs, repairs or replacements are caused by the acts or omissions of Grantor. Grantee agrees to assume full and complete responsibility for any and all damage to Grantor's right of way, easement(s), public improvements, drainage facilities, sanitary sewers or public utilities relating to Grantee's construction and/or use of structures in the easement territory.

The Grantor retains all its lawful rights and powers associated with the right-of-way, subject to the Permanent Easement granted herein. Grantee agrees to pay for the recordation of this agreement and any Exhibits attached. This Agreement shall be null and void if any future improvements or alterations are made to the portion of the structure(s) located inside Grantor's right of way without written permission by Grantor through the City of Starkville, MS's planning office.

It is further agreed that this instrument constitutes the entire agreement between the Grantor and the Grantee, there being no oral agreements or representations of any kind.

WITNESS the signature of the Grantor this _____ day of _____ 2015.

CITY OF STARKVILLE, MISSISSIPPI

By: _____
Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Personally came and appeared before me, the undersigned authority in and for the said county and state, on this the _____ day of _____ 2015, within my jurisdiction, the within named Parker Wiseman, who acknowledged that he is the Mayor of the City of Starkville, Mississippi, and that for and on behalf of the said City of Starkville, Mississippi, and as its act and deed, he executed and delivered the above and foregoing instrument, after first having been duly authorized so to do.

NOTARY PUBLIC

My Commission Expires:

Exhibit "A"

EASEMENT WITHIN RUSSELL STREET RIGHT OF WAY

A parcel of land containing 0.53 acres, more or less, and lying in the North Half (N 1/2) of Section 2, Township 18 North, Range 14 East in the City of Starkville, Oktibbeha County, MS and being located within the Russell Street right of way and being more particularly described as follows:

A parcel of land being bounded on the west by the northerly extension of the western boundary line of the Ergon Properties, LLC parcel as described in Deed Book 2005 at Page 6692, bounded on the south by the southern right of way line of Russell Street, bounded on the east by the western right of way line of Highway 12, and bounded on the north by the edge of pavement on the south side of the proposed Russell Street reconstruction.

The intent of this easement is that the north line of the easement be the same as the southern edge of pavement of Russell Street even if the location and layout of the finished street is different than what is shown on the latest available set of plans for the proposed project on this date (April 30, 2015).

(Exhibit "B" Map is located in the files)

Exhibit "C"

A tract or parcel of land containing 6.079 Acres (264,811 Sq. Ft.), more or less, located in the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) and in the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 2 Township 18 North, Range 14 East, City of Starkville, Oktibbeha County, Mississippi and being more particularly described as follows, to wit:

COMMENCING at a concrete right-of-way marker located 82.00 feet left of the Centerline Station 15+30.16 of the Northwest Ramp of Mississippi State Highway 12, Project No. F- 018-3(2) on the Northern right-of-way line of said Highway and also being North 02 degrees 32 minutes 20 seconds West 3,212.46 feet from a 2 inch diameter steel fence post labeled MSU Property Line Sta. 15 located at the Southwest Comer of the Southeast Quarter (SE114) of the aforesaid Section 2, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence, following the aforesaid Northern right-of-way, as laid out and in use this date (January 2005) along the arc of a counterclockwise curve to the left for a distance of 68.28 feet, said curve also having a Radius of 1,350.40 feet, a Delta Angle of 02 degrees 53 minutes 50 seconds and being subtended by a Chord that bears North 62 degrees 06 minutes 36 seconds East for a distance of 68.28 feet to a found 5/8" iron rod on the aforesaid Northern right-of-way line and the POINT OF BEGINNING of the hereafter described tract or parcel of land; thence, leaving the aforesaid Northern right-of-way line of Mississippi State Highway No. 12, run North 00 degrees 32 minutes 28 seconds East on a new line for a distance of 777.33 feet to a set 5/8" rebar on the Southern right-of-way line of Russell Street as laid out and in use this date (January 2005); thence, following the aforesaid Southern right-of-way line of Russell Street, run South 75 degrees 03 minutes 15 seconds East for a distance of 151.05 feet to a point on the aforesaid Southern right-of-way line marked with a found 1 inch square tube; thence, continuing along the aforesaid Southern right-of-way line of Russell Street, run South 77 degrees 47 minutes 35 seconds East for a distance of 458.46 feet to a set 5/8" rebar marking the intersection of the aforesaid Southern right-of-way line of Russell Street and the aforesaid Northern right-of-way line of the Northwest Ramp of

Mississippi State Highway No. 12; thence, following the aforesaid Northern right-of-way line, run South 33 degrees 09 minutes 45 seconds West for a distance of 241.42 feet to a found concrete right-of-way marker on the aforesaid Northern right-of-way line; thence, continuing along the aforesaid Northern right-of-way line and along the arc of a clockwise curve to the right for a distance of 649.07 feet, said curve having a Radius of 1,350.40 feet, a Delta Angle of 27 degrees 32 minutes 21 seconds and is subtended by a Chord that bears South 46 degrees 53 minutes 30 seconds West for a distance of 642.84 feet back to the POINT OF BEGINNING.

14. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE DOVER COURT (HUNTINGTON PARK) DRAINAGE IMPROVEMENT PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to advertise for bids for the Dover Court (Huntington Park) drainage improvement project" is enumerated, this consent item is thereby approved. This project was included in the \$2.7 Million Infrastructure Improvement bonds with a budget allocation of \$150,000.00. This project includes removal of sub-standard storm drainage inlets and piping and replacement with higher capacity facilities to accommodate the storm water flows that this area regularly experiences. All easements have been acquired for this project. The construction plans and specifications for this project have also been completed. Pending approval of the advertisement and receiving favorable bids, it is expected that a construction company could possible start work in early to mid-July.

15. REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE NORTH MONTGOMERY DRAINAGE IMPROVEMENT PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to advertise for bids for the North Montgomery drainage improvement project" is enumerated, this consent item is thereby approved. This project is included in the Capital Improvement Drainage List and includes reshaping the drainage channel from North Montgomery (adjacent to Green Hills subdivision) westward for 500'. It is also proposed to install rip rap on the sides of the channel. The Engineering cost estimate for this project is \$68,341. The Alderman for Ward 6 has proposed utilizing his discretionary funds to cover the cost of the project. All easements have been acquired for this project. The construction plans and specifications for this project have also been completed. Pending approval of the advertisement and receiving favorable bids, it is expected that a construction company could possible start work in early to mid-July.

16. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POSITIONS OF CERTIFIED POLICE OFFICER.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to advertise to fill vacant positions of Certified Police Officer" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO FILL A VACANT POSITION OF OPERATOR IN THE LANDSCAPE DIVISION OF SANITATION AND ENVIRONMENTAL SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to fill a vacant position of Operator I in the Landscape Division of Sanitation and Environmental Services" is enumerated, this consent item is thereby approved.

18. REQUEST APPROVAL TO HIRE BARRY BELL AND BRYIAN MISTER TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to hire Barry Bell and Bryian Mister to fill vacant positions of Maintenance Worker in the Street Department" is enumerated, this consent item is thereby approved. Both are Grade 4, \$19,058.22 (\$9.16 hour) 2080 hours and subject to one year probationary periods.

19. REQUEST APPROVAL TO HIRE TYLER BIERDEMAN AND TRANSFER HARRELL LINDSEY TO FILL VACANT POSITIONS FOR MAINTENANCE WORKER IN THE NEW CONSTRUCTION/REHAB DIVISION OF THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to hire Tyler Bierdeman and transfer Harrell Lindsey to fill vacant positions for Maintenance Worker in the New Construction/Rehab Division of the Utilities Department" is enumerated, this consent item is thereby approved. Both are Grade 4, \$19,058.22 (\$9.16 hour) 2080 hours. The hires are subject to a one year probationary period for Bierdeman and a six-month probationary period for Lindsey.

20. REQUEST APPROVAL TO EXPAND ADVERTISING TO FILL THE VACANT JOBS OF ENGINEERING ASSOCIATE IN THE ELECTRIC OPERATIONS & ENGINEERING DIVISION, LINEMAN IN THE ELECTRIC OPERATIONS & ENGINEERING DIVISION, AND SYSTEMS ENGINEER IN THE WATER/SEWER DIVISION OF THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to expand advertising to fill the vacant jobs of Engineering Associate in the Electric Operations & Engineering Division, Lineman in the Electric Operations & Engineering Division, and Systems Engineer in the Water/Sewer Division of the Utilities Department" is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO HIRE TWO (2) TEMPORARY, FULL-TIME EMPLOYEES TO WORK DURING THE SUMMER IN THE UTILITIES DEPARTMENT TO ASSIST WITH LOCATING UNDERGROUND FACILITIES IN THE COMMUNITY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization to hire two (2) temporary, full-time employees to work during the summer in the Utilities Department to assist with locating underground facilities in the community" is enumerated, this consent item is thereby approved. Positions would be temporary and not eligible for benefits and would be paid only for hours worked.

22. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A TEMPORARY, FULL-TIME POSITION TO PROVIDE CASHIER/CUSTOMER SERVICE SUPPORT IN THE UTILITIES DEPARTMENT FOR A PERIOD NOT TO EXCEED NINETY (90) DAYS.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to advertise to fill a temporary, full-time position to provide Cashier/Customer Service Support in the

Utilities Department for a period not to exceed ninety (90) days” is enumerated, this consent item is thereby approved. Position would be 40 hours/week for a period of up to 90 days for this position. Position would be temporary and not eligible for benefits and would be paid only for hours worked.

23. REQUEST APPROVAL TO CHANGE THE CLASSIFICATION AND JOB DUTIES OF THE CASHIER POSITION TO THAT OF CUSTOMER SERVICE REPRESENTATIVE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to change the classification and job duties of the Cashier position to that of Customer Service Representative” is enumerated, this consent item is thereby approved. Effective May 15, 2015 the following salaries would be in place after revising the salary grades from grade 5 to grade 7:
Angela Clark - \$31,148.07, Koretta Harris - \$28,055.09 and Lisa Hart - \$27,072.28.

24. REQUEST APPROVAL OF A JOB DESCRIPTION AND AUTHORIZATION TO ADVERTISE TO FILL A POSITION OF EXECUTIVE ASSISTANT IN THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of a job description and authorization to advertise to fill a position of Executive Assistant in the Utilities Department” is enumerated, this consent item is thereby approved.

CITY OF STARKVILLE - JOB DESCRIPTION

Title: Executive Administrative Assistant
Reports to: General Manager, Utilities
Date Prepared: 04/30/2015

Department: Utilities
Classification: Non-exempt, grade 9
Approved by Board: _____

GENERAL POSITION SUMMARY:

The Executive Administrative Assistant will perform, coordinate and oversee administrative duties while providing an extensive level of support to the General Manager of the Utilities Department. Manages work in a confidential manner. Provides guidance to peers as necessary regarding proprietary information. Handles confidential information which typically consists of Department or personnel sensitive information. Monitors, coordinates, and ensures department’s compliance with administrative duties relating to contracts, agreements, and similar documents.

ESSENTIAL JOB FUNCTIONS:

1. Research and compilation of information from various types of records for legal, regulatory and internal decision making purposes.
2. Respond to complaints and requests for information from City Management, employees and the public on regulations, policies, procedures, systems and precedents relating to Utilities Department issues.
3. Compile and organize professional presentations as requested by the General Manager, including data for special projects; collect and assemble data and background materials for a variety of reports; maintain and collect confidential material and records.
4. Able to produce effective communication materials including the ability to effectively use electronic and social media as appropriate to communicate department information, including alerts, notices, and similar customer and public notifications.
5. Manages the General Manager’s and department's calendar through coordination and scheduling of appointments and group meetings with both internal and external partners, contact

management, preparing materials for meetings, and participating in a wide range of special projects.

6. Acts with little supervision, anticipating needs and proactively addressing issues while managing the day-to-day workflow and prioritizing various projects.
7. Balance conflicting priorities in order to manage workflow, ensure the completion of essential projects, and meet critical deadlines
8. Ensure General Manager is prepared for upcoming appointments by gathering materials necessary for each meeting
9. Handle phone, email and mail inquiries and respond appropriately
10. Draft and edit correspondence, articles, reports and presentations; transcribe meeting notes
11. Coordinate and manage special projects, including working collaboratively with staff to assure projects meet deadlines
12. Take on tasks to support the Department's programs and operations and overall mission
13. Work as a member of the team, willingly providing back-up support for co-workers when appropriate and actively supporting group goals
14. Compile, assimilate, and prepare confidential and sensitive documents for the General Manager
15. Communicate with Mayor, Board of Aldermen, City Staff and Department Heads in preparation of Board packets
16. Create and implement reports as requested by General Manager
17. File appropriate notifications and information with various individuals, agencies, and organizations
18. Maintain records, documents and other confidential information & files
19. Assist in the preparation and submission of the grants, contracts, agreements, and similar documents.
20. File and maintain important documents, reports and records.
21. Assists General Manager with coordination of budget preparation, and monitoring of budget reports
22. Verify and review materials for completeness and conformance with established regulations and procedures.
23. Interact professionally with stakeholders and associates at all times
24. Promptly respond to requests with accuracy and a courteous demeanor
25. Displays superb communication skills (oral and written) with a confident, concise, clear and compelling style
26. Produce well thought-out, professional correspondence free of grammatical and spelling errors
27. Resourceful, strategic problem-solving ability with a positive "can do" attitude.
28. Perform related duties and responsibilities as required.

SUPERVISORY RESPONSIBILITY: None

INTERPERSONAL CONTACTS:

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

PHYSICAL, MENTAL, and OTHER CAPABILITIES

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

JOB CONDITIONS:

The job is performed primarily indoors in an office setting.

EDUCATION AND/OR EXPERIENCE REQUIRED:

Proficient in all MS Office applications including, Word, Excel, PowerPoint

Bachelor's degree or equivalent in office administration, business information systems or business administration.

Minimum of 7 years of Executive support experience

Demonstrates ability to handle confidential information appropriately

Exhibits excellent interpersonal and verbal/written communication skills

Displays excellent organizational skills and attention to details

Extensive knowledge of general office manners, routines and procedures

Expertise in creating presentations.

Proven ability to manage multiple priorities, ability to work under time constraints, excellent follow-through, persistent, highly collaborative, organized, creative and strategic thinker.

Very strong organizational skills; ability to prioritize multiple matters calmly and effectively.

Excellent communication (oral and written) skills and the ability to communicate effectively with internal and external stakeholders at all levels.

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.

25. REQUEST APPROVAL TO ALLOW CHIEF R. FRANK NICHOLS TO ATTEND THE 2015 CHIEFS OF POLICE SUMMER CONFERENCE IN BILOXI, MS JUNE 15 THROUGH 19, 2015 WITH ADVANCE TRAVEL APPROVED IN AN AMOUNT NOT TO EXCEED \$927.32.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to allow Chief R. Frank Nichols to attend the 2015 Chiefs of Police Summer Conference in Biloxi, MS June 15 through 19, 2015 with advance travel approved in an amount not to exceed \$927.32" is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR BIDS, AND SELL TO THE HIGHEST BIDDER.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to declare items as surplus property, advertise for bids, and sell to the highest bidder" is enumerated, this consent item is thereby approved.

27. REQUEST AUTHORIZATION TO ACCEPT A FORFEITED VEHICLE, TO ADD THE VEHICLE TO THE CITY OF STARKVILLE FIXED ASSET LIST, AND TO UTILIZE THE VEHICLE IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization to accept a forfeited vehicle, to add the vehicle to the City of Starkville fixed asset list, and to utilize the vehicle in the Police Department" is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the May 5, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of a resolution authorizing and approving execution of an equipment lease-purchase agreement with Bancorp South Equipment Finance, a division of Bancorp South Bank for the purpose of lease-purchasing certain equipment" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

The Mayor presented Corey Martin with a Proclamation declaring "Corey Martin Day" in recognition of her recent running of the Boston Marathon.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn recognized Chief Nichols. He in turn recognized Taylor Wells and Shawn Word who will be featured on upcoming "Click It or Ticket Billboards".

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that all citizens support the firefighters and police and their families and thank them for their service.

Jennifer Prather of the Starkville Partnership thanked the City, Fire Station One and Chief Charles Yarbrough for their assistance with the Community Market now held at the park by Fire Station One. Huntington Park Association representatives thanked the City for working to solve long term flooding issues which the neighborhood has faced as well as the Police Dept. for increased patrols.

Dr. Stan Miller, Starkville High School Athletic Director, thanked the City for support of Starkville High teams and the recent banners placed in recognition of the teams.

Alderman Perkins thanked Dr. Miller for his leadership.

Miss Fant, MYC representative, thanked the Mayor and Board and listed several projects the group has helped with during this school year.

PUBLIC HEARINGS:

A PUBLIC HEARING ON RZ 15-01: REZONING REQUEST BY PROVIDENCE HILL, LLC TO REZONE 1.34 ACRE +/- LOCATED NORTH OF THE INTERSECTION OF OLD WEST POINT ROAD AND GARRARD ROAD (PARCEL 117C-001-038.00) FROM C-1 NEIGHBORHOOD COMMERCIAL AND R-1 SINGLE FAMILY TO B-1 BUFFER DISTRICT.

Buddy Sanders presented the rezoning request. The Mayor then opened the floor for citizen comments.

Johnny Moore noted several nearby properties rezoned in the past as evidence of changing conditions in the neighborhood and he also presented proof of public need for the proposed rezoning. He requested the curb cuts be removed from the conditions until area drawings are designed and presented for approval at a later date.

Following some additional discussion, Mayor Wiseman called for additional comments. There being none, the Mayor closed the Public Hearing.

A PUBLIC HEARING ON CU15-03: A CONDITIONAL USE REQUEST BY MARGARET COLLIER BARLOW TO ALLOW A MOBILE HOME ON LONG STREET – PARCEL 1180-00-027.00.

Buddy Sanders presented the conditional use request. The Mayor then opened the floor for citizen comments. Ms Margaret Collier Barlow addressed the Board with her request to place a mobile home near her family on Long Street.

Additional discussion and questions from Aldermen followed. Mayor Wiseman then called for additional comments. There being none, the Mayor closed the Public Hearing.

29. DISCUSSION AND CONSIDERATION OF 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 ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE PRESENT CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY INCLUDING THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDING'S PARKING LOT, LOCATED AT 101 E. LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT; AND FOR RELATED PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

Alderman Maynard presented the Resolution and noted it declares the intention to sell bonds, not actually selling bonds. Alderman Maynard then offered a motion to adopt 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 acquiring, renovating, equipping and furnishing of the present city hall building and associated real and personal property including the repair, patching, overlay, and striping of the building's parking lot, located at 101 E. Lampkin Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department; and for related purposes; and directing publication of notice of such intention. The motion was seconded by Alderman Wynn 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 passed.

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 ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE PRESENT CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY INCLUDING THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDING'S PARKING LOT, LOCATED AT 101 E. LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT; AND FOR RELATED PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

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 Municipality hereby finds, determines, adjudicates and declares as follows:

1. It is necessary and in the public interest to issue general obligation public improvement bonds (the "Bonds") of the Municipality in the maximum principal amount of Three Million Dollars (\$3,000,000) to raise money for the purpose of acquiring, renovating, equipping and furnishing of the present City Hall building and associated real and personal property including the repair, patching, overlay, and striping of the building's parking lot, located at 101 E. Lampkin Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department; and for related purposes (the "Authorized Purpose").
2. 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 Four Hundred Eighty Thousand Dollars (\$8,480,000), 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 Twelve Million Six Hundred Forty Thousand Seven Hundred Ninety-six Dollars (\$12,640,796); 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.
3. The Municipality reasonably expects that it will incur expenditures for the Authorized Purpose prior to the issuance of the Bonds, and that it should declare its official intent to reimburse such expenditures with the proceeds of the Bonds upon the issuance thereof. {
4. The Municipality is authorized by Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, to issue the Bonds hereinafter proposed to be issued for the purpose set forth above, for which purpose there are no other available funds on hand.

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

SECTION 1. The Governing Body hereby declares its intention to issue the Bonds in the maximum principal amount of Three Million Dollars (\$3,000,000) to raise money for the Authorized Purpose. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Governing Body hereby declares its official intent to reimburse expenditures made for the Authorized

Purpose prior to the issuance of the Bonds with proceeds of the Bonds to the extent permitted by the Reimbursement Regulations. The Bonds will 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 tax to be levied annually upon all the taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be sufficient to provide for the payment of the principal of and the interest on the Bonds according to the terms thereof.

SECTION 2. The Governing Body proposes to direct the issuance of the Bonds in the amount, for the purpose and secured as aforesaid at a meeting of the Governing Body to be held in the City Hall Court Room at 101 E. Lampkin Street, Starkville, Mississippi at 5:30 o'clock p.m. on June 2, 2015, or at some meeting held subsequent thereto. If ten percent (10%) of the qualified electors of the Municipality, or fifteen hundred (1,500), whichever is the lesser, shall file a written protest with the City Clerk against the issuance of such Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed, then such Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 3. This resolution shall be published once a week for at least three (3) consecutive weeks in the *Starkville Daily News*, a newspaper published in the City of Starkville, Mississippi, 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 of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 4. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before this Governing Body on the date and hour specified in Section 2 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 5th day of May, 2015.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

30. DISCUSSION AND CONSIDERATION OF RZ 15-01: A REQUEST FROM PROVIDENCE HILL, LLC FOR THE REZONING OF A PARCEL FROM C-1 AND R-1 TO B-1 WITH CONDITIONS.

Based on a finding of fact from comments heard in the Public Hearing and information in the agenda packet that a change in the neighborhood has occurred to justify the rezoning request and that there is a need for the rezoning, a motion was offered by Alderman Wynn to approve the Rezoning request by Providence Hill, LLC to rezone 1.34 acre +/- located north of the intersection of Old West Point Road and Garrard Road (Parcel 117C-001-038.00) from C-1 Neighborhood Commercial and R-1 Single Family to B-1 Buffer District with conditions 1,4 and 5 as recommended by the Planning and Zoning Commission and conditions 2 and 3 as amended:

1. If the property were to be rezoned B-1 Buffer District and used as commercial or higher density residential than the existing surrounding R-1 Single Family residential, a Buffer Yard between the property and residential property would be required per Landscape Ordinance Section 8.
2. If the property were to be developed as commercial, the number and location of ingress and egress points will be determined during the design review process.
3. If the property were to be developed as residential, the number and location of ingress and egress points will be determined during the design review process.
4. No Mobile Homes shall be placed on the site.
5. No Multi-Family development shall be placed on the site.

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: 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 passed.

31. DISCUSSION AND CONSIDERATION OF CU15-03: CONDITIONAL USE REQUEST BY MARGARET COLLIER BARLOW TO ALLOW A MOBILE HOME ON LONG STREET – PARCEL 1180-00-027.00.

A motion was offered by Alderman Maynard to deny the Conditional Use request (CU 15-03) by Margaret Collier Barlow to allow a mobile home on Long Street – Parcel 1180-00-027.00 based on a finding of fact that the request failed the 5 point criteria contained in the staff report. The motion was seconded by Alderman Little. Following discussion and comments, the Board voted as follows:

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

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

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

Upon the motion of Alderman Little to move approval of the City of Starkville Claims Docket for all departments as of April 30, 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: 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 passed.

General Fund	001	\$ 595,485.30
Restricted Police Fund	002	1,837.70
Airport Fund	015	3,817.99
Restricted Airport	016	17,325.00
Sanitation	022	29,721.20
Landfill	023	3,325.96
Park and Rec Tourism	375	12,941.17
Water/Sewer	400	234,970.71
Trust & Agency	610	17,028.64
Economic Dev, Tourism & Conv	630	75,119.28
Sub Total Before SED	Sub	\$ 991,572.95
Electric Dept	SED	2,605,503.54
Total Claims	Total	\$ 3,597,076.49

33. REQUEST APPROVAL OF RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT.

Upon the motion of Alderman Maynard to move approval of a Resolution authorizing and approving execution of an equipment lease-purchase agreement with Bancorp South Equipment Finance, a division of Bancorp South Bank for the purpose of lease-purchasing certain equipment. Following a second 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: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

(Resolution is attached to back of minutes)

PUBLIC APPEARANCE:

PUBLIC APPEARANCE BY DENNIS WISE OF WASTE ZERO.

Dennis Wise of Waste Zero presented a power point proposal of a voucher program for the City of Starkville refuse bag distribution program. Waste Zero proposed distributing vouchers which they would print with UPC codes, resident address, bag identification and an expiration date that could be exchanged twice a year at local retailers for refuse bags. Mr. Wise distributed sample bags and stated the company would guarantee a minimum profit of \$5,000. The Mayor and Board asked several questions and thanked Mr. Wise for his presentation.

Alderman Carver left at this time.

34. 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 Little, duly seconded by Alderman Vaughn, 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: Absent
Alderman Lisa Wynn Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Scott Maynard Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

The Board entered closed session.

35. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO AN EMPLOYEE DISCIPLINARY ACTION IN THE FIRE DEPARTMENT, A PERSONNEL MATTER RELATED TO THE AIRPORT, A PERSONNEL MATTER RELATED TO A WATER / WASTEWATER EMPLOYEE, A PERSONNEL MATTER RELATED TO A UTILITIES DEPARTMENT EMPLOYEE, PENDING LITIGATION RELATED TO AN ETHICS COMPLAINT AND POTENTIAL LITIGATION RELATED TO A CONSTRUCTION PROJECT.

Alderman Maynard offered a motion to enter Executive Session to consider personnel matters related to an employee disciplinary action in the fire department, a personnel matter related to the airport, a personnel matter related to a water / wastewater employee, a personnel matter related to a utilities department employee, pending litigation related to an ethics complaint and potential litigation related to a construction project on a finding that all proposed topics qualified for Executive Session. Following a

second by Alderman Vaughn, the Board voted as follows:

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

Having received an affirmative vote, 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 personnel matters related to an employee disciplinary action in the fire department, a personnel matter related to the airport, an personnel matter related to a water / wastewater employee, a personnel matter related to a utilities department employee, pending litigation related to an ethics complaint and potential litigation related to a construction project on a finding that all proposed topics qualified for Executive Session.

At this time the Board entered executive session.

36. A MOTION TO RETURN TO OPEN SESSION.

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

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

Having received a majority affirmative vote, 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 motions. She then read the motions as listed below.

37. A MOTION TO RATIFY THE RECOMMENDATION OF THE FIRE CHIEF OF DISCIPLINARY ACTION.

A motion was offered by Alderman Little to ratify the disciplinary recommendation of the Fire Chief of a fireman under the department's failure to show policy. The motion was seconded by Alderman Wynn and the Board voted as follows:

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

Alderman Henry Vaughn, Sr. Voted: Yea

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

38. A MOTION TO ACCEPT THE RECOMMENDATION FROM THE AIRPORT BOARD TO END THE EMPLOYMENT OF TEMPORARY, PART-TIME EMPLOYEE JOHN BRODY.

A motion was offered by Alderman Maynard to accept the recommendation from the airport board to end the employment of temporary, part-time employee John Brody. The motion was seconded by Alderman Little and the Board voted as follows:

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

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

39. A MOTION TO RATIFY THE RECOMMENDATION FROM THE UTILITIES GENERAL MANAGER TERRY KEMP CONCERNING A DISCIPLINARY SUSPENSION OF A WATER / WASTEWATER DIVISION EMPLOYEE.

A motion was offered by Alderman Maynard to ratify the disciplinary recommendation from the utilities general manager Terry Kemp concerning a disciplinary suspension of a water / wastewater division employee. The motion was seconded by Alderman Little and the Board voted as follows:

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

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

40. A MOTION TO ACCEPT THE RECOMMENDATION FROM THE UTILITIES GENERAL MANAGER TERRY KEMP FOR THE REMOVAL OF WATER / WASTEWATER DIVISION EMPLOYEE FROM THE POSITION OF CREW LEADER / OPERATOR.

A motion was offered by Alderman Little to accept the recommendation from the utilities general manager Terry Kemp for the removal of water / wastewater division employee from the position of crew leader / operator. The motion was seconded by Alderman Maynard and the Board voted as follows:

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

Alderman Henry Vaughn, Sr. Voted: Yea

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

41. A MOTION TO ACCEPT AN AGREEMENT TO COMPLETE WORK WITH PRECISION CONSTRUCTION COMPANY FOR COMPLETION OF WORK ON THE CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT.

A motion was offered by Alderman Maynard to accept an Agreement to Complete Work with Precision Construction for the completion of work on the Carver Drive Drainage Improvement Project. The motion was seconded by Alderman Perkins and the Board voted as follows:

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

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

42. A MOTION TO RECESS UNTIL MAY 19, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, for the Board of Aldermen to recess the meeting until May 19, 2015 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

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

Having received a majority affirmative vote, 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: XI.B.2.b
AGENDA DATE: 06/02/2015
PAGE:**

SUBJECT: Proposed Ordinance 2015-01: First Hearing

Consideration of an Ordinance change of the *Starkville, Mississippi – Code of Ordinances*, Chapter 2 – Administration, Article V. – Planning and Zoning Commission, Section 2-129. – Terms of Office.

The Planning and Zoning Commission is asking and recommending that term expirations be changed to:

Ward 1:	June 30, 2021
Ward 2:	June 30, 2020
Ward 3:	June 30, 2019
Ward 4:	June 30, 2020
Ward 5:	June 30, 2021
Ward 6:	June 30, 2017
Ward 7:	June 30, 2017

With six year terms beginning at end of each term above.

The reason for the Planning and Zoning Commission’s request and recommendation is currently there are four Wards where terms will end on June 30, 2021. By using the above dates would provide more stability when terms ends. Listed below are the Wards that currently would have term expirations on June 30, 2021.

Ward 1:	June 30, 2021
Ward 3:	June 30, 2021
Ward 4:	June 30, 2021
Ward 5:	June 30, 2021

All Planning and Zoning members recommend a change of the *Starkville, Mississippi – Code of Ordinances*, Chapter 2 – Administration, Article V. – Planning and Zoning Commission, Section 2-129. – Terms of Office.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

ADDITIONAL INFORMATION:

SUGGESTED MOTION: MOVE APPROVAL FOR STAFF TO BEGIN ORDINANCE CHANGE PROCEDURES AND A SECOND HEARING FOR A CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.g
AGENDA DATE: 05/19/2015
PAGE:**

SUBJECT: Proposed Ordinance 2015-02: First Hearing

Consideration of an Ordinance change of the *Starkville, Mississippi – Code of Ordinances*, Appendix A-Zoning, Article IX. – Signage, Section C and D

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

ADDITIONAL INFORMATION:

SUGGESTED MOTION: “MOVE APPROVAL FOR STAFF TO BEGIN ORDINANCE CHANGE PROCEDURES AND SECOND HEARING FOR A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTION C AND D.”

APPENDIX A- ZONING, ARTICLE IX. – SIGNAGE, Sec. C. – Definitions.

Non-Seasonal Decorative Lighting- Any lighting (LED Rope Lighting, Traditional Christmas Lights, etc.) used for advertising purposes or to drawing attention to a commercial establishment that is not part of a temporary seasonal display that is visible from any public street. This shall include lights mounted inside and/or outside the building. This does not include lighting for permanent outdoor dining areas.

APPENDIX A- ZONING, ARTICLE IX. – SIGNAGE, Sec. D. - Sign requirements for zoning districts, C. Commercial district (C-2) and manufacturing district (M-1). The following signs are permitted in the C-2 and M-1 zoning districts of the City of Starkville under the following conditions, 6. Other Signs

As it reads currently

- e. The following signs shall be prohibited: Flashing signs, pole signs, post signs, inflatable displays, snipe signs, motor vehicle signs (other than those for businesses located on the premises) and portable signs that also meet the definition of a flashing sign.

Proposed change

- e. The following signs shall be prohibited: Flashing signs, pole signs, post signs, inflatable displays, snipe signs, motor vehicle signs (other than those for businesses located on the premises), non-seasonal decorative lighting, and portable signs that also meet the definition of a flashing sign.

APPENDIX A- ZONING, ARTICLE IX. – SIGNAGE, Sec. D. - Sign requirements for zoning districts, D. Buffer district (B-1) and commercial districts (C-1 and C-3):

As it reads currently

6. The following signs are prohibited: Off-site outdoor advertising signs (billboards), roof signs, inflatable displays, flashing signs, pole signs, post signs, multi-tenant business signs electronic message board signs, and portable signs.

Proposed change

6. The following signs are prohibited: Off-site outdoor advertising signs (billboards), roof signs, inflatable displays, flashing signs, pole signs, post signs, multi-tenant business signs electronic message board signs, non-seasonal decorative lighting, and portable signs.

APPENDIX A- ZONING, ARTIVLE VII. – DISTRICT REGULATIONS, Sec. T. – Transect districts, § 7. DEFINITIONS.

Add

Non-Seasonal Decorative Lighting- Any lighting (LED Rope Lighting, Traditional Christmas Lights, etc.) used for advertising purposes or to drawing attention to a commercial establishment that is not part of a temporary seasonal display that is visible from any public street. This shall include lights mounted inside and/or outside the building. This does not include lighting for permanent outdoor dining areas.

APPENDIX A- ZONING, ARTIVLE VII. – DISTRICT REGULATIONS, Sec. T. – Transect districts, § 2 - GENERAL TO ALL TRANSECT DISTRICTS, 2.8 SIGNAGE

Add

(I) Non-Seasonal Decorative Lighting shall be prohibited in all Transect Districts



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.d
AGENDA DATE: 06/02/2015
PAGE: 1 of**

SUBJECT: CU15-04: Conditional Use request by World Finance Corporation to allow a loan business at 1085 Stark Road, Suite 202.

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: At the May 12, 2015 Planning and Zoning Commission meeting the Commission voted to recommend approval.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

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

ADDITIONAL INFORMATION: N/A

ADDITIONAL INFORMATION: A legal ad was published, letters mailed, and a sign was posted at least fifteen days prior to the subject Board of Aldermen meeting.

**SUGGESTED MOTION: MOVE APPROVAL OF THE WORLD FINANCE CORPORATION
CONDITIONAL USE.”**



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 136)
CC: World Finance Corporation, Applicant
SUBJECT: CU 15-04: Request for Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 1085 Stark Road Suite 202
DATE: May 12, 2015

The purpose of this report is to provide information regarding the request by World Finance Corporation for a Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 1085 Stark Road Suite 202. Please see attachments 1-4.

BACKGROUND INFORMATION

The applicant is requesting a Conditional Use to operate a “Car Title Loan, Payday Advance or Loan Business” in an existing building located at 1085 Stark Road Suite 202. The applicant has already entered into a lease agreement with the property owner BCR Investment LLC. Due to the type of business the applicants are wanting to operate, a Conditional Use is required per the City of Starkville Permitted and Conditional use Chart.

Scale and intensity of use.

The size of the existing building is +/-1,400 sqft. The applicant will only be occupying one of six suites in the building. Tenant to the south is currently operating “Car Title Loan, Payday Advance or Loan Business”.

On- or off-site improvement needs.

There are no off-site improvements being proposed

On-site amenities proposed to enhance the site.

No amenities are being proposed by the applicant for the site.

Site issues.

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

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

Direction	Zoning	Current Use
North	C2	Commercial Property- Multi Tenant Space
East	C1	Vacant
South	C2	Commercial Property- Multi Tenant Space
West	R5	Apartment Complex

8 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on April 24th 2015 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone call against this request.

ANALYSIS

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

Land use compatibility.

The property has previously been used as commercial.

Sufficient site size and adequate site specifications to accommodate the proposed use.

The site is adequately sized to accommodate the proposed use.

Proper use of mitigative techniques.

None proposed

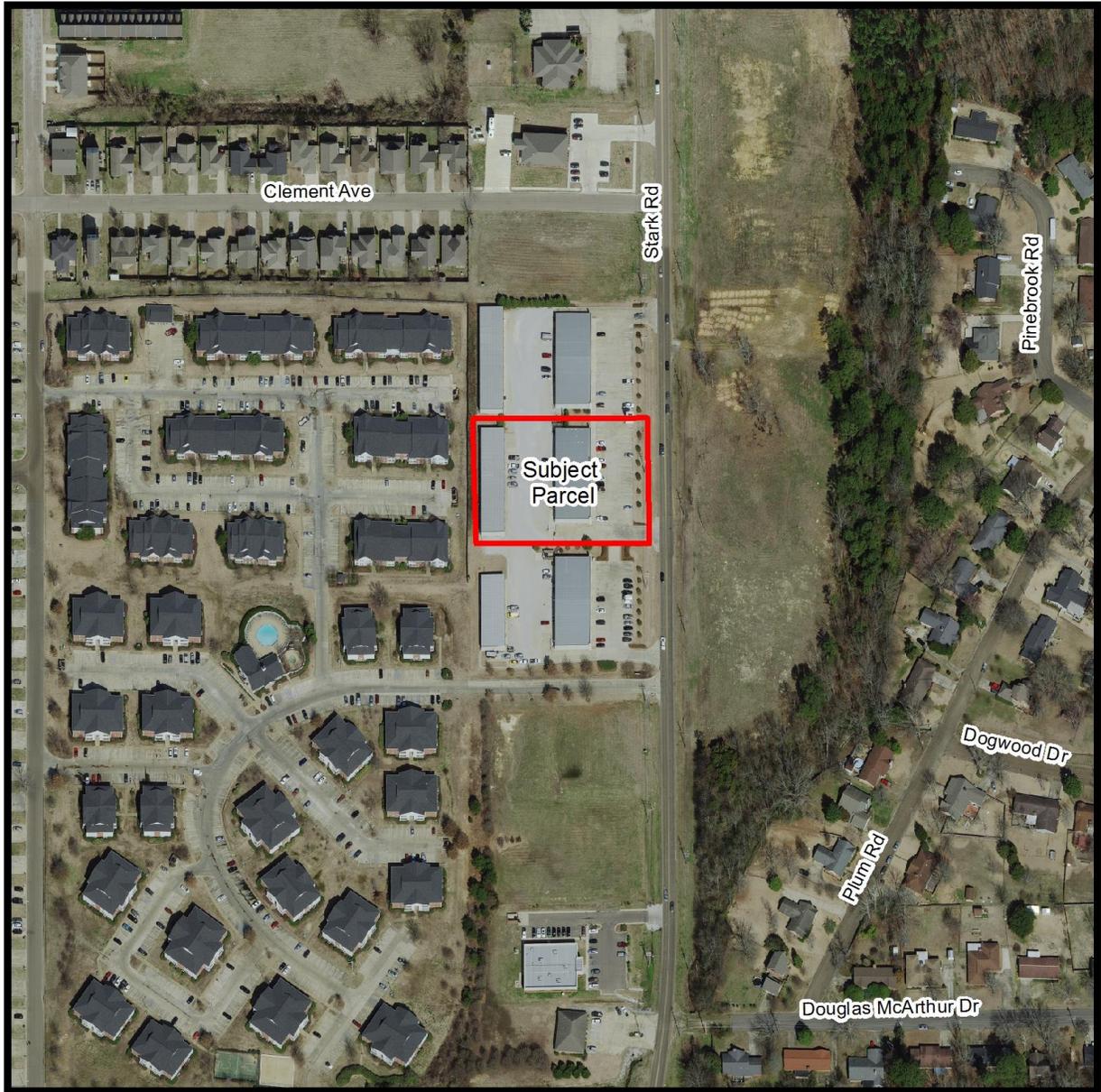
Hazardous waste.

No hazardous wastes or materials would be generated, used or stored at the site.

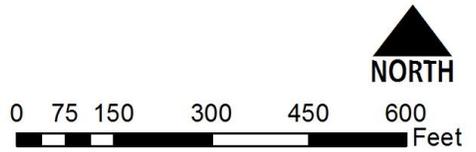
Compliance with applicable laws and ordinances.

The applicant has already occupied the space, but has not received a business license. There are no know violations or current laws or ordinances at this time.

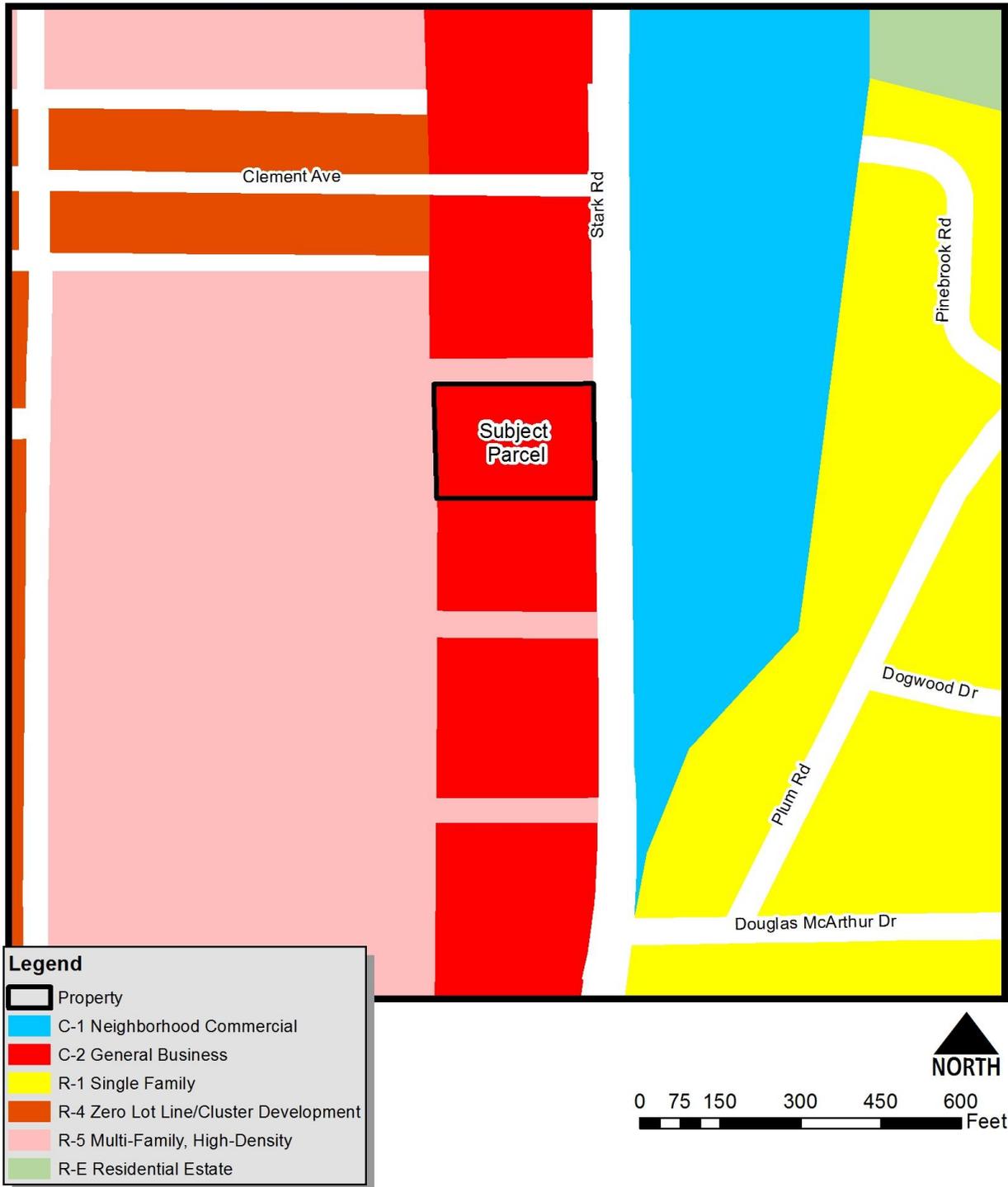
Attachment 1
CU 15-04 Aerial



Legend
 Property



Attachment 2
CU 15-04 Zoning



Attachment 3



View looking west at proposed location for World Finance

Attachment 4



Birdseye View looking west at proposed location for World Finance



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.e
AGENDA DATE: 06/02/2015
PAGE: 1 of**

SUBJECT: Conditional Use request by West Brothers Construction for a funeral home.

Location: Garrard Road Zone: C-1 Neighborhood Commercial

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

BOARD AND COMMISSION ACTION: March 10, 2015: The Planning & Zoning Commission voted to recommend approval of a conditional use for a funeral home with the conditions below:

1. A detailed site plan review shall be conducted by the City's Development Review Committee upon approval by the Mayor and Board of Aldermen.
2. Building permits shall be secured and construction activities shall commence at the site within six (6) months of the approval by the Mayor and Board of Aldermen.
3. The proposed building shall comply with all relevant City ordinances, adopted building and fire codes. The proposed building shall also comply with any State requirements for use as a funeral home and mortuary establishment.
4. All applicable inspections, licenses and certifications from the City and State shall be prior to the commencement of any funeral-related business activities at the site.
5. All hazardous wastes shall be disposed of properly in compliance with all State laws and City regulations.
6. If the use of the subject property changes, a conditional use review shall be required.
7. If it is necessary to remove more than 50% of the trees 6-inch caliper or larger in size located within 200 feet of Garrard Road, each tree removed beyond 50% shall be replaced with two canopy trees within 200 feet of Garrard Road.
8. No on-street parking shall be allowed on West Garrard Road.
9. An eight foot privacy fence shall be placed along property lines where corpse or casket loading/unloading areas are visible from adjacent properties or the corpse or casket loading/ unloading areas shall be completely enclosed.
10. Evergreen shrubs shall be used in required buffer yard areas.
11. Ingress and Egress onto subject property shall only take place from West Garrard Road.
12. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

RECOMMENDATION: "MOVE TO APPROVE THE CONDITIONAL USE OF FUNERAL HOME WITH CONDITIONS."

Public notice for the subject issue was given by letter, posting of a sign, and an ad in the Starkville Daily News fifteen days prior to the subject hearing.

