



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

AUGUST 18, 2015



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

RECESS MEETING OF TUESDAY, AUGUST 18, 2015
5:00 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 JULY 7, 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

A PUBLIC APPEARANCE BY REPRESENTATIVES OF THE GOLDEN TRIANGLE LINK.

PRESENTATIONS FROM THE FOUR FINALIST FOR CITY BENEFIT ADMINISTRATION.

A PUBLIC APPEARANCE BY TOM MCREYNOLDS.

VIII. PUBLIC HEARING

A PUBLIC HEARING OF THE CONDITIONAL USE OF A SMALL LOAN BUSINESS AT 831 HIGHWAY 12 WEST, SUITE C

A PUBLIC HEARING ON TERRY PARRISH REZONING FROM C-2 TO T-5 WITH CONDITION.

IX. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF AUTHORIZING PAYMENTS FOR THE CITY'S COSTS ON THE LYNN LANE BIKE PATH TO BE PAID FROM BOND PROCEEDS.

B. DISCUSSION AND CONSIDERATION OF AUTHORIZING AN ADDITIONAL \$35,000 IN 2% TAX PROCEEDS TO BE SPENT ON GENERAL PARK IMPROVEMENTS AND UP TO \$100,000 OF ELIGIBLE SALARIES TO BE PAID FROM 2% TAX PROCEEDS.

X. BOARD BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE PROPOSALS FOR BENEFIT PROVISION AND ADMINISTRATION FOR THE CITY OF STARKVILLE, MS.

B. DISCUSSION AND CONSIDERATION OF ESTABLISHING PROTOCOL FOR CITIZEN COMMENTS EFFECTIVE AT THE FIRST MEETING HELD IN THE NEW CITY HALL.

C. DISCUSSION AND CONSIDERATION OF A NEW FORMAT FOR THE CITY OF STARKVILLE AGENDA COVER SHEET.

D. DISCUSSION AND CONSIDERATION OF BUDGET NEEDS FOR THE CITY OF STARKVILLE MS IN THE FISCAL YEAR 2016.

E. DISCUSSION AND CONSIDERATION OF SETTING PUBLIC

HEARING FOR THE PROPOSED FISCAL YEAR 2016 BUDGET
AND 2016 TAX MILLAGE RATE.

F. DISCUSSION AND CONSIDERATION OF SANITATION FEES.

G. CONSIDERATION AND APPROVAL OF ALL PARK AND
RECREATION PAYROLL, PURCHASING, ACCOUNTS
RECEIVABLE, ACCOUNTS PAYABLE, AND ACCOUNT
RECONCILIATION BEING CENTRALIZED IN THE CITY
CLERK'S OFFICE EFFECTIVE OCTOBER 1, 2015.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS
PROPERTY AND TO SELL SAID ITEMS ON
GOVDEALS.COM TO THE HIGHEST BIDDER.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF THE TWENTY-ONE LOT
BENT BROOK RIDGE FINAL PLAT SUBDIVISION.
- B. REQUEST APPROVAL OF FINAL PLAT OF THE FIVE
LOT OWENS SUBDIVISION.
- C. REQUEST APPROVAL OF PRELIMINARY PLAT OF
THE TWO LOT MICHAEL KRACKER SUBDIVISION
WITH A CHANGE IN CONDITION.
- D. REQUEST APPROVAL OF PRELIMINARY PLAT AND
FINAL PLAT APPROVAL OF THE ONE LOT SAPERIOR
PATTON SUBDIVISION WITH CONDITIONS ONE,
TWO, AND THREE FROM THE JULY 14, 2015
PLANNING AND ZONING MEETING.
- E. REQUEST APPROVAL OF THE CONDITIONAL USE OF
A SMALL LOAN BUSINESS AT 831 HIGHWAY 12
WEST, SUITE C.

F. REQUEST APPROVAL OF THE TERRY PARRISH REZONING FROM C-2 TO T-5 WITH CONDITION.

G. REQUEST APPROVAL OF RATIFICATION OF IN-KIND SERVICES FOR THE LITTLE STURGIS BIKE RALLY IN THE AMOUNT OF \$1,190.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL FOR GROUNDSTONE CONSTRUCTION TO INSTALL 2 ADA RAMPS ON COLLEGEVIEW STREET AT A COST NOT TO EXCEED \$4,600.00.
2. REQUEST APPROVAL TO RELOCATE THE SPORTSPLEX BUS STOP TO LYNN LANE AND AUTHORIZATION TO CONSTRUCT A NEW BUS PAD AND SHELTER PAD AT A COST NOT TO EXCEED \$15,000.00.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF AUGUST 14, 2015 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF THE JULY 31, 2015 FINANACIAL STATEMENTS OF THE CITY OF STARKVILLE.
3. REQUEST APPROVAL BUDGET AMENDMENT NO. 2 FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2015.
4. REQUEST APPROVAL OF PROPOSED FURNITURE PURCHASE FOR THE NEW MUNICIPAL BUILDING.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO HOST THE ANNUAL PINK HEALS FIRE EVENT AND FUN RUN ON OCTOBER 31, 2015.
2. REQUEST APPROVAL TO CALL PUBLIC HEARINGS

RELATED TO ESTABLISHMENT OF AN ORDINANCE TO ADDRESS FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES AND STRUCTURES WITHIN THE CITY OF STARKVILLE.

3. REQUEST APPROVAL TO COMPLETE A LEASE/PURCHASE AGREEMENT WITH ALARM SECURITIES, INC. (ASI) FOR AN AMOUNT OF \$288.50 PER-MONTH, FOR A TOTAL OF 24 MONTHS. AT THE END OF 24 MONTHS, THE EQUIPMENT WILL BE PURCHASED FOR A COST OF \$1.00.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REQUEST APPROVAL FOR PARKS DIRECTOR HERMAN PETERS TO ATTEND THE NATIONAL RECREATION AND PARK CONFERENCE IN LAS VEGAS, NV SEPTEMBER 14-17 WITH ADVANCE TRAVEL APPROVED AT A TOTAL COST NOT TO EXCEED \$2,180.00.

I. PERSONNEL

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE BENEFITS FOR CODY A. BURNETT AS SET FORTH IN OUR EDUCATIONAL ASSISTANCE POLICY.
2. REQUEST APPROVAL TO HIRE THOMAS JOEL MURPHY TO FILL A VACANT POSITION OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT—ELECTRIC DIVISION AT AN APPRENTICE LINEMAN LEVEL 2 WITH ANNUAL SALARY OF \$38,000.00 (\$18.27 HOUR). SUBJECT TO ONE YEAR PROBATIONARY PERIOD.
3. REQUEST APPROVAL OF STARKVILLE POLICE DEPARTMENT GENERAL ORDER # 107 ESTABLISHING A PART-TIME RESERVE OFFICER PROGRAM AND AUTHORIZATION TO HIRE CANDIDATES TO WORK IN THIS PROGRAM AS SET FORTH IN THE GO.
4. REQUEST APPROVAL TO AUTHORIZE THE UTILITIES DIVISION TO HIRE UP TO FOUR (4) TEMPORARY, PART-TIME EMPLOYEES TO WORK THROUGH THE FALL SEMESTER TO PERFORM LOCATE SERVICES FOR OUR UNDERGROUND UTILITY SERVICES AS PRESENTED.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF ALLOWING CHIEF NICHOLS AND SHONDA DELOACH (ACCREDITATION MANAGER) TO ATTEND THE 2015 CALEA CONFERENCE IN MIAMI, FL, "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$5,596.37.
2. REQUEST APPROVAL OF ALLOWING CPL., SCOTT LOMAX AND MOMCILO BABIC TO ATTEND SWAT SCHOOL, AUGUST 24-28, 2015 IN PEARL, MS, "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$297.00.
3. A REPORT FROM CHIEF R. FRANK NICHOLS ON STAFFING NEEDS IN THE POLICE DEPARTMENT AND A REQUEST FOR DISCUSSION AND CONSIDERATION OF THE REPORT.
4. REQUEST APPROVAL OF A MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT FOR FISCAL YEAR 2016 IN THE AMOUNT OF \$22,578 FOR POLICE TRAFFIC SERVICE AND AUTHORIZE THE MAYOR TO SIGN ALL NECESSARY DOCUMENTATION.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE TWO (2) EXMARK LAZER MOWERS FROM THE QUOTE RECEIVED FROM POWERSTROKE EQUIPMENT IN THE AMOUNT OF \$15,989.98 (\$7,994.98 EA.) TO BE USED BY SANITATION & ENVIRONMENTAL SERVICES LANDSCAPE DIVISION.
2. REQUEST APPROVAL OF THE PURCHASE A 2015 WOODS BE-1260X EXTREME CUTTER (BUSH-HOG) FROM WADE INCORPORATED IN THE AMOUNT OF \$15,250.00, TO BE USED BY SES – LANDSCAPE DIVISION.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A JOINT WASTEWATER SERVICE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY AND THE MISSISSIPPI BAPTIST CONVENTION IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT.
2. REQUEST THE ADOPTION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A

MISSISSIPPI CAPITAL IMPROVEMENTS REVOLVING LOAN PROGRAM (CAP) APPLICATION FOR STARKVILLE, MISSISSIPPI.

3. **REQUEST AUTHORIZATION TO PURCHASE A NEW FORD F-150 XL UNDER STATE CONTRACT FOR STARKVILLE UTILITIES AT A COST NOT TO EXCEED \$28,500.**
4. **REQUEST THE ADOPTION OF A RESOLUTION AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY (THE "DEPARTMENT") FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS.**

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL SEPTEMBER 1, 2015 @ 5:00 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 JULY 7, 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

A PUBLIC APPEARANCE BY REPRESENTATIVES OF THE GOLDEN TRIANGLE LINK.

PRESENTATIONS FROM THE FOUR FINALIST FOR CITY BENEFIT ADMINISTRATION.

A PUBLIC APPEARANCE BY TOM MCREYNOLDS.

VIII. PUBLIC HEARING

A PUBLIC HEARING OF THE CONDITIONAL USE OF A SMALL LOAN BUSINESS AT 831 HIGHWAY 12 WEST, SUITE C

A PUBLIC HEARING ON TERRY PARRISH REZONING FROM C-2 TO T-5 WITH CONDITION.

IX. MAYOR'S BUSINESS

- A. DISCUSSION AND CONSIDERATION OF AUTHORIZING PAYMENTS FOR THE CITY'S COSTS ON THE LYNN LANE BIKE PATH TO BE PAID FROM BOND PROCEEDS.
- B. DISCUSSION AND CONSIDERATION OF AUTHORIZING AN ADDITIONAL \$35,000 IN 2% TAX PROCEEDS TO BE SPENT ON GENERAL PARK IMPROVEMENTS AND UP TO \$100,000 OF ELIGIBLE SALARIES TO BE PAID FROM 2% TAX PROCEEDS.

X. BOARD BUSINESS

- G. CONSIDERATION AND APPROVAL OF ALL PARK AND RECREATION PAYROLL, PURCHASING, ACCOUNTS RECEIVABLE, ACCOUNTS PAYABLE, AND ACCOUNT RECONCILIATION BEING CENTRALIZED IN THE CITY CLERK'S OFFICE EFFECTIVE OCTOBER 1, 2015.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- 1. REQUEST APPROVAL TO DECLARE ITEMS AS SURPLUS PROPERTY AND TO SELL SAID ITEMS ON GOVDEALS.COM TO THE HIGHEST BIDDER.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF THE TWENTY-ONE LOT BENT BROOK RIDGE FINAL PLAT SUBDIVISION.
- B. REQUEST APPROVAL OF FINAL PLAT OF THE FIVE LOT OWENS SUBDIVISION.
- C. REQUEST APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT MICHAEL KRACKER SUBDIVISION WITH A CHANGE IN CONDITION.

- D. REQUEST APPROVAL OF PRELIMINARY PLAT AND FINAL PLAT APPROVAL OF THE ONE LOT SAPERIOR PATTON SUBDIVISION WITH CONDITIONS ONE, TWO, AND THREE FROM THE JULY 14, 2015 PLANNING AND ZONING MEETING.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST APPROVAL FOR GROUNDSTONE CONSTRUCTION TO INSTALL 2 ADA RAMPS ON COLLEGEVIEW STREET AT A COST NOT TO EXCEED \$4,600.00.
- 2. REQUEST APPROVAL TO RELOCATE THE SPORTSPLEX BUS STOP TO LYNN LANE AND AUTHORIZATION TO CONSTRUCT A NEW BUS PAD AND SHELTER PAD AT A COST NOT TO EXCEED \$15,000.00.

E. FINANCE AND ADMINISTRATION

- 2. REQUEST APPROVAL OF THE JULY 31, 2015 FINANACIAL STATEMENTS OF THE CITY OF STARKVILLE.
- 3. REQUEST APPROVAL BUDGET AMENDMENT NO. 2 FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2015.
- 4. REQUEST APPROVAL OF PROPOSED FURNITURE PURCHASE FOR THE NEW MUNICIPAL BUILDING.

F. FIRE DEPARTMENT

- 1. REQUEST APPROVAL TO HOST THE ANNUAL PINK HEALS FIRE EVENT AND FUN RUN ON OCTOBER 31, 2015.
- 2. REQUEST APPROVAL TO CALL PUBLIC HEARINGS RELATED TO ESTABLISHMENT OF AN ORDINANCE TO ADDRESS FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES AND STRUCTURES WITHIN THE CITY OF STARKVILLE.
- 3. REQUEST APPROVAL TO COMPLETE A LEASE/PURCHASE

AGREEMENT WITH ALARM SECURITIES, INC. (ASI) FOR AN AMOUNT OF \$288.50 PER-MONTH, FOR A TOTAL OF 24 MONTHS. AT THE END OF 24 MONTHS, THE EQUIPMENT WILL BE PURCHASED FOR A COST OF \$1.00.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

I. PERSONNEL

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE BENEFITS FOR CODY A. BURNETT AS SET FORTH IN OUR EDUCATIONAL ASSISTANCE POLICY.
2. REQUEST APPROVAL TO HIRE THOMAS JOEL MURPHY TO FILL A VACANT POSITION OF APPRENTICE LINEMAN IN THE UTILITIES DEPARTMENT—ELECTRIC DIVISION AT AN APPRENTICE LINEMAN LEVEL 2 WITH ANNUAL SALARY OF \$38,000.00 (\$18.27 HOUR). SUBJECT TO ONE YEAR PROBATIONARY PERIOD.
3. REQUEST APPROVAL OF STARKVILLE POLICE DEPARTMENT GENERAL ORDER # 107 ESTABLISHING A PART-TIME RESERVE OFFICER PROGRAM AND AUTHORIZATION TO HIRE CANDIDATES TO WORK IN THIS PROGRAM AS SET FORTH IN THE GO.
4. REQUEST APPROVAL TO AUTHORIZE THE UTILITIES DIVISION TO HIRE UP TO FOUR (4) TEMPORARY, PART-TIME EMPLOYEES TO WORK THROUGH THE FALL SEMESTER TO PERFORM LOCATE SERVICES FOR OUR UNDERGROUND UTILITY SERVICES AS PRESENTED.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF ALLOWING CHIEF NICHOLS AND SHONDA DELOACH (ACCREDITATION MANAGER) TO ATTEND THE 2015 CALEA CONFERENCE IN MIAMI, FL, “WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$5,596.37.
2. REQUEST APPROVAL OF ALLOWING CPL., SCOTT LOMAX AND MOMCILO BABIC TO ATTEND SWAT SCHOOL, AUGUST 24-28, 2015 IN PEARL, MS, “WITH ADVANCE TRAVEL AUTHORIZED

NOT TO EXCEED \$297.00.

4. REQUEST APPROVAL OF A MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT FOR FISCAL YEAR 2016 IN THE AMOUNT OF \$22,578 FOR POLICE TRAFFIC SERVICE AND AUTHORIZE THE MAYOR TO SIGN ALL NECESSARY DOCUMENTATION.

K. SANITATION DEPARTMENT

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A JOINT WASTEWATER SERVICE AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY AND THE MISSISSIPPI BAPTIST CONVENTION IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT.
2. REQUEST THE ADOPTION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI CAPITAL IMPROVEMENTS REVOLVING LOAN PROGRAM (CAP) APPLICATION FOR STARKVILLE, MISSISSIPPI.
3. REQUEST AUTHORIZATION TO PURCHASE A NEW FORD F-150 XL UNDER STATE CONTRACT FOR STARKVILLE UTILITIES AT A COST NOT TO EXCEED \$28,500.
4. REQUEST THE ADOPTION OF A RESOLUTION AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY (THE "DEPARTMENT") FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: IV. A.
AGENDA DATE: 8-18-2015
PAGE: 1**

SUBJECT: REQUEST APPROVAL OF THE MINUTES OF THE JULY 7, 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 JULY 18, 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
July 7, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on July 7, 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 CAO/CFO Taylor V. Adams, City Clerk Lesa Hardin and Attorney Ronny Roberts of Mitchell McNutt and Sams.

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 July 7, 2015 Official Agenda:

Add Item X. D. to Agenda. Discussion and consideration of a three year siren maintenance quote from Precision Communications, Inc.

Add Item X. E. to Consent Agenda. Consideration of Change Order #1 and Change Order #2 for Brislin, Inc's Contract, which is constructing water, wastewater and storm drainage for the Mill at MSU project with any additional funding to be provided by Project Developer, Mark Castleberry.

Alderman Little requested a Public Hearing be held on Consent Item XI. B. 2. D.:

Item XI.B.2.D. Public Hearing. Request approval of the One Lot Freddie Milons, Jr. subdivision with condition.

Buddy Sanders presented the conditional use request. Freddie Milons, Jr. requested the creation of a residential lot of 1.21 acres on a private drive, Treasure Lane, for the placement of a traditional home. The Mayor then opened the floor for citizen comments.

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

The Mayor asked for further revisions to the published July 7, 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 July 7, 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, JULY 7, 2015
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

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

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. **APPROVAL OF THE CONSENT AGENDA.**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - CONSIDERATION OF THE MINUTES OF THE JUNE 2, 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:

Sanitation:

Mary Brooks—Driver
Ellic Lucious—Operator
Chad Rice—Laborer
Dennis Ware—Laborer

Fire:

Johnathan Cain—Firefighter
Christopher Keys—Firefighter
Michael Morrow—Firefighter
Brent Wilemon—Firefighter

Police:
Kadon Adams—Police Officer

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARING**

A PUBLIC HEARING ON THE ONE LOT FREDDIE MILONS, JR. SUBDIVISION WITH CONDITION.

A PUBLIC HEARING ON THE JEREMY TABOR REZONING FROM R-1 TO R-3 WITH CONDITIONS.

A PUBLIC HEARING ON THE MICHAEL AND GAYLE KRACKER REZONING OF 2.1+/- ACRES FROM R-1/C-1 TO B-1.

IX. **MAYOR'S BUSINESS**

X. **BOARD BUSINESS**

A. DISCUSSION AND CONSIDERATION AND SETTING OF DATES AND TIMES FOR BUDGET COMMITTEE MEETINGS FOR THE MAYOR AND BOARD OF ALDERMEN.

B. DISCUSSION AND CONSIDERATION OF PROPOSAL SUBMISSIONS RELATED TO BENEFIT ADMINISTRATION FOR THE CITY OF STARKVILLE.

C. DISCUSSION AND CONSIDERATION OF OUTSIDE CONTRIBUTION REQUESTS FOR FISCAL YEAR 2016

D. DISCUSSION AND CONSIDERATION OF A THREE YEAR SIREN MAINTENANCE QUOTE FROM PRECISION COMMUNICATIONS, INC.

E. CONSIDERATION OF CHANGE ORDER #1 AND CHANGE ORDER #2 FOR BRISLIN, INC'S CONTRACT, WHICH IS CONSTRUCTING WATER, WASTEWATER AND STORM DRAINAGE FOR THE MILL AT MSU PROJECT WITH ANY ADDITIONAL FUNDING TO BE PROVIDED BY PROJECT DEVELOPER, MARK CASTLEBERRY.

XI. **DEPARTMENT BUSINESS**

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF TRAVEL FOR DANIEL HAVELIN TO ATTEND THE MISSISSIPPI URBAN FORESTRY AND GREEN INFRASTRUCTURE CONFERENCE IN GULFPORT, MS WITH COSTS NOT TO EXCEED \$600.00.
- B. REQUEST APPROVAL OF TRAVEL FOR BILL JELLISON TO ATTEND THE INTERNATIONAL CODE COUNCIL'S RESIDENTIAL INSPECTION INSTITUTE 2012 I-CODES TRAINING IN ATLANTA, GA WITH COSTS NOT TO EXCEED \$2,000.00.
- C. REQUEST APPROVAL OF THE PURCHASE OF THREE TRASH RECEPTACLES AND PLACEMENT OF ONE TRASH RECEPTACLE AT THE SOUTHWEST INTERSECTION OF DR. MARTIN LUTHER KING, JR DRIVE AND DR. D. L. CONNER DRIVE WITH COSTS NOT TO EXCEED \$1,909.00.
- D. REQUEST APPROVAL OF THE ONE LOT FREDDIE MILONS, JR. SUBDIVISION WITH CONDITION.
- E. REQUEST APPROVAL OF THE JEREMY TABOR REZONING FROM R-1 TO R-3 WITH CONDITIONS.
- F. REQUEST APPROVAL OF THE MICHAEL AND GAYLE KRACKER REZONING OF 2.1+/- ACRES FROM R-1/C-1 TO B-1.
- G. REQUEST APPROVAL OF THE STARKVILLE COMMUNITY DAY 2015 EVENT JULY 18, 2015 AND IN KIND SERVICES WITH CONDITION.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST APPROVAL TO ACTIVATE THE BULLYVARD TRANSPORTATION STUDY, AUTHORIZE THE MAYOR AND CITY ENGINEER TO SIGN ANY PROJECT ACTIVATION DOCUMENTS AS REQUIRED BY MDOT PROJECT DEVELOPMENT MANUAL AND

AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THIS PROJECT.

2. REQUEST AUTHORIZATION FOR GREG WALL OF HELENA CHEMICAL, THE LOW QUOTE, TO PROCEED WITH A SINGLE DITCH SPRAYING AND MAINTENANCE TREATMENT FOR 2015 IN AN AMOUNT OF \$9,690.00.
3. REQUEST APPROVAL TO ACCEPT THE QUOTE FROM HESTER CONSTRUCTION TO INSTALL A SIDEWALK ALONG HIGHWAY 182 FROM OLD WEST POINT ROAD HEADING EAST AS AN EXTENSION OF THE HWY 182 PEDESTRIAN IMPROVEMENT PROJECT IN AN AMOUNT OF \$6,198.75.
4. REQUEST APPROVAL FOR EDWARD KEMP TO ATTEND THE BROWNFIELD COMMUNITY INVOLVEMENT WORKSHOP IN ATLANTA WHICH IS 100% REIMBURSABLE BY THE BROWNFIELD GRANT AUGUST 4 THOROUGH 6, 2015 WITH ADVANCE TRAVEL REQUESTED.
5. REQUEST APPROVAL OF VOLKERT ENGINEERING FOR ENGINEERING SERVICES AS PART OF THE LOUISVILLE STREET TAP PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT AND RELATED PAPERWORK IN ACCORDANCE WITH THE MDOT LPA MANUAL AND THE MDOT SMALL PURCHASES CONTRACT PROCEDURE.
6. REQUEST APPROVAL OF PURCHASE OF FORD F-350 CAB AND CHASSIS OFF OF STATE CONTRACT TO REPLACE A 1999 MODEL DUMP TRUCK IN THE STREET DEPARTMENT.
7. REQUEST APPROVAL TO ACCEPT THE QUOTE FROM GROUNDSTONE CONSTRUCTION TO INSTALL NORTH NASH TRAFFIC CALMING PROJECT IN AN AMOUNT OF \$26,484.40.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JULY 2, 2015 FOR FISCAL YEAR ENDING 9/30/15.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW FIRE MARSHAL MARK MCCURDY TO ATTEND A FIRE INVESTIGATOR CONFERENCE AT DELTA STATE UNIVERSITY IN CLEVELAND, MS ON JULY 22 THROUGH 23, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$250.00.

2. REQUEST APPROVAL TO ADOPT CHANGES TO THE FIRE DEPARTMENT RUN-LATE AND FAILURE TO SHOW POLICIES AND TO UPDATE THE POLICY MANUAL ACCORDINGLY.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO PROMOTE LATOYA BROWN TO FILL THE VACANT POSITION OF AUTOMOTIVE & EQUIPMENT SERVICES TECHNICIAN.
2. REQUEST AUTHORIZATION TO HIRE BILLYE ASHERBRANNER TO FILL THE VACANT POSITION OF EXECUTIVE ADMINISTRATIVE ASSISTANT IN THE UTILITIES DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SECRETARY IN THE ENGINEERING/STREET DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE UP TO THREE (3) TEMPORARY EMPLOYEES TO FILL POSITIONS OF LABORER IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT DUE TO MEDICAL LEAVE OF REGULAR EMPLOYEES.
7. REQUEST AUTHORIZATION FOR THE UTILITIES DIVISION TO CONTINUE THE AGREEMENT WITH EMCC REGARDING UTILIZATION OF INTERNS THROUGH THE "MAKE IT IN AMERICA GRANT" PROGRAM.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF ALLOWING CHIEF FRANK NICHOLS TO

TRAVEL TO HATTIESBURG, MS. THE ONLY COST OF THIS TRIP WILL BE GAS AND A CAR.

2. REQUEST APPROVAL OF ALLOWING CPL. CHARLIE JONES AND OFFICER TAYLOR WELLS TO ATTEND AN ADVANCED HIGH RISK PLANNING AND ENTRY CLASS ON JULY 20-24, 2015 AT RCTA IN MERIDIAN, MS. THE ONLY COST TO THE CITY WILL BE GAS AND A CAR.
3. REQUEST APPROVAL TO ALLOW ASSISTANT CHIEF JOHN C. THOMAS TO ATTEND THE 2015 FBINAA SUMMER CONFERENCE ON AUGUST 3-6, 2015, IN GULFPORT, MS. WITH ADVANCED TRAVEL AUTHORIZED.” TRAVEL WILL NOT EXCEED \$709.00.
4. REQUEST APPROVAL OF ALLOWING OFFICER HUNTER BROWN, CPL. CHRIS JACKSON, OFFICER ANTOINE GOLDEN, OFFICER TYLER DAVIS, OFFICER CRYSTAL HACKETT-MYERS, CPL. STEPHANIE PERKINS, TO ATTEND THE 2015 LAWFIT CHALLENGE, IN OLIVE BRANCH, MS., JULY 16-18, 2015,“WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$2,500.00.
5. REQUEST APPROVAL TO ACCEPT A FORFEITED 2006 DODGE CHARGER IN THE POLICE DEPARTMENT AND TO ADD THE VEHICLE TO THE FIXED ASSET LIST UPON RECEIPT OF A TITLE.
6. REQUEST APPROVAL TO ALLOW SHAWN WORD, TAYLOR WELLS AND ANDY ROUND TO TRAVEL TO BILOXI, MS FOR THE 3RD ANNUAL STARS CONFERENCE. THIS IS 100% REIMBURSABLE THROUGH THE DUI GRANT FROM THE OFFICE OF HIGHWAY SAFETY, WITH ADVANCE TRAVEL APPROVED.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO AUTHORIZE MAYOR WISEMAN TO SIGN A DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) SOLID WASTE ASSISTANCE GRANT IN THE AMOUNT OF \$25,000, TO BE USED FOR THE CITY’S RECYCLING PROGRAM.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE ESRI SOFTWARE IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES MEMORANDUM DATED JUNE 9, 2015.
2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.
3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO

DUKES ROOT CONTROL, INC, THE SUBMITTER OF THE LOWEST QUOTE, FOR ANNUAL SEWER LINE MAINTENANCE.

4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC, A SOLE SOURCE, TO INSTALL TWO REMOTE TERMINAL UNITS AT BOOSTER STATION #2.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. RECESS UNTIL JULY 21, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

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

**APPENDIX A
CONSENT AGENDA**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

APPROVAL OF THE CONSENT AGENDA.

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE JUNE 2, 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

X. BOARD BUSINESS

- E. CONSIDERATION OF CHANGE ORDER #1 AND CHANGE ORDER #2 FOR BRISLIN, INC'S CONTRACT, WHICH IS CONSTRUCTING WATER, WASTEWATER AND STORM DRAINAGE FOR THE MILL AT MSU PROJECT WITH ANY ADDITIONAL FUNDING TO BE PROVIDED BY PROJECT DEVELOPER, MARK CASTLEBERRY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- A. REQUEST APPROVAL OF TRAVEL FOR DANIEL HAVELIN TO ATTEND THE MISSISSIPPI URBAN FORESTRY AND GREEN INFRASTRUCTURE CONFERENCE IN GULFPORT, MS WITH COSTS NOT TO EXCEED \$600.00.
- B. REQUEST APPROVAL OF TRAVEL FOR BILL JELLISON TO ATTEND THE INTERNATIONAL CODE COUNCIL'S RESIDENTIAL INSPECTION INSTITUTE 2012 I-CODES TRAINING IN ATLANTA, GA WITH COSTS NOT TO EXCEED \$2,000.00.
- C. REQUEST APPROVAL OF THE PURCHASE OF THREE TRASH RECEPTACLES AND PLACEMENT OF ONE TRASH RECEPTACLE AT THE SOUTHWEST INTERSECTION OF DR. MARTIN LUTHER KING, JR DRIVE AND DR. D. L. CONNER DRIVE WITH COSTS NOT TO EXCEED \$1,909.00.
- D. REQUEST APPROVAL OF THE ONE LOT FREDDIE MILONS, JR. SUBDIVISION WITH CONDITION.

G. REQUEST APPROVAL OF THE STARKVILLE COMMUNITY DAY 2015 EVENT JULY 18, 2015 AND IN KIND SERVICES WITH CONDITION.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO ACTIVATE THE BULLYVARD TRANSPORTATION STUDY, AUTHORIZE THE MAYOR AND CITY ENGINEER TO SIGN ANY PROJECT ACTIVATION DOCUMENTS AS REQUIRED BY MDOT PROJECT DEVELOPMENT MANUAL AND AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THIS PROJECT.
2. REQUEST AUTHORIZATION FOR GREG WALL OF HELENA CHEMICAL, THE LOW QUOTE, TO PROCEED WITH A SINGLE DITCH SPRAYING AND MAINTENANCE TREATMENT FOR 2015 IN AN AMOUNT OF \$9,690.00.
3. REQUEST APPROVAL TO ACCEPT THE QUOTE FROM HESTER CONSTRUCTION TO INSTALL A SIDEWALK ALONG HIGHWAY 182 FROM OLD WEST POINT ROAD HEADING EAST AS AN EXTENSION OF THE HWY 182 PEDESTRIAN IMPROVEMENT PROJECT IN AN AMOUNT OF \$6,198.75.
4. REQUEST APPROVAL FOR EDWARD KEMP TO ATTEND THE BROWNFIELD COMMUNITY INVOLVEMENT WORKSHOP IN ATLANTA WHICH IS 100% REIMBURSABLE BY THE BROWNFIELD GRANT AUGUST 4 THOROUGH 6, 2015 WITH ADVANCE TRAVEL REQUESTED.
5. REQUEST APPROVAL OF VOLKERT ENGINEERING FOR ENGINEERING SERVICES AS PART OF THE LOUISVILLE STREET TAP PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT AND RELATED PAPERWORK IN ACCORDANCE WITH THE MDOT LPA MANUAL AND THE MDOT SMALL PURCHASES CONTRACT PROCEDURE.
6. REQUEST APPROVAL OF PURCHASE OF FORD F-350 CAB AND CHASSIS OFF OF STATE CONTRACT TO REPLACE A 1999 MODEL DUMP TRUCK IN THE STREET DEPARTMENT.
7. REQUEST APPROVAL TO ACCEPT THE QUOTE FROM GROUNDSTONE CONSTRUCTION TO INSTALL NORTH NASH TRAFFIC CALMING PROJECT IN AN AMOUNT OF \$26,484.40.

E. FINANCE AND ADMINISTRATION

THERE ARE NO ITEMS FOR THIS AGENDA

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW FIRE MARSHAL MARK MCCURDY TO ATTEND A FIRE INVESTIGATOR CONFERENCE AT DELTA STATE UNIVERSITY IN CLEVELAND, MS ON JULY 22 THROUGH 23, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$250.00.
2. REQUEST APPROVAL TO ADOPT CHANGES TO THE FIRE DEPARTMENT RUN-LATE AND FAILURE TO SHOW POLICIES AND TO UPDATE THE POLICY MANUAL ACCORDINGLY.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO PROMOTE LATOYA BROWN TO FILL THE VACANT POSITION OF AUTOMOTIVE & EQUIPMENT SERVICES TECHNICIAN.
2. REQUEST AUTHORIZATION TO HIRE BILLYE ASHERBRANNER TO FILL THE VACANT POSITION OF EXECUTIVE ADMINISTRATIVE ASSISTANT IN THE UTILITIES DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS OF MAINTENANCE WORKER IN THE STREET DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SECRETARY IN THE ENGINEERING/STREET DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE UP TO THREE (3) TEMPORARY EMPLOYEES TO FILL POSITIONS OF LABORER IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT DUE TO MEDICAL LEAVE OF REGULAR EMPLOYEES.
7. REQUEST AUTHORIZATION FOR THE UTILITIES DIVISION TO CONTINUE THE AGREEMENT WITH EMCC REGARDING UTILIZATION OF INTERNS THROUGH THE "MAKE IT IN AMERICA GRANT" PROGRAM.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL OF ALLOWING CHIEF FRANK NICHOLS TO TRAVEL TO HATTIESBURG, MS. THE ONLY COST OF THIS TRIP WILL BE GAS AND A CAR.

2. REQUEST APPROVAL OF ALLOWING CPL. CHARLIE JONES AND OFFICER TAYLOR WELLS TO ATTEND AN ADVANCED HIGH RISK PLANNING AND ENTRY CLASS ON JULY 20-24, 2015 AT RCTA IN MERIDIAN, MS. THE ONLY COST TO THE CITY WILL BE GAS AND A CAR.
3. REQUEST APPROVAL TO ALLOW ASSISTANT CHIEF JOHN C. THOMAS TO ATTEND THE 2015 FBINAA SUMMER CONFERENCE ON AUGUST 3-6, 2015, IN GULFPORT, MS. WITH ADVANCED TRAVEL AUTHORIZED." TRAVEL WILL NOT EXCEED \$709.00.
4. REQUEST APPROVAL OF ALLOWING OFFICER HUNTER BROWN, CPL. CHRIS JACKSON, OFFICER ANTOINE GOLDEN, OFFICER TYLER DAVIS, OFFICER CRYSTAL HACKETT-MYERS, CPL. STEPHANIE PERKINS, TO ATTEND THE 2015 LAWFIT CHALLENGE, IN OLIVE BRANCH, MS., JULY 16-18, 2015, "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$2,500.00.
5. REQUEST APPROVAL TO ACCEPT A FORFEITED 2006 DODGE CHARGER IN THE POLICE DEPARTMENT AND TO ADD THE VEHICLE TO THE FIXED ASSET LIST UPON RECEIPT OF A TITLE.
6. REQUEST APPROVAL TO ALLOW SHAWN WORD, TAYLOR WELLS AND ANDY ROUND TO TRAVEL TO BILOXI, MS FOR THE 3RD ANNUAL STARS CONFERENCE. THIS IS 100% REIMBURSABLE THROUGH THE DUI GRANT FROM THE OFFICE OF HIGHWAY SAFETY, WITH ADVANCE TRAVEL APPROVED.

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO AUTHORIZE MAYOR WISEMAN TO SIGN A DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) SOLID WASTE ASSISTANCE GRANT IN THE AMOUNT OF \$25,000, TO BE USED FOR THE CITY'S RECYCLING PROGRAM.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE ESRI SOFTWARE IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES MEMORANDUM DATED JUNE 9, 2015.
2. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, AND SELL TO THE HIGHEST BIDDER.
3. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DUKES ROOT CONTROL, INC, THE SUBMITTER OF THE LOWEST QUOTE, FOR ANNUAL SEWER LINE MAINTENANCE.
4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO

CONTROL SYSTEMS, INC, A SOLE SOURCE, TO INSTALL TWO
REMOTE TERMINAL UNITS AT BOOSTER STATION #2.

CONSENT ITEMS 2- 35:

2. CONSIDERATION OF THE MINUTES OF THE JUNE 2, 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

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " Consideration of the minutes of the June 2, 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" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF CHANGE ORDER #1 AND CHANGE ORDER #2 FOR BRISLIN, INC'S CONTRACT, WHICH IS CONSTRUCTING WATER, WASTEWATER AND STORM DRAINAGE FOR THE MILL AT MSU PROJECT WITH ANY ADDITIONAL FUNDING TO BE PROVIDED BY PROJECT DEVELOPER, MARK CASTLEBERRY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of change order #1 and change order #2 for Brislin Inc's contract, which is constructing water, wastewater and storm drainage for The Mill at MSU Project with any additional funding to be provided by the project developer, Mark Castleberry" is enumerated, this consent item is thereby approved.

Brislin, Inc.'s Change Order #1-Revision #1 which will install changes in water piping at Mill Street and relocate water piping under Street 'A'; furnish and install storm drain alternate #3.

Brislin, Inc.'s Change Order #2-Revision #2 which will install additional storm drainage inlets, sock pipe and gutter leaders per SE Cooley; add two (2) storm drainage structures to allow change in direction due to offsetting of piping around existing electrical utility.

4. REQUEST APPROVAL OF TRAVEL FOR DANIEL HAVELIN TO ATTEND THE MISSISSIPPI URBAN FORESTRY AND GREEN INFRASTRUCTURE CONFERENCE IN GULFPORT, MS WITH COSTS NOT TO EXCEED \$600.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of travel for Daniel Havelin to attend the Mississippi Urban Forestry and Green Infrastructure Conference in Gulfport, MS with costs not to exceed \$600.00 August 20, 2015 – August 21, 2015" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF TRAVEL FOR BILL JELLISON TO ATTEND THE INTERNATIONAL CODE COUNCIL'S RESIDENTIAL INSPECTION INSTITUTE 2012 I-CODES TRAINING IN ATLANTA, GA WITH COSTS NOT TO EXCEED \$2,000.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of travel for Bill Jellison to attend the International Code Council's Residential Inspection Institutes 2012 I-Codes Training in Atlanta, GA with costs not to exceed \$2,000.00 September 13, 2015 to September 19, 2015" is enumerated, this consent item is thereby approved.

6. REQUEST APPROVAL OF THE PURCHASE OF THREE TRASH RECEPTACLES AND PLACEMENT OF ONE TRASH RECEPTACLE AT THE SOUTHWEST INTERSECTION OF DR. MARTIN LUTHER KING, JR DRIVE AND DR. D. L. CONNER DRIVE WITH COSTS NOT TO EXCEED \$1,909.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the purchase of three trash receptacles and placement of one trash receptacle a the Southwest intersection of Dr. Martin Luther King, Jr. Drive and Dr. D.L. Conner Drive with costs not to exceed \$1,909.00" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVAL OF THE ONE LOT FREDDIE MILONS, JR. SUBDIVISION WITH CONDITION.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of the one lot Freddie Milons, Jr. subdivision with the condition that if connection to City sanitary sewer cannot be made, approval and inspection of septic system from the Mississippi State Department of Health is required before a Certificate of Occupancy is issued for any residential structure" is enumerated, this consent item is thereby approved.

SE 15-01: Special Exception request by Freddie Milons, Jr. to allow the creation of a residential on a private drive, Treasure Lane.

PP 15-09: Preliminary Plat request by Freddie Milons, Jr. to allow the creation of a residential lot of 1.21 acres.

FP 15-09: Final Plat request by Freddie Milons, Jr. to allow the creation of a residential lot of 1.21 acres.

8. REQUEST APPROVAL OF THE STARKVILLE COMMUNITY DAY 2015 EVENT JULY 18, 2015 AND IN KIND SERVICES WITH CONDITION.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the Starkville Community Day 2015 event July 18, 2015 and in kind services with the condition that proof of insurance be provided no later than Tuesday, July 14, 2015" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL OF REQUEST APPROVAL TO ACTIVATE THE BULLYVARD TRANSPORTATION STUDY, AUTHORIZE THE MAYOR AND CITY ENGINEER TO SIGN ANY PROJECT ACTIVATION DOCUMENTS AS REQUIRED BY MDOT PROJECT DEVELOPMENT MANUAL AND AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THIS PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to activate the Bullyvard Transportation Study, authorize the Mayor and City Engineer to sign any project activation documents as required by MDOT Project Development manual and authorize the Mayor to sign a memorandum of understanding with MDOT for this project" is enumerated, this consent item is thereby approved.

10. REQUEST AUTHORIZATION FOR GREG WALL OF HELENA CHEMICAL, THE LOW QUOTE, TO PROCEED WITH A SINGLE DITCH SPRAYING AND MAINTENANCE TREATMENT FOR 2015 IN AN AMOUNT OF \$9,690.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to

approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization for Greg Wall of Helena Chemical, the low quote, to proceed with a single ditch spraying and maintenance treatment for 2015 in an amount of \$9,690.00" is enumerated, this consent item is thereby approved. A RFP was prepared for ditch spraying for the City maintained primary drainage-ways throughout the City in 2014. In that RFP, it specified that the submitted quotes would be in effect for three years. During that advertisement, we received two quotes with Mr. Greg Wall of Helena Chemical being the low quote.

11. REQUEST APPROVAL TO ACCEPT THE QUOTE FROM HESTER CONSTRUCTION TO INSTALL A SIDEWALK ALONG HIGHWAY 182 FROM OLD WEST POINT ROAD HEADING EAST AS AN EXTENSION OF THE HWY 182 PEDESTRIAN IMPROVEMENT PROJECT IN AN AMOUNT OF \$6,198.75.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to accept the quote from Hester Construction to install a sidewalk along highway 182 from Old West Point Road heading east as an extension of the highway 182 Pedestrian Improvement Project in an amount of \$6,198.75" is enumerated, this consent item is thereby approved.

We received two quotes for a 5' concrete sidewalk and ADA ramp:
Hester Construction: \$6,198.75 and Groundstone Construction: \$11,745.00

12. REQUEST APPROVAL FOR EDWARD KEMP TO ATTEND THE BROWNFIELD COMMUNITY INVOLVEMENT WORKSHOP IN ATLANTA WHICH IS 100% REIMBURSABLE BY THE BROWNFIELD GRANT AUGUST 4 THOROUGH 6, 2015 WITH ADVANCE TRAVEL REQUESTED.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval for Edward Kemp to attend the Brownfield Community Involvement Workshop in Atlanta which is 100% reimbursable by the Brownfield Grant August 4 through 6, 2015 with advance travel requested" is enumerated, this consent item is thereby approved.

13. REQUEST APPROVAL OF VOLKERT ENGINEERING FOR ENGINEERING SERVICES AS PART OF THE LOUISVILLE STREET TAP PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT AND RELATED PAPERWORK IN ACCORDANCE WITH THE MDOT LPA MANUAL AND THE MDOT SMALL PURCHASES CONTRACT PROCEDURE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of Volkert Engineering for engineering services as a part of the Louisville Street Tap Project and authorization for the Mayor to execute the contract and related paperwork in the accordance with the DMOT LPA manual and the MDOT small purchases contract procedure" is enumerated, this consent item is thereby approved.

The City received a TAP grant for a multi-use path to extend on Louisville Street from Lynn Lane to Emerson School. The City has previously activated the project and approved a MOU with MDOT. The next step in the process is to approve a consultant to begin the surveying, design, and construction plans per MDOT procedures.

14. REQUEST APPROVAL OF PURCHASE OF FORD F-350 CAB AND CHASSIS OFF OF

STATE CONTRACT TO REPLACE A 1999 MODEL DUMP TRUCK IN THE STREET DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of purchase of ford F-350 cab and chassis on state contract to replace a 1999 model dump truck in the Street Department" is enumerated, this consent item is thereby approved. The vehicle is listed at \$22,768 on state contract 8200014506.

15. REQUEST APPROVAL TO ACCEPT THE QUOTE FROM GROUNDSTONE CONSTRUCTION TO INSTALL NORTH NASH TRAFFIC CALMING PROJECT IN AN AMOUNT OF \$26,484.40.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to accept the quote from Groundstone Construction to install North Nash Traffic Calming Project in an amount of \$26,484.40" is enumerated, this consent item is thereby approved.

The City solicited quotes from concrete contractors to construct the first phase of this project which includes the concrete curbing. Future phases will include landscaping in the islands as well as traffic striping.

Initially, we received three quotes. The Contractor who initially submitted lowest quote has decided not to pursue the project. The remaining two quotes are:

Groundstone Construction \$24,484.40

Hester Construction: \$27,330.00

16. REQUEST APPROVAL TO ALLOW FIRE MARSHAL MARK MCCURDY TO ATTEND A FIRE INVESTIGATOR CONFERENCE AT DELTA STATE UNIVERSITY IN CLEVELAND, MS ON JULY 22 THROUGH 23, 2015, WITH ADVANCE TRAVEL NOT TO EXCEED \$250.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to allow Fire Marshall Mark McCurdy to attend a fire investigator conference at Delta State University in Cleveland, MS on July 22 through 23, 2015, with advance travel not to exceed \$250.00" is enumerated, this consent item is thereby approved.

17. REQUEST APPROVAL TO ADOPT CHANGES TO THE FIRE DEPARTMENT RUN-LATE AND FAILURE TO SHOW POLICIES AND TO UPDATE THE POLICY MANUAL ACCORDINGLY.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to adopt changes to the Fire Department run-late and failure to show policies and to update the policy manual accordingly" is enumerated, this consent item is thereby approved.

Changes to Starkville Fire Department Personnel Policies Manual:

3.200 Administration of Disciplinary Actions

It will be the duty of the Fire Chief and/or Battalion Chief and/or Company Officers to document or have documented employee misconduct.

Disciplinary actions will take the form of the following:

Counseling Session: To be used in a situation when an employee has performed less than the standard that has been set. The officer, battalion chief, or fire chief shall counsel the employee on what has occurred and the corrective measures that need to be taken. This counseling session shall be documented and discussed with the Fire Chief.

Verbal Warning: To be used in a situation when an employee has performed less than the standard or has had a counseling session and has continued to perform without exercising the corrective measures as counseled. The Verbal Warning will be documented on an official warning form and will be kept in the employee's personnel file for twelve months. After the second verbal warning of any infraction in a twelve month period the employee will receive a written warning.

Written Warning: To be used when an employee is charged with failure to show or is charged with any of the violations as listed in the city's personnel manual under discipline. The written warning will remain in the personnel file permanently; however, they will impact employment decisions only if they are less than twelve months old or reflect repetitive misbehavior. Written warnings may be imposed with or without suspension and with or without pay depending on the violation and the recommendation of the Fire Chief.

Recommendation for Immediate Discharge: Although the City may, through the Mayor and Board of Aldermen, impose a lesser penalty; a violation of any of the rules set forth in the city's personnel manual listed under discipline may result in the immediate discharge of the offending employee. Any of these will be a permanent blemish on the employee's personnel record.

The Fire Chief may impose suspension with pay with the recommendation of termination to the Mayor and Board of Aldermen.

It will be the duty of the Fire Chief or his designated representative to impose disciplinary actions on fire department personnel.

The Fire Chief will use the city's personnel policy manual as a guideline for all disciplinary actions except in the case of tardiness. This distinction is because of the importance of fire personnel being prompt and on time.

3.300 Tardiness Policy

The policies and procedures outlined herein include all members and employees of the Starkville Fire Department. These are adopted to assure fair treatment to all members and employees.

If you are unavoidably delayed in getting to work, you should call your Battalion Chief (Shift Commander) and tell him/her when you expect to arrive. Naturally, due to the nature of the fire service all employees are expected to be punctual and if tardiness occurs, then disciplinary action will result up to and including [a recommendation for](#) termination.

In the case of firefighters, the normal duty tour begins at 0700 hours. All members and employees are assigned specific tours of duty and/or regular duty hours. All members and employees are made aware of the time and location (assigned by the Battalion Chief) and when they are required to report. Any employee or member who is not at his or her specified duty station at the time prescribed will be reported as "failing to show."

[All swapping of time must occur before 0650 hours.](#)

[For clarification, the issue of "run late" and the limiting of twice per twelve months does not apply to the normal swapping of time.](#)

3.400 Run Late Policy

Definition: A member who realizes he/she will not be able to meet the required time and notifies his/her Battalion Chief [before 0650](#) hours. Upon notification the Battalion Chief may approve someone on duty to stand in [\(swap time\)](#) for him/her. He/she will not be charged with "failing to show." This must be done before [0650 hours](#). [The member \(running late\) will owe this time to the covering member. Swapping of time](#)

under the run late policy will be in one (1) hour increments.

3.401 Run Late Policy (Probationary Firefighters)

Probationary firefighters will be held to a very high standard. These firefighters will not be allowed to run-late or swap within the first 90 days of their employment. Any probationary firefighter who attempts to utilize swap time within the first 90 days, will result in a recommendation for termination to the Mayor and Board of Alderman. The only exception to this policy would be cases where special permission has been granted by the Fire Chief or Battalion Chief at least one (1) shift before swap-time is utilized in the first 90 days.

After the first 90 days until the end of their probationary period, these members will be allowed to utilize (1) one run-late notification. However, this run-late notification will result in a written warning and 24 hour suspension, without pay.

The second run-late or failure to show after the first 90 days until the end of their probationary period will result in a recommendation for termination to the Mayor and Board of Aldermen.

*** Probationary firefighters are firefighters who have not completed one year of service or have not completed NFPA 1001 I-II or who is not National and State Registered Emergency Medical Technician. Disciplinary Actions (Run Late) (Non-Probationary Personnel)**

The rule on stand-in (swap time) shall not be abused and will not be permitted more than two (2) times in a twelve (12) month period.