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Board of Aldermen
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 136)
CC: West Brothers Construction, Applicant
SUBJECT: CU 15-02 Vernon West- Funeral Home, Conditional Use, West Garrard Road, Parcel #118.27.020.12, Zoned B-1, Ward 7, Requesting a Conditional Use to build a funeral home on currently undeveloped land. Applicant: West Brothers Construction Owner Vernon West
DATE: April 21, 2015

The purpose of this report is to provide information regarding the request by West Brothers Construction for a Conditional Use to allow a "Funeral Home" in a B-1 zone on the north side of West Garrard Road approximately +/-0.20 miles west of the intersection of HWY 389 and Garrard Road. Please see attachments 1-15.

BACKGROUND INFORMATION

The applicant is requesting a Conditional Use to construct a "Funeral Home" on an undeveloped parcel on West Garrard Road. Due to the type of business the applicants are wanting to construct, a Conditional Use is required per the City of Starkville's Permitted and Conditional Use Chart. To this date, the applicants have attended one Pre Application meeting with the City's Development Review Committee and received general comments. An official application for the Development Review Committee has not been received. A Conditional Use for a Funeral Home on this parcel was previously granted by the Planning and Zoning Board on November 9, 2010 and the Board of Aldermen on December 7, 2010. Since construction did not begin within 6 months, a Conditional Use permit will be required to proceed with the project.

Scale and intensity of use.

The size of the proposed building is +/-9,018 sqft. The proposed building would be occupied by two businesses. One being a funeral home and the other an insurance office.

On- or off-site improvement needs.

There are no off-site improvements being proposed. The on-site improvements would need to be presented to and approved by the Development Review Committee.

On-site amenities proposed to enhance the site.

No amenities are being proposed by the applicant for the site.

Site issues.

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

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

Direction	Zoning	Current Use
North	C2, R4	Vacant Land and Residential
East	C1, B1	Office and Residential
South	RE	Residential
West	B1	Church

29 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on February 15, 2015 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone call against this request.

ANALYSIS

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

Land use compatibility.

The proposed use as a Funeral Home would be considered a compatible use with adjacent properties.

Sufficient site size and adequate site specifications to accommodate the proposed use.

The site is adequately sized to accommodate the proposed use. Minimum parking requirements 40 spaces for Funeral Home and 4 spaces for Office. 62 parking spaces shown on preliminary site plan with 4 spaces being designated as ADA spaces.

Proper use of mitigative techniques.

None proposed

Hazardous waste.

A funeral home, and more particularly, a mortuary establishment, uses many chemicals which require specialized facilities for storage and use. These chemicals and the preparation of human remains for burial also require specialized plumbing, ventilation and mechanical systems which the architect will be required to provide in the construction plans when submitted for a building permit.

Compliance with applicable laws and ordinances.

The Mississippi State Board of Funeral Service is responsible for implementing the provisions of the State's Funeral Service Law for the protection of life and health and regulating the care and disposition of human remains. The proposed building will be required to comply with all State regulations as well as all building and fire codes currently adopted the City. All inspections, licenses and certifications will be required prior to the commencement of any funeral-related business activities at the site.

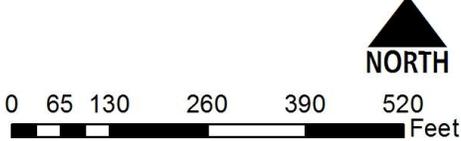
Recommended Conditions

1. A detailed site plan review shall be conducted by the City's Development Review Committee upon approval by the Mayor and Board of Aldermen.
2. Building permits shall be secured and construction activities shall commence at the site within six (6) months of the approval by the Mayor and Board of Aldermen.
3. The proposed building shall comply with all relevant City ordinances, adopted building and fire codes. The proposed building shall also comply with any State requirements for use as a funeral home and mortuary establishment.
4. All applicable inspections, licenses and certifications from the City and State shall be obtained prior to the commencement of any funeral-related business activities at the site.
5. All hazardous wastes shall be disposed of properly in compliance with all State laws and City regulations.
6. If the use of the subject property changes, a conditional use review shall be required.
7. If it is necessary to remove more than 50% of the trees 6-inch caliper or larger in size located within 200 feet of Garrard Road, each tree removed beyond 50% shall be replaced with two canopy trees within 200 feet of Garrard Road.
8. No on-street parking shall be allowed on West Garrard Road.
9. An eight foot privacy fence shall be placed along property lines where corpse or casket loading/unloading areas are visible from adjacent properties or the corpse or casket loading/ unloading areas shall be completely enclosed.
10. Evergreen shrubs shall be used in required buffer yard areas.
11. Ingress and Egress onto subject property shall only take place from West Garrard Road.
12. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

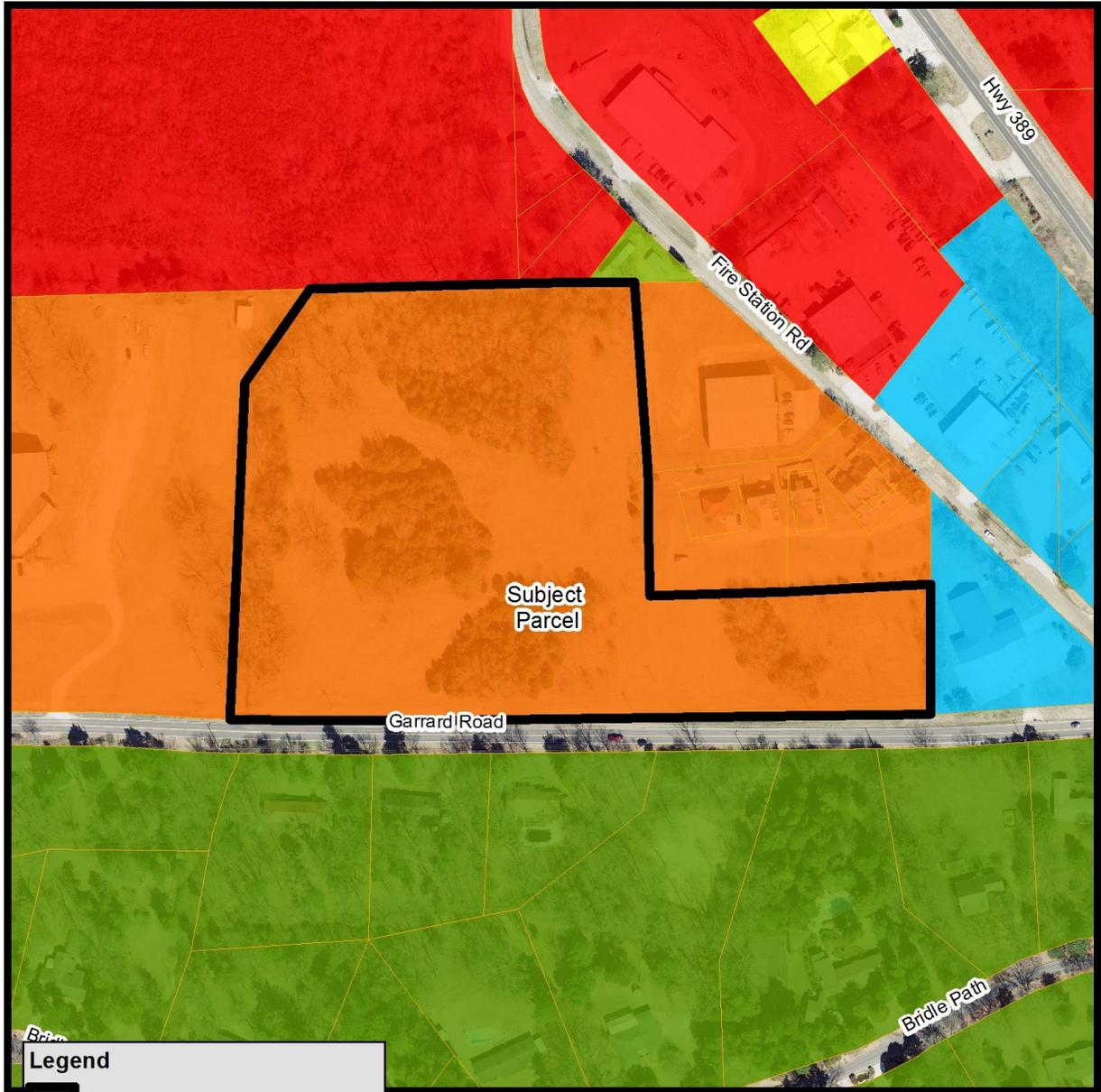
Attachment 1
CU 15-02 Aerial



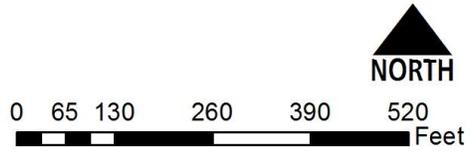
Legend
[Red Outline] Property



Attachment 2
CU 15-02 Zoning



Legend	
	Property
	B-1 Buffer District
	C-1 Neighborhood Commercial
	C-2 General Business
	R-1 Single Family
	R-4 Zero Lot Line/Cluster Development
	R-E Residential Estate



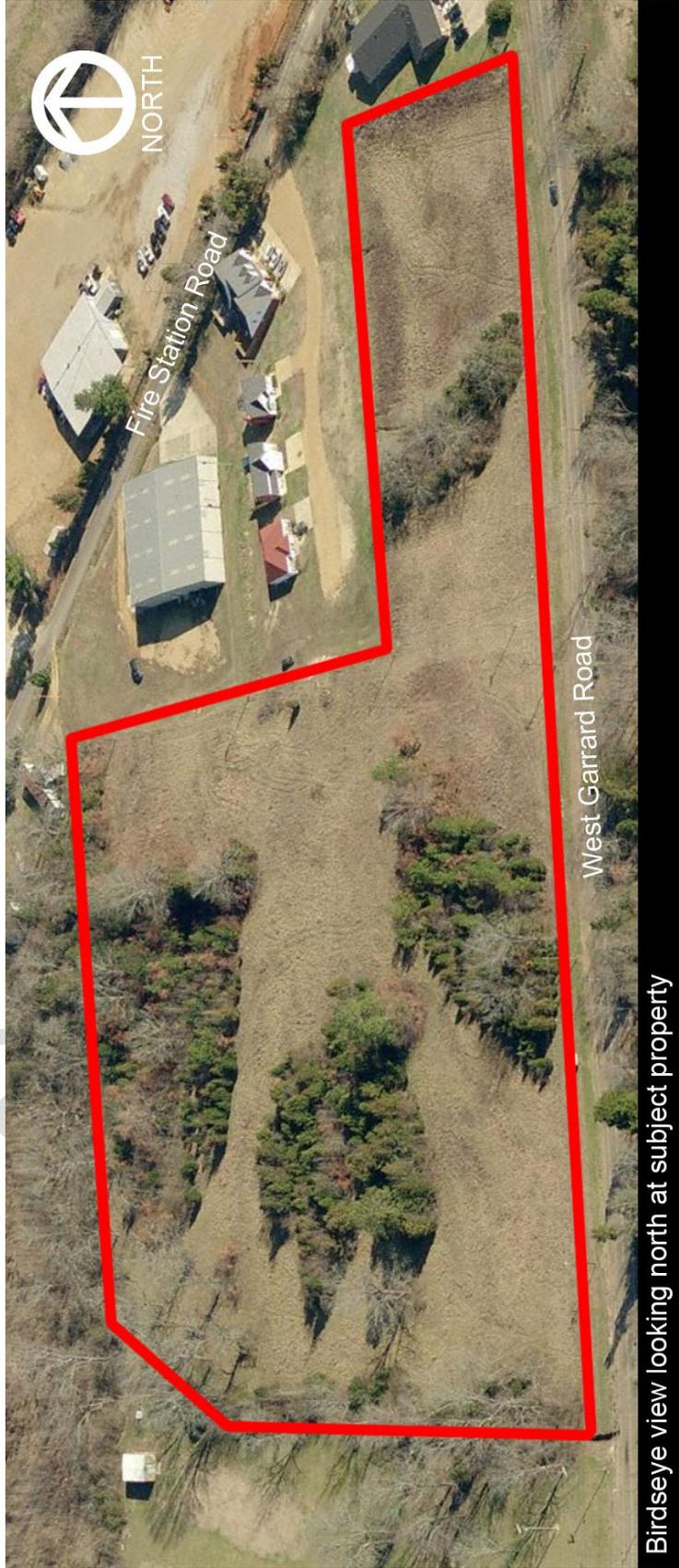
Attachment 3



Birdseye view looking south at subject property

R&Z

Attachment 4



Birdseye view looking north at subject property

Attachment 5



View looking north at the subject property

AS RE

P&Z

Attachment 6



View looking south across Garrard at adjacent property

AS B P & Z

Attachment 7



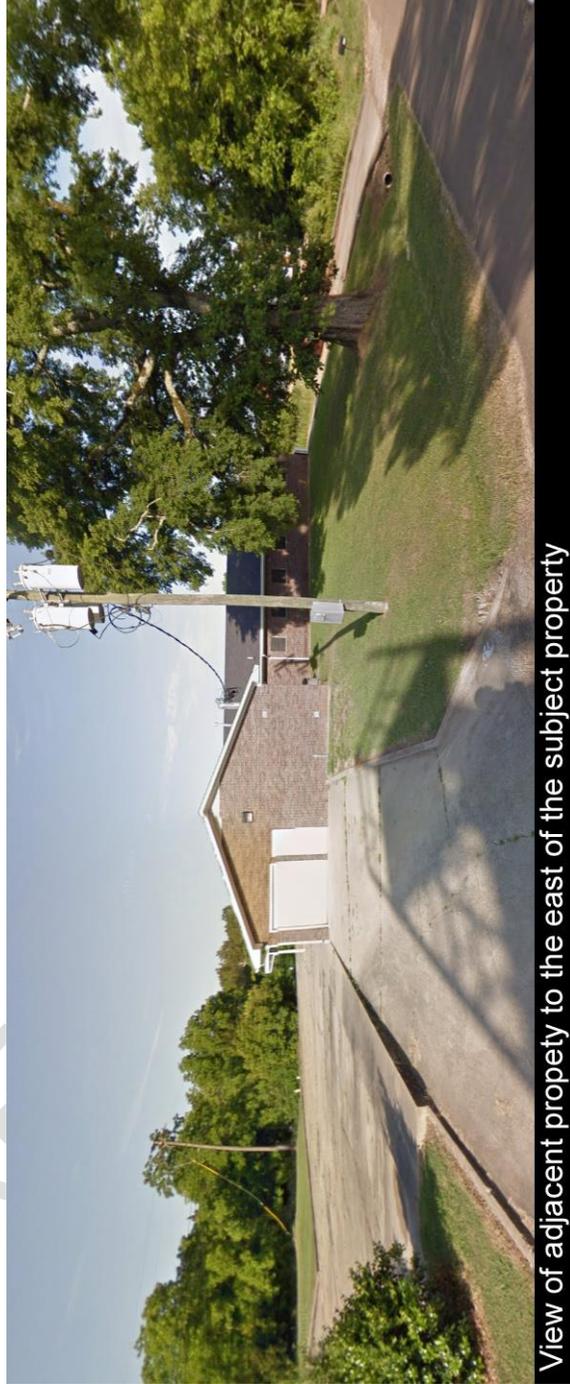
View from adjacent property looking northwest at subject property

Attachment 8



View of adjacent house to the west of the subject property

Attachment 9

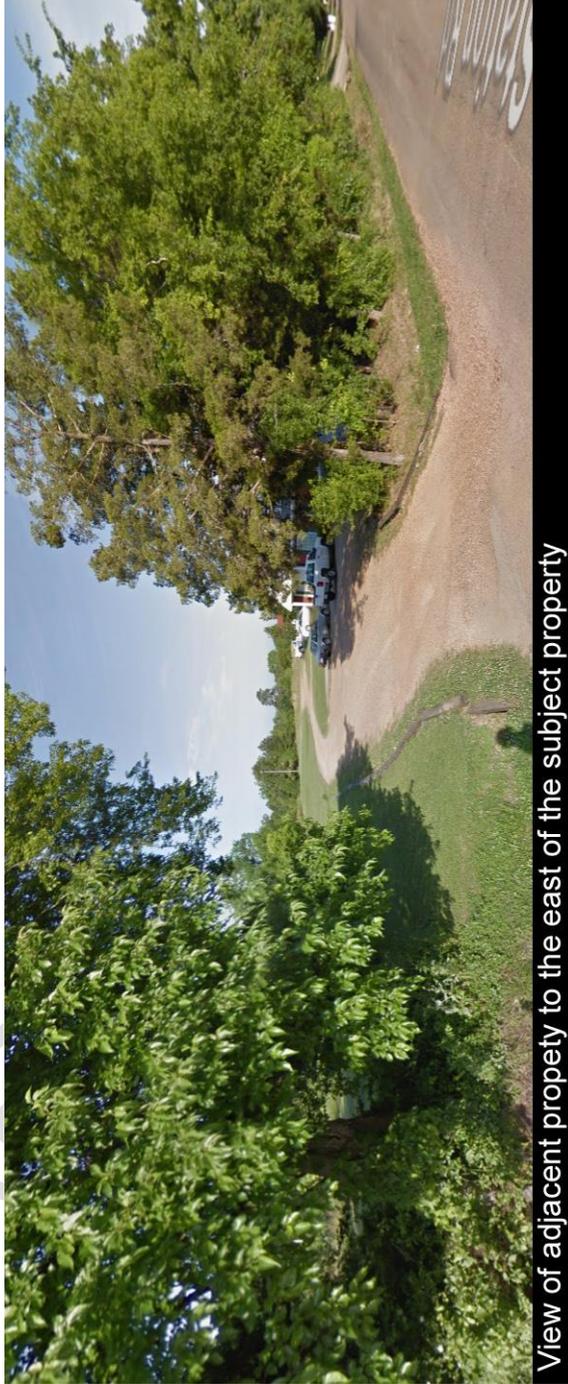


View of adjacent property to the east of the subject property

AS RE

P&Z

Attachment 10

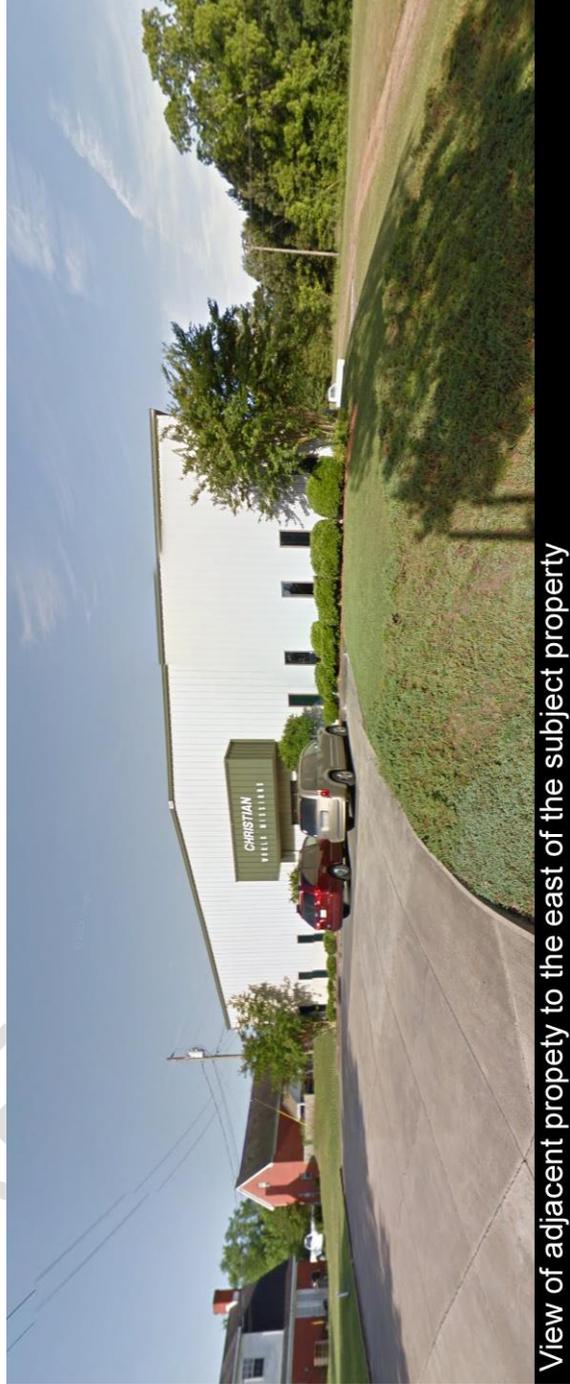


View of adjacent property to the east of the subject property

AS RE

P&Z

Attachment 11

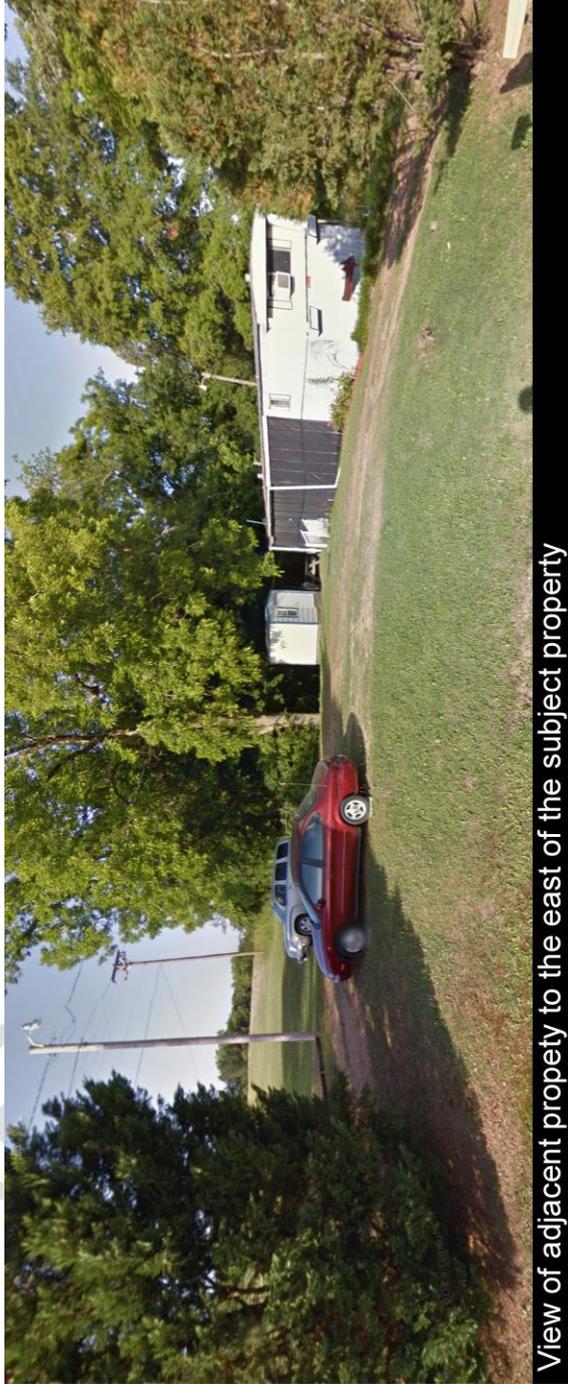


View of adjacent property to the east of the subject property

AS RE

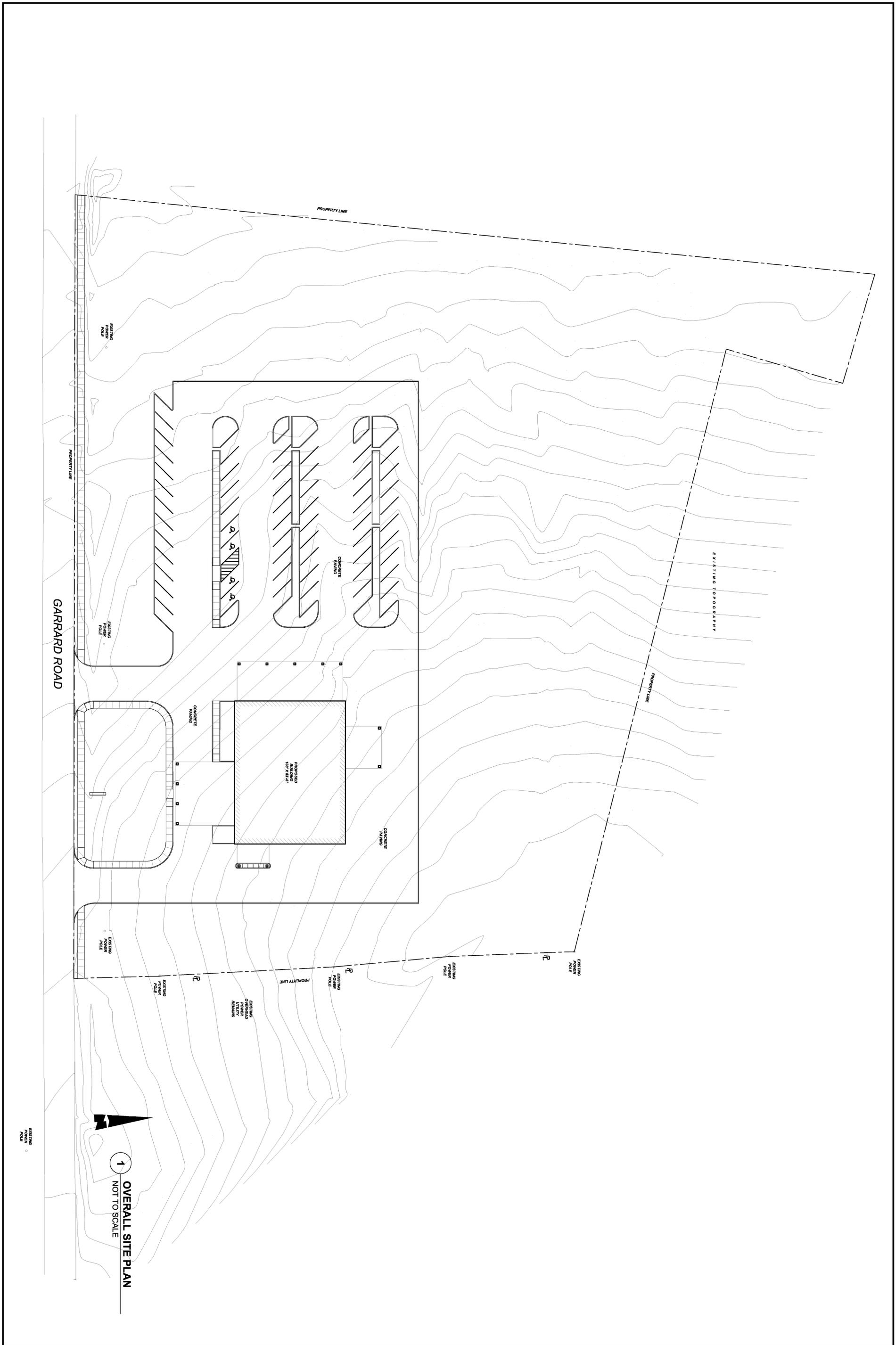
P&Z

Attachment 12



View of adjacent property to the east of the subject property

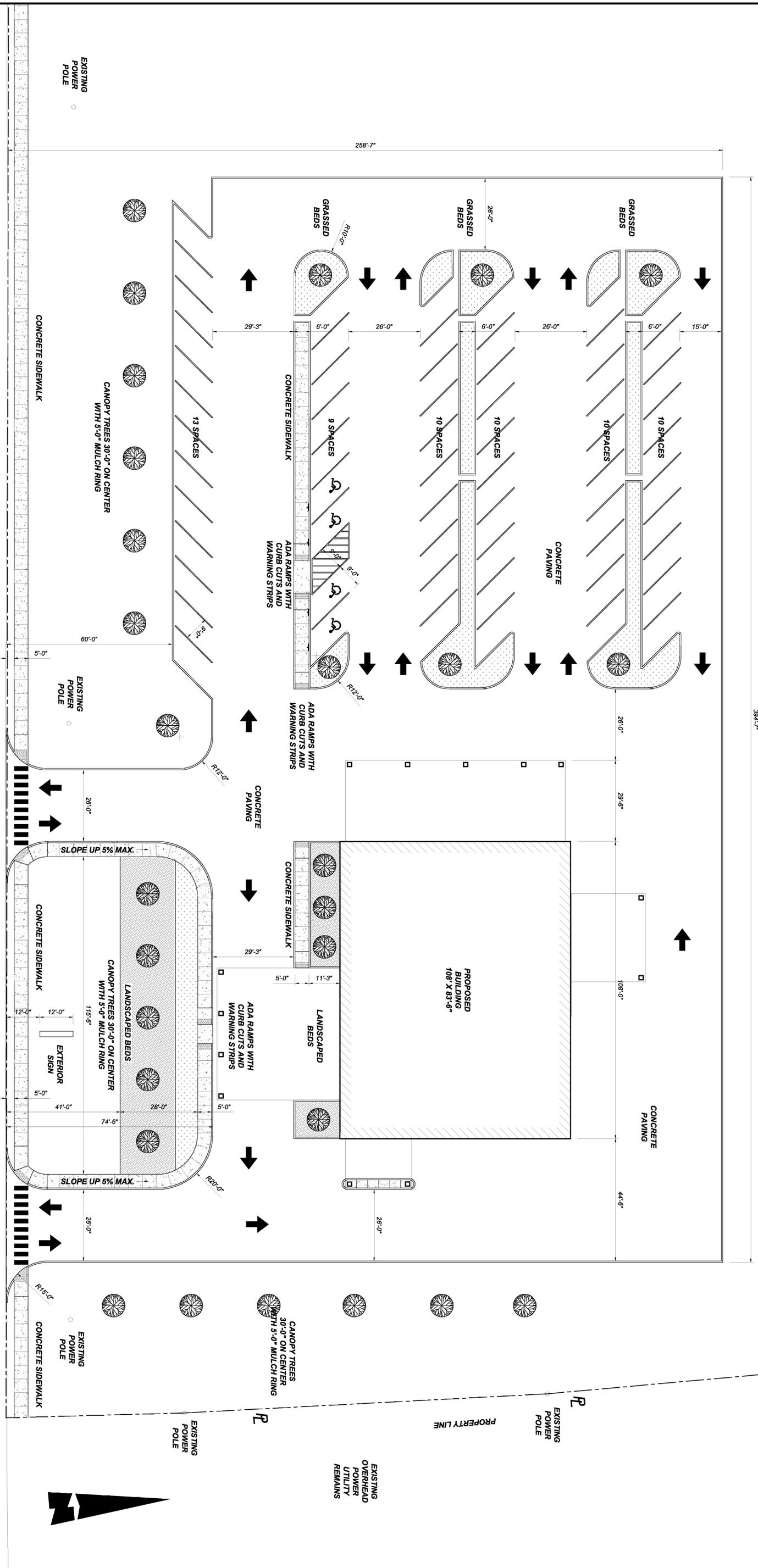
AS REVISED BY P&Z



AS REVISED BY P&Z

GARRARD ROAD

1 SITE LAYOUT PLAN
NOT TO SCALE



GRASSING AT DISTURBED AREAS
SLOPED TO EXISTING GRADES
MAX SLOPE 25%



AS REVISED BY P&Z



THE CITY OF STARKVILLE
PLANNING & ZONING COMMISSION
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759-2944

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Ben Griffith, AICP, City Planner (662-323-8012 ext. 119)
CC: West Group Corporation, Applicant
SUBJECT: CU 10-06: Conditional Use request for property located at 120 West Garrard Road
Parcel Number 118-27-020.12
DATE: November 9, 2010

The purpose of this report is to provide information regarding the request of West Group Corporation to approve a Conditional Use to allow a funeral home in a B-1 (Buffer District) zoning district on a 9.99 acre site. The request will require review and approval by the Mayor and Board of Aldermen, possibly as early as their meeting of December 7, 2010.

BACKGROUND INFORMATION

The applicant currently operates West Funeral Home at 103 Jefferson Street, in a small building that he has clearly outgrown. He is proposing to purchase the subject property to construct a new building and relocate the funeral home. A conceptual site plan has been provided by the applicant's engineer and was reviewed by the City's Development Committee (DRC) on Wednesday, October 27, 2010. The DRC found no major issues with the proposed conceptual site plan and provided approximately three pages of comments for the applicant and his engineer to take into consideration when submitting a full and complete site plan for review, if the conditional use request is approved by the Mayor and Board of Aldermen. A copy of the conceptual site plan has been provided with this staff report, along with the application letter from Mr. Vernon West.

Zoning District Information for B-1 (Buffer District)

These districts are intended to be composed mainly of compatible mixed commercial and residential uses. Although usually located between residential and commercial areas, these districts may in some instances be free-standing in residential areas. Limited commercial uses are permitted that can in this district be compatible with nearby residential uses. The character of the district is protected by requiring that certain yard and area requirements be met.

Front Setback: 25' Rear Setback: 20' Side Setback: 5'
Minimum Lot Area: least restrictive for residential; none for commercial
Minimum Width at Building Line: none provided
Maximum Building Height: 45'

The following uses are permitted by right in the B-1 zoning district:

1. Antique store
2. Apothecary
3. Art gallery or museum
4. Bank or similar financial institution
5. Barber shop or beauty shop
6. Bed and breakfast inn
7. Book store
8. Cafeterias or commercial retail establishments not exceeding 5,000 square feet
9. Child care: family home
10. Clinic, dental or medical
11. Club or lodge
12. College or university
13. Congregate housing (elderly housing)
14. Convalescent home
15. Drug store
16. Dwellings: single-family; single-family zero-lot line and cluster development; three- and four- family; townhouse on individually platted lots; two-family; multiple-family
17. Floral shop
18. Garden
19. Gift shop
20. Home health care center
21. Home occupation
22. Interior decorating shop
23. Jewelry store
24. Loan or finance office
25. Medical and surgical supplies sales
26. Mobile home park
27. Mobile home subdivision
28. Music store
29. Name plate, unlighted, not exceeding 1 square foot in area
30. Office
31. Optician
32. Photographic studio and/or processing
33. Picture framing and/or mirror silvering
34. Radio and television broadcasting studio
35. Rooming house and/or boarding house
36. Studio for professional work or teaching fine arts, such as photography, speech and drama
37. Surgical supplies sales, when in close proximity to a hospital
38. YMCA, YWCA and similar institutions

The following uses are **allowed by conditional use** in the B-1 zoning district:

1. Accessory retail service business to primary residential use, not to exceed 5% of gross floor area
2. Ambulance service
3. Amusement, commercial, indoor; gym, billiards, bowling alley, amusement arcade
4. Auditorium
5. Automobile filling station and/or service and repair, but not including commercial wrecking, dismantling or auto salvage yard
6. Automobile, self-service station
7. Automobile storage (commercial)
8. Bakery, retail
9. Bar and/or cocktail lounge
10. Bicycle and/or sales and repair
11. Blueprint and Photostatting
12. Building specialty store
13. Business college
14. Camera and photographic supplies
15. Candy, nut and confectionary store
16. Catering shop
17. Cemetery
18. Child care: group child care center class "A" and "B"
19. Church or place of worship
20. College fraternity or sorority house
21. Convenience store with gas islands
22. Dairy product sales
23. Delicatessen
24. Dormitory
25. Dry cleaning or laundry pick-up station
26. Fix-it shop
27. Fruit store
- 28. Funeral home, mortuary or undertaking establishment**
29. Greenhouse
30. Group home for handicapped
31. Gymnasium, commercial
32. Health club
33. Hobby supply store
34. Hospital
35. Hotel/conference center
36. Laboratory
37. Laboratory, dental or medical
38. Leather or luggage store
39. Life care facility
40. Liquor store, package (for consumption off-premises)
41. Locksmith

42. Mail order house
43. Mobile home on individual lot
44. Parking lot
45. Pet shop
46. Public buildings, does not include airports or correctional facilities
47. Public utilities
48. Research laboratory
49. Recreational facilities
50. Reducing salon
51. Restaurant
52. Schools, private
53. Self-service storage facilities (mini-warehouse)
54. Telephone exchange, but not including shops or garages
55. Tobacco store
56. Toy store

Scale and intensity of use. The applicant is proposing an approximate 10,000 square-foot building with a covered portico at the front entryway and a covered drive-through area at the western end of the proposed building for the hearse and other funeral service vehicles. He is proposing a 250-seat chapel for on-site funeral services. The applicant has stated that he has retained a local architect who is preparing construction plans, but those plans are not yet finalized. The gross square footage is still approximate at this time and was provided to the engineer for the purpose of preparation of the conceptual site plan.

On- or off-site improvement needs. One of the greatest needs for a funeral home is adequate parking and internal traffic circulation. The applicant's engineer has provided a conceptual plan which addresses these issues and there will need to be some decision made regarding the number of required parking spaces for the site. The applicant has provided a total of 87 parking spaces on the conceptual site plan, which includes an "overflow lot" behind the proposed building to the north. The applicant has proposed a divided entry driveway from the roadway and one-way internal traffic circulation pattern for the funeral home site. With no other details currently provided for the funeral home, the parking would need to be based on the seating of the proposed chapel. Several methodologies and formulas will be discussed later in this report to address the on-site parking requirements. A sidewalk has been proposed along the entire frontage of Garrard Road and a sidewalk connection will be required from the right-of-way to the primary entrance of the building. The applicant will be required to comply with all City site design ordinances such as stormwater, sidewalk, signage and landscaping, as well as parking. The proposed use for the site as a funeral home will require connection to the City's sanitary sewer system. On-site sanitary sewer service is considered inadequate by the Public Services Director for a funeral home, but a new sewer line is currently under construction from the Rolling Hills subdivision to the west towards Fire Station Road and MS Highway 389 to the east. Connection to this new sewer line would be required by the Public Services Director.

On-site amenities proposed to enhance the site. The site is currently undeveloped so the applicant is basically working from a “clean slate.” He has proposed a conceptual plan to provide the Planning & Zoning Commission with an idea of how the site is intended to be used by showing the building placement and layout of driveways, parking spaces and drive aisles.

Site issues. There are no known site issues regarding the intended use of the site. Sanitary sewer service will be available by connection to a new sewer line currently under construction along the northern property line. The subject property is not located within a 100-year floodplain.

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

Direction	Zoning	Current Use
North	C-2	Vacant/Undeveloped
East	B-1/C-1	Single- and Multi-Family Residential/Dialysis Center
South	R-E	Single-Family Residential (across Garrard Road)
West	B-1	New Covenant Church

Twenty-eight property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on Friday, October 22, 2010 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received two phone calls and an office visit from adjacent property owners. All expressed concerns with parking, and one expressed concerns with storage of funeral service vehicles and inquired about landscaping and screening requirements. None expressed opposition to the request, they merely expressed their concerns and wanted to know how these issues were going to be addressed.

ANALYSIS

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

1. **Land use compatibility.** The subject property contains approximately 9.99 acres and the applicant is currently proposing to use only a portion of it for the funeral home. The proposed use as a funeral home would be compatible with the adjacent land uses, especially the church, dialysis center and undeveloped parcel to the north. There are residential uses to the northeast and across Garrard Road to the south, and being mindful of this, the applicant has placed the building approximately 98 feet from the northeastern property line and 200 feet from the Garrard Road right-of-way. The proposed use of the subject property for a funeral home would be generally compatible with the existing land uses found in the area.

2. **Sufficient site size and adequate site specifications to accommodate the proposed use.** The subject property is approximately 9.99 acres in size. The applicant has located the building approximately 200 feet from the Garrard Road right-of-way and 98 feet from the northeastern property line. The applicant has plenty of room for future expansion, if necessary.

There are several parking formulas applicable to funeral homes. Some base the required minimum parking on the square footages of chapel/parlor areas, office/work spaces, and storage/display areas. Others are based on the number of seats provided in chapel/parlor areas, combined with the number of staff members and employees. Since the only accurate dimension provided by the applicant has been the 250-seat chapel, Planning staff researched that single aspect and found a range of parking recommendations ranging from 1 space per every 5 seats, all the way down to 1 space per every 2 seats. The requirements range from 50 parking spaces, which is the formula used by the applicant’s engineer, all the way up to 125 parking spaces, based on 1 space for every 2 seats. The total number of parking spaces will also determine the number of handicapped accessible parking spaces required for the site, and as the total number of parking spaces increases, so does the number of handicapped accessible spaces. The chart below provides a graphic representation of parking requirements for the proposed 250-seat funeral chapel.

Parking Space per Seats	Formula	Required Parking
1 space per 5 seats	$250 / 5 = 50$	50 spaces / 2 accessible
1 space per 4 seats	$250 / 4 = 62.5$	63 spaces / 3 accessible
1 space per 3 seats	$250 / 3 = 83.3$	84 spaces / 4 accessible
1 space per 2 seats	$250 / 2 = 125$	125 spaces / 5 accessible

The applicant’s engineer has provided a total of 87 parking spaces, based on 1 space per 3 seats in the funeral chapel. Approximately 24 of these spaces will be located in an unpaved “overflow lot” located behind the proposed building to the north. This overflow lot would generally be closed but the applicant could make it easily available for larger services to direct parking into a designated area. This would help to prevent any overflow parking on the Garrard Road right-of-way for larger funeral services.

3. **Proper use of mitigative techniques.** The applicant has located the building approximately 200 feet from the Garrard Road right-of-way and 98 feet from the northeastern property line. Landscaping will be required around the perimeter of the site, but no bufferyard is required by the City’s landscape ordinance. Stormwater management will be addressed during the full site plan review process. The dumpster will be located at the rear of the building and will be enclosed. The applicant has stated that he would park funeral service vehicles either under the covered area on the western side of the building or in the parking area to the west of the building, screening the vehicles from the residences located to the northeast of the site.

4. **Hazardous waste.** A funeral home, and more particularly, a mortuary establishment, uses many chemicals which require specialized facilities for storage and use. These chemicals and the preparation of human remains for burial also require specialized plumbing, ventilation and mechanical systems which the architect will be required to provide in the construction plans when submitted for a building permit.
5. **Compliance with applicable laws and ordinances.** The Mississippi State Board of Funeral Service is responsible for implementing the provisions of the State's Funeral Service Law for the protection of life and health and regulating the care and disposition of human remains. The proposed building will be required to comply with all State regulations as well as all building and fire codes currently adopted the City. Connection to the City's sanitary sewer line currently under construction along the northern property line will be required by the Public Services Director. All inspections, licenses and certifications will be required prior to the commencement of any funeral-related business activities at the site.

CONCLUSIONS

Upon review of the proposed conditional use application, the Planning & Zoning Commission's recommendation for approval to grant the Conditional Use to allow a funeral home in a B-1 (Buffer District) zoning district located at 120 West Garrard Road, would be based on the findings of fact and conclusions of this staff report dated November 3, 2010, and the following conditions:

1. A detailed site plan review shall be conducted by the City's Development Review Committee upon approval by the Mayor and Board of Aldermen.
2. Building permits shall be secured and construction activities shall commence at the site within six (6) months of the approval by the Mayor and Board of Aldermen.
3. The proposed building shall comply with all relevant City ordinances, adopted building and fire codes. The proposed building shall also comply with any State requirements for use as a funeral home and mortuary establishment.
4. All applicable inspections, licenses and certifications from the City and State shall be obtained prior to the commencement of any funeral-related business activities at the site.
5. All hazardous wastes shall be disposed of properly in compliance with all State laws and City regulations.
6. If the use of the subject property changes, a conditional use review shall be required.

7. If it is necessary to remove more than 50% of the trees 6-inch caliper or larger in size located within 200 feet of Garrard Road, each tree removed beyond 50% shall be replaced with two trees of 4-inch caliper.
8. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

AS REVISED BY P&Z



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.A.
AGENDA DATE: 06/02/15
PAGE: 1**

SUBJECT: CONSIDERATION OF APPROVING A LETTER OF AGREEMENT BETWEEN STARKVILLE HOUSING AUTHORITY ON BEHALF OF THE BRICKFIRE PROJECT AND A LETTER REQUESTING A CONTRACT EXTENSION TO SEPTEMBER 30, 2015 AS WELL AS AN INCREASE IN FUNDING FOR APPROXIMATELY \$59,000 FROM MISSISSIPPI DEPARTMENT OF HUMAN SERVICES FOR BRICKFIRE.

AMOUNT & SOURCE OF FUNDING: \$14,749.50 from Starkville Housing Authority as specified by the letter.

FISCAL NOTE: N/A

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

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

FOR MORE INFORMATION CONTACT: Mayor Parker Wiseman (662) 323-4583, ext. 100

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION: N/A

ADDITIONAL INFORMATION: N/A

Suggested Motion: “MOVE APPROVAL OF THE LETTER OF AGREEMENT BETWEEN STARKVILLE HOUSING AUTHORITY ON BEHALF OF THE BRICKFIRE PROJECT AND A LETTER REQUESTING A CONTRACT EXTENSION TO SEPTEMBER 30, 2015 AS WELL AS AN INCREASE IN FUNDING FOR APPROXIMATELY \$59,000 FROM MISSISSIPPI DEPARTMENT OF HUMAN SERVICES FOR BRICKFIRE.”



THE CITY OF STARKVILLE
Mayor's Office
CITY HALL,
101 EAST LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

Phone: 662-323-4583, ext. 100
Fax 662-324-4015

Parker Wiseman,
Mayor

June 3, 2015

Mrs. Dickson, MS CFLE, Director
Division of Early Childhood Care and Development
Mississippi Dept. of Human Services
PO Box 352
Jackson, MS 39205

Dear Mrs. Dickson, MS CFLE:

Brickfire Project, our sub grantee for the DHS Slots program has brought to our attention the need to request an increase in funding for approximately \$59,000.00 and extend the grant end date under the City of Starkville's Early Childhood Care and Development slots program. The need for the extension is due to an increase in services provided to children who have been qualified through your agency.

The Starkville Housing Authority expects to grant the City of Starkville \$14,749.50 to be used as matching funds with the Department of Human Services for Brickfire Project to provide childcare services to low income families. These funds will be donated to Brickfire Project by November 2015. The money that the Starkville Housing Authority donates to Brickfire is from tenant revenue and not their operating subsidy from HUD. Therefore these are not federal funds. The extension of the grant is necessary to continue services until the end of the grant which ends on November 30, 2015.

Sincerely,

Parker Wiseman
Mayor, Starkville

***The Housing Authority
Of
The City of Starkville, Mississippi***

101 Wood Street
STARVILLE, MISSISSIPPI 39759

TELEPHONE (662) 323-5536

May 12, 2015

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

Dear Mayor Wiseman:

The Starkville Housing Authority expects to grant the City of Starkville \$14,750.00 to be used as matching funds with the Department of Human Services for Brickfire Project to provide childcare services for low income families.

The money that the Starkville Housing Authority donates to Brickfire is from tenant revenue and not our operating subsidy from HUD.

Sincerely,

Rebecca Carlisle

Rebecca Carlisle
Executive Director



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.A.
AGENDA DATE: 06-02-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF A CONDITIONAL USE OF FUNERAL HOME WITH CONDITIONS ON A C-1 NEIGHBORHOOD COMMERCIAL ZONED PARCEL FOR WEST MEMORIAL FUNERAL HOME.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT: BOARD OF ALDERMEN

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL A CONDITIONAL USE OF FUNERAL HOME WITH CONDITIONS ON A C-1 NEIGHBORHOOD COMMERCIAL ZONED PARCEL FOR WEST MEMORIAL FUNERAL HOME.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 06-02-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION SETTING THE SALARY FOR THE MAYOR AND BOARD OF ALDERMEN EFFECTIVE JULY 1, 2017.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: DISCUSSION AND CONSIDERATION SETTING THE SALARY FOR THE MAYOR AT \$75,000.00 AND BOARD OF ALDERMEN AT \$20,000.00 WITH A 10% INCREASE FOR THE POSITION OF VICE MAYOR EFFECTIVE JULY 1, 2017.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.d
AGENDA DATE: 05/05/2015
PAGE: 1 of**

SUBJECT: CU15-03: Conditional Use request by Margaret Collier Barlow to allow a mobile home on Long Street – Parcel 1180-00-027.00.

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: At the April 14, 2015 Planning and Zoning Commission meeting the Commission voted to recommend approval with conditions:

1. There shall be no more than one mobile home located on the site.
2. All required permits shall be required prior to installation.
3. All setback requirements for Zoning District R5 shall be met. (25 foot front, 5 foot side, and 20 foot rear setbacks)
4. One parking space per bedroom shall be provide on-site.
5. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

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

ADDITIONAL INFORMATION: N/A

ADDITIONAL INFORMATION: A legal ad was published, letters mailed, and a sign was posted at least fifteen days prior to the subject Board of Aldermen meeting.

**SUGGESTED MOTION: MOVE APPROVAL OF THE MARGARET COLLIER BARLOW
CONDITIONAL USE WITH CONDITIONS.**

HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 136)
CC: Margaret Collier Barlow, Applicant
SUBJECT: CU 15-03 Margaret Collier Barlow, Conditional Use, Long Street, Parcel #118O-00-027.00, Zoned R-5, Ward 7, Would like to place a mobile home on a vacant parcel zoned R-5, Applicant/Owner: Margaret Collier Barlow
DATE: April 14, 2015

The purpose of this report is to provide information regarding the request of Margaret Collier Barlow to approve a Conditional Use to allow a mobile home in a R-5 zoning district on a +/-0.42 acre site. Please see attachments 1-7.

BACKGROUND INFORMATION

The applicant is requesting to be allowed to place a mobile home on her property that is currently vacant on the west side of Long Street approximately 230' south of Zuber Street. According to the City of Starkville Permitted and Conditional use Chart, "Mobile Homes" are listed as a Conditional Use in an R-5 zoning district.

Scale and intensity of use.

The applicant has not selected a particular mobile as of this date. She has been looking at a 3 bedroom model that would be considered a double wide mobile home. The average width of a double wide is approximately 28' and can vary in length from 40 to 70 plus feet.

On- or off-site improvement needs.

No off-site improvements are required.

On-site amenities proposed to enhance the site.

No amenities are being proposed by the applicant for the site.

Site issues.

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

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

Direction	Zoning	Current Use
North	R-5	Residential
East	R-5	Residential

South	R-5	Residential
West	R-5	Vacant

36 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on Monday March 30th of 2015 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received one phone call regarding the location of the property.

ANALYSIS

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

1. Land use compatibility.

The other properties along Long Street are currently developed for single family. One mobile home currently exist at the adjacent parcel to the north. The surrounding properties are similar in size and intensity of uses.

2. Sufficient site size and adequate site specifications to accommodate the proposed use.

The site is adequately sized to accommodate the proposed mobile home.

3. Proper use of mitigative techniques.

None proposed

4. Hazardous waste.

No hazardous wastes or materials would be generated, used or stored at the site.

5. Compliance with applicable laws and ordinances.

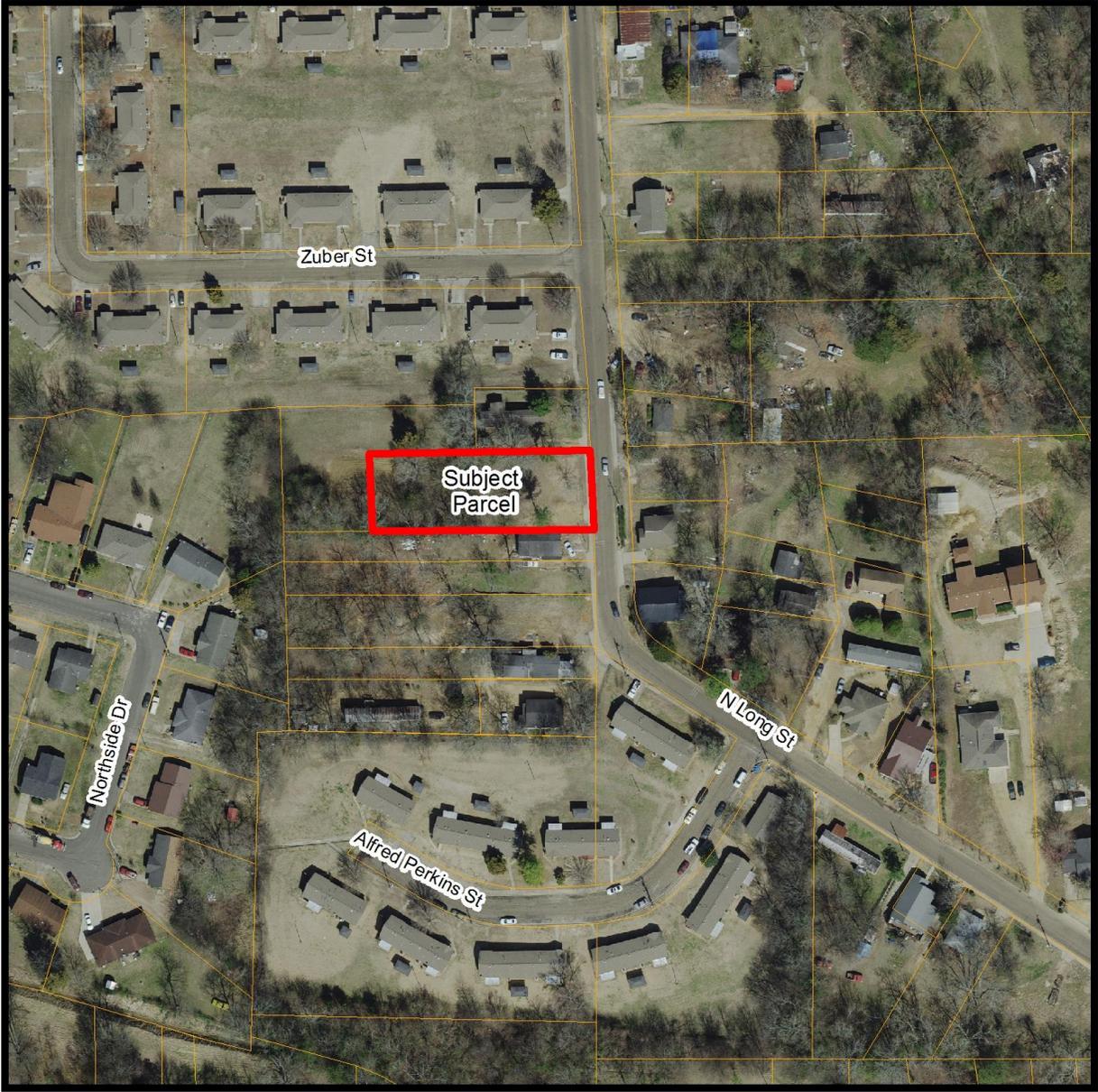
Placement of mobile home will require building permits and inspections

REQUESTED CONDITIONS

1. There shall be no more than one mobile home located on the site.
2. All required permits shall be required prior to installation.
3. All setback requirements for Zoning District R5 shall be met. (25 foot front, 5 foot side, and 20 foot rear setbacks)
4. One parking space per bedroom shall be provide on-site.
- ~~5. The mobile home shall be required to run east to west with the short side facing Long Street.~~
6. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

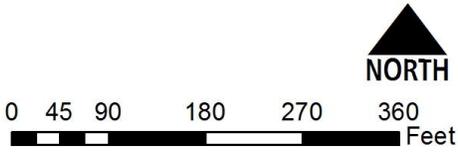
As Revised By P&Z

Attachment 1
CU 15-03 Aerial

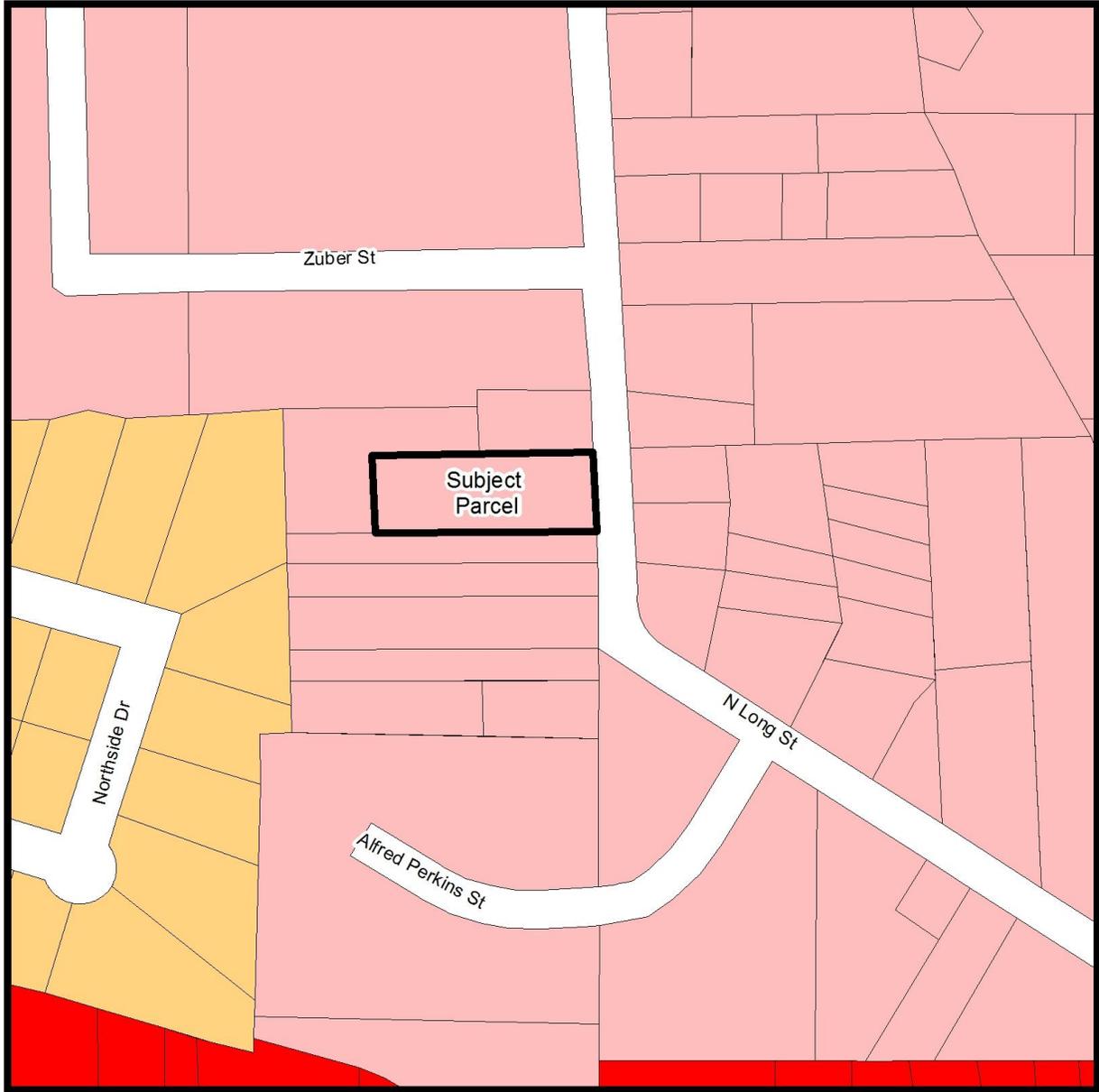


Legend

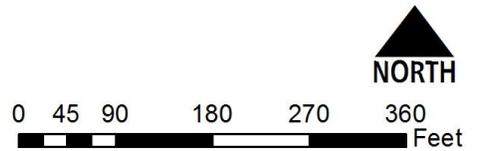
 Subject Parcel



Attachment 2
CU 15-03 Zoning



Legend	
	Subject Parcel
	C-2 General Business
	R-2 Single Family/Duplex
	R-5 Multi-Family, High-Density



Attachment 3



Birdseye view looking south at subject parcel

Attachment 4



Birdseye view looking north at subject parcel

AS P & Z

Attachment 5

As Revised By P&Z



View looking east across Long Street at adjacent property to the east

AS & Z

As Revised By P&Z



View looking west across Long Street at Subject Property

AS P
& Z

As Revised By P&Z



View looking north at adjacent property

As Revised By P&Z



View looking south at adjacent property



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.D.
AGENDA DATE: 06-02-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF NAMING DELEGATES TO ATTEND THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE IN NASHVILLE, TN.

AMOUNT & SOURCE OF FUNDING: 001-100-610-350 – balance \$13,706.31 (-\$7,000 approximately for 2015 MML Annual Conference)

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT: BOARD OF ALDERMEN

AUTHORIZATION HISTORY: Board of Aldermen has attended the National League of Cities conferences for the last few years.

SUMMARY DETAILS:

Registration -	\$ 535.00 +/-
Hotel -	\$1337.00 +/- (Host Hotel) (arrive 1 day before and depart last day)
Hotel Parking -	\$ 56.00 +/-
Mileage	\$ 349.21 +/-
Around town	<u>\$ 71.88 +/-</u> (If not staying at the host hotel)
	\$2,349.09 +/-

SUGGESTED MOTION: MOVE APPROVAL OF _____ TO ATTEND THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE IN NASHVILLE, TN.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.E.
AGENDA DATE: 06-02-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT: BOARD OF ALDERMEN

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE HPM DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

1. The Mississippi "Tax Increment Financing Act," Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing ("TIF"), and also to carry out such projects jointly with other local governmental units pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act").

2. The Board has received and has conducted hearings on the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (the "Redevelopment Plan") for the Municipality, and has approved the Redevelopment Plan on April 4, 2006. The Redevelopment Plan constitutes a qualified plan under the Act.

3. The Board has been presented with a tax increment financing plan entitled *Tax Increment Financing Plan. HPM Development Project, City of Starkville, Mississippi* (the "TIF Plan"), the purpose of which is to provide a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the TIF Plan, and the Redevelopment Plan should have the TIF Plan attached or included by reference therein after a public hearing on the matter.

4. HMP Development, LLC, a Mississippi limited liability company (the "Developer"), is proposing to develop a Chevrolet, Chrysler, Dodge, Jeep Ram Dealership Complex and mixed use development containing a convenience store, restaurant, 20,000 square feet of office space and approximately 15 single family housing units (the "Project") in the City and in the proposed TIF District (the "TIF District"), as described in the TIF Plan. The City will

enter into an Interlocal Cooperation Agreement with Oktibbeha County, Mississippi (the "County"), pursuant to the Interlocal Act to support the Project and to allow TIF Bond proceeds to be used to pay for the costs of the Infrastructure Improvements to support the Project. These costs will equal or exceed the sum of Three Million Dollars (\$3,000,000). The Developer is requesting the assistance of the City and the County in providing funding for the Infrastructure Improvements by the utilization of TIF.

5. The Project appears to be a project of major economic significance within the City and to qualify as a project eligible for TIF under the Redevelopment Plan; and the participation on the part of the City is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the City.

6. The Developer intends to acquire and construct all or a portion of the Infrastructure Improvements at its expense to facilitate the development of the Project, based on the anticipation that TIF moneys will be available in the future. Upon establishment of the TIF District and the approval of the inclusion of the TIF Plan as a part of the Redevelopment Plan, the City wishes to reimburse the Developer for this expense in whole or part, up to the amount of moneys available from the proceeds of TIF bonds in the principal amount not to exceed Three Million Dollars (\$3,000,000), at the time or times TIF bonds are issued in the future. These bonds will be secured solely by a pledge of that portion of the increase in ad valorem taxes on real and personal property generated within the TIF District and that portion of the increase in sales taxes generated within the TIF District specified in the TIF Plan. The funds derived from the sale of the bonds will be used to acquire and construct or reimburse the Developer for costs of the Infrastructure Improvements. These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

7. The City reasonably expects that it and or the Developer for the Project will incur expenditures for the Infrastructure Improvements prior to the issuance of the Bonds, and that it should declare its official intent to reimburse expenditures made in anticipation of the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CITY, AS FOLLOWS:

SECTION 1. The TIF District as described in the TIF Plan should be established and the TIF Plan adopted and approved as a part of the Redevelopment Plan after holding a public hearing on the matter. The Board hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan.

SECTION 2. The Board hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan, to issue tax increment financing bonds not to exceed Three Million Dollars (\$3,000,000), in one or more series or advances as it sees fit in the future, for the Infrastructure Improvements. These bonds will be secured solely by a pledge of the increase in ad valorem taxes of the City and the County on real and personal property generated within the TIF District and the increase in sales taxes rebates for the City generated within the

{JX157974.2}

TIF District as described in the TIF Plan. The funds derived from the sale of the bonds will be used for the Infrastructure Improvements. These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

SECTION 3. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Board hereby declares its official intent to reimburse expenditures made for the Infrastructure Improvements prior to the issuance of the Bonds with proceeds of the Bonds to the extent permitted by the Reimbursement Regulations. The Bonds will be secured solely by a pledge of the increased ad valorem taxes for the City and the County and sales tax rebates for the City generated within the proposed Tax Increment Finance District.

SECTION 4. A public hearing shall be held with respect to the TIF Plan and the issuance of the TIF bonds at the regular meeting room of the Board at the City Hall of the City of Starkville, Mississippi at 5:30 o'clock p.m., on the 21st day of July, 2015.

SECTION 5. The City Clerk is hereby directed to publish a notice of the public hearing in the *Starkville Daily News*, a newspaper in which the City is authorized to publish legal notices, two (2) times over two (2) consecutive weeks, the first publication of which shall not be more than twenty (20) days and not less than ten (10) days prior to the date set forth in Section 3 above, pursuant to and in compliance with the requirements of Section 21-45-11 of the Act. A copy of the TIF Plan will be available for examination in the office of the City Clerk at City Hall, Starkville, Mississippi.

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 Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____
Alderman Henry Vaughn, Sr.	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 2nd day of June, 2015.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

ATTACHMENT A
NOTICE OF HEARING

ATTACHMENT A
NOTICE OF HEARING

**NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING PLAN
HPM DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI**

Notice is hereby given that a public hearing will be held on the 21st day of July, 2015, at 5:30 o'clock p.m. at City Hall, in the Courtroom, at 101 East Lampkin Street, Starkville, Mississippi 39759, on the *Tax Increment Financing Plan, HPM Development Project, City of Starkville, Mississippi* (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in one or more series in an amount not to exceed Three Million Dollars (\$3,000,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates referenced above.

Construction of the Infrastructure Improvements and payment of the bonds issued to construct the Infrastructure Improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the City.

Copies of the TIF Plan and the Tax Increment Financing Redevelopment Plan are available for examination in the office of the City Clerk in Starkville, Mississippi.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended.

Witness my signature and seal, this the 2nd day of June, 2015.

Lesla Hardin, City Clerk

Publish Two (2) Times in the *Starkville Daily News* on the following dates:

JULY 9, 2015 AND JULY 16, 2015

Send Proof of Publication and Invoice To:

**City of Starkville, MS
Attention: Lesa Hardin, City Clerk
101 East Lampkin Street
Starkville, Mississippi 39759**

Send TWO Proofs of Publication To:

**Lezlin Walker
Jones Walker LLP
P.O. Box 427
Jackson, MS 39205-0427**

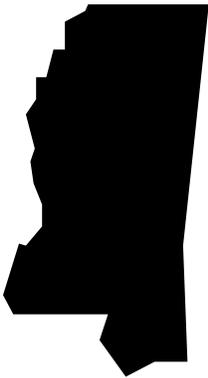


**TAX INCREMENT FINANCING PLAN
HPM DEVELOPMENT PROJECT**

City of Starkville, Mississippi

Prepared by:

GOURAS & ASSOCIATES



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Madison, MS 39110
P.O. Box 1465
Ridgeland, MS 39158
601-605-8128 P 601-605-8129 F
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**TAX INCREMENT FINANCING PLAN
HPM DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI
June 2015**

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, HPM Development Project, City of Starkville, Mississippi, June 2015 (the "TIF Plan") will be an undertaking of the City of Starkville (the "City"), is authorized pursuant to Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and will be administered and implemented as a joint undertaking of the City of Starkville, Mississippi, (the "City") and Oktibbeha County, Mississippi, (the "County").
2. HPM Development, LLC (the "Developer") proposes to develop a Chevrolet, Chrysler, Dodge, Jeep Ram dealership complex and mixed use development containing a convenience store, restaurant, 20,000 square feet of office space and approximately 15, single family housing units (the "Project"). The Project will be strategically located off Highway 12, Pat Station Road and Old West Point Road in the City of Starkville. The Project will represent a private investment in excess of \$21,000,000. In its entirety, the Project is expected to encompass approximately 25.68 acres consisting of real property more particularly described in Article VII of this TIF Plan and the plat by James Bret Brasher completed as of July 2013 attached hereto as "Exhibit A" (the "Plat"), the land described in the Plat and Article VII of this Plan being collectively referred to as the "TIF District".
3. The City and County will enter into an interlocal cooperation agreement which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan shall be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds in one or more series as authorized herein to finance the Project as more fully described herein (the "TIF Bonds"). The TIF Bonds authorized by this TIF Plan shall not exceed \$3,000,000.
4. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the project and the community as a whole.
6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, sales tax, and job creation projections. Estimates of ad valorem taxes were made through consultation with the office of the Oktibbeha County Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds in one or more series, pursuant to the authority outlined hereinabove, in one or more series, in an amount not to exceed Three Million Dollars (\$3,000,000), which will be secured solely by a pledge of the increased ad valorem taxes from real and personal property and sales tax rebates generated within the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").
2. After sufficient development of the Project has been substantially completed, either in total or in phases, the City will issue the TIF Bonds in one or more series and reimburse the Developer in accordance with a development agreement to be entered into between the parties as authorized by the TIF Act.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City and County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County.
 - a. Construction of the Project will represent a private investment of approximately \$21,900,000.

- b. It is estimated the Project will create construction jobs over the life of the Project with an estimated payroll \$8,400,000.
- c. It is estimated that Phase 1 of the Project will create 70 new permanent full-time jobs and 10 part-time jobs with an estimated payroll of approximately \$4,000,000. Phases 2 and 3 will create approximately 50-75 new jobs.
- d. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$44,090 for the City.
- e. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$101,379 for the County.
- f. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about \$133,536 for the School District.
- g. The annual sales generated by the retail development are expected to reach \$42,400,000.
- h. The Project is expected to result in annual sales tax rebates to the City of about \$421,335¹.
- i. The development of the Project will include new businesses and will help diversify and expand the tax base of the City.

¹ Certain sales associates with the automobile dealerships are taxed by the State at 3%, 5% and 7%
Revised 5-29-15 11:45 AM
FOR JUNE 2 AGENDA

**ARTICLE II
PROJECT INFORMATION**

A. REDEVELOPMENT PROJECT DESCRIPTION

1. The Project is expected to encompass approximately 25.68 acres and will consist of three automobile dealerships, approximately 20,000 square feet of office space, a convenience store, a restaurant, and approximately 15 single family housing units. The estimated Project costs is in excess of \$21,000,000.

2. Project Location
 - a. Property Description and Map: The Project is located on 25.68 acres, as more particularly described in Article VII and Exhibit A attached hereto.

 - b. Environmental Characteristics and Zoning: Development of the Project site will require improvements such as (but not limited to) installation and/or relocation of utilities such as acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City. The property is currently zoned as C-2 General Commercial.

B. DEVELOPER INFORMATION

1. Developer's Name: HPM Development, LLC,
a Mississippi limited liability company
FEIN 47-3642244

2. Developer's Address: HPM Development, LLC
P.O. Box 969
Brandon, MS 39043

**ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION**

A. JOB CREATION

1. Construction Jobs: The Project is expected to create construction jobs. Construction payroll is estimated to be \$8,400,000.
2. Permanent Jobs: It is estimated that Phase 1 of the Project will create 70 new permanent full-time jobs and 10 part-time jobs with an estimated payroll of approximately \$4,000,000. Phases 2 and 3 will create approximately 50-75 new jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on assumed new true value of \$12,200,000 for the development, and estimates for personal property taxes are based upon an assumed new true value of \$1,175,000 for furniture, fixtures, equipment, and inventory.

ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT*	INCREMENT
<i>City of Starkville Real Property & Personal Property*</i>	21.98	\$7	\$44,097	\$44,090[^]
<i>Oktibbeha County Real Property & Personal Property*</i>	50.54	\$17	\$101,396	\$101,379[^]
<i>School District Real Property Taxes**</i>	66.57	\$20	\$133,556	\$133,536
TOTAL	139.09	\$44	\$279,049	\$279,005

*Note: Assumes constant values and millage rates.

** School taxes are not eligible for use

[^]All of these taxes (together with the Retail Sales rebates discussed below) will be pledged to service the debt on the TIF Bonds. However, the TIF Bonds will be SIZED based upon 50% of the City's increase in real and personal property ad valorem taxes and 50% of sales tax rebates, and 50% of the County's incremental increase in real and personal property ad valorem taxes

2. Retail Sales: It is estimated that the Project will generate approximately \$42,400,000 in sales annually which will create annual sales tax rebates of \$421,335. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above; however, the amount of TIF Bonds to be issued shall be determined by using fifty percent (50%) of the sales tax rebates to service the debt on the TIF Bonds and fifty percent (50%) of the incremental increases in ad valorem real and personal property taxes discussed above.

**ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN**

A. PUBLIC CONVENIENCE AND NECESSITY

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and the 25.68 acre development as described in detail in the preamble to this TIF Plan.

B. LOCAL CODES AND ORDINANCES

The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include but are not limited to, the cost of constructing various infrastructure improvements which may include but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

ARTICLE V

A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public that will utilize the induced development.

ARTICLE VI

A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately \$21,900,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately owned portion of the Project.
3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, *et seq.*, Mississippi Code of 1972, annotated.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.
2. The City will all pledge the ad valorem tax increases from the real and personal property and the increased sales tax rebates within the TIF District to secure the TIF Bonds.
3. The County will pledge all the increased ad valorem taxes on real and personal property from the TIF district to secure the TIF Bonds.
4. The amount of TIF Bonds to be issued shall be determined by the using **fifty percent (50%)** of the increased ad valorem taxes of the City, **fifty percent (50%)** of the increased sales taxes generated within the TIF District, and **fifty percent (50%)** of the increased ad valorem taxes of the County.

C. **TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

1. The City will issue up to Three Million Dollars (\$3,000,000) in TIF Bonds, in one or more series, which shall be secured by the City with the pledge of all of the incremental increases in ad valorem real and personal property taxes and all of the sales tax rebates and all of the County's incremental increases in ad valorem real and personal property taxes from within the TIF District; **provided, however, that the amount of TIF Bonds to be issued shall be determined by using 50% of the City's sales tax rebates, 50% of the City's incremental increases in ad valorem taxes and 50% of the incremental increases in the County's ad valorem taxes generated from within the District.** The Tax Increment Financing Redevelopment Plan, Starkville, Mississippi February 2006 and this **Tax Increment Financing Plan, HMP Development Project, City of Starkville, Mississippi, June 2015** shall be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations, in one or more series, to provide funds to defray the cost of the Infrastructure Improvements.
2. It is expected that Bonds or Notes can be obtained at an annual interest rate of 5% for up to fifteen (15) year tax increment debt obligations. Annual principal and interest payments are estimated to be up to approximately **\$283,402** assuming the 5% rate and tax increment obligations over a period of up to fifteen (15) years.
3. The increase in ad valorem real and personal property and sales tax revenues to be generated for the City are estimated to be **\$465,425**. The increase in ad valorem real and personal property revenues to be generated for the County are **\$101,379**.
4. The surplus for the City is estimated to be **\$232,712** annually and is to be deposited into the general fund of the City to be used for any lawful purpose. The surplus for the County is estimated to be **\$50,689** annually and is to be deposited into the general fund of the County to be used for any lawful purpose.
5. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

**ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT**

A. PARCEL NUMBERS FOR THE TIF DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues and sales tax rebates will be generated to finance the TIF Bonds contains approximately 25.68 acres and is described below and in the Plat.

PARCEL	TRUE	ASSESSED	COUNTY	CITY	SCHOOL
117F-00-002.00*	\$2,010	\$302	\$17	\$7	\$20
TOTALS	\$2,010	\$302	\$17	\$7	\$20

The above True and Assessed Values were obtained from the Oktibbeha County Tax Assessor's office and a copy of the information is attached hereto as Exhibit B.

ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

The duration of this TIF Plan shall be thirty (30) years from the date of approval thereof.

ARTICLE IX

ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. AD VALOREM TAX INCREASES

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Project has been completed. The estimates for real property taxes are based on assumed new true value of \$12,200,000 for the development, and estimates for personal property taxes are based upon an assumed new true value of \$1,175,000 for furniture, fixtures, equipment, and inventory.

ENTITY	MILLAGE RATE	CURRENT TAXES	AFTER PROJECT*	INCREMENT
<i>City of Starkville Real Property & Personal Property*</i>	21.98	\$7	\$44,097	\$44,090^
<i>Oktibbeha County Real Property & Personal Property*</i>	50.54	\$17	\$101,396	\$101,379^
<i>School District Real Property Taxes**</i>	66.57	\$20	\$133,556	\$133,536
TOTAL	139.09	\$44	\$279,049	\$279,005

***Note: Assumes constant values and millage rates. ** School taxes are not eligible for use**

^All of these taxes (together with the Retail Sales rebates discussed below) will be pledged to service the debt on the TIF Bonds; however, the TIF Bonds will be SIZED based upon 50% of the City's increase in real and personal property ad valorem taxes and 50% of sales tax rebates, and 50% of the County's incremental increase in real and personal property ad valorem taxes

B. RETAIL SALES

It is estimated that the Project will generate approximately \$42,400,000 in sales annually which will create annual sales tax rebates of \$421,335. These sales tax rebates will be pledged by the City to service the debt on the TIF Bonds in addition to the incremental increase in the real and personal property ad valorem taxes discussed above; however, the amount of TIF Bonds to be issued shall be determined by using fifty percent (50%) of the sales tax rebates to service the debt on the TIF Bonds and fifty

percent (50%) of the incremental increases in ad valorem real and personal property taxes discussed above.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, HPM Development Project, City of Starkville, Mississippi, June 2015, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

**ARTICLE XII
PLAN OF FINANCING**

A. SECURITY FOR THE TIF BONDS

The TIF Plan provides for the City to issue the TIF Bonds which will be secured by the pledge of incremental increases in ad valorem real and personal property taxes and sales taxes generated by the Project. The City will pledge all of the ad valorem tax increases and all of the sales tax rebates to the City. The County will pledge all of its tax increases in ad valorem real and personal property taxes; **provided, however, the amount of TIF Bonds to be issued shall be determined by using fifty percent (50%) of the incremental increases in the City's ad valorem taxes, fifty percent (50%) of sales tax rebates to the City, and fifty percent (50%) of the incremental increases in the County's ad valorem real and personal property taxes.**

B. FURTHER PROCEEDINGS OF THE CITY

Such decision on the most advantageous method for the City to incur the debt will be made pursuant to further proceedings of the City.

C. AMOUNT AND TIMING OF ISSUANCE

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

EXHIBIT A

PLAT OF TIF DISTRICT

[ATTACHED]

CERTIFICATE OF OWNERSHIP

I, THE UNDERSIGNED OWNER OF THE REAL ESTATE SHOWN AND DESCRIBED HEREIN, DO HEREBY CERTIFY THAT I HAVE LAID OFF, PLATTED, AND SUBDIVIDED, AND DO HEREBY LAY OFF, PLAT, AND SUBDIVIDE THE REAL ESTATE IN ACCORDANCE WITH THE WITHIN PLAT, AND DO HEREBY DEDICATE THE PUBLIC ROADS AND EASEMENTS SHOWN HERE ON TO THE CITY OF STARKVILLE FOR PUBLIC USE FOREVER.

OWNER _____ Date _____

DEDICATION OF UTILITY EASEMENTS

THE UNDERSIGNED OWNER OF THE MILL AT MSU, AS SHOWN ON THE FORGOING PLAT, DOES BY THIS INSTRUMENT CONVEY TO THE CITY OF STARKVILLE, MISSISSIPPI, ALONG WITH THE RIGHT OF INGRESS AND EGRESS, ALL UTILITY EASEMENTS TO BE USED BY THE CITY OF STARKVILLE, MISSISSIPPI FOR PROVIDING PUBLIC SERVICES.

IT IS UNDERSTOOD AND AGREED THAT THE CITY OF STARKVILLE IS HELD HARMLESS FROM LIABILITY OR PAYMENT OF COMPENSATION TO THE ADJUTING PROPERTY OWNERS OR ENTITY DERIVING THEREFROM, FOR DAMAGES RESULTING FROM UTILITY LINE FAILURES OR DAMAGES TO IMPROVEMENTS WITHIN THE AFOREMENTIONED EASEMENTS, UP TO, BUT NOT LIMITED TO, BUILDINGS, LIGHT FIXTURES, MAILBOXES, ORNAMENTAL LANDSCAPING, TURF GRASS, FENCES, ALONG WITH PRIVATE ROAD AND PARKING LOT SURFACES, CURBS AND GUTTERS, AS A RESULT OF INGRESS, EGRESS AND THE INSTALLATION, MAINTENANCE OR REPLACEMENT OF UTILITY LINES.

IT IS FURTHER UNDERSTOOD THAT THE ELEVATION OF ANY STRUCTURE CONSTRUCTED ON A LOT SHALL BE SUCH THAT THE MINIMUM SLOPE, PER THE PREVAILING CODE REQUIREMENTS FOR HORIZONTAL SEWER DRAINS, IS MAINTAINED BETWEEN THE STRUCTURE AND THE POINT OF CONNECTION TO THE PUBLIC SANITARY SEWER COLLECTION SYSTEM.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

COUNTY OF _____

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, ON THIS THE _____ DAY OF _____, 20____, WITHIN MY JURISDICTION, THE WITHIN NAMED OWNER AND THAT HE EXECUTED THE ABOVE AND FOREGOING INSTRUMENT, AFTER HAVING BEEN DULY AUTHORIZED TO DO SO.

NOTARY PUBLIC _____

MY COMMISSION EXPIRES _____

STATEMENT OF SURVEYING ACCURACY

I, JAMES BRET BRASHER, HEREBY STATE THAT THIS MAP CORRECTLY REPRESENTS A SURVEY AND PLAN MADE BY ME OR UNDER MY SUPERVISION; THAT ALL MONUMENTS SHOWN HEREON ACTUALLY EXIST; AND THEIR LOCATION, SIZE, TYPE, AND MATERIAL ARE CORRECTLY SHOWN; AND THAT ALL REQUIREMENTS OF THE STARKVILLE, MS, SUBDIVISION REGULATIONS HAVE BEEN FULLY COMPLIED WITH.

JAMES BRET BRASHER, PLS

DATE OF EXECUTION _____

NO. 3231, MISSISSIPPI

SURVEYING CERTIFICATION

I, JAMES BRET BRASHER, HEREBY STATE THAT THIS MAP CORRECTLY REPRESENTS A SURVEY COMPLETED BY ME OR UNDER MY SUPERVISION IN JULY OF 2013; AND IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE ON THE GROUND; AND THAT ALL MONUMENTS, WHICH WERE FOUND OR PLACED ON THE PROPERTY, ARE CORRECTLY DESCRIBED AND LOCATED.

JAMES BRET BRASHER, PLS

DATE OF EXECUTION _____

NO. 3231, MISSISSIPPI

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI

COUNTY OF _____

PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE ON THIS _____ DAY OF _____, 20____, WITHIN MY JURISDICTION, THE WITHIN NAMED JAMES BRET BRASHER, PLS, WHO ACKNOWLEDGED THAT HE IS THE LAND SURVEYOR OF RECORD, EXECUTED THE ABOVE AND FOREGOING INSTRUMENT, AFTER FIRST HAVING BEEN DULY AUTHORIZED TO DO SO.

NOTARY PUBLIC _____

MY COMMISSION EXPIRES _____

STATEMENT OF COMPARISON

WE, MONICA BANKS, CHANCERY CLERK, AND JAMES BRET BRASHER, PROFESSIONAL LAND SURVEYOR, DO HEREBY STATE THAT WE HAVE CAREFULLY COMPARED THE ORIGINAL PLAT OF HPM DEVELOPMENT, LLC. MADE BY SAID JAMES BRET BRASHER WITH THE DUPLICATE THEREOF FOR FILING IN THE PUBLIC RECORDS OF OKTIBBEHA COUNTY, MISSISSIPPI, AND THAT THIS IS AN EXACT DUPLICATE OF THE ORIGINAL SURVEY AND PLAT.

WITNESS OUR SIGNATURES THIS THE _____ DAY OF _____, 20____.

MONICA BANKS

JAMES BRET BRASHER, PLS

CERTIFICATE OF RECORDING

THIS DOCUMENTS WAS FILED FOR RECORD _____, 20____ IN SLIDE _____ AT _____ AM/PM.

SIGNATURE _____

NAME _____, CLERK

CERTIFICATE OF APPROVAL

PURSUANT TO THE CITY OF STARKVILLE, MISSISSIPPI, SUBDIVISION REGULATIONS, THIS DOCUMENT WAS GIVEN APPROVAL BY THE STARKVILLE CITY PLANNING AND ZONING COMMISSION AT A MEETING HELD ON THIS THE _____ DAY OF _____, 20____. ALL OF THE CONDITIONS ON APPROVAL HAVING BEEN COMPLETED, THIS DOCUMENT IS HEREBY ACCEPTED, AND THIS CERTIFICATE EXECUTED UNDER AUTHORITY OF THESE REGULATIONS.

FIRE DEPARTMENT _____

PUBLIC WORKS DIRECTOR _____

ELECTRIC DEPARTMENT _____

CITY ENGINEER _____

COMMUNITY DEVELOPMENT DIRECTOR _____

PURSUANT TO THE STARKVILLE, MISSISSIPPI, SUBDIVISION REGULATIONS, THIS DOCUMENT WAS GIVEN APPROVAL BY THE MAYOR AND BOARD OF ALDERMAN AT A MEETING HELD ON THIS THE _____ DAY OF _____, 20____. ALL OF THE CONDITIONS OF APPROVAL HAVING BEEN COMPLETED, THIS DOCUMENT IS HEREBY ACCEPTED, AND THIS CERTIFICATE EXECUTED UNDER AUTHORITY OF THESE REGULATIONS, PROVIDED, HOWEVER, THIS APPROVAL SHALL BE INVALID, NULL AND VOID, UNLESS THIS PLAT IS FILED WITH THE CHANCERY CLERK WITHIN SIX MONTHS HEREAFTER.

DATE OF EXECUTION _____

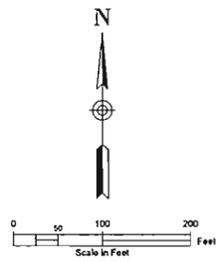
MR. PARKER WISEMAN
MAYOR, CITY OF STARKVILLE, MS

CITY CLERK _____

HPM Development, LLC.

LOCATED IN
NO. 1/2 OF THE S.E. 1/4 OF SECTION 26 T-19N., R-14E
OKTIBBEHA COUNTY, MISSISSIPPI
LOTS 1 THRU 6

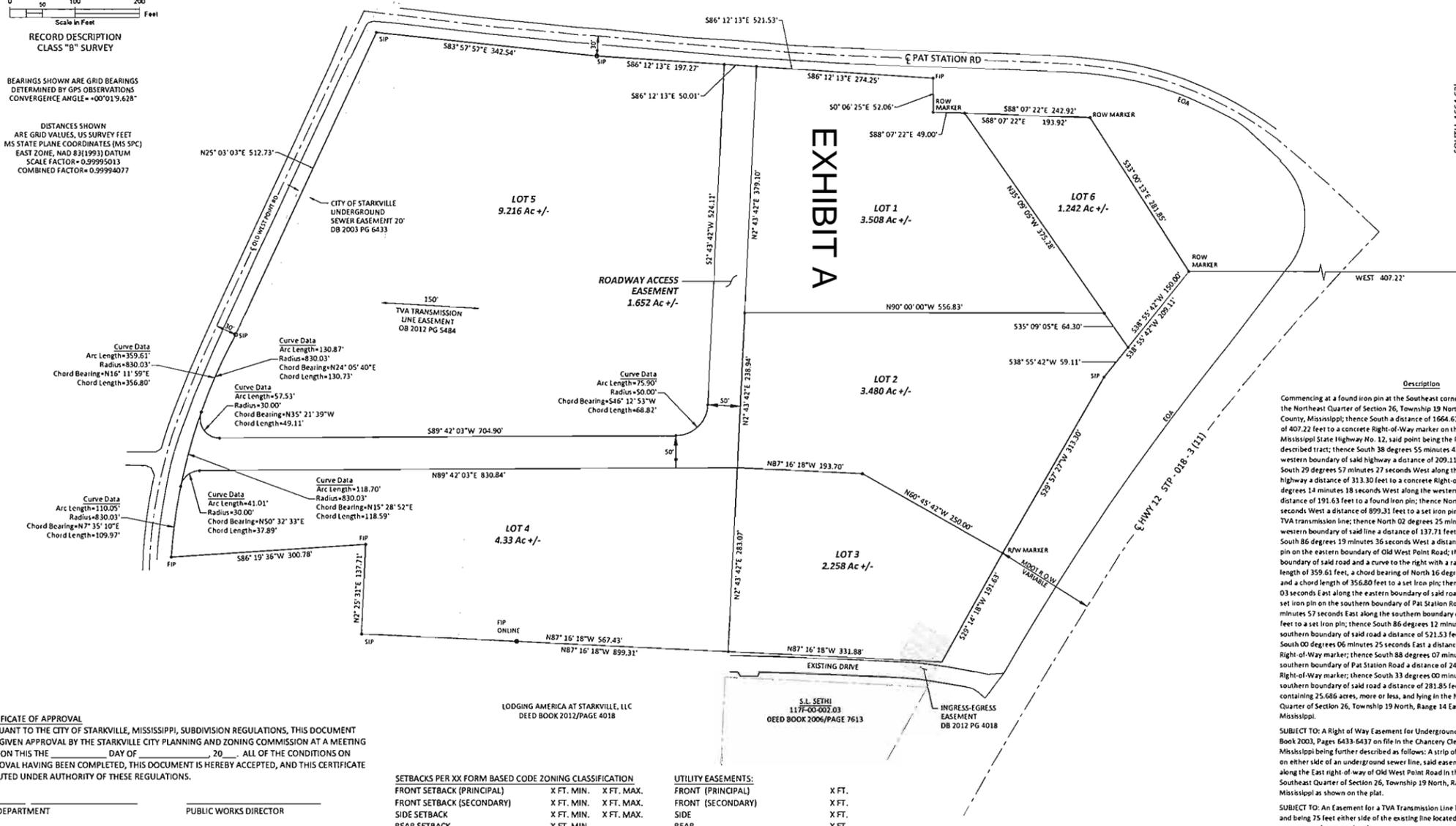
P.O.C.
FOUND IRON PIN AT THE SE COR.
OF THE NE QUARTER
OF SECTION 26,
T-19-N, R-14-E,
OKTIBBEHA COUNTY, MS



RECORD DESCRIPTION
CLASS "B" SURVEY

BEARINGS SHOWN ARE GRID BEARINGS
DETERMINED BY GPS OBSERVATIONS
CONVERGENCE ANGLE = +00°01'9.628"

DISTANCES SHOWN
ARE GRID VALUES, US SURVEY FEET
MS STATE PLANE COORDINATES (MS SPC)
EAST ZONE, NAD 83(1993) DATUM
SCALE FACTOR = 0.99995013
COMBINED FACTOR = 0.99994077

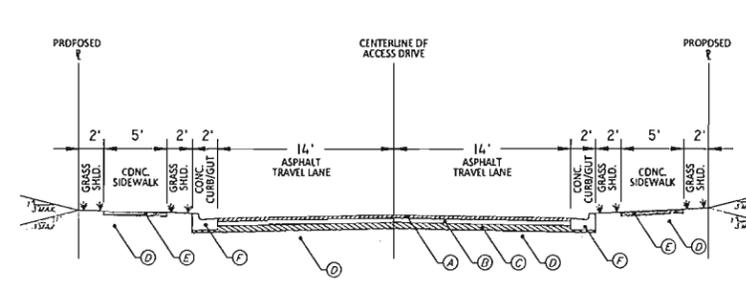


SETBACKS PER XX FORM BASED CODE ZONING CLASSIFICATION

FRONT SETBACK (PRINCIPAL)	X FT. MIN.	X FT. MAX.
FRONT SETBACK (SECONDARY)	X FT. MIN.	X FT. MAX.
SIDE SETBACK	X FT. MIN.	X FT. MAX.
REAR SETBACK	X FT. MIN.	