For clarification, the issue of “run late” and the limiting of twice per twelve months does not apply to the normal swapping of time.

First, run late infraction will constitute a verbal warning.

Second, run late infraction will constitute a written warning and 48 hours suspension, without pay.

Third, run late infraction within a 12 month period will constitute a written warning and the recommendation of termination to the Mayor and Board of Alderman.

3.500 Failure to Show Policy

Definition: A member or employee who fails to report to his designated duty station on time without notifying the Battalion Chief before 0700 hours.

All authorized swap time must be completed before 0650 hours through the Battalion Chiefs office. The intent of this section is to assure the shift leader of what personnel to expect to report by 0700 hours. If the member has not secured swap permission from his Battalion Chief by 0650, then the member is expected to report to work at 0700 hours.

Any member and/or employee of the Starkville Fire Department failing to report for duty will be subject to the following disciplinary actions:

Disciplinary Actions (Failure to Show)

First Offense: A verbal warning will be issued for occurrences involving reporting after 0700 but before 0900. If the member reports after 0900, a written warning will be issued including a 24 hour suspension without pay. Any probationary firefighter Failing-to-show to his/her assigned duty station after 0700, within the first 90 days, will result in a recommendation for termination to the Mayor and Board of Alderman.

Second Offense: 24 suspension hour suspension, a 24 hour reduction in pay and a written warning.

Third Offense: 48 hour suspension, a 48 hour reduction in pay and a written warning.

Fourth Offense: The employee will be placed on unpaid leave pending recommendation for termination to the Mayor and Board of Alderman.

If possible suspensions should take place within the pay period in which the violation occurred.

3.600 Official Time Keeper

The Official time keeper shall be the 911 Communication Center. If a member is late then the supervisor will call over the radio and ask 911 for the official time. The time 911 issues will be final.

3.700 Documentation of Rules and Policy Infractions

All rules and policy infractions subject to disciplinary actions will be submitted to the Chief of the Department. The Company Officer will submit documentation on the Fire Department's disciplinary action form immediately following the infraction to the Battalion Chief. The Battalion Chief will inform the Fire Chief of the infractions and submit the documentation for his review. It will be the duty of the Fire Chief or his designated representative to impose disciplinary actions on fire department personnel.

18. REQUEST APPROVAL TO PROMOTE LATOYA BROWN TO FILL THE VACANT POSITION OF AUTOMOTIVE & EQUIPMENT SERVICES TECHNICIAN.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization to promote Latoya Brown to fill the vacant position of automotive & equipment services technician at a salary grade 8, step 1, \$12.10 per hour, with a six month probationary period." is enumerated, this consent item is thereby approved. 60% of the salary will be billed to the Utilities Department and 40% to the Street Department with the Street Department responsible for the administration and oversight.

19. REQUEST APPROVAL TO HIRE BILLYE ASHERBRANNER TO FILL THE VACANT POSITION OF EXECUTIVE ADMINISTRATIVE ASSISTANT IN THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization to hire Billye Asherbranner to fill the vacant executive administrative assistant in the Utilities Department at a salary grade 9 rate of \$17.25 per hour" is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT POSITION OF RADIO OPERATOR/RECORDS CLERK IN THE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise to fill a vacant position of radio operator/records clerk in the Police Department" is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO ADVERTISE 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 July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization to advertise to fill two vacant positions of maintenance worker in the Street Department" is enumerated, this consent item is thereby approved.

22. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF SECRETARY IN THE ENGINEERING/STREET DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to advertise to fill a vacant position of secretary in the Engineering/Street Department" is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO HIRE UP TO THREE (3) TEMPORARY EMPLOYEES TO FILL POSITIONS OF LABORER IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT DUE TO MEDICAL LEAVE OF REGULAR EMPLOYEES.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "authorization to hire up to three (3) temporary employees to fill positions of laborer in the Sanitation/Environmental Services Department due to medical leave of regular employees" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL TO FOR THE UTILITIES DIVISION TO CONTINUE THE AGREEMENT WITH EMCC REGARDING UTILIZATION OF INTERNS THROUGH THE "MAKE IT IN AMERICA GRANT" PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization for the Utilities Division to continue the agreement with EMCC regarding utilization of interns through the "Make it in American Grant" program" is enumerated, this consent item is thereby approved. The actual expense to the Utilities Division will not exceed \$500 per student for the sixteen week program.

25. REQUEST APPROVAL OF ALLOWING CHIEF FRANK NICHOLS TO TRAVEL TO HATTIESBURG, MS. THE ONLY COST OF THIS TRIP WILL BE GAS AND A CAR.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of allowing Chief Frank Nichols to travel to Hattiesburg, MS August 19-21, 2015 with the only cost of this trip will be gas and a car" is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL OF ALLOWING CPL. CHARLIE JONES AND OFFICER TAYLOR WELLS TO ATTEND AN ADVANCED HIGH RISK PLANNING AND ENTRY CLASS ON JULY 20-24, 2015 AT RCTA IN MERIDIAN, MS. THE ONLY COST TO THE CITY WILL BE GAS AND A CAR.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval of allowing Cpl. Charlie Jones and Officer Taylor Wells to attend an advanced high risk planning and entry class on July 20-24, 2015 at RCTA in Meridian, MS with the only cost to the City will be gas and a car" is enumerated, this consent item is thereby approved.

27. REQUEST AUTHORIZATION TO ALLOW ASSISTANT CHIEF JOHN C. THOMAS TO ATTEND THE 2015 FBINAA SUMMER CONFERENCE ON AUGUST 3-6, 2015, IN

GULFPORT, MS. WITH ADVANCED TRAVEL AUTHORIZED.” TRAVEL WILL NOT EXCEED \$709.00.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to allow Assistant Chief John C. Thomas to attend the 2015 FBINAA Summer Conference on August 3-6, 2015, in Gulfport, MS with advanced travel not to exceed \$709.00 authorized” is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL OF ALLOWING OFFICER HUNTER BROWN, CPL. CHRIS JACKSON, OFFICER ANTOINE GOLDEN, OFFICER TYLER DAVIS, OFFICER CRYSTAL HACKETT-MYERS, CPL. STEPHANIE PERKINS, TO ATTEND THE 2015 LAWFIT CHALLENGE, IN OLIVE BRANCH, MS., JULY 16-18, 2015,“WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$2,500.00

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of allowing Officer Hunter Brown, Cpl. Chris Jackson, Officer Antoine Golden, Officer Tyler Davis, Officer Crystal Hackett-Myers, Cpl. Stephanie Perkins, to attend the 2015 Lawfit Challenge, in Olive Branch, MS, July 16-18, 2015, with advance travel authorized not to exceed \$2,500.00” is enumerated, this consent item is thereby approved.

29. REQUEST APPROVAL TO ACCEPT A FORFEITED 2006 DODGE CHARGER IN THE POLICE DEPARTMENT AND TO ADD THE VEHICLE TO THE FIXED ASSET LIST UPON RECEIPT OF A TITLE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to accept a forfeited 2006 Dodge Charger in the Police Department and to add the vehicle to the fixed asset list upon receipt of a title and authorization to utilize the 2006 Dodge Charger by the Police Dept. or list if on Govedeals.com or public auction to be awarded to the highest or best bidder” is enumerated, this consent item is thereby approved. VIN:2B3LA53H26H478581 with mileage shown at 165157.

30. REQUEST APPROVAL TO ALLOW SHAWN WORD, TAYLOR WELLS AND ANDY ROUND TO TRAVEL TO BILOXI, MS FOR THE 3RD ANNUAL STARS CONFERENCE. THIS IS 100% REIMBURSABLE THROUGH THE DUI GRANT FROM THE OFFICE OF HIGHWAY SAFETY, WITH ADVANCE TRAVEL APPROVED.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to allow Shawn Word, Taylor Wells and Andy Round to travel to Biloxi, MS for the 3rd Annual Stars Conference. This is 100% reimbursable through the DUI Grant from the Office of Highway Safety, with advance travel approved” is enumerated, this consent item is thereby approved.

31. REQUEST APPROVAL TO AUTHORIZE MAYOR WISEMAN TO SIGN A DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) SOLID WASTE ASSISTANCE GRANT IN THE AMOUNT OF \$25,000, TO BE USED FOR THE CITY’S RECYCLING PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to

authorize Mayor Wiseman to sign a Department of Environmental Quality (DEQ) Solid Waste Assistance Grant in the amount of \$25,000, to be used for the City's recycling program" is enumerated, this consent item is thereby approved.

32. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO PURCHASE ESRI SOFTWARE IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES MEMORANDUM DATED JUNE 9, 2015.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization for Starkville Utilities to purchase ESRI software in accordance with the Mississippi Department of Information Technology Services memorandum dated June 9, 2015 at a cost of \$9,105.00" is enumerated, this consent item is thereby approved.

33. REQUEST AUTHORIZATION FOR STARKVILLE ELECTRIC DEPARTMENT TO DECLARE ITEMS AS SURPLUS PROPERTY, ADVERTISE FOR SALE, 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 July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " authorization for Starkville Electric Department to declare items as surplus property, advertise for sale, and sell to the highest bidder" is enumerated, this consent item is thereby approved.

Surplus items not functional and are not being used to be sold are:

Asset	Description	Asset Value
Forklift	Clark Forklift Model #1737498	\$0
Forklift	Hyster Forklift Model #S50XL	\$0

34. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DUKES ROOT CONTROL, INC, THE SUBMITTER OF THE LOWEST QUOTE, FOR ANNUAL SEWER LINE MAINTENANCE.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to issue a notice to proceed to Dukes Root Control, Inc., the submitter of the lowest quote, for annual sewer line maintenance and to issue a notice to proceed for herbicide treatment in selected sewer segments in the amount of \$41,575.50 and that the General Manager of Starkville Utilities be authorized to approve additional quantities in an amount not to exceed \$2,078.78 during this mobilization as a contingency" is enumerated, this consent item is thereby approved.

The two quotes received were: Dukes Root Control - \$41,575.50 and Paul Smithey Cons - \$70,579.50

35. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS, INC., A SOLE SOURCE, TO INSTALL TWO REMOTE TERMINAL UNITS AT BOOSTER STATION #2.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn and adopted by the Board to approve the July 7, 2015 Official Agenda, and to accept items for Consent, whereby the " approval to issue a notice to proceed to Control Systems, Inc., a sole source, to install two remote terminal units at booster station #2 in the amount of \$7,360" is enumerated, this consent item is thereby approved. CSI is

the sole source for the City of Starkville SCADA equipment and services used on Bluefield Road.

END OF CONSENT AGENDA ITEMS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Wiseman recognized Herman Peters, Park Director for the recent "Playful City USA" designation received by the City of Starkville.

The Mayor then introduced the following new employees:

Sanitation:

Ellic Lucious—Operator

Chad Rice—Laborer

Dennis Ware—Laborer

Police: Kadon Adams—Police Officer

Fire:

Johnathan Cain—Firefighter

Christopher Keys—Firefighter

Michael Morrow—Firefighter

Brent Wilemon—Firefighter

At this time, the Mayor and Fire Chief swore in the new firemen.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn recognized Chief Nichols, Chief Yarbrough, Herman Peters and Emma Gandy and their employees for their work at the recent July 4 event. She also thanked the Vice-Mayor for his leadership while the Mayor and other Board members were recently away at the MML Conference.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that all citizens pray that no citizen "snaps" as individual did recently in North Carolina and cause harm to others.

Meridith Wicham, young adult librarian at the Starkville Public Library, discussed the summer young adult reading program and how it impacts school performance as well as the year round reading program for youth and adults. She then thanked the City for their support of the library.

PUBLIC HEARINGS:

A PUBLIC HEARING ON RZ 15-02: Rezoning request by Jeremy Tabor to rezone 2+/- acres of a 4+/- acres near Lynn Lane and South Montgomery Street (102I-00-003.00) R-1 Single Family to R-3 Multi Family.

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

Jeremy Tabor 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.

Mark Guyton spoke against the rezoning in that he felt it would possible devalue his adjoining R1 property.

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

A PUBLIC HEARING ON RZ 15-03: Rezoning request by Michael and Gayle Kracker to rezone 2.1+/- acres of split zone property from R-1 Single Family/C-1 Neighborhood Commercial to B-1 Buffer District at the northwest intersection of Old West Point and Garrard Roads.

Buddy Sanders and Daniel Havelin presented the rezoning request. The Mayor then opened the floor for citizen comments. Molly Jackson, legal representative for Michael and Gayle Kracker, addressed the Board with evidence of 8 to 9 zoning changes within a mile in recent years.

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

36. DISCUSSION AND CONSIDERATION OF SETTING OF DATES AND TIMES FOR BUDGET COMMITTEE MEETINGS FOR THE MAYOR AND BOARD OF ALDERMEN.

Alderman Maynard, budget committee chairman, reminded the Aldermen that the entire Board now serves on the budget and finance committee. He recommended the committee meet thirty minutes prior to the regular Board meeting. WWS, CPAs have indicated the 9/30/14 audit will be complete and presented at the next Board meeting.

37. DISCUSSION AND CONSIDERATION OF PROPOSAL SUBMISSIONS RELATED TO BENEFIT ADMINISTRATION FOR THE CITY OF STARKVILLE.

CAO / CFO Taylor Adams and Personnel Director Randy Boyd presented the RFP proposals consolidated spreadsheet as scored by City Staff. The CAO recognized the four top scoring proposals and thanked them all for their effort and costs incurred in the RFP process. It was noted that a firm price for major medical insurance will not be available until August.

Alderwoman Wynn asked questions of the four groups present: Bankcorp Insurance, Regions Insurance, Galloway Chandler Insurance and the Integrity Group.

Alderman Maynard confirmed that fixed pricing will be available August 10 and asked that all four companies be invited to the August 18 meeting for interviews at that time and that this matter be placed on the August 18 agenda.

38. DISCUSSION AND CONSIDERATION OF OUTSIDE CONTRIBUTION REQUESTS FOR FISCAL YEAR 2016.

Alderman Maynard distributed a list of requests and recommendations by outside entities for the upcoming fiscal year. Following discussion, Alderman Maynard offered a motion to adopt the 2016 outside funding list as presented, which was then seconded by Alderman Little. The Board voted as follows:

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

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

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

Outside Contribution 2016 FY	
General Fund 001-194-690-454	
Boys and Girls Club	5,000
Brickfire 001-195-951-965	5,000
Volunteer Starkville	2,500
GTPDD-Transportation	
GTPDD/AAA/home delivered meals/match	8,698
National Guard	
Safe Haven	1,500
KMG Creations -Veterans Charity Dance/Recognition	0
Bonafied Southernbelles	
Starkville High School JR ROTC	
OSERVS(Okt.Stk Emergency Response Volunteer Svcs)	5,000
TOTAL	
<i>Transfer to Other Agencies 001-195-</i>	
Main Street -Award Match	7,500
Chamber of Commerce/Greater Starkville Development Partnership	20,000
Heritage Museum	5,000
TOTAL	
<i>OCH Ambulance</i>	
001-245-600-383	15,000
<i>Humane Society</i>	
001-360-951-955	106,000
<i>Horse Park</i>	
001-541-625-380	20,000
<i>Park Commission</i>	
001-300-904	
<i>Library</i>	
001-500-900-802	175,400
<i>Economic Development</i>	
001-653-	
Starkville Area Arts Council 702-506	3,500
Starkville Community Theater 702-507	3,500
Starkville Symphony	3,500
MSU Shuttle 702-708	3,500
TOTAL	414,000

39. DISCUSSION AND CONSIDERATION OF A THREE YEAR SIREN MAINTENANCE QUOTE FROM PRECISION COMMUNICATIONS, INC.

Alderman Maynard presented a civil defense siren maintenance plan from Precision Communications, Inc. that may be paid with rent recently received from Garan in the amount of \$10, 000 and \$5,000 budgeted in the civil defense line. Alderman Maynard offered a motion, as a matter of public safety, to move approval of a three year maintenance quote from Precision Communications, Inc, from whom the most recent sirens were purchased. The motion was seconded by Alderman Vaughn with the Board voting as follows:

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

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

- 3 YEAR OUTDOOR WARNING SIREN SYSTEM MAINTENANCE CONTRACT
- FIRST YEAR - 2015 \$14,973.80
- SECOND YEAR - 2016 \$ 9,338.60
- THIRD YEAR - 2017 \$ 9,338.60

40. REQUEST APPROVAL OF THE REQUEST BY JEREMY TABOR TO REZONE 2+/-ACRES OF A 4+/- ACRES NEAR LYNN LANE AND SOUTH MONTGOMERY STREET (102I-00-003.00) R-1 SINGLE FAMILY TO R-3 MULTI FAMILY FROM R-1 TO R-3 WITH CONDITIONS.

Upon the motion of Alderman Walker to deny the request, duly seconded by Alderman Wynn, the Board voted as follows:

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

Having not received a majority affirmative vote, the Mayor declared the motion failed.

Alderman Walker offered a motion to approve the rezoning request as recommended by the planning and zoning board with the added condition that a masonry privacy wall be constructed along the line adjoining R 1 property and that the vegetative buffer be reduced and that a privacy screen in average height of 7 to 8 feet with a maximum of 20% transparency be installed along the Northeast and Northern boundary. Alderwoman Wynn offered a second to the motion.

The Attorney for the Board of Aldermen then confirmed that motion was 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 public need for the rezoning.

The Board voted as follows:

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

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

41. REQUEST APPROVAL OF REZONING REQUEST BY MICHAEL AND GAYLE KRACKER TO REZONE 2.1+/- ACRES OF SPLIT ZONE PROPERTY FROM R-1 SINGLE FAMILY/C-1 NEIGHBORHOOD COMMERCIAL TO B-1 BUFFER DISTRICT AT THE NORTHWEST INTERSECTION OF OLD WEST POINT AND GARRARD ROADS.

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 public need for the rezoning, a motion was offered by Alderman Maynard to approve the rezoning request by Michael and Gayle Kracker to rezone 2.1+/- acres of split zone property from R-1 Single Family/C-1 Neighborhood Commercial to B-1 Buffer District at the northwest intersection of Old West Point and Garrard Roads. The motion was seconded by Alderman Little with the Board voting as follows:

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

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

42. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JULY 2, 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 July 2, 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: Yea

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

General Fund	001	\$ 372,192.90
Restricted Police Fund	002	41.78
Airport Fund	015	2,197.23
Restricted Airport	016	0
Sanitation	022	20,199.44
Landfill	023	1,343.13
Parking Mill Project	311	14,858.00
Park and Rec Tourism	375	10,159.10
Water/Sewer	400	260,187.95
Trust & Agency	610	17,651.53
Economic Dev, Tourism & Conv	630	83,764.64
Sub Total Before SED	Sub	\$ 782,595.70
Electric Dept	SED	2,730,893.99
Total Claims	Total	\$3,513,489.69

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

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the Motion of Alderman Maynard, duly seconded by Alderman Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

44. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS RELATED TO AN EMPLOYEE GRIEVANCE IN THE UTILITY DEPARTMENT, A PERSONNEL MATTER RELATED TO THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD 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 grievance in the utility department, a personnel matter related to the administrative assistant to the mayor and board and potential litigation related to a construction project. on a finding that all proposed topics qualified for Executive Session. Following a second by Alderman Little, the Board voted as follows to enter Executive Session:

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

Having received an affirmative vote, 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 grievance in the utility department, a personnel matter related to the administrative assistant to the mayor and board 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: 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.

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 APPROVE CONCLUSION ON THE CARVER DRIVE DRAINAGE IMPROVEMENT PROJECT FOR THE AGREED UPON CONTRACT PRICE OF \$135,000 WITH PRECISION CONSTRUCTION COMPANY.

A motion was offered by Alderman Maynard to approve conclusion on the carver drive drainage improvement project for the agreed upon contract price of \$135,000 with Precision Construction Company. The motion was seconded by Alderwoman 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.

39. A MOTION TO DENY THE GRIEVANCE OF MICHAEL REESE AND FRANK ROGERS OF THE UTILITIES DEPARTMENT.

A motion was offered by Alderman Maynard to deny the grievance of Michael Reese and Frank Rogers of the Utilities Department and for staff to notify the grievant within three days of the decision. 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.

38. A MOTION TO END THE EMPLOYMENT OF THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND BOARD OF ALDERMEN.

A motion was offered by Alderman Little to allow Ms. Chanteau Wilson until 10:00 a.m. Wednesday, July 8, 2015 to resign her position as Administrative Assistant to the Mayor and Board of Aldermen or be terminated from employment at that time, and that she be allowed to clean out her office from 10:00 a.m. until 11:00 a.m. on July 8, 2015 under the supervision of Personnel Officer Randy Boyd. 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: Nay

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

42. A MOTION TO RECESS UNTIL JULY 28, 2015 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, for the Board of Aldermen to recess the meeting until July 28, 2015 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

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

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

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:
AGENDA DATE: 08-18-2015
PAGE: 1**

SUBJECT: A PUBLIC APPEARANCE BY REPRESENTATIVES OF THE GOLDEN TRIANGLE LINK.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION:



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1**

SUBJECT: PRESENTATIONS FROM THE FOUR FINALIST FOR CITY BENEFIT ADMINISTRATION.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION:



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1**

SUBJECT: A PUBLIC APPEARANCE BY TOM MCREYNOLDS.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION:



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.e
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: CU 15-06: Conditional Use request for a small loan business by Lendmark Financial Services, LLC

Location: 831 Highway 12 West, Suite C Zone: C-2 General Business

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ (662) 323-2525, Ext. 119

BOARD AND COMMISSION ACTION:

July 14, 2015: The Planning & Zoning Commission voted to recommend approval of a conditional use.

RECOMMENDATION: "MOVE TO APPROVE THE CONDITIONAL USE OF A SMALL LOAN BUSINESS AT 831 HIGHWAY 12 WEST, SUITE C."

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.



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: Lendmark Financial Services, LLC, Applicant
SUBJECT: CU 15-08: Request for Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 831 Highway 12 East Suite C #102L-00-015.04
DATE: July 14, 2015

The purpose of this report is to provide information regarding the request by Lendmark Financial Services for a Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 831 Highway 12 East Suite C. 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 831 Highway 12 East Suite C. The applicant will be offering consumer lending, sales finance, financing automobiles, furniture, and equipment for local dealers. 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 seven suites in the building. Tenant to the east, Advance America Cash Advance, 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
East	C2	Commercial Property
South	M1	Manufacturing
West	C2	Commercial Property

10 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 June 29th 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.

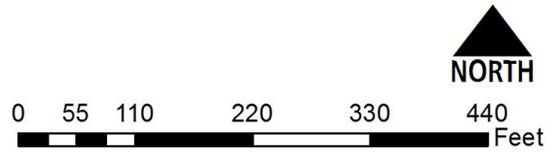
Compliance with applicable laws and ordinances.

The applicant has not received a business license. There are no know violations or current laws or ordinances at this time.

Attachment 1
CU 15-08 Aerial



Legend
 Subject Property

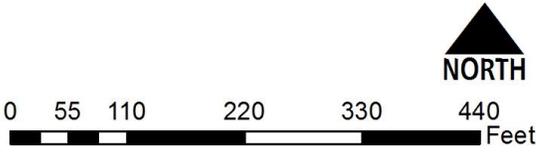


Attachment 2
CU 15-08 Zoning



Legend

-  Subject Property
-  C-2 General Business
-  M-1 Manufacturing

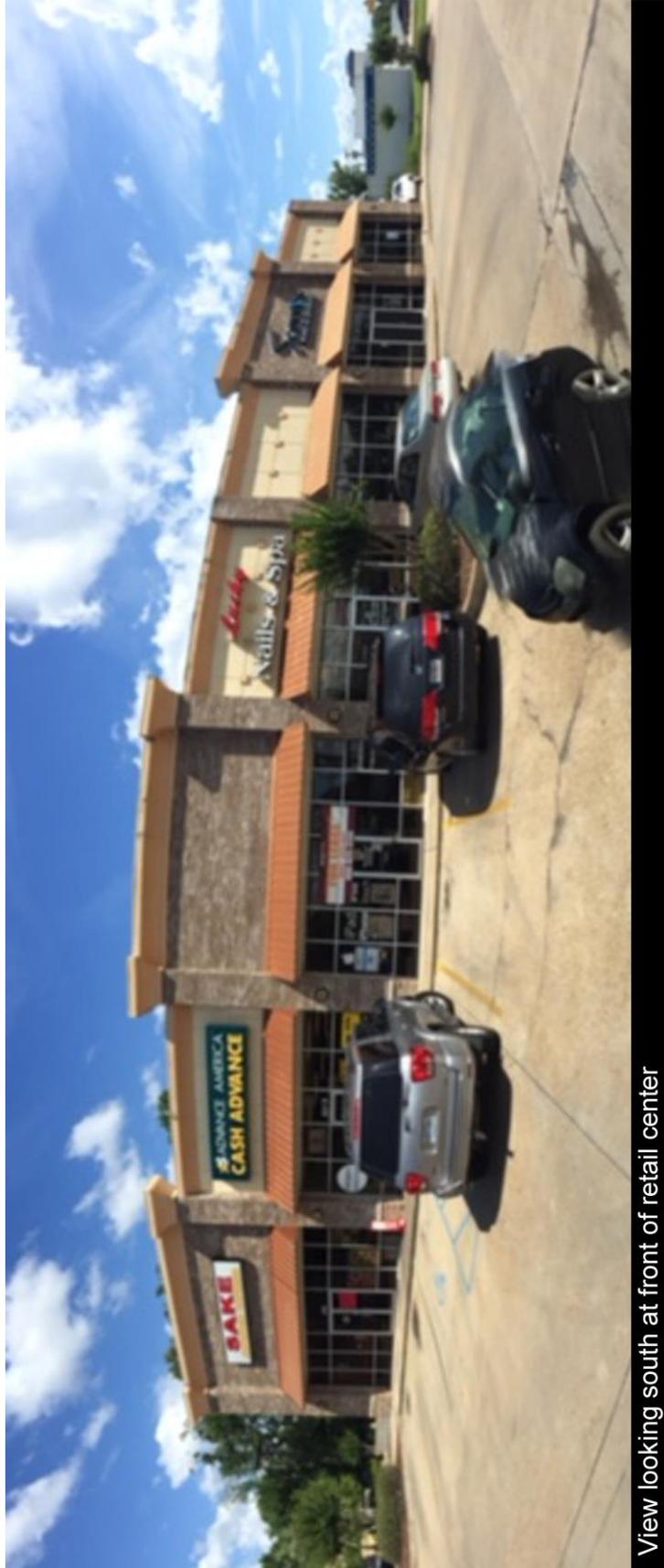


Attachment 3



View of Suuite C

Attachment 4



View looking south at front of retail center



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.f
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: RZ 15-04: Rezoning request by Terry Parrish to rezone 1.08 +/- acres from C-2 General Business to t-5 at the northeast intersection of Jackson Street and the Kansas City Southern Rail Road. Subject properties are 102A-00-014.00, 102A-00-015.00, and 102A-00-016.00.

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 July 14, 2015 Planning and Zoning Commission meeting the Commission voted to recommend approval with condition:

1. Buildings to be used as residential on the first floor, shall be accessed from the street.

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 TERRY PARRISH REZOING FROM C-2 TO T-5 WITH CONDITION.”



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: Jason Pepper, Applicant
SUBJECT: RZ 15-04 Rezoning request for Terry Parrish Property east side South Jackson north of the railroad tracks from a C-2 to T-5 zone. #102A-00-014.00, 102A-00-015.00, and 102A-00-016.00
DATE: JULY 14, 2015

The purpose of this report is to provide information regarding the request Jason Pepper on behalf of Terry Parrish to rezone three properties from C-2 to T5. The three parcel total +/- 1.08 acres. The parcel is located on the east side of South Jackson Street just north of the railroad tracks. Please see attachments 1-7.

BACKGROUND INFORMATION

The earliest zoning map (1960's-1970's Map) that staff has available illustrates the subject property as being zoned C-2. The 1982 and 2000 also shows the property as C-2. The 2013 Zoning Map shows the property as C-2 and T5. The property is currently under contract and plans for development are being made. The current split zoning of the parcel at this time would present a challenge to any development at this time.

Zoning Change Subject Properties				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
102A-00-014.00	C-2	C-2	C-2	C-2
102A-00-015.00	C-2	C-2	C-2	C-2
102A-00-016.00	C-2	C-2	C-2	C-2
Zoning Change Adjacent Properties				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
North	C-2	C-2	T5	T5
East	C-2	C-2	C-2	T5/C-2
South	C-2	C-2	C-2	C-2
West	C-2	C-2	C-2	T5/C-2

Zoning and land uses adjacent to the subject property		
Direction	Zoning	Current Use
North	T5	Vacant
East	T5/C2	Commercial
South	C2	Commercial/Residential
West	T5/C2	Commercial

NOTIFICATION

30 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 May 21st 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 against this request.

REZONING REQUEST

The subject rezoning requests are from C-2 Business to T5 District. Differences between zones are:

Current Zoning District

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

1. See chart for uses permitted.
2. See chart for uses which may be permitted as an exception.
3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.
4. Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.
5. Maximum height of building or structures: 45 feet.
6. Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.
7. Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.
8. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.

- a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.
 - b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.
 - c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.
9. All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.

(Ord. No. 2014-4, 9-16-14)

Proposed Zoning District

Sec. T. - § 4 - SPECIFIC TO T5 DISTRICTS.

Lots located within the T5 District shall be subject to the requirements of this section.

7.1 - LOTS

- (a) Subdivisions of existing Lots and new combinations of Lots shall have a minimum width of 18 feet and a maximum width of 120 feet, measured at the Frontage Line.

7.2 - LOT OCCUPATION

- (a) For Lots less than one-hundred and fifty (150) feet deep, one (1) Primary Building and one (1) Outbuilding may be built on each Lot.
- (b) Buildings shall be setback in relation to the boundaries of their Lots as specified on Table 3 and on Table 12.
- (c) Primary Buildings may be positioned within the boundaries of a Lot to create a Sideyard, Rearyard, or Courtyard. (see Table 3)
- (d) Lot coverage by buildings shall be a maximum of 90% of the Lot area.
- (e) Frontage Buildout of Primary building Facades shall be a minimum of 80% at the Setback.

7.3 - BUILDING FORM

- (a) The Principal Entrance of any Secondary Building shall be oriented toward a Frontage Line, Driveway or the Facade of an Outbuilding.
- (b) The maximum height of a Primary Building shall be four (4) stories as specified on Table 3 and on Table 12.
- (c) The maximum height of a Secondary Building shall be four (4) stories as specified on Table 3 and on Table 12.

- (d) The maximum height of an Outbuilding shall be two (2) stories as specified on Table 3 and on Table 12.
- (e) Awnings, Arcades, and Galleries may Encroach the Public Frontage 100% of its width but must clear the Sidewalk vertically by at least eight (8) feet.
- (f) Stoops, Lightwells, balconies, bay windows and terraces may Encroach the first Lot Layer 100% of its depth.
- (g) A first Story Residential or Lodging Use shall be raised a minimum of three (3) feet from the average grade of the Walkway.
- (h) Loading docks and service areas shall be permitted on Frontages by Exception.
- (i) In the absence of a building Facade along any part of a Frontage Line, a Streetscreen shall be built along the same vertical plane as the Facade.
- (j) Streetscreens shall be between three and a half (3.5) and eight (8) feet in height. The Streetscreen may be replaced by a hedge or fencing by Exception. Streetscreens shall have openings no larger than necessary to allow automobile and pedestrian access.
- (k) Buildings with a Commercial Use and paved setback may use the Setback area for outdoor seating.

7.4 - BUILDING USE

- (a) Buildings may combine two (2) or more Uses listed on Table 5.
- (b) The number of dwelling units on each Lot shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7).
- (c) The number of bedrooms available for Lodging Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use. Any restaurant food service provided shall be considered a separate Use.
- (d) The building area available for Office Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.
- (e) The building area available for Retail Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.
- (f) Retail Uses under 1,500 square feet shall be exempt from parking requirements.

7.5 - PARKING LOCATION

- (a) All parking lots, garages and Parking Structures shall be located at the third Lot Layer as illustrated on Table 14.
- (b) Vehicular entrances to parking lots, garages and Parking Structures shall be no wider than twenty-four (24) feet at the Frontage.
- (c) Pedestrian exits from all parking lots, garages, and Parking Structures shall be exited directly to a Frontage Line (i.e., not directly into a building) except underground levels which may be exited by pedestrians directly into a building.

7.6 - LANDSCAPE

- (a) The first Lot Layer may be paved.

7.7 - SIGNAGE

- (a) Address, Awning, Band, Blade, Marquee, Nameplate, Outdoor Display Case, Sidewalk, and Window Signs shall be permitted.
- (b) Permitted signage types shall conform to the specifications of Table 8.
- (c) Illuminated signage shall be externally illuminated only, except signage within a Shopfront window may be neon lit.

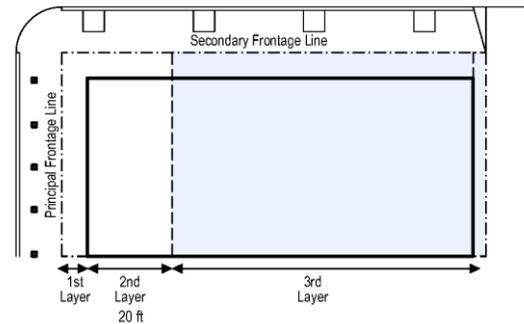
	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Front Setback (Principal)	2 ft. min. 15 ft. max.	40 ft. max. from rear
Front Setback (Secondary)	2 ft. min. 15 ft. max.	n/a
Side Setback	0 ft. min. 24 ft. max.	0 ft. or 3 ft. at corner
Rear Setback	3 ft. min.	3 ft. min.
Illustration		

	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Height (in Stories)	4 stories	2 stories
Illustration		

--

PARKING PLACEMENT

1. Uncovered parking spaces may be provided within the third layer.
2. Covered parking shall be provided within the third layer.
3. Trash containers shall be stored within the third Layer.



STATE REZONING CRITERIA

Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - On January 12, 2012, the Board of Aldermen adopted Form Based Code for MS Highway 182, Main Street, University Drive, Lampkin Street, and Russell Street. As a result, 84 parcels were rezoned to either T District or Civic District. The subject parcel is adjacent to a T5 District parcel to the north and is currently planned to be developed with the parcel to the north as one project.

REQUESTED CONDITIONS

1. Buildings to be used as residential on the first floor, shall be accessed from the street.

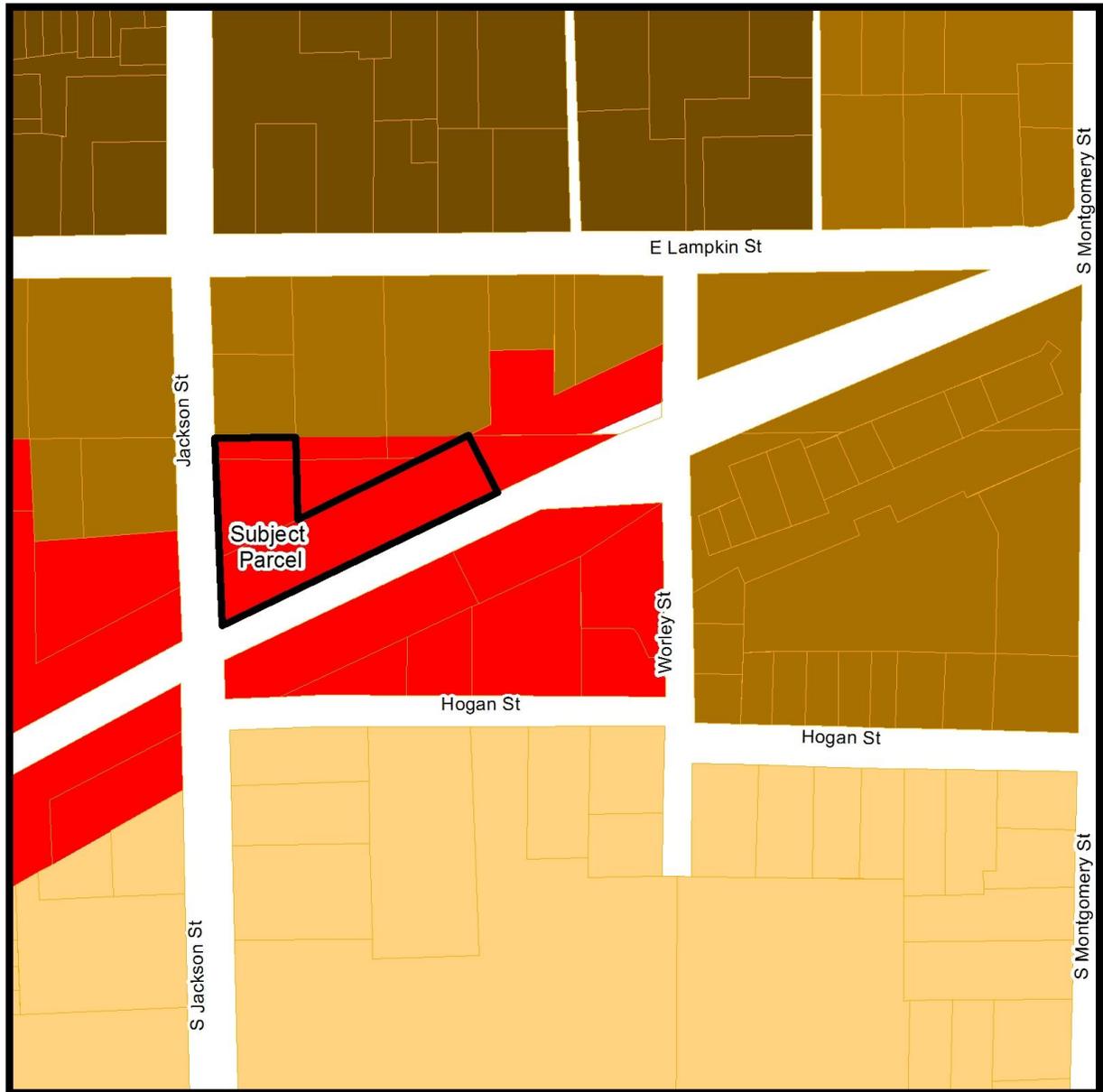
Attachment 1
RZ 15-04 Aerial



Legend
 Property

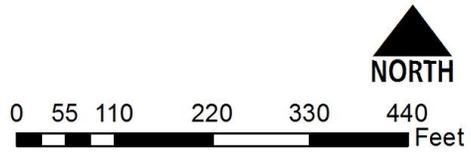


Attachment 2
RZ 15-04 Zoning



Legend

- Property
- C-2 General Business
- R-2 Single Family/Duplex
- T5 Form Based Code
- T6 Form Based Code



Attachment 3

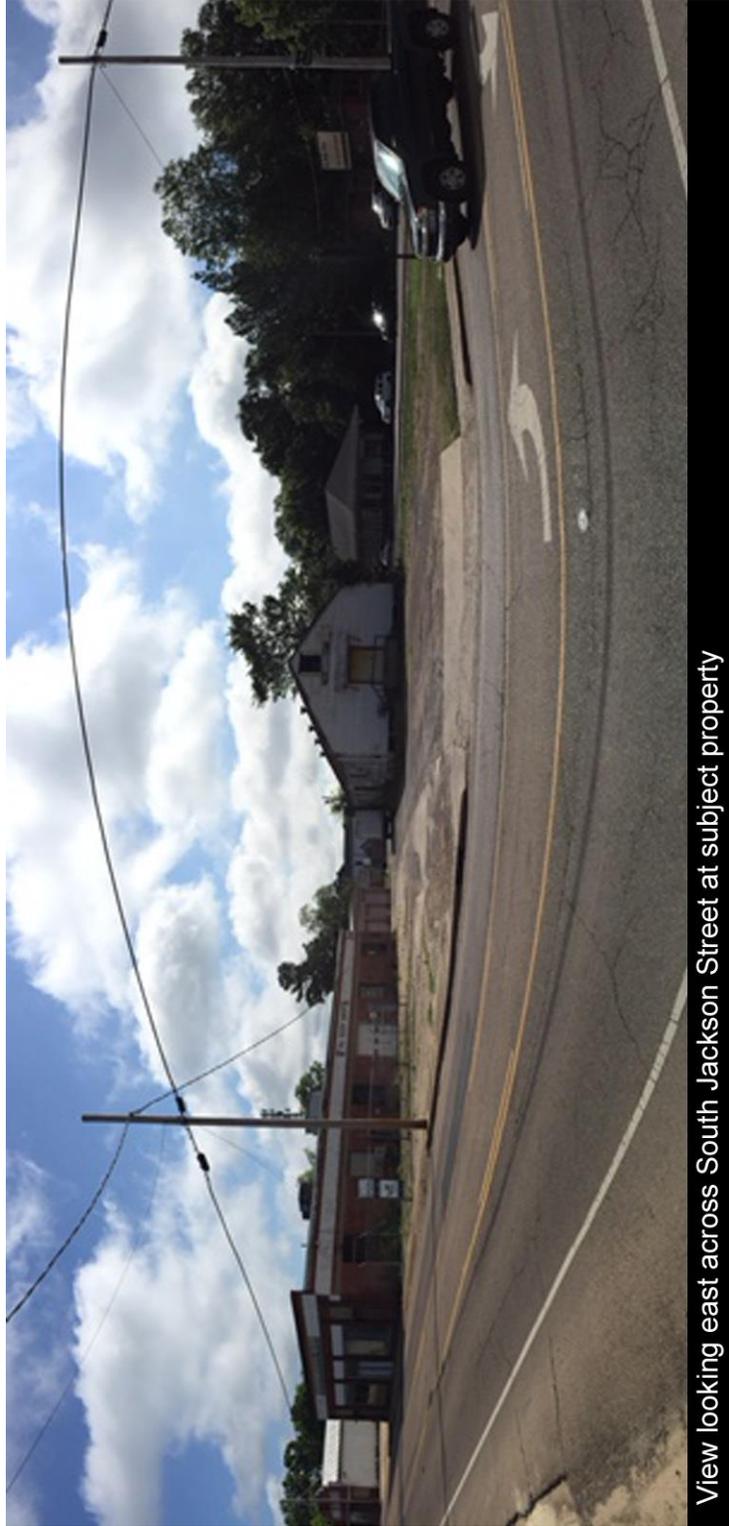


Attachment 4



View looking east across South Jackson Street at subject property

Attachment 5



View looking east across South Jackson Street at subject property



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.F.1
AGENDA DATE: 8/18/2015
PAGE: 1 of 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF AUTHORIZING PAYMENTS FOR THE CITY'S COSTS ON THE LYNN LANE BIKE PATH TO BE PAID FROM BOND PROCEEDS.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Board Business

**DIRECTOR'S
AUTHORIZATION:** Yes

FOR MORE INFORMATION CONTACT: Mayor Wiseman & Alderman Maynard

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING: n/a

DEADLINE: none

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION:

Staff Recommends APPROVAL



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.F.1
AGENDA DATE: 8/18/2015
PAGE: 1 of 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF AUTHORIZING AN ADDITIONAL \$35,000 IN 2% TAX PROCEEDS TO BE SPENT ON GENERAL PARK IMPROVEMENTS AND UP TO \$100,000 OF ELIGIBLE SALARIES TO BE PAID FROM 2% TAX PROCEEDS.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Board Business

**DIRECTOR'S
AUTHORIZATION:** Yes

FOR MORE INFORMATION CONTACT: Mayor Wiseman & Alderman Maynard

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING: n/a

DEADLINE: none

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION:

Staff Recommends APPROVAL



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1

SUBJECT: DISCUSSION AND CONSIDERATION OF THE PROPOSALS FOR BENEFIT PROVISION AND ADMINISTRATION FOR THE CITY OF STARKVILLE, MS.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE OF APPROVAL OF AWARDING THE BENEFIT SERVICES AND ADMINISTRATION CONTRACT TO _____, THAT THE MAYOR IS AUTHORIZED TO SIGN ANY AND ALL DOCUMENT RELATED TO THIS AWARD FOLLOWING THE REVIEW AND APPROVAL OF THE CITY ATTORNEY, AND APPROVAL TO CONDUCT OPEN ENROLLMENT AT A TIME AGREED UPON BY THE AGENT AND CITY STAFF.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF ESTABLISHING PROTOCOL FOR CITIZEN COMMENTS EFFECTIVE AT THE FIRST MEETING HELD IN THE NEW CITY HALL.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** ALDERWOMAN LISA WYNN

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF ESTABLISHING PROTOCOL FOR CITIZEN COMMENTS AS OUTLINED IN THE PACKET EFFECTIVE AT THE FIRST MEETING HELD IN THE NEW CITY HALL.

TERMS AND CONDITIONS GOVERNING CITIZEN COMMENTS

The following terms and conditions shall govern Citizen Comments at all official meetings of the Mayor and Board of Aldermen of the City of Starkville. The City of Starkville may amend or revise these Terms and Conditions at any time. Until revised, they shall be strictly enforced. Any person desiring to be heard at an official meeting of the Mayor and Board of Aldermen during Citizen Comments shall first be required to fully and completely fill out a City of Starkville Citizen Comments Application, which may be obtained from the website of the City of Starkville or from the Administrative Assistant to the Mayor and Board. Unless the Application is completed fully and submitted within the deadline specified herein, the Mayor and Board of Aldermen will not allow a citizen to comment at its Official Meetings. The terms and conditions required are as follows:

1. The fully completed and signed Citizen Comments Application must be delivered to the office of the Administrative Assistant to the Mayor and Board of Starkville by 5:00 PM on the Thursday before a regular Board of Aldermen meeting. Failure to deliver the Citizen Comments Application by the aforesaid deadline will result in a rejection of the Application for the forthcoming meeting and a delay of granting the Application until the next following regular meeting of the Mayor and Board of Aldermen.
2. The Chief Administrative Officer ("CAO") shall use discretion to contact the Applicant to determine if any complaints about the city can be resolved in advance of the regular Board of Aldermen meeting. The Applicant promises to cooperate to see if any complaints can be resolved before the Board meeting at which the Applicant seeks to speak. The CAO shall place the names of each Applicant on the agenda in the area of Citizen Comments along with city related subject matter as submitted by the Applicant. The CAO shall include a cover sheet with the Applicant's name and subject matter along with a copy of each Applicant's submitted application in the Board packets.
3. Citizen Comments shall be limited to three minutes per Applicant per meeting.
4. The subject matter of the Citizen Comments must be related to official City of Starkville governmental issues. Citizen Comments should not be used to advertise businesses or otherwise promote nongovernmental events.
5. Except for public forums and public hearings specially set by the Mayor and Board of Aldermen, Citizen Comments will only be heard at regular meetings of the Mayor and Board of Aldermen.
6. Citizens appearing during the Citizen Comments section of a Board of Aldermen meeting shall not use abusive language or otherwise behave in a manner reasonably calculated to be physically threatening toward anyone else in attendance. Citizens shall remain behind the podium placed for the Citizens use and shall not parade about or otherwise approach the Mayor and Board or other City Employees unless specifically invited to do so. Violation of this paragraph shall result in the termination of the citizen's right to be heard and removal from the Citizen Comments section of the meeting.

The Application and Terms and Conditions for Citizen Comments are separate and distinct from the process and procedure for reserving a Public Appearance before the Mayor and Board of Aldermen. The Public Appearance process remains the same.

CITIZENS COMMENT FOR BOARD MEETINGS

City of Columbus (Spoke with COO David)

1. Citizens will need to fill out a form in order to speak at board meetings.
2. Form needs to be submitted no later than 5p.m. the Wednesday prior to the Tuesday Board meeting.
3. Citizens have 5 minutes to speak
4. The number of requests allowed is unlimited.
5. The COO, calls Citizens after receiving their requests to see if he can answer any questions that they may have or direct them where they need to go.
6. A citizen is limited to 3 citizens comments per year (has not enforced because they do not have many requests – possibly due to the citizens having to fill out paperwork in order to speak)
7. Citizens can only speak about Official City of Columbus business.
8. They haven't had too many citizens comments lately.

City of West Point (Spoke with Deloris, Mayor's Assistant)

1. They do not have a citizen's comment area.
2. They have a public appearance area.
3. A citizen will need to fill out a "public appearance" request form at least 5 days prior to the Board meeting.
4. Citizens have 3 minutes to speak.
5. The number of requests allowed is unlimited.
6. Applicant must be a citizen of the City of West Point.
7. They average less than 5 citizens per meeting, if any.

City of Tupelo (Spoke with Linda, Clerk)

1. Citizens will need to fill out a "Citizen's Hearing form for Public Agenda" in order to speak at board meetings.
2. Form needs to be submitted no later than 5p.m. the Thursday prior to the Tuesday Board meeting.
3. Citizens have 5 minutes to speak
4. The number of requests allowed is unlimited.
5. The Mayor will need to approve the request to be placed on the agenda.
6. Citizens can only speak about Official City of Tupelo business.
7. Applicant must be a citizen of the City of Tupelo.
8. They average about 2 to 3 citizens per meeting, if any.

City of Hattiesburg (Debbie – acting City Clerk)

1. Citizen's comments have been suspended for now due to the inappropriateness of comments being made; citizens have protested this suspension.
2. Their prior process was that citizens were allowed to speak for 5 min during their Monday discussion session.
3. Discussion of agenda items took place on Mondays and the voting on items took place on Tuesdays.
4. Citizens were only allowed to speak at the end of the agenda; not before the discussions.
5. They are working on a solution that may limit the inappropriateness of comments.
6. Citizens will also ONLY be able to speak for 3 minutes once they restart the citizens' comments portion of the agenda.