UTILITY EASEMENTS:

FRONT (PRINCIPAL)	X FT.
FRONT (SECONDARY)	X FT.
SIDE	X FT.
REAR	X FT.



TYPICAL ACCESS ROAD X-SECTION

TYPICAL ACCESS ROAD X-SECTION NOTES AND LEGEND

1. THE ASPHALT SURFACE AND BINDER COURSE SHOULD CONFORM TO THE MOST RECENT EDITION OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) STANDARD SPECIFICATION FOR ROAD AND BRIDGE CONSTRUCTION FOR HOT MIX ASPHALTIC CONCRETE SURFACE COURSE. THE BASE COURSE SHOULD CONFORM TO THE MDOT STANDARDS FOR BASE COURSE COMPACTED TO 100 PERCENT OF MODIFIED PROCTOR (ASTM D-1557) MAXIMUM DRY DENSITY.
 2. TACK COAT SHOULD BE PROVIDED ATOP EACH PAVEMENT SECTION.
- A ASPHALTIC SURFACE COURSE, SC-1 TYPE 8 (DEPTH 1.5")
 - B ASPHALTIC BINDER COURSE, BC-1 TYPE 6 (DEPTH 2.5")
 - C COMPACTED GRADED ARREGATE BASE COURSE, MDOT CLASS 5, GROUP C (DEPTH 10")
 - D COMPACTED SUBGRADE TO 100% STD. MAX. DRY DENSITY PER ASTM D 698 (DEPTH 12")
 - E 4" REINFORCED CONCRETE SIDEWALK (3,000 PSI)
 - F 24" CONCRETE CURB AND GUTTER

Commencing at a found iron pin at the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 26, Township 19 North, Range 14 East, Oktibbeha County, Mississippi; thence South a distance of 1664.63 feet; thence West a distance of 407.22 feet to a concrete Right-of-Way marker on the western boundary of Mississippi State Highway No. 12, said point being the Point of Beginning of the herein described tract; thence South 38 degrees 55 minutes 42 seconds West along the western boundary of said highway a distance of 209.11 feet to a set iron pin; thence South 29 degrees 57 minutes 27 seconds West along the western boundary of said highway a distance of 313.30 feet to a concrete Right-of-Way marker; thence South 29 degrees 14 minutes 18 seconds West along the western boundary of said highway a distance of 191.63 feet to a found iron pin; thence North 87 degrees 16 minutes 18 seconds West a distance of 899.31 feet to a set iron pin on the western boundary of a TVA transmission line; thence North 02 degrees 25 minutes 31 seconds East along the western boundary of said line a distance of 137.71 feet to a found iron pin; thence South 86 degrees 19 minutes 36 seconds West a distance of 300.78 feet to a found iron pin on the eastern boundary of Old West Point Road; thence run along the eastern boundary of said road and a curve to the right with a radius of 830.03 feet, an arc length of 359.61 feet, a chord bearing of North 16 degrees 11 minutes 59 seconds East, and a chord length of 356.80 feet to a set iron pin; thence North 25 degrees 03 minutes 03 seconds East along the eastern boundary of said road a distance of 512.73 feet to a set iron pin on the southern boundary of Pat Station Road; thence South 83 degrees 57 minutes 57 seconds East along the southern boundary of said road a distance of 342.54 feet to a set iron pin; thence South 86 degrees 12 minutes 13 seconds East along the southern boundary of said road a distance of 521.53 feet to a found iron pin; thence South 00 degrees 06 minutes 25 seconds East a distance of 52.06 feet to a concrete Right-of-Way marker; thence South 88 degrees 07 minutes 22 seconds East along the southern boundary of Pat Station Road a distance of 242.92 feet to a concrete Right-of-Way marker; thence South 33 degrees 00 minutes 13 seconds East along the southern boundary of said road a distance of 281.85 feet to the Point of Beginning, containing 25.686 acres, more or less, and lying in the North half of the Southeast Quarter of Section 26, Township 19 North, Range 14 East, Oktibbeha County, Mississippi.

SUBJECT TO: A Right of Way Easement for Underground Sewer Line recorded in Deed Book 2003, Pages 6433-6437 on file in the Chancery Clerks Office of Oktibbeha County, Mississippi being further described as follows: A strip of land 20 feet wide, lying 10 feet on either side of an underground sewer line, said easement lying and being situated along the East right-of-way of Old West Point Road in the Northwest Quarter of the Southeast Quarter of Section 26, Township 19 North, Range 14 East, Oktibbeha County, Mississippi as shown on the plat.

SUBJECT TO: An Easement for a TVA Transmission Line being 150 feet in total width and being 75 feet either side of the existing line located on the western side of the property as shown on the plat.

SUBJECT TO: The following described permanent and perpetual non-exclusive easement for ingress-egress situated in the Southeast Quarter of Section 26, Township 19 North, Range 14 East, Oktibbeha County, Mississippi being the same easement located in Deed Book 2012 Page 4018 on file in the Chancery Clerks Office of Oktibbeha County, Mississippi and being further described as follows:

Commencing at a found iron pin at the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 26, Township 19 North, Range 14 East, Oktibbeha County, Mississippi; thence South a distance of 2265.96 feet; thence West a distance of 788.66 feet to a found iron pin on the West line of Mississippi Highway 12 said point being the Point of Beginning of the herein described easement; thence North 29 degrees 14 minutes 18 seconds East along the West line of said highway a distance of 34.00 feet; thence North 60 degrees 45 minutes 42 seconds West a distance of 60.00 feet; thence South 29 degrees 14 minutes 18 seconds West a distance of 68.00 feet; thence South 60 degrees 45 minutes 42 seconds East a distance of 60 feet to a point on the West line of said highway; thence North 29 degrees 14 minutes 18 seconds East along West line of said highway a distance of 34.00 feet to the Point of Beginning.



EXHIBIT B

DATA FROM COUNTY TAX ASSESSOR

[ATTACHED]

EXHIBIT B

Oktibbeha County Mississippi



Delta Computer Systems, Inc.

Property Link OKTIBBEHA COUNTY, MS

Current Date 5/ 4/2015

Tax Year 2014

Records Last Updated 5/ 1/2015

PROPERTY DETAIL

OWNER GILLIS JOSEPH A **ACRES** : 25.22
 730 ALABAMA ST **LAND VALUE** : 2010
 IMPROVEMENTS : **NA**
 COLUMBUS MS 39703 **TOTAL VALUE**: 2010
 ASSESSED : 302

PARCEL 117F-00-002.00
ADDRESS **NA**

TAX INFORMATION

YEAR 2014	TAX DUE	PAID	BALANCE
COUNTY	16.23	16.23	0.00
CITY	6.64	6.64	0.00
SCHOOL	20.10	20.10	0.00
TOTAL	42.97	42.97	0.00

LAST PAYMENT DATE 2 / 6 / 2015

MISCELLANEOUS INFORMATION

EXEMPT CODE **LEGAL** PT NW4 SE4
HOMESTEAD CODE None MAP 117F DB/PG 2012/5484
TAX DISTRICT 3110 B 2012 P 5484 09/13/2012
PPIN 002641
SECTION 26
TOWNSHIP 19N
RANGE 14E

Book 2012 **Page** 5484

[PURCHASE COUNTY TAX SALE FILES](#)

TAX SALES HISTORY, FOR UNPAID TAXES

<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date/By</u>
NO TAX SALES FOUND		

[Back](#)

[HOME](#) | [CIVIL COURT](#) | [CRIMINAL COURT](#) | [JUDGMENT ROLL](#) | [MARRIAGE LICENSE](#) | [LAND REDEMPTION](#)

[ONLINE PROPERTY TAX PAYMENTS](#) | [ONLINE CAR TAG PAYMENTS](#)

[TERMS OF USE](#) | [PRIVACY POLICY](#)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 06-02-2015
PAGE: 1

SUBJECT: 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 5TH DAY OF MAY, 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.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

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

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: REQUEST APPROVAL OF 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 5TH DAY OF MAY, 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.

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 5TH DAY OF MAY, 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 May 5, 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 ACQUIRING, RENOVATING, EQUIPPING AND FURNISHING OF THE PRESENT CITY HALL BUILDING AND ASSOCIATED REAL AND PERSONAL PROPERTY, INCLUDING WITHOUT LIMITATION THE REPAIR, PATCHING, OVERLAY, AND STRIPING OF THE BUILDINGS PARKING LOT, LOCATED AT 101 E. LAMPKIN STREET IN STARKVILLE, MISSISSIPPI, TO HOUSE AND FACILITATE THE OPERATIONS OF THE STARKVILLE POLICE DEPARTMENT; 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 June 2, 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 June 2, 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 *May 12, 2015, May 19, 2015 and May 26, 2015*, as evidenced by the publisher's affidavit and attached hereto as **Attachment A**.

3. On or prior to the date and hour of June 2, 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 acquiring, renovating, equipping and furnishing of the present city hall building and associated real and personal property, including without limitation the repair, patching, overlay, and striping of the buildings parking lot, located at 101 E. Lampkin Street in Starkville, Mississippi, to house and facilitate the operations of the Starkville Police Department; 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.

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 Jason Walker	voted: _____
Alderman Lisa Wynn	voted: _____
Alderman Henry N. Vaughn, Sr.	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 2nd day of June, 2015.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

ATTACHMENT A
PUBLICATION

Starkville Daily News May 12, 2015, May 19, 2015 and May 26, 2015



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 6-2-2015
PAGE: 1**

SUBJECT: CONSIDERATION OF APPOINTMENT OF JAMEY M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO FULFILL A VACATED TERM ENDING MAY 1, 2018, APPOINTMENT OF JASON CAMP TO THE PLANNING AND ZONING COMMISSION, WARD 1 FOR A TERM TO END JUNE 30, 2021, JACOB B. FORRESTER, P.E. TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017 AND REAPPOINTMENT OF MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION, WARD 4 FOR A TERM TO END JUNE 30, 2021 AND TOM WALKER TO THE PLANNING AND ZONING COMMISSION, WARD 3 FOR A TERM TO END JUNE 30, 2021.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT: Buddy Sanders or Lesa Hardin

PURCHASING: N/A

DEADLINE: VARIOUS

AUTHORIZATION HISTORY: Positions have been advertised with only one letter of interest received per position, which are attached.

SUGGESTED MOTION:

MOVE APPROVAL OF APPOINTMENT OF:

JAMEY M. BACHMAN TO THE STARKVILLE TREE ADVISORY BOARD TO FULFILL A VACATED TERM ENDING MAY 1, 2018,

JASON CAMP TO THE PLANNING AND ZONING COMMISSION- WARD 1 FOR A TERM TO END JUNE 30, 2021,

JACOB B. FORRESTER TO THE STORM WATER BOARD FOR A TERM ENDING JULY 1, 2017,

AND RE-APPOINTMENT OF:

MICHAEL BROOKS TO THE PLANNING AND ZONING COMMISSION- WARD 4 FOR A TERM TO END JUNE 30, 2021.

TOM WALKER TO THE PLANNING AND ZONING COMMISSION- WARD 3 FOR A TERM TO END JUNE 30, 2021.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.H.
AGENDA DATE: 06-02-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF THE APPLICATION OF C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CELLULAR SOUTH REAL ESTATE, INC. FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF UP TO TEN (10) YEARS AS AUTHORIZED BY SECTION 27-31-101 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT: BOARD OF ALDERMEN

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF THE APPLICATION OF C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CELLULAR SOUTH REAL ESTATE, INC. FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF UP TO TEN (10) YEARS AS AUTHORIZED BY SECTION 27-31-101 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED.

BRUNINI
ATTORNEYS AT LAW

LOUIS G. FULLER
E-mail: lfuller@brunini.com
Direct: 601.960.6874

The Pinnacle Building, Suite 100
190 East Capitol Street
Jackson, Mississippi 39201
Telephone: 601.948.3101

Post Office Drawer 119
Jackson, Mississippi 39205
Facsimile: 601.960.6902

May 22, 2015

FEDERAL EXPRESS DELIVERY

Lesa Hardin, City Clerk
City of Starkville, Mississippi
101 E. Lampkin St.
Starkville, MS 39759

RE: C Spire Advanced Data Solutions, LLC – Application for Ad Valorem Tax
Exemption

Dear Ms. Hardin:

Enclosed please find an application for exemption from property taxes for C Spire Advanced Data Solutions, LLC's data/information processing facility in Starkville, Mississippi. We are also enclosing two additional copies for your convenience and draft interim and final resolutions approving the exemption. This project was known in its inception as "Project Cumulus" and on September 3, 2013, the Mayor and Board of Alderman adopted a resolution inducing the project by that name, a copy of which is attached as Exhibit "C" to the application. The project was completed in November 2014.

The company would appreciate your placing this matter on the agenda for its consideration at the earliest possible date. Please let me know when this is scheduled and we will be pleased to attend.

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

BRUNINI, GRANTHAM, GROWER & HEWES, PLLC



Louis G. Fuller

LGF/meb
Enclosures

cc: Christopher J. Latimer, Esq. (w/enc.)
Adam B. Spence, Cellular South

**APPLICATION OF C SPIRE ADVANCED DATA SOLUTIONS, LLC AND
CELLULAR SOUTH REAL ESTATE, INC. FOR EXEMPTION FROM AD VALOREM
TAXES FOR A PERIOD OF UP TO TEN (10) YEARS AS AUTHORIZED BY
SECTION 27-31-101 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED**

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE, MISSISSIPPI:

C Spire Advanced Data Solutions, LLC, a Mississippi limited liability company (“Data”), and Cellular South Real Estate, Inc., a Mississippi corporation (“Real Estate”) (Data and Real Estate are referred to collectively herein as “Applicant”) files this their application in triplicate for exemption from ad valorem taxation, and respectively represents as follows:

1. Data owns and operates a data/information processing enterprise as defined in Miss. Code Ann. § 27-31-101(3)(h), which is located at 337 Highway 12 West, Starkville, Oktibbeha County, Mississippi, and which is a bona fide enterprise of public utility within the meaning of Sections 27-31-101, et seq.

2. Data owns all of the personal property located within the County and utilized in the Enterprise. A listing of the personal property comprising the Enterprise is attached as Exhibit “A.” Real Estate owns and leases to Data the real property and improvements upon and within which Data operates the Enterprise. A description of the real property comprising the Enterprise is attached as Exhibit “B.”

3. The Enterprise is eligible for exemption from ad valorem taxation pursuant to Section 27-31-101.

4. On September 3, 2013, the Mayor and Board of Aldermen of Starkville (the “Board”) adopted a resolution of intent to grant the exemption applied for herein to a project known as “Project Cumulus,” a copy of which is attached hereto as Exhibit “C.” The Enterprise described herein is said Project Cumulus.

5. Said Enterprise was completed and all real and personal property constituting the Enterprise was placed in service on the 3rd day of November 2014. Therefore, the exemption hereby claimed should commence on said date, with the first year of said exemption to apply to tax year 2015.

6. The Enterprise created more than one hundred (100) temporary jobs and nine (9) new permanent full-time jobs.

7. The exemption of the real and personal property described in "Exhibit A" should be granted for a period of ten (10) years from said date of completion.

8. The acquisition cost of all personal property for which exemption is sought herein is Three Million, Six Hundred Thousand, Seven Hundred and Ninety-Four Dollars (\$3,600,794) as shown in Exhibit "A," and the true value of the real property for which exemption is sought herein is Twelve Million, Two Hundred Six, Thousand Seven Hundred Fifty-Three Dollars (\$12,206,753) consisting of appraised value of land of \$631,911 and hard construction costs of \$11,574,842.

WHEREFORE, Applicant prays that this Board enter a finding that Applicant's facility is in fact an enterprise of public utility, namely a data/information processing enterprise, and that the same was completed on the 3rd day of November 2014, within the meaning of the applicable laws of Mississippi; and

That Applicant be granted an exemption from ad valorem taxation, except School District ad valorem taxation, pursuant to Sections 27-31-101, et seq., for a period of ten (10) years beginning on the 1st day of January, 2015, upon all of the real and tangible property described in "Exhibit A" attached hereto and made a part hereof, used in, or necessary to the operation of Applicant's data/information processing enterprise in Starkville, Oktibbeha County, Mississippi; and

That the Board approve this Application by an order spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except School District ad valorem taxation, pursuant to Section 27-31-101, et seq., for a period of ten (10) years from said date of completion; and forward the original and three certified copies of this Application and a certified transcript of such approval to the Mississippi Department of Revenue; and upon approval of such Application by the said Mississippi Department of Revenue and certification of its approval, the Board will enter a final order on its minutes granting the exemption herein prayed.

Respectively submitted, this the 20th day of May, 2015.

C Spire Advanced Data Solutions, LLC
By: Cellular South, Inc., Sole Member

By: B. J. C. Pace
Title: Chief Financial Officer

Cellular South Real Estate, Inc.

By: B. J. C. Pace
Title: Chief Financial Officer

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 20th day of May, 2015, within my jurisdiction, the within named Benjamin Pace, who acknowledged to me that (he) (she) is CFO of CELLULAR SOUTH, INC., a Mississippi corporation and sole member of C Spire Advanced Data Solutions, LLC, a Mississippi member-managed limited liability company, and that for and on behalf of said corporation as member of said limited liability company, and as the act and deed of said corporation as member of said limited liability company, and as the act and deed of said limited liability company, (he) (she) executed the above and foregoing instrument, after first having been duly authorized by said corporation and said limited liability company so to do.

Mildred Dawkins
NOTARY PUBLIC

My Commission expires:

Sept. 18, 2017

STATE OF MISSISSIPPI

COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 20th day of May, 2015, within my jurisdiction, the within named Ben Pace, who acknowledged that he/she is CFO of Cellular South, Inc., a Mississippi corporation, and that for and on behalf of the said corporation, and as its act and deed he/she executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Mildred Dawkins
NOTARY PUBLIC

My Commission expires:

Sept. 18, 2017



EXHIBIT "A"

**Section 3 Furniture and Equipment
Additions Detail**

Description of Item State Class Asset #	Owner Class	Year Purchased	Purchased		Year of Manufacture	Cost Installed	
			New	Used			
Location of Property. Starkville Data Center, 401 Research Blvd, Starkville, MS 39759							
C Spire Icon-Illuminated 11 year Economic Life 1846035	Signs	2014	✓		2014	24,386.20	0.00
Total by 2014						24,386.20	0.00
Total by class 11 year Economic Life						24,386.20	0.00
Office Furniture & Fixtures Furniture and Equipment 1000-26	Furniture	2014	✓		2014	2,814.00	0.00
FURNISHINGS Furniture and Equipment 1837269	Furniture	2014	✓		2014	2,079.43	0.00
BADGE PRINTER Furniture and Equipment 1837272	Computer Equipment	2014	✓		2014	22,826.41	0.00
50" Samsung TV Furniture and Equipment 1837273	Computer Equipment	2014	✓		2014	1,075.84	0.00
AR3100 - NETSHELTER SX 42U ENCLOSURE WITH Furniture and Equipment 1843886	Computer Equipment	2014	✓		2014	6,326.34	0.00
APC Smart-UPS RT 3000VA Rack Tower 120V Furniture and Equipment 1843887	Computer Equipment	2014	✓		2014	5,474.70	0.00
Brocade SAN Switch - DS6520 Furniture and Equipment 1843888	Computer Equipment	2014	✓		2014	144,526.72	0.00
RACK PDU 20, METERED, ZERO, 30A, 200/208V, (36) Furniture and Equipment 1843889	Computer Equipment	2014	✓		2014	36,548.88	0.00
Security room PDU Furniture and Equipment 1843890	Computer Equipment	2014	✓		2014	2,685.12	0.00
EMC Data Domain DD7200 Deduplication Storage Syst Furniture and Equipment 1843891	Computer Equipment	2014	✓		2014	215,721.88	0.00
NetShelter SX 42U 600mm Wide x 1070mm Deep Enclos Furniture and Equipment 1843892	Computer Equipment	2014	✓		2014	43,762.48	0.00
Nexus 6004 EF chassis 24x40GE Ports/FCoE Bundle; Furniture and Equipment 1843893	Computer Equipment	2014	✓		2014	51,922.66	0.00
ASR 9000 4-port 10GE Modular Port Adapter Furniture and Equipment 1843897	Computer Equipment	2014	✓		2014	25,961.33	0.00
ASR 9001 Chassis Furniture and Equipment 1843898	Computer Equipment	2014	✓		2014	39,757.92	0.00
1025W AC Config 2 Power Supply Furniture and Equipment 1843900	Computer Equipment	2014	✓		2014	2,098.95	0.00
Electric Pallet Jack Furniture and Equipment 1843901	Computer Equipment	2014	✓		2014	3,660.80	0.00
FIS Duplex MM LC/PC-LC/PC S0/125 10 Gig, OM4, 20 Furniture and Equipment 1843907	Computer Equipment	2014	✓		2014	1,061.22	0.00
Cisco - SFP (mini-GBIC) transceiver module - RJ-4 Furniture and Equipment 1843909	Computer Equipment	2014	✓		2014	8,114.88	0.00
PowerEdge R720xd, Intel Xeon E-26XX Processors Furniture and Equipment 1843910	Computer Equipment	2014	✓		2014	80,051.72	0.00
PowerEdge M620 Blade Server, Intel Xeon E-26XX P Furniture and Equipment 1843911	Computer Equipment	2014	✓		2014	217,327.40	0.00

**Section 3 Furniture and Equipment
Additions Detail**

Description of Item State Class Asset #	Owner Class	Year Purchased	Purchased		Year of Manufacture	Cost Installed	
			New	Used			
Location of Property: Starkville Data Center, 401 Research Blvd, Starkville, MS 39759							
ATS for Security Rack 2 Furniture and Equipment 1843912	Computer Equipment	2014	✓		2014	943.29	0.00
Brocade M650S FC16 Switch, 24 ports with 8x 16GB Furniture and Equipment 1843913	Computer Equipment	2014	✓		2014	143,919.03	0.00
Broadcom 57810 DP 10Gb DA/SFP+, Low Profile Netwo Furniture and Equipment 1843918	Computer Equipment	2014	✓		2014	1,319.89	0.00
Cisco Catalyst 4500-X - Switch - 16 x 10 Gigabit Furniture and Equipment 1843919	Computer Equipment	2014	✓		2014	11,788.05	0.00
Rack PDU 2G, Metered, ZeroU, 5.7kW, 208V, (36) CI Furniture and Equipment 1843920	Computer Equipment	2014	✓		2014	5,700.64	0.00
EMC Data Domain DD7200 Deduplication Storage Syst Furniture and Equipment 1843921	Computer Equipment	2014	✓		2014	215,721.87	0.00
XtremIO Xbrick Furniture and Equipment 1843922	Computer Equipment	2014	✓		2014	183,263.09	0.00
RACK PDU, METERED, ZEROU, 20A, 208V, (18) CI's & Furniture and Equipment 1843924	Computer Equipment	2014	✓		2014	6,074.57	0.00
APC Rack Access, Netbotz, and Struxware Furniture and Equipment 1843925	Computer Equipment	2014	✓		2014	80,035.45	0.00
Server Lifts Furniture and Equipment 1843927	Computer Equipment	2014	✓		2014	13,244.19	0.00
Nexus 6004 EF Chassis Module 12Q 40GE Ethernet/F Furniture and Equipment 1843928	Computer Equipment	2014	✓		2014	20,027.31	0.00
Catalyst 4500X 750W AC front to back cooling powe Furniture and Equipment 1843930	Computer Equipment	2014	✓		2014	2,967.01	0.00
Cisco Catalyst 3650 48 Port Full PoE 4x10G Uplink Furniture and Equipment 1843932	Computer Equipment	2014	✓		2014	9,568.60	0.00
Cisco Catalyst 2960XR-48LPD-1 - Switch - L3 - man Furniture and Equipment 1843934	Computer Equipment	2014	✓		2014	18,804.15	0.00
NetShelter SX Colocanon 2 x 20U 600mm Wide x 107 Furniture and Equipment 1843939	Computer Equipment	2014	✓		2014	6,758.01	0.00
Cisco SFP+ Copper Twinax Cable - Twinaxial cable Furniture and Equipment 1843940	Computer Equipment	2014	✓		2014	7,534.09	0.00
Cisco - SFP+ transceiver module - 10GBase-SR - LC Furniture and Equipment 1843941	Computer Equipment	2014	✓		2014	21,940.74	0.00
Cisco - SFP+ transceiver module - 10GBase-LR - LC Furniture and Equipment 1843942	Computer Equipment	2014	✓		2014	10,974.07	0.00
Nexus 6004 EF Chassis Module 12Q 40GE Ethernet/F Furniture and Equipment 1843943	Computer Equipment	2014	✓		2014	20,027.31	0.00
Nexus 5652UP 1RU 32x10G SFP+ 16pxUP SFP+ 6x40 Furniture and Equipment 1843944	Computer Equipment	2014	✓		2014	237,360.73	0.00
OptiPlex 9020 Minitower Furniture and Equipment 1843950	Computer Equipment	2014	✓		2014	1,048.80	0.00

**Section 3 Furniture and Equipment
Additions Detail**

Description of Item State Class Assct #	Owner Class	Year Purchased	Purchased		Year of Manufacture	Cost Installed	
			New	Used			
Location of Property	Starkville Data Center, 401 Research Blvd, Starkville, MS 39759						
Dell 22 Monitor - P2213 Furniture and Equipment 1843951	Computer Equipment	2014	✓		2014	3,692.93	0.00
Dell E-Port Plus Advanced Port Replicator with US Furniture and Equipment 1843954	Computer Equipment	2014	✓		2014	550.69	0.00
PowerEdge M620 Blade Server, Intel Xeon E-26XX Pr Furniture and Equipment 1843956	Computer Equipment	2014	✓		2014	8,381.86	0.00
FIS Duplex MM OM4 50um LC-LC 2mtr w/6mm Aqua Jac Furniture and Equipment 1843961	Computer Equipment	2014	✓		2014	453.68	0.00
QSFP+ TRANSCEIVER FIELD UPGRADE QSFP+ - 4LC Furniture and Equipment 1843962	Computer Equipment	2014	✓		2014	8,908.94	0.00
Dell 22 Monitor - P2213 Furniture and Equipment 1843965	Computer Equipment	2014	✓		2014	987.36	0.00
Dell E-Port Plus 210 Watt Port Replicator Furniture and Equipment 1843966	Computer Equipment	2014	✓		2014	186.51	0.00
Logitech Desktop MK120 Furniture and Equipment 1843967	Computer Equipment	2014	✓		2014	20.91	0.00
Dell PowerEdge r620 servers Furniture and Equipment 1843968	Computer Equipment	2014	✓		2014	30,775.92	0.00
Blade Server Enclosure, No Blades, M1000E Furniture and Equipment 1843971	Computer Equipment	2014	✓		2014	110,724.31	0.00
PowerEdge R720xd, Intel Xeon E-26XX Processors Furniture and Equipment 1843972	Computer Equipment	2014	✓		2014	84,773.28	0.00
PowerEdge R720xd, Intel Xeon E-26XX Processors Furniture and Equipment 1843974	Computer Equipment	2014	✓		2014	60,886.52	0.00
PowerEdge M620 Blade Server, Intel Xeon E-26XX Pr Furniture and Equipment 1843975	Computer Equipment	2014	✓		2014	63,974.75	0.00
Dell Latitude E6440 Furniture and Equipment 1843979	Computer Equipment	2014	✓		2014	2,155.72	0.00
Dell Latitude E6440 Furniture and Equipment 1843980	Computer Equipment	2014	✓		2014	2,155.72	0.00
Dell Latitude E6440 Furniture and Equipment 1843981	Computer Equipment	2014	✓		2014	2,155.72	0.00
Latitude E6400 Furniture and Equipment 1845947	Computer Equipment	2014	✓		2014	2,128.86	0.00
Cage equipment and installation Furniture and Equipment 1845952	Furniture	2014	✓		2014	69,895.46	0.00
Latitude E6400 Furniture and Equipment 1845957	Computer Equipment	2014	✓		2014	2,128.84	0.00
Dell PowerEdge R630s for Prod and Prod DMZ Furniture and Equipment 1845959	Computer Equipment	2014	✓		2014	63,181.30	0.00
Tables & Chairs Furniture and Equipment 1845976	Furniture	2014	✓		2014	606.90	0.00

**Section 3 Furniture and Equipment
Additions Detail**

Description of Item State Class Asset #	Owner Class	Year Purchased	Purchased		Year of Manufacture	Cost Installed	
			New	Used			
Location of Property: Starkville Data Center, 401 Research Blvd, Starkville, MS 39759							
Knoll, Task Chair Furniture and Equipment 1848295	Furniture	2014	✓		2014	1,051.10	0.00
Knoll, Task Chair Furniture and Equipment 1848296	Furniture	2014	✓		2014	471.61	0.00
Knoll, Task Chair Furniture and Equipment 1848297	Furniture	2014	✓		2014	5,606.18	0.00
Worksurface, Rectangular Furniture and Equipment 1848298	Furniture	2014	✓		2014	870.36	0.00
Knoll, Task Chair Furniture and Equipment 1848299	Furniture	2014	✓		2014	700.81	0.00
Stool Furniture and Equipment 1848300	Furniture	2014	✓		2014	358.16	0.00
Worksurface, Rectangular Furniture and Equipment 1848301	Furniture	2014	✓		2014	257.79	0.00
Pedestal, File/File Furniture and Equipment 1848302	Furniture	2014	✓		2014	1,579.42	0.00
Pedestal, File/File Furniture and Equipment 1848303	Furniture	2014	✓		2014	1,184.50	0.00
Worksurface, Rectangular Furniture and Equipment 1848304	Furniture	2014	✓		2014	659.11	0.00
Knoll, Task Chair Furniture and Equipment 1848305	Furniture	2014	✓		2014	471.61	0.00
VILLA, CORNER TABLE Furniture and Equipment 1848307	Furniture	2014	✓		2014	542.75	0.00
Worksurface, Rectangular Furniture and Equipment 1848308	Furniture	2014	✓		2014	961.26	0.00
POSE, LOUNGE, BENCH, AND BRACKET Furniture and Equipment 1848309	Furniture	2014	✓		2014	1,467.20	0.00
Moment Side Chair Furniture and Equipment 1848310	Furniture	2014	✓		2014	766.46	0.00
Savor CHAIR Furniture and Equipment 1848311	Furniture	2014	✓		2014	2,509.92	0.00
POSE, LOUNGE, BENCH, AND BRACKET Furniture and Equipment 1848312	Furniture	2014	✓		2014	1,196.08	0.00
Rectangular Table Furniture and Equipment 1848313	Furniture	2014	✓		2014	569.60	0.00
CONFERENCE TABLE, POP-UP POWER/DATA Furniture and Equipment 1848314	Furniture	2014	✓		2014	760.74	0.00
PRIORITY, DESK Furniture and Equipment 1848315	Furniture	2014	✓		2014	1,019.66	0.00
CONFERENCE TABLE, RECTANGULAR Furniture and Equipment 1848316	Furniture	2014	✓		2014	1,676.88	0.00

**Section 3 Furniture and Equipment
Additions Detail**

Description of Item State Class Asset #	Owner Class	Year Purchased	Purchased		Year of Manufacture	Cost Installed	
			New	Used			
Location of Property: Starkville Data Center, 401 Research Blvd, Starkville, MS 39759							
VILLA, ROUND TABLE Furniture and Equipment 1848317	Furniture	2014	✓		2014	1,613.70	0.00
Knoll, Task Chair Furniture and Equipment 1848318	Furniture	2014	✓		2014	2,452.73	0.00
HURRY UP TABLE Furniture and Equipment 1848319	Furniture	2014	✓		2014	1,262.58	0.00
Round Table Furniture and Equipment 1848320	Furniture	2014	✓		2014	659.41	0.00
Seave, Chair Furniture and Equipment 1848321	Furniture	2014	✓		2014	639.16	0.00
CONFERENCE TABLE, BOAT SHAPED Furniture and Equipment 1848322	Furniture	2014	✓		2014	2,052.19	0.00
HURRY UP TABLE Furniture and Equipment 1848323	Furniture	2014	✓		2014	518.71	0.00
Worksurface, Rectangular Furniture and Equipment 1848324	Furniture	2014	✓		2014	217.70	0.00
PRIORITY, DESK WITH CREDENZA Furniture and Equipment 1848325	Furniture	2014	✓		2014	943.60	0.00
Savor CHAIR Furniture and Equipment 1848326	Furniture	2014	✓		2014	1,004.01	0.00
PRIORITY, DESK Furniture and Equipment 1848327	Furniture	2014	✓		2014	991.91	0.00
POSE, LOUNGE, BENCH, AND BRACKET Furniture and Equipment 1848329	Furniture	2014	✓		2014	2,713.94	0.00
Savor CHAIR Furniture and Equipment 1848330	Furniture	2014	✓		2014	1,004.01	0.00
VILLA, ROUND TABLE Furniture and Equipment 1848331	Furniture	2014	✓		2014	633.82	0.00
Porter CHAIR Furniture and Equipment 1848332	Furniture	2014	✓		2014	8,238.75	0.00
PRIORITY, DESK WITH CREDENZA Furniture and Equipment 1848333	Furniture	2014	✓		2014	971.35	0.00
Worksurface Cable Management Furniture and Equipment 1848334	Furniture	2014	✓		2014	195.40	0.00
Worksurface Cable Management Furniture and Equipment 1848335	Furniture	2014	✓		2014	1,951.77	0.00
Total by 2014						2,504,281.69	0.00
Total by class Furniture and Equipment						2,504,281.69	0.00
Loading Dock Equipment Machinery, Tools, Equipment 1000-25	Other Equipment	2014	✓		2014	12,783.00	0.00
Emergency Generator Machinery, Tools, Equipment 1000-37	Other Equipment	2014	✓		2014	1,059,343.00	0.00
Total by 2014						1,072,126.00	0.00
Total by class Machinery, Tools, Equipment						1,072,126.00	0.00

**Section 3 Furniture and Equipment
Deletions Detail**

Description of Item State Class Asset #	Owner Class	Year Purchased	Purchased		Year of Manufacture	Cost Installed	
			New	Used			
Location of Property							
Total by Location						3,600,793.89	0.00
TOTAL						3,600,793.89	0.00

Declaration of Property Owned and Used by Owner
Sorted By: Owner Class, Acquisition Year

OkTibbeha County Assessor - Starkville Data Center - New Acct 2015

Assct Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
Assessed - Personal Property					
1845959	Computer Equipment	11/03/2014	Dell PowerEdge R630s for Prod and	63,181.30	0.00
1845957	Computer Equipment	11/03/2014	Latitude E6400	2,128.84	0.00
1845947	Computer Equipment	11/03/2014	Latitude E6400	2,128.86	0.00
1843981	Computer Equipment	11/03/2014	Dell Latitude E6440	2,155.72	0.00
1843980	Computer Equipment	11/03/2014	Dell Latitude E6440	2,155.72	0.00
1843979	Computer Equipment	11/03/2014	Dell Latitude E6440	2,155.72	0.00
1843975	Computer Equipment	11/03/2014	PowerEdge M620 Blade Server, Init	63,974.75	0.00
1843974	Computer Equipment	11/03/2014	PowerEdge R720xd, Intel Xeon E-2s	60,886.52	0.00
1843972	Computer Equipment	11/03/2014	PowerEdge R720xd, Intel Xeon E-2s	84,773.28	0.00
1843971	Computer Equipment	11/03/2014	Blade Server Enclosure, No Blades,	110,724.31	0.00
1843968	Computer Equipment	11/03/2014	Dell PowerEdge r620 servers	30,775.92	0.00
1843967	Computer Equipment	11/03/2014	Logitech Desktop MK120	20.91	0.00
1843966	Computer Equipment	11/03/2014	Dell E-Port Plus 210 Watt Port Repl	186.51	0.00
1843965	Computer Equipment	11/03/2014	Dell 22 Monitor - P2213	987.36	0.00
1843962	Computer Equipment	11/03/2014	QSFP+ TRANSCEIVER FIELD UP	8,908.94	0.00
1843961	Computer Equipment	11/03/2014	FIS Duplex MM OM4 50um LC-LC	453.68	0.00

**Declaration of Property Owned and Used by Owner
Sorted By: Owner Class, Acquisition Year**

OkTibbeha County Assessor - Starkville Data Center - New Acct 2015

Asset Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
1843956	Computer Equipment	11/03/2014	PowerEdge M620 Blade Server, Intc	8,381.86	0.00
1843954	Computer Equipment	11/03/2014	Dell E-Port Plus Advanced Port Rcp	550.69	0.00
1843951	Computer Equipment	11/03/2014	Dell 22 Monitor - P2213	3,692.93	0.00
1843950	Computer Equipment	11/03/2014	OptiPlex 9020 Minntower	1,048.80	0.00
1843944	Computer Equipment	11/03/2014	Nexus 5652UP IRU 32x10G SFP+	237,360.73	0.00
1843943	Computer Equipment	11/03/2014	Nexus 6004 EF Chassis Module 12	20,027.31	0.00
1843942	Computer Equipment	11/03/2014	Cisco - SFP+ transceiver module - 1	10,974.07	0.00
1843941	Computer Equipment	11/03/2014	Cisco - SFP+ transceiver module - 1	21,940.74	0.00
1843940	Computer Equipment	11/03/2014	Cisco SFP+ Copper Twmax Cable -	7,534.09	0.00
1843939	Computer Equipment	11/03/2014	NetShelter SX Colocation 2 x 20U €	6,758.01	0.00
1843934	Computer Equipment	11/03/2014	Cisco Catalyst 2960XR-48LPD-1 - S	18,804.15	0.00
1843932	Computer Equipment	11/03/2014	Cisco Catalyst 3650 48 Port Full Po	9,568.60	0.00
1843930	Computer Equipment	11/03/2014	Catalyst 4500X 750W AC front to b	2,967.01	0.00
1843928	Computer Equipment	11/03/2014	Nexus 6004 EF Chassis Module 12	20,027.31	0.00
1843927	Computer Equipment	11/03/2014	Server Lifts	13,244.19	0.00
1843925	Computer Equipment	11/03/2014	APC Rack Access, Netbolz, and Str	80,035.45	0.00

Declaration of Property Owned and Used by Owner
Sorted By: Owner Class, Acquisition Year

OkTibbeha County Assessor - StarKville Data Center - New Acct 2015

Asset Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
Assessed - Personal Property					
1843924	Computer Equipment	11/03/2014	RACK PDU, METEERED, ZEROU,	6,074.57	0.00
1843922	Computer Equipment	11/03/2014	XtremIO Xbrck	183,263.09	0.00
1843921	Computer Equipment	11/03/2014	EMC Data Domain DD7200 Dedup	215,721.87	0.00
1843920	Computer Equipment	11/03/2014	Rack PDU 2G, Meteered, ZeroU, 5 7	5,700.64	0.00
1843919	Computer Equipment	11/03/2014	Cisco Catalyst 4500-X - Switch - 16	11,788.05	0.00
1843918	Computer Equipment	11/03/2014	Broadcom 57810 DP 10Gb DA/SFP	1,319.89	0.00
1843913	Computer Equipment	11/03/2014	Brocade M6505 FC16 Switch, 24 po	143,919.03	0.00
1843912	Computer Equipment	11/03/2014	ATS for Security Rack 2	943.29	0.00
1843911	Computer Equipment	11/03/2014	PowerEdge M620 Blade Server, Intr	217,327.40	0.00
1843910	Computer Equipment	11/03/2014	PowerEdge R720xd, Intel Xeon E-2	80,051.72	0.00
1843909	Computer Equipment	11/03/2014	Cisco - SFP (mini-GBIC) transceive	8,114.88	0.00
1843907	Computer Equipment	11/03/2014	FIS Duplex MM LC/PC-LC/PC S0/	1,061.22	0.00
1843901	Computer Equipment	11/03/2014	Electric Pallet Jack	3,660.80	0.00
1843900	Computer Equipment	11/03/2014	1025W AC Config 2 Power Supply	2,098.95	0.00
1843898	Computer Equipment	11/03/2014	ASR 9001 Chassis	39,737.92	0.00
1843897	Computer Equipment	11/03/2014	ASR 9000 4-port 10GE Modular Po	25,961.33	0.00

Declaration of Property Owned and Used by Owner Sorted By: Owner Class, Acquisition Year

Oktibbeha County Assessor - Starkville Data Center - New Acct 2015

Asset Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
Assessed - Personal Property					
1843893	Computer Equipment	11/03/2014	Nexus 6004 EF chassis 24x40GE Pt	51,922.66	0.00
1843892	Computer Equipment	11/03/2014	NetShelter SX 42U 600mm Wide x	43,762.48	0.00
1843891	Computer Equipment	11/03/2014	EMC Data Domain DD7200 Dedup	215,721.88	0.00
1843890	Computer Equipment	11/03/2014	Security room PDU	2,685.12	0.00
1843889	Computer Equipment	11/03/2014	RACK PDU 2G, METERED, ZERC	36,548.88	0.00
1843888	Computer Equipment	11/03/2014	Brocade SAN Switch - DS6520	144,526.72	0.00
1843887	Computer Equipment	11/03/2014	APC Smart-UPS RT 3000VA Rack	5,474.70	0.00
1843886	Computer Equipment	11/03/2014	AR3100 - NETSHELTER SX 42U	6,326.34	0.00
1837273	Computer Equipment	08/28/2014	50" Samsung TV	1,075.84	0.00
1837272	Computer Equipment	08/28/2014	BADGE PRINTER	22,826.41	0.00
Acquisition Year: 2014				2,376,149.96	0.00
				# of assets:	58
Owner Class: Computer Equipment					
1848335	Furniture	10/31/2014	Worksurface Cable Management	1,951.77	0.00
1848334	Furniture	10/31/2014	Worksurface Cable Management	195.40	0.00
1848333	Furniture	10/31/2014	PRIORITY, DESK WITH CREDEN	971.35	0.00

**Declaration of Property Owned and Used by Owner
Sorted By: Owner Class, Acquisition Year**

Oktibbeha County Assessor - Starkville Data Center - New Accl 2015

Asset Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
Assessed - Personal Property					
1848332	Furniture	10/31/2014	Porter CHAIR	8,228.75	0.00
1848331	Furniture	10/31/2014	VILLA, ROUND TABLE	633.82	0.00
1848330	Furniture	10/31/2014	Savor CHAIR	1,004.01	0.00
1848329	Furniture	10/31/2014	POSE, LOUNGE, BENCH, AND B	2,713.94	0.00
1848327	Furniture	10/31/2014	PRIORITY, DESK	991.91	0.00
1848326	Furniture	10/31/2014	Savor CHAIR	1,004.01	0.00
1848325	Furniture	10/31/2014	PRIORITY, DESK WITH CREDEN	943.60	0.00
1848324	Furniture	10/31/2014	Worksurface, Rectangular	217.70	0.00
1848323	Furniture	10/31/2014	HURRY UP TABLE	518.71	0.00
1848322	Furniture	10/31/2014	CONFERENCE TABLE, BOAT SF	2,052.19	0.00
1848321	Furniture	10/31/2014	Stave, Chair	639.16	0.00
1848320	Furniture	10/31/2014	Round Table	659.41	0.00
1848319	Furniture	10/31/2014	HURRY UP TABLE	1,262.58	0.00
1848318	Furniture	10/31/2014	Knoll, Task Chair	2,452.73	0.00
1848317	Furniture	10/31/2014	VILLA, ROUND TABLE	1,613.70	0.00
1848316	Furniture	10/31/2014	CONFERENCE TABLE, RECTAN	1,676.88	0.00

Declaration of Property Owned and Used by Owner
Sorted By: Owner Class, Acquisition Year

Oktoberha County Assessor - Starkville Data Center - New Acct 2015

Asset Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
Assessed - Personal Property					
1848315	Furniture	10/31/2014	PRIORITY, DESK	1,019.66	0.00
1848314	Furniture	10/31/2014	CONFERENCE TABLE, POP-UP I	760.74	0.00
1848313	Furniture	10/31/2014	Rectangular Table	569.60	0.00
1848312	Furniture	10/31/2014	POSE, LOUNGE, BENCH, AND B	1,196.08	0.00
1848311	Furniture	10/31/2014	Savor CHAIR	2,509.92	0.00
1848310	Furniture	10/31/2014	Moment Side Chair	766.46	0.00
1848309	Furniture	10/31/2014	POSE, LOUNGE, BENCH, AND B	1,467.20	0.00
1848308	Furniture	10/31/2014	Worksurface, Rectangular	961.26	0.00
1848307	Furniture	10/31/2014	VILLA, CORNER, TABLE	542.75	0.00
1848305	Furniture	10/31/2014	Knoll, Task Chair	471.61	0.00
1848304	Furniture	10/31/2014	Worksurface, Rectangular	659.11	0.00
1848303	Furniture	10/31/2014	Pedestal, File/File	1,184.50	0.00
1848302	Furniture	10/31/2014	Pedestal, File/File	1,579.42	0.00
1848301	Furniture	10/31/2014	Worksurface, Rectangular	257.79	0.00
1848300	Furniture	10/31/2014	Stool	358.16	0.00
1848299	Furniture	10/31/2014	Knoll, Task Chair	700.81	0.00

Declaration of Property Owned and Used by Owner
Sorted By: Owner Class, Acquisition Year

Oktibbeha County Assessor - Starkville Data Center - New Acct 2015

Asset Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
Assessed - Personal Property					
1848298	Furniture	10/31/2014	Worksurface, Rectangular	870.36	0.00
1848297	Furniture	10/31/2014	Knoll, Task Chair	5,606.18	0.00
1848296	Furniture	10/31/2014	Knoll, Task Chair	471.61	0.00
1848295	Furniture	10/31/2014	Knoll, Task Chair	1,051.10	0.00
1845976	Furniture	11/03/2014	Tables & Chairs	606.90	0.00
1845952	Furniture	11/03/2014	Cage equipment and installation	69,895.46	0.00
1837269	Furniture	08/28/2014	FURNISHINGS	2,079.43	0.00
1000-26	Furniture	11/03/2014	Office Furniture & Fixtures	2,814.00	0.00
Acquisition Year: 2014				128,131.73	0.00
				# of assets:	43
Owner Class: Furniture					
1000-25	Other Equipment	11/03/2014	Loading Dock Equipment	12,783.00	0.00
1000-37	Other Equipment	11/03/2014	Emergency Generator	1,059,343.00	0.00
Acquisition Year: 2014				1,072,126.00	0.00
				# of assets:	2

Declaration of Property Owned and Used by Owner

Sorted By: Owner Class, Acquisition Year

Oktibbeha County Assessor - Starkville Data Center - New Acct 2015

Asset Number Note	Type of Equipment	Acquisition Date	Description	Equipment Cost	Average Inventory
Assessed - Personal Property					
Owner Class: Other Equipment					
1846035	Signs	08/28/2014	C Spire Icon-Illuminated	1,072,126.00 # of assets: 2	0.00
Acquisition Year: 2014					
				24,386.20 # of assets: 1	0.00
Owner Class: Signs					
				24,386.20 # of assets: 1	0.00
Totals:					
				3,600,793.89 # of assets: 104	0.00
Grand Totals:					
				3,600,793.89 # of assets: 104	0.00

EXHIBIT "B"

EXHIBIT B

Commencing at the intersection of the East boundary of the West half of the Southwest Quarter of Section 36, Township 19 North, Range 14 East, Oktibbeha County, Mississippi and the North right-of-way of U.S. Highway 182; run West, a distance of 1,464.05 feet; thence North, a distance of 896.70 feet (point of beginning of Parcel 117-36-031.02 and 117k-00-032.02); thence North 04 degrees 00 minutes 03 seconds West, a distance of 218.79 feet; thence South 84 degrees 35 minutes 15 seconds East, a distance of 372.21 feet; thence South 17 degrees 57 minutes 43 seconds East, a distance of 135.82 feet; thence South 24 degrees 02 minutes 35 seconds East, a distance of 40.53 feet; thence South 83 degrees 39 minutes 18 seconds East, a distance of 21.03 feet; thence South 02 degrees 40 minutes 39 seconds East, a distance of 46.24 feet to the POINT OF BEGINNING of the parcel herein described. From said POINT OF BEGINNING: thence South 88 degrees 03 minutes 20 seconds East, a distance of 56.62 feet; thence North 09 degrees 13 minutes 48 seconds East, a distance of 157.38 feet; thence North 19 degrees 52 minutes 03 seconds East, a distance of 101.64 feet; thence South 69 degrees 59 minutes 24 seconds East, a distance of 500.53 feet; thence South 28 degrees 01 minutes 03 seconds West, a distance of 189.50 feet to a point of curve to the right having a radius of 680.75 feet, chord length of 609.94 feet and a chord bearing of South 54 degrees 37 minutes 56 seconds West; thence southwesterly along the arc a distance of 632.44 feet; thence North 08 degrees 54 minutes 56 seconds West, a distance of 128.43 feet; thence North 05 degrees 26 minutes 23 seconds East, a distance of 243.10 feet; thence North 02 degrees 40 minutes 39 seconds West, a distance of 73.79 feet to the POINT OF BEGINNING Being located in the west half of Section 36, Township 19 North, Range 14 East, Oktibbeha County, Mississippi and contains 5.77 acres.