City of Oxford (Lisa – City Clerk)

1. They do not have citizens comments section designated on the agenda.
2. Aldermen may at their discretion open up the floor for the opinions of the constituents on particular items such as Public hearings and changes to neighborhoods, street issues, etc. However, when they do, they only allow citizens to sign in (mandatory for follow-up purposes), speak for 2 minutes and limit the amount of citizens that they will hear from. If they open up the discussion and no one raises their hands to be heard, then the Aldermen QUICKLY move on with the agenda.
3. Citizens are encouraged to speak with their Aldermen before coming to speak at board meetings. This helps to give them a voice in the event that the Aldermen do not open a particular discussion up to the citizens.
4. If the discussions are open by an Aldermen, their normal practice is to announce at the beginning of a meeting, what items they will have an open discussion on and give the citizen an opportunity to discuss the item before getting to that item. However, citizens do have the option to wait until that item has been discussed and then opened up for citizens' comments.

CITY OF STARKVILLE
Citizen Comments Application

INTRODUCTION

Notice:

This form must be completed in total and signed in order for you to be placed on the Citizen's Comments Section of a Board of Aldermen Meeting. Your signature constitutes your agreement with the attached Terms and Conditions sheet.

Printed Name of Person	_____		
wishing to address	First	Middle	Last
Board of Aldermen	_____		

Residence Address	_____			
	House or Apartment No,	Street	City,	State Zip Code

Telephone Numbers () - _____	() - _____
Home	Cell
() - _____	
Work	

Email address	_____ @ _____
----------------------	---------------

Subject Matter you wish to speak about:

**City of Eupora Regular Board Meeting of the Mayor and
Board of Aldermen**

1st Monday of each Month @ 6 PM

Form must be turned in to City Hall by noon the Friday before the meeting

Request to be placed on the next agenda
(Does not include tabled items)

Date: _____

Topic: _____

Description or background of Topic:

Person Requesting: _____

Phone #: _____

Address: _____



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF A NEW FORMAT FOR THE CITY OF STARKVILLE AGENDA SUBMISSION FORM.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION: ALDERWOMAN LISA WYNN**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF A NEW FORMAT FOR THE CITY OF STARKVILLE AGENDA SUBMISSION FORM.

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Lisa Wynn
David Little
Jason Walker
Scott Maynard
Henry Vaughn, Sr.

Chief Administrative Officer
Taylor Adams

City Attorney
Chris Latimer

City Clerk
Lesa Hardin



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

Human Resources Director
Randy Boyd

City Planning & Community Development
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

Technology Director
Joel Clements, Jr.

Park and Recreation Director
Herman Peters

Sanitation Director
Emma Gandy

OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

MAY 19, 2015



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF BUDGET NEEDS FOR THE CITY OF STARKVILLE MS IN THE FISCAL YEAR 2016.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** ALDERMAN SCOTT MAYNARD

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: N/A



AGENDA ITEM: X.

**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA DATE: 8-18-15
PAGE: 1 of**

SUBJECT: SET PUBLIC HEARING FOR THE PROPOSED FISCAL YEAR 2016 BUDGET AND 2016 TAX MILLAGE RATE.

AMOUNT & SOURCE OF FUNDING:

**REQUESTING
DEPARTMENT:** Board of Aldermen

**DIRECTOR'S
AUTHORIZATION:** Taylor Adams, CFO / CAO and
Alderman Scott Maynard, Budget Chairman

If the proposed tax levies are not in excess of the current fiscal year's certified tax rate, the advertisement shall be in the following form:

"NOTICE OF A PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR -- (Name of the taxing entity)

The (name of the taxing entity) will hold a public hearing on its proposed budget and proposed tax levies for fiscal year (insert the year) on (date and time) at (meeting place).

The (name of the taxing entity) is now operating with projected total budget revenue of \$____. (____ percent) or \$____ of such revenue is obtained through ad valorem taxes. For the next fiscal year, the proposed budget has total projected revenue of \$____. Of that amount, (____ percent) or \$____, is proposed to be financed through a total ad valorem tax levy.

The decision to not increase the ad valorem tax millage rate for fiscal year (insert

the year) above the current fiscal year's ad valorem tax millage rate means you will not pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property, unless the assessed value of your property has increased for fiscal year (insert the year)

Any citizen of (name of the taxing entity) is invited to attend this public hearing on the proposed budget and tax levies for fiscal year (insert the year) and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken."

If the proposed tax levies for the upcoming fiscal year shall exceed the current fiscal year's certified tax rate, the advertisement shall be in the following form:

"NOTICE OF A TAX INCREASE AND A PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR -- (Name of the taxing entity)

The (name of the taxing entity) will hold a public hearing on a proposed ad valorem tax revenue increase for fiscal year (insert the year) and on its proposed budget and proposed tax levies for fiscal year (insert the year) on (date and time) at (meeting place).

The (name of the taxing entity) is now operating with projected total budget revenue of \$____. (____ percent) or \$____ of such revenue is obtained through ad valorem taxes. For next fiscal year, the proposed budget has total projected revenue of \$____. Of that amount, (____ percent) or \$____ is proposed to be financed through a total ad valorem tax levy.

For next fiscal year, the (name of the taxing entity) plans to increase your ad valorem tax millage rate by ____ mills from ____ mills to ____ mills. This increase means that you will pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property.

Any citizen of (name of the taxing entity) is invited to attend this public hearing on the proposed ad valorem tax increase, and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken."



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1**

SUBJECT: DISCUSSION AND CONSIDERATION OF SANITATION FEES.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** ALDERMAN SCOTT MAYNARD

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION:



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1

SUBJECT: DISCUSSION AND CONSIDERATION OF ALL PARK AND RECREATION PAYROLL, PURCHASING, ACCOUNTS RECEIVABLE, ACCOUNT PAYABLE, AND ACCOUNT RECONCILIATION BEING CENTRALIZED IN THE CITY CLERK'S OFFICE EFFECTIVE OCTOBER 1, 2015.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: MOVE APPROVAL OF ALL PARK AND RECREATION PAYROLL, PURCHASING, ACCOUNTS RECEIVABLE, ACCOUNT PAYABLE, AND ACCOUNT RECONCILIATION BEING CENTRALIZED IN THE CITY CLERK'S OFFICE EFFECTIVE OCTOBER 1, 2015.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 8-18-15
PAGE: 1 of 1

SUBJECT: REQUEST THE FOLLOWING ITEMS BE DECLARED SURPLUS PROPERTY AND BE AUTHORIZED TO SELL SAID ITEMS ON GOV DEALS.COM TO THE HIGHEST BIDDER:

1. M-B COMPANY INC. MODEL ARMT 8' PTO DRIVEN ROTARY BROOM SN: 12-8523
2. FORD SERIES 954 5' BUSHOG SN: WM45168

AMOUNT & SOURCE OF FUNDING: Sale proceeds to be deposited in 015-000-354-612

FISCAL NOTE: Approved by Starkville-Oktibbeha County Airport Board on July 27, 2015

**REQUESTING
DEPARTMENT:** Airport

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

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

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION: Airport Board approved these items as surplus property and request approval to advertise the sale of these items on GovDeals.com



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.a
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: FP 15-11: Final Plat request by Garden Properties, LLC for the Bent Brook Ridge 21 lot single family subdivision.

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: Subject property was Re-zoned, by Appeal, by the Board of Aldermen on February 18, 2014.

Twenty-one lot Preliminary Plat subdivision was approved by the Board of Aldermen on May 20, 2015.

BOARD AND COMMISSION ACTION: The Planning and Zoning Commission recommends approval (August 11, 2015)

ADDITIONAL INFORMATION:

POSSIBLE MOTION: "MOVE APPROVAL OF THE TWENTY-ONE LOT BENT BROOK RIDGE FINAL PLAT SUBDIVISION."



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

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 136)
CC: Frank Brewer
SUBJECT: FP 15-11 Request for Final Plat for Bent Brook Ridge Subdivision a 21 lot subdivision, parent parcel #102H-00-060.00
DATE: August 11, 2015

The purpose of this report is to provide you with information regarding the request by Frank Brewer, to review a proposed final subdivision plat for a 21 lot subdivision called Bent Brook Ridge. The development is approximately 4.96 acres. The proposed plat will require review and approval by the Mayor and Board of Aldermen at their next regularly scheduled meeting. The Preliminary Plat was approved by the Planning and Zoning Commission on May 13, 2014 and the Board of Aldermen on May 20, 2014.

BACKGROUND INFORMATION

The applicant is seeking to plat twenty-one lots on the south side of Yellow Jacket Drive approximately 530' east of Eckford Drive. Please see attachments 1-6.

PLAT PROPOSAL

General Information

Table 32 of the City’s Comprehensive Plan allows a maximum gross density of 8 dwelling units per acre for the R-3a zoning district, which is categorized as Medium Density Residential. The gross density calculation for the proposed final plat is approximately 4.23 dwelling units per acre.

Easements and Dedications

All easements and dedications are provided on the final plat. The roadways will be dedicated to the City. The electrical service will be placed underground. Potable water, electrical service and sanitary sewer utility services will be provided by the City. Street numbers have been assigned for construction permitting and utility assignments.

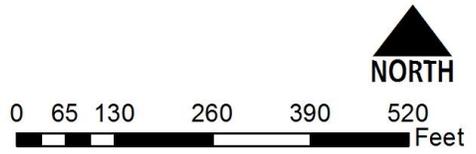
Findings and Comments

The final plat is a Class “B” survey prepared by a professional licensed by the Mississippi Board of Licensure for Professional Engineers and Surveyors and meets the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code Annotated (1972), as amended. The proposed subdivision meets all R-3a zoning dimensions. A bond will be issued to cover the cost of the remaining sidewalk, asphalt layer and required landscaping.

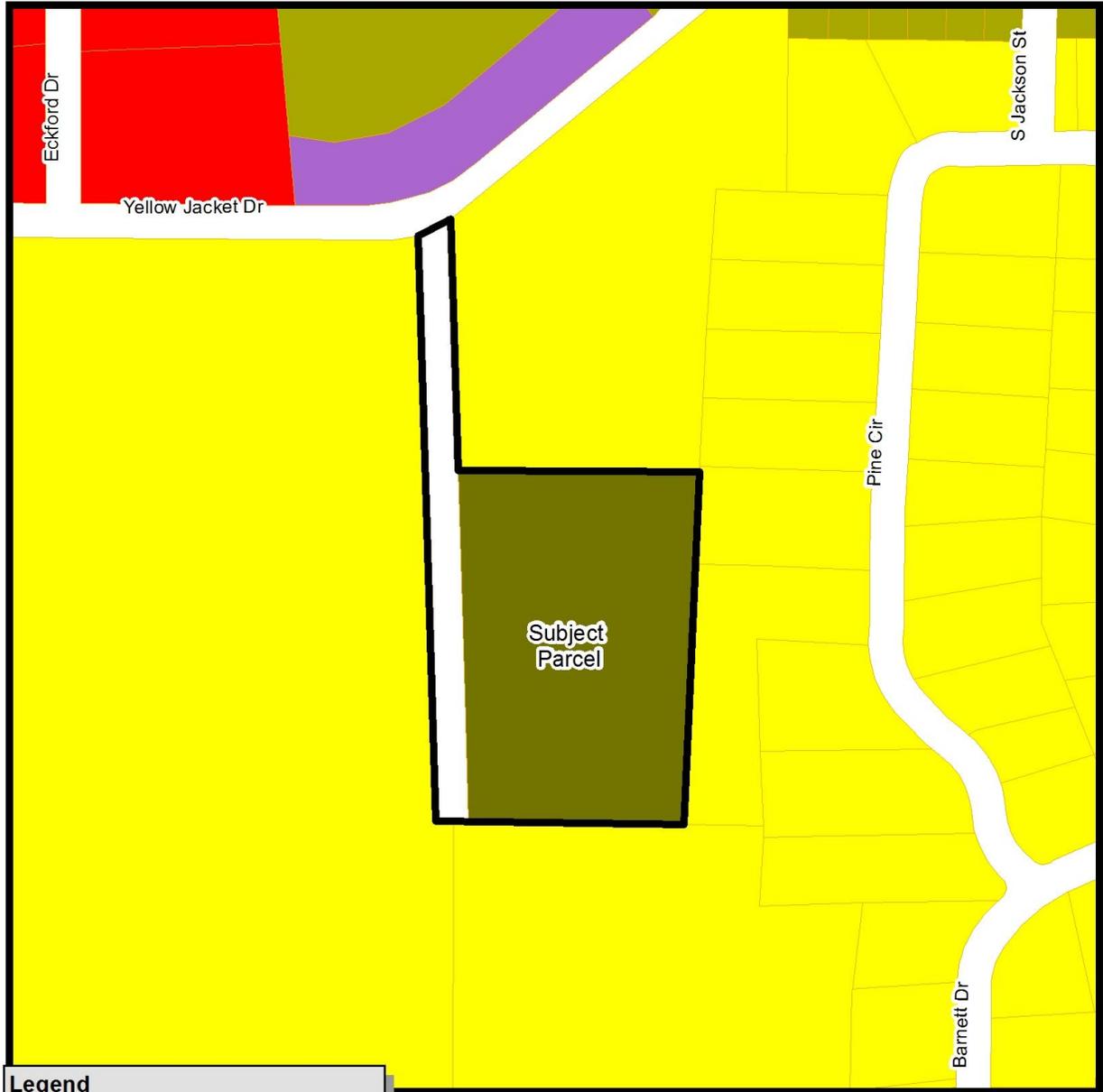
Attachment 1
FP 15-11 Aerial



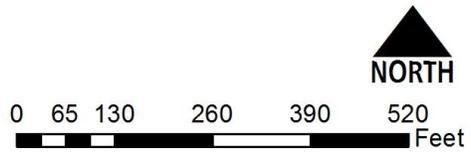
Legend
 Property



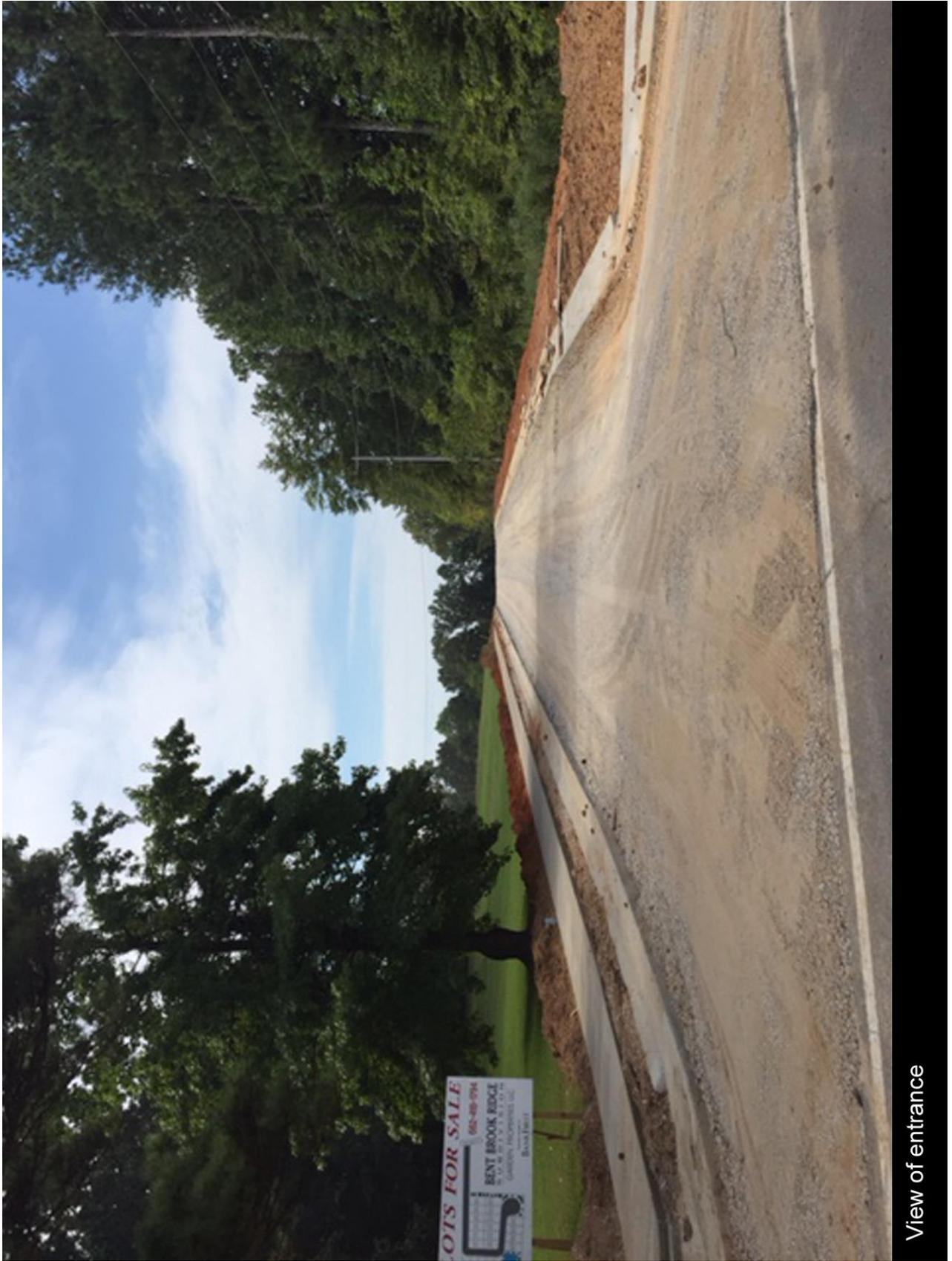
Attachment 2
FP 15-11 Zoning



Legend	
	Property
	B-1 Buffer District
	C-2 General Business
	R-1 Single Family
	R-3 Multi-Family
	R-3-A Single Family Medium Density

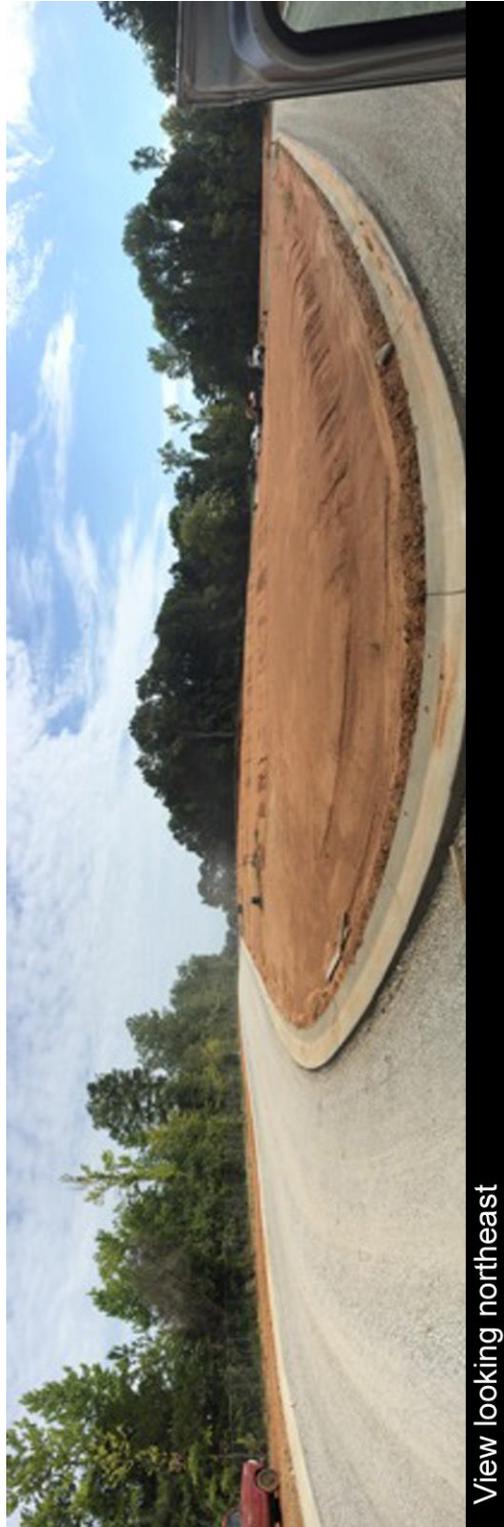


Attachment 3



View of entrance

Attachment 4



View looking northeast

Attachment 5



View of detention pond on southwest corner of subdivision

PLAT OF BENT BROOK RIDGE SUBDIVISION

YELLOW JACKET DRIVE STARKVILLE, MISSISSIPPI

FOR

GARDEN PROPERTIES, LLC 106 SPRUILL INDUSTRIAL PARK RD STARKVILLE, MISSISSIPPI

(601) 771-7777 (P) frank@starkville.ms.gov (F)

BY

Springer Engineering, Inc. 206 Old West Noyes Road Starkville, Mississippi 39377 Tel.: (662) 322-2266 Fax: (662) 322-2257

8/23/15



CERTIFICATE OF FINAL APPROVAL. Pursuant to the Subdivision Map Act, Mississippi Subdivision Regulations, this document was given to the Starkville, Mississippi City Council...

CERTIFICATE OF RECORDS. Pursuant to the Subdivision Map Act, Mississippi Subdivision Regulations, this document was given to the Starkville, Mississippi City Council...

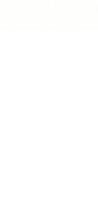
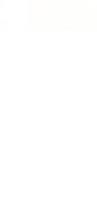
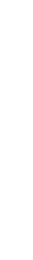
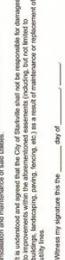
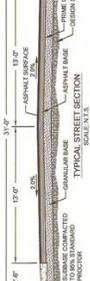
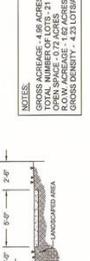
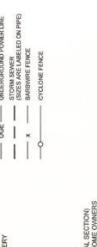
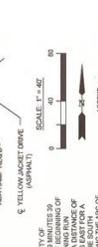
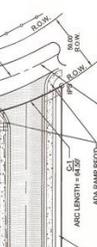
CERTIFICATE OF CONVEYANCE. Pursuant to the Subdivision Map Act, Mississippi Subdivision Regulations, this document was given to the Starkville, Mississippi City Council...

City Planner: _____ City Engineering: _____ Public Services Department: _____

City Engineer: _____ City Clerk: _____ Mayor: _____

City Council: _____ Date of Enactment: _____

My commission expires: _____





**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.b
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: FP 15-12: Final Plat for a five lot subdivision by Habitat for Humanity.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

BOARD AND COMMISSION ACTION:

January 9, 2013:	Recommendation of Approval by Planning and Zoning Commission
February 19, 2013:	Preliminary Plat Approval by Board of Aldermen
February 19, 2014:	Preliminary Plat Approval expired
January 13, 2015:	Recommendation of approval with conditions by Planning and Zoning Commission
January 20, 2015:	Preliminary Plat Approval with conditions by Board of Aldermen
August 11, 2015:	Recommendation of approval by Planning and Zoning Commission

POSSIBLE MOTION: "MOVE APPROVAL OF FINAL PLAT OF THE FIVE LOT OWENS SUBDIVISION."



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

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 136)
CC: Joel Downey
SUBJECT: FP 15-12 Request for Final Plat for Owen's Subdivision a 5 lot subdivision, parent parcels #118P-00-057.02, #118P-00-057.03, #118P-00-057.04, #118P-00-058.00, #118P-00-059.00, #118P-00-050.00, #118P-00-061.00
DATE: August 11, 2015

The purpose of this report is to provide you with information regarding the request by Joel Downey on behalf of Starkville Habitat for Humanity, to review a proposed final subdivision plat for a 5 lot subdivision called Owens Subdivision. The development is approximately 0.81 acres. The proposed plat will require review and approval by the Mayor and Board of Aldermen at their next regularly scheduled meeting. The Preliminary Plat was approved by the Planning and Zoning Commission on January 9, 2013 and the Board of Aldermen on February 19, 2013. Due to a delay in the construction process the Preliminary Plat was reapproved by the Planning and Zoning Commission on January 13, 2015 and the Board of Aldermen on January 20, 2015.

BACKGROUND INFORMATION

The applicant is seeking to plat 5 lots on the east side of Dr. Douglas L. Conner Drive approximately 500' north of Martin Luther King Jr. Drive. Please see attachments 1-6.

PLAT PROPOSAL

General Information

Table 32 of the City's Comprehensive Plan allows a maximum gross density of 15 dwelling units per acre for the R-5 zoning district, which is categorized as High Density Residential. The gross density calculation for the proposed final plat is approximately 6.17 dwelling units per acre.

Easements and Dedications

All easements and dedications are provided on the final plat. The roadways will be dedicated to the City. The electrical service will be placed underground. Potable water, electrical service and sanitary sewer utility services will be provided by the City. Street numbers have been assigned for construction permitting and utility assignments.

Findings and Comments

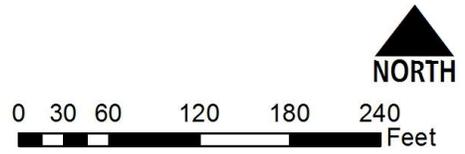
The final plat is a Class "B" survey prepared by a professional licensed by the Mississippi Board of Licensure for Professional Engineers and Surveyors and meets the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the

Mississippi Code Annotated (1972), as amended. The proposed subdivision meets all R-5 zoning dimensions. No bonding required.

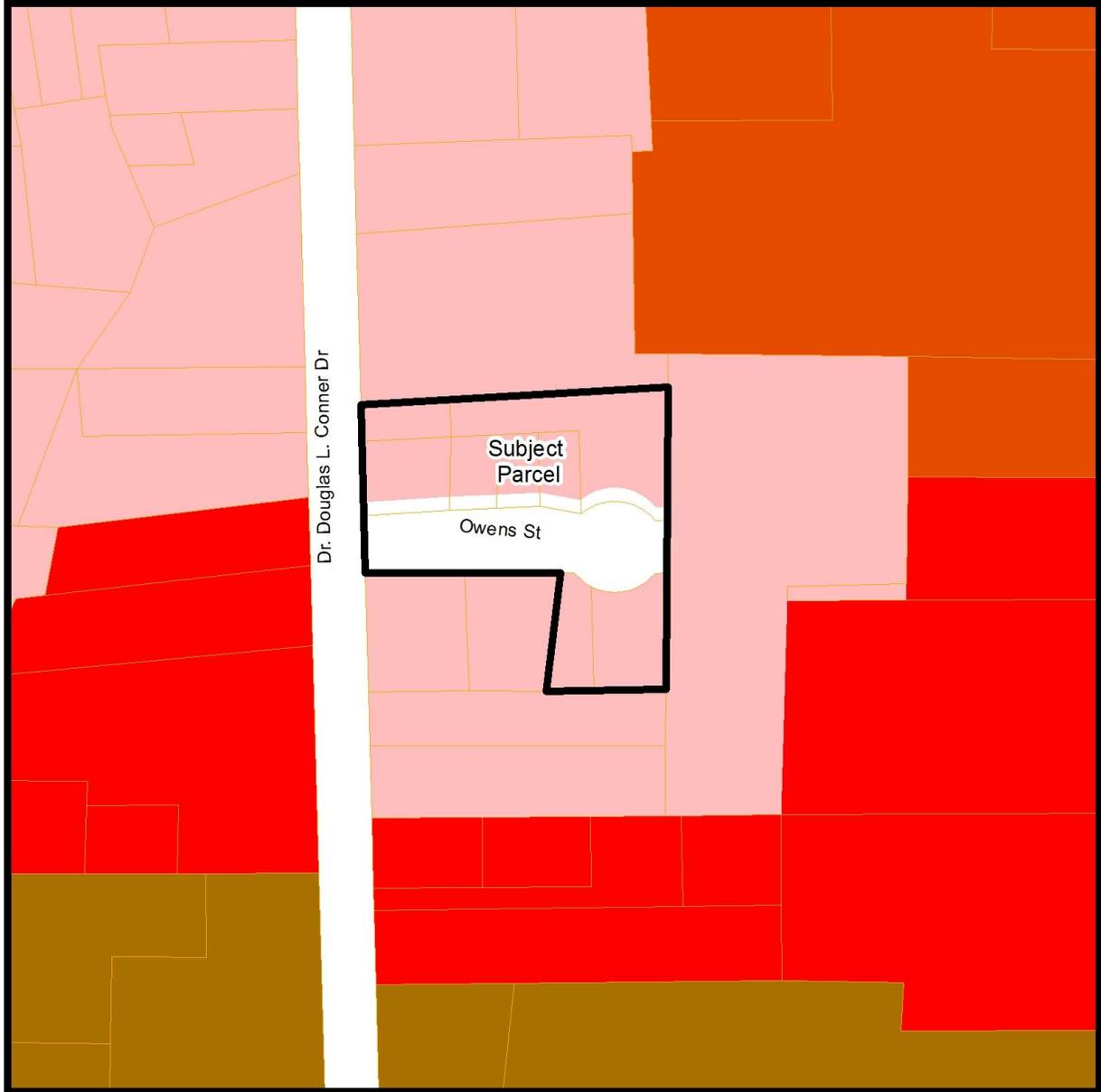
Attachment 1
FP 15-12 Aerial



Legend
 Property



Attachment 2
FP 15-12 Zoning



Legend

- Property
- C-2 General Business
- R-4 Zero Lot Line/Cluster Development
- R-5 Multi-Family, High-Density
- T5 Form Based Code



Attachment 3



View of sidewalks

Attachment 4



View looking southeast

Attachment 5



View looking southwest



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.c
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: PP 15-11: Preliminary Plat for a two lot subdivision by Michael Kracker.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

BOARD AND COMMISSION ACTION:

June 9, 2015:	Recommendation of approval rezoning to B-1 with conditions
July 7, 2015:	Rezoning approval to B-1 with conditions by Board of Aldermen
August 11, 2015:	Recommendation of approval and recommendation that condition number six on the July 7, 2015 Kracker Rezoning be change to: "Rezoning of property contingent upon a lot subdivision. Subdivision process shall begin within six months of approval date."

POSSIBLE MOTION: "MOVE APPROVAL OF PRELIMINARY PLAT OF THE TWO LOT MICHAEL KRACKER SUBDIVISION WITH A CHANGE IN CONDITION."

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: Michael Kracker, Applicant
SUBJECT: PP 15-11, Request for Preliminary Plat approval for subdividing one parcel into two located on the northwest corner Garrard Road and Old West Point Road. Parent Parcel #117C-00-036.01
DATE: August 11, 2015

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Michael Kracker for approval of a Preliminary Plat for subdividing one parcel into two. The proposed lot would be located on Garrard Road and was rezoned B-1 by the Board of Aldermen on July 7, 2015. As a condition of the rezoning, the parent lot was required to be subdivided within 6 months of the rezoning. Please see attachments 1-6.

Below is information pertaining to B-1 Buffer District

Sec. J. - B-1 buffer district regulations.

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

1. *See chart for uses permitted.*
2. *See chart for uses that may be permitted as an exception.*
3. *Minimum lot size: Residence uses shall meet the minimum standards that are least restrictive for the type residential use proposed in the residential districts listing. There is no minimum lot size for commercial uses except that other yard and parking requirements of the ordinance be met.*
4. *Required lot area and width, yards, building areas and heights for buffer districts:*
 - a) *Minimum depth of front yard: 25 feet.*
 - b) *Minimum width of side yard: Five feet.*
 - c) *Minimum depth of rear yard: 20 feet.*
 - d) *Maximum height of structure: 45 feet.*

5. *Off-street parking requirements: Off-street parking is as required in article VIII of this ordinance.*
6. *All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.*
- a) *The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.*
- b) *The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.*
- c) *The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.*
7. *All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period of no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.*

PLAT PROPOSAL

General Information

The proposed parcel is +/-2.10 acre. The parcel is located within a B-1 Buffer District

Easements and Dedications

No easements or dedications shown

Findings and Comments

All utilities are currently available for proposed parcel.

Is this lot a part of a previously platted subdivision? If so, were letters of authorization provided by adversely affect property owners adjacent to the parcel.

This parcel is not a part of a platted subdivision. No authorization needed

CONDITIONS

- Modify condition #6 place on the property by Board of Aldermen on July 7, 2015. Modification would read "Rezoning of property contingent upon a lot subdivision. Subdivision process shall begin within 6 months of approval date."
- *Conditions below were placed on the parcel at July 7th 2015 Board of Aldermen meeting as part of the approval of the rezoning*
 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.

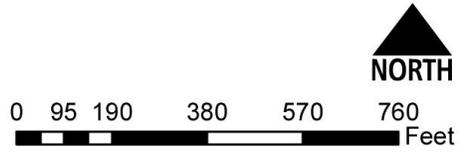
- 2. If the property were to be developed as commercial, only one curb cut will be allowed on Garrard Road at a maximum of 26' in width. The Garrard Road curb cut can be no closer than 200' from intersection and 150' from western boundary of proposed rezoning. No curb cuts on Old West Point Road. Access must be by means of existing private road, Boyd Drive.*
- 3. If the property were to be developed as residential of any density, no driveway curb cuts allowed onto Garrard Road and no driveway curb cuts along Old West Point Road other than by access to existing private road, Boyd Drive.*
- 4. No Mobile Homes shall be placed on the site.*
- 5. No Multi-Family development shall be placed on the site.*
- 6. Rezoning of property contingent upon a lot subdivision within 6 months of rezoning approval.*

As Revised by P&V

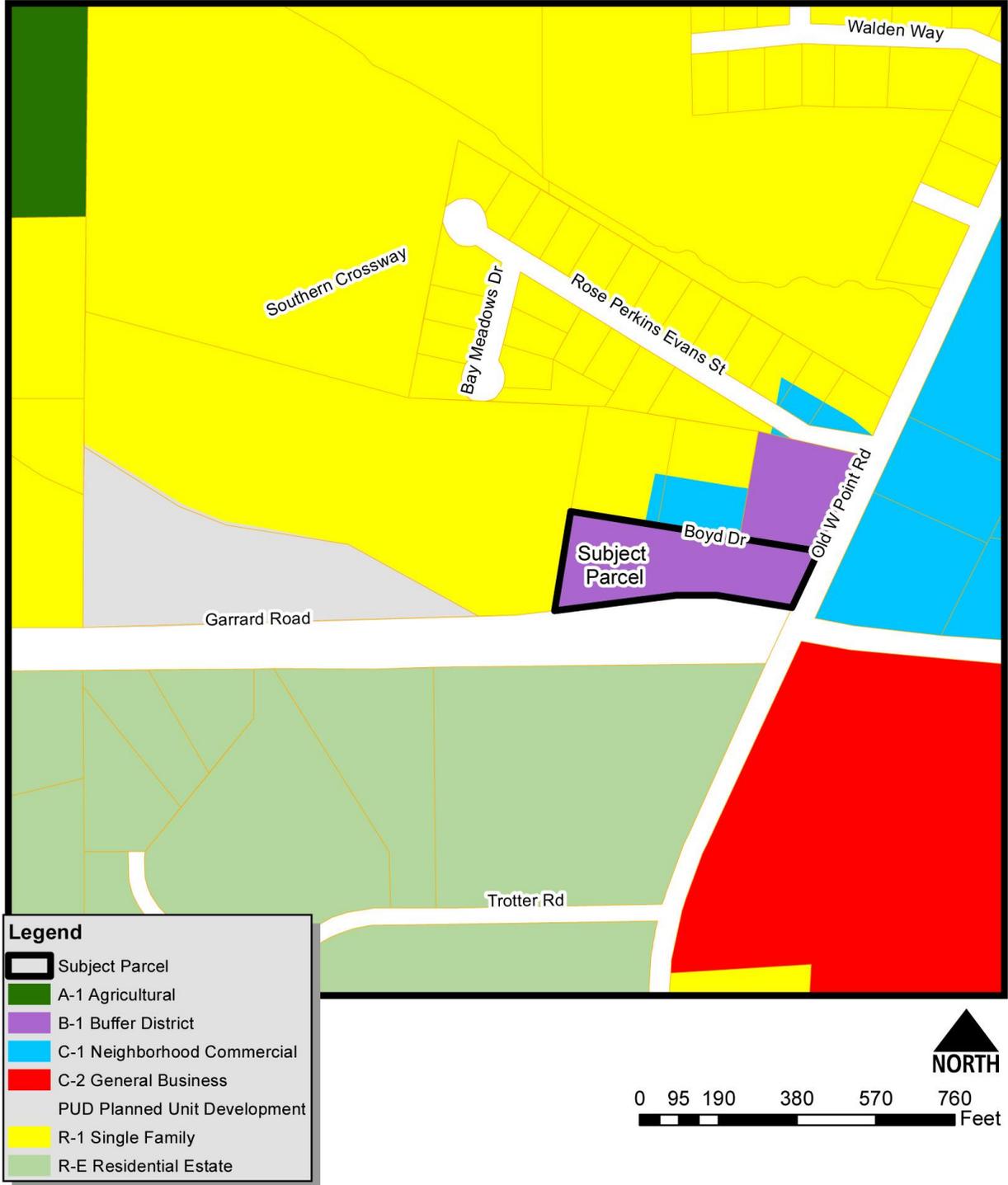
Attachment 1
PP 15-12 Aerial



Legend
[Black outline box] Subject Parcel



Attachment 2
PP 15-12 Zoning



Attachment 3



View looking west down Boyd Drive

Attachment 4



View looking northwest at subject property

Attachment 5



View looking east down Garrard Road

As Revise

Attachment 6

As Revised by P&Z



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.d
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: PP 15-10 & FP 15-10: Preliminary and Final Plat request for a one lot subdivision by Saperior Patton.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

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

BOARD AND COMMISSION ACTION:

July 14, 2015:

Recommendation of approval with conditions:

1. Documentation from the Mississippi State Department of Health stating that a septic system can be installed on the subdivided property.
2. Placement of any structure shall meet all setback requirements.
3. Documentation of inspection and approval of installed septic system is required before a Certificate of Occupancy can be issued.

Fourth condition added by the Planning and Zoning Commission:

4. Letters from adjacent property owners stating no objections to the subject Saperior Patton Subdivision.

Staff has reviewed information pertaining to Mississippi Code § 17-1-23(4) and finds that condition number four from the July 14, 2015 is not applicable and it is Staff's recommendation that condition number four not be applied to possible Board of Aldermen approval.

POSSIBLE MOTION: "MOVE APPROVAL OF PRELIMINARY PLAT AND FINAL PLAT APPROVAL OF THE ONE LOT SAPERIOR PATTON SUBDITON WITH CONDITIONS ONE, TWO, AND THREE FROM THE JULY 14, 2015 PLANNING AND ZONING MEETING."



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: Saperior Patton, Applicant
SUBJECT: PP 15-10 and FP 15-10, Request for Preliminary Plat and Final Plat approval for one lot located on the south side of Butler Road in an R-6 zoning district. Parent Parcel #116-23-007.01
DATE: July 14, 2015

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Saperior Patton for approval of a Preliminary Plat and Final Plat for 1 lot. The proposed lot is labeled Lot 7 proposed plat. The subject property is zoned R-6. Please see attachments 1-4.

Below is information pertaining to R-6 Mobile Homes Zoning District

Sec. H. - R-6 residential zoning regulations.

These [R-6 residential (mobile homes)] districts are intended to be comprised mainly of mobile homes, mobile home parks, and mobile home subdivision, along with appropriate neighborhood supporting facilities. The character of this district is protected by requiring that certain yard and area standards be met. [The following regulations apply to R-6 districts:]

1. *See chart for permitted uses.*
2. *See chart for uses which may be permitted as an exception.*
3. *Required lot area and width, yards, building areas and heights for mobile home parks and subdivisions and individual mobile homes on platted lots:*
 - (a) *The parcel of land to be used for a mobile home park or subdivision shall have a minimum lot area of five acres. The minimum width of the lot at the building line shall be 300 feet. The minimum yard depths for the mobile home park or subdivision shall be: Front, 30 feet; side and rear, 15 feet each. This yard space may not be used for parking nor shall it constitute the yard requirements for any individual mobile home. The height of all structures in the trailer park shall be limited to one story or 12 feet.*
 - (b) *The individual mobile home lot shall have a minimum lot area of 5,000 square feet and shall not be less than 40 feet in width at the building line. The minimum yard requirements for the mobile home lot shall be: Front, 20 feet; rear, 15 feet; sides, five feet. This yard space may be used for parking of the residents' vehicles, but shall not constitute any of the yard requirements for the mobile home park or subdivision. Private accessory structures, such as sheds, must be within the building area defined for each lot. Structures shall not cover more than 35 percent of the total building area.*

- (c) *All mobile homes permitted by this ordinance shall meet the following guidelines:*
 - (i) *Shall be secured on a permanent foundation with tiedowns;*
 - (ii) *Shall be provided with a skirt of material comparable to exterior of the structure and shall be placed on the site in a manner compatible with adjacent sites; and*
 - (iii) *Shall be in conformance with codes adopted by the City of Starkville.*
- 4. *Off-street parking requirements: Two parking spaces shall be provided for each mobile home. See article VIII of this ordinance for requirements for other uses.*

PLAT PROPOSAL

General Information

The proposed parcel is +/-1.00 acre. The proposed lots is labeled on the plat as Lot 7 (see attachment 4). The parcel is located within an R-6 Residential Zoning District

Per Appendix A – Zoning, Article VII. – District Regulations, Sec. H. - R-6 Residential Zoning Regulations – Zoning District Regulations of the Starkville, Mississippi-Code of Ordinances states:

The individual mobile home lot shall have a minimum lot area of 5,000 square feet and shall not be less than 40 feet in width at the building line.

The proposed lot will exceed both requirements

The minimum yard requirements for the mobile home lot shall be: Front, 20 feet; rear, 15 feet; sides, five feet.

No plan illustrating the placement of any structure or mobile home have been submitted with this application

Easements and Dedications

No easements or dedications shown

Findings and Comments

Electricity would need to come from Four County Electric and approval of a septic system would be required by the Mississippi State Department of Health.

CONCLUSIONS

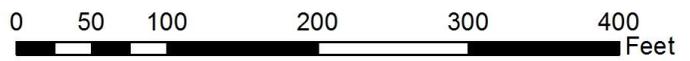
If the Planning and Zoning Commission decides to approve the Applicant's request for a 1 lot subdivision, Staff recommends the following condition:

1. Documentation from the Mississippi State Department of Health stating that a septic system can be installed on the subdivided property.
2. Placement of any structure shall meet all setback requirements.
3. Documentation of inspection and approval of installed septic system is required before a Certificate of Occupancy can be issued.

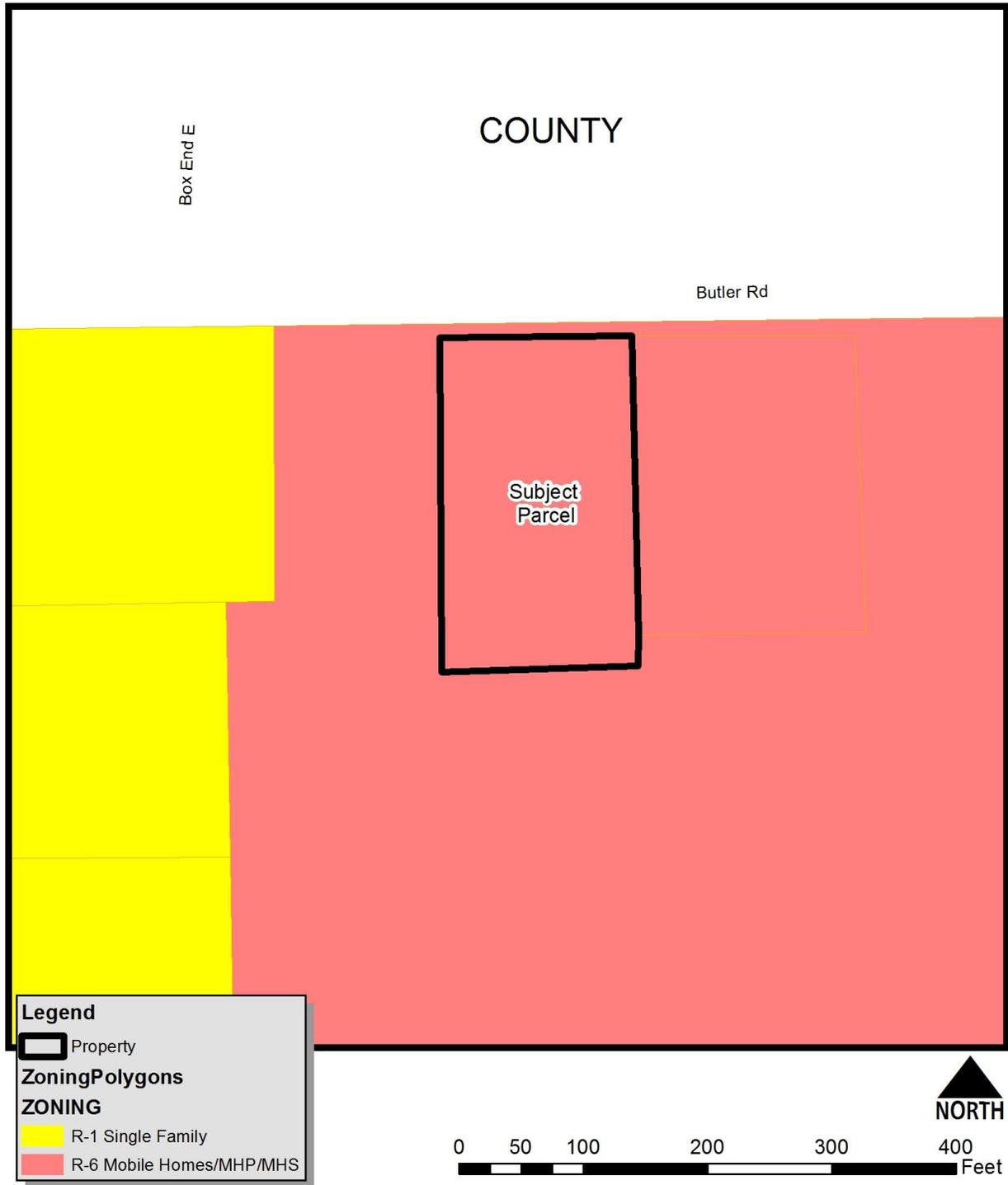
Attachment 1
PP 15-10 and FP 15-10 Aerial



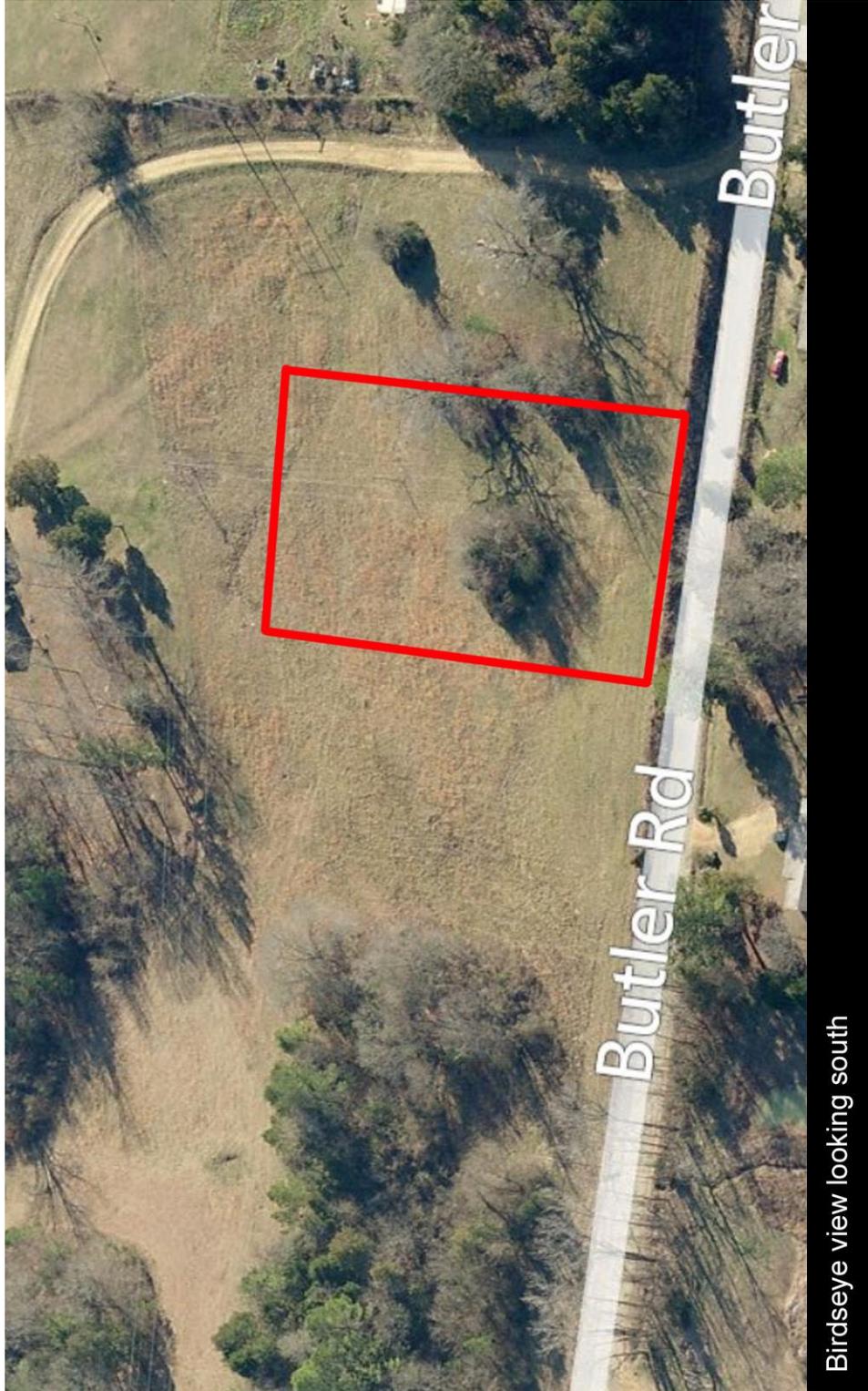
Legend
 Property



Attachment 2
PP 15-10 and FP 15-10 Zoning



Attachment 3



Birdseye view looking south



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.e
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: CU 15-06: Conditional Use request for a small loan business by Lendmark Financial Services, LLC

Location: 831 Highway 12 West, Suite C Zone: C-2 General Business

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ (662) 323-2525, Ext. 119

BOARD AND COMMISSION ACTION:

July 14, 2015: The Planning & Zoning Commission voted to recommend approval of a conditional use.