EXHIBIT "C"

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF STARKVILLE MISSISSIPPI, TO GRANT CERTAIN AD VALOREM TAX EXEMPTIONS TO PROJECT CUMULUS

WHEREAS, the Mayor and Board of Aldermen of Starkville, Mississippi (the "Board"), acting for and on behalf of the City of Starkville, Mississippi (the "City"), does hereby find, determine and adjudicate as follows:

- 1) That **PROJECT CUMULUS**, ("the Applicant") is a to be identified Mississippi corporation that desires to establish a data/information processing center on a project site (the "Project Site") within the Thad Cochran Research, Technology and Economic Development Park (the "Research Park") in the City of Starkville, Oktibbeha County, Mississippi creating more than one hundred (100) temporary jobs during the construction period and up to five (5) new permanent full-time jobs and investing in excess of Twenty Million Dollars (\$20,000,000) in the construction of the facility and the purchase of necessary equipment (the "Project"); and
- 2) That as an inducement to the Applicant to locate the Project in the Research Park and expand employment and investment in the City, the City desires to grant certain tax incentives in the form of exemptions (the "Exemptions") from ad valorem real and personal property taxes (the "Taxes") on Applicant's investments in real and personal property at the Project Site with such inducements (the "Inducements") set forth below and subject to formal approval of the Board; and
- 3) That the Inducements offered to the Applicant will play a major role in its decision to locate the Project in the Research Park, and
- 4) That the Board is authorized and empowered by the provisions of and Title 27, Chapter 31, Sections 101 et seq., thereof (the "Statutes"), of the Mississippi Code of 1972, as amended, to grant certain Exemptions from Taxes to the Applicant with respect to real and personal property located within the City; and
- 5) That the City wishes to declare its intent that the City will, upon proper application and proof of qualifications being filed thereof with the City by the Applicant, grant such Exemptions; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Board of Aldermen of Starkville, Mississippi, acting for and on behalf of the City and by virtue of such authority as may now or hereafter be conferred upon it by the Statutes and by any other applicable laws of the State of Mississippi (the "Laws"), in consideration of the above premises and in order to provide certain Inducements to the Applicant, this Board does hereby declare its intention and agreement as follows and as more specifically hereinafter described, subject to such additional qualifications, as are imposed hereinafter and upon the timely filing by the Applicant with the Board of both proper and complete initial application and proof of qualification with all requirements of the Statutes and

Laws thereof and the certification by the Applicant of the information required thereunder:

SECTION 1: Under application by the Applicant for the Project upon its completion of the Project; and

SECTION 2: The Board recognizes and acknowledges that certain of the Exemptions are effective only from the date of grant by the Board or the date of completion, therefore, to grant the Exemptions at the earliest possible date such Exemptions may lawfully be granted.

SECTION 3: The term of the Exemptions will be for ten (10) years on real and personal property located on the Project Site.

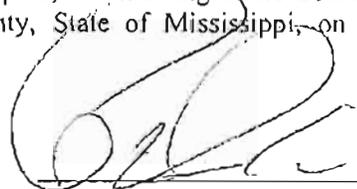
SECTION 4: Acknowledging that it is the intention of the Board to implement this Resolution of Intent consistent with and in order to give full effect to this stated intention of the Board upon the filing by the Applicant of their application for the Exemptions and the consideration by the Board.

That the Clerk of this Board be, and is hereby, directed to spread a copy of this resolution on the Minutes of this Board.

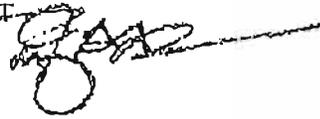
After a full and thorough discussion of the matter, Alderman Henry Vaughn Sr moved that the foregoing Resolution be adopted and said Motion was seconded by Alderman Lisa Wynn. The Mayor then put the question to a roll call vote, and the result was as follows:

Alderman: Ben Carver	Voted: <u>yea</u>
Alderman: Lisa Wynn	Voted: <u>yea</u>
Alderman: David Little	Voted: <u>yea</u>
Alderman: Jason Walker	Voted: <u>yea</u>
Alderman: Scott Maynard	Voted: <u>yea</u>
Alderman: Roy A. Perkins	Voted: <u>yea</u>
Alderman: Henry N. Vaughn, Sr.	Voted: <u>yea</u>

Whereupon, the Resolution having received the affirmative vote of a majority of the Board of Aldermen present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted, in a meeting of the Board of Aldermen of the City of Starkville, Oktibbeha County, State of Mississippi, on the 3rd day of September, 2013.



Parker Wiseman, Mayor
City of Starkville, Mississippi

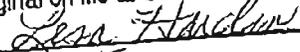
ATTEST


Taylor Adams
City Clerk
Starkville, Mississippi

Lesa Hardin
City Clerk



I hereby certify this to be a true and correct copy
of the original on file at Starkville City Hall.


Date: 4-20-15
Minute Book: 49 Page: 376a-c

**RESOLUTION OF THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF STARKVILLE, MISSISSIPPI GRANTING EXEMPTION FROM AD
VALOREM TAXES**

The Mayor and Board of Aldermen (the "Board") next took up for consideration the matter of granting tax exemption from ad valorem taxes for C Spire Advanced Data Solutions, LLC, a Mississippi limited liability ("Data"), and Cellular South Real Estate, Inc., a Mississippi corporation ("Real Estate") (Data and Real Estate are referred to collectively herein as (referred to as "Applicant") and the following Resolution, having first been reduced to writing, was introduced.

RESOLUTION OF THE HONORABLE MAYOR AND BOARD OF ALDERMEN OF STARKVILLE, MISSISSIPPI, GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS, TO C SPIRE ADVANCED DATA SOLUTIONS, LLC AND CELLULAR SOUTH REAL ESTATE, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, Applicant filed in triplicate with this Board of Aldermen ("Board") its Application for exemption from ad valorem taxation; and

WHEREAS, Applicant has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption, the completion date of said enterprise; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an industrial enterprise of public utility which was completed on the 3rd day of November, 2014, and that said Applicant is entitled to the exemption sought for a period of ten (10) years, beginning on January 1, 2015, subject to approval and certification by the Mississippi Department of Revenue; and

NOW, THEREFORE, BE IT RESOLVED BY the Honorable Mayor and Board of Aldermen of Starkville, Mississippi, as follows:

1. That the Application for ad valorem tax exemption by Applicant for a period of ten (10) years, beginning January 1, 2015, on the property described in the Application filed by said Applicant for tax exemption be, and the same is hereby approved, subject to approval and certification by the Mississippi Department of Revenue.

2. That Applicant is hereby granted tax exemption from ad valorem taxes, except School District ad valorem taxation, for a period of ten (10) years, beginning January 1, 2015, and that the true value of the real property approved is \$12,206,753 and the true value of the personal property approved is \$3,600,794.

3. That the Clerk of this Board be, and (s)he is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original and three certified copies of the Application and a certified copy of the transcript of this Resolution approving said Application to the Mississippi Department of Revenue for its approval and certification; and said Clerk shall also forward one certified copy to the Tax Assessor of Oktibbeha County and obtain the Certificate of said Tax Assessor stating that the personal property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable," except for School District ad valorem taxes, for the duration of the exemption period only.

After a full and thorough discussion of the matter, Alderman _____ moved that the foregoing Resolution be adopted and said Motion was seconded by Alderman _____. The Mayor then put the question to a roll call vote, and 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: _____

WHEREUPON, the Resolution having received the affirmative vote of a majority of the Board present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted, in a meeting of the Mayor and Board of Aldermen of the City of Starkville, State of Mississippi, on the ___ day of _____, 2015.

Parker Wiseman, Mayor

Starkville, Mississippi

Certified a true copy

By: _____
Title: _____

(SEAL)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.I.
AGENDA DATE: 06-02-2015
PAGE: 1**

SUBJECT: A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE PROGRESS OF THE CONSTRUCTION OF THE NEW CITY HALL.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT: Vice Mayor Roy A'. Perkins

AUTHORIZATION HISTORY:

SUGGESTED MOTION: N/A



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IX.J.
AGENDA DATE: 06-02-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF AN AGREEMENT WITH BANKPLUS FOR PAYING AGENT SERVICES RELATED TO THE \$2,700,000.00 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND ISSUE.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: BOARD OF ALDERMEN**

**DIRECTOR'S
AUTHORIZATION: BOARD OF ALDERMEN**

FOR MORE INFORMATION CONTACT: BOARD OF ALDERMEN

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF AN AGREEMENT WITH BANKPLUS FOR PAYING AGENT SERVICES RELATED TO THE \$2,700,000.00 GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND ISSUE.

AGREEMENT CONCERNING THE
\$2,700,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS
SERIES 2015
CITY OF STARKVILLE, MISSISSIPPI

DATED DATE: JUNE 1, 2015
CLOSING DATE: JUNE 25, 2015

BankPlus, Ridgeland, Mississippi (the "Bank"), hereby acknowledges receipt of the Bond Resolution adopted April 21, 2015, by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality"), wherein the duties of the paying agent, registrar and transfer agent (the "Paying Agent") for the \$2,700,000 General Obligation Public Improvement Bonds, Series 2015 (the "Bonds") of the Municipality are set out and hereby accepts said designation. The Bank hereby agrees to serve as the Paying Agent, subject to approval by the Governing Body.

The Bank further acknowledges that it has reviewed the Bond Resolution for the Bonds and agrees to act as Transfer Agent and Paying Agent pursuant to the provisions thereof.

A copy of the Bank's schedule of compensation which details its current bond registrar/transfer/paying agent fees is attached, as **Attachment A**. However, the Bank reserves the right to adjust the fees upon thirty (30) days prior written notice to the City Clerk of the Municipality.

This, the _____ day of May, 2015.

BankPlus, Ridgeland
Mississippi, As Paying Agent

Ed Egger, Vice President & Trust Officer

The foregoing Agreement concerning the \$2,700,000 General Obligation Public Improvement Bonds, Series 2015 of the City of Starkville, Mississippi, has been accepted by the Mayor and Board of Aldermen of the City of Starkville, Mississippi, and entered on its minutes.

This, the ____ day of _____, 2015.

City of Starkville, Mississippi

Lesla Hardin, City Clerk

Attachment A
Fee Schedule - Bank

**BankPlus
Wealth Management Group
Corporate Trust Fee Schedule**

Paying Agent Fee

Acceptance Fee

\$1,200.00

Annual Paying Agent Fee

Minimum Annual Fee: \$500.00

Fees are to be paid annually.



**1018 Highland Colony Parkway, Suite 600
Ridgeland, MS 39157**



1018 Highland Colony Parkway Suite 600
Ridgeland, MS 39157
Phone 601-607-4327

DATE: May 27, 2015
INVOICE # 200
FOR: *Paying Agent Fee*

Bill To: Starkville, MS
GO Bonds
Series 2015

DESCRIPTION	AMOUNT
Acceptance Fee	\$ 1,200.00
TOTAL	\$ 1,200.00

Make all checks payable to BankPlus Wealth Management Group
If you have any questions concerning this invoice, contact Ed Egger at 601-607-4327

THANK YOU FOR YOUR BUSINESS!



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 6-2-15
PAGE: 1 of 1

SUBJECT: REQUEST APPROVAL FOR AIRPORT MANAGER RODNEY LINCOLN TO TRAVEL TO JACKSON, MS ON JUNE 8, 2015 TO ATTEND AN AIRPORT MDOT MULTIMODAL TRANSPORTATION IMPROVEMENT PROGRAM COMMITTEE MEETING

AMOUNT & SOURCE OF FUNDING: Estimated cost of \$149.50 from 015-550-610-350 Travel Expenses

FISCAL NOTE: Rodney Lincoln was appointed by MDOT Aeronautics Department as an Airport Multimodal Transportation Improvement Program Selection Committee Member on March 28, 2014, for a two year term

Travel by POV 260 miles round trip estimated x .575 per mile = \$149.50

**REQUESTING
DEPARTMENT:** Airport

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

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

AUTHORIZATION HISTORY:

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

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



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.a
AGENDA DATE: 06/02/2015
PAGE:**

SUBJECT: Contract with The Walker Collaborative, LLC to complete a Starkville Comprehensive Plan and Simplified and Unified Code.

Cost:	Comprehensive Plan	\$140,913
	Code	<u>\$ 76,060</u>
Total:		\$219,973

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

SUGGESTED MOTION: "MOVE APPROVAL OF CONTRACT WITH THE WALKER COLLABORATIVE, LLC FOR THE STARKVILLE COMPREHENSIVE PLAN AND CODE."

AGREEMENT FOR PROFESSIONAL SERVICES

THIS AGREEMENT is entered into as of the ____ day of _____, 2015, by and between the City of Starkville, Mississippi (hereinafter referred to as the "Client"), and The Walker Collaborative, LLC, a Tennessee Limited Liability Company doing business at 2408 Belmont Boulevard, Nashville, Tennessee 37212 (hereinafter referred to as the "Consultant").

WHEREAS, the Client desires to create a "Comprehensive Plan and Updated Code"; and

WHEREAS, the Client desires to engage the Consultant to provide the professional services required for this project; and

WHEREAS, the Consultant desires to undertake the project.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. **Scope of Services.** The Consultant agrees to provide services to create a Comprehensive Plan and Updated Code for the Client. The services to be performed are described in Exhibits A1 (plan) and A2 (code), attached hereto and incorporated herein ("Scope of Work"). The Client agrees to provide supporting services to the Consultant as described in Exhibits A1 and A2.
2. **Term.** This Agreement shall take effect as of the date first set forth above, and shall remain in full force and effect until the project is completed, unless terminated as provided in Paragraph 4(A).
3. **Compensation and Reimbursement.**
 - A. Amount of Compensation and Reimbursement. The Client shall compensate the Consultant for its services and reimburse the Consultant for its expenses in accordance with the project Budget contained in Exhibits B1 (plan) and B2 (code) and incorporated herein. It is agreed that the total compensation and expense reimbursement to be paid for the professional services provided under this Agreement shall be a sum of \$219,973. By mutual agreement, the Client and the Consultant may reallocate the budget among project tasks if the total compensation amount remains unchanged.
 - B. Method of Compensation and Reimbursement. The Consultant shall submit monthly invoices to the Client for the Consultant's services based

upon the percentage completion of each project task identified in Exhibits B1 and B2. Monthly invoices shall include reimbursable expenses in accordance with Exhibits B1 and B2. The compensation to the Consultant is a “fixed fee” and “fixed expenses” approach that is based upon the estimated hours and expenses for the project, as opposed the actual hours and expenses that may ultimately occur. This approach is intended to provide financial certainty to both parties for this project. The Client shall make payments within thirty (30) days of the Client’s receipt of invoices. Late payments shall be accompanied by interest calculated at a rate of 1.5 percent per month thereafter. The Consultant’s total invoicing for both projects combined (B1 and B2) shall not exceed \$50,000 prior to September 30, 2015.

4. General Terms and Conditions.

- A. Termination of Agreement: The parties shall have the right to terminate this Agreement, with or without cause, by giving written notice to the non-terminating party of such termination and specifying the effective date thereof. Notice shall be given at least fifteen (15) days before the effective date of such termination. In such event all finished or unfinished documents, data, studies and reports prepared by the Consultant pursuant to this Agreement shall become the Client’s property. The Consultant shall be entitled to receive compensation in accordance with the Agreement for any work completed pursuant to the terms of this Agreement prior to the date of termination.
- B. Changes. The Client may periodically request changes in the Scope of Services of the Consultant to be performed hereunder. Such changes, including the amount of the Consultant’s compensation, that are mutually agreed upon between the Client and the Consultant, shall be in writing and, upon execution by both parties, shall become part of this Agreement.
- C. Assignability. Any assignment or attempted assignment of this Agreement by the Consultant without the prior written consent of the Client shall be void. However, any claims for money due, or to become due, to the Consultant from the Client under this Agreement may be assigned without such approval. Notice of any such assignment or transfer shall be furnished to the Client.
- D. Audit. The Client or any of its duly authorized representatives shall have access to any books, documents, papers, and records of the Consultant that are pertinent to Consultant’s performance under this Agreement, as the Consultant maintains them in the ordinary course of business, for the purposes of making an audit, examination, or excerpts. The Client’s review of the Consultant’s materials described above shall occur at a mutually agreeable time. The Consultant agrees to maintain records

relating to the project that is the subject of this Agreement for three (3) years after this Agreement terminates.

- E. Ownership of Documents. Upon receipt of full and final payment, reports, studies, plans, codes, guidelines, graphics, specifications, and other materials prepared by the Consultant in connection with this Agreement shall be the property of the Client. However, the Consultant shall have the right to utilize any such materials in the course of its marketing, professional presentations and for other business purposes.
- F. Assignment of Rights. Upon receipt of full and final payment, the Consultant assigns to the Client all rights to the work that the Consultant prepared, developed, or created for the Client pursuant to this Agreement, including the right to: 1) reproduce the work; 2) prepare derivative works; 3) distribute copies to the public; and 4) to display the work publicly. The Consultant shall have the right to use the materials produced in the course of this Agreement for marketing, professional presentations, and for other business purposes.
- G. Governing Law. This Agreement shall be governed by the laws of the State of Mississippi. The Consultant shall comply with all applicable state and federal laws and regulations and resolutions of the Client, and shall commit no trespass on any public or private property in the performance of any of the work embraced by this Agreement.
- H. Subcontractors. The Consultant shall have the right to utilize the following parties as a subcontractors under this Agreement:
 - Orion Planning Group – Hernando, Mississippi
 - Third Coast Design Studio – Nashville, Tennessee
 - Alta Planning & Design – Davidson, North Carolina
 - Volkert Engineering – Jackson, Mississippi
 - Randall Gross / Development Economics – Washington, DCOther subcontractors may be utilized if approved by the Client.
- I. Notices. Any notice from the Consultant to the Client concerning the terms and conditions of this Agreement shall be made in writing and delivered by certified or registered U.S. Mail, return receipt requested, and shall be addressed as follows:

Buddy Sanders
Director of Community Development
City of Starkville
101 East Lampkin Street
Starkville, Mississippi 39759

Any notice to the Consultant from the Client concerning the terms and conditions of this Agreement shall be made in writing and delivered by certified or registered U.S. Mail, return receipt requested, and shall be addressed as follows:

Philip L. Walker, AICP
Principal
The Walker Collaborative
2408 Belmont Boulevard
Nashville, TN37212

Notices from one party to the other shall be deemed effective upon confirmed receipt. Either party may change its address or contact person by written notification to the other party.

- 5. Indemnification.** The Consultant shall indemnify and hold the Client and its agents and employees harmless from and against any and all claims, suits, or actions made or asserted for any damage to person or property occasioned by the errors or omissions by the Consultant or any of its agents, employees, or subcontractors in connection with performance of the Consultant's obligations under this Agreement.
- 6. Independent Consultant.** Both parties agree that the Consultant and its subcontractors are independent contractors. The Consultant, its agents and subcontractors, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees of Client.
- 7. Insurance.** For the term of this Agreement, the Consultant shall maintain insurance that protects the Consultant while performing the work covered by this Agreement from claims for damages that may arise from the Consultant's operations. The amounts of such insurance shall be as follows:
 - A. Professional liability insurance. The Consultant shall maintain coverage in the amount of not less than \$1,000,000.00 (each occurrence and general aggregate).
 - B. Commercial general liability insurance. The Consultant shall maintain coverage in the amount of not less than \$1,000,000.00 (each occurrence and general aggregate).
 - C. Motor vehicle liability insurance on all motor vehicles owned, leased or otherwise used by the Consultant in an amount not less than \$500,000.00 (combined single limit) for bodily injury including death and property damage combined.
 - D. Certificate of Insurance. Upon the Client's request, the Consultant shall furnish to the Client a certificate of insurance covering the work as

required above as evidence that the insurance will be maintained in force for the entire duration of the work performed under this agreement.

8. Extent of Agreement. This Agreement represents the entire and integrated agreement between the Client and the Consultant. It supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by a written instrument signed by both the Client and the Consultant, except that the parties may orally modify the time for performance of the Agreement.

9. Mediation. As a pre-condition to the filing of any litigation, all claims, disputes, and other matters in question between the parties to this Agreement arising out of or relating to this Agreement concerning a breach thereof, shall first be submitted to non-binding mediation unless the parties mutually agree otherwise. The cost of said mediation shall be split equally between the parties. This Agreement to mediate shall be specifically enforceable under the prevailing laws of the State of Mississippi.

10. Miscellany. In the event that any provision of this Agreement shall be held to be invalid or unenforceable, the remaining provisions of this Agreement shall remain valid and binding upon the parties hereto. A waiver of a breach of any of the provisions shall not be construed as a continuing waiver or other breaches of the same or other provisions thereof.

THE WALKER COLLABORATIVE, LLC

CITY OF STARKVILLE

BY: _____
Philip L. Walker

BY: _____
Parker Wiseman

Title: Principal

Title: Mayor, City of Starkville

Date: _____

Date: _____

Exhibit A1

Scope of Services

Starkville Comprehensive Plan

Revised – 4.5.15

SCOPE OF SERVICES

The following five components are proposed for the Scope of Services and they are explained in detail on the following pages.

- Task 1.0: Project Kick-Off & Research
- Task 2.0: Community Visioning
- Task 3.0: Charrette & Concept Plan
- Task 4.0: Draft Plan Preparation
- Task 5.0: Plan Presentations & Revisions

PROJECT TASKS

Below is a description of the proposed five tasks:

Task 1.0: Project Kick-Off & Research

This first task will initiate the project and serve as the research and diagnostic phase on which the balance of the work will rely. Key members of the Consultant Team will perform the sub-tasks described below during a **three (3) day trip** to Starkville, as well as through work conducted prior to and following this trip.

Task 1.1: Review of Background Information – All Applicable Team Members

Prior to making the initial trip to Starkville, the Consultant Team will gather and review key information to gain insights into the project's context. Such information will include, but not be limited to: existing land uses, zoning and development regulations, previous plans and studies (including the existing 2005 comprehensive plan), available traffic information, non-vehicular mobility, buildings, public spaces, utilities and infrastructure, economic and demographic data, real estate market information, housing, GIS base map data, aerial photo maps, natural and historic resources information, and any related materials.

Task 1.2: Steering Committee Kick-Off Meeting & Study Area Tour – P. Walker, Barber, Jones, W. Walker, Gross

It is recommended that a project Steering Committee of key stakeholders be established to help guide the project, so the balance of this scope is based on that assumption (although a committee is not deemed critical). This meeting with the Committee and City staff will fine-tune the project details and allow the Consultant Team to gain additional insights from the Committee members. The study area “windshield tour” will be led by staff and/or members of the Committee, with additional follow-up field work by the Consultant Team as part of Task 1.3. During this task, the Consultants will also be provided with available information not previously provided up to this point.

Task 1.3: Physical Analysis – All Applicable Team Members on Trip

As part of the initial fieldwork for the project, the Consultant Team will document and evaluate Starkville's general physical characteristics through mapping (utilizing existing GIS data), field notes and photography. Based upon that field research and data, the Consultant Team will conduct an evaluation of the community's existing conditions and **produce a series of GIS existing conditions maps (Barber) to the extent that relevant GIS data is readily available**, as follows:

- Existing land uses and general form (density/intensity and character)
- Natural resources and environmentally sensitive lands (major streams and drainage channels, wetlands, and floodplains - need to confirm availability of topography data)
- Historic downtown - streets, parking (off-street and designated on-street), buildings, and public spaces
- Key opportunities for new development and redevelopment (based upon findings of the Task 1.4 Economic & Market Assessment)
- Key community components (districts, neighborhoods and corridors – polygon definition with key area call-outs)
- Street network (identified by arterials, collectors and local streets), to include traffic counts at key locations if data is available
- Non-motorized mobility system – bike lanes and greenways (sidewalks too if data can be provided to Consultants)
- Existing parks, greenways, and significant open spaces (including substantially undeveloped public lands)
- Utilities (mapped by services areas)
- Public lands (graphically coded by categories of ownership – City, County, State, etc.)

In addition to the maps listed above, analysis will occur on all of these issues and supporting text and photographs will be provided. It is likely that sidewalks and bike lanes may be examples of topics that are not already documented and “readily available.” Although inventory work to document such information could be added to the scope as an optional service, it is recommended that other means be employed by the City to save money, such as using citizen volunteers and/or MSU students.

Task 1.3.B: Utilities & Storm Water Infrastructure Analysis – Volkert, Inc.

Volkert will review existing utilities (sewer, water, power and telecommunications) and storm water infrastructure and provide a summary of existing utility capacities. Volkert will consult with the City and highlight problem areas within existing utility/infrastructure systems. Volkert’s focus during this task will be on the existing systems and will not, at this point in the project, address future needs to service future growth. That topic will be addressed later in Task 4.11. Volkert will rely heavily upon information provided by the City and relevant utilities for completion of this task.

Task 1.4: Economic & Market Assessment – Gross

To understand the study area’s overall market context, and to subsequently prepare a reality-based Comprehensive Plan, Randall Gross / Development Economics (RGDE) will study economic conditions and conduct a market assessment for a broad range of key land use and development types.

PHASE A. STUDY AREA ASSESSMENT & MARKET RECONNAISSANCE

1. *Document Review.* Review any existing documentation, including past market studies, plans, site and parcel assessments, city master plans, and other research.
2. *Interviews.* Conduct in-person interviews with realtors, brokers, developers and other real estate professionals; as well as with business and property owners throughout the community and other stakeholders as appropriate. RGDE will meet with representatives of businesses and property owners, and strategic interviews will be conducted as input to an assessment of specific market uses.
3. *Site Analysis & Inventory.* Conduct site reconnaissance and, coupled with existing GIS data, study existing uses in the community. Conduct site analysis to describe the baseline marketability of the community in terms of location, access, physical conditions, ownership, land prices, district segmentation, existing uses, business or housing conditions, market generators, site availability, perceptions of safety, and similar factors.

PHASE B. MARKET ASSESSMENT

A market assessment will be conducted for retail/commercial uses, residential uses, office uses and industrial uses. The assessment will identify trends regarding future development in Starkville.

1. *Retail, Restaurants and Entertainment Market Assessment*

- a. Assess Retail Market Conditions. Conduct a review of existing retail market conditions in the region and in the study area, including an analysis of trends in retail sales.
 - b. Define retail trade area(s).
 - c. Assess demographic trends and forecasts.
 - d. Assess study area employment.
 - e. Assess study area visitor base.
 - f. Assess trade area household, employee, and visitor expenditure potentials by type of retail good.
 - g. Identify market trends impacting on retail/commercial development in the city.
2. *Housing Market Assessment*
- a. Inventory/examine residential uses and development patterns in neighborhoods.
 - b. Conduct interviews with residential realtors, brokers and others active in the market.
 - c. Analyze housing conditions and trends (e.g., sales, rents, etc.) within the community and the broader market area.
 - d. Define the study area's residential market area(s).
 - e. Analyze market area economic and demographic trends, including population and households, income, housing tenure, migration, and regional commutation patterns, among others.
 - f. Identify key market niches for housing in selected sub-markets.
 - g. Analyze residential construction patterns and trends by product type.
 - h. Analyze key demand drivers in the area and their impact on housing demand within the study area.
 - i. Identify market trends impacting on housing development in the city.
3. *Office Market Assessment*
- a. Assess employment base, trends, and forecasts. Demographic trends will also be analyzed as an input for determining the role of lifestyle-driven demand for professional and other office space.
 - b. Define the office market area(s) and sub-markets relevant to the study area.
 - c. Inventory existing office supply in the competitive market and assess competitive absorption, occupancy, rents and rental structures, tenant mix, tenant sources, building types, and other factors.
 - d. Calculate overall market area and sub-market occupancy and absorption trends.
 - e. Identify key employment and demographic spin-off drivers or lifestyle choices that will influence future demand.
 - f. Determine market rents.
 - g. Identify market trends impacting on office development in the city.
4. *Industrial Market Assessment*
- a. Assess employment base, trends, and forecasts.
 - b. Define the industrial market area(s) and sub-markets relevant to the study area.
 - c. Inventory existing industrial supply in the competitive market and assess competitive absorption, occupancy, rents and rental structures, tenant sources, building types, and other factors.
 - d. Calculate overall market area and sub-market occupancy and absorption trends.
 - e. Identify key employment and demographic spin-off drivers that will influence future demand.
 - f. Determine market rents.
 - g. Identify market trends impacting on industrial development in the city.

PHASE C. ECONOMIC DEVELOPMENT INPUTS

Development and marketing strategies, along with financing approaches, will be identified as an input to land use, planning, and design facets of the plan. While some of this work will be folded into the "Task 4.9 - Economics" part of the plan, it is described here because it is integral to the market work.

- 1. *Conduct a baseline economic assessment* to describe the community's overall economic base and trends; key strengths, weaknesses, opportunities and challenges; as well as its economic development policies and programs.

2. *Strategic economic development visioning* to gain input and insights from the community regarding the priorities for economic development. This effort will involve stakeholders at all levels through the following mechanisms:
 - a. Business roundtable discussions (e.g., organized by sector)
 - b. Interviews with individual businesses, developers, and economic development officials
 - c. Local and regional business surveys
 - d. Broad-based forum (integrated with broader planning effort)
3. *Target business assessment*, including an analysis of the city's competitive economic strengths, costs of doing business, and identification of prospective target industries. The business assessment will also address the types of business environments and building products that would be most relevant to recruitment and retention efforts.
4. *Programs and policies for business park of other industrial development*, along with recommendations for supporting infrastructure, incentives and other approaches to ensure that the community maximizes its public returns.
5. *Identification and some "scaling" of downtown development opportunities* and other components of a strategy for strengthening the city's historic downtown.
6. *Identification of training, education or other resources and assets* necessary to address any deficiencies in competitiveness of the local labor force or development environment.
7. *Strategies to address other key issues* identified through the comprehensive planning process.

Task 1.5: Public "Kick-Off" Meeting

While the exact agenda will be determined with input from the Project Steering Committee, this interactive evening forum conducted during the three-day trip to Starkville might feature the following components:

- Introduction of the Steering Committee, other key representatives, and the Consultant Team
- Explanation of project purpose and process
- Identification of the community's challenges and opportunities by participants
- Identification of potential model communities by participants

Deliverables:

- GIS Existing Conditions Maps - [Barber](#)
- Economic & Market Assessment - [Gross](#)
- PowerPoint Presentation (Task 1.5 meeting) - [Walker](#)

Task 2.0: Community Visioning

Although public input will be a key aspect of this project throughout the life of the planning process, Task 2.0 will feature one of the major early pushes to solicit meaningful participation from stakeholders and the general community. As with all meetings associated with this project, the City will schedule and arrange all meetings. P. Walker and Barber will spend a **two (2) day trip** in Starkville to conduct Tasks 2.1 and 2.2, while the other tasks will occur before or afterwards:

Task 2.1: Key Person Interviews – [P. Walker and Barber](#)

Up to ten (10) key person interviews will be conducted. One or more Consultant Team members will interview one (1) to three (3) key individuals at a time. Interviewees will include political, business and institutional leaders in the community. These individuals will be identified by the Steering Committee and will include, in particular, those who can "make or break" the plan's ultimate adoption and implementation.

Task 2.2: Stakeholder Focus Group Meetings – [P. Walker and Barber](#)

The Project Steering Committee will identify key stakeholders who can provide useful information and perspectives on the various issues affecting the community. Up to five (5) meetings with various stakeholder groups will be conducted by key members of the Consultant Team, with each meeting including approximately ten (10) individuals having a common interest in Starkville and the Comprehensive Plan. Each meeting will last approximately one hour, and examples of potential stakeholder groups might include the following:

- Residents
- Property owners, developers, and real estate professionals
- Business owners/operators and economic development representatives
- MSU representatives - students, faculty, administration
- Public officials (including elected officials and relevant City department heads)

Task 2.3: Build-Out Scenario – P. Walker (text and photos) and Third Coast (based on existing zoning map, creation of map to be consistent with graphic style of Task 3.0 Concept Plan)

Based upon the City's existing land use and development policies, particularly zoning, a map will be created to illustrate a future "build out scenario." There will also be supporting narrative and graphics to paint the picture of continuing future policies.

Task 2.4: Planning Principles – P. Walker to draft / Barber to review

Based upon a combination of "best practices" for comprehensive planning and the public input obtained in Task 2.0, the Consultant Team will draft a set of Planning Principles to guide the subsequent planning effort. The draft will be reviewed by the Steering Committee and edited by the Consultant Team. Public input on the principles will also be solicited.

Deliverables: - Build-Out Scenario – [Third Coast / P. Walker](#)
 - Planning Principles – [P. Walker / Barber](#)

Task 3.0: Charrette & Concept Plan – All Team Members

Task 3.0 offers the single greatest opportunities for meaningful hands-on involvement in the planning process for Starkville's stakeholders - including the Steering Committee (if established), City representatives, other public officials, business and property owners, the university community, and the public in general. The goal of the charrette process is to provide a forum for the public and to achieve a consensus on the future of the community. The most tangible outcome of the charrette will be the Concept Plan upon which the balance of the comprehensive plan will ultimately be based. This **four (4) day task** will require strong teamwork between the Consultant Team and City, as the City will recruit and schedule all public participants with the guidance of the Consultant Team. The following sub-tasks will occur:

Task 3.1: Studio Set-Up & Follow-Up Field Work (Day 1 - morning and afternoon)

In addition to setting up the work studio space for the Consultant Team (location to be determined), this task will give Consultant Team members another opportunity to build on previous impressions of the community gained during Task 1.0. In particular, examples of land uses and development forms in Starkville that "work" and "don't work" will be identified. Also, any field information not previously obtained, but since recognized as necessary, can be gathered during this task.

Task 3.2: Public Workshop (Day 1 - evening)

Prior to Task 3.0, the City will recruit participants to be involved in the Public Workshop. Participants should be key stakeholders representing a variety of interests in Starkville. Among the stakeholders, the Steering Committee (if established) should be well-represented. The Consultant Team and Public Workshop participants will gather at the charrette facility and achieve the following over a roughly two-hour period:

Workshop Orientation

The Project Team will present:

- Workshop Purpose & Overview
- Background Research Findings (including the market assessment and “build out scenario”)
- Public Input Results & Planning Principles
- Workshop “Ground Rules”

Planning Session

Following the workshop orientation, participants will be split into teams of approximately ten (10) members each, and each team will create its own conceptual vision plan for Starkville. Consultant Team members will be available to guide each team through their planning process. The conceptual vision plans will be created on “existing conditions” base maps with the help of colored markers coded to particular land uses, forms and planning issues.

Workshop Team Presentations & Wrap-Up

Following the completion of the Planning Session, the Workshop Teams will reassemble into a single group and one or more members of each team will briefly present their plans for Starkville. After each presentation, there will be a brief amount of time for questions and comments. Following the Workshop Team presentations, the Consultant Team will conclude the evening by identifying common elements between the various ideas, and suggest how those ideas might be combined to form the basis for the Concept Plan that the Consultant Team members will produce as a prelude to the ultimate Comprehensive Plan.

Task 3.3: Concept Plan Development (Days 2-4)

Based upon the Task 1.0 research and findings, the Task 2.0 visioning process, and the results of the Day 1 Public Workshop, the Consultant Team will develop the Concept Plan. It will include an illustrated plan map and schematic diagrams (to the extent that time allows). Although it will not cover the full range of details that the subsequent Comprehensive Plan document will consider, the Concept Plan will address:

- Natural and historic resources
- Land uses
- Location, density, form and character of development
- Mobility (vehicular, pedestrian, cycling, etc.)
- Public spaces
- Linkages between key destinations
- Economic development

At some point on the afternoon of Day 2, the Project Team will meet with the Project Steering Committee and/or City staff to receive feedback on the work accomplished up to this point of Task 3.0. This meeting will serve as a critical juncture for the direction that the plan will follow and the duration of the charrette work.

Task 3.4: Concept Plan Presentation (Day 4 - evening)

Similar to the Task 1.5 public “kick-off” meeting, this evening meeting will be widely- publicized to encourage a strong turn-out from the community and it will include the following components:

- Opening Comments & Project Methodology
- Overview of Existing Conditions
- Public Input Results & Planning Principles
- Presentation of the Concept Plan

The majority of time will be dedicated to the Concept Plan, as opposed to the background information. Because of the importance of public interaction, a generous amount of time will also be provided for an open discussion.

Deliverables: - Concept Plan graphics – [Third Coast \(map\)](#) / [W. Walker \(cross-sections\)](#)
 - PowerPoint Presentation (Task 3.4) – [P. Walker](#)

Task 4.0: Draft Plan Preparation

Based upon the public's and Steering Committee's/City's response to the draft Concept Plan presented during Task 3.0, a detailed draft plan will be prepared. **The following plan components will be drafted:**

- P. Walker will draft much of the plan, edit sections drafted by others, and create the document. Also, Rhea is budgeted for one day of editing.

BACKGROUND SECTION

Task 4.1: Existing Conditions Analysis

This section will serve as a background report for the plan so readers understand the community's current situation. It will contain a series of maps, photographs and text to address the following general research topics as described previously in more detail in Task 1.0:

- *Brief history of Starkville* (emphasizing its development history) – P. Walker
- *Physical conditions* (natural and cultural resources, land use, densities/intensities, form and character, streets/mobility, infrastructure and utilities, public spaces, discernible areas/districts/corridors, etc.)
- P. Walker to draft all except: streets/mobility (W. Walker), infra. & utilities (Barber)
- Barber to create relevant maps per Task 1.3
- *Socio/economic conditions* and future growth assumptions based upon the Task 1.4 economic and market assessment - Gross
- *Public policies* (2005 Comprehensive Plan, zoning, other previous plans and studies, etc.) - Barber

The topic of infrastructure and utilities will be based upon information to be provided by the City and will not include a detailed analysis. Instead, it will map existing utility service areas per Task 1.3, it will discuss in general terms existing conditions and capacities, and it will provide general suggestions for future improvements to existing facilities and future expansions of service areas.

Task 4.2: Public Input & Planning Principles – P. Walker

This section of the plan will summarize the results of the various visioning efforts, particularly Tasks 2.0 and 3.0. It will describe the community's preferences identified through meetings, interviews, and other means. Photographs from the charrette will emphasize the hands-on nature of the process. Based on that input and "best practices" for comprehensive planning, the project's Planning Principles will be listed. Those principles will cover all of the basic topics that will serve as the basis for the various plan elements.

Task 4.3: Concept Plan – P. Walker for text / Jones for map (consistent in style with build-out scenario)

This section will feature the Concept Plan map, supporting text, and any other useful graphics.

PLAN ELEMENTS SECTION

Using the selected growth scenario per Task 4.3 as the foundation, this primary plan section will address the following planning topics:

Task 4.4: Natural & Cultural Resources Conservation – P. Walker

This plan element will provide conservation recommendations for the following topics through maps, text and photographs:

- *Natural Resources* - steep slopes, wetlands, floodways, floodplains, etc. Recommendations for "green infrastructure" (bioswales, permeable pavers, etc.) will also be included. – Jones to help with ideas
- *Cultural Resources* - historic districts (existing and potential), key individual sites/landmarks, libraries, museums, the arts, etc.

Task 4.5: Land Uses, Densities/Intensities, Form and Character – P. Walker for text / Barber for map

This key plan element will address the following subjects using maps, text and various graphics:

- *Graphically-Coded Land Plan* map and supporting text to factor in land uses, densities/intensities, form and character for each district classification to serve as the basis for zoning
- *Form and Character* recommendations that are location-specific (polygon intensity areas) and illustrated using photographs as a segway to potential code revisions located later in the plan's Implementation section

Task 4.6: Transportation & Mobility – W. Walker for text and street cross-sections / Barber for maps based on input from W. Walker

Starkville's growth, traffic and opportunities for walking, biking and other alternative modes of transportation will be balanced with the needs of motorized vehicles. In particular, the plan will include consideration of the following issues:

- *Consultation with MDOT, Oktibbeha County and the City* to determine previously-proposed projects that should be incorporated
- *Street layout and connectivity* for both motorized and non-motorized traffic (to include a map of existing and proposed sidewalks and greenways)
- *Concepts to rebalance and "rightsize" streets* utilizing flexibility in engineering and context-sensitive design
- *Street cross-section designs* for key streets (up to 5) to enhance walkability, including "Complete Street" concepts
- *Access management and traffic calming* opportunities
- *Potential gateways* - locations and treatments (to include a map)
- *Multi-modal transportation* opportunities (to the extent relevant)
- Connectivity from neighborhoods to main community nodes (Downtown, Cotton District, MSU, shopping areas, etc.)

Although this task will include general information regarding current road capacities for traffic to the extent that such data is available, it will not include a detailed analysis of conditions or future traffic demand projections. Greenways, though also a form of transportation, will be addressed in Task 4.7 below.

Task 4.7: Public Space & Recreation – P. Walker for text, Jones for ideas, Barber for maps

This plan section (to include a locating map) will address the following types of public spaces, both existing with potential for improvements and new spaces:

- *Greenways* - improvements to existing trails and expansion opportunities (including addressing the viability of potential "rails to trails" conversions)
- *Parks* - passive and active recreation
- *Plazas* and other more urban spaces
- *Venues* for special events

This plan element will consider national per-capita standards for parks and recreation facilities, such as those provided by the National Park & Recreation Association (NPRA), as well as citizen preferences as conveyed through the various public input opportunities for the project.

4.8: Housing - Gross

This plan section will build upon the Task 1.4 Economic and Market Assessment to reiterate housing needs in Starkville and provide a general strategy for providing the variety of housing that is identified as being in need. In particular, issues related to MSU student housing and overall housing affordability will be addressed. This plan will not include an inventory of individual housing conditions, but it will address conditions in general terms, including some neighborhood-specific findings and recommendations.