RECOMMENDATION: "MOVE TO APPROVE THE CONDITIONAL USE OF A SMALL LOAN BUSINESS AT 831 HIGHWAY 12 WEST, SUITE C."

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.



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: Lendmark Financial Services, LLC, Applicant
SUBJECT: CU 15-08: Request for Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 831 Highway 12 East Suite C #102L-00-015.04
DATE: July 14, 2015

The purpose of this report is to provide information regarding the request by Lendmark Financial Services for a Conditional Use to allow a “Car Title Loan, Payday Advance or Loan Business” in a C-2 zone at 831 Highway 12 East Suite C. 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 831 Highway 12 East Suite C. The applicant will be offering consumer lending, sales finance, financing automobiles, furniture, and equipment for local dealers. 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 seven suites in the building. Tenant to the east, Advance America Cash Advance, 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
East	C2	Commercial Property
South	M1	Manufacturing
West	C2	Commercial Property

10 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 June 29th 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.

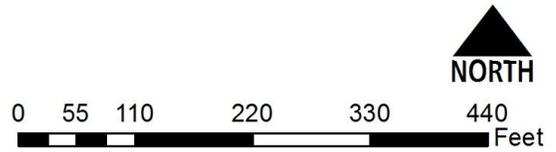
Compliance with applicable laws and ordinances.

The applicant has not received a business license. There are no know violations or current laws or ordinances at this time.

Attachment 1
CU 15-08 Aerial



Legend
 Subject Property

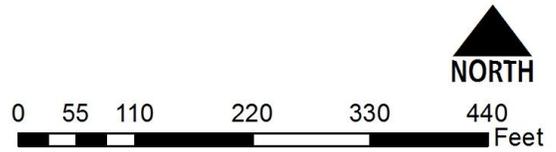


Attachment 2
CU 15-08 Zoning



Legend

-  Subject Property
-  C-2 General Business
-  M-1 Manufacturing



Attachment 3



View of Suite C

Attachment 4



View looking south at front of retail center



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.B.2.f
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: RZ 15-04: Rezoning request by Terry Parrish to rezone 1.08 +/- acres from C-2 General Business to t-5 at the northeast intersection of Jackson Street and the Kansas City Southern Rail Road. Subject properties are 102A-00-014.00, 102A-00-015.00, and 102A-00-016.00.

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 July 14, 2015 Planning and Zoning Commission meeting the Commission voted to recommend approval with condition:

1. Buildings to be used as residential on the first floor, shall be accessed from the street.

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 TERRY PARRISH REZOING FROM C-2 TO T-5 WITH CONDITION.”



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: Jason Pepper, Applicant
SUBJECT: RZ 15-04 Rezoning request for Terry Parrish Property east side South Jackson north of the railroad tracks from a C-2 to T-5 zone. #102A-00-014.00, 102A-00-015.00, and 102A-00-016.00
DATE: JULY 14, 2015

The purpose of this report is to provide information regarding the request Jason Pepper on behalf of Terry Parrish to rezone three properties from C-2 to T5. The three parcel total +/- 1.08 acres. The parcel is located on the east side of South Jackson Street just north of the railroad tracks. Please see attachments 1-7.

BACKGROUND INFORMATION

The earliest zoning map (1960's-1970's Map) that staff has available illustrates the subject property as being zoned C-2. The 1982 and 2000 also shows the property as C-2. The 2013 Zoning Map shows the property as C-2 and T5. The property is currently under contract and plans for development are being made. The current split zoning of the parcel at this time would present a challenge to any development at this time.

Zoning Change Subject Properties				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
102A-00-014.00	C-2	C-2	C-2	C-2
102A-00-015.00	C-2	C-2	C-2	C-2
102A-00-016.00	C-2	C-2	C-2	C-2
Zoning Change Adjacent Properties				
Properties	1960s-1970s Map	1982-1991 Map	2000 Map	Current Map
North	C-2	C-2	T5	T5
East	C-2	C-2	C-2	T5/C-2
South	C-2	C-2	C-2	C-2
West	C-2	C-2	C-2	T5/C-2

Zoning and land uses adjacent to the subject property		
Direction	Zoning	Current Use
North	T5	Vacant
East	T5/C2	Commercial
South	C2	Commercial/Residential
West	T5/C2	Commercial

NOTIFICATION

30 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 May 21st 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 against this request.

REZONING REQUEST

The subject rezoning requests are from C-2 Business to T5 District. Differences between zones are:

Current Zoning District

Sec. L. - C-2 business (general business) zoning district regulations.

These [C-2 general business] districts are intended to be composed of the wide range of commercial goods and services to support community needs. Under special conditions some light industrial and distribution uses are also permitted. Usually located along arterial streets or near the intersection of two or more arterials, these districts are usually large and within convenient driving distance of the entire community. The district regulations provide for certain minimum yard and area standards to be met to assure adequate open space and compatibility with surrounding districts. [The following regulations apply in the C-2 districts:]

1. See chart for uses permitted.
2. See chart for uses which may be permitted as an exception.
3. Minimum lot size: It is the intent of this ordinance that lots of sufficient size be used for any business or service use and to provide adequate parking and loading space in addition to the space required for the other normal operations of the business or service.
4. Minimum yard size: Front, 20 feet; rear, 20 feet; side, a total of 20 feet, but one side shall be sufficient in width to provide vehicular access to the rear. On any lot [in] which the side lot line adjoins a residential district, the side yard on that side shall not be less than required by the residential district.
5. Maximum height of building or structures: 45 feet.
6. Off-street parking: One space for each 200 square feet of retail or office building area. See article VIII of this ordinance for requirements for other uses.
7. Off-street loading and unloading: The required rear or side yard may be used for loading and unloading.
8. All building facades that are visible from public right-of-way or adjacent property zoned residential shall meet these requirements.

- a) The following materials are allowed for use on a building façade: brick, wood, fiber cement siding, stucco, natural stone, and split faced concrete masonry units that are tinted and textured. Architectural metal panels may be used as long as the panels make up less than 40 percent of an individual façade.
 - b) The following materials are not allowed for use on a building facade: smooth faced concrete masonry units, vinyl siding, tilt-up concrete panels, non-architectural steel panels (R Panels), and EIFS (exterior insulation and finish systems). EIFS is permitted to be used for trim and architectural accents.
 - c) The primary facade colors shall be low reflectance, subtle, neutral or earth tones. The use of high intensity, metallic flake, or fluorescent colors is prohibited.
9. All parking lots adjacent to public right-of-way shall be paved either entirely or with a combination of the following: asphalt, concrete, porous pavement, concrete pavers, or brick pavers. Gravel can be used temporarily as a parking surface for a period on no longer than 12 months upon the approval of the community development director. All temporary gravel lots must provide ADA accessible parking and access ways in accordance with the ADA guidelines.

(Ord. No. 2014-4, 9-16-14)

Proposed Zoning District

Sec. T. - § 4 - SPECIFIC TO T5 DISTRICTS.

Lots located within the T5 District shall be subject to the requirements of this section.

7.1 - LOTS

- (a) Subdivisions of existing Lots and new combinations of Lots shall have a minimum width of 18 feet and a maximum width of 120 feet, measured at the Frontage Line.

7.2 - LOT OCCUPATION

- (a) For Lots less than one-hundred and fifty (150) feet deep, one (1) Primary Building and one (1) Outbuilding may be built on each Lot.
- (b) Buildings shall be setback in relation to the boundaries of their Lots as specified on Table 3 and on Table 12.
- (c) Primary Buildings may be positioned within the boundaries of a Lot to create a Sideyard, Rearyard, or Courtyard. (see Table 3)
- (d) Lot coverage by buildings shall be a maximum of 90% of the Lot area.
- (e) Frontage Buildout of Primary building Facades shall be a minimum of 80% at the Setback.

7.3 - BUILDING FORM

- (a) The Principal Entrance of any Secondary Building shall be oriented toward a Frontage Line, Driveway or the Facade of an Outbuilding.
- (b) The maximum height of a Primary Building shall be four (4) stories as specified on Table 3 and on Table 12.
- (c) The maximum height of a Secondary Building shall be four (4) stories as specified on Table 3 and on Table 12.

- (d) The maximum height of an Outbuilding shall be two (2) stories as specified on Table 3 and on Table 12.
- (e) Awnings, Arcades, and Galleries may Encroach the Public Frontage 100% of its width but must clear the Sidewalk vertically by at least eight (8) feet.
- (f) Stoops, Lightwells, balconies, bay windows and terraces may Encroach the first Lot Layer 100% of its depth.
- (g) A first Story Residential or Lodging Use shall be raised a minimum of three (3) feet from the average grade of the Walkway.
- (h) Loading docks and service areas shall be permitted on Frontages by Exception.
- (i) In the absence of a building Facade along any part of a Frontage Line, a Streetscreen shall be built along the same vertical plane as the Facade.
- (j) Streetscreens shall be between three and a half (3.5) and eight (8) feet in height. The Streetscreen may be replaced by a hedge or fencing by Exception. Streetscreens shall have openings no larger than necessary to allow automobile and pedestrian access.
- (k) Buildings with a Commercial Use and paved setback may use the Setback area for outdoor seating.

7.4 - BUILDING USE

- (a) Buildings may combine two (2) or more Uses listed on Table 5.
- (b) The number of dwelling units on each Lot shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7).
- (c) The number of bedrooms available for Lodging Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use. Any restaurant food service provided shall be considered a separate Use.
- (d) The building area available for Office Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.
- (e) The building area available for Retail Uses listed on Table 5 shall be limited by the parking requirements of § 2.6 (see Table 6 and Table 7), in addition to any parking requirement for any other Use.
- (f) Retail Uses under 1,500 square feet shall be exempt from parking requirements.

7.5 - PARKING LOCATION

- (a) All parking lots, garages and Parking Structures shall be located at the third Lot Layer as illustrated on Table 14.
- (b) Vehicular entrances to parking lots, garages and Parking Structures shall be no wider than twenty-four (24) feet at the Frontage.
- (c) Pedestrian exits from all parking lots, garages, and Parking Structures shall be exited directly to a Frontage Line (i.e., not directly into a building) except underground levels which may be exited by pedestrians directly into a building.

7.6 - LANDSCAPE

- (a) The first Lot Layer may be paved.

7.7 - SIGNAGE

- (a) Address, Awning, Band, Blade, Marquee, Nameplate, Outdoor Display Case, Sidewalk, and Window Signs shall be permitted.
- (b) Permitted signage types shall conform to the specifications of Table 8.
- (c) Illuminated signage shall be externally illuminated only, except signage within a Shopfront window may be neon lit.

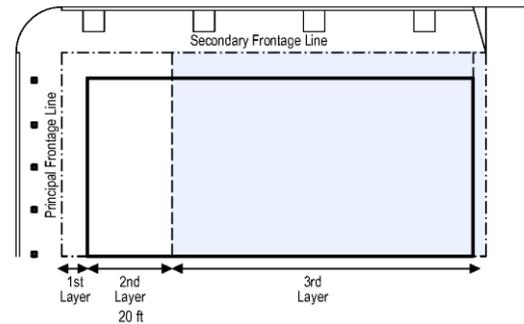
	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Front Setback (Principal)	2 ft. min. 15 ft. max.	40 ft. max. from rear
Front Setback (Secondary)	2 ft. min. 15 ft. max.	n/a
Side Setback	0 ft. min. 24 ft. max.	0 ft. or 3 ft. at corner
Rear Setback	3 ft. min.	3 ft. min.
Illustration		

	PRIMARY/SECONDARY BUILDING	OUTBUILDING
Height (in Stories)	4 stories	2 stories
Illustration		

--

PARKING PLACEMENT

1. Uncovered parking spaces may be provided within the third layer.
2. Covered parking shall be provided within the third layer.
3. Trash containers shall be stored within the third Layer.



STATE REZONING CRITERIA

Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - On January 12, 2012, the Board of Aldermen adopted Form Based Code for MS Highway 182, Main Street, University Drive, Lampkin Street, and Russell Street. As a result, 84 parcels were rezoned to either T District or Civic District. The subject parcel is adjacent to a T5 District parcel to the north and is currently planned to be developed with the parcel to the north as one project.

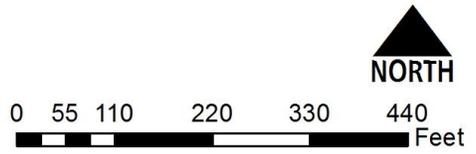
REQUESTED CONDITIONS

1. Buildings to be used as residential on the first floor, shall be accessed from the street.

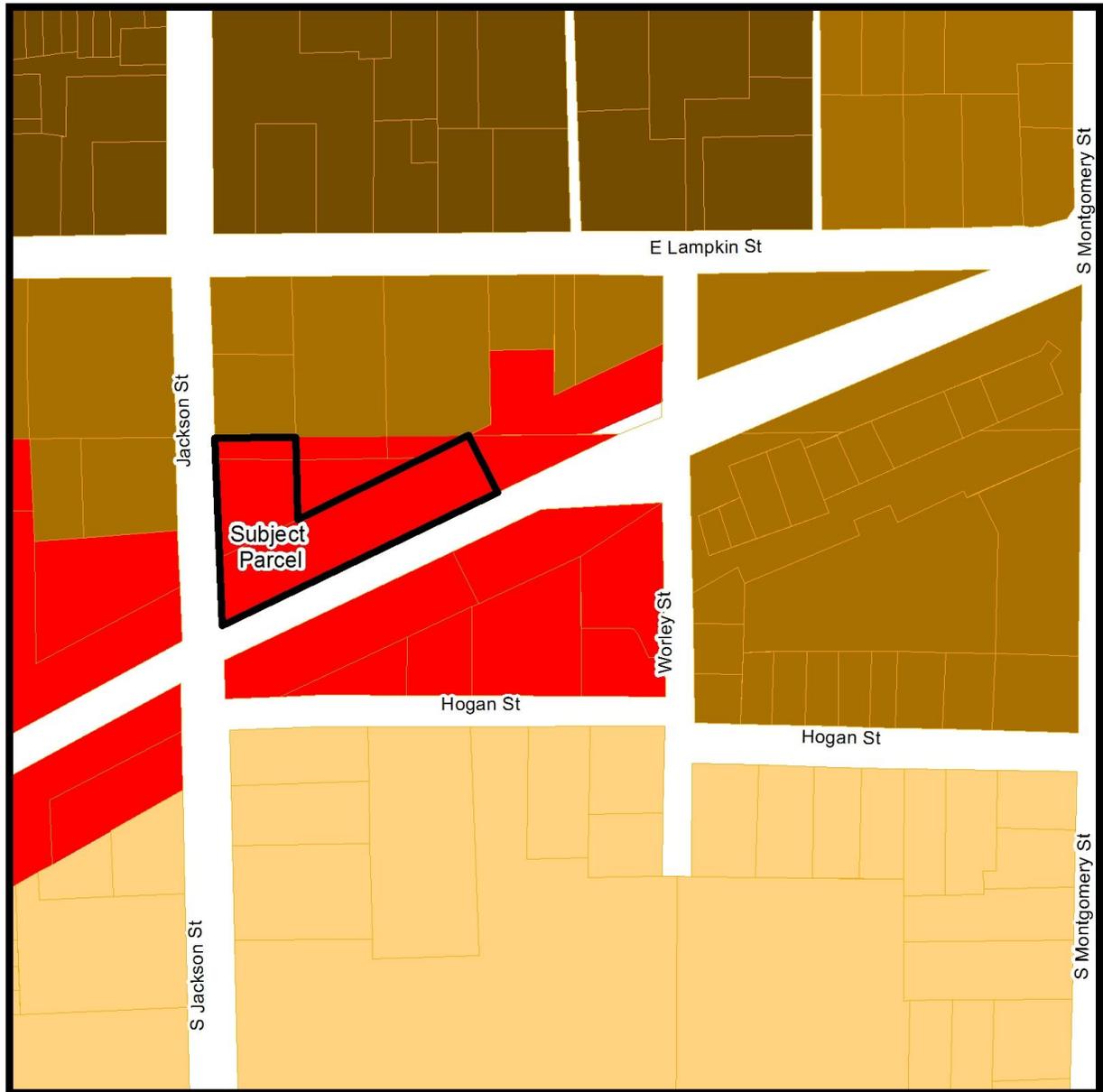
Attachment 1
RZ 15-04 Aerial



Legend
 Property



Attachment 2
RZ 15-04 Zoning



Legend

- Property
- C-2 General Business
- R-2 Single Family/Duplex
- T5 Form Based Code
- T6 Form Based Code



Attachment 3



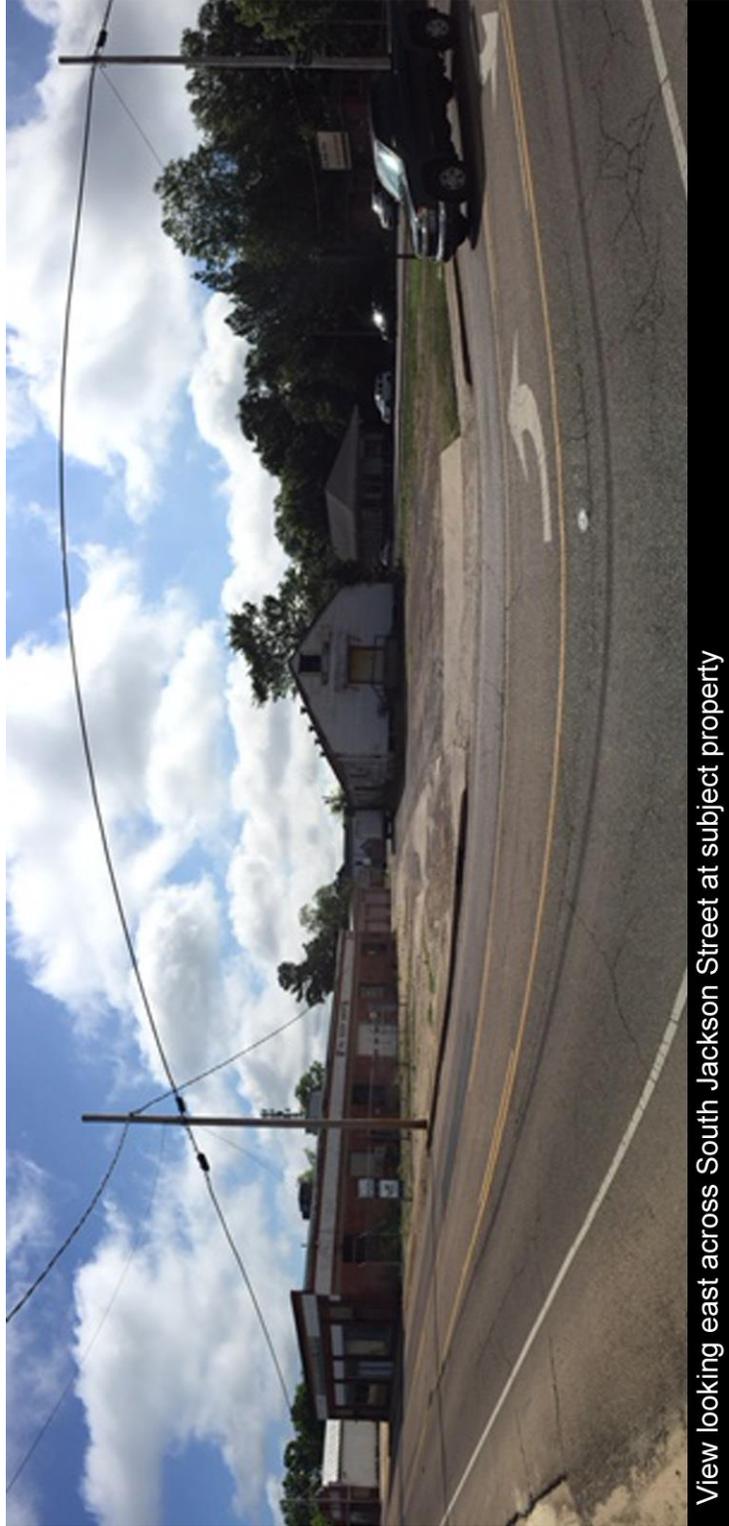
Birdseye view looking east

Attachment 4



View looking east across South Jackson Street at subject property

Attachment 5



View looking east across South Jackson Street at subject property



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI
AGENDA DATE: 08/18/2015
PAGE: 1 of**

SUBJECT: Ratification of support for the Little Sturgis Bike Rally with in-kind services \$1,190.

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Administration

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

FOR MORE INFORMATION CONTACT: Mayor Parker Wiseman @ (662) 323-2525

COSTS: Sanitation and Environmental Services: \$1,190

DEADLINE: N/A

**SUGGESTED MOTION: "MOVE APPROVAL OF RATIFICATION OF IN-KIND SERVICES FOR THE
LITTLE STURGIS BIKE RALLY IN THE AMOUNT OF \$1,190."**



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XLF.1
AGENDA DATE: 8/18/2015
PAGE: 1 of 1**

SUBJECT: REQUEST APPROVAL FOR GROUNDSTONE CONSTRUCTION TO INSTALL 2 ADA RAMPS ON COLLEGEVIEW STREET AT A COST NOT TO EXCEED \$4600.00

AMOUNT & SOURCE OF FUNDING:
ADA SIDEWALKS

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Engineering and Streets

**DIRECTOR'S
AUTHORIZATION:** Yes

FOR MORE INFORMATION CONTACT: Alderman Jason Walker
Edward C. Kemp

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING: n/a

DEADLINE: none

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION:

Staff Recommends APPROVAL

These two ramps will be located on the west end of Collegeview and provide ADA access to an existing sidewalk.

Suggested Motion: APPROVAL OF GROUNDSTONE CONSTRUCTION TO INSTALL 2 ADA RAMPS ON COLLEGEVIEW STREET AT A COST NOT TO EXCEED \$4600.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XLF.1
AGENDA DATE: 8/18/2015
PAGE: 1 of 1**

SUBJECT: REQUEST APPROVAL TO RELOCATE THE SPORTSPLEX BUS STOP TO LYNN LANE AND AUTHORIZATION TO CONSTRUCT A NEW BUS PAD AND SHELTER PAD AT A COST NOT TO EXCEED \$15000

AMOUNT & SOURCE OF FUNDING:

\$10,000 2% PARK MONEY
\$5000 BUS PAD Account

FISCAL NOTE:

REQUESTING

DEPARTMENT: Engineering and Streets

DIRECTOR'S

AUTHORIZATION: Yes

FOR MORE INFORMATION CONTACT:

Alderman Jason Walker
Edward C. Kemp

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING: n/a

DEADLINE: none

AUTHORIZATION HISTORY:

AMOUNT

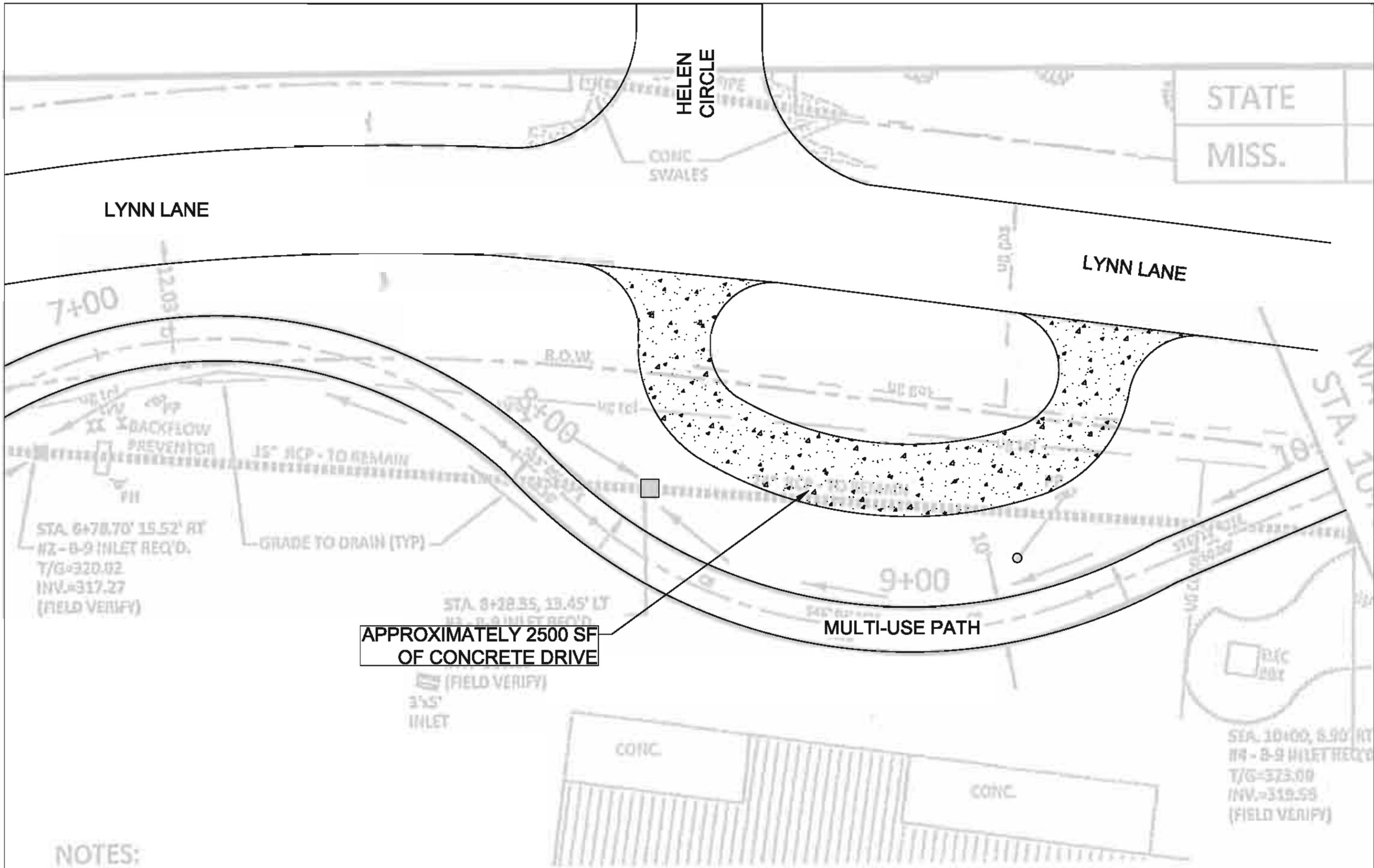
DATE – DESCRIPTION

STAFF RECOMMENDATION:

Staff Recommends APPROVAL

This new bus stop will prevent the SMART buses from entering the sportsplex parking lot and damaging the asphalt. The new bus stop will be adjacent to Lynn Lane and will provide a sidewalk connection to the newly constructed Lynn Lane multi-use path.

Suggested Motion: APPROVAL TO RELOCATE THE SPORTSPLEX BUS STOP TO LYNN LANE AND AUTHORIZATION TO CONSTRUCT A NEW BUS PAD AND SHELTER PAD AT A COST NOT TO EXCEED \$15000



LYNN LANE

HELEN
CIRCLE

STATE
MISS.

LYNN LANE

7+00

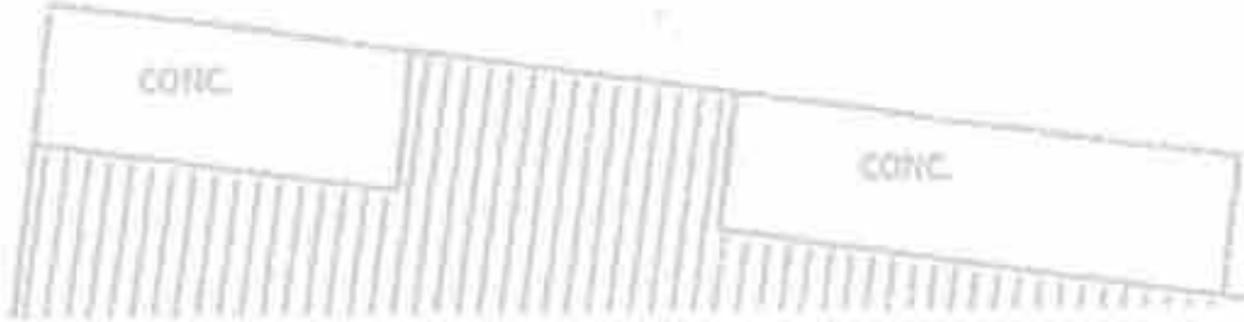
9+00

APPROXIMATELY 2500 SF
OF CONCRETE DRIVE

MULTI-USE PATH

NOTES:

1. SEE CROSS SECTION SHEETS FOR GRADING DETAILS.



STA. 10+00, 8.90' RT
#4 - 8-9 INLET REQ'D
T/G=325.09
INV.=319.59
(FIELD VERIFY)

STA. 6+78.70' 15.52' RT
#2 - 8-9 INLET REQ'D.
T/G=320.02
INV.=317.27
(FIELD VERIFY)

STA. 8+28.35, 18.45' LT
#2 - 8-9 INLET REQ'D

GRADE TO DRAIN (TYP)

15" RCP - TO REMAIN

XX BACKFLOW
PREVENTION

R.O.W.

CONC
SWALES

UT GAS

10'

REC
BOX

CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: XI.F.1.
AGENDA DATE AUGUST 18TH, 2015

SUBJECT: Claims Docket through AUG 13, 2015

AMOUNT & SOURCE OF FUNDING: FY 2014-2015 Budget

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING
August 13, 2015 IS \$829,540.18
SED CLAIMS DOCKET AMOUNT \$997,063.10**

Reimbursable Grants: \$109,822.61

TOTAL AMOUNT TO BE PAID \$1,826,603.28

REQUESTING

DIRECTOR'S

DEPARTMENT: City Clerk's Office

AUTHORIZATION: Lesa Hardin, City Clerk

FOR MORE INFORMATION CONTACT: City Clerk, Lesa Hardin

STAFF RECOMMENDATION: Approval of the Claims Docket #08-18-15b for
Claims from all Departments through August 13, 2015 as listed.

Expense Approval Report

By Fund

Post Dates 7/31/2015 - 8/13/2015

City of Starkville, MS



Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Fund: 001 - GENERAL FUND							
Department: 000 - UNDESIGNATED							
Outstanding							
WAL MART-GENERAL CITY	04569	07/31/2015	KIDS ACADEMY SUPPORT (SNACKS)	001-000-160-697		07/31/2015	87.86
BELL BUILDING SUPPLY, INC	121459	07/31/2015	COOLER (KIDS FIRE ACADEMY)	001-000-160-697		07/31/2015	67.70
WAL MART-GENERAL CITY	05088	07/31/2015	KIDS ACADEMY SUPPORT (SNACKS)	001-000-160-697		07/31/2015	88.11
UNIVERSITY SCREENPRINT	18995	07/31/2015	T-SHIRTS (KIDS FIRE ACADEMY)	001-000-160-697		07/31/2015	214.00
RACKLEY OIL INC	000412198	08/13/2015	GAS	001-000-070-251		08/13/2015	13,974.52
RACKLEY OIL INC	000412885	08/13/2015	GAS	001-000-070-251		08/13/2015	17,813.59
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-000-054-205		08/10/2015	157.88
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-000-054-205		08/10/2015	318.02
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-000-054-205		08/10/2015	106.76
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-000-054-208		08/10/2015	87.60
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-000-054-208		08/10/2015	26.21
WATKINS, WARD & STAFFORD, LLC	37964	08/13/2015	SED ASSISTANCE w/BUDGET	001-000-054-205		08/13/2015	1,317.00
TYLER JORDAN	INV0015154	08/12/2015	#1300336 OVER PYMT	001-000-149-691		08/12/2015	81.00
SHANE GIVENS	INV0015155	08/12/2015	#080009611 RESTITUTION FROM TYLER LONG	001-000-330-135		08/12/2015	100.00
PARK COMMISSION	CM0000326	08/13/2015	SEPT 2015	001-000-054-208		08/13/2015	-5,000.00
CYNTHIA HUNT BAIL BONDING	INV0015166	08/13/2015	REMISSION FOR BOND DECOREY HIGGINS	001-000-149-691		08/13/2015	1,338.00
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-000-054-205		08/06/2015	22.36
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-000-054-208		08/06/2015	10.32
MITCHELL, MCNUTT, & SAM, P.A.	299747	08/10/2015	GENERAL MATTERS -SED~	001-000-054-205		08/10/2015	650.00
Outstanding Total:							31,460.93
Paid							
GANN'S PARTY INFLATABLES	INV0015005	08/04/2015	NATIONAL NIGHT OUT	001-000-160-698		08/04/2015	100.00
GANN'S PARTY INFLATABLES	INV0015006	08/04/2015	SOFTBALL GAME	001-000-160-698		08/04/2015	300.00
GREGORY CHANEY	INV0015007	08/04/2015	NATIONAL NIGHT OUT	001-000-160-698		08/04/2015	200.00

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Past Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CLARK BEVERAGE GROUP, IN	INV0015008	08/04/2015	NATIONAL NIGHT OUT	001-000-160-698		08/04/2015	75.00
BARNES CROSSING AUTO SALES	INV0015096	08/07/2015	REFUND	001-000-220-018		08/07/2015	240.00
OKTIBBEHA COUNTY HUMANE SOCIETY, IN	INV0015097	08/07/2015	RESTITUTION TO ANIMAL SHELTER #1328349	001-000-330-135		08/07/2015	120.00
ELESHA LUCIUS	INV0015098	08/07/2015	OVERPYMT ON FINES	001-000-149-691		08/07/2015	14.00
CLAUDE STEELE	INV0015099	08/07/2015	OVERPYMT ON TICKET #1309529	001-000-149-691		08/07/2015	1,070.25
KARL GILL	INV0015100	08/07/2015	OVERPYMT	001-000-149-691		08/07/2015	250.00
FELTON WILLIAMS	INV0015101	08/07/2015	RESTITUTION FROM SYLVESTER JONES #1319440	001-000-330-135		08/07/2015	25.00
Paid Total:							2,394.25
Department 100 - BOARD OF ALDERMEN Outstanding							33,855.18
MMML	INV0015120	08/10/2015	ALDERMAN JASON WALKER REGISTRATION	001-100-610-350		08/10/2015	75.00
MMML	INV0015121	08/10/2015	ALDERMAN SCOTT MAYNAR	001-100-610-350		08/10/2015	75.00
VERIZON WIRELESS	9749982868	08/12/2015	ACCR#23561109-00001 CHARGES	001-100-604-330		08/12/2015	280.07
CSPIRE WIRELESS	847882	08/06/2015	ACCR#CSB-643956	001-100-604-330		08/06/2015	62.75
MMML	INV0015082	08/06/2015	ALDERMAN BEN CARVER (OXFORD CMO ELECTIVE)	001-100-610-350		08/06/2015	25.00
MMML	INV0015108	08/07/2015	L WYNN REGISTRATION	001-100-610-350		08/07/2015	75.00
Outstanding Total:							592.82
Department 100 - BOARD OF ALDERMEN Total:							592.82
STRICKLAND COMPANIES	374034-0	08/06/2015	COPY PAPER /ADDING MACHINE PAPER	001-110-501-200		08/06/2015	204.21
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-110-604-330		08/10/2015	112.84
L NISTAR-SPARCO COMPUTERS, INC	1228042	07/31/2015	INK CARTRIDGES	001-110-501-200		07/31/2015	402.00
LEXISNEXIS	3090280407	08/12/2015	JULY 2015	001-110-600-300		08/12/2015	321.00
STARKVILLE DAILY NEWS	INV0015128	08/11/2015	ADVERTISING	001-110-501-200		08/11/2015	99.00
VERIZON WIRELESS	9749982868	08/12/2015	ACCR#23561109-00001 CHARGES	001-110-604-330		08/12/2015	142.03
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-110-620-370		08/06/2015	6.02
CSPIRE WIRELESS	847882	08/06/2015	ACCR#CSB-643956	001-110-604-330		08/06/2015	62.75
Outstanding Total:							1,349.85
Department 110 - MUNICIPAL COURT Total:							1,349.85

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 111 - YOUTH COURT							
Outstanding	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-111-604-330		08/10/2015	66.70
TELECOMMUNICATIONS							
Outstanding Total:							66.70
Department: 120 - MAYORS OFFICE							
Outstanding	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-120-604-330		08/10/2015	158.60
SOUTHERN TELECOMMUNICATIONS							
HAMPTON INN	INV0015174	08/13/2015	PARKER WISEMAN #83149915 TAX-EXEMPT	001-120-610-350		08/13/2015	94.00
PARKER WISEMAN	INV0015175	08/13/2015	PER DIEM 2015 BOD CORINTH, MS	001-120-610-350		08/13/2015	197.33
VERIZON WIRELESS	9749982868	08/12/2015	ACC#523561109-00001 CHARGES	001-120-604-330		08/12/2015	185.16
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-120-691-550		08/06/2015	2.58
BELL BUILDING SUPPLY, INC	123815	08/06/2015	KEY	001-120-501-200		08/06/2015	1.17
CSPIRE WIRELESS	847882	08/06/2015	ACC#CSBS-643956	001-120-604-330		08/06/2015	62.75
MML	INV0015107	08/07/2015	P WISEMAN REGISTRATION	001-120-610-350		08/07/2015	75.00
Outstanding Total:							776.59
Department 120 - MAYORS OFFICE Total:							
Outstanding Total:							776.59
Department: 123 - IT							
Outstanding	19290	08/06/2015	WATER	001-123-691-550		08/06/2015	15.50
WAUKAWAY DISTRIBUTORS, INC							
GARNER COMPUTER SERVICES	1046054	08/12/2015	BARRACUDA 410 3YR	001-123-600-300		08/12/2015	2,175.00
GARNER COMPUTER SERVICES	1046055	08/12/2015	BARRACUDA 410	001-123-600-300		08/12/2015	3,940.00
WAUKAWAY DISTRIBUTORS, INC	20237	08/07/2015	WATER	001-123-691-550		08/07/2015	23.25
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-123-604-330		08/10/2015	106.76
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-123-604-330		08/10/2015	71.11
WAUKAWAY DISTRIBUTORS, INC	CLR0815-48	08/06/2015	COOLER RENT	001-123-691-550		08/06/2015	10.00
VERIZON WIRELESS	9749982868	08/12/2015	ACC#523561109-00001 CHARGES	001-123-604-330		08/12/2015	413.11
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-123-620-370		08/06/2015	1.72
CSPIRE WIRELESS	847882	08/05/2015	ACC#CSBS-643956	001-123-604-330		08/06/2015	62.75

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CSPIRE WIRELESS	847882	08/06/2015	ACCSBS-643956	001-123-604-330		08/06/2015	62.75
Department: 142 - CITY CLERKS OFFICE Outstanding							Outstanding Total: <u>6,881.95</u> Department 123 - IT Total: <u>6,881.95</u>

Department: 142 - CITY CLERKS OFFICE Outstanding							Outstanding Total: <u>8,556.25</u> Department 142 - CITY CLERKS OFFICE Total: <u>8,556.25</u>
WATKINS, WARD & STAFFORD, LLC	37964	08/13/2015	SED ASSISTANCE w/BUDGET	001-142-600-301		08/13/2015	8,556.25

Department: 145 - OTHER ADMINISTRATIVE Outstanding							Outstanding Total: <u>157.40</u> Department 145 - OTHER ADMINISTRATIVE Total: <u>1,365.00</u>
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-145-604-330		08/10/2015	157.40
BAKFIRST-VISA PAYMENT	INV0015150	08/12/2015	SUPPLIES	001-145-501-200		08/12/2015	19.22
BASICS, INC. A Trade America Company	19940	08/13/2015	K TOWELS	001-145-501-200		08/13/2015	25.50
BASICS, INC. A Trade America Company	19952	08/13/2015	COPY PAPER	001-145-501-200		08/13/2015	110.88
VERIZON WIRELESS	9749982868	08/12/2015	ACCSBS61109-00001 CHARGES	001-145-604-330		08/12/2015	40.01
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-145-691-550		08/06/2015	6.02
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-145-691-550		08/06/2015	5.16
Department: 145 - OTHER ADMINISTRATIVE Paid							Outstanding Total: <u>364.19</u> Department 145 - OTHER ADMINISTRATIVE Total: <u>1,729.19</u>
KANESHIA HENDRIX	INV0015002	07/31/2015	REIMBURSE COLLEGE CLASS	001-145-481-140		07/31/2015	1,365.00

Department: 169 - LEGAL Outstanding							Outstanding Total: <u>21.36</u> Department 169 - LEGAL Total: <u>200.00</u>
STARKVILLE DAILY NEWS	INV0015128	08/11/2015	ADVERTISING	001-169-615-342		08/11/2015	21.36
MARK G. WILLIAMSON, ATTORNEY AT LAW	INV0015167	08/13/2015	VS. JOHNNY STRONG	001-169-600-309		08/13/2015	200.00
MARK G. WILLIAMSON, ATTORNEY AT LAW	INV0015168	08/13/2015	VS. BRANDON WORDLAW	001-169-600-309		08/13/2015	200.00
MARTY HAUG	INV0015169	08/13/2015	VS. JAMES COLLIER	001-169-600-309		08/13/2015	200.00
MARTY HAUG	INV0015170	08/13/2015	VS. TARA MILLER	001-169-600-309		08/13/2015	200.00
MITCHELL, MCNUTT, & SAM, P.A.	299747	08/10/2015	GENERAL MATTERS ~SED~	001-169-600-302		08/10/2015	37.50
MITCHELL, MCNUTT, & SAM, P.A.	299747	08/10/2015	GENERAL MATTERS ~SED~	001-169-600-302		08/10/2015	12.50

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
MITCHELL, MCNUTT, & SAM, P.A.	299747	08/10/2015	GENERAL MATTERS ~SED~	001-169-600-302		08/10/2015	7,135.93
MITCHELL, MCNUTT, & SAM, P.A.	299747	08/10/2015	GENERAL MATTERS ~SED~	001-169-600-302		08/10/2015	5.66
MITCHELL, MCNUTT, & SAM, P.A.	299748	08/10/2015	LITIGATED MATTERS	001-169-600-312		08/10/2015	2,498.89
BRACE - KNOX, ATTY	INV0015115	08/07/2015	VS. RAY ASHFORD	001-169-600-309		08/07/2015	200.00
BRACE L. KNOX, ATTY	INV0015116	08/07/2015	VS. COURTNEY PERRY	001-169-600-309		08/07/2015	200.00
Outstanding Total:							10,911.84
Department 169 - LEGAL							10,911.84
Department: 180 - PERSONNEL ADMINISTRATION							
Outstanding							
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-180-691-550		08/06/2015	1.72
Outstanding Total:							1.72
Department 180 - PERSONNEL ADMINISTRATION							1.72
Department: 190 - CITY PLANNER							
Outstanding							
MARK DYKES COMPUTER CONSULTING, INC	15-606	08/06/2015	SOFTWARE #0056	001-190-600-300		08/06/2015	689.89
THE WALKER COLLABORATIV	1-15	08/11/2015	STARKVILLE COMPREHENSIVE PLAN	001-190-600-300		08/11/2015	27,653.40
STARKVILLE DAILY NEWS	INV0015128	08/11/2015	ADVERTISING	001-190-604-330		08/11/2015	184.92
FEDEX	5-117-69981	08/11/2015	SHIPPING CHARGES	001-190-604-330		08/11/2015	77.00
CSPIRE WIRELESS	847882	08/06/2015	ACCCSBS-643956	001-190-604-330		08/06/2015	62.75
Outstanding Total:							28,667.96
Department 190 - CITY PLANNER							28,667.96
Department: 192 - GENERAL GOVERN BLDG & PLANT							
Outstanding							
CINTAS	215827107	08/12/2015	CITY HALL	001-192-535-233		08/12/2015	25.84
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	001-192-625-380		08/13/2015	3,325.02
C:NTAS	215825405	08/06/2015	CITY HALL	001-192-535-233		08/06/2015	25.84
PLITY CASH VOUCHERS	INV0015077	08/06/2015	PAPER PRODUCTS	001-192-510-220		08/06/2015	12.84
Outstanding Total:							3,389.54
Department 192 - GENERAL GOVERN BLDG & PLANT							3,389.54
Department: 196 - CEMETERY ADMINISTRATION							
Outstanding							
LESLIE DEAN, PLA	256	08/11/2015	ODD FELLOWS (UNV DR) 8/10/15	001-196-630-425		08/11/2015	1,100.00
LESLIE DEAN, PLA	257	08/11/2015	ODD FELLOWS (HWY 18Z) 8/10/15	001-196-630-425		08/11/2015	550.00

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (item)	Account Number	Project Account Key	Post Date	Amount
LESLIE DEAN, RLA	258	08/11/2015	BRUSH ARBOR 8/10/15	001-196-637-637		08/11/2015	400.00
Department: 197 - ENGINEERING Outstanding							Outstanding Total: 2,050.00

Department: 197 - ENGINEERING Outstanding							Outstanding Total: 349.73
MS ENGINEERING SOCIETY	INV0015004	07/31/2015	E KEMP DUES	001-197-690-555		07/31/2015	271.00
BELL BUILDING SUPPLY, INC.	124412	08/12/2015	BLK SPRAY /TAPE MEASURE	001-197-501-200		08/12/2015	15.98
CSPIRE WIRELESS	847882	08/06/2015	ACCRBS-643956	001-197-604-330		08/06/2015	62.75
Department 196 - CEMETERY ADMINISTRATION Total:							Outstanding Total: 349.73

Department: 201 - POLICE DEPARTMENT Outstanding							
R&M TIRES	1101100	08/11/2015	ALIGNMENT /TIRE MOUNT	001-201-630-360		08/11/2015	97.50
TASER INTERNATIONAL, INC	511399914	08/11/2015	BATTERY PACKS	001-201-556-251		08/11/2015	83.90
R&M TIRES	1101513	08/11/2015	TIRE MOUNT	001-201-630-360		08/11/2015	17.50
JB SIMONS INC/SIMONS UNIFORMS	64847	08/11/2015	PATCHES	001-201-555-250		08/11/2015	1,460.00
CITY OF COLUMBUS	SPD-001336-0715	08/11/2015	ANALYSIS	001-201-600-300		08/11/2015	350.00
R&M TIRES	1102856	08/11/2015	TIRE MOUNT	001-201-630-360		08/11/2015	35.00
TRI-STARR MUFFLER & BRAKES	190685	08/11/2015	AC COMPRESSOR REPAIRS	001-201-630-360		08/11/2015	1,043.04
TRI-STARR MUFFLER & BRAKES	190555	08/11/2015	SEA FOAM /FUEL FILTER	001-201-630-360		08/11/2015	51.17
TRI-STARR MUFFLER & BRAKES	190557	08/11/2015	OIL CHANGE /TRANSFLUID	001-201-630-360		08/11/2015	42.95
TRI-STARR MUFFLER & BRAKES	190568	08/11/2015	TRANSMISSION REPAIRS	001-201-630-360		08/11/2015	3,436.34
TRI-STARR MUFFLER & BRAKES	190574	08/11/2015	DIP STICK TUBE /O-RING	001-201-630-360		08/11/2015	10.50
STARKVILLE GLASS & PAINT	25239	08/11/2015	CAR#535 REPLACED WINDSHIELD	001-201-630-360		08/11/2015	350.00
WRIGHT EXPRESS FSC	41657716	08/11/2015	GAS & OIL	001-201-525-231		08/11/2015	332.46
LOVERENT GAINES	2014-0087-CLK	08/06/2015	TESTIFY IN CASE	001-201-691-550		08/06/2015	91.20
LOVERENT GAINES	2015-0252-CLK	08/06/2015	TESTIFY IN CASE	001-201-691-550		08/06/2015	60.80
UNISTAR-SPARCO COMPUTERS, INC	1228118	08/11/2015	PATCH CABLE	001-201-556-251		08/11/2015	29.76
TRI-STARR MUFFLER & BRAKES	190599	08/11/2015	BLOWER MOTOR	001-201-630-360		08/11/2015	222.36
OGS TECHNOLOGIES, INC	0000197960	08/11/2015	PLAQUE	001-201-556-251		08/11/2015	724.90
RACKLEY OIL INC.	000412174	08/11/2015	GAS	001-201-525-231		08/11/2015	21.76
STARKVILLE FORD-LINCOLN MERCURY, IN	009742	08/11/2015	TOW TO CITY BARN	001-201-600-300		08/11/2015	110.00
R&M TIRES	1103148	08/11/2015	REPAIR FLAT	001-201-630-360		08/11/2015	15.00
STARKVILLE GLASS & PAINT	25253	08/11/2015	CAR#40 HOOD/TRUNK OUT	001-201-630-360		08/11/2015	240.00