Task 4.9: Economics - Gross

This plan section will be led by Randall Gross / Development Economics, and it will cover the following two topics:

- *Economic Development* - an evaluation of existing businesses, a determination of desirable new business types and/or areas of expansion, and steps for achieving economic development objectives
- *Economic Diversity* - notwithstanding MSU's important role in the local economy, a key goal will be to achieve an otherwise relatively balanced economy so Starkville can weather industry-specific downturns

Task 4.10: Plan Implementation

The following key implementation issues will be addressed:

- *Policy Revisions* - identification of any key policy revisions necessary to implement the plan, such as zoning and development standards (including transect applications, if deemed desirable) - [Barber](#)
- *Key Capital Projects* - a summary of major transportation and public facility projects - [W. Walker \(transportation\)](#) & [Barber \(public facilities\)](#)
- *Implementation Matrix* - to summarize each key recommendation of the plan organized by issue category, page number references within the plan for more detail, responsible parties (City, County, private sector, etc.), and suggested sequencing within a general timeframe (short-term, mid-term, long-term) – [P. Walker](#)

Task 4.11: Utilities & Storm Water Infrastructure – [Volkert, Inc.](#)

Volkert will provide a summary of future demands on existing utility systems (sewer, water, power and telecommunications) and storm water infrastructure based on anticipated growth and development areas. Based on these demands, Volkert will provide general recommendations for expansions and upgrades to existing utility systems and storm water infrastructure. Volkert will also provide general recommendations for remedial work needed to maintain existing utility systems and storm water infrastructure. Volkert will rely heavily on the City's engineering and public works staff, as well as local utility authorities, for completion of this task.

There will also be an **appendices section** of the plan that includes supplemental materials.

Deliverable: - PDF of Draft Comprehensive Plan – [P. Walker](#)

Task 5.0: Plan Presentations & Revisions - [P. Walker](#), [Barber](#), [Jones](#), [W. Walker](#) and [Gross](#)

Following sufficient time for the City's and Steering Committee's review, key members of the Consultant Team ([P. Walker](#), [Barber](#), [Jones](#), [W. Walker](#) and [Gross](#)) will present the draft plan in a public forum as part of a **one (1) day trip** to Starkville. A separate presentation on the same trip can be made to specific entities, such as the City Aldermen and/or Planning Commission. Based upon a review of the draft plan by the Steering Committee and City, input from the public presentations, and the City's submission of a single "red-lined" copy (serving as a composite of all comments) back to the Consultant Team for any necessary revisions, the draft plan will be revised and submitted as a final document.

Deliverables: - PowerPoint presentation – [P. Walker](#)
 - Electronic copy of the plan – [P. Walker](#)
 - Digital copies of all key plan components (graphics, maps, etc.) – [P. Walker](#)

CITY'S ROLE IN THE PROJECT

In addition to any other specific roles of the City already described above, they will be responsible for the following:

Meetings – The City will be responsible for organizing all meetings between the Consultant Team and the public, City officials or other project stakeholders, with the exception of small one-on-one type meetings that the Consultant Team members might initiate on their own. Such organization of meetings includes

advertising and/or soliciting participation, sending out invitations, arranging for meeting venues, and similar logistical support related to meetings.

Draft Plan Reviews – The City will be responsible for providing the Consultant Team with a single “red lined” composite of all edits to the draft plan. This composite will be created by City staff reviewing all written comments provided by project steering committee members and others so that conflicting comments can be resolved by the City prior to providing the composite comments to the Consultant Team.

TOTAL COST

Per a separate budget that is part of this “base” Scope of Services, a budget of **\$140,913** is proposed, which would include \$126,863 in professional fees and \$14,050 in expenses.

Exhibit A2

Scope of Services

Starkville Code: Zoning, Development & Subdivision Regulations

Revised – 5/12/15.A

SCOPE OF SERVICES

PROJECT INTENT

It is the City's intent for the new Subdivision and Zoning Ordinance to be a unified and simplified Code.

EXISTING CODE SOFTWARE

The City's existing Code software will be used by the Consultants to update the Code. Such format will need to include features that highlight proposed text changes such as strikeouts, text highlighting, font color changes, and similar software features.

PROJECT TASKS

The following five components are proposed for the Scope of Services:

- Task 1.0: Code Diagnosis & Meetings
- Task 2.0: Proposed Code Outline
- Task 3.0: Drafting of Code Update
- Task 4.0: Meetings on Draft Code
- Task 5.0: Final Code Revisions

Below is a description of the proposed five tasks:

Task 1.0: Code Diagnosis & Meetings – Walker & Barber

This initial task will allow the Consultants and Steering Committee to get oriented with the project. While public input will occur throughout the project, the greatest extent will occur during Task 1.0. This task will include a **two (2) day trip** to Starkville by Walker and Barber.

Task 1.1: Detailed Review of Current Code – Walker & Barber

Prior to this task's trip to Starkville, the Consultants will review Starkville's current Code in light of "best practices" as contained in various highly-effective model codes in other communities. The newly completed Comprehensive Plan, prepared by the Consultants, will be particularly important as a basis for the Code update.

Task 1.2: Preliminary Code Diagnosis Report – Walker (Barber to review)

This concise 3-5 page draft report, prepared prior to the Task 1.0 trip to Starkville, will address the following key issues:

- Code organization

- Relevant entities (planning commission, zoning board of adjustment, architectural review board, etc.)
- Administrative processes and procedures
- Substance of the Code regulations, including:
 - Identification of new districts required for plan implementation
 - Identification of obsolete districts to remove or combine with other districts
 - Identification of other provisions, such as specific use standards or design provisions required for plan implementation
 - Legal overview identifying any regulatory provisions needing updating to comply with current state law

Task 1.3: Stakeholder Meetings (Day One) – Walker & Barber

A series of four (4) one-hour “focus group” type stakeholder meetings (with approximately 8 to 12 individuals in each meeting) will occur with the following groups:

- Planning Commission and Zoning Board of Adjustment members and other community groups
- City Staff involved with development (planning, engineering, public works, building codes, etc.)
- Designers and development representatives (architects, engineers, builders, developers, real estate professionals)
- Special Interest representatives (historic preservationists, environmentalists, etc.)

Task 1.4: Public Kick-Off Meeting (Day One) – Walker & Barber

This meeting would be open to the public for the purpose of introducing the project, describing the project Scope of Services, summarizing the organization and content of the existing Code, and soliciting from the public their opinions on the Code.

Task 1.5: Code Diagnosis Meeting (Day Two) – Walker & Barber

Following revisions to the Task 1.2 Preliminary Code Diagnosis Report made on Day Two based upon the Task 1.3 and 1.4 meetings, this meeting with the Steering Committee will allow the Committee and Consultants to discuss all of the relevant issues in hopes of reaching a consensus.

Deliverable: Code Diagnosis Report – P. Walker
PowerPoint for Task 1.4 Meeting – P. Walker

Task 2.0: Proposed Code Outline – Walker to draft / Barber & Rhea to review

This detailed outline will reflect all of the issues to be addressed in the Code and their sequencing of the various components. Given the strong potential for some detailed issues that cannot be anticipated until the actual language is drafted, it is likely that minor adjustments in the outline will occur by the end of this project. This task involves no trips to Starkville by the Consultants.

Deliverable: Code Outline – P. Walker

Task 3.0: Drafting of Code Update – Walker, Barber & Rhea to split up work based upon the separate budget for this task. Third Coast to create graphics. Transect graphics to be adapted from the SmartCode.

This update will utilize existing text and graphics as much as possible. It is contingent upon all existing codes being in Word format, and the Consultants not being required to convert software or conduct research for existing codes. Revisions will include the following:

Task 3.1: Restructure the Code's Organization

- Including adding separate ordinances to create a single unified code.

Task 3.2: Improve the Code's Formatting and User-Friendliness

- Including page layout and replacement of narrative text with charts, graphs, and similar devices.

Task 3.3: Addition of Graphics

- To better convey design concepts, these do not include the transect graphics (see below) and will be capped at 20 graphics unless the budget is expanded. These graphics will be primarily 2-D graphics that convey the regulations in the simplest way possible.

Task 3.4: Elimination of Redundant Text

- Where possible, text narratives will be provided once and then referenced elsewhere in the Code as applicable.

Task 3.5: Substantive Changes per the Comprehensive Plan & Best Practices

- Additions, eliminations and revisions to districts.
- New provisions, such as design standards and more specific regulations.
- Potential addition of new hybrid districts and updates to some existing districts, as needed.

Task 3.6: Addition of Transects # 1, 2, 3 and a Civic District

- Relevant text and graphics to be adapted from the SmartCode to the extent possible.
- These sections will mirror in formatting and otherwise the City's existing Transects 4, 5 & 6.
- The existing Civic District will be updated to accommodate expanded City uses.

Task 3.7: Relevant Entities

- Planning Commission, Zoning Board of Adjustment, Architectural Review Board, etc.

Task 3.8: Approval Procedures

- Rezoning, variances, site plans, certificates of appropriateness, etc.

Task 3.9: Subdivision Regulations

- Procedures and substantive standards, including design of streets, sidewalks, landscaping, etc.

Task 3.10: Definitions

- New terms defined, eliminated terms, and revised definitions.

Task 3.11: Detailed Mapping of Zoning

- This parcel-specific map will be based upon the new Comprehensive Plan's proposed land use map and the districts contained within this Code.

Deliverable: Draft Code Update – [P. Walker, Barber, Rhea, Third Coast](#)

Task 4.0: Meetings on Draft Code – [Walker, Barber & Jones \(or Covington\)](#)

Following the Steering Committee's review of the updated Code created in Task 4.0 and key revisions by the Consultants, Walker and Barber will travel to Starkville as part of a **one (1) day trip** for the following meetings:

Task 5.1: Meeting with Steering Committee – [Walker, Barber & Jones \(or Covington\)](#)

Similar to the informal meeting held during Task 2.2 to discuss the Code Diagnosis Report, this meeting with the committee will spend substantial time reviewing and discussing the updated draft.

Task 5.2: Public Presentation of Draft Code – Walker, Barber & Jones (or Covington)

This PowerPoint presentation will present the updated Codes in a clear and understandable manner so the public can comprehend the key revisions being proposed. As much time as will be needed will be available for questions and comments during and after the presentation.

Deliverable: PowerPoint Presentation – P. Walker

Task 5.0: Final Code Revisions

Based upon the input received through the various meetings occurring during Task 5.0, the Consultants will make a final set of edits to finalize the updated Code. Any further rounds of edits identified and desired by the City following this task can be achieved by the City Planning staff as needed, although the Consultants will remain available at no additional cost for general input via e-mail and telephone if necessary.

Deliverables: Final Code Update – All Applicable Team Members

CITY'S ROLE IN THE PROJECT

In addition to any other specific roles of the City already described above, they will be responsible for the following:

Meetings – The City will be responsible for organizing all meetings between the Consultant Team and the public, City officials or other project stakeholders, with the exception of small one-on-one type meetings that the Consultant Team members might initiate on their own. Such organization of meetings includes advertising and/or soliciting participation, sending out invitations, arranging for meeting venues, and similar logistical support related to meetings.

Draft Code Reviews – The City will be responsible for providing the Consultant Team with a single “red lined” composite of all edits to the draft code. This composite will be created by City staff reviewing all written comments provided by project steering committee members and others so that conflicting comments can be resolved by the City prior to providing the composite comments to the Consultant Team.

TOTAL COST

Per a separate budget that is part of this “base” Scope of Services, a budget of **\$79,060** is proposed, which would include \$77,290 in professional fees and \$1,770 in expenses.

EXHIBIT B1 - Final Starkville Comprehensive Plan Budget								
Revised - 4/5/2015								
	Task 1.0	Task 2.0	Task 3.0	Task 4.0	Task 5.0			
	Project	Community	Charrette &	Draft	Plan			
	Kick-Off	Visioning	Concept	Plan	Presentation			Total
	& Research		Plan	Preparation	& Revisions	Hours	Rate/hr.	Costs
	(3-Day Trip)	(2-Day Trip)	(4-Day Trip)	(No Trip)	(1-Day Trip)			
PROFESSIONAL FEES								
The Walker Collaborative								
Walker	40	40	44	80	24	228	\$140	\$ 31,920
Orion Planning Group								
Barber	56	24	40	36	16	172	\$140	\$ 24,080
Rhea	0	0	0	8	0	8	\$140	\$ 1,120
Third Coast Design Studio								
Covington	0	0	40	10	0	50	\$115	\$ 5,750
Jones	32	8	40	16	16	112	\$115	\$ 12,880
Alta Planning & Design								
Walker	30	0	32	37	18	117	\$175	\$ 20,475
Volkert								
Broome*	28.6	0	0	28.6	0	57.2	\$165	\$ 9,438
Randall Gross / Dev. Econ.								
Gross	120	0	40	32	20	212	\$100	\$ 21,200
SUBTOTAL HOURS	307	72	236	248	94	956		
SUBTOTAL FEES	\$39,089	\$ 9,880	\$ 30,560	\$ 34,744	\$ 12,590			\$ 126,863
EXPENSES								
Travel, etc.	\$3,600	\$1,220	\$6,060	\$100	\$2,270			\$ 13,250
Added travel - Volkert	\$200		\$200					\$ 400
Data costs for Gross	\$400							\$400
TOTAL PROJECT COST	\$ 43,289	\$ 11,100	\$ 36,820	\$ 34,844	\$ 14,860			\$ 140,913
Gray cells = trips to Starkville								
* Not needed for full indicated length of trips								

Travel Costs

TEAM EXPENSES

TASK 1.O TRIP	per diem	days/miles	people	
Lodging	\$120.00	3	5	\$1,800
Dining	\$40.00	4	5	\$800
Mileage		\$150	3 drivers	\$450
Car Rental	\$50.00	3	1	\$150
Air Fare		\$400	1	\$400
Subtotal				\$3,600

TASK 2.O TRIP	per diem	days/miles	people	
Lodging	\$120.00	3	2	\$720
Dining	\$40.00	2.5	2	\$200
Mileage		\$150	2 drivers	\$300
Misc.				\$0
Subtotal				\$1,220

TASK 3.O TRIP	per diem	days/miles	people	
Lodging	\$120.00	5	6.2	\$3,720
Dining	\$40.00	5	6.2	\$1,240
Mileage		\$150	3 drivers	\$450
Car Rental	\$50.00	5	1	\$250
Air Fare		\$400.00		\$400
Subtotal				\$6,060

TASK 5.O TRIP	per diem	days/miles	people	
Lodging	\$120.00	2	4	\$960
Dining	\$40.00	2	4.5	\$360
Mileage		\$150	3 drivers	\$450
Air Fare		400		\$400
Car Rental	\$50.00	2	1	\$100
Subtotal				\$2,270

EXHIBIT B2 - Final Starkville Code Budget									
Revised - 4/5/2015									
	Task 1.0	Task 2.0	Task 3.0**	Task 4.0	Task 5.0				
	Code	Proposed	Drafting	Meetings	Final				
	Diagnosis	Code	of Code	on Draft	Code				Total
	& Meetings	Outline	Update	Code	Revisions	Hours	Rate/hr.		Costs
	(2-Day Trip)	(No Trip)	(No Trip)	(1-Day Trip)	(No Trip)				
PROFESSIONAL FEES									
The Walker Collaborative									
Walker	40	6	106	24	24	200	\$140	\$	28,000
Orion Planning Group*									
Barber	32	2	160	12	12	218	\$140	\$	30,520
Rhea	0	1	42	0	4	47	\$140	\$	6,580
Third Coast Design Studio*									
Covington	0	0	41	0	4	45	\$115	\$	5,175
Jones	0	0	41	16	4	61	\$115	\$	7,015
SUBTOTAL HOURS	72	9	390	52	48	571			
SUBTOTAL FEES	\$ 10,080	\$ 1,260	\$ 52,550	\$ 6,880	\$ 6,520			\$	77,290
EXPENSES									
Travel, etc. ***	\$745	\$0	\$0	\$1,025	\$0			\$	1,770
TOTAL PROJECT COST	\$ 10,825	\$ 1,260	\$ 52,550	\$ 7,905	\$ 6,520			\$	79,060
Gray cells = trips to Starkville									
* Barber & Rhea and Jones & Covington may adjust their individual hours within their respective overall allotted hours									
** See page 3 of this spreadsheet for a breakdown of Task 3.0									
*** See page 2 of this spreadsheet for a breakdown of expenses									

Travel Costs

TEAM EXPENSES

TASK 1.O TRIP	per diem	days/miles	people	
Lodging	\$120.00	1.5	2	\$360
Dining	\$40.00	2	2	\$160
Mileage		\$150	1.5	\$225
Subtotal				\$745

TASK 4.O TRIP	per diem	days/miles	people	
Lodging	\$120.00	2	2.5	\$600
Dining	\$40.00	2	2.5	\$200
Mileage		\$150	1.5	\$225
Subtotal				\$1,025

Task 3.0 Budget

Revised - 4/5/2015

	Task 3.1 Restruct. Code's Organiz.	Task 3.2 Improve Code's Format	Task 3.3 Addition of Graphics	Task 3.4 Eliminate Redund. Text	Task 3.5 Substant. Changes	Task 3.6 Addition of Transects	Task 3.7 Relevant Entities	Task 3.8 Approval Proced.	Task 3.9 Subdiv. Regs.	Task 3.10 Definition
PROFESSIONAL FEES										
The Walker Collaborative										
Walker	2	4	2	2	60	4	1	1	20	8
Orion Planning Group*										
Barber	20	40	1	20	20	8	4	6	8	1
Rhea	2	4	1	2	20	2	1	1	8	1
Third Coast Design Studio*										
Covington	0	0	16	0	8	8	0	0	8	0
Jones	0	0	16	0	8	8	0	0	8	0
SUBTOTAL HOURS	24	48	36	24	116	30	6	8	52	10
SUBTOTAL FEES	\$ 3,360	\$ 6,720	\$ 4,240	\$ 3,360	\$ 15,840	\$ 3,800	\$ 840	\$ 1,120	\$ 6,880	\$ 1,400
EXPENSES										
Travel, etc.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL PROJECT COST	\$ 3,360	\$ 6,720	\$ 4,240	\$ 3,360	\$ 15,840	\$ 3,800	\$ 840	\$ 1,120	\$ 6,880	\$ 1,400

Gray cells = trips to Starkville

* Barber & Rhea and Jones & Covington may adjust their individual hours within their respective overall allotted hours

Task 3.11

Detailed Mapping of Zoning	Hours	Rate/hr.	Total Costs
2	106	\$140	\$ 14,840
32	160	\$140	\$ 22,400
0	42	\$140	\$ 5,880
1	41	\$115	\$ 4,715
1	41	\$115	\$ 4,715
36	390		
\$ 4,990			\$ 52,550
\$0			\$ -
\$ 4,990			\$ 52,550



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.d
AGENDA DATE: 06/02/2015
PAGE: 1 of**

SUBJECT: CU15-04: Conditional Use request by World Finance Corporation to allow a loan business at 1085 Stark Road, Suite 202.

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: At the May 12, 2015 Planning and Zoning Commission meeting the Commission voted to recommend approval.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

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

ADDITIONAL INFORMATION: N/A

ADDITIONAL INFORMATION: A legal ad was published, letters mailed, and a sign was posted at least fifteen days prior to the subject Board of Aldermen meeting.

**SUGGESTED MOTION: MOVE APPROVAL OF THE WORLD FINANCE CORPORATION
CONDITIONAL USE.”**



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 136)
CC: World Finance Corporation, Applicant
SUBJECT: CU 15-04: Request for Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 1085 Stark Road Suite 202
DATE: May 12, 2015

The purpose of this report is to provide information regarding the request by World Finance Corporation for a Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 1085 Stark Road Suite 202. Please see attachments 1-4.

BACKGROUND INFORMATION

The applicant is requesting a Conditional Use to operate a “Car Title Loan, Payday Advance or Loan Business” in an existing building located at 1085 Stark Road Suite 202. The applicant has already entered into a lease agreement with the property owner BCR Investment LLC. Due to the type of business the applicants are wanting to operate, a Conditional Use is required per the City of Starkville Permitted and Conditional use Chart.

Scale and intensity of use.

The size of the existing building is +/-1,400 sqft. The applicant will only be occupying one of six suites in the building. Tenant to the south is currently operating “Car Title Loan, Payday Advance or Loan Business”.

On- or off-site improvement needs.

There are no off-site improvements being proposed

On-site amenities proposed to enhance the site.

No amenities are being proposed by the applicant for the site.

Site issues.

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

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

Direction	Zoning	Current Use
North	C2	Commercial Property- Multi Tenant Space
East	C1	Vacant
South	C2	Commercial Property- Multi Tenant Space
West	R5	Apartment Complex

8 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News on April 24th 2015 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone call against this request.

ANALYSIS

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

Land use compatibility.

The property has previously been used as commercial.

Sufficient site size and adequate site specifications to accommodate the proposed use.

The site is adequately sized to accommodate the proposed use.

Proper use of mitigative techniques.

None proposed

Hazardous waste.

No hazardous wastes or materials would be generated, used or stored at the site.

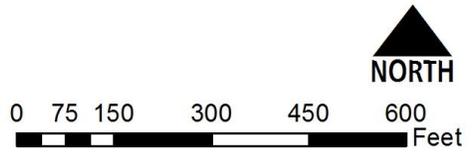
Compliance with applicable laws and ordinances.

The applicant has already occupied the space, but has not received a business license. There are no know violations or current laws or ordinances at this time.

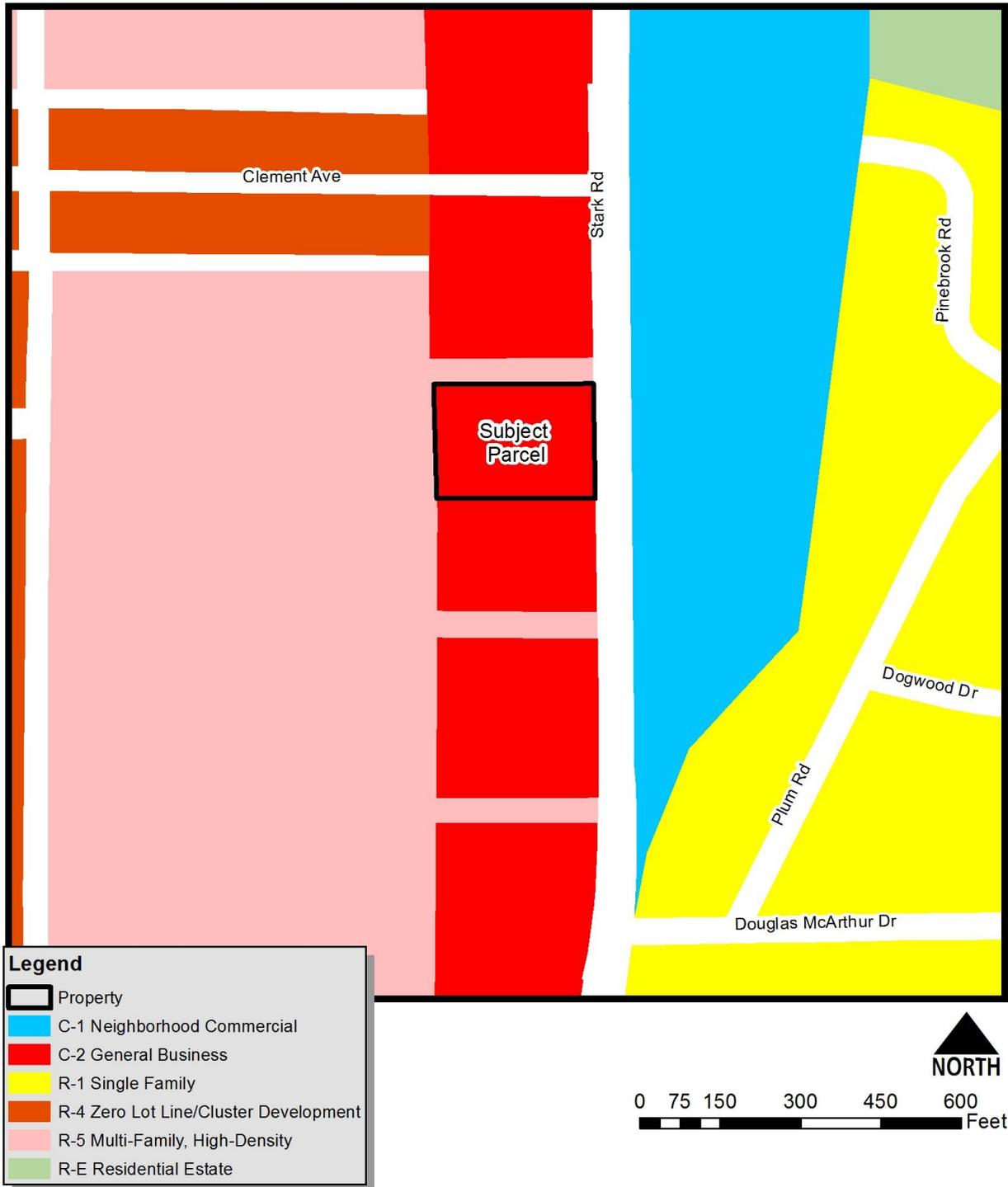
Attachment 1
CU 15-04 Aerial



Legend
 Property



Attachment 2
CU 15-04 Zoning



Attachment 3



View looking west at proposed location for World Finance

Attachment 4



Birdseye View looking west at proposed location for World Finance



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.f
AGENDA DATE: 06/02/2015
PAGE: 1 of**

SUBJECT: Travel request for Buddy Sanders and Daniel Havelin to attend the Mississippi Municipal League Conference in Biloxi, MS.

June 21, 2015 – June 24, 2015

AMOUNT & SOURCE OF FUNDING: Request budgeted travel not to exceed \$1,900.

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: N/A

ADDITIONAL INFORMATION:

SUGGESTED MOTION: “MOVE APPROVAL FOR ADVANCE TRAVEL REQUEST FOR BUDDY SANDERS AND DANIEL HAVELIN TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE CONFERENCE IN BILOXI WITH COSTS NOT TO EXCEED \$1,900.”

84TH ANNUAL CONFERENCE



JUNE 22-24, 2015

MISSISSIPPI COAST COLISEUM & CONVENTION CENTER

REGISTRATION FORM *(One Registration Form per Attendee -- Please print legibly)*

Full Name _____ Title _____

City/Organization _____

Yes, I am registering one guest for \$50 • *Guest Name _____

Address _____

City _____ State _____ Zip _____

Phone _____ Fax _____

Cell _____ E-mail _____

CHECK APPLICABLE CONFERENCE REGISTRATION FEES

EARLY REGISTRATION *(Postmarked by 5/15/15)*

- \$235 MEMBER/ASSOCIATE MEMBER
 \$50 GUEST

LATE REGISTRATION *(After 5/15/15)*

- \$275 MEMBER/ASSOCIATE MEMBER
Late Registration Name badges will be printed on-site
 \$50 GUEST LATE REGISTRATION

NON-MEMBER REGISTRATION

- \$350 NON-MEMBER
No Early Discount for non-members
 \$90 NON-MEMBER GUEST

**Each registered attendee can register one guest for a \$50 fee which allows guest to attend all conference events.*

METHOD OF PAYMENT

Check # _____

VISA # _____ Exp _____

MC # _____ Exp _____

Discover # _____ Exp _____

Cardholder Name _____

Signature _____

I hereby authorize the Mississippi Municipal League to use the above card to pay all applicable registration fees.

ADDITIONAL EVENT TICKETS CAN BE PURCHASED ON-SITE

- Name Badge Only \$ 10
- Exhibitor Luncheon & Name Badge \$ 20
- Awards Luncheon & Name Badge \$ 25
- Gala & Name Badge \$ 50
- All 3 Functions \$ 95

Name badges must be worn when attending all conference events.

Replacement badges will cost \$5.

84TH ANNUAL CONFERENCE



JUNE 22-24, 2015

MISSISSIPPI COAST COLISEUM & CONVENTION CENTER

REGISTRATION

MUNICIPAL MEMBERS & ASSOCIATE MEMBERS

- Early Registration prior to 5/15/15 \$ 235
 - Guest Fee. \$ 50
 - On-Site Registration after 5/15/15 \$ 275
 - Guest Fee. \$ 50
- After June 1, 2015, all registrations must be done on-site.

NON-MEMBERS

- Registration \$ 350
- Early Registration discount is not available to non-members
- Guest Fee. \$ 90
- Registration fee covers the entire conference and no credit will be given for unused tickets or unattended functions.
- Each registered attendee can register one guest for a \$50 fee which allows guest to attend all conference events.
- Extra tickets for all conference meal functions can be purchased at the on-site registration desk.

REFUND POLICY

- Requests for refunds must be made in writing prior to May 15, 2015
- – Less \$25 Service Charge
- No refunds will be issued after May 15, 2015

HOSPITALITY SUITES

- Hospitality suite arrangements and receptions must be made directly with the MML office by May 15, 2015 and will be available on a first come, first served basis.
- You must be a member or an associate member to reserve a hospitality suite. Please contact Clair Seward at clair1@mmlonline.com or call (601) 353-5854 for more information.

HOTEL RESERVATIONS

- All reservations must be made directly with the hotel of your choice.
- You must request the MML Room Block and reservations must be made by May 15, 2015 to guarantee the conference rate. Rates cannot be changed at check-in or check-out for guests who fail to ask for MML Block when making reservations. Each city and town is encouraged to make their reservations at one time.
- Any city or town must make "direct pay" or "direct bill" arrangements with the hotel in advance. Hotel charges paid in cash or by personal credit card will be subject to all taxes due.
- Rooms are subject to 12% sales tax and resort fees. Rooms paid by the city clerk or direct bill to the city or town will be tax exempt. No city credit cards are tax exempt.

CONFERENCE HOTELS

The MML Annual Conference Hotel Room Blocks open February 2, 2015. MML rates honored only through booking directly with hotel. Rooms can be reserved at the following locations:

HOST HOTEL

BEAU-RIVAGE • SOLD-OUT

. \$149

BEST WESTERN-OAK MANOR • 800-591-9057

Sunday-Thursday

. Single or Double \$ 82 / Triple \$ 92 / Quad \$ 102

Saturday \$ 139

(Group Code 100578)

FOUR POINTS BY SHERATON • 228-546-3100

King/Queen \$ 112

Gulfview Room King/Queen \$ 127

(Group Code MMLF20A)

GOLDEN NUGGET • 228-435-5400

Sunday-Wednesday \$ 119

Saturday \$ 199

(Group Code: S156140)

HARD ROCK HOTEL & CASINO • 877-877-6256

Non-view \$ 169

(Group Code: MML0615)

HOME 2 SUITES BY HILTON • 228-392-6265

Pet Friendly \$ 109

(Group Code: JML)

IP • 888-946-2847 OR www.ipbiloxi.com/groups

. \$ 109.99

(Group Code S16311)

PALACE CASINO 1-800-725-2239

Non Smoking Facility \$ 89

(Group Code: S4MSMUN) 1-800-PALACE-9

QUALITY INN • 228-388-1000

. \$ 90 - \$ 95

(Group Code Mississippi Municipal League) 3 night minimum

SOUTH BEACH BILOXI HOTEL • SOLD-OUT

. \$ 119, \$ 129, \$ 139, \$ 149, \$ 269

(Group Code: MML6)

THE WHITE HOUSE HOTEL • 228.233.1230

Sunday-Thursday \$139 - \$199

(Group Code: MS Municipal Conference)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XL.B.3.g
AGENDA DATE: 06/02/2015
PAGE: 1 of**

SUBJECT: Consideration of approval of a Certificate of Appropriateness for an addition of a porch to a house located at 302 Greensboro Street.

COA 2015-01

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION: The Historic Preservation Commission recommended approval of a Certificate of Appropriateness for 302 Greensboro Street at their Tuesday, May 26, 2015 meeting.

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY:

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

ADDITIONAL INFORMATION:

POSSIBLE MOTION: “MOVE APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS FOR 302 GREENSBORO STREET.”



CERTIFICATE OF APPROPRIATENESS APPLICATION
City of Starkville Historic Preservation Commission (SHPC)
City Hall, 101 E. Lampkin Street
Starkville, Mississippi 39759-2944
Phone: (662) 323-8012 Fax: (662) 323-4143
e-mail: buildingdept@cityofstarkville.org

APPLICATION REQUIREMENTS

A pre-application conference with the Planning Office staff prior to submittal of a Certificate of Appropriateness (COA) application is highly recommended.

All applications must be complete and include the required supporting materials listed below. Ten (10) collated copies of the application and all supporting materials must be submitted to the Planning Office at City Hall for review.

Incomplete COA applications will not be forwarded to the Starkville Historic Preservation Commission (SHPC) for consideration.

REQUIRED SUPPORTING MATERIALS

New Construction or Substantial Rehabilitation

- Description of design and materials
- Site plan (new buildings and additions only)
- Architectural elevations
- Comprehensive photographs
- Documentation of earlier historic appearance (rehabilitation only)

Minor Exterior Changes

- Description of design and materials
- Photographs of existing building

Outbuildings, Fences, and Walls

- Description of design and materials
- Site plan
- Architectural elevations
- Site photographs

Demolition or Relocation

- Photographs of existing building(s)
 - Reasons for demolishing or relocating to be included in the narrative description
- NOTE:** Relocation and Demolition both require a permit from the Building Dept. Please contact the Building Dept or go to www.cityofstarkville.org.

CONTACT INFORMATION

Applicant Sheila Riekhof Johnson
 NOTE: If the applicant is not the property owner, an Owner Authorization must be executed, notarized, and returned with the application materials.
 Address 904 Yorkshire Rd.
 City, State ZIP Starkville MS. 39759
 Daytime Phone 662 323 8801 c. 312 3584
 E-mail Address _____

PROPERTY AND PROJECT INFORMATION

Project Address 302 Greensboro St.
 Property Owner Sheila R. Johnson
 Tax or Parcel Number 322 0-1180-00
 (available at www.tscmaps.com or at the Oktibbeha County Land Records Office)

TYPE OF PROJECT

Check all that apply:

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> New Construction (freestanding or addition) | <input type="checkbox"/> Demolition |
| <input type="checkbox"/> Substantial Rehabilitation | <input type="checkbox"/> Relocation |
| <input type="checkbox"/> Minor Exterior Changes | |

PROJECT AND MATERIALS DESCRIPTION

Check all proposed work specifications that apply:

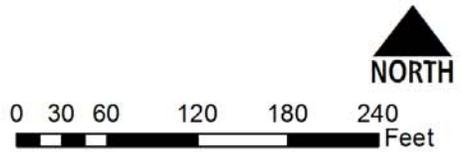
- | | |
|---|---------------------------------------|
| <input type="checkbox"/> Exterior Siding/Finishes/Masonry | <input type="checkbox"/> Roofs |
| <input type="checkbox"/> Windows and Dormers | <input type="checkbox"/> Chimneys |
| <input checked="" type="checkbox"/> Porches/Decks/Balconies | <input type="checkbox"/> Shutters |
| <input type="checkbox"/> Exterior Doors | <input type="checkbox"/> Foundations |
| <input type="checkbox"/> Walls and Fences | <input type="checkbox"/> Outbuildings |

CA 15-01 Aerial



Legend

- Historic_District
- Property





EXISTING FRONT (ROAD) ELEVATION



PROPOSED IMPROVEMENT
N.T.S.

T E S :
STAIRS, AND RAILING TO BE BUILT TO CODE

SHEILA JOHNSON PROPERTY
CARPORT IMPROVEMENT

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: XI.F.1.
AGENDA DATE June 2, 2015

SUBJECT: Claims Docket through May 28, 2015

AMOUNT & SOURCE OF FUNDING: FY 2014-2015 Budget

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING
April 30, 2015 IS \$1,116,646.88**

This amount includes:

Parking Garage Invoices (to be reimbursed by MDA: **\$616,421.32**)

SED CLAIMS DOCKET AMOUNT \$2,320,456.78

TOTAL AMOUNT TO BE PAID \$3,437,103.66

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 #06-02-15a for
Claims from all Departments through May 28, 2015 as listed.



City of Starkville, MS

Expense Approval Report
By Fund

Post Dates 5/15/2015 - 5/28/2015

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.	000111386	05/28/2015	GAS	001-000-070-251		05/28/2015	208.92
RACKLEY OIL INC.	000111418	05/28/2015	GAS	001-000-070-251		05/28/2015	117.10
RACKLEY OIL INC.	000111394	05/28/2015	GAS	001-000-070-251		05/28/2015	489.48
RACKLEY OIL INC.	000111396	05/28/2015	GAS	001-000-070-251		05/28/2015	13.35
RACKLEY OIL INC.	000111397	05/28/2015	GAS	001-000-070-251		05/28/2015	238.16
STARKVILLE ELECTRIC	36067-001/002	05/28/2015	INVOICE#36067-001 ARRARS INVOICE#36067-00	001-000-054-208		05/28/2015	14,000.00
RACKLEY OIL INC.	000406749	05/26/2015	GAS	001-000-070-251		05/26/2015	18,957.08
OFFICE OF THE DISTRICT ATTORNEY	INV0014250	05/26/2015	JUSTIN RODRECU VAUGHN	001-000-334-126		05/26/2015	66.80
OFFICE OF THE DISTRICT ATTORNEY	INV0014251	05/26/2015	DEANGELO LYDONSHA BANKHEAD	001-000-334-126		05/26/2015	40.40
OFFICE OF THE DISTRICT ATTORNEY	INV0014252	05/26/2015	DALTON GAGE SIMS	001-000-334-126		05/26/2015	56.00
OFFICE OF THE DISTRICT ATTORNEY	INV0014253	05/26/2015	DANGELO WEBB	001-000-334-126		05/26/2015	81.60
OFFICE OF THE DISTRICT ATTORNEY	INV0014254	05/26/2015	DEMETRIC LATROY HALL	001-000-334-126		05/26/2015	107.62
OFFICE OF THE DISTRICT ATTORNEY	INV0014255	05/26/2015	THEADORE L. HELLMAN	001-000-334-126		05/26/2015	206.80
OFFICE OF THE DISTRICT ATTORNEY	INV0014256	05/26/2015	EDDIE SANDIFIER	001-000-334-126		05/26/2015	43.20
DANIEL ATTAWAY	INV0014295	05/28/2015	RETIRED TO FILE	001-000-149-691		05/28/2015	669.25
DERRICK THOUTMAN	INV0014296	05/28/2015	RETIRED TO FILE	001-000-149-691		05/28/2015	669.25
WAL MART	INV0014294	05/28/2015	RESTITUTION FROM AKIA JOHNSON	001-000-330-135		05/28/2015	50.00
STARKVILLE NARCOTICS	INV0014264	05/27/2015	RESTITUTION FROM GRADY MILLER #1324556	001-000-330-135		05/27/2015	40.00
PITNEY BOWES INC- PURCHASE POWER	INV0014265	05/27/2015	PURCHASE POWER acc#8000-9000-1141-9748	001-000-054-205		05/27/2015	45.43
Outstanding Total:							36,100.44
Paid							
WAL MART	INV0014215	05/15/2015	RESTITUTION FROM AKIA JOHNSON	001-000-330-135		05/15/2015	200.00
OCTS/HHS SCHOLARSHIP FUND, INC.	INV0014216	05/15/2015	ADVERTISEMENT	001-000-160-698		05/15/2015	100.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
JOE DOUGLAS	INV0014217	05/15/2015	POLICEMAN'S BALL - CHECKERED DANCE FLOOR-	001-000-160-698		05/15/2015	250.00
GREGORY CHANEY	INV0014218	05/15/2015	POLICEMAN'S CHARITY BALL -DI SERVICES-	001-000-160-698		05/15/2015	300.00
CLARK VENDING	INV0014219	05/15/2015	POLICEMAN'S CHARITY BALL	001-000-160-698		05/15/2015	192.60
CHRIS JOHNSON	INV0014220	05/15/2015	POLICEMAN'S CHARITY BALL	001-000-160-698		05/15/2015	500.00
J. F. ROCKBY, INC.	INV0014222	05/22/2015	REFUND	001-000-222-020		05/22/2015	2,109.00
J. F. ROCKBY, INC.	INV0014222	05/22/2015	REFUND	001-000-223-025		05/22/2015	56.00
J. F. ROCKBY, INC.	INV0014222	05/22/2015	REFUND	001-000-223-026		05/22/2015	34.00
CYNTHIA HUNT BAIL BONDING	INV0014223	05/22/2015	RESTITUTION FROM BENITO V. GUTIERREZ	001-000-330-135		05/22/2015	1,538.40
SIERRA ADAMS	INV0014224	05/22/2015	RESTITUTION FROM MICHAEL DAVIS	001-000-330-135		05/22/2015	60.00
FLOWERS BY THE BUNCH	INV0014225	05/22/2015	POLICEMAN'S BALL	001-000-160-698		05/22/2015	320.00
Paid Total:							5,660.00

Department 000 - UNDESIGNATED Total: **41,760.44**

Department: 100 - BOARD OF ALDERMEN

Outstanding		Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
GOLDEN TRIANGLE PLANNING & DEVELOPM	3468	05/22/2015	ARC-LISA WYNN -AIRLINE TICKET, HOTEL, CONF REG	001-100-610-350		05/22/2015	551.44
GOLDEN TRIANGLE PLANNING & DEVELOPM	3468	05/22/2015	ARC-LISA WYNN -AIRLINE TICKET, HOTEL, CONF REG	001-100-610-350		05/22/2015	300.00
GOLDEN TRIANGLE PLANNING & DEVELOPM	3468	05/22/2015	ARC-LISA WYNN -AIRLINE TICKET, HOTEL, CONF REG	001-100-610-350		05/22/2015	388.20
Outstanding Total:							1,239.64

Department 100 - BOARD OF ALDERMEN Total: **1,239.64**

Department: 110 - MUNICIPAL COURT

Outstanding		Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CANON FINANCIAL SERVICES, INC	14921396	05/22/2015	UCORU -RENT	001-110-604-330		05/22/2015	46.00
STRICKLAND COMPANIES	367292-0	05/26/2015	OFFICE SUPPLIES K#1366	001-110-501-200		05/26/2015	215.02
PAUL BOWEN, TREASURER	INV0014235	05/22/2015	COURT ADMINISTRATOR ANNUAL DUES	001-110-690-553		05/22/2015	25.00
SHALONDA SYKES	INV0014236	05/22/2015	PER DIEM (MEALS/TRAVEL)	001-110-610-350		05/22/2015	301.14
SHALONDA SYKES	INV0014236	05/22/2015	PER DIEM (MEALS/TRAVEL)	001-110-610-350		05/22/2015	105.00
PITNEY BOWES INC- PURCHASE POWER	INV0014265	05/27/2015	PURCHASE POWER acc#8000 -9000-1141-9748	001-110-604-330		05/27/2015	45.44
Outstanding Total:							737.60

Department 110 - MUNICIPAL COURT Total: **737.60**

Department: 120 - MAYORS OFFICE

Outstanding		Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CANON FINANCIAL SERVICES, INC	14921396	05/22/2015	UCORU -RENT	001-120-604-330		05/22/2015	46.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
PETTY CASH VOUCHERS	INV0014257	05/26/2015	REIMBURSE	001-120-610-350		05/26/2015	10.78
PITNEY BOWES INC-	INV0014265	05/27/2015	PURCHASE POWER acc#8000	001-120-604-330		05/27/2015	45.43
PURCHASE POWER			-9000-1141-9748				
Outstanding Total:							102.21
Department 120 - MAYORS OFFICE Total:							102.21
Department: 123 - IT							
Outstanding							
CANON FINANCIAL SERVICES, INC	14921397	05/22/2015	UCOYO -RENT	001-123-604-330		05/22/2015	35.00
HOSTWAY CORPORATION DBA GATE	INV0014271	05/27/2015	WEB HOSTING USAGE	001-123-600-300		05/27/2015	194.35
Outstanding Total:							229.35
Department 123 - IT Total:							229.35
Department: 142 - CITY CLERKS OFFICE							
Outstanding							
WATKINS, WARD & STAFFORD, LLC	33775	05/27/2015	AUDIT PROFESSIONAL SERVICES	001-142-600-301		05/27/2015	22,125.00
Outstanding Total:							22,125.00
Department 142 - CITY CLERKS OFFICE Total:							22,125.00
Department: 145 - OTHER ADMINISTRATIVE							
Outstanding							
CANON FINANCIAL SERVICES, INC	14921396	05/22/2015	UCORU -RENT	001-145-604-330		05/22/2015	46.00
CANON FINANCIAL SERVICES, INC	14921398	05/22/2015	UC15W -RENT	001-145-630-400		05/22/2015	370.00
SULLIVAN'S OFFICE SUPPLY, INC.	178477	05/22/2015	PO FOR SULLIVANS -FLASH DRIVE -CCO	001-145-501-200		05/22/2015	9.99
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-377		05/26/2015	4,367.00
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-378		05/26/2015	782.00
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-382		05/26/2015	20,074.50
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-385		05/26/2015	3,783.50
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-387		05/26/2015	6,658.90
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-387		05/26/2015	144.00
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-389		05/26/2015	30.00
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-391		05/26/2015	1,011.50

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-393		05/26/2015	303.25
STATE TREASURER	INV0014246	05/26/2015	MUNICIPAL COURT SETTLEMENT MAY 2015	001-145-670-395		05/26/2015	150.00
M/S DEPT OF PUBLIC SAFETY	INV0014247	05/26/2015	WIRELESS COMM FEE MAY 2015	001-145-670-386		05/26/2015	4,050.25
PITNEY BOWES INC-PURCHASE POWER	INV0014265	05/27/2015	PURCHASE POWER acc#8000 -9000-1141-9748	001-145-604-330		05/27/2015	45.43
WAL MART	INV0014275	05/27/2015	OFFICE FURNITURE	001-145-501-200		05/27/2015	477.00
Outstanding Total:							42,303.32
Department 145 - OTHER ADMINISTRATIVE Total:							42,303.32