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
MID-SOUTH UNIFORM & SUPPLY	534126	08/11/2015	UNIFORMS	001-201-535-233		08/11/2015	340.00
WATERMARK PRINTERS LLC	9025	08/11/2015	REPORTS /BOOKS	001-201-635-343		08/11/2015	452.00
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-201-604-330		08/10/2015	624.28
PITTS SIGN COMPANY	INV0015126	08/11/2015	LETTERING	001-201-600-300		08/11/2015	910.00
PITTS SIGN COMPANY	INV0015126	08/11/2015	LETTERING	001-201-918-805		08/11/2015	1,100.00
RACKLEY OIL INC.	000412466	08/11/2015	GAS	001-201-525-231		08/11/2015	2,312.94
MAGNOLIA BOTTLED WATER CO	15144	08/11/2015	WATER	001-201-556-251		08/11/2015	105.00
THE COMMERCIAL DISPATC	INV0015114	08/07/2015	ADVERTISING	001-201-604-330		08/07/2015	611.35
THE COMMERCIAL DISPATC	INV0015114	08/07/2015	ADVERTISING	001-201-604-330		08/07/2015	305.65
STARKVILLE DAILY NEWS	INV0015128	08/11/2015	ADVERTISING	001-201-604-330		08/11/2015	30.24
RACKLEY OIL INC	000410539	08/11/2015	GAS	001-201-525-231		08/11/2015	51.49
TRI-STARR MUFFLER & BRAKES	190655	08/11/2015	OIL CHANGE /ROTOR PADS	001-201-630-360		08/11/2015	317.12
RACKLEY OIL INC	000412395	08/11/2015	GAS	001-201-525-231		08/11/2015	68.18
BANKFIRST VISA PAYMENT	INV0015149	08/12/2015	VOICE SHOT	001-201-600-300		08/12/2015	35.00
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	001-201-625-380		08/13/2015	2,424.88
VERIZON WIRELESS	9749982868	08/12/2015	ACCS23561109-00001 CHARGES	001-201-604-330		08/12/2015	160.04
BASICS, INC A Trade America Company	19896	08/11/2015	JANITORIAL SUPPLIES	001-201-556-251		08/11/2015	110.03
OKTIBBEHA COUNTY COOPERATIVE	930569	08/11/2015	BOOTS	001-201-535-233		08/11/2015	199.70
OKT COUNTY BOARD OF SUPERVISORS	INV0015123	08/11/2015	HALF OF FENCE FOR GENERATOR	001-201-600-300		08/11/2015	625.00
WAL MART-GENERAL CITY	04507	08/11/2015	TOOLS	001-201-556-251		08/11/2015	11.82
WAL MART-GENERAL CITY	06567	08/11/2015	MATERIALS (FOR NATIONAL NIGHT OUT)	001-201-691-550		08/11/2015	24.36
4-COUNTY ELECTRIC POWER ASSOCIATION	19531	08/10/2015	ACCR212849 CHARGES	001-201-625-380		08/10/2015	156.00
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-201-620-370		08/06/2015	49.88
MID-SOUTH UNIFORM & SUPPLY	534308	08/11/2015	UNIFORMS	001-201-535-233		08/11/2015	236.68
R&M TIRES	1103280	08/11/2015	TIRE MOUNT	001-201-630-360		08/11/2015	15.00
CINTAS FIRST AID & SAFETY	5003378570	08/11/2015	SERVICE CHARGE /MEDS	001-201-556-251		08/11/2015	55.90
SULLIVAN'S OFFICE SUPPLY, INC.	INV0015125	08/11/2015	M#10659 (2)CERTIFICATE HOLDERS	001-201-556-251		08/11/2015	23.98
EXPRESS OIL	02302-116870	08/11/2015	OIL CHANGE	001-201-630-360		08/11/2015	43.60
CSPIRE WIRELESS	847882	08/06/2015	ACCRCSBS-643956	001-201-604-330		08/06/2015	62.75
Outstanding Total:							20,288.41

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount	
Paid								
BANKFIRST-VISA PAYMENT	INV0015102	08/07/2015	ETRAILER	001-201-918-805		08/07/2015	236.90	
							Paid Total:	236.90
Department: 215 - CUSTODY OF PRISONERS							Department 201 - POLICE DEPARTMENT Total:	20,525.31
Outstanding								
ZIP SCRIPTS	98097	08/11/2015	MEDS FOR JAMES CLARK	001-215-541-237		08/11/2015	42.39	
OKTIBBEHA COUNTY SHERIFF'S OFFICE	INV0015124	08/11/2015	FEEDING INMATES	001-215-541-237		08/11/2015	10,950.00	
							Outstanding Total:	10,992.39
Department: 240 - POLICE-COMMUNICATION SERV								
Outstanding								
808'S M0BILE RADIO	INV0015158	08/13/2015	SEPT 2015	001-240-630-404		08/13/2015	406.00	
							Outstanding Total:	406.00
Department: 250 - NARCOTICS BUREAU								
Outstanding								
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-250-604-330		08/10/2015	52.41	
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-250-604-330		08/10/2015	26.21	
SYNERGETICS DIVERSIFIED COMP, INC	INV0002134	08/11/2015	AUG2015 RENT	001-250-635-368		08/11/2015	550.00	
CSPIRE WIRELESS	847882	08/06/2015	ACC#CS05-643956	001-250-604-330		08/06/2015	62.75	
							Outstanding Total:	691.37
Department 250 - NARCOTICS BUREAU Total:							691.37	
Department: 261 - FIRE DEPARTMENT								
Outstanding								
RACKLEY OIL INC	112190	08/13/2015	FUEL FOR L2	001-261-525-231		08/13/2015	47.82	
SUNBELT FIRE APPARATUS	106984	08/13/2015	SERVICE /FLOW TEST	001-261-630-360		08/13/2015	258.89	
GALL'S INC	003823611	08/07/2015	UNIFORMS	001-261-535-233		08/07/2015	129.99	
NAFECO	789191	08/07/2015	ELKHART SENSOR	001-261-630-360		08/07/2015	152.90	
SHEP5 CLEANERS	50832	08/13/2015	UNIFORM CLEANING	001-261-600-430		08/13/2015	30.00	
LAIRD CLINIC OF FAMILY MEDICINE	769693	08/07/2015	PHYSICALS -EMT-	001-261-600-319		08/07/2015	824.00	
MILLS MORRIS CO	5178-223726	08/13/2015	STARTER (E3)	001-261-630-360		08/13/2015	249.00	
RACKLEY OIL INC.	000412464	08/13/2015	FUEL	001-261-525-231		08/13/2015	204.39	
OREILLY AUTO PARTS	0997-249699	08/07/2015	MINI BULB	001-261-630-360		08/07/2015	9.56	
SHEP5 CLEANERS	50493	08/13/2015	UNIFORM CLEANING	001-261-600-430		08/13/2015	20.00	
ADVANCED AUTO PARTS PROFESSIONAL	7603	08/07/2015	REFRIGERANT	001-261-630-360		08/07/2015	25.98	

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount	
SHEPS CLEANERS	48849	08/13/2015	UNIFORM CLEANING	001-261-600-430		08/13/2015	23.00	
SHEPS CLEANERS	48851	08/13/2015	UNIFORM CLEANING	001-261-600-430		08/13/2015	9.00	
CANDON SOLUTIONS AMERICA-BURLINGTON	318745	08/13/2015	COPIER	001-261-501-200		08/13/2015	48.35	
ADVANCED AUTO PARTS PROFESSIONAL	8359	08/13/2015	BRAKE FLUID	001-261-630-360		08/13/2015	19.99	
OKTIBBEHA COUNTY COOPERATIVE	933147	08/13/2015	SUPPLIES	001-261-630-360		08/13/2015	109.94	
NEWELL PAPER COMPANY	753127	08/13/2015	REPAIR BUFFER	001-261-630-360		08/13/2015	162.70	
STARKVILLE CLEANERS	328	08/13/2015	ALTERATIONS	001-261-600-430		08/13/2015	30.00	
ADVANCED AUTO PARTS PROFESSIONAL	8618	08/13/2015	ONOL	001-261-630-360		08/13/2015	53.97	
BELL BUILDING SUPPLY, INC.	123722	08/13/2015	SUPPLIES	001-261-555-250		08/13/2015	38.86	
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-261-620-370		08/06/2015	47.30	
ADVANCED AUTO PARTS PROFESSIONAL	7955	08/13/2015	OIL	001-261-630-360		08/13/2015	44.97	
SUNBELT FIRE APPARATUS	92145	08/13/2015	SEAL KEIT FOR GEARBOX	001-261-630-360		08/13/2015	240.30	
RACKLEY OIL INC.	001413061	08/13/2015	FUEL	001-261-525-231		08/13/2015	64.07	
BELL BUILDING SUPPLY, INC.	124093	08/13/2015	SUPPLIES	001-261-555-250		08/13/2015	101.67	
BELL BUILDING SUPPLY, INC.	124101	08/13/2015	SUPPLIES	001-261-555-250		08/13/2015	8.78	
IVY AUTO PARTS, LLC.	505314	08/13/2015	BRAKE MASTER CYL /BRAKE FLUID #E3	001-261-630-360		08/13/2015	256.89	
ADVANCED AUTO PARTS PROFESSIONAL	7753	08/13/2015	CARB CLEANER	001-261-630-360		08/13/2015	11.98	
Paid							Outstanding Total:	3,224.30
BANKFIRST-VISA PAYMENT	INV0015087	08/07/2015	AMAZON.COM DELL KEYBOARD	001-261-691-550		08/07/2015	160.05	
Paid							Paid Total:	160.05
Department: 263 - FIRE TRAINING							Department 261 - FIRE DEPARTMENT Total:	3,384.35
Outstanding								
JONATHAN WADE	INV0015177	08/13/2015	TRAINING	001-263-600-390		08/13/2015	12.00	
JONATHAN WADE	INV0015177	08/13/2015	TRAINING	001-263-600-390		08/13/2015	112.00	
ANDY SHARP	INV0015176	08/13/2015	TRAINING	001-263-600-390		08/13/2015	10.01	
ANDY SHARP	INV0015176	08/13/2015	TRAINING	001-263-600-390		08/13/2015	112.00	
CHRISTOPHER GRIFFIN	000104601	08/13/2015	ACT TEST	001-263-600-390		08/13/2015	35.00	
STATE FIRE ACADEMY	23422	08/13/2015	TRAINING	001-263-600-390		08/13/2015	710.00	
STATE FIRE ACADEMY	23451	08/13/2015	TRAINING	001-263-600-390		08/13/2015	795.00	
JEREMY WEAVER	INV0015117	08/07/2015	PER DIEM / REIMBURSE GAS	001-263-600-390		08/07/2015	140.00	
JEREMY WEAVER	INV0015117	08/07/2015	PER DIEM / REIMBURSE GAS	001-263-600-390		08/07/2015	20.00	
Outstanding Total:							1,946.01	
Department 263 - FIRE TRAINING Total:							1,946.01	

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Department: 264 - FIRE COMMUNICATIONS							
Outstanding							
MSU FACILITIES MANAGEMENT	INV0015081	08/06/2015	acc#909263211	001-264-630-404		08/06/2015	12.22
DELTA COM	111225790721150	08/13/2015	ACC#1122579 PHONE SYSTEM	001-264-604-330		08/13/2015	155.30
UPS	0000054ESY305	08/07/2015	SHIPPING	001-264-604-330		08/07/2015	23.03
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-264-604-330		08/10/2015	2,582.48
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-264-604-330		08/10/2015	478.49
FORERUNNER TECHNOLOGIE	INV175856	08/13/2015	PHONE SYSTEM	001-264-604-330		08/13/2015	51.00
BOB'S MOBILE RADIO	INV0015158	08/13/2015	SEPT 2015	001-264-630-404		08/13/2015	310.00
VERIZON WIRELESS	9749982868	08/12/2015	ACC#523561109-00001 CHARGES	001-264-604-330		08/12/2015	160.04
CSPIRE WIRELESS	847882	08/06/2015	ACC#CS85-643956	001-264-604-330		08/06/2015	62.75
Outstanding Total:							3,835.31
Department 264 - FIRE COMMUNICATIONS Total:							
Outstanding							3,835.31

Department: 267 - FIRE STATIONS AND BUILDINGS							
Outstanding							
ATMOS ENERGY	INV0015080	08/06/2015	FIRE#4	001-267-625-380		08/06/2015	46.64
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	001-267-625-380		08/13/2015	1,795.96
STARKVILLE ELECTRIC	INV0015178	08/13/2015	SED BILLS BY DEPT	001-267-625-380		08/13/2015	675.56
NORTHEAST EXTERMINATION	INV0015179	08/13/2015	PEST CONTROL --ALL FIRE STATIONS--	001-267-558-269		08/13/2015	110.00
4-COUNTY ELECTRIC POWER ASSOCIATION	19531	08/10/2015	ACC#222849 CHARGES	001-267-625-380		08/10/2015	50.00
ATMDS ENERGY	INV0015151	08/12/2015	#3015511080 FIRE#1	001-267-625-380		08/12/2015	72.13
Outstanding Total:							2,750.29
Department 267 - FIRE STATIONS AND BUILDINGS Total:							
Outstanding							2,750.29

Department: 281 - BUILDING/CODES OFFICE							
Outstanding							
MARK DYKES COMPUTER CONSULTING, INC	15-606	08/06/2015	SOFTWARE	001-281-600-300		08/06/2015	689.89
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-281-604-330		08/10/2015	79.01
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-281-620-370		08/06/2015	6.02
CSPIRE WIRELESS	847882	08/06/2015	ACC#CS85-643956	001-281-604-330		08/06/2015	62.75
WILLIAM JELLISON	INV0015109	08/07/2015	ICC RES INST PER DIEM	001-281-690-553		08/07/2015	323.00
WYNNDHAM (ATLANTA GALLERIA)	INV0015110	08/07/2015	#90350726 WILLIAM JELLISON	001-281-690-553		08/07/2015	754.38
STATE TAX COMMISSION	INV0015111	08/07/2015	#4808 TAG BLDG DEPT	001-281-555-250		08/07/2015	12.00
STATE TAX COMMISSION	INV0015112	08/07/2015	#4796 TAG BLDG DEPT	001-281-555-250		08/07/2015	12.00

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STATE TAX COMMISSION	INV0015113	08/07/2015	#0966 TAG BLDG DEPT	001-281-555-250		08/07/2015	12.00
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM Outstanding							1,951.05
Department 281 - 8 BUILDING/CODES OFFICE Total:							1,951.05

Department: 290 - CIVIL DEFENSE/WARNING SYSTEM

STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	001-290-625-380		08/13/2015	45.94
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0015153	08/12/2015	ACC#99633-001 CHARGES	001-290-625-380		08/12/2015	26.83
4-COUNTY ELECTRIC POWER ASSOCIATION	19531	08/10/2015	ACC#212849 CHARGES	001-290-625-380		08/10/2015	2.00
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:							74.77

Department: 301 - STREET DEPARTMENT

BELL BUILDING SUPPLY, INC	117818	08/10/2015	STL PLACER w/HOOK	001-301-555-250		08/10/2015	35.78
BELL BUILDING SUPPLY, INC.	115849	08/10/2015	BRICK-FILL	001-301-555-250		08/10/2015	-5.90
ADAPCO, INC	101640	08/07/2015	MOSQUITO DUNKS	001-301-515-221		08/07/2015	2,143.95
APAC-MISSISSIPPI, INC	4000055941	08/07/2015	ASPHALT	001-301-560-270		08/07/2015	452.76
APAC-MISSISSIPPI, INC	4000055991	08/07/2015	ASPHALT	001-301-560-270		08/07/2015	230.79
APAC-MISSISSIPPI, INC	4000056010	08/07/2015	ASPHALT	001-301-560-270		08/07/2015	163.91
STARKVILLE AUTO PARTS	5151-82082	08/10/2015	WIRE / FUSE HOLDER / SWITCH	001-301-555-250		08/10/2015	57.33
MMC MATERIALS, INC	384317	08/07/2015	CONCRETE	001-301-560-270		08/07/2015	157.00
BELL BUILDING SUPPLY, INC.	121096	08/10/2015	PINE /REBAR	001-301-555-250		08/10/2015	46.03
BELL BUILDING SUPPLY, INC.	121109	08/10/2015	HAMMER /TWINE	001-301-555-250		08/10/2015	38.07
BELL BUILDING SUPPLY, INC.	121182	08/10/2015	KEY	001-301-555-250		08/10/2015	24.23
MMC MATERIALS, INC	384512	08/07/2015	CONCRETT	001-301-560-270		08/07/2015	321.00
STARKVILLE AUTO PARTS	5151-82198	08/10/2015	BIT	001-301-555-250		08/10/2015	13.27
STARKVILLE AUTO PARTS	5151-82200	08/10/2015	COBALT BIT	001-301-555-250		08/10/2015	10.99
O'REILLY AUTO PARTS	0997-247332	08/07/2015	TOOLS	001-301-555-250		08/07/2015	133.77
O'REILLY AUTO PARTS	0997-247349	08/07/2015	PRESS SWITCH	001-301-555-250		08/07/2015	18.19
COLUMBUS RUBBER & GASKET CO., INC	502294-001	08/10/2015	ADAPTERS VALVE BALL 3/4	001-301-555-250		08/10/2015	62.10
IVY AUTO PARTS, LLC	503375	08/07/2015	BLOWER MOTOR	001-301-555-250		08/07/2015	51.99
STARKVILLE AUTO PARTS	5151-82251	08/10/2015	BLOWER MOTOR	001-301-555-250		08/10/2015	171.01
STARKVILLE AUTO PARTS	5151-82252	08/10/2015	INCAN WKLT MTL	001-301-555-250		08/10/2015	72.45
STARKVILLE AUTO PARTS	5151-82258	08/10/2015	AC HOSE w/GAUGE	001-301-555-250		08/10/2015	24.49
STARKVILLE AUTO PARTS	5151-82259	08/10/2015	CREDIT MEMO #82251	001-301-555-250		08/10/2015	-100.87
STARKVILLE AUTO PARTS	5151-82269	08/10/2015	RETURN BLOWER MOTOR	001-301-555-250		08/10/2015	79.90
OKTIBBEHA COUNTY COOPERATIVE	924491	08/10/2015	HYD OIL	001-301-555-250		08/10/2015	49.00
IVY AUTO PARTS, LLC	503513	08/07/2015	FESCUE TALL	001-301-555-250		08/07/2015	18.98
Department 290 - CIVIL DEFENSE/WARNING SYSTEM Total:							74.77

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
IVY AUTO PARTS, LLC.	503582	08/07/2015	AC DYE	001-301-555-250		08/07/2015	13.49
STARKVILLE AUTO PARTS	5151-82308	08/10/2015	A/C HOSE ASY	001-301-555-250		08/10/2015	39.99
STARKVILLE AUTO PARTS	5151-82311	08/10/2015	BRASS MANIFOLD /VALVE	001-301-555-250		08/10/2015	142.94
UNITED RENTALS (NORTH AMERICA), INC	130062803	08/07/2015	ROLLER 1.5 TON / ENV CHARGE	001-301-555-250		08/07/2015	218.31
IVY AUTO PARTS, LLC.	503637	08/07/2015	BLOWER RESISTER	001-301-555-250		08/07/2015	26.49
STARKVILLE AUTO PARTS	5151-82363	08/10/2015	BLOWER MOTOR	001-301-555-250		08/10/2015	42.63
FASTENAL COMPANY	MSSTA58614	08/10/2015	DMND BLADE	001-301-555-250		08/10/2015	342.97
IVY AUTO PARTS, LLC.	503766	08/07/2015	AC STOP LEAK	001-301-555-250		08/07/2015	83.98
OKTIBBEHA COUNTY COOPERATIVE	926481	08/10/2015	TOOLS	001-301-555-250		08/10/2015	193.92
BELL BUILDING SUPPLY, INC.	122211	08/10/2015	SETTER /DRILL	001-301-555-250		08/10/2015	13.28
OKTIBBEHA COUNTY COOPERATIVE	926942	08/10/2015	SPOUT / PIN	001-301-555-250		08/10/2015	23.56
GATEWAY TIRE & SERVICE CENTER	1102831799	08/07/2015	TIRES /MOUNT	001-301-555-250		08/07/2015	767.32
BELL BUILDING SUPPLY, INC.	122533	08/10/2015	DW235G /DRILL BIT	001-301-555-250		08/10/2015	152.06
OKTIBBEHA COUNTY COOPERATIVE	928390	08/10/2015	CHAIN LINK /FERT	001-301-555-250		08/10/2015	26.29
STARKVILLE AUTO PARTS	5151-82702	08/10/2015	REFRIGRNT /HYD FLUID	001-301-555-250		08/10/2015	402.57
STARKVILLE AUTO PARTS	5151-82709	08/10/2015	HYD FLUID	001-301-555-250		08/10/2015	279.65
LOWE'S	02046	08/07/2015	42" FAN	001-301-555-250		08/07/2015	293.55
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-301-604-330		08/10/2015	137.16
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	001-301-604-330		08/10/2015	26.59
CINTAS	215827109	08/12/2015	STREET	001-301-535-233		08/12/2015	96.74
VERIZON WIRELESS	9749982868	08/12/2015	ACCH523561109-00001 CHARGES	001-301-604-330		08/12/2015	40.01
CINTAS	215825407	08/06/2015	STREET	001-301-535-233		08/06/2015	96.74
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-301-620-370		08/06/2015	11.18
REGIONS FINANCIAL CORPORATION	729729	08/13/2015	#001-0007521-004 F750 DUMP TRUCK	001-301-820-874		08/13/2015	570.16
REGIONS FINANCIAL CORPORATION	729729	08/13/2015	#001-0007521-004 F750 DUMP TRUCK	001-301-830-873		08/13/2015	25.10
CSPIRE WIRELESS	847882	08/06/2015	ACCHCSBS-643956	001-301-604-330		08/06/2015	52.75
Outstanding Total:							8,399.65
Department 301 - STREET DEPARTMENT Total:							8,399.65
Outstanding							
4-COUNTY ELECTRIC POWER ASSOCIATION	19531.	08/10/2015	ACCH#212849 CHARGES	001-302-625-380		08/10/2015	-550.78
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	001-302-625-380		08/13/2015	49.16

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	001-302-625-380		08/13/2015	29,884.02
Department: 360 - ANIMAL CONTROL Outstanding Total: 29,382.40							
TRI-STAR MUFFLER & BRAKES	190579	08/11/2015	OIL	001-360-525-231		08/11/2015	19.00
RACKLEY OIL INC.	000412466	08/11/2015	GAS	001-360-525-231		08/11/2015	47.74
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	001-360-625-380		08/13/2015	1,368.35
BOB'S MOBILE RADIO	INV0015158	08/13/2015	SEPT 2015	001-360-630-404		08/13/2015	9.00
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	001-360-620-370		08/06/2015	1.72
CSPIRE WIRELESS	847882	08/06/2015	ACCS85-643956	001-360-604-330		08/06/2015	62.75
Department 302 - STREET LIGHTING Total: 29,382.40							
Department 360 - ANIMAL CONTROL Total: 1,508.56							
PARK COMMISSION	INV0015157	08/13/2015	SEPT 2015	001-550-951-956		08/13/2015	78,366.67
Department 550 - PARKS AND REC DEPARTMENT Outstanding Total: 78,366.67							
NEEL-SCHAFFER	1028031	08/10/2015	INTERSECTION ANALYSES /SOUTH STARKVILLE	001-600-912-910		08/10/2015	8,397.30
NEEL-SCHAFFER	1028671	08/06/2015	2010 LYNN LANE BICYCLE /PEDESTRIAN PATH	001-600-902-940		08/06/2015	31,593.96
C.I. DEWS AND SONS	251486	08/10/2015	GRATE & FRAME	001-600-948-873		08/10/2015	909.52
S&K DOOR AND SPECIALTY COMPANY, INC.	54966	08/11/2015	METAL DOORS	001-600-948-877		08/11/2015	2,615.00
US FOUNDRY & MANUFACTURING CORP	631339	08/11/2015	FRAME & GRATE	001-600-948-873		08/11/2015	296.46
NICKOLES DIRT CONSTRUCTION, INC.	1	08/12/2015	N MONTG (WARD 6)	001-600-948-876		08/12/2015	21,294.00
WILLIAMS FURNITURE WAREHOUSE	1	08/12/2015	FURNITURE	001-600-901-812		08/12/2015	415.00
Department 600 - CAPITAL PROJECTS Total: 65,521.24							
Department 600 - CAPITAL PROJECTS Total: 65,521.24							
PM ENVIRONMENTAL, INC	73348	08/12/2015	BROWNFIELD	001-605-600-300		08/12/2015	5,624.90
Outstanding Total: 5,624.90							

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Paid							
BANKFIRST-VISA PAYMENT	INV0015001	07/31/2015	BROWNFIELD REGISTRATION	001-605-610-350		07/31/2015	200.00
BANKFIRST-VISA PAYMENT	INV0015001	07/31/2015	BROWNFIELD REGISTRATION	001-605-610-350		07/31/2015	200.00
BANKFIRST-VISA PAYMENT	INV0015001	07/31/2015	BROWNFIELD REGISTRATION	001-605-610-350		07/31/2015	200.00
BANKFIRST-VISA PAYMENT	INV0015001	07/31/2015	BROWNFIELD REGISTRATION	001-605-610-350		07/31/2015	200.00
BANKFIRST-VISA PAYMENT	INV0015088	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	633.20
BANKFIRST-VISA PAYMENT	INV0015089	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	633.20
BANKFIRST-VISA PAYMENT	INV0015090	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	39.00
BANKFIRST-VISA PAYMENT	INV0015091	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	39.00
BANKFIRST-VISA PAYMENT	INV0015092	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	29.00
BANKFIRST-VISA PAYMENT	INV0015093	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	29.00
BANKFIRST-VISA PAYMENT	INV0015094	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	633.20
BANKFIRST-VISA PAYMENT	INV0015095	08/07/2015	DELTA AIR	001-605-610-350		08/07/2015	633.20
Paid Total:							3,468.80

Department 605 - BROWNFIELD GRANT Total: 9,093.70

Department: 800 - DEBT SERVICE							
Outstanding							
MS DEVELOPMENT AUTHORITY	INV0015161	08/13/2015	GMS#327 SERVICE ZONE CA	001-800-820-829		08/13/2015	3,901.27
MS DEVELOPMENT AUTHORITY	INV0015161	08/13/2015	GMS#327 SERVICE ZONE CA	001-800-830-827		08/13/2015	226.60
MS DEVELOPMENT AUTHORITY	INV0015162	08/13/2015	GMS#326 SERVICE ZONE CA	001-800-820-829		08/13/2015	3,994.14
MS DEVELOPMENT AUTHORITY	INV0015162	08/13/2015	GMS#326 SERVICE ZONE CA	001-800-830-827		08/13/2015	133.73
Outstanding Total:							8,255.74

Department 800 - DEBT SERVICE Total: 8,255.74

Fund 001 - GENERAL FUND Total: 346,264.13

Fund: 002 - RESTRICTED POLICE FUND							
Department: 251 - DRUG EDUCATION FUND							
Outstanding							
MAXXSOUTH BROADBAND	INV0015127	08/11/2015	SUB-STATION INTERNET	002-251-600-300		08/11/2015	145.80
Outstanding Total:							145.80

Department 251 - DRUG EDUCATION FUND Total: 145.80

Fund 002 - RESTRICTED POLICE FUND Total: 145.80

Fund: 015 - AIRPORT FUND							
Department: 505 - AIRPORT							
Outstanding							
RACKLEY OIL INC.	000411062	08/06/2015	GAS	015-505-525-231		08/06/2015	35.83
RACKLEY OIL INC.	000410449	08/06/2015	GAS	015-505-525-231		08/06/2015	32.62
RACKLEY OIL INC.	000411618	08/06/2015	GAS	015-505-525-231		08/06/2015	33.64

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount	
S&K DOOR AND SPECIALTY COMPANY, INC.	54935	08/06/2015	ROLLUP DOOR	015-505-720-801		08/06/2015	1,029.00	
SAFETY FLAG CO. OF AMERICA	21088	08/12/2015	WINDSOCK	015-505-691-550		08/12/2015	249.12	
RACKLEY OIL INC	000412181	08/06/2015	GAS	015-505-525-231		08/06/2015	31.64	
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	015-505-604-330		08/10/2015	211.01	
NEEL-SCHAFFER	07312015	08/07/2015	PROJECT BOARDTOWN	015-505-630-403		08/07/2015	1,999.75	
RACKLEY OIL INC.	000410826	08/06/2015	GAS	015-505-525-231		08/06/2015	33.28	
JOHN DAVID WYNNE, JR	47	08/12/2015	28.75 HOURS WORKED	015-505-600-338		08/12/2015	230.00	
BRADLEY MICHAEL	5	08/12/2015	13.25 HOURS WORKED	015-505-600-338		08/12/2015	106.00	
JACOB MOREE	7	08/12/2015	22 HOURS WORKED	015-505-600-338		08/12/2015	176.00	
U.S. POSTAL SERVICE	INV0015131	08/12/2015	ANNUAL SERVICE FEE box#1424	015-505-600-338		08/12/2015	164.00	
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	015-505-625-380		08/13/2015	1,011.03	
MAGNOLIA BOTTLED WATER CO	15251	08/06/2015	WATER /CUPS	015-505-501-200		08/06/2015	19.00	
POWERSTROKE EQUIPMENT SALES & SVC	1132	08/12/2015	REPAIRS STIHL TRIMMER / MATERIALS	015-505-691-550		08/12/2015	123.46	
CSPIRE WIRELESS	847882	08/06/2015	ACCHS85-643956	015-505-604-330		08/06/2015	62.75	
OKTIBBEHA COUNTY COOPERATIVE	931969	08/12/2015	ROUNDUP /TOWELS/ AIRHOSE /ETC	015-505-691-550		08/12/2015	133.82	
MAXXSOUTH BROADBAND	INV0015132	08/12/2015	ACCH8282 41 101 0438241 CHARGES	015-505-600-338		08/12/2015	88.70	
Fund: 016 - RESTRICTED AIRPORT							Outstanding Total:	5,770.65
Department: 515 - RESTRICTED FAA PROJECTS							Department 505 - AIRPORT Total:	5,770.65
Outstanding							Fund 015 - AIRPORT FUND Total:	5,770.65
S&K DOOR AND SPECIALTY COMPANY, INC	54999	08/07/2015	MODIFY DOORS (PROJECT BOARDTOWN)	016-515-720-801		08/07/2015	263.00	
PAUL'S WELDING	5611	08/07/2015	MODIFY DOORS (PROJECT BOARDTOWN)	016-515-720-801		08/07/2015	525.00	
Fund: 022 - SANITATION							Outstanding Total:	788.00
Department: 322 - SANITATION DEPARTMENT							Department 515 - RESTRICTED FAA PROJECTS Total:	788.00
Outstanding							Fund 016 - RESTRICTED AIRPORT Total:	788.00
COPYWRITE OF NORTH MS INC.	18429	08/13/2015	TONER /FRT	022-322-501-200		08/13/2015	168.00	

Expense Approval Report		Post Dates: 7/31/2015 - 8/13/2015					
Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
GATEWAY TIRE & SERVICE CENTER	1102831809	08/13/2015	TRK#97 MAINT	022-322-630-360		08/13/2015	71.90
GATEWAY TIRE & SERVICE CENTER	1102828309	08/13/2015	TRK#98 TIRES	022-322-630-360		08/13/2015	866.45
GOLDEN TRIANGLE WASTE SVCS.	16174	08/06/2015	RUBY TUESDAY	022-322-600-379		08/06/2015	330.00
GOLDEN TRIANGLE WASTE SVCS.	16178	08/06/2015	MCDONALD'S	022-322-600-379		08/06/2015	1,115.00
STARKVILLE WAREHOUSE COMPANY	INV0015173	08/13/2015	RENT SPACE 56 (JULY/AUG2015)	022-322-551-239		08/13/2015	720.00
TERRY'S GARAGE, INC	504192	08/13/2015	RATCHET	022-322-555-250		08/13/2015	59.99
GATEWAY TIRE & SERVICE CENTER	1102834306	08/13/2015	TRK#91 MAINT	022-322-630-360		08/13/2015	546.36
TERRY'S GARAGE, INC	37669	08/13/2015	TRK#92A MAINT	022-322-630-360		08/13/2015	953.55
TERRY'S GARAGE, INC	37687	08/13/2015	TRK#91 MAINT	022-322-630-360		08/13/2015	542.64
GATEWAY TIRE & SERVICE CENTER	1102839781	08/13/2015	TRK#43 MAINT	022-322-630-360		08/13/2015	666.68
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	022-322-604-330		08/10/2015	26.21
BULLDOG TOWING & RECOVERY	34221	08/13/2015	TK#92 TOW	022-322-630-360		08/13/2015	250.00
GOLDEN TRIANGLE PLANNING & DEVELOPM	3556	08/13/2015	JULY 2015 SERVICES	022-322-630-360		08/13/2015	322.00
GATEWAY TIRE & SERVICE CENTER	1102840777	08/13/2015	TRK#91 REPAIRS	022-322-630-360		08/13/2015	26.50
STARKVILLE DAILY NEWS WASTE MANAGEMENT	INV0015128	08/11/2015	ADVERTISING	022-322-604-330		08/11/2015	71.50
GOLDEN TRIANGLE REG	0633824-2132-7	08/13/2015	JULY 2015	022-322-600-431		08/13/2015	6,342.08
SOLID WASTE MGMT. AUTH	INV0015118	08/10/2015	SOLID WASTE TICKETS JULY 2015	022-322-600-379		08/10/2015	34,563.67
CINTAS	215827113	08/12/2015	SANITATION	022-322-535-233		08/12/2015	192.50
STARKVILLE AUTO PARTS	5151-83119	08/13/2015	HOSE CABLE TIES	022-322-555-250		08/13/2015	51.38
GATEWAY TIRE & SERVICE CENTER	1102843972	08/13/2015	REPAIR FLAT	022-322-630-360		08/13/2015	22.50
GATEWAY TIRE & SERVICE CENTER	1102844122	08/13/2015	REPAIR FLAT	022-322-630-360		08/13/2015	24.50
O'REILLY AUTO PARTS	0997-250469	08/13/2015	CLUTCH	022-322-630-360		08/13/2015	34.37
O'REILLY AUTO PARTS	0997-250470	08/13/2015	ACP w/GAUGE	022-322-630-360		08/13/2015	89.98
CINTAS	215825411	08/06/2015	SANITATION	022-322-535-233		08/06/2015	197.09
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	022-322-620-370		08/06/2015	18.06
GATEWAY TIRE & SERVICE CENTER	1102847316	08/13/2015	TIRES	022-322-630-360		08/13/2015	474.84
BASICS, INC. A Trade America Company	19923	08/13/2015	GATORADE	022-322-501-200		08/13/2015	253.32

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount	
CSPIRE WIRELESS	847882	08/06/2015	ACCPCSBS-643956	022-322-604-330		08/06/2015	62.75	
Department: 325 - RUBBISH							Outstanding Total:	49,163.82
Outstanding							Department 322 - SANITATION DEPARTMENT Total:	49,163.82
GATEWAY TIRE & SERVICE CENTER	102825818	08/13/2015	#42 TIRES	022-325-630-360		08/13/2015	546.36	
REGIONS FINANCIAL CORPORATION	INV0015163	08/13/2015	#001-0007521-003 GRAPPLE TRUCK	022-325-820-874		08/13/2015	2,685.44	
REGIONS FINANCIAL CORPORATION	INV0015163	08/13/2015	#001-0007521-003 GRAPPLE TRUCK	022-325-830-873		08/13/2015	50.90	
BANCORPSOUTH EQUIPMENT FINANCE	INV0015165	08/13/2015	#002-0070314-007 CHASSISS w/NEW WAY 34 YD	022-325-820-874		08/13/2015	3,373.28	
BANCORPSOUTH EQUIPMENT FINANCE	INV0015165	08/13/2015	#002-0070314-007 CHASSISS w/NEW WAY 34 YD	022-325-830-873		08/13/2015	53.50	
BASICS, INC A Trade America Company	19923	08/13/2015	GATORADE	022-325-691-550		08/13/2015	126.66	
Department: 341 - LANDSCAPING							Outstanding Total:	6,846.14
Outstanding							Department 325 - RUBBISH Total:	6,846.14
INGRAM EQUIPMENT COMPANY,LLC	0024273-IN	08/13/2015	L#1162 MATERIALS	022-341-630-360		08/13/2015	47.16	
TRI-STATE TRUCK CENTER	8155872	08/13/2015	HOSE / CLAMP KIT	022-341-630-360		08/13/2015	168.48	
NESCO ELECTRICAL DISTRIBUTORS	52032253-001	08/13/2015	MATERIALS	022-341-630-360		08/13/2015	19.19	
WADE INCORPORATED	W11817	08/13/2015	ENGINE REPAIRS	022-341-630-360		08/13/2015	2,149.27	
OREILLY AUTO PARTS	0997-249357	08/13/2015	BELT	022-341-630-360		08/13/2015	26.31	
OREILLY AUTO PARTS	0997-249667	08/13/2015	HOSE / WATER PUMP	022-341-630-360		08/13/2015	62.95	
PAUL'S WELDING	5610	08/13/2015	L#1171 REPAIRS	022-341-630-360		08/13/2015	360.00	
CINTAS	215827113	08/12/2015	SANITATION	022-341-535-233		08/12/2015	53.66	
CINTAS	215825411	08/06/2015	SANITATION	022-341-535-233		08/06/2015	53.66	
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	022-341-620-370		08/06/2015	5.16	
BASICS, INC. A Trade America Company	19923	08/13/2015	GATORADE	022-341-691-550		08/13/2015	126.66	
DKTIBBEHA COUNTY COOPERATIVE	932176	08/13/2015	TIRES FOR BUSHHOGG	022-341-630-360		08/13/2015	1,536.00	
Department: 341 - LANDSCAPING							Outstanding Total:	4,608.50
Fund 022 - SANITATION							Department 341 - LANDSCAPING Total:	4,608.50
Fund 022 - SANITATION							Fund 022 - SANITATION Total:	60,618.46

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name Payable Number Post Date Project Account Key Account Number Description (Item) Amount

Fund: 023 - LANDFILL ACCOUNT
 Department: 323 - SANITARY LANDFILL
 Outstanding

LOWE'S	01235	08/13/2015		023-323-630-360	AIR COMPRESSOR	870.47
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015		023-323-604-330	ACCT#2490 PHONE CHARGE	28.83
THOMPSON MACHINERY	WO110040016	08/13/2015		023-323-630-360	KEY ELEMENT CAT ELE.	1,004.47
ROCK HILL WATER ASSOCIATION	INV0015078	08/06/2015		023-323-625-380	UTILITIES	57.00
CINTAS	215827112	08/12/2015		023-323-535-233	LANDFILL	47.08
BANCORPSOUTH EQUIPMENT FINANCE	#33	08/13/2015		023-323-820-874	#002-0070314-008 (9/18/15	1,377.91
BANCORPSOUTH EQUIPMENT FINANCE	#33	08/13/2015		023-323-830-873	#002-0070314-008	11.29
VERIZON WIRELESS	9749982868	08/12/2015		023-323-604-330	ACC#523561109-00001 CHARGES	80.02
4-COUNTY ELECTRIC POWER ASSOCIATION	INV0015152	08/12/2015		023-323-625-380	ACC#102182-001 CHARGES	133.00
CINTAS	215825410	08/06/2015		023-323-535-233	LANDFILL	35.00
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015		023-323-620-370	INSURANCE	0.86
BASICS, INC. A Trade America Company	19923	08/13/2015		023-323-691-550	GATORADE	126.66

Outstanding Total: 3,772.59
 Department 323 - SANITARY LANDFILL Total: 3,772.59
 Fund 023 - LANDFILL ACCOUNT Total: 3,772.59

Fund: 107 - COMPUTER ASSESSMENTS

Department: 112 - COMPUTER ASSESSMENTS

TYLER TECHNOLOGIES	025-129889	08/10/2015		107-112-600-303	DATA MAINT	18,913.29
TYLER TECHNOLOGIES	025-130589	08/10/2015		107-112-600-303	COURT ONLINE MAINT	175.00

Outstanding Total: 19,088.29
 Department 112 - COMPUTER ASSESSMENTS Total: 19,088.29
 Fund 107 - COMPUTER ASSESSMENTS Total: 19,088.29

Fund: 311 - PARKING MILL PROJECT

Department: 556 - PARKING MILL PROJECT

MALOUF CONSTRUCTION CORP	INV0015083	08/06/2015		311-656-912-850	PARKING GARAGE	91,409.96
GOLDEN TRIANGLE PLANNING & DEVELOPM	3562	08/11/2015		311-656-600-333	PARKING GARAGE	10,000.00

Outstanding Total: 101,409.96

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
COPELAND & JOHNS, INC	13010-011	08/10/2015	PARKING GARAGE (CONST MNGT)	311-656-600-307		08/10/2015	39,324.50
<p>Fund: 375 - PARK AND RECREATION Department: 551 - PARK & REC TOURISM</p>							<p>Paid Total: <u>39,324.50</u></p>
<p>Outstanding</p>							<p>Department 656 - PARKING MILL PROJECT Total: <u>140,734.46</u></p> <p>Fund 311 - PARKING MILL PROJECT Total: <u>140,734.46</u></p>
HILL MANUFACTURING COMPANY, INC.	856157-78	08/12/2015	CHEMICALS	375-551-907-942		08/12/2015	311.00
DILL'S PLUMBING	18254	08/12/2015	REPAIR WATER LINE	375-551-907-942		08/12/2015	561.75
BIDDY SAW WORKS, INC.	163869	08/12/2015	REPAIRS	375-551-907-942		08/12/2015	207.52
RACKLEY OIL INC.	000112199	08/12/2015	GAS	375-551-907-942		08/12/2015	247.09
GECOR	2460	08/12/2015	CHEMICALS	375-551-907-942		08/12/2015	402.10
RACKLEY OIL INC.	000112218	08/12/2015	GAS	375-551-907-942		08/12/2015	114.85
RACKLEY OIL INC.	000112222	08/12/2015	GAS	375-551-907-942		08/12/2015	331.33
G & K SERVICES	1231826139	08/12/2015	MAT SERVICE	375-551-907-942		08/12/2015	37.00
BIDDY SAW WORKS, INC.	165443	08/12/2015	SPINDLE HSG	375-551-907-942		08/12/2015	444.99
RACKLEY OIL INC.	000112226	08/12/2015	GAS	375-551-907-942		08/12/2015	212.77
LOWE'S	03388	08/12/2015	ACCR#900.7172273 SUPPLIE	375-551-907-942		08/12/2015	38.93
LOWE'S	09456	08/12/2015	ACCR#900.7172273 SUPPLIE	375-551-907-942		08/12/2015	206.20
G & K SERVICES	1231829492	08/12/2015	MAT SERVICE	375-551-907-942		08/12/2015	37.00
RACKLEY OIL INC.	000112431	08/12/2015	GAS	375-551-907-942		08/12/2015	364.54
OKTIBBEHA COUNTY COOPERATIVE	926486	08/12/2015	CLAY	375-551-907-942		08/12/2015	61.83
G & K SERVICES	1231832830	08/12/2015	MAT SERVICE	375-551-907-942		08/12/2015	37.00
EVERGREEN AG	928746	08/12/2015	BELT-BLADE DRIVE / MATERIALS	375-551-907-942		08/12/2015	119.62
OKTIBBEHA COUNTY COOPERATIVE	929038	08/12/2015	MARKING	375-551-907-942		08/12/2015	299.50
HOWELL'S PEST CONTROL	INV0015133	08/12/2015	LIME /ROUNDUP/ETC	375-551-907-942		08/12/2015	90.00
RACKLEY OIL INC.	000112208	08/12/2015	SPORTSPLEX / GS / WS	375-551-907-942		08/12/2015	159.07
FOUR SEASONS LAWN & LANDSCAPE LLC	204379	08/12/2015	IRRIGATION REPAIR	375-551-907-942		08/12/2015	500.00
G & K SERVICES	1231822769	08/12/2015	MAT SERVICE	375-551-907-942		08/12/2015	33.00
BIDDY SAW WORKS, INC.	164749	08/12/2015	TOOLS	375-551-907-942		08/12/2015	473.74
THYSSENKRUPP ELEVATOR CORP	3001980756	08/12/2015	ELEVATOR SERVICE CALL	375-551-907-942		08/12/2015	674.87
NEW HOME BUILDING STORES	231294	08/12/2015	SLASH PAD	375-551-907-942		08/12/2015	2,582.76
NEW HOME BUILDING STORES	231299	08/12/2015	SLASH PAD	375-551-907-942		08/12/2015	43.99
BELL BUILDING SUPPLY, INC.	124870	08/13/2015	SPLASH PAD SAND	375-551-907-942		08/13/2015	129.38

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
BELL BUILDING SUPPLY, INC	124872	08/13/2015	SPLASH PAD TAPE/ HOSE	375-551-907-942		08/13/2015	6.04
BELL BUILDING SUPPLY, INC.	124885	08/13/2015	SPLASH PAD PVC MATERIALS	375-551-907-942		08/13/2015	31.70
JOYNER WILLIAMS	0002	08/13/2015	SPLASH PAD MATERIALS	375-551-907-942		08/13/2015	21.62
EAST MISSISSIPPI LUMBER CO	E2755	08/13/2015	SPLASH PAD CONCRETE	375-551-907-942		08/13/2015	26.37
G & K SERVICES	1231836148	08/12/2015	MAT SERVICE	375-551-907-942		08/12/2015	37.00
REFRIGERATION SUPPLY CO.	317864	08/12/2015	IGNITION BOX	375-551-907-942		08/12/2015	120.00
MATTOX FEED MILL, INC	405297	08/12/2015	SOIL	375-551-907-942		08/12/2015	385.00
Outstanding Total:							9,349.56
Fund: 400 - WATER & SEWER DEPARTMENTS							
Department: 000 - UNDESIGNATED							
Outstanding							
G&C SUPPLY CO., INC	6575976	08/12/2015	CONCRETE METER BOX	400-000-070-250		08/12/2015	380.46
G&C SUPPLY CO., INC	6575271	08/12/2015	CONCRETE METER BOX	400-000-070-250		08/12/2015	752.25
SOUTHERN PIPE AND SUPPLY CO., INC	8595769-00	08/11/2015	PIPE MATERIALS	400-000-070-250		08/11/2015	249.00
DIXIE WHOLESAL E WATERWORKS	447087	08/11/2015	METER RISERS /SADDLE w/STRAP	400-000-070-250		08/11/2015	2,950.00
DIXIE WHOLESAL E WATERWORKS	INV0015171	08/13/2015	ORDER#499578 PVC PIPE	400-000-070-250		08/13/2015	380.00
DIXIE WHOLESAL E WATERWORKS	449431	08/13/2015	3"MI ASSC	400-000-070-250		08/13/2015	90.94
COBURN SUPPLY COMPANY	648114654-1	08/11/2015	PIPE MATERIALS	400-000-070-250		08/11/2015	1,690.40
COBURN SUPPLY COMPANY	648114654	08/11/2015	PIPE MATERIALS	400-000-070-250		08/11/2015	1,701.60
CENTRAL PIPE SUPPLY, INC.	S100025456.001	08/13/2015	COUPLINGS	400-000-070-250		08/13/2015	321.30
CENTRAL PIPE SUPPLY, INC.	S100026032.001	08/13/2015	TAP SLEEVES	400-000-070-250		08/13/2015	1,250.00
DIXIE WHOLESAL E WATERWORKS	INV0015172	08/13/2015	ORDER#501022 METER GASKET D#0810	400-000-070-250		08/13/2015	622.09
Outstanding Total:							10,388.04
Department 000 - UNDESIGNATED Total:							10,388.04

Department: 721 - NEW CONSTRUCTION REHAB

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Outstanding							
NUNLEY TRUCKING CO., INC.	185556	08/11/2015	4 LOADS CR	400-721-630-566		08/11/2015	2,617.02
SOUTHERN PIPE AND SUPPLY CO., INC	8671886-01	08/11/2015	WATER PIPE GASKET PIPE	400-721-630-563		08/11/2015	14,778.00
NUNLEY TRUCKING CO., INC.	19384	08/11/2015	S LOADS CR	400-721-630-566		08/11/2015	3,381.74
ADVANCED FOREST EQU.PMENT	5709	08/11/2015	EQUIPMENT	400-721-630-400		08/11/2015	932.45
DIX E WHOLESAL E WATERWORKS	448003	08/11/2015	5"MANHOLE RISERS	400-721-630-566		08/11/2015	500.88
MOMAR	A42147	08/11/2015	TRAFFIC CONES	400-721-555-250		08/11/2015	384.97

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
PERMA CORPORATION	12701	08/11/2015	10" TAPS SCALES 5T	400-721-630-564		08/11/2015	1,800.00
COBURN SUPPLY COMPANY	648058529	08/11/2015	PRECO	400-721-575-274		08/11/2015	1,080.00
COBURN SUPPLY COMPANY	648138659	08/13/2015	PVC SEWER PIPE	400-721-630-566		08/13/2015	2,210.88
TERRY STIDHAM	897571	08/11/2015	FIRE STATION RD	400-721-630-564		08/11/2015	4,399.00
TERRY STIDHAM	897573	08/11/2015	HAUVSEE	400-721-630-564		08/11/2015	2,085.50
TERRY STIDHAM	897578	08/11/2015	HWY 25 S OF 182	400-721-630-564		08/11/2015	1,050.00
TERRY STIDHAM	897579	08/11/2015	TECH PARK	400-721-630-564		08/11/2015	900.00
TERRY STIDHAM	897581	08/11/2015	SCALES 5T	400-721-630-564		08/11/2015	7,231.50
TERRY STIDHAM	897582	08/11/2015	9642.50	400-721-630-564		08/11/2015	9,642.50
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCTR2490 PHONE CHARGE	400-721-604-330		08/10/2015	52.41
CINTAS	215827106	08/12/2015	REHAB	400-721-535-233		08/12/2015	23.23
TERRY STIDHAM	897585	08/13/2015	GARRAN	400-721-630-568		08/13/2015	3,396.75
TERRY STIDHAM	897586	08/13/2015	ARMERY HWY 12	400-721-630-568		08/13/2015	4,783.50
CINTAS	215825404	08/06/2015	REHAB	400-721-535-233		08/06/2015	23.23
CSPIRE WIRELESS	847882	08/06/2015	ACCRCBS-643956	400-721-604-330		08/06/2015	62.75

Outstanding Total: 61,336.32

Department 721 - NEW CONSTRUCTION REHAB Total: 61,336.32

Department: 723 - WATER DEPARTMENT

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
Outstanding							
MMC MATERIALS, INC.	364766	08/12/2015	3000 PSI	400-723-751-562		08/12/2015	160.00
ELSTER SOLUTIONS	9000061398	08/13/2015	D#0460 BILLING AMI SYSTEMS	400-723-949-978		08/13/2015	198.72
MMC MATERIALS, INC	366628	08/12/2015	3000 PSI /SMALL LOAD	400-723-630-563		08/12/2015	157.00
PALMER'S SERVICE CENTER	INV0015129	08/11/2015	REPLACE STROBE UNIT#6	400-723-630-400		08/11/2015	680.30
PALMER'S SERVICE CENTER	INV0015130	08/11/2015	R&R DOOR PANEL & OIL CHANGE UNIT#62	400-723-630-400		08/11/2015	259.98
SHURDEN (STARKVILLE) CONST	001290	08/11/2015	REPLACED BATHROOM VENT FANS	400-723-630-360		08/11/2015	310.00
THE WELDING WORKS LLC	1657	08/11/2015	REPAIRS TRAILER	400-723-630-400		08/11/2015	3,000.00
CONSOLIDATED PIPE AND SUPPLY	0453603-000-000	08/12/2015	HYD EXT KIT	400-723-580-275		08/12/2015	1,730.00
KANSAS CITY SOUTHERN RAILWAY CO	1600060401	08/11/2015	ANNUAL BILLING	400-723-635-373		08/11/2015	100.00
OKTIBBEHA COUNTY COOPERATIVE	917463	08/12/2015	WATER PUMP REPAIR MATERIALS	400-723-630-400		08/12/2015	32.50
ELECTRIC MOTOR SALES & SERVICE, INC.	0106256	08/11/2015	SUBPUMP 3PHASE HYDROMATIC	400-723-918-805		08/11/2015	3,173.50
FASTENAL COMPANY	MSSTA58336	08/13/2015	VENDING -GLOVES, SAFETY GLASSES, ETC	400-723-555-250		08/13/2015	811.78
STARKVILLE AUTO PARTS	5151-82195	08/11/2015	FUEL FILTER	400-723-630-400		08/11/2015	19.79
STARKVILLE AUTO PARTS	5151-82369	08/13/2015	SOCKET / ADAPTER SET	400-723-630-400		08/13/2015	56.32
NUNLEY TRUCKING CO., INC.	18787	08/13/2015	3 LOADS CR	400-723-587-279		08/13/2015	1,997.00

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
ELECTRIC MOTOR SALES & SERVICE, INC.	0106443	08/11/2015	SLEEVE RES.	400-723-630-400		08/11/2015	120.18
STARKVILLE AUTO PARTS	5151-82486	08/11/2015	PULLEY	400-723-630-400		08/11/2015	34.95
MOTION INDUSTRIES, INC	752820	08/11/2015	V BELT	400-723-630-400		08/11/2015	5.22
GROUNDSTONE CONSTRUCTION	219-4	08/11/2015	CONCRETE REPAIR	400-723-630-400		08/11/2015	1,913.53
MOTION INDUSTRIES, INC.	MS42-291461	08/13/2015	SHEAVE	400-723-630-400		08/13/2015	18.90
STARKVILLE AUTO PARTS	5151-82651	08/13/2015	OIL / FILTER / EXTLIFE	400-723-630-400		08/13/2015	50.92
STARKVILLE AUTO PARTS	5151-82654	08/13/2015	OIL	400-723-630-400		08/13/2015	7.98
TERRY STIDHAM	897574	08/11/2015	SPRUCE ST	400-723-630-400		08/11/2015	260.00
TERRY STIDHAM	897575	08/11/2015	MONTG/LAMPKIN ST	400-723-630-400		08/11/2015	910.00
TERRY STIDHAM	897576	08/11/2015	182 & HENDERSON	400-723-630-400		08/11/2015	2,727.50
THOMPSON MACHINERY	PC110222991	08/13/2015	SEAL CONNECTOR O-RINGS	400-723-630-400		08/13/2015	12.10
BASICS, INC A Trade America Company	19892	08/13/2015	SHOPTOWELS CUPS RAGS PESTICIDE	400-723-585-277		08/13/2015	498.91
BASICS, INC A Trade America Company	19893	08/13/2015	DEOT CONC	400-723-577-274		08/13/2015	1,014.00
BASICS, INC A Trade America Company	19901	08/13/2015	INK CART /GATORADE	400-723-585-277		08/13/2015	244.22
SOUTHERN TELECOMMUNICATIONS FAS TENAL COMPANY	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	400-723-604-330		08/10/2015	152.24
NEXAIR, LLC	MSST48715	08/13/2015	VENDING SUPPLIES - GLOVES /FLAGS	400-723-555-250		08/13/2015	762.63
NEXAIR, LLC	03688673	08/11/2015	#03249	400-723-555-250		08/11/2015	75.77
IVY AUTO PARTS, LLC	03696172	08/11/2015	#96471	400-723-555-250		08/11/2015	251.64
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC	504661	08/13/2015	BRAKE PADS 2013 F250 SOFTWARE	400-723-630-400		08/13/2015	68.99
NUNLEY TRUCKING CO , INC.	93001928	08/13/2015	3 LOADS CR	400-723-691-550		08/13/2015	9,105.00
NETWORKFLEET, INC.	18720	08/11/2015	#CITY206 MONTHLY SERVICE	400-723-587-279		08/11/2015	2,059.63
BELL BUILDING SUPPLY, INC.	124501	08/13/2015	TUBE CUTTER	400-723-604-330		08/11/2015	208.45
FASTENAL COMPANY	MSSTA59043	08/13/2015	ELECTROLYTE REPLACEMENT FREEZER POPS	400-723-555-250		08/13/2015	13.85
CINTAS	215827110	08/12/2015	AUTO	400-723-535-233		08/12/2015	35.00
CINTAS	215827111	08/12/2015	WATER	400-723-535-233		08/12/2015	229.37
VERIZON WIRELESS	9749982868	08/12/2015	ACC#523561109-00001 CHARGES	400-723-604-330		08/12/2015	200.17
CINTAS	215825408	08/06/2015	AUTO	400-723-535-233		08/06/2015	35.00
CINTAS	215825409	08/06/2015	WATER	400-723-535-233		08/06/2015	128.48
CHRISTIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	400-723-620-370		08/06/2015	1.72
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	400-723-620-370		08/06/2015	16.34
OKTIBBEHA COUNTY COOPERATIVE	931978	08/13/2015	SULFUR DUSTING /PEPPER SPRAY	400-723-585-277		08/13/2015	76.99
EAST MISSISSIPPI LUMBER CO	F1032	08/13/2015	POLY SCOOP CLEANER SPONGE BUCKET	400-723-585-277		08/13/2015	14.99

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
GOLDEN TRIANGLE PLANNING & DEVELOPM APAC-MISSISSIPPI, INC	3559	08/07/2015	TALKING WARRIOR	400-723-600-364		08/07/2015	333.50
	4000056557	08/13/2015	MT 9 5 MM	400-723-587-279		08/13/2015	429.98
						Outstanding Total:	34,755.11
Paid						08/07/2015	9.95
BANKFIRST-VISA PAYMENT	INV0015086	08/07/2015	BOINGO WIRELESS	400-723-604-330		08/07/2015	9.95
Department: 726 - WASTEWATER TREATMENT PLANT							
Outstanding							
ENVIRONMENTAL TECHNICAL SALES, INC	11594	08/11/2015	TRANSUDUCER	400-726-630-428		08/11/2015	1,185.00
ALLIED UNIVERSAL CORPORATION	11248324	08/11/2015	CHEMICALS	400-726-577-274		08/11/2015	912.00
BRENNTAG MID-SOUTH, INC	BMS006323	08/11/2015	CHEMICALS	400-726-577-274		08/11/2015	596.40
GRAHAM ROOFING	4075	08/11/2015	LIFT STATION ROOF REPAIRS	400-726-630-360		08/11/2015	899.00
NCL OF WISCONSIN, INC.	355762	08/12/2015	40-120 STANDARD	400-726-577-274		08/12/2015	58.05
CONTROL SYSTEMS	50812	08/12/2015	LIFT STATION REPAIRS	400-726-918-805		08/12/2015	2,150.00
ORMAN'S WELDING & FAB., INC.	25323	08/12/2015	PULL TWO PUMPS HWY25	400-726-630-400		08/12/2015	360.00
ARGUS ANALYTICAL, INC	1022966	08/11/2015	TESTING 6/10/15	400-726-600-314		08/11/2015	234.00
ARGUS ANALYTICAL, INC	1023064	08/11/2015	TESTING	400-726-600-314		08/11/2015	234.00
CONTROL SYSTEMS	50943	08/12/2015	CONTROLLER/REPAIRS	400-726-600-338		08/12/2015	1,656.90
HACH	9460717	08/11/2015	CHEMICALS	400-726-577-274		08/11/2015	85.95
ARGUS ANALYTICAL, INC	1023216	08/11/2015	TESTING	400-726-600-314		08/11/2015	234.00
BRENNTAG MID-SOUTH, INC	BMS056379	08/11/2015	CHEMICALS	400-726-577-274		08/11/2015	372.75
NCL OF WISCONSIN, INC.	356670	08/12/2015	GLASS FIBER FILTERS	400-726-555-250		08/12/2015	103.60
NCL OF WISCONSIN, INC.	356844	08/12/2015	QA/QC STANDARD	400-726-555-250		08/12/2015	58.30
ARGUS ANALYTICAL, INC	1023299	08/11/2015	TESTING 7/1/15	400-726-600-314		08/11/2015	234.00
BASICS, INC A Trade America Company	19810	08/11/2015	BATTERIES / CUPS / WATER	400-726-555-250		08/11/2015	89.78
ORVIAN'S WELDING & FAB., INC.	25425	08/12/2015	INSTALL PUMP @ DEERFIELD	400-726-630-428		08/12/2015	540.00
NCL OF WISCONSIN, INC.	358331	08/12/2015	GLASS FIBER FILTER	400-726-555-250		08/12/2015	104.81
BELL BUILDING SUPPLY, INC	120983	08/11/2015	BULBS	400-726-555-250		08/11/2015	15.58
OKTIBBEHA COUNTY COOPERATIVE	923594	08/12/2015	ERASER / SPRAY WAND TOOL	400-726-630-360		08/12/2015	65.39
CONTROL SYSTEMS	50302	08/12/2015	SERVICE CALL	400-726-630-400		08/12/2015	68.04
CONTROL SYSTEMS	50302	08/12/2015	#1AERATOR / BAR SCREEN	400-726-918-805		08/12/2015	113.54
HACH	9467607	08/11/2015	SERVICE CALL	400-726-577-274		08/11/2015	1,018.24
HACH	9471067	08/11/2015	#1AERATOR / BAR SCREEN	400-726-577-274		08/11/2015	43.56
HACH	9482811	08/11/2015	CHEMICALS	400-726-577-274		08/11/2015	57.75

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
HACH	9490086	08/11/2015	CHEMICALS	400-726-577-274		08/11/2015	121.78
TERRY STIDHAM	897577	08/11/2015	FORCE MAIN	400-726-630-428		08/11/2015	487.50
SOUTHERN TELECOMMUNICATIONS	INV0015122	08/10/2015	ACCT#2490 PHONE CHARGE	400-726-604-330		08/10/2015	84.95
GATEWAY TIRE & SERVICE CENTER	I102808673	08/11/2015	REPAIR FLAT	400-726-630-400		08/11/2015	15.00
SULLIVAN'S OFFICE SUPPLY, INC.	180196	08/11/2015	TONER	400-726-501-200		08/11/2015	220.97
4-COUNTY ELECTRIC POWER ASSOCIATION	19531.	08/10/2015	ACC#212849 CHARGES	400-726-625-380		08/10/2015	-203.00
CINTAS	215827108	08/12/2015	WASTE WATER	400-726-535-233		08/12/2015	6.64
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	400-726-625-380		08/13/2015	25,218.53
STARKVILLE ELECTRIC	INV0015178	08/13/2015	SED BILLS BY DEPT	400-726-625-380		08/13/2015	288.27
VERIZON WIRELESS	9749982868	08/12/2015	ACC#523561109-00001 CHARGES	400-726-604-330		08/12/2015	40.01
CINTAS	215825406	08/06/2015	WASTE WATER	400-726-535-233		08/06/2015	6.64
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	400-726-604-330		08/06/2015	1.72
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	400-726-620-370		08/06/2015	4.30
FEDEX	5-117-69981	08/11/2015	SHIPPING CHARGES	400-726-691-550		08/11/2015	230.70
DELTACOM	121623350807150	08/13/2015	ACC#12162335 PHONE SYSTEM	400-726-604-330		08/13/2015	104.27

Outstanding Total: 38,118.92
 Department 726 - WASTEWATER TREATMENT PLANT Total: 38,118.92

Department: 730 - BOND AND OTHER FUND DEBT

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
MS DEVELOPMENT AUTHORITY	INV0015159	08/13/2015	GMS#556 SERVICE ZONE CA	400-730-924-898		08/13/2015	2,438.10
MS DEVELOPMENT AUTHORITY	INV0015160	08/13/2015	GMS#559 SERVICE ZONE CA	400-730-924-898		08/13/2015	4,907.11
BANCORP SOUTH	INV0015164	08/13/2015	2.6 GO BONDS	400-730-850-896		08/13/2015	16,904.52

Outstanding Total: 24,249.73
 Department 730 - BOND AND OTHER FUND DEBT Total: 24,249.73

Department: 740 - DRINKING WATER TREATMENT

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount
CONTROL SYSTEMS	51003	08/11/2015	BLUEFIELD VALVE	400-740-586-278		08/11/2015	2,160.00
CHLORINATION & CONTROLS, INC	8686	08/11/2015	POTASSIUM POM.55GAL	400-740-575-274		08/11/2015	1,925.00
STARKVILLE GARBAGE	INV0015079	08/06/2015	ACC#600137 GARGAGE	400-740-691-550		08/06/2015	90.00
IVY AUTO PARTS, LLC.	504592	08/11/2015	WATER PUMP /ANTIFREEZE	400-740-630-360		08/11/2015	71.97
IVY AUTO PARTS, LLC	504636	08/11/2015	THERMOSTATS	400-740-630-360		08/11/2015	6.28
FASTENAL COMPANY	MSSTA58849	08/11/2015	SOCKET	400-740-555-250		08/11/2015	19.27
STARKVILLE ELECTRIC	INV0015156	08/13/2015	SED BILLS BY DEPT	400-740-625-380		08/13/2015	35,152.56
MS STATE DEPT OF HEALTH	0530020	08/06/2015	ANNUAL WATER ANALYSIS FEE	400-740-600-325		08/06/2015	33,219.20

Expense Approval Report

Post Dates: 7/31/2015 - 8/13/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Project Account Key	Post Date	Amount	
MS CROSS CONNECTION AND BACKFLOW CO	28646	08/07/2015	CCC PROGRAM MINGT	400-740-600-338		08/07/2015	284.00	
4-COUNTY ELECTRIC POWER ASSOCIATION	19531	08/10/2015	ACC#212849 CHARGES	400-740-625-380		08/10/2015	1,160.00	
CERIDIAN BENEFIT SERVICES	332902647	08/06/2015	INSURANCE	400-740-620-370		08/06/2015	2.58	
Department: 740 - DRINKING WATER TREATMENT							Outstanding Total:	74,090.86
Department: 747 - MDA CAP LOAN SEWER IMPROVEMENTS							Outstanding Total:	59.31
Outstanding							Outstanding Total:	59.31
FEDEX							Outstanding Total:	59.31
Department 747 - MDA CAP LOAN SEWER IMPROVEMENTS Total:								59.31
Fund 400 - WATER & SEWER DEPARTMENTS Total:								243,008.24
Grand Total:								829,540.18

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	346,264.13	7,625.00
002 - RESTRICTED POLICE FUND	145.80	0.00
015 - AIRPORT FUND	5,770.65	0.00
016 - RESTRICTED AIRPORT	788.00	0.00
022 - SANITATION	60,618.46	0.00
023 - LANDFILL ACCOUNT	3,772.59	0.00
107 - COMPUTER ASSESSMENTS	19,088.29	0.00
311 - PARKING MILL PROJECT	140,734.46	39,324.50
375 - PARK AND REC TOURISM	9,349.56	0.00
400 - WATER & SEWER DEPARTMENTS	243,008.24	9.95
Grand Total:	829,540.18	46,959.45

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-000-054-205	DUE FROM STARKVILLE	2,572.02	0.00
001-000-054-208	DUE FROM PARKS & REC	-4,875.87	0.00
001-000-070-251	FUEL INVENTORY	31,788.11	0.00
001-000-149-691	MUNICIPAL COURT BON	2,753.25	1,334.25
001-000-160-697	DONATION FIRE	457.67	0.00
001-000-160-698	DONATION POLICE	675.00	675.00
001-000-220-018	PRIVILEGE LICENSE	240.00	240.00
001-000-330-135	COURT CLERK SETTLEME	245.00	145.00
001-100-604-330	COMMUNICATIONS	342.82	0.00
001-100-610-350	TRAVEL	250.00	0.00
001-110-501-200	SUPPLIES	705.21	0.00
001-110-600-300	PROFESSIONAL SERVICE	321.00	0.00
001-110-604-330	COMMUNICATIONS	317.62	0.00
001-110-620-370	INSURANCE	6.02	0.00
001-111-604-330	COMMUNICATIONS	66.70	0.00
001-120-501-200	SUPPLIES	1.17	0.00
001-120-604-330	COMMUNICATIONS	406.51	0.00
001-120-610-350	TRAVEL	366.33	0.00
001-120-691-550	MISCELLANEOUS	2.58	0.00
001-123-600-300	PROFESSIONAL SERVICE	6,115.00	0.00
001-123-604-330	COMMUNICATIONS	716.48	0.00
001-123-620-370	INSURANCE	1.72	0.00
001-123-691-550	MISCELLANEOUS	48.75	0.00
001-142-600-301	AUDITING	8,556.25	0.00
001-145-481-140	EMPLOYEE EDUCATION	1,365.00	1,365.00
001-145-501-200	SUPPLIES	155.60	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-145-604-330	COMMUNICATIONS	197.41	0.00
001-145-691-550	MISCELLANEOUS	11.18	0.00
001-169-600-302	CITY ATTORNEY GENERA	7,191.59	0.00
001-169-600-309	LEGAL EXPENSES	1,200.00	0.00
001-169-600-312	CITY ATTORNEY LITIGATI	2,498.89	0.00
001-169-615-342	LEGAL ADVERTISING & N	21.36	0.00
001-180-691-550	MISCELLANEOUS	1.72	0.00
001-190-600-300	PROFESSIONAL SERVICE	28,343.29	0.00
001-190-604-330	COMMUNICATIONS	324.67	0.00
001-192-510-220	SUPPLIES - TOOLS	12.84	0.00
001-192-535-233	UNIFORMS	51.68	0.00
001-192-625-380	UTILITIES	3,325.02	0.00
001-196-630-425	REPAIRS MAINT/MLK/18	1,650.00	0.00
001-196-637-637	BRUSH ARBOR	400.00	0.00
001-197-501-200	SUPPLIES	15.98	0.00
001-197-604-330	COMMUNICATIONS	62.75	0.00
001-197-690-555	DUES	271.00	0.00
001-201-525-231	GAS & OIL	2,786.83	0.00
001-201-535-233	UNIFORMS	776.38	0.00
001-201-555-250	SUPPLIES & SMALL TOO	1,460.00	0.00
001-201-556-251	POLICE SUPPLIES	1,144.69	0.00
001-201-600-300	PROFESSIONAL SERVICE	2,030.00	0.00
001-201-604-330	COMMUNICATIONS	1,794.31	0.00
001-201-615-343	PRINTING & BINDING	452.00	0.00
001-201-620-370	INSURANCE	49.88	0.00
001-201-625-380	UTILITIES	2,580.88	0.00
001-201-630-360	SHOP REPAIRS & MAINT	5,937.08	0.00
001-201-691-550	MISCELLANEOUS	176.36	0.00
001-201-918-805	MACHINERY AND EQUIP	1,336.90	236.90
001-215-541-237	OPERATING SUPPLIES	10,992.39	0.00
001-240-630-404	RADIO MAINTENANCE /	406.00	0.00
001-250-604-330	COMMUNICATIONS	141.37	0.00
001-250-635-368	RENT	550.00	0.00
001-261-501-200	SUPPLIES	48.35	0.00
001-261-525-231	GAS & OIL	316.28	0.00
001-261-535-233	UNIFORMS	129.99	0.00
001-261-555-250	SUPPLIES & SMALL TOO	149.31	0.00
001-261-600-319	PHYSICAL EXAMINATION	824.00	0.00
001-261-600-430	UNIFORM CLEANING	112.00	0.00
001-261-620-370	INSURANCE	47.30	0.00
001-261-630-360	SHOP REPAIRS & MAINT	1,597.07	0.00
001-261-691-550	MISCELLANEOUS	160.05	160.05

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
001-263-600-390	FIRE TRAINING	1,946.01	0.00
001-264-604-330	COMMUNICATIONS	3,513.09	0.00
001-264-630-404	RADIO MAINTENANCE /	322.22	0.00
001-267-558-269	BUILDING MAINTENANC	110.00	0.00
001-267-625-380	UTILITIES	2,640.29	0.00
001-281-555-250	SUPPLIES & SMALL TOO	36.00	0.00
001-281-600-300	PROFESSIONAL SERVICE	689.89	0.00
001-281-604-330	COMMUNICATIONS	141.76	0.00
001-281-620-370	INSURANCE	6.02	0.00
001-281-690-553	TRAINING	1,077.38	0.00
001-290-625-380	UTILITIES	74.77	0.00
001-301-515-221	ENVIRONMENTAL CONT	2,143.95	0.00
001-301-535-233	UNIFORMS	193.48	0.00
001-301-555-250	SUPPLIES & SMALL TOO	3,863.81	0.00
001-301-560-270	CONSTRUCTION MATERI	1,325.46	0.00
001-301-604-330	COMMUNICATIONS	266.51	0.00
001-301-620-370	INSURANCE	11.18	0.00
001-301-820-874	PRINCIPAL	570.16	0.00
001-301-830-873	INTEREST	25.10	0.00
001-302-625-380	UTILITIES	29,382.40	0.00
001-360-525-231	GAS & OIL	56.74	0.00
001-360-604-330	COMMUNICATIONS	62.75	0.00
001-360-620-370	INSURANCE	1.72	0.00
001-360-625-380	UTILITIES	1,368.35	0.00
001-360-630-404	RADIO MAINTENANCE /	9.00	0.00
001-550-951-956	TRANSFER TO PARKS &	78,366.67	0.00
001-600-901-812	MUNICIPAL BUILDING F	415.00	0.00
001-600-902-940	LYNN LANE IMPROVEME	31,593.96	0.00
001-600-912-910	MONTG/LOUISVILLE SIG	8,397.30	0.00
001-600-948-873	WARD 3 IMPROVEMENT	1,205.98	0.00
001-600-948-876	WARD 6 IMPROVEMENT	21,294.00	0.00
001-600-948-877	WARD 7 IMPROVEMENT	2,615.00	0.00
001-605-600-300	PROFESSIONAL SERVICE	5,624.90	0.00
001-605-610-350	TRAVEL	3,468.80	3,468.80
001-800-820-829	SERVICE ZONE PRINCIPA	7,895.41	0.00
001-800-830-827	SERVICE ZONE INTEREST	360.33	0.00
002-251-600-300	PROFESSIONAL SERVICE	145.80	0.00
015-505-501-200	SUPPLIES	19.00	0.00
015-505-525-231	GAS & OIL	167.01	0.00
015-505-600-338	CONTRACT SERVICES	764.70	0.00
015-505-604-330	COMMUNICATIONS	273.76	0.00
015-505-625-380	UTILITIES	1,011.03	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
015-505-630-403	REPAIRS TO BLDG/DIP G	1,999.75	0.00
015-505-691-550	MISCELLANEOUS	506.40	0.00
015-505-720-801	CAPITAL OUTLAY, IMPR	1,029.00	0.00
016-515-720-801	CAPITAL OUTLAY, IMPR	788.00	0.00
022-322-501-200	SUPPLIES	421.32	0.00
022-322-535-233	UNIFORMS	389.59	0.00
022-322-551-239	GARBAGE BAGS	720.00	0.00
022-322-555-250	SUPPLIES & SMALL TOO	111.37	0.00
022-322-600-379	REGIONAL LANDFILL EXP	36,108.67	0.00
022-322-600-431	CONTRACT RECYCLING	6,342.08	0.00
022-322-604-330	COMMUNICATIONS	160.46	0.00
022-322-620-370	INSURANCE	18.06	0.00
022-322-630-360	SHOP REPAIRS & MAINT	4,892.27	0.00
022-325-630-360	SHOP REPAIRS & MAINT	546.36	0.00
022-325-691-550	MISCELLANEOUS	126.66	0.00
022-325-820-874	PRINCIPAL	6,058.72	0.00
022-325-830-873	INTEREST	114.40	0.00
022-341-535-233	UNIFORMS	107.32	0.00
022-341-620-370	INSURANCE	5.16	0.00
022-341-630-360	SHOP REPAIRS & MAINT	4,369.36	0.00
022-341-691-550	MISCELLANEOUS	126.66	0.00
023-323-535-233	UNIFORMS	82.08	0.00
023-323-604-330	COMMUNICATIONS	108.85	0.00
023-323-620-370	INSURANCE	0.86	0.00
023-323-625-380	UTILITIES	190.00	0.00
023-323-630-360	SHOP REPAIRS & MAINT	1,874.94	0.00
023-323-691-550	MISCELLANEOUS	126.66	0.00
023-323-820-874	PRINCIPAL	1,377.91	0.00
023-323-830-873	INTEREST	11.29	0.00
107-112-600-303	DATA PROCESSING	19,088.29	0.00
311-656-600-307	CONSTRUCTION MANAG	39,324.50	39,324.50
311-656-600-333	ADMINISTRIVE SERVICES	10,000.00	0.00
311-656-912-850	CONSTRUCTION	91,409.96	0.00
375-551-907-942	PARK IMP/CAPITAL PROJ	9,349.56	0.00
400-000-070-250	INVENTORY	10,388.04	0.00
400-721-535-233	UNIFORMS	46.46	0.00
400-721-555-250	SUPPLIES & SMALL TOO	384.97	0.00
400-721-575-274	CHEMICALS	1,080.00	0.00
400-721-604-330	COMMUNICATIONS	115.16	0.00
400-721-630-400	EQUIPMENT REPAIR &	932.46	0.00
400-721-630-563	CONSTRUCTON MATERI	14,778.00	0.00
400-721-630-564	CONTRACT LABOR	27,108.50	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
400-721-630-566	CONSTRUCTION MATERI	8,710.52	0.00
400-721-630-568	CONTRACT LABOR	8,180.25	0.00
400-723-535-233	UNIFORMS	427.85	0.00
400-723-555-250	SUPPLIES & SMALL TOO	1,965.74	0.00
400-723-577-274	CHEMICALS	1,014.00	0.00
400-723-580-275	FIRE HYDRANT SUPPLIES	1,730.00	0.00
400-723-585-277	OTHER REP & MAINT - 5	835.11	0.00
400-723-587-279	STREET MAINTENANCE S	4,486.61	0.00
400-723-600-364	BILLING SERVICES	333.50	0.00
400-723-604-330	COMMUNICATIONS	570.81	9.95
400-723-620-370	INSURANCE	18.06	0.00
400-723-630-360	SHOP REPAIRS & MAINT	310.00	0.00
400-723-630-400	EQUIPMENT REPAIR &	10,179.16	0.00
400-723-630-563	CONSTRUCITON MATERI	157.00	0.00
400-723-635-373	LEASE. ICRR	100.00	0.00
400-723-691-550	MISCELLANEOUS	9,105.00	0.00
400-723-751-562	MAINTENANCE MATERI	160.00	0.00
400-723-918-805	MACHINERY AND EQUIP	3,173.50	0.00
400-723-949-978	AMI SYSTEMS	198.72	0.00
400-726-501-200	SUPPLIES	220.97	0.00
400-726-535-233	UNIFORMS	13.28	0.00
400-726-555-250	SUPPLIES & SMALL TOO	372.07	0.00
400-726-577-274	CHEMICALS	3,266.48	0.00
400-726-600-314	CONTRACT TESTING SER	936.00	0.00
400-726-600-338	CONTRACT SERVICES	1,656.90	0.00
400-726-604-330	COMMUNICATIONS	230.95	0.00
400-726-620-370	INSURANCE	4.30	0.00
400-726-625-380	UTILITIES	25,303.80	0.00
400-726-630-360	SHOP REPAIRS & MAINT	964.39	0.00
400-726-630-400	EQUIPMENT REPAIR &	443.04	0.00
400-726-630-428	REMOTE PUMP STATIO	2,212.50	0.00
400-726-691-550	MISCELLANEOUS	230.70	0.00
400-726-918-805	MACHINERY AND EQUIP	2,263.54	0.00
400-730-890-896	DRINKING WATER LOAN	16,904.52	0.00
400-730-924-898	MDA CAP LOAN/FIRE M	7,345.21	0.00
400-740-555-250	SUPPLIES & SMALL TOO	19.27	0.00
400-740-575-274	CHEMICALS	1,925.00	0.00
400-740-586-278	TANK & WELL MAINTEN	2,160.00	0.00
400-740-600-325	WATER QUALITY ANAL	33,219.20	0.00
400-740-600-338	CONTRACT SERVICES	284.00	0.00
400-740-620-370	INSURANCE	2.58	0.00
400-740-625-380	UTILITIES	36,312.56	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
400-740-630-360	SHOP REPAIRS & MAINT	78.25	0.00
400-740-691-550	MISCELLANEOUS	90.00	0.00
400-747-948-854	CARVER DRIVE DRAINAG	59.31	0.00
	Grand Total:	829,540.18	46,959.45

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	829,540.18	46,959.45
	Grand Total:	46,959.45

STARKVILLE ELECTRIC DEPT
PRG. ACTPAYIT

ACCOUNTS PAYABLE LISTING
FOR: 08/19/15 ACCOUNT 23200

UNPAID INVOICES

RUN DATE 08/13/15

PAGE 1

01:44 PM

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	FMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:											
3807219	08/12/15	5973	Crossarms & Bolt-A-Bands		08/19/15	7895.40	.00	ACH			
						VENDOR TOTAL:	7895.40				
VENDOR:											
129553	08/12/15		BLOSSMAN PROPANE GAS & APPL.		08/19/15	12.18	.00	CHK			
						VENDOR TOTAL:	12.18				
VENDOR:											
40962	08/12/15		BLUFISH DESIGN STUDIO		08/19/15	500.00	.00	ACH			
						VENDOR TOTAL:	500.00				
VENDOR:											
150161	08/12/15		BRAD G. BELUE		08/19/15	1000.00	.00	CHK			
						VENDOR TOTAL:	1000.00				
VENDOR:											
08/13/15	08/13/15		BRADLEY BAGWELL		08/19/15	1959.49	.00	CHK			
						VENDOR TOTAL:	1959.49				
VENDOR:											
08/12/15	08/12/15		CITY OF STARKVILLE		08/19/15	112916.67	.00	CHK			
						VENDOR TOTAL:	112916.67				
VENDOR:											
XD379951:XD93908	08/12/15		CDW GOVERNMENT, INC		08/19/15	1339.44	.00	ACH			
						VENDOR TOTAL:	1339.44				
VENDOR:											
XJR2P2M7:XJR2P4	08/13/15		DELL MARKETING L.P.		08/19/15	2833.37	.00	CHK			
						VENDOR TOTAL:	2833.37				

INVOICE	DATE	PO NBR	DESCRIPTION	TEMPL INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
---------	------	--------	-------------	-----------	---------	----------------	------------	---------	-------------	----------------	---------------

VENDOR:	485	DIXIE WHOLESALE WATERWORKS,									
447799	08/12/15	5915	FVC Coupling & Ball Valves		08/19/15	604.76	.00	CHK			
			VENDOR TOTAL:			604.76					

VENDOR:	552	EXPRESS SERVICES, INC									
16124469-4	08/12/15		Temp Office Employee		08/19/15	674.83	.00	CHK			
16156522-1	08/13/15		Temp Office Employees		08/19/15	720.23	.00	CHK			
			VENDOR TOTAL:			1395.06					

VENDOR:	555	ELECTER SOLUTIONS									
3000061341	08/12/15	5451	AMI Meters		08/19/15	59339.52	.00	ACH			
			VENDOR TOTAL:			59339.52					

VENDOR:	721	COLSON TRIANGLE									
1758027176486	09/12/15	5992	Commercial Waste Disposal		08/19/15	74.21	.00	CHK			
			VENDOR TOTAL:			74.21					

VENDOR:	730	GRESCO UTILITY SUPPLY, INC.									
50007446-01	08/12/15	3057	Transformer		08/19/15	6251.00	.00	ACH			
50007703-01	08/12/15	5964	URD Wire & AMP Wedges		08/19/15	3805.50	.00	ACH			
			VENDOR TOTAL:			10056.50					

VENDOR:	734	GREEN EQUIPMENT CO.									
30833-2	08/12/15	2608	Omni Markers		08/19/15	22.00	.00	CHK			
			VENDOR TOTAL:			22.00					

VENDOR:	1205	LOWE'S									
08/12/15	08/12/15	6019	Tools & Supplies for Jobs		08/19/15	278.91	.00	CHK			
			VENDOR TOTAL:			278.91					

VENDOR:	1303	MILSOFT UTILIT: SOLUTIONS									
20152828	08/12/15		Lighttable Support		08/19/15	750.00	.00	ACH			
			VENDOR TOTAL:			750.00					

STARKVILLE ELECTRIC DEPT
 PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
 FOR: 08/19/15 ACCOUNT 23200

UNPAID INVOICES

RUN DATE 08/13/15

PAGE 3

PAID PAID/VOID CHECK/
 AMOUNT DATE ACH SEQ

INVOICE DATE PO NBR DESCRIPTION

VENDOR: 1319 MONTS PAPER & PACKAGING

269563 08/12/15 5864 Uniform Purchase

270726 08/12/15 5920 Uniform Purchase

VENDOR TOTAL: 459.45

VENDOR: 1361 M & M PROSAFETY SUPPLY

1330 08/12/15 5997 Safety Signs

VENDOR TOTAL: 3023.63

VENDOR: 1408 NETWORK BILLING SYSTEMS, LLC

152425479 08/12/15 0 Phone Bill

VENDOR TOTAL: 209.41

VENDOR: 1420 NORTH MISSISSIPPI

JULY 2015 08/13/15 0 Meter Reading

VENDOR TOTAL: 13355.31

VENDOR: 1800 RACKLEY OIL, INC.

412285 08/12/15 5998 Diesel Engine Fuel

VENDOR TOTAL: 9.95

VENDOR: 1813 PARTED RENTALS, INC.

943761631-075 08/12/15 0 Bobcat Rental

VENDOR TOTAL: 1013.00

VENDOR: 1886 SEDDC

12528 08/12/15 0 Billing Services

VENDOR TOTAL: 20025.00

VENDOR: 1887 S & S LINE SERVICE

1634-1635 08/12/15 0 Right of Way Clearing

VENDOR TOTAL: 5976.62

TAX AMOUNT

AMOUNT

TYP

CHK

ACH

ACH

ACH

ACH

ACH

ACH

ACH

INVOICE	DATE	PO NBR	DESCRIPTION	TEMP. INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	PMT TYP	PAID AMOUNT	PAID DATE	VOID CHECK/ACH SEC
VENDOR:	1931		STARKVILLE SANITATION DEPT								
08/13/15	08/13/15	0	July 2015 Collections		08/19/15	216779.07	.00	CHK			
			VENDOR TOTAL:			216779.07					
VENDOR:	1933		STARKVILLE WATER DEPT								
08/13/15	08/13/15	0	July 2015 Collections		08/19/15	519491.26	.00	CHK			
			VENDOR TOTAL:			519491.26					
VENDOR:	1945		SULLIVAN'S								
1807551:1807591:	08/13/15		5995 Office Supplies		08/19/15	1094.09	.00	ACH			
			VENDOR TOTAL:			1094.09					
VENDOR:	2018		TRADE AMERICA								
19879:19897:	08/12/15		5990 Janitorial Supplies		08/19/15	519.31	.00	ACH			
19918:19928:	08/12/15		6010 Janitorial Supplies		08/19/15	68.59	.00	ACH			
			VENDOR TOTAL:			587.90					
VENDOR:	2021		TCC FACILITIES MANAGEMENT								
1338	08/12/15	0	Janitorial Services		08/19/15	900.00	.00	ACH			
			VENDOR TOTAL:			900.00					
VENDOR:	2104		UPS								
12031:315	08/12/15	0	Postage		08/19/15	2.90	.00	CHK			
			VENDOR TOTAL:			2.90					
VENDOR:	2115		CAPE ELECTRICAL SUPPLY								
S200756822.001	08/12/15		5981 Stock Material		08/19/15	380.70	.00	ACH			
S200758860.001	08/12/15		5989 URD Pulling Machine Equipment		08/19/15	1751.51	.00	ACH			
			VENDOR TOTAL:			5553.21					
VENDOR:	2118		BORDER STATES ELECTRIC								
909770010	08/12/15		5967 Fiberglass Box Pads		08/19/15	3204.75	.00	ACH			
			VENDOR TOTAL:			3204.75					

INVOICE	DATE	EQ NBR	DESCRIPTION	TEMP. INV	AP DATE	INVOICE AMOUNT	TAX AMOUNT	EMF TYP	PAID AMOUNT	PAID/VOID DATE	CHECK/ACH SEQ
VENDOR:		2210	VERIZON WIRELESS								
9749829434	08/12/15		G AMI M2M Data Usage		08/19/15	486.02	.00	CHK			
9749863365	08/12/15		G Phone Bill		08/19/15	2426.09	.00	CHK			
9749863366	08/12/15		G Mobile Workforce		08/19/15	176.35	.00	CHK			
			VENDOR TOTAL:			3088.46					
VENDOR:		2305	WASTE PRO								
93488	08/12/15		5993 Commercial Waste Disposal		08/19/15	325.61	.00	CHK			
			VENDOR TOTAL:			325.61					
VENDOR:		2327	WAUKAWAY DISTRIBUTORS, INC.								
CIRC015-251:2073	08/12/15		G Water		08/19/15	74.25	.00	ACH			
			VENDOR TOTAL:			74.25					
VENDOR:		99001904	TOMMY SULLIVAN								
02/12/15	08/12/15		G Travel Reimbursement-TVPPA		08/19/15	911.72	.00	ACH			
			VENDOR TOTAL:			911.72					
			GRAND TOTAL:			997063.10					



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA DATE: 8-18-15
PAGE: 1 of 2

SUBJECT: Budget Amendment #2 FY 2014-2015

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Finance and Administration

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

FOR MORE INFORMATION CONTACT:

PRIOR BOARD ACTION:
BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

STAFF RECOMMENDATION: Recommend approval of Budget Amendment #2 FY 2014-2015

SUGGESTED MOTION: Approval of Budget Amendment #2 FY 2014-2015

Budget Adjustments

Fiscal Year 9/30/15

Account	Code	Debit	Credit
Park2%-Restrooms	375-000-260-081		55,000.00
Rent - Garan	001-000-341-602		10,000.00
Civil Defense	001-290-918-805	10,000.00	
Park Fund – 2%	375-551-907-942	55,000.00	
Court Supplies	001-110-501-200	2,000.00	
Court Equipment	001-110-604-330		2,000.00
Youth Court Phone	001-111-604-330	850.00	
Urban Youth Grant	001-142-600-339	15,000.00	
Dpty Clerk Education	001-145-481-140	2,500.00	
Equip Repair/Maint	001-145-600-303		2,500.00
Seatbelt Grant Supplies	001-204-540-235	289.00	
Police Uniforms	001-201-535-233	15,000.00	
Police Copier	001-201-635-369	2,000.00	
Seatbelt Grant	001-204-540-235		220.00
Prisoner Expense	001-215-541-237		2,000.00
Firing Range	001-237-545-238	1,000.00	
Homeland Sec Grant	001-000-230-048		58,267.00
Homeland Equipment	001-293-918-805	14,000.00	
DUI Vehicle	002-251-740-570	11,000.00	
Traffic Lights	001-600-721-813	10,000.00	
Accident Rpt Fees	001-000-358-622		3,000.00
Sign Permits	001-000-223-024		2,000.00
Inspection Fees	001-000-223-019		2,000.00
Telepak Franchise	001-000-206-666		1,652.00
Okt Co Road Tax	001-000-262-103		35,000.00
Street Repair Supplies	001-301-555-250	25,000.00	
Street Drainage Maint	001-301-561-271	10,000.00	



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI.
AGENDA DATE: 8-18-2015
PAGE: 1**

SUBJECT: CONSIDERATION OF THE APPROVAL OF FURNITURE PURCHASE FOR NEW MUNICIPAL BUILDING.

SOURCE OF FUNDING: 001-600-901-812

REQUESTING

DEPARTMENT: City Clerk's Office

DIRECTOR'S

AUTHORIZATION: Lesa Hardin, City Clerk

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk or
Kanisha Hendrix, Deputy Clerk

History: All current city hall furniture has been inventoried and everything possible is being transferred to the new building and utilized.

SUGGESTED MOTION: MOVE APPROVAL OF THE FURNITURE LIST ATTACHED UP TO AN AMOUNT OF \$38,485.

Desks

Qty.	Description	Each	Price
1	7684-48A(R) - DMI Rue De Lyon Executive "L" desk, Ruby Cabernet Finish - Mayor DMI State Contract #8200019056	1,867.00	1,867.00
1	VL3672RD/VL2448ELR/EC/C3/S5/BL – JSI Vision laminate 36x72 right pedestal desk, 24x48 left pedestal return, Ember Cherry finish, Transitional edge, sweep black pulls - Reception JSI State Contract #8200018668	1,172.00	1,172.00
1	7684-57A (R) – DMI Rue De Lyon Executive "L" desk, Ruby Cabernet Finish - CAO DMI State Contract #8200019056	1,867.00	1,867.00
2	AM-360R WAL – Executive U Desk, bowfront Cherryman Amber – City Clerk, Court Admin. DMI State Contract	1,192.00	2,384.00
1	Desk - Engineer	1,100.00	1,100.00

Seats

Qty.	Description	Each	Price
4	BT-350-BK-LEA-023-GG – Flash Parsons chair, black leather, armless	119.00	476.00
1	EC6582-EC3 – Office Star WorkSmart executive high back Eco Leather chair, black Office Star State Contract #8200019086	178.00	178.00
1	EC6582-EC3 – Office Star WorkSmart Executive high back Eco Leather chair, black Office Star State Contract #8200019086	178.00	178.00
10	EC6582-EC3 – Office Star WorkSmart Executive high back Eco Leather chair, black Office Star State Contract #8200019086	178.00	1,780.00
4	EC9231-EC3 – Office Star mid back executive black leather chair, With padded leather arms Office Star State Contract #8200019086	165.00	660.00

148	PRYP – KI Strive armless stack chair, poly seat and back, Flannel (FN) finish, Chrome frame 108 – Court/Board meeting 10 – Court meeting 26 – Community Development 4 – Client/Attorney rooms KI State Contract #8200018584	130.00	19,240.00
3	5705GA10T – Hon Volt stool, black fabric, adjustable foot ring, No arms HON State Contract #8200018369	189.00	567.00
1	CH108-30 – DMI Sebring contemporary sofa, black leather DMI State Contract #5-420-21199-14	1287.00	1287.00
1	CH108-10 – DMI Sebring contemporary side chair for lobby, black leather DMI State contract #5-420-21199-14	786.00	786.00
4	Upholster Wooden Office Chairs	40.00	160.00
2	Upholster Lobby Chairs	135.00	270.00

Tables

Qty.	Description	Each	Price
2	C RT 3672 MS – ABCO 36"W x 72"L conference table with slab Legs (Court Room) ABCO State Contract #8200019047	450.00	900.00
1	FN4296TT/FN2428PB – JSI Finale 8' conference table with panel bases JSI State Contact #8200018668 OPTIONAL: 1 grommet in center	1,456.00 150.00	1,456.00 150.00
1	901-2001800FM Gray Nebula Color Laminate Table (BS,Q)	206.99	206.99
1	Groveland Square Table, Light Oak (DH,W)	95.06	95.06

Bookcases

Qty.	Description	Each	Price
2	A829.BLK – Cherryman Amber Series bookcase, Black Cherry Cherryman State Contract #8200019061	266.00	532.00
2	Threshold Carson Bookcase 3-shelf	35.00	70.00
2	Threshold Tobacco Bookcase	70.00	140.00
1	Threshold 5ft X Bookcase	70.00	70.00

Floor Mats

Qty.	Description	Each	Price
10	ES Robbins ESR120321 46 x 60 Rectangle Chair Mat, Task Series AnchorBar for Carpet	89.26	892.60

Total \$38,484.60



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1 of 1

SUBJECT: Allow SFD to host annual Pink Heals event on 10-31-2015. The event will consist of a 1 mile fun run and 5 k run.

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Chief Yarbrough

FOR MORE INFORMATION CONTACT: Chief Yarbrough 769-3048

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

AMOUNT

DATE – DESCRIPTION

STAFF RECOMMENDATION: Allow the SFD to host annual Pink Heals event on 10-31-2015. The event will consist of a 1 mile fun run and 5 k run.



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1 of 1**

SUBJECT:

-
1. REQUEST PERMISSION TO HOLD A PUBLIC HEARING ON AN ORDINANCE ESTABLISHING FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES & STRUCTURES WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.
-

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:** Fire Department

**DIRECTOR'S
AUTHORIZATION:** Chief Yarbrough

FOR MORE INFORMATION CONTACT: Chief Yarbrough at 769-3048

PRIOR BOARD ACTION

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

AMOUNT

DATE – DESCRIPTION

STAFF RECOMMENDATION:

AN ORDINANCE ESTABLISHING FINES AND PENALTIES FOR OVERCROWDING OF FACILITIES & STRUCTURES WITHIN THE CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, The Mayor and Board of Alderman are authorized to take all action as may be necessary and proper to preserve the general health, safety and welfare of the people of the City of Starkville, Mississippi; and

WHEREAS, the Starkville Fire Department has witnessed the overcrowding of facilities and structures which threaten the health, safety and welfare of the people of the City of Starkville, and

WHEREAS, the Mayor and Board of Aldermen find that it is reasonable and necessary to establish fines and penalties to solve the continuing problem of overcrowding, and find that this ordinance will help to preserve the general health, safety and welfare of the people of Starkville, Mississippi.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Board of Aldermen of the City of Starkville:

Section 1: Definitions:

The following words and terms when used in this ordinance are intended to mean and shall mean as follows:

- a. **Approved Counter-** A device that is capable of keeping track of the number of customers, staff, and patrons that enter and exit an establishment.
- b. **Fire Code Official-** The fire chief or other designated authority charged with the administration and enforcement of the code, or a duly authorized representative.
- c. **Occupancy Load-** The number of persons for which the means of egress of a building or portion thereof is designed.
- d. **Overcrowding-** A condition that exists when either there are more people in a building, structure or portion there-of than have been authorized or posted by the Fire Code Official, or when the Fire Code Official determines that a threat exists to the safety of the occupants due to persons sitting and/or standing in locations that may obstruct exits or other components of the means of egress.
- e. **Owner-** A corporation, firm, partnership, association, organization and any other group acting as a unit, or a person who has legal title to any structure or premises with or without actual possession thereof, and shall include the duly authorized agent or attorney, purchaser, devisee, fiduciary and any person having a vested or contingent interest in the premises in question.
- f. **Means of Egress-** A continuous and unobstructed path of vertical and horizontal egress travel from any occupied portion of a building or structure to a public way. A means of egress consists of three separate and distinct parts: the exit access, the exit and the exit discharge.
- g. **Unsafe Condition-** Structures or existing equipment that are or become unsafe or deficient because of inadequate means of egress or which constitute a fire hazard, or are otherwise dangerous to human life or the public welfare, or which involve illegal or improper occupancy or inadequate maintenance.

Section 2: Overcrowding prohibited:

- a. It shall be unlawful for the overcrowding or admittance of any person beyond the approved capacity of a building or a portion thereof. The fire code official, upon finding any passageways or other means of egress blocked, or upon finding any condition which constitutes overcrowding, or a life safety hazard shall be authorized to fine the business, evacuate, and/or cause the event to be stopped.
- b. It shall be unlawful for any business, person, or entity to mislead the fire code official about the number of people occupying any portion of the business or establishment. The fire code official, upon finding the number of occupants that was given to be false, will be authorized to fine the business or entities, evacuate, and/or to cause the event to be stopped.
- c. All businesses or entities shall use an approved counter for the purpose of keeping an accurate count of the number of people occupying the premises. The fire code official, upon finding that an approved counter is not being used to keep a tally of the number of occupants inside the premises, will be authorized to fine the business or entities, evacuate, and/or cause the event to be stopped.
- d. The fire code official or the fire department official in charge of an incident shall be authorized to order the immediate evacuation of any occupied building deemed unsafe when such building has hazardous conditions that present imminent danger to building occupants. Persons so notified shall immediately leave the structure or premise and shall not enter or re-enter until authorized to do so by the fire code official or the fire department official in charge of the incident.

Section 3: Enforcement Responsibility:

- a. The Fire Chief or his/her appointees of the City of Starkville shall have the primary duty and responsibility of enforcing the provisions of this ordinance. The fire code official is fully authorized and empowered to enforce any and all of the provisions hereof.
- b. Any official or representative of the City of Starkville, lawfully designated to enforce the provisions of this article, shall have the power and authority to issue citations returnable to the Municipal Court or to any other proper authority for violations of this article. Such citations shall have the same force and effect as those issued by the Police Department for other law enforcement purposes.
- c. The Fire Department or other designated official or representative of the City of Starkville shall develop and utilize forms as may be required and necessary to implement this ordinance, exercise the powers of the City of Starkville in ordinance enforcement and actively enforce this ordinance.