Department: 169 - LEGAL

Outstanding							
STEPHANIE MALLETTE, ATTORNEY AT LA	INV0014244	05/26/2015	JOHN CUMMINGTON	001-169-600-309		05/26/2015	200.00
MARK WILLIAMSON	INV0014234	05/22/2015	AMTIONETTE JOHNSON	001-169-600-309		05/22/2015	200.00
SCHILLING & ASHLEY, PLLC	INV0014245	05/26/2015	MELVIN MINOR	001-169-600-309		05/26/2015	200.00
MARTY HAUG	INV0014258	05/27/2015	ADAM ROBERTSON	001-169-600-309		05/27/2015	200.00
BRACE L KNOX, ATTY	INV0014293	05/28/2015	BRUCE FERGUSON	001-169-600-309		05/28/2015	200.00
Outstanding Total:							1,000.00
Department 169 - LEGAL Total:							1,000.00

Department: 180 - PERSONNEL ADMINISTRATION

Outstanding							
CANON FINANCIAL SERVICES, INC	14921396	05/22/2015	UCORU -RENT	001-180-604-330		05/22/2015	46.00
CANON FINANCIAL SERVICES, INC	14921397	05/22/2015	UCOVO -RENT	001-180-604-330		05/22/2015	35.00
PITNEY BOWES INC-PURCHASE POWER	INV0014265	05/27/2015	PURCHASE POWER acc#8000 -9000-1141-9748	001-180-604-330		05/27/2015	45.43
Outstanding Total:							126.43
Department 180 - PERSONNEL ADMINISTRATION Total:							126.43

Department: 190 - CITY PLANNER

Outstanding							
CANON FINANCIAL SERVICES, INC	14921397	05/22/2015	UCOVO -RENT	001-190-630-401		05/22/2015	35.00
CANON SOLUTIONS AMERICA, INC	902321811	05/27/2015	G#001027 MAINT KIT/ FRT	001-190-501-200		05/27/2015	176.40
WATKINS, WARD & STAFFORD, LLC	INV0014263	05/27/2015	#48095 AUDIT SERVICES	001-190-600-300		05/27/2015	1,026.66
PITNEY BOWES INC-PURCHASE POWER	INV0014265	05/27/2015	PURCHASE POWER acc#8000 -9000-1141-9748	001-190-604-330		05/27/2015	45.43
Outstanding Total:							1,283.49

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Paid							
DANIEL HAVELIN	INV0014232	05/22/2015	PER DIEM (MEALS/TRAVEL)	001-190-690-553		05/22/2015	149.50
DANIEL HAVELIN	INV0014232	05/22/2015	PER DIEM (MEALS/TRAVEL)	001-190-690-553		05/22/2015	41.00
M/S MAIN STREET ASSOC	INV0014233	05/22/2015	DANIEL HAVELIN - REGISTRATION - CLEVELAND TRAINING	001-190-690-553		05/22/2015	125.00
Paid Total:							315.50
Department 192 - GENERAL GOVERN BLDG & PLANT							
Outstanding							
ATMOS ENERGY	INV0014237	05/22/2015	#301272728 CITY HALL	001-192-625-380		05/22/2015	38.55
CINTAS	215806805	05/22/2015	CITY HALL	001-192-535-233		05/22/2015	287.22
STARKVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	001-192-625-380		05/28/2015	1,940.77
CINTAS	215808507	05/27/2015	CITY HALL	001-192-535-233		05/27/2015	25.84
R & F COMFORT SYSTEMS IN	17161	05/22/2015	BLDG. MAINT. REPAIR	001-192-630-403		05/22/2015	246.34
Outstanding Total:							2,538.72
Department 197 - ENGINEERING							
Outstanding							
CANON FINANCIAL SERVICES, INC	14921396	05/22/2015	UCORU -RENT	001-197-604-330		05/22/2015	46.00
CANON FINANCIAL SERVICES, INC	14921397	05/22/2015	UCOVO -RENT	001-197-604-330		05/22/2015	35.00
CANON SOLUTIONS AMERICA, INC	902321811	05/27/2015	G#001027 MAINT KIT/ FRT	001-197-600-308		05/27/2015	176.40
PITNEY BOWES INC- PURCHASE POWER	INV0014265	05/27/2015	PURCHASE POWER acct#8000 -9000-1141-9748	001-197-604-330		05/27/2015	45.43
Outstanding Total:							302.83
Department 201 - POLICE DEPARTMENT							
Outstanding							
DELL MARKETING L.P.	XIN35TKS2	05/26/2015	MICROSOFT WORD 2013 REMOVE RADAR / INSTALL	001-201-556-251		05/26/2015	79.99
BOB'S MOBILE RADIO	315662	05/26/2015	500plus CAMERA SYSTEM	001-201-630-429		05/26/2015	270.00
BOB'S MOBILE RADIO	315663	05/26/2015	INSTALL DVM800 CAMERA SYSTEM	001-201-600-300		05/26/2015	180.00
EQUIFAX INFORMATION SVCS LLC	9109446	05/26/2015	CREDIT CHECKS	001-201-600-300		05/26/2015	188.55
R & F COMFORT SYSTEMS IN	17139	05/26/2015	REPAIR WIRE THERMOSTAT @ GUN RANGE	001-201-600-300		05/26/2015	175.96
CANON SOLUTIONS AMERICA-BURLINGTON	299645	05/26/2015	COPIER RENTAL	001-201-635-369		05/26/2015	61.69
Department 197 - ENGINEERING Total:							302.83
Department 192 - GENERAL GOVERN BLDG & PLANT Total:							2,538.72
Department 190 - CITY PLANNER Total:							1,598.99

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
DIGITAL-ALLY	1077007	05/22/2015	(2EA) VU-HD CHARGING DOCKS	001-201-556-251		05/22/2015	6,035.00
CSPIRE WIRELESS CITY OF COLUMBUS	INV0014241 SPD-001336-0515	05/26/2015 05/26/2015	#0031694497 EQUIPMENT FORENSIC LAB ANALYSIS SERVICES	001-201-556-251 001-201-600-300		05/26/2015 05/26/2015	368.96 800.00
TRI-STARR MUFFLER & BRAKES	062398	05/26/2015	OIL CHANGE #53	001-201-630-360		05/26/2015	38.95
SULLIVAN'S OFFICE SUPPLY, INC.	178372	05/22/2015	USED PRINTER STAND	001-201-556-251		05/22/2015	99.00
SULLIVAN'S OFFICE SUPPLY, INC.	178389	05/22/2015	LASER POINTER	001-201-556-251		05/22/2015	39.99
OKTIBBEHA COUNTY COOPERATIVE	893611	05/26/2015	OIL, GREASE, AA / 3V BATTERIES, BOOTS FOR RANGE	001-201-556-251		05/26/2015	134.20
TRI-STARR MUFFLER & BRAKES	062612	05/26/2015	BATTERY INSTALLED, WIPERS, OIL CHANGE #31	001-201-630-360		05/26/2015	209.94
CANON FINANCIAL SERVICES, INC	14921400	05/26/2015	COPIER RENTAL	001-201-635-369		05/26/2015	402.00
MID-SOUTH UNIFORM & SUPPLY	530897	05/26/2015	HOLSTERS	001-201-535-233		05/26/2015	100.00
CINTAS FIRST AID & SAFETY	5002991635	05/26/2015	SERVICE CHARGE / MEDS	001-201-600-300		05/26/2015	155.26
ARMY NAVY PAWN SHOP	INV0014242	05/26/2015	HONOR GUARD UNIFORM SUPPLIES	001-201-556-251		05/26/2015	433.76
RACKLEY OIL INC.	0004068884	05/26/2015	GAS	001-201-525-231		05/26/2015	2,183.40
TRI-STARR MUFFLER & BRAKES	062622	05/26/2015	BATTERY #42	001-201-630-360		05/26/2015	155.00
WAL MART-GENERAL CITY	07375	05/22/2015	1"NON ROL MATERIALS	001-201-556-251		05/22/2015	7.35
FLEET SAFETY EQUIPMENT,INC	144966	05/26/2015	SUM-MISER LED, VERTEX, ION LIGHT BLUE	001-201-918-805		05/26/2015	888.00
SULLIVAN'S OFFICE SUPPLY, INC.	178509	05/26/2015	SURGE 60 OUTLET	001-201-556-251		05/26/2015	27.98
SHAWN WORD	8115532	05/26/2015	REIMBURSE GAS	001-201-525-231		05/26/2015	38.61
MOMICLO BABIC	8115533	05/26/2015	REIMBURSE GAS	001-201-525-231		05/26/2015	14.00
DELL MARKETING L.P.	XJP66X361	05/26/2015	WIRELESS KEYBOARD/ MIOUS	001-201-556-251		05/26/2015	61.59
LOWES	02713.	05/26/2015	WEED EATER / GAS CAN	001-201-556-251		05/26/2015	12.45
MAGNOLIA BOTTLED WATER CO	15611	05/26/2015	WATER	001-201-556-251		05/26/2015	134.50
SULLIVAN'S OFFICE SUPPLY, INC.	178511	05/26/2015	MEMORY CARD	001-201-556-251		05/26/2015	285.78
TRI-STARR MUFFLER & BRAKES	323287	05/26/2015	OIL CHANGE	001-201-630-360		05/26/2015	38.95
NOBLE	INV0014249	05/26/2015	DUES	001-201-690-555		05/26/2015	25.00
STARKVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	001-201-625-380		05/28/2015	2,062.41
TRI-STARR MUFFLER & BRAKES	062638	05/26/2015	ALTERNATOR	001-201-630-360		05/26/2015	223.73

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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.	178534	05/26/2015	MEMORY CARD	001-201-556-251		05/26/2015	397.60
PITNEY BOWES INC.	INV0014265	05/27/2015	PURCHASE POWER acd#8000 -9000-1141-9748	001-201-604-330		05/27/2015	45.43
PURCHASE POWER	INV0014274	05/27/2015	FAST TRACK TITLE #8473	001-201-691-550		05/27/2015	40.00
CANON SOLUTIONS AMERIC	916250	05/26/2015	UC1BF -USAGE	001-201-635-369		05/26/2015	77.50
CANON SOLUTIONS AMERIC	916251	05/26/2015	UC1BG -USAGE	001-201-635-369		05/26/2015	31.21
S.T.O.R.M. CONFERENCE	#083	05/26/2015	MEMBERSHIP DUES: S:WORD / A:FULTZ	001-201-690-555		05/26/2015	60.00
RACKLEY OIL INC.	000406330	05/26/2015	GAS	001-201-525-231		05/26/2015	2,028.11
R&M TIRES	1101615	05/26/2015	TIRE MOUNT/BAL	001-201-630-360		05/26/2015	35.00
BOB'S MOBILE RADIO	315665	05/26/2015	INST ALL VUE-LINK UNITS	001-201-918-805		05/26/2015	540.00
OKTIBBEHA COUNTY	890516	05/26/2015	BOOTS	001-201-535-233		05/26/2015	99.85
COOPERATIVE	890562	05/26/2015	5 PAIRS BOOTS	001-201-556-251		05/26/2015	589.25
OKTIBBEHA COUNTY	890882	05/26/2015	BOOT	001-201-535-233		05/26/2015	99.85
COOPERATIVE	890882	05/26/2015	BOOT	001-201-535-233		05/26/2015	99.85
OKTIBBEHA COUNTY	890882	05/26/2015	BOOT	001-201-535-233		05/26/2015	99.85
COOPERATIVE	890882	05/26/2015	BOOT	001-201-535-233		05/26/2015	99.85
PITTS SIGN COMPANY	INV0014238	05/26/2015	DECAL / LETTERING	001-201-600-300		05/26/2015	1,460.00
Department 201 - POLICE DEPARTMENT Total:							21,435.80
Outstanding Total:							21,435.80

Department: 215 - CUSTODY OF PRISONERS							
Outstanding							
ZIP SCRIPTS	6097074	05/26/2015	MEDS FOR SHERI KENNEDY	001-215-541-237		05/26/2015	25.00
STARKVILLE FAMILY PRACTIC	INV0014239	05/26/2015	JASMINE HIGGINS	001-215-541-237		05/26/2015	85.00
STARKVILLE FAMILY PRACTIC	INV0014240	05/26/2015	CEDRIC YOUNG	001-215-541-237		05/26/2015	85.00
Outstanding Total:							195.00
Department 215 - CUSTODY OF PRISONERS Total:							195.00

Department: 230 - POLICE TRAINING							
Outstanding							
BULLDOG PACKAGE STORE	6935	05/22/2015	SUPPLIES FOR DUI CLASS	001-230-690-552		05/22/2015	145.46
PUBLIC AGENCY TRAINING COUNCIL	INV0014259	05/27/2015	SHANE KELLY REGISTRATION SEMINAR#13388	001-230-690-552		05/27/2015	295.00
DRURY INN	INV0014261	05/27/2015	SHANE KELLY ACCOMMODATION SEMINAR#13388	001-230-690-552		05/27/2015	180.00
SHANE KELLY	INV0014262	05/27/2015	PER DEIM MEALS	001-230-690-552		05/27/2015	127.00
Outstanding Total:							747.46
Department 230 - POLICE TRAINING Total:							747.46

Department: 261 - FIRE DEPARTMENT							
Outstanding							
CANON SOLUTIONS	299586	05/26/2015	COPIER RENTAL	001-261-501-200		05/26/2015	44.25
AMERICA-BURLINGTON							

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
RELIABLE OFFICE SUPPLIES	BC962300	05/26/2015	OFFICE SUPPLIES	001-261-501-200		05/26/2015	137.35
RELIABLE OFFICE SUPPLIES	BC962301	05/26/2015	SMART GLOVE WRIST WRAP	001-261-501-200		05/26/2015	29.98
WAL MART-GENERAL CITY	01450	05/26/2015	ANITFREEZE / OIL FILTER	001-261-630-360		05/26/2015	72.50
NEWELL PAPER COMPANY	745205	05/26/2015	JANITORIAL SUPPLIES	001-261-510-220		05/26/2015	556.93
IVY AUTO PARTS, LLC.	497127	05/26/2015	HALOGEN LAMP	001-261-630-360		05/26/2015	9.99
STARVILLE AUTO PARTS	5151-79940	05/26/2015	MINI LAMP / OIL	001-261-630-360		05/26/2015	52.60
STARVILLE AUTO PARTS	5151-79948	05/26/2015	MINI BULB	001-261-630-360		05/26/2015	9.98
LOWE'S	07466	05/26/2015	WINDOW FILM, DOOR BUMPER, SWIFFER, APPL KIT	001-261-555-250		05/26/2015	47.00
RACKLEY OIL INC.	000406882	05/26/2015	GAS	001-261-525-231		05/26/2015	109.81
POWERSTROKE EQUIPMENT	0903	05/26/2015	AIR FILTER	001-261-630-360		05/26/2015	19.99
SALES & SVC							
STARVILLE AUTO PARTS	5151-80211	05/26/2015	GASKET MATERIAL 24x36	001-261-630-360		05/26/2015	34.84
RELIABLE OFFICE SUPPLIES	BC962302	05/26/2015	TELEPHONE STAND	001-261-501-200		05/26/2015	26.87
OCH REGIONAL MEDICAL CT	INV0014248	05/26/2015	GLOVES	001-261-555-250		05/26/2015	89.30
RACKLEY OIL INC.	000406328	05/26/2015	GAS	001-261-525-231		05/26/2015	206.18
WAL MART-GENERAL CITY	00682	05/26/2015	JANITORIAL SUPPLIES	001-261-555-250		05/26/2015	183.15
Outstanding Total:							1,630.72
Department 261 - FIRE DEPARTMENT Total:							1,630.72

Department: 263 - FIRE TRAINING

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
ROOSEVELT HARRIS	INV0014269	05/27/2015	PER DIEM MEAL/TRAVEL: MS EXE. FIRE OFFICER CLASS	001-263-600-390		05/27/2015	84.00
ROOSEVELT HARRIS	INV0014269	05/27/2015	PER DIEM MEAL/TRAVEL: MS EXE. FIRE OFFICER CLASS	001-263-600-390		05/27/2015	135.60
GRANT MCCARTER	INV0014270	05/27/2015	PER DIEM MEAL/TRAVEL: MS EXE. FIRE OFFICER CLASS	001-263-600-390		05/27/2015	84.00
GRANT MCCARTER	INV0014270	05/27/2015	PER DIEM MEAL/TRAVEL: MS EXE. FIRE OFFICER CLASS	001-263-600-390		05/27/2015	135.60
TONY CLAYBORN	INV0014268	05/27/2015	PER DIEM MEAL/TRAVEL: MS EXE. FIRE OFFICER CLASS	001-263-600-390		05/27/2015	56.00
TONY CLAYBORN	INV0014268	05/27/2015	PER DIEM MEAL/TRAVEL: MS EXE. FIRE OFFICER CLASS	001-263-600-390		05/27/2015	135.60
STATE FIRE ACADEMY	23074	05/26/2015	ROPE RESCUE TECH (BOYKIN / KNEPP)	001-263-600-390		05/26/2015	136.00
Outstanding Total:							766.80
Department 263 - FIRE TRAINING Total:							766.80

Department: 267 - FIRE STATIONS AND BUILDINGS

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
OKTIBBEHA COUNTY COOPERATIVE	893897	05/26/2015	4 YD MULCH / DELIVERY CHARGE	001-267-558-269		05/26/2015	150.00
ATMOS ENERGY	INV0014227	05/22/2015	#3020829684 STAIRS	001-267-625-380		05/22/2015	42.10
POWERSTROKE EQUIPMENT	0898	05/26/2015	PAWL, SPRINGS, SCREWS	001-267-558-269		05/26/2015	14.93
SALES & SVC							

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
OKTIBBEHA COUNTY COOPERATIVE	894680	05/26/2015	3 YD PINE BARK MULCH	001-267-558-269		05/26/2015	81.00
SOUTHERN PIPE AND SUPPLY CO., INC	8628106-01	05/26/2015	TRAP PRIMER, CLOSET SUD, EXT TUBE	001-267-558-269		05/26/2015	87.81
STARKVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	001-267-625-380		05/28/2015	1,199.18
SOUTHERN PIPE AND SUPPLY CO., INC	8628106-00	05/26/2015	FLUSH VALVE (NONTAXED) FREIGHT	001-267-558-269		05/26/2015	136.83
Outstanding Total:							1,711.85

Department 267 - FIRE STATIONS AND BUILDINGS Total: 1,711.85

Department: 281 - BUILDING/CODES OFFICE							
Outstanding							
PITNEY BOWES, INC.	INV0014265	05/27/2015	PURCHASE POWER acct#8000	001-281-604-330		05/27/2015	45.44
PURCHASE POWER			-9000-1141-9748				
Outstanding Total:							45.44

Department 281 - BUILDING/CODES OFFICE Total: 45.44

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM							
Outstanding							
STARKVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	001-290-625-380		05/28/2015	56.08
Outstanding Total:							56.08

Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total: 56.08

Department: 301 - STREET DEPARTMENT							
Outstanding							
CENTRAL PIPE SUPPLY, INC.	S100011125.001	05/22/2015	RUBBER FERINCO ADAPT CONC X PVC	001-301-555-250		05/22/2015	247.04
APAC-MISSISSIPPI, INC	4000054055	05/28/2015	1/2" SC-1	001-301-560-270		05/28/2015	165.38
BELL BUILDING SUPPLY, INC.	113489	05/28/2015	WATER COOLER	001-301-555-250		05/28/2015	11.05
STARKVILLE AUTO PARTS	S151-79930	05/28/2015	ANTENNA, TIRE SEALER	001-301-555-250		05/28/2015	26.57
TRADE AMERICA INC.	19653	05/28/2015	TUF JOB TOWELS	001-301-555-250		05/28/2015	200.70
STARKVILLE AUTO PARTS	S151-R0011	05/28/2015	SOCKET	001-301-555-250		05/28/2015	14.79
G & O SUPPLY CO., INC	T13549	05/28/2015	30"TEES, PIPES, COUPLERS, ADAPTERS	001-301-555-250		05/28/2015	2,922.94
OREILLY AUTO PARTS	0997-236310	05/28/2015	NITRILE TENSIONER	001-301-555-250		05/28/2015	54.14
OREILLY AUTO PARTS	0997-236356	05/28/2015	METAL MEND APACHE	001-301-555-250		05/28/2015	4.99
CINTAS FIRST AID & SAFETY	5002991646	05/28/2015	SERVICE CHARGE/ MEDS	001-301-555-250		05/28/2015	465.15
BELL BUILDING SUPPLY, INC.	114190	05/28/2015	PVC KNEE BOOT / WATER COOLER	001-301-555-250		05/28/2015	50.95
BELL BUILDING SUPPLY, INC.	114408	05/28/2015	PINE #2	001-301-555-250		05/28/2015	58.84
BELL BUILDING SUPPLY, INC.	114409	05/28/2015	PINE STAKES	001-301-555-250		05/28/2015	14.75
BELL BUILDING SUPPLY, INC.	114438	05/28/2015	ADHESIVE CONT	001-301-555-250		05/28/2015	22.95
MICHAEL PATTERSON	178491	05/28/2015	STUMP REMOVAL	001-301-555-250		05/28/2015	116.00
CINTAS	215806807	05/22/2015	STREET	001-301-555-233		05/22/2015	118.29
STARKVILLE AUTO PARTS	S151-80197	05/28/2015	CABLE TIES, GREASE	001-301-555-250		05/28/2015	39.16

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
GATEWAY TIRE & SERVICE CENTER	102744963	05/28/2015	REPAIRS a#0678	001-301-555-250		05/28/2015	115.54
GATEWAY TIRE & SERVICE CENTER	102745438	05/28/2015	REPAIRS	001-301-555-250		05/28/2015	115.54
BELL BUILDING SUPPLY, INC.	114493	05/28/2015	14" METAL CUTTING BLADE	001-301-555-250		05/28/2015	12.79
BELL BUILDING SUPPLY, INC.	114495	05/28/2015	REBAR	001-301-555-250		05/28/2015	35.94
MMC MATERIALS, INC.	374117	05/28/2015	3000PS1 25%ASH	001-301-560-270		05/28/2015	107.00
G & O SUPPLY CO., INC	T13597	05/28/2015	18" ROUND DROP-IN GRATE	001-301-555-250		05/28/2015	139.97
LEE'S PRECAST CONCRETE, INC	91404	05/27/2015	CUSTOM CURB INLET TOP / DELIVERY & FUEL CHARGES	001-301-600-630		05/27/2015	1,055.00
THOMPSON MACHINERY	11C271374	05/28/2015	GASKET A#0689	001-301-555-250		05/28/2015	23.13
STARKVILLE AUTO PARTS	5151-80358	05/28/2015	DRAIN PAN	001-301-555-250		05/28/2015	11.25
STARKVILLE AUTO PARTS	5151-80364	05/28/2015	STARTING FLUID	001-301-555-250		05/28/2015	10.77
STARKVILLE AUTO PARTS	5151-80379	05/28/2015	RTV SILICONE	001-301-555-250		05/28/2015	7.49
EAST MISSISSIPPI LUMBER CO.	94151/1	05/28/2015	HOSE	001-301-555-250		05/28/2015	49.99
STARKVILLE AUTO PARTS	5151-80428	05/28/2015	OIL FILTER / OIL	001-301-555-250		05/28/2015	119.69
CINTAS	215808509	05/27/2015	STREET	001-301-535-233		05/27/2015	180.98
IVY AUTO PARTS, LLC.	498542	05/28/2015	NAPA BEARING WHL KIT	001-301-555-250		05/28/2015	35.99
IVY AUTO PARTS, LLC.	498544	05/28/2015	NAPA EXT LIFE GAL	001-301-555-250		05/28/2015	116.91
LOWE'S	01031	05/28/2015	SHOP SUPPLIES	001-301-555-250		05/28/2015	202.46
TRADE AMERICA INC.	19683	05/28/2015	JANITORIAL SUPPLIES	001-301-555-250		05/28/2015	299.48
STARKVILLE AUTO PARTS	5151-80525	05/28/2015	PLUG, AIR FILTER	001-301-555-250		05/28/2015	65.89
STARKVILLE AUTO PARTS	5151-80526	05/28/2015	JOINT EXT RTCHT SUPPLIES	001-301-555-250		05/28/2015	30.77
STARKVILLE AUTO PARTS	5151-80529	05/28/2015	SOCKETS	001-301-555-250		05/28/2015	7.18
STARKVILLE AUTO PARTS	5151-80541	05/28/2015	MAG TOOL	001-301-555-250		05/28/2015	13.39
IVY AUTO PARTS, LLC.	496418	05/28/2015	THROTTLE POSITION	001-301-555-250		05/28/2015	54.99
IVY AUTO PARTS, LLC.	496447	05/28/2015	TERMINAL BOLT	001-301-555-250		05/28/2015	5.98
IVY AUTO PARTS, LLC.	496498	05/28/2015	PCV END ASY	001-301-555-250		05/28/2015	21.98
STARKVILLE AUTO PARTS	5151-79692	05/28/2015	PVC VALVE, CRANKCASE VEN	001-301-555-250		05/28/2015	14.88
STARKVILLE AUTO PARTS	5151-79693	05/28/2015	DUAL HEAD AIR CHUCK	001-301-555-250		05/28/2015	13.39
IVY AUTO PARTS, LLC.	496696	05/28/2015	OXYGEN SENSOR	001-301-555-250		05/28/2015	51.49
POWERSTROKE EQUIPMENT SALES & SVC	0892	05/28/2015	REPAIR STIHL POLE SAW	001-301-555-250		05/28/2015	49.49
IVY AUTO PARTS, LLC.	496888	05/28/2015	FUNNEL	001-301-555-250		05/28/2015	34.99
STARKVILLE AUTO PARTS	5151-79854	05/28/2015	BRAKE CLEANER	001-301-555-250		05/28/2015	8.58
SOUTHERN PIPE AND SUPPLY CO., INC	8629441-00	05/28/2015	PVC PIPE MATERIALS, ETC	001-301-555-250		05/28/2015	125.47

Outstanding Total: 7,672.08

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
G & O SUPPLY CO., INC	T13492	05/20/2015	SECTIONS, ADAPTERS, COUPLERS, SOLID PIPE SUPPLIES	001-301-555-250		05/20/2015	802.58
Paid Total:							802.58
Department 301 - STREET DEPARTMENT Total:							8,474.66
Department: 302 - STREET LIGHTING							
Outstanding							
STARVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	001-302-625-380		05/28/2015	21.24
STARVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	001-302-625-380		05/28/2015	283.22
Outstanding Total:							304.46
Department 302 - STREET LIGHTING Total:							304.46
Department: 360 - ANIMAL CONTROL							
Outstanding							
RACKLEY OIL INC.	000406884	05/26/2015	GAS	001-360-525-231		05/26/2015	46.16
STARVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	001-360-625-380		05/28/2015	848.50
RACKLEY OIL INC.	000406330	05/26/2015	GAS	001-360-525-231		05/26/2015	46.16
Outstanding Total:							940.82
Department 360 - ANIMAL CONTROL Total:							940.82
Department: 600 - CAPITAL PROJECTS							
Outstanding							
STARVILLE ELECTRIC	10000067	05/26/2015	STREET LIGHT BULBS	001-600-721-813		05/26/2015	379.44
Outstanding Total:							379.44
Department 600 - CAPITAL PROJECTS Total:							379.44
Fund: 015 - AIRPORT FUND							
Department: 505 - AIRPORT							
Outstanding							
CANON SOLUTIONS	290931	05/27/2015	COPIER RENTAL	015-505-600-338		05/27/2015	1.77
AMERICA-BURLINGTON							
CANON SOLUTIONS	298320	05/27/2015	COPIER RENTAL	015-505-600-338		05/27/2015	4.25
AMERICA-BURLINGTON							
RODNEY LINCOLN	INV0014287	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	6.64
RODNEY LINCOLN	INV0014287	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	201.96
ANDY FULTZ	INV0014288	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	201.96
ANDY FULTZ	INV0014288	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	6.64
ANDY FULTZ	INV0014288	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	90.85

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
AUDIE HUGHES	INV0014289	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	92.00
AUDIE HUGHES	INV0014289	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	201.96
WILLIAM B. (TREV) BRECKENRIDGE	INV0014290	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	201.96
WILLIAM B. (TREV) BRECKENRIDGE	INV0014290	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	78.20
WILLIAM B. (TREV) BRECKENRIDGE	INV0014290	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	20.56
BOBBY ALLEN PEPPER	INV0014291	05/28/2015	MMA CONF PER DIEM REIMBURSEMENT	015-505-610-350		05/28/2015	146.90
ECS - ELECTRICAL & CONSTR. SPEC.	4879	05/27/2015	ROTATING BEACON INTERNAL PHOTOCELL	015-505-630-400		05/27/2015	44.81
STARVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	015-505-625-380		05/28/2015	940.29
POWERSTROKE EQUIPMENT SALES & SVC	0930	05/27/2015	CARBURETOR FOR WEEDATER	015-505-630-400		05/27/2015	63.99
JACOB MOREE	2	05/27/2015	37.25 CONTRACT LABOR	015-505-600-338		05/27/2015	298.00
JOHN DAVID WYNNIE, JR	45	05/27/2015	42.25hrs CONTRACT LABOR	015-505-600-338		05/27/2015	338.00
Outstanding Total:							2,940.74
Department 505 - AIRPORT Total:							2,940.74
Fund 015 - AIRPORT FUND Total:							2,940.74

Fund: 022 - SANITATION

Department: 322 - SANITATION DEPARTMENT

Outstanding

PETROTECH, LLC	6473A	05/28/2015	GASBOY REPAIRS	022-322-525-231		05/28/2015	267.25
STARVILLE AUTO PARTS	5151-79998	05/27/2015	TURN/TAIL LAMP	022-322-555-250		05/27/2015	21.16
CINTAS	215806811	05/22/2015	SANITATION	022-322-535-233		05/22/2015	236.69
GATEWAY TIRE & SERVICE CENTER	1102744672	05/27/2015	TRUCK #92	022-322-630-360		05/27/2015	28.50
GATEWAY TIRE & SERVICE CENTER	1103744674	05/27/2015	TRUCK #98 REPAIR FLAT	022-322-630-360		05/27/2015	26.50
A+ AUTO REPAIR	009696	05/27/2015	A/C REPAIR #00	022-322-630-360		05/27/2015	157.98
STARVILLE ELECTRIC	INV0014267	05/27/2015	SANITATION DEPT (146.2)	022-322-600-333		05/27/2015	5,496.73
CINTAS	215808513	05/27/2015	SANITATION	022-322-535-233		05/27/2015	269.66
PTNEY BOWES INC- PURCHASE POWER	INV0014265	05/27/2015	PURCHASE POWER acc#8000-9000-1141-9748	022-322-604-330		05/27/2015	45.43
Outstanding Total:							6,549.90
Department 322 - SANITATION DEPARTMENT Total:							6,549.90

Department: 325 - RUBBISH

Outstanding

EMPIRE TRUCK SALES, INC.	RE005007416:01	05/27/2015	TRUCK #41	022-325-630-360		05/27/2015	665.75
EMPIRE TRUCK SALES, INC.	RE005007400:01	05/27/2015	TRUCK #43	022-325-630-360		05/27/2015	466.79

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
GATEWAY TIRE & SERVICE CENTER	1102746460	05/27/2015	TRUCK #33 TIRES/MOUNT	022-325-630-404		05/27/2015	551.58
Outstanding Total:							1,684.12
Department 325 - RUBBISH Total:							1,684.12

Department 341 - LANDSCAPING							
Outstanding							
OKTIBBEHA COUNTY	896986	05/27/2015	CC LOCK ASY	022-341-630-360		05/27/2015	28.16
COOPERATIVE POWERSTROKE EQUIPMENT SALES & SVC	0914	05/27/2015	BATTERY, FILTER, PLUGS, BARNUT	022-341-555-250		05/27/2015	124.84
CINTAS	215806811	05/22/2015	SANITATION	022-341-535-233		05/22/2015	53.66
CINTAS	215808513	05/27/2015	SANITATION	022-341-535-233		05/27/2015	53.66
Outstanding Total:							260.32
Department 341 - LANDSCAPING Total:							260.32
Fund 022 - SANITATION Total:							8,494.34

Fund: 023 - LANDFILL ACCOUNT							
Department 323 - SANITARY LANDFILL							
Outstanding							
CINTAS	215806810	05/22/2015	LANDFILL	023-323-535-233		05/22/2015	47.08
TERRY'S GARAGE, INC	37343	05/27/2015	TRUCK #004	023-323-630-360		05/27/2015	1,773.51
CINTAS	215808512	05/27/2015	LANDFILL	023-323-535-233		05/27/2015	35.00
Outstanding Total:							1,855.59
Department 323 - SANITARY LANDFILL Total:							1,855.59
Fund 023 - LANDFILL ACCOUNT Total:							1,855.59

Fund: 311 - PARKING MILL PROJECT							
Department 656 - PARKING MILL PROJECT							
Outstanding							
MALOUF CONSTRUCTION CORP	10	05/28/2015	STARKVILLE PARKING GARAGE - PHASE 2	311-656-912-850		05/28/2015	616,421.32
Outstanding Total:							616,421.32
Department 656 - PARKING MILL PROJECT Total:							616,421.32
Fund 311 - PARKING MILL PROJECT Total:							616,421.32

Fund: 375 - PARK AND REC TOURISM							
Department 551 - PARK & REC TOURISM							
Outstanding							
LOWES	08863	05/27/2015	acc#9900.7173273 SUPPLIES	375-551-907-942		05/27/2015	157.06
STARKVILLE AUTO PARTS	5151-79393	05/27/2015	HYD FILTER	375-551-907-942		05/27/2015	25.98
OKTIBBEHA COUNTY	883585	05/27/2015	HYPRO 8-ROLLER PUMP	375-551-907-942		05/27/2015	262.47
COOPERATIVE			1hr. STK SM ENG, SUPPLIES				
LOWES	01932	05/27/2015	acc#9900.7173273 SUPPLIES	375-551-907-942		05/27/2015	107.50

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STARKVILLE SHEET METAL FABRICATORS	3839	05/27/2015	SCORE TOWER ROOF REPAIR	375-551-907-942		05/27/2015	200.00
LOWE'S	09245	05/27/2015	acc#9900.7173273 SUPPLIES	375-551-907-942		05/27/2015	165.64
CANON FINANCIAL SERVICES, INC	14921399	05/27/2015	IRC5250 - RENT	375-551-907-942		05/27/2015	382.00
SHERWIN WILLIAMS CO.	1948-3	05/27/2015	PAINT MATERIALS	375-551-907-942		05/27/2015	112.25
CINTAS FIRST AID & SAFETY	5002991630	05/27/2015	SERVICE CHARGE / MEDS	375-551-907-942		05/27/2015	50.32
OKTIBBEHA COUNTY COOPERATIVE	893921	05/27/2015	9VLT / AA BATTERIES & ROUNDUP GLYPHOSATE	375-551-907-942		05/27/2015	225.87
LOWE'S	02111	05/27/2015	acc#9900.7173273 SUPPLIES	375-551-907-942		05/27/2015	90.66
NEWELL PAPER COMPANY	745582	05/27/2015	JANITORIAL SUPPLIES	375-551-907-942		05/27/2015	81.91
LOWE'S	11443	05/27/2015	acc#9900.7173273 SUPPLIES	375-551-907-942		05/27/2015	47.42
OKTIBBEHA COUNTY COOPERATIVE	895586	05/27/2015	PISTON SPRAYER	375-551-907-942		05/27/2015	89.78
GATEWAY TIRE & SERVICE CENTER	1102743252	05/27/2015	REPAIR MOWER FLAT	375-551-907-942		05/27/2015	32.33
LOWE'S	07287	05/27/2015	acc#9900.7173273 SUPPLIES	375-551-907-942		05/27/2015	34.55
DILL'S PLUMBING	18158	05/27/2015	MONCRIEF PARK	375-551-907-942		05/27/2015	636.65
NEWELL PAPER COMPANY	746206	05/27/2015	JANITORIAL SUPPLIES	375-551-907-942		05/27/2015	823.42
HELENA CHEMICAL COMPAN	62087269	05/27/2015	TARGET MSMA CHEMICAL / SPRAY INDICATOR	375-551-907-942		05/27/2015	1,297.00
CANON SOLUTIONS AMERIC	916194	05/27/2015	UC16D -USAGE	375-551-907-942		05/27/2015	223.47
BOHLMANN QUALITY PRODUCTS	87110	05/27/2015	REGULATOR /REG. HOLDER & TRACKING	375-551-907-942		05/27/2015	46.37
LOWE'S	02074	05/27/2015	acc#9900.7173273 SUPPLIES	375-551-907-942		05/27/2015	58.61
EAST MISSISSIPPI LUMBER CO.	93533/1	05/27/2015	SCREWS, BOLTS, BATTERIES, ETC MATERIALS	375-551-907-942		05/27/2015	221.48
STARKVILLE AUTO PARTS	5151-79763	05/27/2015	MITSUBISHI STARTER, PURPLE / HAND CLEANERS	375-551-907-942		05/27/2015	281.43
NEWELL PAPER COMPANY	744999	05/27/2015	JANITORIAL SUPPLIES	375-551-907-942		05/27/2015	566.19
NEWELL PAPER COMPANY	745061	05/27/2015	JANITORIAL SUPPLIES	375-551-907-942		05/27/2015	201.56
Outstanding Total:							6,421.92
Department 551 - PARK & REC TOURISM Total:							6,421.92
Fund 375 - PARK AND REC TOURISM Total:							6,421.92
Fund: 400 - WATER & SEWER DEPARTMENTS							
Department: 000 - UNDESIGNATED							
Outstanding							
CENTRAL PIPE SUPPLY, INC.	5100014825.001	05/22/2015	BRONZE BADGER METER M120-LL ETC	400-000-070-250		05/22/2015	557.00
DIXIE WHOLESale WATERWORKS	444950	05/28/2015	BRASS 90ELL2", BUSHING, NIP, COUPLING MATERIALS	400-000-070-250		05/28/2015	2,662.70
DIXIE WHOLESale WATERWORKS	444952	05/28/2015	#15 TUBING CUTTER	400-000-070-250		05/28/2015	134.88

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CENTRAL PIPE SUPPLY, INC.	5100015444.001	05/22/2015	METER FLANGE SET 1.1/2" ETC	400-000-070-250		05/22/2015	411.56
DIXIE WHOLESale WATERWORKS	445289	05/28/2015	5IBBOX LEAD WOOL / PLASTIC METER BOX	400-000-070-250		05/28/2015	293.40
SOUTHERN PIPE AND SUPPLY CO., INC	8595905-00	05/28/2015	2"MI-PHIP BALL CORP	400-000-070-250		05/28/2015	371.70
DIXIE WHOLESale WATERWORKS	445914	05/26/2015	TAPPING SLEEVES / 4"PVC PIPE / MATERIALS	400-000-070-250		05/26/2015	892.80
COBURN SUPPLY COMPANY	647880226	05/26/2015	BARRIcADE / SIGN	400-000-070-250		05/26/2015	584.36
COBURN SUPPLY COMPANY	647914706	05/26/2015	INVENTORY SUPPLIES	400-000-070-250		05/26/2015	988.92
DIXIE WHOLESale WATERWORKS	446060	05/28/2015	STEEL COUPLINGS	400-000-070-250		05/28/2015	1,022.00
COBURN SUPPLY COMPANY	647914095	05/26/2015	CLAMPIING RINGS	400-000-070-250		05/26/2015	763.75
BELL BUILDING SUPPLY, INC.	114A013	05/27/2015	PVC CAP / ANGLE STOCK	400-000-070-250		05/27/2015	35.41
COBURN SUPPLY COMPANY	647921137	05/27/2015	MIXED MATERIALS, GASKET ETC	400-000-070-250		05/27/2015	1,890.10
DIXIE WHOLESale WATERWORKS	446523	05/28/2015	WATER PLUG, VALVE BOX, LIDS, RISERS	400-000-070-250		05/28/2015	4,703.66
DIXIE WHOLESale WATERWORKS	446525	05/28/2015	MANHOLE RISERS / METER GASKET RUBBER	400-000-070-250		05/28/2015	2,244.60
SOUTHERN PIPE AND SUPPLY CO., INC	8592060-00	05/28/2015	6" SS OCTAVE METER w/NICOR (2EA)	400-000-070-250		05/28/2015	8,379.30
CENTRAL PIPE SUPPLY, INC.	5100014254.002	05/28/2015	120ea BRONZE BADGER METER M25-LL	400-000-070-250		05/28/2015	4,170.00
COBURN SUPPLY COMPANY	647894424	05/26/2015	PVC WATER PIPE MATERIALS	400-000-070-250		05/26/2015	711.67
Department 721 - NEW CONSTRUCTION REHAB Outstanding							30,817.81
Department 000 - UNDESIGNATED Total:							30,817.81
COVINGTON SALES & SERVICE, INC.	68904	05/22/2015	1.1/4" TM SWIVEL /FRT	400-721-630-400		05/22/2015	222.00
COBURN SUPPLY COMPANY	647849523	05/22/2015	FLEXTEE w/CLAMPS	400-721-630-566		05/22/2015	403.00
PETROTECH, LLC	6473A	05/28/2015	GASBOY REPAIRS	400-721-525-231		05/28/2015	133.62
CINTAS	215806804	05/22/2015	REHAB	400-721-535-233		05/22/2015	23.23
CINTAS	215808506	05/27/2015	REHAB	400-721-535-233		05/27/2015	23.23
Outstanding Total:							805.08
Department 723 - WATER DEPARTMENT Outstanding							805.08
BELL BUILDING SUPPLY, INC.	107778	05/26/2015	GAL NIP 1/2x4, VALVE, COUPLING, BUSH	400-723-555-250		05/26/2015	14.67
UNITED RENTALS (NORTH AMERICA), INC.	126930324-001	05/26/2015	2" PUMP RENTAL	400-723-691-550		05/26/2015	82.75

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
M. B. HAMPTON	4449	05/26/2015	CONCRETE WORK: LOUISVILLE, LUMMAR, LAMPKIN 2 YD TOP SOIL	400-723-587-279		05/26/2015	3,100.00
OKTIBBEHA COUNTY COOPERATIVE	883004	05/27/2015		400-723-585-277		05/27/2015	72.00
BULLDOG TOWING & RECOVERY	34771	05/26/2015	TOW FROM 149 NORTHSIDE DRIVE	400-723-691-550		05/26/2015	75.00
NEWELL PAPER COMPANY	744213	05/22/2015	JANITORIAL SUPPLIES	400-723-585-277		05/22/2015	195.24
MMC MATERIALS, INC.	370117	05/27/2015	REPAIR GASBOY SYSTEM	400-723-587-279		05/27/2015	281.25
OKTIBBEHA COUNTY COOPERATIVE	884103	05/26/2015	2 YD TOP SOIL	400-723-751-562		05/26/2015	72.00
OKTIBBEHA COUNTY COOPERATIVE	884114	05/26/2015	BERMUDA SEED	400-723-751-562		05/26/2015	180.00
FASTENAL COMPANY	MSSTAS7009	05/26/2015	VENDING MATERIALS/ GLOVES, EYEWEAR, TOOLS, ETC	400-723-555-250		05/26/2015	200.64
BELL BUILDING SUPPLY, INC.	112445	05/26/2015	AXE HANDLE / 3GAL COOLER	400-723-555-250		05/26/2015	50.84
OKTIBBEHA COUNTY COOPERATIVE	884779	05/26/2015	2 YD TOP SOIL	400-723-587-279		05/26/2015	72.00
BELL BUILDING SUPPLY, INC.	113453	05/26/2015	6GAL CAN w/LID	400-723-555-250		05/26/2015	12.89
STARKVILLE AUTO PARTS	5151-79917	05/26/2015	6" WISE, AIR CHUCK, TIRE GAGE, COUPLER BODY, TAPE GASBOY REPAIRS	400-723-630-400		05/26/2015	410.02
PETROTECH, LLC	6473A	05/28/2015	#3020752962 WATER DEPT UCOPO -RENT	400-723-525-231		05/28/2015	133.63
ATMOS ENERGY	INV0014226	05/22/2015		400-723-625-380		05/22/2015	33.01
CANON FINANCIAL SERVICES, INC	14921397	05/22/2015		400-723-604-330		05/22/2015	35.00
DELL MARKETING L.P.	XIP548F22	05/26/2015	27" MONITOR	400-723-585-277		05/26/2015	233.99
DELL MARKETING L.P.	XIP588P48	05/26/2015	STEREO USB MONITOR	400-723-585-277		05/26/2015	26.94
BELL BUILDING SUPPLY, INC.	113875	05/26/2015	E-2 REACHER	400-723-555-250		05/26/2015	14.49
BELL BUILDING SUPPLY, INC.	113963	05/26/2015	CONCRETE#80	400-723-555-250		05/26/2015	46.09
SULLIVAN'S OFFICE SUPPLY, INC.	178362	05/26/2015	36" BOND PAPER	400-723-585-277		05/26/2015	99.75
MMC MATERIALS, INC.	373270	05/27/2015	5000PSIS/SC	400-723-587-279		05/27/2015	420.00
CINTAS FIRST AID & SAFETY	5002991647	05/27/2015	SERVICE CHARGE /MEDS	400-723-585-277		05/27/2015	129.98
OKTIBBEHA COUNTY COOPERATIVE	895208	05/27/2015	2 YD TOP SOIL	400-723-585-277		05/27/2015	72.00
FASTENAL COMPANY	MSSTAS7327	05/27/2015	VENDING MATERIALS: GLOVES, PESTICIDE, TOOLS, ETC	400-723-555-250		05/27/2015	270.58
STARKVILLE AUTO PARTS	5151-80171	05/27/2015	ARMORBALL PROTECTANT	400-723-630-400		05/27/2015	14.98
OKTIBBEHA COUNTY COOPERATIVE	896827	05/27/2015	BOOTS	400-723-535-233		05/27/2015	97.19
OKTIBBEHA COUNTY COOPERATIVE	896987	05/27/2015	RETURN BOOTS#896827< CREDIT DIFF NEW PAIR	400-723-535-233		05/27/2015	10.79
CINTAS	215806808	05/22/2015	AUTO	400-723-535-233		05/22/2015	39.29
CINTAS	215806809	05/22/2015	WATER	400-723-535-233		05/22/2015	135.74

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
PAUL'S WELDING	5567	05/27/2015	CUT/WELD ANCHOR PLATES FOR VISE ON TRAILER	400-723-630-400		05/27/2015	60.00
FASTENAL COMPANY	MSSTA57382	05/27/2015	MARKING WAND, SAFETY GLASSES, WHT MARKING PAINT	400-723-555-250		05/27/2015	56.76
APAC-MISSISSIPPI, INC	4000054297	05/28/2015	MT 9.5MM	400-723-587-279		05/28/2015	441.00
APAC-MISSISSIPPI, INC	4000054321	05/28/2015	MT 9.5MM	400-723-587-279		05/28/2015	443.21
APAC-MS	4000054353	05/26/2015	BC-1	400-723-587-279		05/26/2015	435.12
APAC-MS	4000054376	05/26/2015	SC-1 TY 8(RAP 15)	400-723-587-279		05/26/2015	460.85
OKTIBBEHA COUNTY COOPERATIVE	897772	05/27/2015	KEY, LOCKS	400-723-585-277		05/27/2015	33.98
OKTIBBEHA COUNTY COOPERATIVE	897909	05/27/2015	BOOTS	400-723-535-233		05/27/2015	70.65
OKTIBBEHA COUNTY COOPERATIVE	897944	05/27/2015	2 YD TOP SOIL	400-723-751-562		05/27/2015	72.00
OKTIBBEHA COUNTY CHANCERY CLERK	INV0014243	05/26/2015	FILING 9 EASEMENTS @ \$12 EACH	400-723-600-328		05/26/2015	108.00
STARKVILLE ELECTRIC	INV0014266	05/27/2015	WATER DEPT (146.1)	400-723-600-316		05/27/2015	9,283.20
STARKVILLE ELECTRIC	INV0014266	05/27/2015	~METER READING	400-723-600-334		05/27/2015	16,991.00
CINTAS	215808510	05/27/2015	AUTO	400-723-535-233		05/27/2015	35.00
CINTAS	215808511	05/27/2015	WATER	400-723-535-233		05/27/2015	135.74
PITNEY BOWES INC- PURCHASE POWER SECURITY SOLUTIONS	INV0014265	05/27/2015	PURCHASE POWER acc#8000 -9000-1141-9748	400-723-604-330		05/27/2015	45.43
BELL BUILDING SUPPLY, INC.	73550	05/26/2015	DUPLICATED KEYS (NONTAXED) WATER DEPT POINTING TROWEL / MARGIN TROWEL	400-723-585-277		05/26/2015	40.00
BELL BUILDING SUPPLY, INC.	112789	05/26/2015	3 LOADS CR	400-723-587-279		05/26/2015	20.97
NUNLEY TRUCKING CO., INC.	1160	05/26/2015	TOOLS	400-723-555-250		05/26/2015	1,954.81
FASTENAL COMPANY	MSSTA57090	05/26/2015	INK CART	400-723-585-277		05/26/2015	259.21
TRADE AMERICA INC.	19631	05/26/2015	3000 PSI / SM LOAD CHARGE	400-723-587-279		05/26/2015	671.53
MMC MATERIALS, INC.	371818	05/26/2015	CONCRETE WORK:	400-723-587-279		05/26/2015	183.75
M. B. HAMPTON	440158	05/27/2015	LUMMAUS, BARNETT, NELSO	400-723-587-279		05/27/2015	1,350.00
FASTENAL COMPANY	MSSTA57151	05/26/2015	VENDING MATERIALS/GLOVES, TOOLS	400-723-555-250		05/26/2015	222.89
BELL BUILDING SUPPLY, INC.	113184	05/26/2015	PVC CAP	400-723-555-250		05/26/2015	2.60
STARKVILLE AUTO PARTS	5151-79828	05/26/2015	KEYSTOCK, MAG TOOL, MAG P/UP	400-723-585-277		05/26/2015	26.77
OKTIBBEHA COUNTY COOPERATIVE	890954	05/26/2015	BOOTS	400-723-535-233		05/26/2015	104.58
APAC-MS	4000054506	05/26/2015	MT 12.5	400-723-587-279		05/26/2015	874.66
APAC-MS	4000054554	05/26/2015	MT 12.5	400-723-587-279		05/26/2015	240.35

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
M. B. HAMPTON	440157	05/26/2015	CONCRETE WORK: SOUTH NASH, NORTHSIDE	400-723-587-279		05/26/2015	1,600.00
Outstanding Total:							42,856.81

Department: 726 - WASTEWATER TREATMENT PLANT

Department 723 - WATER DEPARTMENT Total: 42,856.81

Outstanding							
CINTAS	215806806	05/22/2015	WASTE WATER	400-726-535-233		05/22/2015	6.64
STARVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	400-726-625-380		05/28/2015	258.39
HACH	8910588	05/22/2015	CREDIT INCORRECTLY TAKEN	400-726-577-274		05/22/2015	139.59
CINTAS	215808508	05/27/2015	WASTE WATER	400-726-535-233		05/27/2015	6.64
Outstanding Total:							411.26

Department 726 - WASTEWATER TREATMENT PLANT Total: 411.26

Department: 740 - DRINKING WATER TREATMENT

Outstanding							
STARVILLE ELECTRIC	INV0014292	05/28/2015	SED BILLS BY DEPT	400-740-625-380		05/28/2015	1,858.73
THEODIS WEAVER	INV0014273	05/27/2015	REIMBURSE MW/PCOA DEU CLASSES	400-740-690-555		05/27/2015	200.00
Outstanding Total:							2,058.73

Department 740 - DRINKING WATER TREATMENT Total: 2,058.73

Outstanding							
4-D CONSTRUCTION, INC	8	05/27/2015	SEWER EXPANSION	400-747-911-860		05/27/2015	138,534.23
Outstanding Total:							138,534.23

Outstanding Total: 138,534.23

Paid							
PRECISION CONSTRUCTION, LLC	INV0014221	05/18/2015	CARVER DRIVE	400-747-948-854		05/18/2015	19,710.51
Paid Total:							19,710.51

Paid Total: 19,710.51

Department 747 - MDA CAP LOAN SEWER IMPROVEMENTS Total: 158,244.74

Fund 400 - WATER & SEWER DEPARTMENTS Total: 235,194.43

Fund: 610 - TRUST & AGENCY

Department: 000 - UNDESIGNATED

Outstanding							
STARVILLE CONVENTIONS/VISITORS BU	INV0014231	05/22/2015	HOTEL / MOTEL 2%TAX	610-000-147-656		05/22/2015	17,895.69
Outstanding Total:							17,895.69

Outstanding Total: 17,895.69

Department 000 - UNDESIGNATED Total: 17,895.69

Fund 610 - TRUST & AGENCY Total: 17,895.69

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Fund: 630 - ECONOMIC DEV, TOURISM & CONV							
Department 000 - UNDESIGNATED							
Outstanding							
O.C.E.D.A	INV0014228	05/22/2015	2% FOOD & BEV TAX 15%	630-000-148-655		05/22/2015	23,000.94
MSU	INV0014229	05/22/2015	2% FOOD & BEV TAX 20%	630-000-147-657		05/22/2015	30,667.91
STARVILLE	INV0014230	05/22/2015	2% FOOD & BEV TAX 15%	630-000-147-664		05/22/2015	23,000.94
CONVENTIONS/VISITORS BU							

Outstanding Total: 76,669.79

Department 000 - UNDESIGNATED Total: 76,669.79

Fund 630 - ECONOMIC DEV, TOURISM & CONV Total: 76,669.79

Grand Total: 1,116,646.88

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	150,753.06	6,778.08
015 - AIRPORT FUND	2,940.74	0.00
022 - SANITATION	8,494.34	0.00
023 - LANDFILL ACCOUNT	1,855.59	0.00
311 - PARKING MILL PROJECT	616,421.32	0.00
375 - PARK AND REC TOURISM	6,421.92	0.00
400 - WATER & SEWER DEPARTMENTS	235,194.43	19,710.51
610 - TRUST & AGENCY	17,895.69	0.00
630 - ECONOMIC DEV, TOURISM & CONV	76,669.79	0.00
Grand Total:	1,116,646.88	26,488.59

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-205	DUE FROM STARKVILLE	45.43	0.00
001-000-054-208	DUE FROM PARKS & REC	14,000.00	0.00
001-000-070-251	FUEL INVENTORY	20,024.09	0.00
001-000-149-691	MUNICIPAL COURT BON	1,338.50	0.00
001-000-160-698	DONATION POLICE	1,662.60	1,662.60
001-000-222-020	BUILDING PERMITS	2,109.00	2,109.00
001-000-223-025	EROSION CONTROL & CL	56.00	56.00
001-000-223-026	DEMOLITION & HOUSE	34.00	34.00
001-000-330-135	COURT CLERK SETTLEME	1,888.40	1,798.40
001-000-334-126	POLICE FORFEITED FUN	602.42	0.00
001-100-610-350	TRAVEL	1,239.64	0.00
001-110-501-200	SUPPLIES	215.02	0.00
001-110-604-330	COMMUNICATIONS	91.44	0.00
001-110-610-350	TRAVEL	406.14	0.00
001-110-690-553	TRAINING & EDUCATION	25.00	0.00
001-120-604-330	COMMUNICATIONS	91.43	0.00
001-120-610-350	TRAVEL	10.78	0.00
001-123-600-300	PROFESSIONAL SERVICE	194.35	0.00
001-123-604-330	COMMUNICATIONS	35.00	0.00
001-142-600-301	AUDITING	22,125.00	0.00
001-145-501-200	SUPPLIES	486.99	0.00
001-145-604-330	COMMUNICATIONS	91.43	0.00
001-145-630-400	EQUIPMENT REPAIR &	370.00	0.00
001-145-670-377	MOTOR VEHICLE LIABIL	4,367.00	0.00
001-145-670-378	APPEARANCE BOND FEE	782.00	0.00
001-145-670-382	TRAFFIC VIOLATIONS (T	20,074.50	0.00
001-145-670-385	IMPLIED CONSENT (TRU	3,783.50	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-145-670-386	WIRELESS COMM/DPS (4,050.25	0.00
001-145-670-387	OTHER MISDEMEANORS	6,802.90	0.00
001-145-670-389	ADULT DRIVERS TRAININ	30.00	0.00
001-145-670-391	TRAUMA TRAFFICTRUS	1,011.50	0.00
001-145-670-393	VICTIMS BOND FEE (TRU	303.25	0.00
001-145-670-395	DRUG VIOLATION/TRUS	150.00	0.00
001-169-600-309	LEGAL EXPENSES	1,000.00	0.00
001-180-604-330	COMMUNICATIONS	126.43	0.00
001-190-501-200	SUPPLIES	176.40	0.00
001-190-600-300	PROFESSIONAL SERVICE	1,026.66	0.00
001-190-604-330	COMMUNICATIONS	45.43	0.00
001-190-630-401	OFFICE EQUIP MAINT	35.00	0.00
001-190-690-553	TRAINING	315.50	315.50
001-192-535-233	UNIFORMS	313.06	0.00
001-192-625-380	UTILITIES	1,979.32	0.00
001-192-630-403	REPAIRS TO BUILDING	246.34	0.00
001-197-600-308	ENGINEERING SERVICES	176.40	0.00
001-197-604-330	COMMUNICATIONS	126.43	0.00
001-201-525-231	GAS & OIL	4,264.12	0.00
001-201-535-233	UNIFORMS	299.70	0.00
001-201-556-251	POLICE SUPPLIES	8,707.40	0.00
001-201-600-300	PROFESSIONAL SERVICE	2,959.77	0.00
001-201-604-330	COMMUNICATIONS	45.43	0.00
001-201-625-380	UTILITIES	2,062.41	0.00
001-201-630-360	SHOP REPAIRS & MAINT	701.57	0.00
001-201-630-429	RADAR EQUIPMENT MAI	270.00	0.00
001-201-635-369	COPIER RENTAL	572.40	0.00
001-201-690-555	DUES	85.00	0.00
001-201-691-550	MISCELLANEOUS	40.00	0.00
001-201-918-805	MACHINERY AND EQUIP	1,428.00	0.00
001-215-541-237	OPERATING SUPPLIES	195.00	0.00
001-230-690-552	POLICE TRAINING & EDU	747.46	0.00
001-261-501-200	SUPPLIES	238.45	0.00
001-261-510-220	SUPPLIES - TOOLS	556.93	0.00
001-261-525-231	GAS & OIL	315.99	0.00
001-261-555-250	SUPPLIES & SMALL TOO	319.45	0.00
001-261-630-360	SHOP REPAIRS & MAINT	199.90	0.00
001-263-600-390	FIRE TRAINING	766.80	0.00
001-267-558-269	BUILDING MAINTENANC	470.57	0.00
001-267-625-380	UTILITIES	1,241.28	0.00
001-281-604-330	COMMUNICATIONS	45.44	0.00
001-290-625-380	UTILITIES	56.08	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-301-535-233	UNIFORMS	299.27	0.00
001-301-555-250	SUPPLIES & SMALL TOO	6,848.01	802.58
001-301-560-270	CONSTRUCTION MATERI	272.38	0.00
001-301-600-630	CONTRACT GRADING/ST	1,055.00	0.00
001-302-625-380	UTILITIES	304.46	0.00
001-360-525-231	GAS & OIL	92.32	0.00
001-360-625-380	UTILITIES	848.50	0.00
001-600-721-813	TRAFFIC LIGHT MAINTE	379.44	0.00
015-505-600-338	CONTRACT SERVICES	642.02	0.00
015-505-610-350	TRAVEL	1,249.63	0.00
015-505-625-380	UTILITIES	940.29	0.00
015-505-630-400	EQUIPMENT REPAIR &	108.80	0.00
022-322-525-231	GAS & OIL	267.25	0.00
022-322-535-233	UNIFORMS	506.35	0.00
022-322-555-250	SUPPLIES & SMALL TOO	21.16	0.00
022-322-600-333	ADMINISTRATIVE SERVI	5,496.73	0.00
022-322-604-330	COMMUNICATIONS	45.43	0.00
022-322-630-360	SHOP REPAIRS & MAINT	212.98	0.00
022-325-630-360	SHOP REPAIRS & MAINT	1,132.54	0.00
022-325-630-404	RADIO MAINTENANCE /	551.58	0.00
022-341-535-233	UNIFORMS	107.32	0.00
022-341-555-250	SUPPLIES & SMALL TOO	124.84	0.00
022-341-630-360	SHOP REPAIRS & MAINT	28.16	0.00
023-323-535-233	UNIFORMS	82.08	0.00
023-323-630-360	SHOP REPAIRS & MAINT	1,773.51	0.00
311-656-912-850	CONSTRUCTION	616,421.32	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	6,421.92	0.00
400-000-070-250	INVENTORY	30,817.81	0.00
400-721-525-231	GAS & OIL	133.62	0.00
400-721-535-233	UNIFORMS	46.46	0.00
400-721-630-400	EQUIPMENT REPAIR &	222.00	0.00
400-721-630-566	CONSTRUCTION MATERI	403.00	0.00
400-723-525-231	GAS & OIL	133.63	0.00
400-723-535-233	UNIFORMS	628.98	0.00
400-723-555-250	SUPPLIES & SMALL TOO	1,172.63	0.00
400-723-585-277	OTHER REP & MAINT - S	1,602.18	0.00
400-723-587-279	STREET MAINTENANCE S	11,857.00	0.00
400-723-600-316	CONTRACT SERVICE-ME	9,283.20	0.00
400-723-600-328	CONTRACT SERVICE-LEG	108.00	0.00
400-723-600-334	ADMINISTRATIVE SERVI	15,991.00	0.00
400-723-604-330	COMMUNICATIONS	80.43	0.00
400-723-625-380	UTILITIES	33.01	0.00

Account Summary			
Account Number	Account Name	Expense Amount	Payment Amount
400-723-630-400	EQUIPMENT REPAIR &	485.00	0.00
400-723-691-550	MISCELLANEOUS	157.75	0.00
400-723-751-562	MAINTENANCE MATERI	324.00	0.00
400-726-535-233	UNIFORMS	13.28	0.00
400-726-577-274	CHEMICALS	139.59	0.00
400-726-625-380	UTILITIES	258.39	0.00
400-740-625-380	UTILITIES	1,858.73	0.00
400-740-690-555	DUES	200.00	0.00
400-747-911-850	SW STK SEWER IMP CON	138,534.23	0.00
400-747-948-854	CARVER DRIVE DRAINAG	19,710.51	19,710.51
610-000-147-656	DUE TO GOVERNMENT	17,895.69	0.00
630-000-147-657	DUE TO MISSISSIPPI STA	30,667.91	0.00
630-000-147-664	DUE TO VISITORS/CONV	23,000.94	0.00
630-000-148-655	DUE TO EDA	23,000.94	0.00
	Grand Total:	1,116,646.88	26,488.59

Project Account Summary		
Project Account Key	Expense Amount	Payment Amount
None	1,116,646.88	26,488.59
	Grand Total:	26,488.59

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	FMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH	SEO
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VENDOR:	138	ADAM GOUGH										
	05/27/15		0 Travel Reimbursement		06/03/15	762.80	.00	ACH				
VENDOR TOTAL:						762.80						

VENDOR:	142	AMBANK SERVICES, INC.										
	05/27/15		0 Night Depository Repair		06/03/15	309.31	.00	CHK				
VENDOR TOTAL:						309.31						

VENDOR:	195	BRIGGS EQUIPMENT										
	05/27/15		5872 Forklift Rental		06/03/15	600.00	.00	ACH				
VENDOR TOTAL:						600.00						

VENDOR:	202	BELL BUILDING SUPPLY										
	05/27/15		5842 Gas Can & Concrete Mix		06/03/15	22.91	.00	CHK				
VENDOR TOTAL:						22.91						

VENDOR:	218	BOGGS, INC.										
	05/27/15		5928 Georgia Rods		06/03/15	1171.20	.00	ACH				
VENDOR TOTAL:						1171.20						

VENDOR:	341	CPW GOVERNMENT, INC										
	05/27/15		5792 Printer Toner		06/03/15	331.75	.00	ACH				
VENDOR TOTAL:						331.75						

VENDOR:	555	ELSTER SOLUTIONS										
	05/27/15		0 AMI Project Services		06/03/15	5415.23	.00	ACH				
VENDOR TOTAL:						5415.23						

VENDOR:	696	GARNER LOWMEYER ELECTRIC										
	05/27/15		5795 Agbay Barrel Locks		06/03/15	4740.00	.00	ACH				
	05/27/15		5786 Mounting Brackets		06/03/15	105.00	.00	ACH				
	05/27/15		5760 Battery Operated Wire Cutter		06/03/15	3635.00	.00	ACH				
	05/27/15		5827 Meter Dept Supplies		06/03/15	4787.00	.00	ACH				
	05/27/15		5834 Loadbreak Closures, Locks		06/03/15	2691.00	.00	ACH				
VENDOR TOTAL:						16638.00						

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP INV	AE DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
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512452	05/27/15	5845	4/0 Overhead Quadruplex Wire		06/03/15	2299.00	.00	ACH			
						VENDOR TOTAL:	18257.00				

VENDOR:	697	GARNER COMPUTER SERVICE									
1046028	05/27/15	0	Prof. Service & Maintenance		06/03/15	6000.00	.00	ACH			
						VENDOR TOTAL:	6000.00				

VENDOR:	730	GRESKO UTILITY SUPPLY, INC.									
50667156-01	05/27/15	5788	Crossarms		06/03/15	4475.00	.00	ACH			
						VENDOR TOTAL:	4475.00				

VENDOR:	734	GREEN EQUIPMENT CO.									
30833	05/27/15	5808	ORD Localor Markers		06/03/15	248.00	.00	CHK			
						VENDOR TOTAL:	248.00				

VENDOR:	809	HOWARD INDUSTRIES, INC.									
244024-480761	05/27/15	5650	Transformer		06/03/15	6387.00	.00	ACH			
						VENDOR TOTAL:	6387.00				

VENDOR:	812	HELENA CHEMICAL COMPANY									
62087253	05/27/15	5841	Herbicide for Right of Way		06/03/15	502.50	.00	CHK			
						VENDOR TOTAL:	502.50				

VENDOR:	912	IRON, INC.									
373026	05/27/15	0	Hardware & Software Maintena		06/03/15	875.06	.00	ACH			
						VENDOR TOTAL:	875.06				

VENDOR:	1205	LOWE'S									
05/27/15	05/27/15	5879	Drill, Tools, Etc.		06/03/15	457.73	.00	CHK			
						VENDOR TOTAL:	457.73				

VENDOR:	1289	MCEHROY ELSC CO, INC									
4748-12	05/27/15	5971	Contract Labor		06/03/15	33607.00	.00	CHK			
						VENDOR TOTAL:	33607.00				

23200

INVOICE DATE PO NBR DESCRIPTION

3572266 05/27/15 1305 NEXAIR, LLC. 5859 Gas Cylinder Rentals

VENDOR: 1400 RESCO

TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	EMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
	06/03/15	108.74	.00	CHK			
VENDOR TOTAL:		108.74					

VENDOR: 1406 NORTHEAST EXTERMINATING

5/15/15:5/19/15 05/27/15 5868 Monthly Pest Control

VENDOR: 1522 OFFICE PRODUCTS PLUS INC.

720534-0 05/27/15 5836 Office Supplies

VENDOR: 1525 OKTIBBEHA CO. CO-OP

889256 05/27/15 5840 Weed Killer

890523 05/27/15 5843 Trailer Hitch

VENDOR: 1536 PALMER'S SERVICE CENTER

05/26/15 05/27/15 5873 Monthly Fleet Service

VENDOR: 1623 POWERSTROKE EQUIPMENT SALES

915 05/27/15 5862 Chainsaw Repair

VENDOR TOTAL: 53.98

VENDOR TOTAL: 53.98

VENDOR TOTAL: 4255.75

VENDOR TOTAL: 4255.75

23200
 ACCOUNT
 23200

INVOICE DATE PG NBR DESCRIPTION TEMP INV AP DATE INVOICE AMOUNT TAX AMOUNT PMT TYP PAID PAID/VOID CHECK/ AMOUNT DATE ACH SEC

128338183-001:12 05/27/15 5856 Equipment Rental 06/03/15 850.93 .00 ACH

VENDOR: 1882 AFFINITY BNC, INC. 850.93

5425315093 05/27/15 5719 FR Uniform Purchase 06/03/15 589.97 .00 ACH

VENDOR: 1887 S & S LINE SERVICE 580.97

1610-1613 05/27/15 0 Right of Way Clearing 06/03/15 11443.68 .00 ACH

VENDOR: 1910 STARKVILLE ELECTRIC 11443.68

05/22/15 05/27/15 0 Utility Bill 06/03/15 10.52 .00 CHK

VENDOR: 1925 SCOPY PETROLEUM CORP. 10.52

1094705 05/27/15 5839 Fuel Cylinder Refills 06/03/15 42.00 .00 CHK

VENDOR: 1940 STUART C. IRBY 42.00

S008862412.005 05/27/15 5753 Mini Wedge Amp Connectors 06/03/15 300.00 .00 ACH

S008885597.003:8 05/27/15 5819 Air Break Switches, Tools 06/03/15 3931.82 .00 ACH

S008932775.001 05/27/15 5831 Hydraulic Drill Hex Adapters 06/03/15 289.50 .00 ACH

VENDOR TOTAL: 4521.32

VENDOR: 1945 SULLIVAN'S 42.02

178212,1786341 05/27/15 5857 Office Supplies 06/03/15 42.02 .00 ACH

VENDOR TOTAL: 42.02

VENDOR: 2010 TVA-TREASURER 2211925.07

E15-04-0214 04/30/15 0 April Power Invoice 06/02/15 2211925.07 .00 DFT

VENDOR TOTAL: 2211925.07

INVOICE DATE PO NBR DESCRIPTION TRMPL AP INVOICE TAX PAID PA VOID CHECK/
 INVOICE DATE TRADE DESCRIPTION INV DATE AMOUNT AMOUNT AMOUNT DATE DATE ACH SEQ

19614/19657 05/27/15 2018 TRADE 5858 Janitorial Supplies 06/03/15 465.99 .00 ACH 465.99 .00 ACH

VENDOR: 2040 TVEPA EDUCATION & TRNIN. 06/03/15 500.00 .00 CHK

80043 05/27/15 0 DIC Safety Meeting 06/03/15 500.00 .00 CHK

VENDOR: 4115 CABE ELECTRICAL SUPPLY 06/03/15 2167.00 .00 ACH

S200713889.003 05/27/15 5932 I/O Quadplex, Deadend Clam 06/03/15 2167.00 .00 ACH

VENDOR: 2300 WALMART COMMUNITY BRC 06/03/15 47.72 .00 CHK

05/01/15 05/27/15 5970 Office Supplies 06/03/15 47.72 .00 CHK

VENDOR: 2327 WUKKWAY DISTRIBUTORS, INC. 06/03/15 62.00 .00 ACH

10677;19012 05/27/15 0 Water 06/03/15 62.00 .00 ACH

VENDOR: 2402 YELLOW TRANSPORTATION, INC. 06/03/15 1227.92 .00 CHK

462-707159 05/27/15 5798 Substation Safety Disposal 06/03/15 1227.92 .00 CHK

VENDOR TOTAL: 2320456.78

VENDOR TOTAL: 1227.92

GRAND TOTAL: 2320456.78



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO: XI.H.1
AGENDA DATE: 05-19-2015
PAGE: 1

SUBJECT: DISCUSSION AND CONSIDERATION OF THE APPROVAL TO REPLACE THE PLAYPLEX AT MCKEE PARK. GREAT SOUTHERN RECREATION WILL ACT AS THE CONTRACTOR FOR THIS REQUEST. THE FUNDING SHALL BE AN APPROPRIATION OF 2% PARK IMPROVEMENT REVENUE IN AN AMOUNT NOT TO EXCEED \$10,000.00. THE TOTAL COST OF THE PLAYPLEX IS \$18, 580.88. THE STARKVILLE JUNIOR AUXILIARY IS JOINING WITH THE PARK AND RECREATION TO OFFSET THE COST WITH A \$10,000.00 DONATION.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** STARKVILLE PARKS

**DIRECTOR'S
AUTHORIZATION:** HERMAN PETERS

FOR MORE INFORMATION CONTACT: MAYOR PARKER WISEMAN (662) 323-4583, EXT. 100
HERMAN PETERS (662) 323-2294

AUTHORIZATION HISTORY:

SUGGESTED MOTION: REPLACE THE PLAYPLEX AT MCKEE PARK. GREAT SOUTHERN RECREATION WILL ACT AS THE CONTRACTOR FOR THIS REQUEST. THE FUNDING SHALL BE AN APPROPRIATION OF 2% PARK IMPROVEMENT REVENUE IN AN AMOUNT NOT TO EXCEED \$10,000.00.



Proposal # 150528-01

PO Box 2729
 Shelby, NC 28151
 Phone (704) 487-7774 Fax (704) 480-7775

Date	Proposal #
5/28/2015	RD-150528-01

Customer Information	Project Location
Mr. Harman Peters 405 Lynne Lane Starkville, MS 39759 McKee Park Attn: Mr. Harman Peters 662-323-2294	McKee Park 405 Lynne Lane Starkville, MS 39759 Mr. Harman Peters hpeters@starkvilleparks.com

Comments or Special Instructions: Our Quote is Based on Receiving a Confirming PO Number with the Order with full payment being made within 20 days after job completion

SALESPERSON	PROPOSAL NUMBER	WO#	ESTIMATOR	CARRIER	TERMS
Roger Davls	RD-150528-01	TBD	RD	TBD	30 Days

Quantity	DESCRIPTION	UNIT PRICE	AMOUNT
1	Custom Play Structure 5186-R3.5 for McKee Park	\$10,998.00	\$10,998.00
3	Swing Seats for George Evans	\$44.00	\$132.00
60	Ft Of Swing Chain for George Evans	\$2.25	\$135.00
100	8" X 4' Black Plastic Borders	\$10.00	\$1,000.00
532	Sq Ft of EWF Safety Surfacing	\$1.25	\$665.00
150	Sq Ft of PIP Surfacing with Crushed Stone Base	\$12.50	\$1,875.00
1	Freight/Delivery - All Materials	2,100.00	2,100.00
1	PSSI - Turnkey Installation	\$3,600.00	3,600.00

The Successful Installation of this project requires the Following:

1. Clear Area of Per Spec' with adequate drainage and 2% Slope Maximum
2. Site must be accessible for Heavy Equipment - 2000 PSF.
3. Area must allow access for tandem dump truck to deliver surfacing within 100' of designated playground site.
4. Water within 200' of designated playground site.
5. An authorized person who will meet PSSI on site and designate proper location and orientation of playground unit with signature.

Failure to Meet Any of the Above That Creates an Installation Delay Will Be Billed at \$ 150.00 per Hour - \$ 1,200.00 per Day Maximum

	SUBTOTAL	\$20,505.00
Accepted By: _____	LESS NEW CUSTOMER DISCOUNT	\$805.00
	SUBTOTAL	\$19,700.00
PSSI Signature _____	OTHER COST	\$0.00
	TOTAL PRICE TURNKEY	\$19,700.00

If you have any questions concerning this Proposal
 Contact Roger Davls at 704-477-3848
roger@playgroundsafety.com

THANK YOU FOR THIS OPPORTUNITY!



1-800-390-8438
www.GreatSouthernRec.com

Play, The Way It Should Be

Organization:	Starkville Parks & Recreation
Contact:	Harman Peters
Address:	405 Lynn Lane, Starkville, MS 39759
Phone:	662-323-2294

Project Title:	McKee Park
Revision:	
Option:	EWf & PIP Surface

Official Quote

Representative	DATE	Territory	County	Terms	Colors
Jonas Bailey	5/28/2015	Mississippi			

PART NUMBER	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
5186-R3.5	1	Custom 2-5 Play Structure (McKee)	\$ 10,632.00	\$ 10,632.00
313011	3	Swing Seats (George Evans)	\$ 40.00	\$ 120.00
517003	60	60' of Swing Chains (George Evans)	\$ 2.15	\$ 129.00
SUBTOTAL FOR EQUIPMENT				\$ 10,881.00
28%	INSTALLATION (PLEASE NOTE EXCLUSIONS)			\$ 3,046.68
BORDERS	100	8" Black Plastic Borders	\$ 9.00	\$ 900.00
SAFETY SURFACE	532	Wood Fiber (Mulch) Surfacing	\$ 1.10	\$ 585.20
PIP SURFACE	150	2.5" Depth - 50/50 Mix	\$ 9.85	\$ 1,477.50
SUBSTRATE	150	Crushed Stone Substrate	\$ 2.25	\$ 337.50
DISCOUNT		Complimentary Discount		\$ (850.00)
SUBTOTAL				\$ 16,377.88
TAX RATE				9.00%
SALES TAX				-
EQUIPMENT FREIGHT				1,445.00
SURFACE FREIGHT				758.00
TOTAL				\$ 18,580.88

Please Note Exclusions and Expectations on Attached Contract Form

Great Southern Recreation: 2441-Q Old Fort Parkway #462, Murfreesboro, TN 37128



AGENDA ITEM NO: Department Business—Personnel—XI. I.
CITY OF STARKVILLE

AGENDA DATE: June 2, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request approval of the proposed job description and approval to advertise to fill a position of Automotive & Equipment Services Technician to be a shared position between the Street Department and the Utilities Department.

AMOUNT & SOURCE OF FUNDING 60% to be charged to Utilities Department. 40% to be charged to Street Department, with the Street Department also responsible for the administration and oversight of the function.

REQUESTING DIRECTOR'S DEPARTMENT: Edward Kemp, City Engineer & Terry Kemp, General Manager, Utilities Department

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: A job description for this position is attached. In the past, we have had a position as a Mechanic, which was in salary grade 9. Paul Hays has served in that position and he is retiring effective 6/30/15. That position, going back to the period when the City maintained an Auto Maintenance Shop under the Public Services Department, was expected to handle all levels of automotive maintenance and repair. We are changing the expected scope of the position to focus on light to moderate repairs, with more extensive repairs done by outside sources. We cannot staff and equip a shop to handle repairs of the more extensive nature. We are reducing the position to a salary grade 8. This function will fall under the direction of the Street Department, but will also perform work on equipment for the Utilities Department, with a cost sharing arrangement to fund the position.

AMOUNT Salary Grade 8, 2080 hours, Salary range step 1 \$25,167.02 (\$12.10 hour) to step 10B \$33,494.00 (\$16.10 hour)

STAFF RECOMMENDATION: (Suggested Motion) Move approval of the job description and approval to advertise to fill the position of Automotive & Equipment Services Technician to be a shared position between the Street Department and the Utilities Department as presented.

DATE SUBMITTED: May 28, 2015



**CITY OF STARKVILLE
JOB DESCRIPTION**

Title: Automotive & Equipment Services Technician
Reports to: Superintendent, Street Department
Date Prepared: 05/28/15

Department: Utilities / Street
Classification: NON-EXEMPT, Grade 8
Approved by Board: _____

GENERAL POSITION SUMMARY:

Performs semi-skilled and skilled work in maintaining vehicles and mechanical equipment. The intent of this position is to perform in-house repairs of a light to moderate level and to assist with the coordination of major services through outside service providers. Works under the general supervision of the Superintendent of the Street Department. Provides services for Street Department, Utilities Department, and other departments as directed by the Superintendent of the Street Department. May assist to coordinate, instruct, or supervise the work of other employees or personnel as assigned.

ESSENTIAL JOB FUNCTIONS:

1. Tests, services and repairs vehicles and mechanical equipment and completes preventive maintenance for all assigned vehicles and equipment, either personally, or through outside vendors. Maintains service records on assigned equipment.
2. Operates a variety of diagnostic instruments and a variety of hand, electric, and air-driven tools.
3. Repairs brake, engine, electrical, fuel, hydraulic, transmission, ignition, air, exhaust, axle, steering, HVAC, suspension assemblies, and related systems.
4. Cuts and welds metal and performs body repair, touch up and related work. Fabricates parts and specialized tools as needed.
5. Changes and repairs tires and tubes.
6. Conducts various analyses and inspections of vehicles and mechanical systems to determine the most cost-effective means of maintenance, repair or replacement. Obtain estimates for major repairs and work with designated department personnel to facilitate decision-making and coordination of services.
7. Drives equipment of various sizes and weights in the loading, hauling and unloading of various equipment and material.
8. Assists with the development of shop procedures and budget data for the maintenance and repair of vehicles and mechanical systems. Prepares and maintains records and reports to track expenses and properly charge related expenses to correct departments.
9. Purchases equipment, parts, and supplies used for vehicle and mechanical system maintenance.
10. Provides emergency field assistance to disabled equipment as needed and appropriate.
11. Assists in the preparation of bid specifications for vehicles and mechanical equipment.
12. Performs all duties in conformance to appropriate safety and security standards.
13. Performs other duties as assigned.
14. Requires the frequent use of motorized vehicles and equipment, power and hand tools, welding machines for equipment testing and mechanical system work, Mechanic's tools including jacks, hydraulic lifts, pneumatic tools and other hand tools are frequently utilized for routine maintenance of equipment and vehicles. Diagnostic equipment, computers, and telecommunication devices are also used.

KNOWLEDGE, SKILLS AND ABILITIES:

- Knowledge of equipment, facilities, materials, methods and procedures used in maintenance, construction and repair activities of municipal departments.
- Working knowledge of automotive mechanics, gas and diesel engines, transmissions, hydraulics, pumps and valves, generators, and welding; price trends and grades or quality of materials and equipment;
- Strong understanding of the hazards and safety precautions common to municipal maintenance and repair



activities;

- Ability to carry out written and oral instructions to their completion; ability to communicate effectively verbally and in writing; ability to establish and maintain effective working relationships with other employees and the general public.
- Ability to perform heavy manual tasks for extended periods of time and work safely.

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

While performing the duties of this job, the employee is regularly required to use hands to handle, feel or operate objects, tools, or controls and reach with hands and arms. The employee frequently is required to stand and talk or hear. The employee is occasionally required to walk; sit; climb or balance; stoop, kneel, crouch, or crawl; and smell.

The employee must frequently lift and/or move up to 50 pounds and occasionally lift and/or move up to 100 pounds with assistance. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

JOB CONDITIONS:

While performing the duties of this job, the employee regularly works indoors, occasionally in outdoor weather conditions. The employee frequently works near moving mechanical parts and is frequently exposed to wet and/or humid conditions and vibration. The employee occasionally works in high, precarious places, trenches or other confined spaces; and is occasionally exposed to fumes or airborne particles, toxic or caustic chemicals, and risk of electrical shock.

The noise level in the work environment is usually moderate to loud on occasion.

EDUCATION AND/OR EXPERIENCE REQUIRED:

- High school diploma or GED equivalent.
- Vocational training or certification in automotive maintenance repair field or equivalent.
- Three to five years of experience in the repair and maintenance of a wide variety of vehicles and equipment, or an equivalent combination of education and experience.
- State of Mississippi Commercial Driver's License and acceptable MVR.
- ASE Certification in engine repair, engine performance, brakes, and heating/air conditioning or ability to obtain within 12 months of date of hire.

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. I.

CITY OF STARKVILLE

AGENDA DATE: June 2, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request approval to advertise to fill vacant positions of Apprentice Lineman in the Utilities Department.

AMOUNT & SOURCE OF FUNDING Approved budgeted position

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager, Utilities Department

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: We have budgeted positions in the department that have not been filled. We advertised for Lineman candidates but had no qualified applicants. We will now look at candidates for an Apprentice level. The job description is:

STARKVILLE UTILITIES DEPARTMENT

Apprentice Lineman (approved 7/19/11)

Duties--This is work requiring basic skill in care of electric lines and system operated by the City of Starkville, Mississippi. Work involves on the job training and development of proficiency in the work of a lineman. It requires that worker be able to climb poles, replace and repair lights or fixtures, work on or install equipment both on the ground and above ground, operate equipment used by the Department, and be able to follow directions. This is all accomplished under close supervision of superior employees and within instructions given by the Line Foreman.

This is a training position to facilitate training of the individual to become a Lineman. The candidate will be provided training opportunities through a series of both on-the-job and formal educational opportunities. The candidate must show acceptable and continuing progress and advancement through these opportunities to facilitate advancement to the position of Lineman.

Requirements--Minimum requirements for this position include some basic knowledge of electricity, be at least 18 years old, have a high school education or state recognized equivalent, possess a valid class "A" commercial driver's license and acceptable driving record, and be physically capable of climbing poles and handling heavy materials and the ability to carry out the essential job functions.

<u>AMOUNT</u>	Rate progression as previously approved by Board. Rate to be determined on prior experience and qualifications.
Apprentice—Level 1	\$31,500 to \$38,000
Apprentice—Level 2	\$36,000 to \$42,500
Apprentice—Level 3	\$40,500 to \$50,000

STAFF RECOMMENDATION: (Suggested Motion) Move approval to advertise to fill the positions of Apprentice Lineman in the Utilities Department as presented.

DATE SUBMITTED: May 28, 2015



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: JUNE 2, 2015
PAGE: 1 of 1**

SUBJECT: REQUEST AUTHORIZATION FOR CALEA ASSESSMENT

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 for CALEA Assessment on June 21-23, 2015.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: JUNE 2, 2015
PAGE: 1 of 1

SUBJECT: TRAVEL TO HATTIESBURG, MISSISSIPPI

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 allow Chief Frank Nichols to travel to Hattiesburg, MS, to speak at The Southern Regional Public Safety Institute Basic Cadet Graduation on June 11, 2015.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Chief Frank Nichols to travel to Hattiesburg, MS., to speak at The Southern Public Safety Institute Basic Cadet Graduation on June 11, 2015. The only cost to the city will be gas and car."



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: Grant Funded Community Oriented Policing Officers

AMOUNT & SOURCE OF FUNDING: \$380,113.20 US Department of Justice

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Starkville Police

**DIRECTOR'S
AUTHORIZATION:** R. Frank Nichols
CHIEF OF POLICE

FOR MORE INFORMATION CONTACT: Lt. Shawn Word

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE:

AUTHORIZATION HISTORY: This request is to submit an application with the United States Department of Justice in the area of funding for 3 Certified Officers for the SPD Community Oriented Policing Unit. This grant would fund the salary plus all fringe benefits for 3 officers for a period of 36 months. This grant comes with a 25% match by the City of Starkville of total budget. This would increase the sworn police force by 3 officers.

STAFF RECOMMENDATION:



**CITY OF STARKVILLE
INFORMATION FOR BOARD**

AGENDA ITEM NO:
AGENDA DATE: 6/2/15
PAGE: 1 of 3

SUBJECT: As the AMI system is deployed we will no longer travel to each location to pull/reset meters as customers change. Since these meters will not be routinely moved, locking bands are being installed to address safety and security issues. Once these electric meters are installed, the use of "floating meters" will need to be discontinued. See attached

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

The Starkville Electric Department implemented a floating meter policy over thirty years ago to provide the Department's rental property customers a quick and economical method for use in the maintenance and cleaning up of their properties. The number of floating meter users has decreased over time and no new or replacement meters have been issued for over 4 years. Currently there are 16 floating meters used by 8 property owners. Over the years this practice has raised both safety and revenue control concerns. The floating meters were and continue to be the property of the Electric Department.

The number one concern of this Department is electrical safety for the public. Our standard policy for the termination of a customer's account is to read out and remove the electric meter from the meter base, and to read out the water meter. Once the electric meter is removed, an insulated blank cover is inserted over the electrical contacts and a numbered seal is attached to the meter base cover. Landlords with "floating" meters have been allowed to remove our seal in order to utilize the "floating" meter for the maintenance of their property. If these covers are not replaced correctly, the potential for injury or death to an adult or child living in the apartment complex is present. This one issue places both the Electric Department and the Owner of the Apartment Facility legally liable for any accident that might develop as a result of this negligent action.

Also of concern is the installation of the floating meters by untrained maintenance workers. If not correctly removed and installed the potential exists for both personal and physical damage. If one of these maintenance workers is injured while installing one of these floating meters, the potential for legal complications could involve both the Landlord and the City of Starkville.

Under the current procedure all "floating" meter users are requested to bring their issued meter to the Electric Department Office on a monthly basis. This request is important to allow for their monthly electrical billing to be calculated. This practice coupled with lack of control over metering faculties has raised issues during past SAS audits as relates to End-Use Billing System Controls and application of rates.

The deployment of the AMI infrastructure and meters for both electric and water utilities is underway. Currently we have over 3500 electric meters and 350 water meter/modules changed out. This initial deployment is focused on apartment and rental units. These units typically have a high turnover rate with students moving into our community each fall. Our hope is that this will allow us to provide better and more efficient service in the very near future.

As the AMI system is deployed we will no longer travel to each location to pull/reset meters as customers change. Since these meters will not be routinely moved, locking bands are being installed to address safety and security issues. As these meters are installed, the use of "floating meters" will need to be discontinued.

Those that currently have “floating meters” will be asked to return them to SED. We will meet with all affected rental owners and offer the existing “Landlord Agreement” that is currently in place and used by many of our rental owners.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 6/2/15
PAGE: 1 of 1

SUBJECT: REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO STIDHAM CONSTRUCTION, THE LOWEST UNIT PRICE BIDDER, TO INSTALL NEW WATER AND SEWER LINES IN SCALES STREET PRIOR TO PAVING.

FOR MORE INFORMATION CONTACT: Terry Kemp, 323-3133, ext. 101

On December 3rd, 2014, the City of Starkville opened sealed unit price bids for water and sewer construction services in calendar year 2015. These bids were accepted by the Board at the December 16, 2014 recess meeting.

At the May 19th, 2015 recess meeting, the Board approved purchasing the pipe needed to replace defective water and sewer lines under Scales Street prior to being resurfaced with new asphalt.

Two local contractors submitted unit price bids and tabulate as follows.

Description	Qty	UOM	Stidham Cons.		Prisock Cons.	
			Unit Price Bid	Ext. Price	Unit Price Bid	Ext. Price
Demolish and dispose of defective 8" sewer Pipe	480	LF	\$5.25	\$2,520.00	\$6.00	\$2,880.00
Install new 8" sewer pipe	480	LF	\$5.50	\$2,640.00	\$6.75	\$3,240.00
Intall new 10" water pipe	1300	LF	\$4.50	\$5,850.00	\$5.25	\$6,825.00
Dump Truck (hauling away excavated material)	64	HR	\$60.00	\$3,840.00	\$65.00	\$4,160.00
8" manhole taps	4	EA	\$250.00	\$1,000.00	\$325.00	\$1,300.00
Reconnect 4" sewer services	6	EA	\$250.00	\$1,500.00	\$325.00	\$1,950.00
Track hoe and operator (tying new water line to existing city water lines and elevated tank).	8	HR	\$100.00	\$800.00	\$115.00	\$920.00
			Total	\$18,150.00	Total	\$21,275.00

Approval is requested to issue a notice to proceed to Stidham Construction.