Section 4: Penalty:

- a. The failure or refusal of any person or entity to comply with any provision of this ordinance shall subject such person or entity to a fine and/or closing of the business until the next business day. The first violation will result in a fine of \$25.00 per person over the business' maximum occupant load up to a maximum of \$500.00. The second violation that occurs within a year following the first violation will result in a fine of \$50.00 per person over the businesses maximum occupant load up to a maximum of \$500.00. The third violation and any

subsequent violation that occurs within a year following the first violation will result in a fine of \$100.00 per person over the business' maximum occupant load up to a maximum of \$500.00.

- b. Any business that reaches the maximum fine of \$500.00 at any given time shall be required to close until the start of the next business day.
- c. Any business that is found not using an approved counter for the purpose of keeping an accurate tally of its occupants shall be required to stop additional persons from entering until an accurate tally can be counted.

Section 5: Invalidation/Severability:

If any provision of this ordinance is determined by a Court of competent jurisdiction to be invalid or otherwise unenforceable, such findings shall not affect the other provisions hereof, which shall remain in full force and effect.

Section 6: Repeal Provision:

Ordinances or parts of ordinances in force at the time that this ordinance shall take effect, and that are inconsistent herewith, are hereby repealed.

Section 7: Jurisdiction:

Any citation issued under the provisions of this ordinance shall be handled by the City of Starkville Municipal Court.

Section 8: Effective Date:

This ordinance shall become effective and be in force from and after its passage in the manner provided by law on or after the 30th day after its adoption.

UPON MOTION of Alderman _____, duly seconded by Alderman _____, that the aforesaid Ordinance be adopted. The vote being as follows:

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

ORDAINED AND ADOPTED this the ____ day of _____, A.D., 2015 at the Recess Meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi.

Parker Wiseman, Mayor
City of Starkville, Mississippi

LESA HARDIN, Clerk
City of Starkville, Mississippi



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1 of 1**

SUBJECT: Allow SFD to complete a Lease/Purchase agreement with Alarm Securities, Inc. (ASI) for an amount of \$288.50 per-month, for a total of 24 months. At the end of 24 months, the equipment will be purchased for a cost of \$1.00.

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT: Fire Department**

**DIRECTOR'S
AUTHORIZATION: Chief Yarbrough**

FOR MORE INFORMATION CONTACT: Chief Yarbrough 769-3048

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: N/A

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

STAFF RECOMMENDATION: Allow the SFD to complete a Lease/Purchase agreement with Alarm Securities, Inc. (ASI) for an amount of \$288.50 per-month, for a total of 24 months. At the end of 24 months, the equipment will be purchased for a cost of \$1.00.



Customer Finance Proposal



Custom Quote Prepared For:

Company Name	Starkville Fire Dept
Contact	Chief Yarbrough
Street	503 East Lampkin
City, State Zip	Starkville, MS 39759
Phone	662-323-1845

Company Name	Alarms Securities Inc
Contact	Rick Parker
Email Address	rick@asitelecom.com
Phone	662-534-4987

Quote Number	OfficeServ 7100
Description	
Financed Amount:	\$5,924.10

Payment Plan Options Menu

Please check the desired payment.

Fair Market Value 0 advance payments		
Term:		Monthly Payment:
24	<input type="checkbox"/>	\$230.45
36	<input type="checkbox"/>	\$172.98
48	<input type="checkbox"/>	\$143.96
60	<input type="checkbox"/>	\$127.96
72	<input type="checkbox"/>	\$121.33

End of lease options: 1) purchase the equipment at Fair Market Value 2) re-lease the equipment at fair rental value 3) trade up to new equipment on a new lease 4) return the equipment according to the lease.

\$1 Purchase Option 0 advance payments		
Term:		Monthly Payment:
24	<input checked="" type="checkbox"/>	\$288.50
36	<input type="checkbox"/>	\$210.90
39	<input type="checkbox"/>	\$181.87
42	<input type="checkbox"/>	\$171.21
48	<input type="checkbox"/>	\$170.55
60	<input type="checkbox"/>	\$138.86
72	<input type="checkbox"/>	\$122.45

End of lease option: 1) Purchase the equipment for \$1

- All monthly payments calculated above are net of applicable taxes, such taxes will be referenced in the lease and the responsibility of the lessee.
- Your Proposal is an expression by LEAF Funding, Inc. of its interest in pursuing a transaction on the general terms and conditions outlined above. The Proposal is not intended to and does not create any binding legal obligation on the part of either party. THE PROPOSAL IS NOT, AND IS NOT TO BE CONSTRUED AS, A COMMITMENT BY LEAF OR ANY RELATED ENTITY TO PROCEED WITH ANY LEASE TRANSACTION. LEAF Funding, Inc. will not be obligated to proceed with any lease transaction until the satisfactory completion of its credit, legal and investment approval process. The terms and conditions of the Proposal shall be superseded by and shall no longer be effective upon the execution and delivery of final legal documentation with respect to the proposed transaction. This proposal is for new equipment only.

End of Lease Options

Fair Market Value (FMV)

The Fair Market Value lease option results in lower monthly payments than the \$1 Purchase Option for the same lease term. The payments may be 100% tax deductible*. At the end of the lease term you may return the equipment or purchase it for its Fair Market Value. If you do not wish to purchase the equipment for the price you are quoted, you are under no obligation to purchase it. This is the best option if you plan to refresh your technology in 3 years or less.

\$1.00 Purchase Option

The \$1 purchase option transfers the ownership of the equipment to you at the end of the lease term. The lease payments must be deducted as a capital expense- (depreciable asset). This option protects your cash reserves, helps you manage your cash flow and simplifies budgeting with fixed monthly payments. This option is best for equipment that you intend to keep more than 5 years.

10% Purchase Option

The 10% Purchase Option offers you lower monthly payments than the \$1 purchase option. The payments may be 100% tax deductible*. At the end of the lease term you may return the equipment or purchase it for 10% of the original cost. If you do not wish to purchase the equipment for the price you are quoted, you are under no obligation to purchase it.

* Always consult your tax and/or accounting advisor; LEAF Funding, Inc. does not intend and provision herein to constitute tax or

To accept the Proposal, check the desired monthly payment above, sign in the space below and fax to: 267-675-5786

Accepted by: _____

Date: _____

Any questions call: Sherri Tucker
 877-895-0191
 267-675-5786
 stucker@Leafnow.com



**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 OF DIRECTOR HERMAN PETERS TO ATTEND THE NATIONAL RECREATION AND PARK CONFERENCE IN LAS VEGAS, NV SEPTEMBER 14-17. TOTAL COST OF THE TRIP NOT TO EXCEED \$2180.00

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:

EXPENSE SUMMARY: REGISTRATION: 635.00
 FLIGHT: 773.00
 HOTEL: 480.00
 PER DIEM: 292.00

SUGGESTED MOTION: MOVE APPROVAL OF HERMAN PETERS TO ATTEND THE NATIONAL RECREATION AND PARK CONFERENCE IN LAS VEGAS, NV SEPTEMBER 14-17. TOTAL COST OF THE TRIP NOT TO EXCEED \$2180.00

BOOK A TRIP

[Start Over](#)[Flights](#)[Passengers](#)[Extras](#)[Payment](#)

UPGRADE TO DELTA COMFORT+™ | Enjoy complimentary beer, wine & spirits, extra legroom and Sky Priority® Boarding. [Learn More](#)

FLIGHTS

SUN 13 SEP	GTR ▶ LAS 4:00 PM 9:16 PM ▶ Details	DL 4973 ¹ , DL 669 7h 16m 1 STOP View Seats	Main Cabin (L) Main Cabin (L) Complete Delta Air Lines Baggage Information	Price per Passenger \$684⁶⁵
FRI 18 SEP	LAS ▶ GTR 11:15 AM 7:45 PM ▶ Details	DL 1107, DL 5095 ¹ 6h 30m 1 STOP View Seats	Main Cabin (L) Main Cabin (L) Complete Delta Air Lines Baggage Information	Taxes, Fees and Charges \$88⁵⁵

UPGRADE TO FIRST CLASS

With maximum comfort, Sky Priority®, and complimentary spirits, you're first every step of the way.

\$245⁵⁰*

*per person each way, includes taxes/fees.

USD, EUR

Total Price **\$773²⁰ USD**

Earn \$50 Statement Credit and 30,000 Bonus Miles[†]

Apply for the Gold Delta SkyMiles Credit Card from American Express®

- **\$50 Statement Credit** after you use your new Card on a Delta purchase in your first 3 months
- **30,000 bonus miles** after you make \$1,000 in purchases on your new Card within your first 3 months
- **First checked bag free** and **Priority Boarding** on Delta flights
- **\$0 introductory annual fee** for the first year, then \$95

Yes! I'd like to apply now for a Card and then complete my booking

[†] [Terms and Restrictions Apply](#)

**Statement credit will be issued approximately 8-12 weeks after making a Delta purchase*

Statement Credit^a **-\$50⁰⁰**

Total After Statement Credit **\$723²⁰ USD**

[CONTINUE](#)

TERMS AND CONDITIONS

GENERAL CONDITIONS OF PURCHASE

[Fare Rules](#) | [Changeable / Nonrefundable](#) | [Trip Extras](#) | [Terms & Conditions](#) | [Contract of Carriage](#) | [Risk-Free](#)

Cancellation [Fare Rules, Change & Cancellation](#) | [Changeable / Nonrefundable](#)

Our fares and conditions of carriage are subject to change without notice. Delta Air Lines, Delta, the Delta logo and SkyMiles are trademarks of Delta Air Lines, Inc. © 2019 Delta Air Lines, Inc. All rights reserved. Delta Air Lines, Inc. is a Delta Air Lines Group company. Delta Air Lines Group is a subsidiary of Delta Air Lines, Inc.

Our fares and conditions of carriage are subject to change.

Our baggage rules and conditions of carriage are subject to change. [Baggage fees](#) | [Delta Air Lines](#) | [Delta Air Lines Group](#)

[CURRENCY CALCULATOR](#)

[Connect With Us](#)

[Get To Know Us](#)

[Need Help?](#)



AGENDA ITEM NO: Department Business—Personnel—XI. I.
CITY OF STARKVILLE
AGENDA DATE: August 18, 2015
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request approval of Educational Assistance Benefits for Cody A. Burnett as set forth in our Educational Assistance Policy.

AMOUNT & SOURCE OF FUNDING \$1,907.25 Engineering Budget

REQUESTING DIRECTOR'S DEPARTMENT: Edward Kemp, Engineering Department

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: This request complies with the requirements of the Personnel Policy as approved by the Board on September 2, 2008. The completed forms are attached.

AMOUNT \$1,907.25

STAFF RECOMMENDATION: (Suggested Motion) Move approval of the request for Educational Assistance Benefits for Cody A. Burnett subject to the requirements of the Personnel Policy as passed on 9/2/2008.

DATE SUBMITTED: August 12, 2015

**City of Starkville
Educational Assistance Request**

Section A: Employee Request

Name (Print) Goby A. Burnett SS# 426-69-5932

Home Address: 910 Poplar Road, Starkville, MS 39759

Telephone #'s: Home N/A Cell (662) 397-0357

Request Date July 6, 2015 Date of Hire DECEMBER 2013

Current Position ENGINEER I Supervisor EDWARD KEMP

Check one:

Seminar College Course Workshop Conference Other: _____

Title STREAM RECONNAISSANCE (CE-6583)

School or Organization MISSISSIPPI STATE UNIVERSITY

Dates of attendance AUG. 2015 - DEC. 2015 Total Hours Training 3

Costs: Please itemize all related costs requested for approval in accordance with the Educational Assistance Program. State the amount and category of each cost and whether such costs are requested for prepayment (seminars, workshops, accreditation programs, etc.) or for reimbursement (college courses, continuing education, etc.) _____

TUITION, INSTITUTIONAL SUPPORT FEE, & DISTANCE FEE = \$1907.25 - REIMBURSEMENT

What specific knowledge or skill will you learn? INFORMATION ON THE FORM AND SEDIMENTARY FEATURES OF STREAM CHANNELS. STUDY OF THE HYDROLOGIC, HYDRAULIC, AND GEOMORPHIC CHANNEL EVOLUTION PROCESS. STUDY OF WATER FLOW INTO STREAMS AND CHANNELS.

How will the acquired knowledge or skill help improve your performance and/or prepare you for more advanced responsibilities with the City of Starkville? MANY CITY PROJECTS INCLUDE DRAINAGE IMPROVEMENTS & STREAM REHABILITATION. THE INFORMATION LEARNED IN THIS CLASS WILL PROVIDE ME WITH CRITICAL KNOWLEDGE FOR THE DESIGN OF FUTURE CITY PROJECTS. IT WILL ALSO PROVIDE ME WITH INSIDE ON PRESERVING AND MAINTAINING CURRENT DRAINAGE FACILITIES & STREAMS WITHIN THE CITY.

REPAYMENT AGREEMENT:

In connection with the City of Starkville's Educational Assistance Policy, I am requesting benefits to be approved for continuing my education. I hereby agree to repay the City if I leave employment either voluntarily or involuntarily for reasons within my control prior to two years after educational assistance has been received. The repayment will be prorated according to my length of service after such benefits have been received, with my being responsible to repay the City of Starkville on a one-twenty-fourth (1/24) per month(s) basis of such benefits received for each month prior to the end of a twenty-four (24) month period. I agree that the City of Starkville, in its sole discretion, may retain and deduct from my last payroll check, any amount due and payable to the City of Starkville, to the extent allowed by law, to offset against any training and other employment related expenses (per section 4 above) that I would be obligated to reimburse the City of Starkville. I agree to repay any outstanding expenses for which I may be responsible to the City of Starkville at the time of my resignation.

I agree that if it becomes necessary to enforce this contract and judgment is entered against me, I will pay all costs and expenses incurred by the City of Starkville including attorney fees.

In the event of a reduction of force or if I am terminated for reasons beyond the employee's control, the City will not enforce the repayment agreement. In the event of such reduction in force or involuntary termination, the Personnel Officer of the City of Starkville shall review such termination and shall render the decision as to whether reimbursement is required, with that decision being subject to the established rules of the Grievance Procedure as set forth in the City of Starkville Personnel Policy Manual.

Employee Signature C. J. [Signature] Date _____

Attach description of training with completed registration form and forward to your supervisor for approval process.

Section B: Approvals

Review and approve based on appropriateness, cost, scheduling, and quality of training, and availability of funding in the department's training budget.

Supervisor _____ Date _____

Department Head Edward C. [Signature] Date 7/31/15
Approve and forward to Human Resources

Review and approve for compliance with policy, quality of training and/or make recommendations for other resources.

Human Resources [Signature] Date 8/3/15

Approved by Mayor and Board of Aldermen on (date) _____

Section C: Notification of approval

To: _____ Date: _____
(Employee's Name)

Your request for Educational Assistance Benefits as indicated on this form is approved and you are authorized to enroll in the above stated classes. Only expenses which you have listed may be considered for reimbursement under the terms and provisions of this policy. You are reminded to review all provisions of the policy, specifically those pertaining to reimbursement and repayment of expenses approved.

Department Director's Authorization: _____

Section D: Reimbursement Request

I hereby acknowledge that I have completed the courses approved for reimbursement under the City of Starkville's Educational Assistance Policy and request reimbursement of the approved costs. I am attaching my grade report and receipts for all expenses requested for reimbursement. I hereby acknowledge my obligations and agreement to the repayment terms of the policy.

Total applicable costs for reimbursement: **Receipts are required**

Tuition	\$	_____
Registration Fees	\$	_____
Books	\$	_____
Other fees (itemize)	\$	_____
Total of all fees	\$	_____

Grade received _____ Applicable percentage for reimbursement _____
(See Policy)

Actual amount of reimbursement requested: _____

Employee's Signature: _____ Date: _____
Complete and submit to Personnel Officer

Section E: Reimbursement Approval

Reimbursement Request and grade received and approved:

Personnel Officer: _____ Date: _____
Department Director: _____ Date: _____
Submit to City Clerk's Office after approval



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

CITY OF STARKVILLE

AGENDA DATE: August 18, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request approval to hire Thomas Joel Murphy to fill a vacant position of Apprentice Lineman in the Utilities Department—Electric Division.

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: The Board approved advertising for Apprentice Linemen on 6/2/2015.

Thomas Joel Murphy worked for the City as an Apprentice Lineman from December 26, 2012 until 3/27/2015. He was a very good employee and has an excellent work record. He left for other employment out of this area. Joel has expressed a desire to return to employment with the City of Starkville. Joel had advanced in our Apprentice Lineman program to a Level 2 Apprentice. It is our recommendation to bring Joel back as a new hire but at the same level he had attained prior to his resignation—Apprentice Level 2 at an annual salary of \$38,000.00 (\$18.27 hour)

AMOUNT Apprentice Lineman Level 2, annual salary of \$38,000.00 (\$18.27 hour)

STAFF RECOMMENDATION: (Suggested Motion) Move approval to hire Thomas Joel Murphy to fill a vacant position of Apprentice Lineman in the Utilities Department—Electric Division at an Apprentice Lineman Level 2 with annual salary of \$38,000.00 (\$18.27 hour). Subject to one year probationary period.

DATE SUBMITTED: August 12, 2015



AGENDA ITEM NO: Department Business—Personnel—XI. I.
CITY OF STARKVILLE
AGENDA DATE: August 18, 2015
RECOMMENDATION FOR BOARD ACTION
PAGE: 1 of 1

SUBJECT: Request approval of Starkville Police Department General Order # 107 establishing a Part-Time Reserve Officer program and authorization to hire candidates to work in this program as set forth in the GO.

AMOUNT & SOURCE OF FUNDING No funding to be required. Even though the GO provides for compensation for part-time/reserve officers, Chief Nichols feels that he can implement this program with volunteers at this time.

REQUESTING DIRECTOR'S DEPARTMENT: R. Frank Nichols, Chief of Police

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

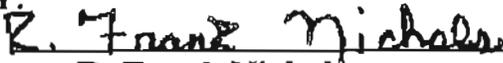
AUTHORIZATION HISTORY: This is a new program that Chief Nichols feels can provide a significant benefit to his department.

AMOUNT No funding to be required.

STAFF RECOMMENDATION: (Suggested Motion) Move approval of Starkville Police Department General Order # 107 establishing a Part-Time Reserve Officer program and authorization to hire candidates to work in this program as set forth in the GO.

DATE SUBMITTED: August 12, 2015

STARKVILLE POLICE DEPARTMENT

GENERAL ORDER	GO#: 107	SUBJECT: Part Time/Reserved Officers
	TO: ALL PERSONNEL	REVIEW:
ISSUE DATE: July 1, 2009	ISSUED BY:  R. Frank Nichols CHIEF OF POLICE	
EFFECTIVE DATE: July 28, 2010		
AMENDMENT DATE: June 2, 2015		

Standard Reference(s): 16.3.1, 16.3.2, 16.3.3, 16.3.5, 16.3.6

Warning: This general order is for departmental use only. This general order should not be construed as a creation of a higher legal standard of safety or care in an evidentiary sense with respect to third party claims. Violations of this general order will form the basis for departmental administrative sanctions. Violations of the law will form the basis for civil and/or criminal sanction(s) in a recognized judicial setting.

107.1. Purpose

The purpose of this general order is to establish procedures for part-time/reserve officers within The Starkville Police Department.

107.2. Directive

Part-time/Reserved officers are a vital component to the Starkville Police Department and assist the department in carrying out its law enforcement operations. These part-time/Reserved officers serve as a readily available source of trained and qualified personnel to augment the department's full-time staff of officers.

107.3. Definitions

107.3.1 Part-time/Reserve Officer--shall mean any person appointed or employed in a part-time, reserve, or auxiliary capacity by the state or any political subdivision thereof, an officer who is duly sworn and vested with authority to bear arms, make arrests and whose primary responsibilities are: the prevention and detection of crime, responsible for the apprehension of criminals and the enforcement of the criminal and traffic laws of this state and the ordinances of The City of Starkville. A part-time/Reserved officer maybe compensated for their service, are required to meet all in service training and have previously attended a full time or part-time training academy. As used in this paragraph "appointed or employed" means any compensation for duties as a law enforcement officer provided that such compensation is less than Two Hundred Fifty Dollars (\$250) per week or One Thousand Seventy-five a month. (16.3.1)(16.4.2)

107.4. Procedures

107.4.1 Chain of Command

107.4.1.1 The Patrol Captain is responsible for the coordination of the working hours for part-time officers/Reserved.

107.4.1.2 The Patrol Captain is responsible for conducting the Annual Performance Evaluations of part-time officers/Reserved.

107.4.3 Training Requirements (16.3.3, 16.3.5)

- 107.4.3.1 Part-time/Reserve officer's requirements are that they have already attended a full-time law enforcement officers training academy or equivalent prior to working in any capacity as a full-time officer except as part of the departments field training program.
- 107.4.3.2 If the officer has been working in a profession other than law enforcement for over 2 years they are required by Mississippi Board of Law Enforcement Standards and Training to attend three week law enforcement refresher course. Unless the officer was grandfathered under the old law and then the candidate is required to attend a full-time law enforcement officer training academy.
- 107.4.3.3 Part-time/Reserved officers will be required to meet the minimum standards proficiency in physical fitness, driving, firearms and academics.
- 107.4.3.4 Once a part-time/Reserved officer has successfully completed required refresher and Field Training Program they will be eligible to be sworn in and issued a service weapon and carry out law enforcement functions.
- 107.4.4 Part time/Reserved Officers can perform several duties to include: Special Details or Events, Patrol, Court bailiff, or Administration duties. These individual Officers will receive training from their shift supervisor in the area which they work their hours. (16.4.2)
- 107.5 In-Service Training
- 107.5.1 The Training Officer is responsible for ensuring part-time/reserved officers receive the in-service training requirements set forth for all sworn officers prescribed by the Mississippi Board of Law Enforcement Standards and Training. This includes testing for weapons proficiency with the same frequency as full-time officers. Although part-time officers schedules may require that the training be provided at alternate times, each part-time officer that carries a firearm and has powers of arrest must meet each criteria set forth for full-time, sworn officers.(16.3.5, 16.3.6)
- 107.5.2 The Training Officer is responsible for coordinating with the shift Sergeant to ensure that the part-time/ Reserve officer receives the training required in use of force policies and weapons proficiency. The standards and requirements are set forth by the Mississippi Board of Law Enforcement Standards and Training and are the same for all sworn officers whether part-time or full-time.(16.3.6)
- 107.6 Criteria for selection of part-time officer/reserved officer
- 107.6.1 Candidates who desire employment as a part-time/reserve officer of the Starkville Police Department must submit a letter of interest along with an application and documentation of their Mississippi Law Enforcement certification to the Chief of Police. A Background Check and an Interview will be conducted before the candidate is hired as a part time/reserved officer. Only Certified Officers will be considered for Part time/reserved employment therefore there is no PT Test or written Exam given. The criteria for the selection process is to be the same as that for a full time certified officer. (16.3.2)



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

CITY OF STARKVILLE

AGENDA DATE: August 18, 2015

RECOMMENDATION FOR BOARD ACTION

PAGE: 1 of 1

SUBJECT: Request authorization for the Utilities Division to up to four (4) temporary, part-time employees to work through the fall semester to perform locate service for our underground utility services.

AMOUNT & SOURCE OF FUNDING Regular budgeted funding in Utilities Department

REQUESTING DIRECTOR'S DEPARTMENT: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Randy Boyd, Personnel Officer

AUTHORIZATION HISTORY: We have had two (2) temporary employees working full-time through the summer. Both of these were MSU students and they have been a great asset in moving forward with this program. Mr. Kemp is requesting to hire up to four (4) temporary, part-time employees to work through the fall semester to continue handling a large volume of work associated with locating underground facilities in our community. This involves both Electric and water/sewer infrastructure. Our biggest challenge is with the water/sewer side. These positions would need someone who has knowledge of working with GIS systems and Mississippi State has students that are enrolled in the GIS program or related programs and would be available for part-time work through the fall semester. Each student would work no more than twenty (20) hours per week and would not be eligible for benefits. Positions would be temporary, part-time, and not eligible for benefits. Would be paid only for hours worked.

AMOUNT \$10 per hour worked

STAFF RECOMMENDATION: (Suggested Motion) Move approval to authorize the Utilities Division to hire up to four (4) temporary, part-time employees to work through the fall semester to perform locate services for our underground utility services as presented.

DATE SUBMITTED: August 18, 2015



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: CALEA CONFERENCE

AMOUNT & SOURCE OF FUNDING: \$5,596.37

LINE ITEM 001-230-690-552

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

R. FRANK NICHOLS
CHIEF

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization Chief Nichols and Shonda Deloach (Accreditation Manager) to attend 2015 CALEA Conference in Miami, FL, November 18-21, 2015.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Chief Nichols and Shonda Deloach (Accreditation Manager) to attend the 2015 CALEA Conference in Miami, FL, "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$5,596.37."



101 LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

R. FRANK NICHOLS
Chief of Police

TELEPHONE
662-323-4135

TO: STARKVILLE CITY CLERK'S OFFICE ACCOUNTS PAYABLE
FROM: Donna Lott SST. DONNA LOTT
DATE: AUGUST 19, 2015
RE: EXPENSE CHECKS

Please cut the following checks:

Airline:	\$1,246.00	
Hotel:	\$1,890.00	Hyatt Regency
Conference Fee	\$1,340.00	CALEA
Per Diem:	\$ 726.00	
Frank Nichols (363.00)		
Shonda Deloach (363.00)		
Baggage:	\$100.00	
Frank Nichols (50.00)		
Shonda Deloach (50.00)		
Parking (\$19.00 Per Night)	\$95.00	
Car Rental	\$199.37	
Total	\$5,596.37	

“PROTECT AND SERVE”

Donna Lott

From: The Hyatt Regency Miami Team <groupcampaigns@pkghlrss.com>
Sent: Monday, August 03, 2015 10:24 AM
To: d.lott@cityofstarkville.org
Subject: The Hyatt Regency Miami Reservation Update Confirmation



CALEA ~ 16-Nov-2015 - 22-Nov-2015 ~ Hyatt Regency Miami

Dear shonda deloach,

We are pleased to confirm your reservations at the Hyatt Regency Miami. The staff of the Hyatt Regency Miami is looking forward to your arrival as part of the CALEA. Should your travel plans change and you need to make changes to your reservations, please [click here](#) or call 888-421-1442.

We look forward to welcoming you to the Hyatt Regency Miami.

- The Staff of the Hyatt Regency Miami

Reservation Details

Online Confirmation:	32CHF942
Date Booked:	03-Aug-2015
Reservation Name:	shonda deloach
Arrival Date:	17-Nov-2015
Departure Date:	22-Nov-2015
Room Type:	One King Bed

Number of Rooms:	1																								
Number of Guests:	1																								
	<table border="1"> <thead> <tr> <th>Date</th> <th>Guest(s)</th> <th>Status</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>17-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>18-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>19-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>20-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>21-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> </tbody> </table>	Date	Guest(s)	Status	Rate	17-Nov-2015	1	Confirmed	169.00	18-Nov-2015	1	Confirmed	169.00	19-Nov-2015	1	Confirmed	169.00	20-Nov-2015	1	Confirmed	169.00	21-Nov-2015	1	Confirmed	169.00
Date	Guest(s)	Status	Rate																						
17-Nov-2015	1	Confirmed	169.00																						
18-Nov-2015	1	Confirmed	169.00																						
19-Nov-2015	1	Confirmed	169.00																						
20-Nov-2015	1	Confirmed	169.00																						
21-Nov-2015	1	Confirmed	169.00																						
Night by Night Rate:	<table border="1"> <thead> <tr> <th>Additional Guest</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>Second Guest</td> <td>0.00</td> </tr> <tr> <td>Third Guest</td> <td>25.00</td> </tr> <tr> <td>Fourth Guest</td> <td>25.00</td> </tr> <tr> <td>Fifth Guest</td> <td>0.00</td> </tr> </tbody> </table>	Additional Guest	Rate	Second Guest	0.00	Third Guest	25.00	Fourth Guest	25.00	Fifth Guest	0.00														
Additional Guest	Rate																								
Second Guest	0.00																								
Third Guest	25.00																								
Fourth Guest	25.00																								
Fifth Guest	0.00																								
Total Charge:	845.00 + 100.00 950.00																								
Tax Disclosure:	Room rates shown do not include 13% room tax (subject to change).																								
Cancel Policy:	Must cancel by 3 PM EST 24 hours prior to arrival to avoid one night room and tax penalty.																								



[Dining](#)



[Hotel Activities](#)



[Area Activities](#)

Donna Lott

From: The Hyatt Regency Miami Team <groupcampaigns@pkghlrss.com>
Sent: Monday, August 03, 2015 10:22 AM
To: d.lott@cityofstarkville.org
Subject: The Hyatt Regency Miami Reservation Update Confirmation



CALEA ~ 16-Nov-2015 - 22-Nov-2015 ~ Hyatt Regency Miami

Dear frank nichols,

We are pleased to confirm your reservations at the Hyatt Regency Miami. The staff of the Hyatt Regency Miami is looking forward to your arrival as part of the CALEA. Should your travel plans change and you need to make changes to your reservations, please [click here](#) or call 888-421-1442.

We look forward to welcoming you to the Hyatt Regency Miami.

- The Staff of the Hyatt Regency Miami

Reservation Details

Online Confirmation:	32CHFB8N
Date Booked:	03-Aug-2015
Reservation Name:	frank nichols
Arrival Date:	17-Nov-2015
Departure Date:	22-Nov-2015
Room Type:	One King Bed

Number of Rooms:	1																								
Number of Guests:	1																								
Night by Night Rate:	<table border="1"> <thead> <tr> <th>Date</th> <th>Guest(s)</th> <th>Status</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>17-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>18-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>19-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>20-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> <tr> <td>21-Nov-2015</td> <td>1</td> <td>Confirmed</td> <td>169.00</td> </tr> </tbody> </table>	Date	Guest(s)	Status	Rate	17-Nov-2015	1	Confirmed	169.00	18-Nov-2015	1	Confirmed	169.00	19-Nov-2015	1	Confirmed	169.00	20-Nov-2015	1	Confirmed	169.00	21-Nov-2015	1	Confirmed	169.00
	Date	Guest(s)	Status	Rate																					
	17-Nov-2015	1	Confirmed	169.00																					
	18-Nov-2015	1	Confirmed	169.00																					
	19-Nov-2015	1	Confirmed	169.00																					
	20-Nov-2015	1	Confirmed	169.00																					
	21-Nov-2015	1	Confirmed	169.00																					
<table border="1"> <thead> <tr> <th>Additional Guest</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>Second Guest</td> <td>0.00</td> </tr> <tr> <td>Third Guest</td> <td>25.00</td> </tr> <tr> <td>Fourth Guest</td> <td>25.00</td> </tr> <tr> <td>Fifth Guest</td> <td>0.00</td> </tr> </tbody> </table>	Additional Guest	Rate	Second Guest	0.00	Third Guest	25.00	Fourth Guest	25.00	Fifth Guest	0.00															
Additional Guest	Rate																								
Second Guest	0.00																								
Third Guest	25.00																								
Fourth Guest	25.00																								
Fifth Guest	0.00																								
Total Charge:	845.00 + 100.00 = 945.00																								
Tax Disclosure:	Room rates shown do not include 13% room tax (subject to change).																								
Cancel Policy:	Must cancel by 3 PM EST 24 hours prior to arrival to avoid one night room and tax penalty.																								



Dining



Hotel Activities



Area Activities

Miami, FL

Nov 17, 2015 - Nov 22, 2015 | Itinerary # 1110194825052

Thrifty

Nov 17, 2015 - Nov 22, 2015, Midsize SUV

Booked

Confirmation # G9S2VT

Your reservation is booked. No need to call us to reconfirm this reservation.

Price Summary

Pick up
4:00pm
Nov 17, 2015
Miami (MIA)
Counter in terminal, shuttle to car
Open 24 hours

Drop off
10:00am
Nov 22, 2015
Miami (MIA)
Open 24 hours

Base Price \$133.80

Taxes & Fees \$65.57

Total Price \$199.37

All prices quoted in USD. Rental fees are due at pick-up. Estimated taxes and fees are included in total rate shown.



Midsize SUV

Ford Escape or similar

Includes air conditioning, automatic transmission, 2-wheel drive

Reserved for **REYNOLDS NICHOLS**

For specific rental questions, contact the car agency at **800-847-4389 (reservation), 1-877-283-0898 (direct)**

Rules and restrictions

- [Additional charges or restrictions](#) may apply for drivers under 25 or over 65.
- In some cases no refunds will be given for early drop off, check car vendor rules.
- Charges for [refueling](#), additional drivers, etc. are not included in the total price.
- [Special equipment](#), such as child seats and GPS, can be purchased upon pick-up (if available).
- The driver must present a valid [driver's license](#) and credit card in their name upon pick-up. The credit

Additional Car Services

Mileage rules: Unlimited mileage

Weekly rates often reflect a savings over daily rates; returning a weekly rental early may not result in a proportionate refund. Additional days beyond the weekly rate plan periods may be charged at the extra day rate.

The following fees may be charged at the time of

card is required as a deposit when renting any vehicle. The deposit amount is held by the car rental company. Please ensure sufficient funds are available on the card.

- Please contact Thrifty at 800-847-4389 for complete rental details.
- Rental car reservations can not be cancelled after the pick-up date has passed.
- Cancellations can be made online via your itinerary.
- Additional fees or surcharges may be applied at the time of rental.

rental for additional services.

Extra day: \$18.99

Extra hour: \$6.69

Need help with your reservation?

- Visit our [Customer Support](#) page.
- Call Expedia+ blue Customer Care at 1-877-787-3117.
- For faster service, mention **itinerary #1110194825052**



There's still time to get car rental insurance



[COVER MY CAR](#) Lock in low rates for Car Rental Insurance before you leave! This robust plan provides coverage for collision, theft, vandalism, windstorms, and more.



Things to do in Miami (MIA)



[FIND YOUR FUN](#) Explore your options for tours, theme parks, shows and shuttles.

TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

CITY HALL

NAME:	Frank Nichols
DATE:	Aug. 19, 2015
DEPARTMENT:	Police
FUND:	001-230-690-552
PURPOSE OF TRIP:	CALEA Conference

TOTAL OF TRAVEL BREAKDOWN

MEALS: \$	363.00
TRAVEL (POV): \$	
TRAVEL (COV): \$	
HOTEL: \$	
TOTAL	363.00

R. Frank Nichol

EMPLOYEE SIGNATURE

R. Frank Nichol

DEPARTMENT HEAD

TRAVEL EXPENSE VOUCHER/REIMBURSEMENT

CITY OF STARKVILLE

CITY HALL

NAME:	Shonda DeLoach
DATE:	Aug. 19, 2015
DEPARTMENT:	Police
FUND:	001-230-690-552
PURPOSE OF TRIP:	CALEA Conference

TOTAL OF TRAVEL BREAKDOWN

MEALS: \$	363.00
TRAVEL (POV): \$	
TRAVEL (COV): \$	
HOTEL: \$	
TOTAL	363.00



EMPLOYEE SIGNATURE



DEPARTMENT HEAD



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

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

SUBJECT: SWAT SCHOOL

AMOUNT & SOURCE OF FUNDING: \$297.00

LINE ITEM 001-230-690-552

FISCAL NOTE:

**REQUESTING
DEPARTMENT: POLICE**

**DIRECTOR'S
AUTHORIZATION:**

FOR MORE INFORMATION CONTACT:

R. FRANK NICHOLS
CHIEF

PRIOR BOARD ACTION:

BOARD AND COMMISSION ACTION:

PURCHASING:

DEADLINE:

ADDITIONAL INFORMATION: Request authorization to allow Cpl., Scott Lomax and Momcilo Babic to attend a SWAT School, August 24-28, 2015, in Pearl, MS.

STAFF RECOMMENDATION: "MOVE APPROVAL OF ALLOWING Cpl., Scott Lomax and Momcilo Babic to attend SWAT School, August 24-28, 2015 in Pearl, MS, "WITH ADVANCE TRAVEL AUTHORIZED NOT TO EXCEED \$297.00."



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM NO:
AGENDA DATE: 08-18-2015
PAGE: 1

SUBJECT: A REPORT FROM CHIEF R. FRANK NICHOLS ON STAFFING NEEDS IN THE POLICE DEPARTMENT AND A REQUEST FOR DISCUSSION AND CONSIDERATION OF THE REPORT.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: N/A

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** CHIEF NICHOLS

FOR MORE INFORMATION CONTACT:

AUTHORIZATION HISTORY:

SUGGESTED MOTION: N/A



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: XI. J. 4.
AGENDA DATE: 8-18-2015
PAGE: 1**

SUBJECT: CONSIDERATION OF THE APPROVAL OF A MS OFFICE OF HIGHWAY SAFETY GRANT FOR FISCAL YEAR 2016 IN THE AMOUNT OF \$22,578 FOR POLICE TRAFFIC SERVICE.

SOURCE OF FUNDING: N/A

**REQUESTING
DEPARTMENT:** Police Dept

**DIRECTOR'S
AUTHORIZATION:** Chief R. Frank Nichols

FOR MORE INFORMATION CONTACT: Shawn Word or Lesa Hardin

This is a 100% Grant with no match requirement from the City.

SUGGESTED MOTION: MOVE APPROVAL OF A MS OFFICE OF HIGHWAY SAFETY GRANT FOR FISCAL YEAR 2016 IN THE AMOUNT OF \$22,578 FOR POLICE TRAFFIC SERVICE AND AUTHORIZE THE MAYOR TO SIGN ALL NECESSARY DOCUMENTATION.



PHIL BRYANT
GOVERNOR

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

ALBERT SANTA CRUZ
COMMISSIONER

July 31, 2015

Mr. Parker Wiseman, Mayor
City of Starkville
101 East Lampkin St.
Starkville, MS 39759

Dear Mayor Wiseman:

Enclosed you will find your Mississippi Office of Highway Safety (MOHS) Grant Agreement for the Fiscal Year 2016. You have been awarded **\$22,578.00** for the **402 Police Traffic Service**. **All FY 2016 grant funds must be expended by September 30, 2016 and the FY 2016 Sub-Grantee Closeout Report must be received in our office no later than COB November 15, 2016.**

Please thoroughly read the Grant Agreement as changes have been made for Fiscal Year 2016. **Your completed Grant Agreement must be returned to the MOHS by COB September 4, 2015.** Please make sure that you complete the following documents when you are returning your Grant Agreement:

1. **Signature Page (original signature in BLUE ink)**
2. **Completed Agreement of Understanding & Compliance**
3. **Completed Governmental Resolution Form**
4. **Enclose a copy of your most recent financial audit (please copy your audit to a CD as we have limited filing space)**

Failure to return your completed Grant Agreement (and all required documents) by the above stated date will result in the reallocation of these grant funds. Please mail the completed Grant Agreement and all required documents to the following address:

Mississippi Office of Highway Safety
Attn. Robin Layton
1025 Northpark Drive
Ridgeland, MS 39157

Please feel free to contact your Program Manager, Robin Layton if you should have any question concerning the completion of the Grant Agreement. You may reach your Program Manager at 601-977-3724 or rlayton@dps.ms.gov.

Regards,

Penny N. Corn

Penny N. Corn, Director
Mississippi Office of Highway Safety

FY16 MOHS GRANT AGREEMENT

MS Office of Highway Safety

1025 Northpark Drive

Ridgeland, MS 39157

Phone: (601) 977-3700; Fax: (601) 977-3701

1. Subgrantee's Name City of Starkville/ Starkville Police Department Mailing Address: 101 East Lampkin St. Starkville, Ms 39759 Telephone: 662-323-4131 FAX: 662-324-4016 E-Mail: sword@cityofstarkville.org		2. Effective Date of Grant: 10/1/2016			
		3. Subgrant Number: PT-2016-PT-23-11			
		4. Grant Identifier (Funding Source & Year): NHTSA Police Traffic Service 402 FY16			
		5. Beginning and Ending Dates: 10/1/2015 - 9/30/2016			
		6. Subgrant Payment Method: <u>X</u> Cost Reimbursement Method			
7. CFDA # - 20.600	8. DUNS # - 782430557	9. Congressional District - MS03	10. FAIN #: 18X99204020MS16		
11. The following funds are obligated:					
A. COST CATEGORY		B. SOURCE OF FUNDS		C. MATCH	D. RATIO%
(1) Personal Services-Salary	\$19,683.00	(1) Federal	\$22,578.00		100%
(2) Personal Services-Fringe	\$0.00	(2) State			
(3) Contractual Services	\$800.00	(3) Local			
(4) Travel	\$0.00	(4) Other			
(5) Equipment	\$2,095.00				
(6) Commodities	\$0.00				
(7) Indirect Costs	\$0.00				
TOTAL	\$22,578.00	TOTAL	\$22,578.00		100%
The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement: Final Approved Agreement which includes: Sub-Grantee Signature Sheet; Sub-Grantee Targets, Performance Measures and Strategies; Task by Quarter; Budget Summary; Cost Summary Support Sheet; and required agency's policies and procedures and Agreement of Understanding and Compliances. All policies, terms, conditions, and provisions listed in guidelines, grant agreement, and agreement of understanding which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.					
12. Approved for Grantee:			13. Approved for Subgrantee:		
Signature _____ Date _____ Name: Penny Corn Title: MOHS Office Director, Division of Public Safety Planning, MS Office of Highway Safety			Signature _____ Date _____ Name: Parker Wiseman Title: Mayor		

FY16 Sub-Grantee-Targets, Performance Measures and Strategies

Agency Name: City of Starkville- Starkville Police Department

Targets:

The jurisdiction/agency of City of Starkville will **reduce** the number of unbelted crashes from **19** in 2013 to **16** by the end of 2016.

The jurisdiction/agency of City of Starkville will **maintain** the number of unbelted fatalities from **1** in 2013 to **1** by the end of 2016.

The jurisdiction/agency of City of Starkville will **reduce** the number of unbelted injuries from **11** in 2013 to **10** by the end of 2016.

The jurisdiction/agency of City of Starkville will **reduce** the number of speed related crashes from **27** in 2013 to **24** by the end of 2016.

The jurisdiction/agency of City of Starkville will **maintain** the number of speed related fatalities from **0** in 2013 to **0** by the end of 2016.

The jurisdiction/agency of City of Starkville will **reduce** the number of speed related injuries from **2** in 2013 to **1** by the end of 2016

Performance Measures:

Increase the number of grant funded Seat Belt citations by **2%** from **928** in FY14 to **947** in FY16.

Increase the number of grant funded Child Restraint citations by **3%** from **37** in FY14 to **38** in FY16.

Increase the number of grant funded Speed citations by **2%** from **99** in FY14 to **101** in FY16.

Strategies:

Overtime Enforcement

20 Saturation Patrols

Generate Earned Media

Publicize patrol activities results (after occurrence)

Conduct **4** of education outreach activities/presentations

Attend Troop LEL Network Meeting

Participate in the National blitz campaigns with enhanced PT enforcement:

Click It or Ticket – Memorial Day

Participate in the State blitz campaigns with enhanced PT enforcement:

Christmas/ New Year's

Super Bowl

4th of July

Labor Day

Any other enforcement period coordinated by MOHS

Obtain (quotes/bids) on equipment (if applicable)

FY16 MOHS TASK BY QUARTERS

AGENCY NAME: City of Starkville- Starkville Police Department

PROJECTION TASK BY QUARTERS:

SCHEDULE PROJECTION OF TASKS BY QUARTERS

1st QUARTER (OCTOBER, NOVEMBER & DECEMBER)

Purchase approved equipment during 1st quarter for the grant year. (any equipment over \$5000.00 – agency is required to have an approval letter from MOHS [with NHTSA approval attached] prior to purchase)

Attend, at a minimum, one (1) MAHSL meeting during quarter.

Attend LEL Troop Network meeting.

Conduct not less than **5** saturation patrols during quarter.

Issue a minimum of **(47)** Seat Belt citations during quarter, to reach **5%** goal of **(947)** for FY2016.

Issue a minimum of **(2)** Child Restraint citations during quarter, to reach **5%** goal of **(38)** for FY2016.

Issue a minimum of **(5)** Speed citations during quarter, to reach **5%** goal of **(100)** for FY2016.

Agency will conduct not less than **1** school, community and/or public information and education presentation during the quarter.

Submit all required reporting documents by scheduled date(s) as defined in contract by MS Office of Highway Safety, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

Additional Tasks:

Participate in the State Christmas/New Year's blitz campaign with enhanced PT enforcement.

Projected Expenditures for Quarter: \$1,128.90

FY16 MOHS TASK BY QUARTERS

AGENCY NAME: City of Starkville- Starkville Police Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS
--

2nd QUARTER (JANUARY, FEBRUARY & MARCH)

Attend, at a minimum, one (1) MAHSL meeting during quarter.

Attend LEL Troop Network meeting.

Conduct not less than **5** saturation patrols during quarter.

Issue a minimum of **(189)** Seat Belt citations during quarter, to reach **20%** goal of **(947)** for FY2016.

Issue a minimum of **(8)** Child Restraint citations during quarter, to reach **20%** goal of **(38)** for FY2016.

Issue a minimum of **(20)** Speed citations during quarter, to reach **20%** goal of **(100)** for FY2016.

Agency will conduct not less than **1** school, community and/or public information and education presentation during the quarter.

Submit all required reporting documents by scheduled date(s) as defined in contract by MS Office of Highway Safety, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

Additional Tasks:

Participate in the State New Year's and the State Super Bowl blitz campaign with enhanced PT enforcement.

Projected Expenditures for Quarter: \$4,515.60

FY16 MOHS TASK BY QUARTERS

AGENCY NAME: City of Starkville- Starkville Police Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS
--

3RD QUARTER (APRIL, MAY & JUNE)

Attend, at a minimum, one (1) MAHSL meeting during quarter.

Schedule, Plan and Conduct LEL Troop Network meeting to present agencies with an agenda to include information for the National Blitz Campaign Click It or Ticket Enforcement efforts by encouraging participation and earned media utilizing a guest speaker with an emphasis on the funding source.

Conduct not less than **5** saturation patrols during quarter.

Issue a minimum of **(474)** Seat Belt citations during quarter, to reach **50%** goal of **(947)** for FY2016.

Issue a minimum of **(19)** Child Restraint citations during quarter, to reach **50%** goal of **(38)** for FY2016.

Issue a minimum of **(50)** Speed citations during quarter, to reach **50%** goal of **(100)** for FY2016.

LEL Network Coordinator will meet with the Mississippi Office of Highway Safety to coordinate activities; develop and refine strategies to effect a positive reduction of crashes, injuries and fatalities in MS during the quarter.

Agency will conduct not less than **1** school, community and/or public information and education presentation during the quarter.

Submit all required reporting documents by scheduled date(s) as defined in contract by MS Office of Highway Safety, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)

Additional Tasks:

Participate in the national Click It or Ticket Memorial Day blitz campaign with enhanced PT enforcement and earned media with at least two (2) newspaper, television or radio presentations.

Projected Expenditures for Quarter: \$11,289.00
--

FY16 MOHS TASK BY QUARTERS

AGENCY NAME: City of Starkville- Starkville Police Department

PROJECTION TASK BY QUARTERS

SCHEDULE PROJECTION OF TASKS BY QUARTERS
<p>4TH QUARTER (JULY, AUGUST & SEPTEMBER)</p> <p>Attend, at a minimum, one (1) MAHSL meeting during quarter.</p> <p>Attend LEL Troop Network meeting.</p> <p>Conduct not less than 5 saturation patrols during quarter.</p> <p>Issue a minimum of (237) Seat Belt citations during quarter, to reach 25% goal of (947) for FY2016.</p> <p>Issue a minimum of (9) Child Restraint citations during quarter, to reach 25% goal of (38) for FY2016.</p> <p>Issue a minimum of (25) Speed citations during quarter, to reach 25% goal of (100) for FY2016.</p> <p>Agency will conduct not less than 1 school, community and/or public information and education presentation during the quarter.</p> <p>Submit all required reporting documents by scheduled date(s) as defined in contract by MS Office of Highway Safety, i.e. (Monthly Cost Reporting Worksheets for reimbursement, Quarterly Progress reports, etc.)</p> <p><u>Additional Tasks:</u></p> <p>Participate in the State 4th of July and Labor Day blitz campaign with enhanced PT enforcement.</p>
<p>Projected Expenditures for Quarter: \$5,644.50</p>

FY16 MS OFFICE OF HIGHWAY SAFETY-BUDGET SUMMARY

1. Applicant Agency: City of Starkville- Starkville Police Department

2. Subgrant Number: PT-2016-PT-23-11

**3. Grant ID: NHTSA Police
Traffic Service 402 FY16**

4. Beginning: October 1, 2015

5. Ending: September 30, 2016

Funding Sources

6. For MOHS Use Only	7. Activity	8. Federal	9. State	10. Program Income	11. Other (Local-Private)	12. Total
	NHTSA Police Traffic Service 402 FY16	\$22,578.00	\$0.00	\$0.00	\$0.00	\$22,578.00
TOTAL		\$22,578.00	\$0.00	\$0.00	\$0.00	\$22,578.00

FY16 Mississippi Office of Highway Safety-Cost Summary Support Sheet

1. Applicant Agency: City of Starkville- Starkville Police Department					
2. Subgrant Number: PT-2016-PT-23-11		3. Grant ID: NHTSA Police Traffic Service 402 FY16		4. Beginning: October 1, 2015	
5. Ending: September 30, 2016					
6. Activity: Police Traffic Service					
7. MOHS Use Only	8. Category & Line Item	10. Description of item and/or Basis for Valuation	11. Budget		
			Federal	All Other	Total
	Personal Services-Salary	Officers over-time or regular time above and beyond normal work hours @ approx. (\$25.00) X approx. (758.76 hours) = \$18,969.00 LEL Coordinator over-time or regular time above and beyond normal work hours @ approx. (\$35.71) x approx. (20) = \$714.20 Total Salaries = \$19,683.20 Not to exceed \$19,683.00	\$19,683.00	\$0.00	\$19,683.00
	Contractual Services	LEL Network Meeting (1) X (\$800.00) = \$800.00 Total Cont. Services =\$800.00	\$800.00	\$0.00	\$800.00
	Equipment	Lidar Radar (1) x (\$2095.00) = \$2,095.00 Total Equipment = \$2,095.00	\$2,095.00	\$0.00	\$2,095.00

TOTALS	\$22,578.00	\$0.00	\$22,578.00
---------------	-------------	--------	-------------

Mississippi Office of Highway Safety

FY16 Agreement of Understanding and Compliance

This agreement made and entered into by and between the State of Mississippi by and through the MS Office of Highway Safety, hereinafter referred to as State, and the Governmental Unit or agency named in this application, hereinafter referred to as Sub-grantee.

WHEREAS, the National Highway Traffic Safety Act of 1966, as amended, provides Federal funds to the State for approved highway safety projects for the purpose of reducing injuries and fatalities as result of motor vehicle crashes, and

WHEREAS, the State may make said funds available to state, county, and municipal agencies and/or government or political subdivisions and/or non-profit entities upon application and approval by State and the National Highway Traffic Safety Administration (NHTSA) if applicable, and

WHEREAS, the Sub-grantee must comply with the requirements listed herein, to be eligible for Federal funds in approved highway safety projects, and

WHEREAS, the State is obligated to reimburse NHTSA out of its funds for any ineligible or unauthorized expenditures for which Federal funds have been claimed and payment received, and

WHEREAS, the Sub-grantee has submitted an application for Federal funds for highway safety projects:

NOW, THEREFORE, IN CONSIDERATION OF MUTUAL PROMISES AND OTHER GOOD AND VALUABLE CONSIDERATION, THE PARTIES AGREE AS FOLLOWS:

I. REIMBURSEMENT OF ELIGIBLE EXPENSES

1. It is mutually agreed that upon written application by Sub-grantee and approval by State and NHTSA (if applicable), State will obligate Federal funds to Sub-grantee account for reimbursement of eligible expenditures as set forth in the application.
2. It is understood that the State has the right to monitor and pre-audit any and all claims presented for reimbursement. Arrangements have been made for the financial and compliance audit required by OMB Circular A-133, which is to be conducted within the prescribed audit reporting cycle (failure to furnish an acceptable audit, as determined by the cognizant Federal agency, may result in denial or require return of Federal funds). It is mutually agreed and promised that Sub-grantee reimburse State for any ineligible or unauthorized expenditure for which Federal funds have been claimed and payment received as determined by a State or Federal audit.
3. It is also understood, pursuant to Section 18.42(e)(1) of Title 49 Code of Federal Regulations, the awarding agency and the Comptroller General of the United States, or any of their authorized representatives (such as National Highway Traffic Administration otherwise known as NHTSA), shall have the right of access to any pertinent books, documents, papers, or other records of grantees and sub-grantees which are pertinent to the grant, in order to make audits, examinations, excerpts, and transcripts.
4. It is further agreed that where reimbursement is made to Sub-grantee in installments, State shall have

the right to withhold any installments to make up reimbursement(s) received for any ineligible or unauthorized expenditure until such time as the ineligible claim is made up or corrected by Sub-grantee.

5. Unless otherwise directed, Sub-grantees must submit monthly reimbursement and back up documentation, by the 15th day of the following month to receive reimbursement for project activities. Tasks by Quarter Reports reflect the status of project implementation and progress toward reaching goals. Each progress report shall describe the project status quarterly and shall be submitted to the State no later than fifteen (15) days following the end of each quarter.

Final Closeout Report and Reimbursement Claim with all required documentation must be received to MS Office of Highway Safety within forty five (45) days of completion of the project (**Close of Business (COB) November 15th**). Appropriate forms will be provided to the Project Director. All required due dates for MOHS documents are provided in the Project Director's Guide.

Any Sub-grantee delinquent in submitting quarterly and/or final accomplishment reports, or incomplete progress reports that lack sufficient detail of progress during the period in question, will be subject to having submitted reimbursement requests withheld. Once completed reports are received, reimbursement requests will be processed.

II. ON-SITE MONITORING AND EVALUATION

Pursuant to Federal guidelines, the State has developed a plan for evaluating all projects. Each Sub-Grantee will be required to have at least one (1) on-site monitoring visit during the grant year. The evaluation can include on-site monitoring both during and at the end of each grant period. All written documents will be reviewed to determine progress, problems and reimbursements of the project.

III. PROPERTY AGREEMENT

- Facilities and equipment acquired under this agreement for use in highway safety program areas shall be used and kept in operation for highway safety purposes by the MS Office of Highway Safety; or the State, by formal agreement with appropriate officials of a political subdivision, State agency, or non-profit entities.
- It is mutually agreed and promised that the Sub-grantee shall immediately notify the MS Office of Highway Safety if any equipment purchased under this project ceases to be used in the manner set forth by the project agreement. In such event, Sub-grantee further agrees to transfer or otherwise dispose of such equipment as directed by the MS Office of Highway Safety.
- It is mutually agreed and promised by the Sub-grantee that no equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of the MS Office of Highway Safety.
- It is mutually agreed and promised that the Sub-grantee shall maintain, or cause to be maintained for its useful life, any equipment purchased under this project.
- Each Sub-grantee of federal grant funds has a financial management system that complies with the minimum requirements of 49 CFR Part 18/2 CFR Part 200 and 1201 (Super Circular).
- Each Sub-grantee of federal grant funds has a procurement system that complies with the minimum requirements of 49 CFR Part 18/2 CFR Part 200 and 1201 (Super Circular).

- All equipment awarded in this project agreement/contract must be ordered within ninety (90) days after project implementation. If unforeseen circumstances arise which prohibit this being accomplished, the MS Office of Highway Safety must be notified as to the reason for the delay and projected purchase date of the equipment.
- Property records must be maintained that include a description of the property, a serial number or other identification number, the source of the property, who holds the title, the acquisition date, cost of the property, percentage of Federal participation in the cost of the property, the location use and condition of the property and any ultimate disposition data including the data of disposal and sale price of the property.
- A physical inventory of the property must be taken and the results reconciled with the property records at least once every two (2) years.
- A control system must be developed to ensure adequate safeguards to prevent loss, damage or theft of the property. Any loss, damage or theft shall be investigated.
- Adequate maintenance procedures must be developed to keep the property in good condition.
- If the sub-grantee is authorized or required to sell the property, proper sales procedures must be established to ensure the highest possible return. Sale of items must be approved by the MOHS.
- Costs for equipment items are allowable only as part of a comprehensive program effort. All approved equipment must be included on the Federal Conformation Product List (CPL), where applicable. Approved equipment purchased with federal funds, must be in compliance of the Buy America Act (49 U.S.C. 5323(j)).
- Approved equipment with a purchase price of \$5,000.00 must be approved in writing from the National Highway Traffic Safety Administration before the purchase of approved equipment purchased with federal funds.

IV. STAFFING

Positions covered by this project that are 100% funded must be new positions. If staff of the Sub-grantee agency is transferred to work on this project, they must replace the vacant position with a new hire. Salaries in this project are for the purpose of remuneration for personal services over and above the present manpower level of the agency. All full time funded positions require time certification and/or detailed activity documentation as directed by MS Office of Highway Safety.

V. GENERAL PROJECT REQUIREMENTS

- Any change to out-of-state travel approved in the Grant Application, must have prior written approval by the MS Office of Highway Safety for changes. Requests for change should be submitted to the MS Office of Highway Safety not less than two (2) weeks before the intended date of travel on Agency letterhead.
- Out of State Travel-All federal funded **out of state travel** requires expenses incurred to be placed on the authorized travel voucher. All cost must be based on current state and federal policies.

- In State Travel- All federal funded **in state travel** requires itemized receipts for expenses incurred, as well as the authorized travel voucher. All cost must be based on current state and federal policies.
- B. No budget modification requests will be accepted by the MS Office of Highway Safety after **July 31st**.
- C. Sub-grantee must submit any proposed agreements for contractual services to the MS Office of Highway Safety. Contractual Services must be submitted forty-five (45) days prior to acceptance, due to the fact that contracts may be subject to review and approval by NHTSA.
- D. Any program income earned by projects financed in whole or in part with Federal funds must be documented and accounted for. Program income earned during the project period shall be retained by the Sub-grantee and used for project related expenses or to offset eligible expenses with the approval of the MS Office of Highway Safety.
- E. Local government Sub-grantee must complete the “Local Governmental Resolution” included within this document, or a similar, equally binding resolution.
- F. Sub-grantee must maintain in the agency grant file the most current copy of the following policies with the application for funding. If agency does not have a current policy, please inform the MS Office of Highway Safety of the un-availability of the policy.
- Seat belt policy (Must Retain a Copy);
 - Warning citation policy (If Applicable);
 - Pursuit policy(Must Retain a Copy);
 - Checkpoint policy (If Applicable);
 - Saturation patrol policy (If Applicable); and
 - DUI enforcement policy (If Applicable)
 - Agency seat belt survey procedures must be provided if usage rate is identified as a performance measure within agreement (If Applicable)
- G. Sub-grantee must submit to the MS Office of Highway Safety a copy of the following policy(s)**
- **Payroll policy to include: overtime, payroll schedule(payroll period begin/end dates & check date), leave policy (vacation, sick leave, holiday, & compensatory time)**
- H. All promotional items should be requested from the MS Office of Highway Safety. The sub-grantee must submit a distribution plan with the request that states how the items are integral to the accomplishment of the project.
- I. All training received under federal funded programs must be program related and the sub-grantee must maintain a copy of the certificate of completion **must** be available for inspection in the agency’s grant file.
- J. A Property Record form **must** be completed for all equipment. All equipment cost exceeding \$500.00 will be tagged with a Department of Public Safety inventory control number. All equipment will be maintained on the Sub-grantee inventory data base.
- K. Implementation of Agreement:
All sub-grantees are required to attend a mandatory grant implementation meeting. Failure to attend one (1) of the three (3) offered mandatory grant implementation meetings will result in rescinding of the grant funds allocated for the project.

L. Termination of Agreement:

- The MS Office of Highway Safety in the event of Sub-grantee noncompliance with any of the provisions of this agreement may terminate this agreement by giving the Sub-grantee a thirty (30) day notice. The MS Office of Highway Safety, before issuing notice of termination of this agreement, shall allow the Sub-grantee a reasonable opportunity to correct noncompliance issues. For noncompliance with the nondiscrimination section of this agreement or with any of the said rules, regulations or orders, this agreement may be canceled, terminated, or suspended in whole or in part.
- The Sub-grantee may terminate its participation in this agreement by notifying and submitting the required closeout documentation to the MS Office of Highway Safety, thirty (30) days in advance of the termination date.
- Agreement Changes: Any proposed changes in this agreement that would result in changes in the scope, character, or complexity of the agreement, must be submitted with Budget Modification Letter to the MS Office of Highway Safety, shall require an approved Budget Modification prior to change(s) being implemented.
- Agreements: Unless otherwise authorized in writing by the MS Office of Highway Safety, the Sub-grantee shall not assign any portion of the work to be performed under this agreement, or execute any agreement, amendment or change order thereto, or obligate itself in any manner with any third party with respect to its rights and responsibilities under this agreement without the prior written concurrence of the MS Office of Highway Safety. Any subcontract under this agreement must include all required and/or applicable clauses and provisions of this agreement.
- Sub-grantee failure to meet all reporting, attendance at meeting(s), scheduled events and timely submission of reimbursement requests set forth in the agreement by the MS Office of Highway Safety, will result in the withholding of reimbursement payments.

VI. UNALLOWABLE COST

Limitations and Conditions: The provisions stated in the following section are not intended to deny flexibility in supporting potential accident and injury reduction activities; however, the conditions do serve as a guide in describing costs that are **not allowable** for highway safety funding. See NHTSA Highway Safety Grant Funding Guidance.

The following are **unallowable**:

A. Unallowable Costs for Facilities and Construction

- Highway construction, maintenance, or design other than design of safety features of highways incorporated into Roadway Safety guidelines
- Construction or reconstruction of permanent facilities, such as paving, driving ranges, towers and non-portable skid pads
- Highway safety appurtenances including longitudinal barriers (such as guardrails), sign supports (except as allowed under Allowable Costs with Conditions for selected Items, Part II.A.2.), luminaire supports, and utility poles (FHWA safety construction Federal-aid funds are available)
- Construction, rehabilitation, or remodeling for any buildings or structures or for purchase of office furnishings and fixtures;

Examples of office furnishings and fixtures

- Chair
- Table
- Shelving
- Coat Rack
- Bookcase
- Filing Cabinet
- Floor Covering
- Office Planter
- Portable Partition
- Picture, Wall Clock
- Draperies and Hardware
- Fixed Lighting/Lamp
- Land (except for SAFETEA-LU Section 2010 and MAP-21 Section 405(f) motorcycle safety grant funds used to purchase a facility which includes the purchase of land upon which the facilities sit.)

B. Unallowable Equipment Costs

- Fixed and portable truck scales (Motor Carrier safety program funds are available for truck scales)
- Traffic signal preemption systems (FHWA Federal-aid highway program funds are available for traffic signal preemption systems)
- Automated traffic enforcement systems may not be purchased, operated, or maintained with Section 402 funds (including MAP-21 Section 405(b) High Seat Belt Use Rate funds, 405(d) Ignition Interlock funds, 405(e) Distracted Driving funds, and 405(g) GDL funds, in which a State has been approved to use for any eligible project or activity under 23 USC 402). (23 CFR Part 1200.13(b)).
- Radars or other speed measuring devices using MAP-21 Section 405-Impaired Driving Countermeasures and SAFETEA-LU Section 410 Alcohol Impaired Driving Countermeasures grant funds.

C. Unallowable Training Costs

- Training of employees of Federal civilian and Federal military agencies. Note: Training for Department of the Interior personnel who are assigned Section 402 responsibilities is covered under the 5 percent administrative allowance.
- An individual's salary while pursuing training (except when the individual's salary is already supported with highway safety funds under an approved project).
- Overtime for police officers attending drug recognition expert training.

D. Program Administration

- Supplanting, including: (a) replacing routine and/or existing State or local expenditures with Federal grant funds and/or (b) using Federal grant funds for costs of activities that constitute general expenses required to carry out the overall responsibilities of State, local, or Federally recognized Indian tribal governments (2 CFR Part 225 Appendix B.19).
- NHTSA highway safety grant funds used to defray expenses incurred or sought to be incurred for activities of Federal civilian or military agencies or employees. For Department of the Interior, personnel expenditures for the Section 402 program are covered under the five percent administrative allowance.
- Alcoholic beverages for any consumption purposes or techniques for determining driver impairment are not allowable (See Part III, D.3.). (2 CFR Part 225 Appendix B 3)
- Entertainment costs, including amusement and social activities and expenses directly associated with such costs (such as tickets to shows or sports events, meals, lodging, rentals, transportation, and gratuities). (2 CFR Part 225 Appendix B 14)
- NHTSA highway safety grants funds for commercial drivers' compliance with specific Federal Motor Carrier Safety Regulations.
- Drug impaired activities, equipment and drug impaired training is not allowable with Sections 154/164 funds.

E. Lobbying

Federal - the cost of influencing the U.S. Congress and Federal agency officials for activities associated with obtaining grants, contracts, cooperative agreements or loans.

State and Local - No Federal funds may be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., grassroots) lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds to engage in direct contact with State or local legislative officials, in accordance with customary State practice, even if it urges legislative officials to favor or oppose the adoption of a specific pending legislative proposal. (23 CFR Part 1200 Appendix A)

Additional Items Unallowable:

- Cell phones, guns and office furniture are **not** allowable for purchase with these funds under any circumstances.
- Costs for equipment purchases exceeding \$5,000.00 must have prior approval from NHTSA. The MS Office of Highway Safety will obtain the approval letter and provide a copy to the Sub-grantee.
- Where major multi-purpose equipment is to be purchased, costs shall be factored, based on utilization for highway safety purposes.
- Costs for the following equipment items are allowable only if a part of a comprehensive program effort. All allowable equipment must be included on the Federal Conformation Product List (CPL):
 - (1) Police traffic radar and other speed measuring devices used by the police (devices must meet the recommended federal guidelines);
 - (2) Alcohol testing; and
 - (3) Mobile video systems.
- The cost of training is allowable using DOT/NHTSA developed, equivalent, or endorsed curriculum. Training must be approved in advance.
- Development costs of new training curriculum and materials are allowable if they will not duplicate materials already developed for similar purposes by DOT/NHTSA or by other states. This does not preclude modifications of present materials necessary to meet particular state and local instructional needs.
- Costs are **not** allowable to pay for an employee's salary while pursuing training, nor to pay the salary of the employee's replacement except where the employee's salary is supported 100% with 402 funds under an approved project.
- Proposed training must be included with the grant application. Only DUI/alcohol training is allowed under alcohol funding. Occupant protection training is allowed under occupant protection funding.
- Supplanting, includes: (a) replacing routine and/or existing State or local expenditures with the use of Federal grant funds and/or (b) using Federal grant funds for costs of activities that constitute general expenses required to carry out the overall responsibilities of State, local, or Federally-recognized Indian tribal governments.
- Cost to purchase program advertising space in the mass communication media is **not** allowable for sub-grantees.

CERTIFICATIONS AND ASSURANCES
FEDERAL CERTIFICATIONS AND ASSURANCES

VII. NONDISCRIMINATION-(Applies to subrecipients as well as States)

The Subgrantee will comply with all Federal statutes and implementing regulations relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), which prohibits discrimination on the basis of race, color or national origin (and 49 CFR Part 21); (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. 1681-1683 and 1685-1686), which

prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and the Americans with Disabilities Act of 1990 (Pub. L. 101-336), as amended (42 U.S.C. 12101, *et seq.*), which prohibits discrimination on the basis of disabilities (and 49 CFR Part 27); (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. 6101-6107), which prohibits discrimination on the basis of age; (e) the Civil Rights Restoration Act of 1987 (Pub. L. 100-259), which requires Federal-aid recipients and all subrecipients to prevent discrimination and ensure nondiscrimination in all of their programs and activities; (f) the Drug Abuse Office and Treatment Act of 1972 (Pub. L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (g) the comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (Pub. L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (h) Sections 523 and 527 of the Public Health Service Act of 1912, as amended (42 U.S.C. 290dd-3 and 290ee-3), relating to confidentiality of alcohol and drug abuse patient records; (i) Title VIII of the Civil Rights Act of 1968, as amended (42 U.S.C. 3601, *et seq.*), relating to nondiscrimination in the sale, rental or financing of housing; (j) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (k) the requirements of any other nondiscrimination statute(s) which may apply to the application.

VIII. THE DRUG-FREE WORKPLACE ACT OF 1988 (41USC 8103) (Applies to subrecipients as well as States)

The Recipient will provide a drug-free workplace by:

- Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the subgrantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- Establishing a drug-free awareness program to inform employees about:
 - The dangers of drug abuse in the workplace.
 - The subgrantee's policy of maintaining a drug-free workplace.
 - Any available drug counseling, rehabilitation, and employee assistance programs.
 - The penalties that may be imposed upon employees for drug violations occurring in the workplace.
 - Making it a requirement that each employee engaged in the performance of the grant be given a copy of the statement required by paragraph (a).
- Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-
 - Abide by the terms of the statement.
 - Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction.
- Notifying the agency within ten days after receiving notice under subparagraph (d) (2) from an employee or otherwise receiving actual notice of such conviction.
- Taking one of the following actions, within 30 days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted –
 - Taking appropriate personnel action against such an employee, up to and including termination.
 - Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by Federal, State, or local health, law enforcement, or other appropriate agency.

- Making a good faith effort to continue to maintain a drug-free workplace through implementation of all of the paragraphs above.

IX. BUY AMERICA ACT-(Applies to subrecipients as well as States)

The Subgrantee will comply with the provisions of the Buy America Act (49 U.S.C. 5323(j)), which contains the following requirements:

Only steel, iron and manufactured products produced in the United States may be purchased with Federal funds unless the Secretary of Transportation determines that such domestic purchases would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Secretary of Transportation.

X. POLITICAL ACTIVITY (HATCH ACT) - (Applies to subrecipients as well as States)

The Subgrantee will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

XI. CERTIFICATION REGARDING LOBBYING- (Applies to subrecipients as well as States)

Certification for Contracts, Grants, Loans and Cooperative Agreements

The subgrantee certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

3. The undersigned shall require that the language of this certification be included in the award documents for all sub-award at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

XII. RESTRICTION ON STATE LOBBYING-(Applies to subrecipients as well as States)

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., “grassroots”) lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

XIII. CERTIFICATION REGARDING DEBARMENT AND SUSPENSION-(Applies to sub-recipients as well as States)

Instructions for Primary Certification

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below.

2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.

3. The certification in this clause is a material representation of fact upon which reliance was placed when the department or agency determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

4. The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

5. The terms *covered transaction*, *debarred*, *suspended*, *ineligible*, *lower tier covered transaction*, *participant*, *person*, *primary covered transaction*, *principal*, *proposal*, and *voluntarily excluded*, as used in this clause, have the meaning set out in the Definitions and coverage sections of 49 CFR Part 29. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.

6. The prospective primary participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.

7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction,” provided by the department or agency entering into this covered transaction,

without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the list of Parties Excluded from Federal Procurement and Non-procurement Programs.

9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

Certification Regarding Debarment, Suspension, and Other Responsibility Matters-Primary Covered Transactions

(1) The prospective primary participant certifies to the best of its knowledge and belief, that its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;

(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

(2) Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.

Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.

2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4. The terms *covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant, person, primary covered transaction, principal, proposal, and voluntarily excluded*, as used in this clause, have the meanings set out in the Definition and Coverage sections of 49 CFR Part 29. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.

5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled “Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction,” without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. (See below)

7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non-procurement Programs.

8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transactions:

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

IX. POLICY ON SEATBELT USE

In accordance with Executive Order 13043, Increasing Seat Belt Use in the United States, dated April 16, 1997, the Grantee is encouraged to adopt and enforce on-the-job seat belt use policies and programs for its employees when operating company-owned, rented, or personally-owned vehicles. The National Highway Traffic Safety Administration (NHTSA) is responsible for providing leadership and guidance in support of this Presidential initiative. For information on how to implement such a program, or statistics on the potential benefits and cost-savings to your company or organization, please visit the Buckle Up America section on NHTSA's Web site at www.nhtsa.dot.gov. Additional resources are available from the Network of Employers for Traffic Safety (NETS), a public-private partnership headquartered in the Washington, DC metropolitan area, and dedicated to improving the traffic safety practices of employers and employees. NETS is prepared to provide technical assistance, a simple, user-friendly program kit, and an award for achieving the President's goal of 90 percent seat belt use. NETS can be contacted at 1 (888) 221-0045 or visit it's Web site at www.trafficsafety.org.

X. POLICY ON BANNING TEXT MESSAGING WHILE DRIVING

In accordance with Executive Order 13513, Federal Leadership On Reducing Text Messaging While Driving, and DOT Order 3902.10, Text Messaging While Driving, MS Office of Highway Safety encourages to adopt and enforce workplace safety policies to decrease crashed caused by distracted driving, including policies to ban text messaging while driving company-owned or -rented vehicles, leased or rented vehicles, or privately-owned while on official Government grant business or when performing any work on or behalf of the Government grant. MOHS also encourages subgrantees to conduct workplace safety initiatives in a manner commensurate with the size of the business, such as establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving, and education, awareness, and other outreach to employees about the safety risks associated with texting while driving.

XI. ENVIRONMENTAL IMPACT

The Governor's Representative for Highway Safety has reviewed the State's Fiscal Year highway safety planning document and hereby declares that no significant environmental impact will result from implementing this Highway Safety Plan. If, under a future revision, this Plan is modified in a manner that could result in a significant environmental impact and trigger the need for an environmental review, this office is prepared to take the action necessary to comply with the National Environmental Policy Act of 1969 (42 U.S.C. 4321, *et seq.*) and the implementing regulations of the Council on Environmental Quality (40 CFR Parts 1500-1517).

STATE CERTIFICATION AND ASSURANCE

CERTIFICATION AND STANDARD ASSURANCE REQUIREMENT FOR:
SUB-GRANTEE GRANTEES AND SUB-GRANTEES

CONCERNING: STATE, COUNTY AND LOCAL EMERGENCY RESPONSE AND VEHICULAR PURSUIT POLICIES

When truly applicable and in full cooperation with the MS Office of Highway Safety, all grant and/or sub-grant Sub-grantee Recipients (regardless of the type of entity or the amount awarded) must show substantial compliance with the following statutory requirement:

On or after January 1, 2005, each state, county and local law enforcement agency that conducts Emergency response and vehicular pursuits shall adopt written policies and training procedures that set forth the manner in which these operations shall be conducted. Each law enforcement agency may create its own policies or adopt an existing model. All pursuit policies created or adopted by any law enforcement agency must address situations in which police pursuits cross over into other jurisdictions. Law enforcement agencies which do not comply with the requirements of this provision are subject to the withholding of any state funding or state administered federal funding.

MS Code Annotated § 45-1-43, effective from and after July 1, 2004.

The obligation of a Sub-grantee is to formulate, implement, and maintain certain written pursuit policies and training procedures which specifically set forth how these operations shall be conducted in accordance with State law. Note that “recipient” means any state, county or local law enforcement agency that conducts emergency response and vehicular pursuits and which may also receive any state funding or state administered federal funding.

A true copy of the law enforcement agency’s emergency response and vehicular pursuit policy with pertinent training procedures must be included as an attachment to this Certification and Standard Assurance document. However, when otherwise allowed to submit an alternative for the required documentary confirmation, recipient must specifically identify and acknowledge the use of viable pertinent policies and training procedures, as these factors may be especially expressed through an appropriate letter or timely memorandum of understanding. All relevant information submitted or received shall become an actual documented part of the grant application and thus will be placed within the MOHS master file for grants.

During any occurrence or time period for application, selection, award, implementation or close out of a grant or an award, if the grantee, sub-grantee, or recipient does not show compliance with the statute emphasized above, the grantee, sub-grantee or recipient is subject to the withholding of any state funding or state administered federal funding. Failure of grantee, sub-grantee or recipient to communicate the relevant policy that is required by statute may lead to adverse cost adjustment, disallowance of costs and/or recovery of pertinent project funds. Such recovery may be accomplished on the basis of offset levied against any and all advanced funding, requests for reimbursements, or award of funds.

As the Authorized Official, I certify by my signature below, that I have fully read and I am cognizant of our duties and responsibilities under the emergency response and vehicular pursuit policies statute. Therefore, I hereby comply with this Certification and Standard Assurance requirement by submitting a true copy of the applicable state, county or local emergency response and vehicular pursuit policies with training procedures which are pertinent to this organization.

* * * * *

A copy of the vehicular pursuit policy must be maintained in the agency grant file. This original signed form, together with the pertinent state, county or local policies to include but not limited to the emergency response and vehicular pursuit policies with training procedures must be returned to the Mississippi Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, upon approval of the contract and prior to the beginning date.

MS OFFICE OF HIGHWAY SAFETY CERTIFICATIONS AND ASSURANCES
ALCOHOL/IMPAIRED DRIVING/OCCUPANT PROTECTION/POLICE TRAFFIC SERVICES/ LAW
ENFORCEMENT LIASION (LEL) COORDINATION AND HIGH VISIBILITY ENFORCEMENT (HVE)
PARTICIPATION COMPLIANCE
(Applies only to Law Enforcement Agencies)

Agency Heads of law enforcement agencies funded with Federal Highway Safety funds administered by the MS Office of Highway Safety for the purpose of LEL Coordination and HVE Enforcement Participation must comply with the following:

1. Each agency with a LEL Network Coordinator Grant must hold at least one quarterly LEL Troop Network meeting to promote State/County/Local networking, the national blitz campaigns, blitz reporting, and PI&E effort. **(LEL Only)**
2. Each agency with a LEL Network Coordinator Grant must allow the LEL network coordinators to assist the MS Office of Highway Safety in promoting and gathering statistics from the NHTSA national blitz campaigns. **(LEL Only)**
3. Each agency must engage in three (3) sustained enforcement blitz periods during the national campaigns for Christmas/New Year's, Memorial Day, and the Labor Day Holiday by conducting checkpoints and/or saturation patrols. Each agency must also engage in two (2) sustained enforcement blitz periods during Super Bowl Sunday, 4th of July Holiday Period, and any additional sustained enforcement periods coordinated by the MOHS by conducting checkpoints and/or saturation patrols during the state campaigns.
4. For each of the national blitz campaigns, each agency must maintain relevant statistics and must submit a mobilization form reporting the total number of checkpoints, saturation patrols, DUI arrests and other citations/relevant statistics by the MOHS required deadline. Failure to comply with this requirement will result in the withholding of reimbursement payments.
5. Each agency is required to generate earned media (example: press conference, TV, radio or print news articles) before, during, or after High Visibility Enforcement (HVE) state and national campaign events and must submit documentation with each quarterly report.
6. Law Enforcement agencies will use the following criteria to help identify locations in each city/county for intensified enforcement including sobriety checkpoints and saturation patrols.

- Unusual incidents of alcohol/ drug related crashes/fatalities;
- Alcohol/ drug impaired driving violations;
- Unusual number of nighttime single vehicle crashes/fatalities (Including Impaired, Unbelted and Speed)
- Any other documented alcohol/ drug related vehicular incidents;
- Citation data related to restrained and unrestrained occupants;
- Unusual incidents of unbelted crashes/fatalities

- Seatbelt/Child restraint violations;
- Unusual incidents of teen crashes/fatalities; and
- Unusual incidents of speed crashes/fatalities.

DUI ENFORCEMENT COMPLIANCE

(Applies only to agencies funded with 405d impaired driving 154 alcohol funds, and any 402 PTS funds used for impaired or alcohol enforcement)

Agency Heads of law enforcement agencies funded with Federal Highway Safety funds administered by the MS Office of Highway Safety for the purpose of DUI Enforcement must comply with the following:

1. Subgrantee agrees and commits to have the DUI Officer(s) (if applicable) and/or other officers assigned to work DUI overtime to engage their efforts during peak hours when most impaired drivers are likely driving under the influence. Shift hours *will include 4:00 p.m. and no later than 7:00 a.m.* for the Full Time DUI Officer(s). Overtime hours for DUI Enforcement *will include 4:00 p.m. and no later than 7:00 a.m.* and *will include* Thursdays, Fridays and Saturdays.

If proper justification can be made regarding **other dates or time periods** within the jurisdiction for needed enforcement, a written request can be made to MOHS for consideration and approval. However, written approval must be given by MOHS prior to implementing hours and day of week outside the above shifts.

2. Specific DUI activities in which the DUI officer(s) (if applicable) and/or other officers working overtime will include checkpoints, saturation patrols and other impaired driving enforcement activities as designated.
3. Agency will engage in national campaigns endorsed by the National Highway Traffic Safety Administration.
4. Agency will also engage in all activities as described in the High Visibility Enforcement (HVE) Participation Compliance.
5. Agency must also engage in sustained enforcement blitz periods during Super Bowl Sunday, 4th of July Holiday Period, and any additional sustained enforcement periods coordinated by the MOHS by conducting checkpoints and/or saturation patrols during the state campaigns.
6. Each agency must generate earned media (example: press conference, TV, radio or print news articles) either before, during, or after High Visibility Enforcement (HVE) national campaign events and must submit documentation with each quarterly report.

**OCCUPANT PROTECTION/POLICE TRAFFIC SERVICES-
HIGH VISIBILITY ENFORCEMENT (HVE)**

(Applies only to agencies funded with 402 OP, 402 PTS or 405B OP)

Agency Heads of law enforcement agencies funded with Federal Highway Safety funds administered by the MS Office of Highway Safety for the purpose of OP/PTS Enforcement must comply with the following:

1. Each agency funded under a 402/405(b) Occupant Protection/Police Traffic Services Federal grant must

participate in the National Click It or Ticket Campaign Mobilization and Child Passenger Safety week. Forms containing the number of child restraint/safety belt citations, etc. must be submitted by the reporting deadline set forth by the MS Office of Highway Safety for the National Click It or Ticket Campaign. Failure to comply with this requirement will result in the withholding of reimbursement payments.

2. Each agency must generate earned media (example: press conference, TV, radio or print news articles) either before, during, or after High Visibility Enforcement (HVE) national campaign events and must submit documentation with each quarterly report.

SINGLE AUDIT ACT:

Agency Heads of law enforcement, state, local, non-profit agencies funded with Federal Highway Safety funds administered by the MS Office of Highway Safety for the purpose of grant activity must comply with the following:

State or local governments and nonprofit organizations receiving \$750,000 or more a year in total federal funds shall have an audit made in accordance with OMB Circular No. A.133. Audits should be made by an independent auditor in accordance with generally accepted government auditing standards covering financial and compliance audits. Copies of audit reports shall be provided to the MOHS upon completion.

State and Local governments and nonprofits receiving less than \$750,000 a year in total federal funds shall be governed by audit requirements prescribed by state or local law or regulations. Copies of audit reports shall be provided to the MOHS upon completion.

Subgrantees are required to provide a copy of the jurisdiction/agency(s) most recent financial audit within ninety (90) days of the Implementation of the grant.

ASSURANCE REQUIREMENT FOR SUB-GRANTEES:

As the Authorized Official for, City of Starkville (sub-grantee), I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. Therefore, the Agency, I represent promises and will comply with all Federal, State and MS Office of Highway Safety Certifications and Assurances and their conditions.

_____	_____
Authorized Official's Signature (Grantee, Sub-grantee or Sub-grantee)	Date
<u>Parker Wiseman</u>	<u>Mayor, City of Starkville</u>
[Typed or Printed Name]	[Person's Organizational Title]

* * * * *

This original signed form (blue ink only) must be returned to the MS Office of Highway Safety, Division of Public Safety Planning, Department of Public Safety, within forty-five (45) days of receiving the attached grant award letter.

LOCAL GOVERNMENTAL RESOLUTION AGREEMENT AND AUTHORIZATION TO PROCEED

WHEREAS, the City of Starkville Board of Aldermen
(Governing Body of Unit of Government)

Herein called the “**SUBGRANTEE**” has thoroughly considered the problem addressed in the application (entitled) Police Traffic Safety Grant and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Board of Aldermen, City of Starkville ___
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE JURISDICTION _____ **MISSISSIPPI,**
THIS _____ **Day of** _____, **20** _____ **AS FOLLOWS:**

1. That the project above is in the best interest of the Sub-grantee and the general public.
2. Chief R. Frank Nichols _____ is authorized to accept, on behalf of the
(Name and Title of Representative)
Subgrantee, an award in the form prescribed by the MS Office of Highway Safety for federal funding
in the amount of \$ \$22,578.00 _____ to be made to the Subgrantee defraying the cost
(Federal Dollar Requested)
of the project described in the award.
3. That the Subgrantee has formally agreed to provide a cash and/or in-kind contribution of
\$ --0-- _____ as required by the project. (If Applicable)
(Local Match Amount)
4. One original or certified copy of this resolution must be included as part of the award referenced above.
5. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING BY: _____
(Chairman of the Board/Mayor-Blue Ink)

Alderman/Councilperson _____ offered the foregoing resolution and moved its adoption, which was seconded by Alderman/Councilperson _____ and, was duly adopted.

Date: _____

Attest: _____

Seal

By: _____
(Blue Ink)



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA DATE: August 18, 2015
PAGE: 1

SUBJECT: Consideration of approving the purchase of two (2) Exmark Lazer Mowers from Powerstroke Equipment in the amount of \$15,989.98 (\$7,994.99 ea.), to be used by SES - Landscape Division.

AMOUNT & SOURCE OF FUNDING: 2014-2015 Fiscal Budget

FISCAL NOTE:

REQUESTING

DEPARTMENT: Sanitation &
Environmental Services

DIRECTOR'S

AUTHORIZATION: Emma Gibson-Gandy
Director

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

FOR MORE INFORMATION CONTACT: N/A

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY: This purchase will replace the two inoperable zero turn mowers in the Landscaping Division.

STAFF RECOMMENDATION/SUGGESTED MOTION: Move approval to purchase two (2) Exmark Lazer Mowers from the quote received from Powerstroke Equipment in the amount of \$15,989.98 (\$7,994.98 ea.) to be used by Sanitation & Environmental Services Landscape Division.

POWERSTROKE EQUIPMENT, INC
 907 D LYNN LANE
 STARKVILLE, MS 39759
 662-324-1222

Estimate

Date	Estimate #
7/31/2015	223

City of Starkville
 101 Lampkin St.
 Starkville, MS 39759
 LANDSCAPE

Description	Qty	Cost	Total
EXMARK LAZER 60" MOWER 29HP SIDE DISCHARGE M# LZX801GKA60600 RETAIL (\$12,099.99)	1	8,994.99	8,994.99T
EXMARK LAZER 60" MOWER 34HP SIDE DISCHARGE M# LZX921GKA60600 RETAIL (\$13,499.99)	1	9,994.99	9,994.99T
EXMARK LAZER 60" MOWER REAR DISCHARGE M# LZE730GKA60RA1 RETAIL (\$10,599.99)	1	7,994.99	7,994.99T
Subtotal			\$26,984.97
Sales Tax (0.0%)			\$0.00
Total			\$26,984.97

EVERGREEN AG
18385 HWY 82
MATHISTON, MS 39752

Hold ID No. 996690
Date: 08/03/15
Page No. 1

HOLD

Sold To: CITY OF STARKVILLE
% CITY HALL
101 LAMPKIN ST.
STARKVILLE, MS 39759

PHONE # (662) 323-4813

Cust: 6837
PO No.: 565

Ship via
Terms NET 30 DAYS

Item Number	Quantity	Unit	Description	Price	Extension
565	1	EACH	EXMARK LAZER E 60" REAR DISCHARGE LZE730GKA60RA1	8100.00	8,100.00

Str: 2	Reg:751	Drw:751	Usr:BH	Slp:BH	13:48	Sale Amt	8,100.00
						Sales Tax	.00
						Total	8,100.00
						Pmt Rec'd	.00
						Bal Due	.00

EVERGREEN AG
18385 HWY 82
MATHISTON, MS 39752

Hold ID No. 996690
Date: 08/03/15
Page No. 1

HOLD

Sold To: CITY OF STARKVILLE
% CITY HALL
101 LAMPKIN ST.
STARKVILLE, MS 39759

PHONE # (662) 323-4813

Cust: 6837
PO No.: QOUTE

Ship via
Terms NET 30 DAYS

Item Number	Quantity	Unit	Description	Price	Extension
8016060	1	EACH	LAZER X SERIES 60" LZX801GKA60600 Serial #'s 315609386	9300.00	9,300.00

Str: 2 Reg:751 Drw:751 Usr:BH Slp:BH 13:38

Sale Amt 9,300.00
Sales Tax .00
Total 9,300.00
Pmt Rec'd .00
Bal Due .00



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA DATE: August 18, 2015
PAGE: 1

SUBJECT: Consideration of approving the purchase a 2015 Woods BE-1260X Extreme Cutter (bush-hog) from Wade Incorporated in the amount of \$15,250.00, to be used by SES – Landscape Division.

AMOUNT & SOURCE OF FUNDING: 2014-2015 Fiscal Budget

FISCAL NOTE:

REQUESTING

DEPARTMENT: Sanitation &
Environmental Services

DIRECTOR'S

AUTHORIZATION: Emma Gibson-Gandy
Director

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

FOR MORE INFORMATION CONTACT: N/A

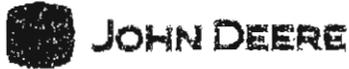
PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

AUTHORIZATION HISTORY: This purchase will replace the inoperable bush-hog in the Landscaping Division.

STAFF RECOMMENDATION/SUGGESTED MOTION: Move approval to purchase a 2015 Woods BW-1260X Extreme Cutter (bush-hog) from the quote received from Wade Incorporated in the amount of \$15,250.00 to be used by Sanitation & Environmental Services Landscape Division.



Quote Summary

Prepared For:
City Of Starkville
MS

Prepared By:
Blake Goodeon
Wade, Inc.
1875 South Frontage Road
Columbus, MS 39701
Phone: 662-241-4318
bgoodeon@wadeinc.com

Quote Id: 11897801
Created On: 04 August 2015
Last Modified On: 04 August 2015
Expiration Date: 11 August 2016

Equipment Summary	Selling Price	Qty	Extended
2018 WOODS BW-1260	\$ 15,250.00 X	1 =	\$ 15,250.00
Equipment Total			\$ 15,250.00

Quote Summary	
Equipment Total	\$ 15,250.00
SubTotal	\$ 15,250.00
Total	\$ 15,250.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 15,250.00

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment



Quote Id: 11887301

2015 WOODS BW-1260				
Hours: 0				
Stock Number:				
				Selling Price
				\$ 15,250.00
Code	Description	Qty	Unit	Extended
12345	WOODS BW1260X EXTREME	1	\$ 20,589.00	\$ 20,589.00
	Setup	1	\$ 500.00	\$ 500.00
	Other Charges Total			\$ 500.00
	Suggested Price			\$ 21,099.00
	Customer Discounts Total		\$ -5,849.00	\$ -5,849.00
	Total Selling Price			\$ 15,250.00

OKTIBBEHA COUNTY CO-OP

P.O. Box 805, Starkville, MS 39760
Phone: 662-323-1742 Fax: 662-323-1659
"Your Farm Store Plus More"

July 31, 2015

City of Starkville
101 Lampkin Street
Starkville, MS 39759

Re: Quote on Woods BW1260X Extreme Rotary Cutter

To Whom It May Concern:

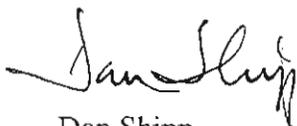
Price quote on a Woods BW1260X 10.5-foot Rotary Cutter equipped with:

- 540 rpm Constant Velocity Driveline
- Spring-Loaded Axle Arms
- 29" O.D. Foam-filled Used Aircraft Tires w/ Wheel
- Hydraulic lift cylinders with hoses and ends
- Stroke Control Kit for height control
- Single-Row Chain Shielding
- Right-Side Wing

Total: **\$15,379.00** - includes setup and delivery

Thank you for the opportunity to quote on this item.

Sincerely,

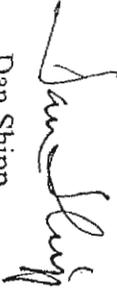


Dan Shipp
General Manager

Total: \$15,379.00 - includes setup and delivery

Thank you for the opportunity to quote on this item.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Shipp". The signature is written in a cursive style with a large initial "D".

Dan Shipp
General Manager



AGENDA ITEM NO:
AGENDA DATE: August 18, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: REQUEST APPROVAL FOR THE MAYOR TO EXECUTE A JOINT WASTEWATER SERVICE AGREEMENT WITH MISSISSISSIPPI STATE UNIVERSITY AND THE MISSISSIPPI BAPTIST CONVENTION IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT

The accompanying agreement has been vetted by the City Attorney and is acceptable to Starkville Utilities

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Utilities

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

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION: Request authorization for Mayor to execute an agreement with the Mississippi Baptist Convention and Mississippi State University to provide wastewater service

SUGGESTED MOTION: “Move approval for Mayor to execute an agreement with the Mississippi Baptist Convention and Mississippi State University to provide wastewater service”

WASTEWATER SERVICE CONTRACT
Between
Mississippi State University, City of Starkville,
and Mississippi Baptist Convention

This contract made and entered into this ____ day of _____, 2015, between **Mississippi Baptist Convention** (hereinafter referred to as "Customer"), and **Mississippi State University** and the **City of Starkville, Mississippi** (both hereinafter referred to as "Owner").

WHEREAS the Customer is a [insert type of entity, state of incorporation and principal place of business] and requires access to a wastewater treatment facility for Customer's facility at [insert physical address];

WHEREAS the Customer and the Owner desire to enter into a contract, under the terms of which the Customer will utilize the Owner's facilities for transportation, treatment, and disposal of domestic wastewater generated by the Customer;

NOW, THEREFORE, in consideration of the premises and the mutual agreements set forth, the parties agree as follows:

- 1. Point of Delivery:** The Customer is responsible for all new construction of facilities required for a complete sanitary sewer collection system to the point of delivery into Owner's system.
- 2. Quantity:** To receive the Customer's wastewater at the point of delivery during the term of this Agreement or any renewal or extension thereof, the quantity of Owner's wastewater shall not exceed **44,175** gallons per month. In the event Owner's wastewater exceeds such quantity without the express written approval of the Owner, this Agreement may be terminated at the will of the Owner with 90 days written notice to Customer. Customer understands and agrees that excessive flow and infiltration of storm water into the Customer's system will result in delivery of wastewater to the Owner that will adversely affect the biological wastewater treatment process utilized by the Owner. Customer further understands and agrees that Customer is subject to enforcement action by the Owner to reduce inflow and infiltration of storm water into the Customer's system, even if such quantities are within the maximum quantity limits allowed by this agreement. The failure of Customer to respond to such an enforcement action shall constitute a breach of this agreement.
- 3. Connection Fee:** Because Contractor's wastewater flow into the Owner's system will consume some portion of the capacity growth margin of the total existing system, Contractor shall pay a connection fee upon execution of this Agreement in the amount of **\$2,373.00** to Mississippi State University which shall cover any and all costs for connection to Owner's system and any upgrades necessary to accommodate the quantity specified in Section 2 of the Agreement. It is

understood and agreed that any future additions or expansions to the Customer's wastewater system may require additional analysis and compensation to the Owner.

- 4. Point of Delivery Metering:** The Customer agrees to furnish, install, operate and maintain at its own expense the required metering, meter house and standard necessary devices to provide a **single metering point** at the Point of Delivery for the purpose of determining monthly sanitary sewer billing to the Customer. The metering equipment used by Customer shall meet the specification of the Owner and be compatible with the Owner's radio monitoring system. Customer shall also bear the cost of having its metering equipment input into the Owner's radio monitoring system. Customer also agrees to recalibrate such metering equipment whenever requested by Owner. The Customer may install metering equipment on the whole building domestic water feed in lieu of waste water metering equipment provided that the water metering equipment complies with all sections of this agreement and provides an accurate representation of the wastewater volumes delivered into the Owner's system at the Point of Delivery. The metering point shall be readily visible and may not be located within any enclosure requiring key access. Customer shall provide and maintain suitable and safe means of access (walkway, steps, etc.) to the metering point. Construction plans and specification for any facilities required to deliver and meter wastewater to the Owner's system shall be approved by the Owner prior to construction. These documents will be marked "Approved" by the Owner, and attached to and made a part of this Contract.
- 5. Rate/Billing:** The Customer agrees to pay and Mississippi State University will bill Customer each month on a per 1,000 gallons rate. Currently, the rate is **\$3.23** per 1,000 gallons of wastewater. This rate may be adjusted as necessary to cover Owner's expenses and to represent a fair market value in accordance with state law. Customer is responsible for providing an up-to-date billing address. Any amount unpaid after due date specified on the bill may be subject to additional charges. Upon further nonpayment, service may be discontinued upon five days' written notice to Customer. If Customer's metering device is out of service, billing will be based on the highest monthly usage of the prior twelve months and will continue as such until meter is repaired and proven to be accurate.
- 6. Customer's Facilities/Connection:** All of Customer's wastewater system materials and installation, including residential/commercial collection, shall be in accordance with "Water and Wastewater Specification for the City of Starkville", prepared by the City's Department of Public Works. The Owner reserves the right, but shall not be obligated, to appoint inspectors to follow the progress of the work, with authority to deny connection or use of system components not in accordance with this contract and/or the approved construction plans and specifications. Acceptance or approval by the inspector shall in no event be deemed to constitute final acceptance of same by the Owners. The inspection by the Owner's inspectors shall not relieve the Customer of any responsibility for the

proper performance of the work. Connection to the Owner's Point of Delivery will be made by the Customer, and will be observed/inspected by the Owner. The Owner shall have the right, but shall not be obligated, to inspect any installation before wastewater is introduced to the Owner's system, and reserves the right to reject any sewer collection systems not in accordance with the Owner's standards; but such inspection or failure to inspect or reject shall not render the Owner liable or responsible for any damage resulting from defects in the installation of sewer collection systems or from accidents which may occur upon Customer's premises. The Customer shall provide Owner 60 day's prior written notice of the expected date of completion of Customer's wastewater system and the first date of initial wastewater flow.

- 7. Ownership and Maintenance of Wastewater Facilities.** The parties agree that the Customer will own and be responsible for operation and maintenance of all facilities at and upstream of the Point of Delivery, and the Owner will be responsible for operation and maintenance from the Point of Delivery downstream, excluding the Customer's connection. Customer agrees to repair any damage to the Owner's facilities caused by the tap, installation or operation of Customer's pump station. The Customer shall have the metering device calibrated annually; the calibration report will be forwarded to the Owner's billing department.
- 8. Concurrent Water Service Provider:** During the entire term of this Agreement, Customer shall maintain a contractual relationship with a water service provider providing water to Customer, such contract enabling Customer to discontinue water services to any end-user for nonpayment for wastewater services.
- 9. Interruptions of Service.** The Owner will use reasonable diligence in supplying wastewater service, but shall not be liable for breach of contract or for any loss, injury, or damage to persons or property resulting from interruptions in service, failure of wastewater pump stations, force main failure or any other disruption of services, whether or not caused by Owner's negligence.
- 10. Expansion and Waste Water Characteristics:** It is understood and agreed that Owner's wastewater treatment facilities have a definite capacity and permit requirements pursuant to the National Pollutant Discharge Elimination System (NPDES). Customer shall not expand without the express written approval of the Owner, such approval being at the Owner's sole discretion. After the first date of use by Customer of Owner's system, Customer agrees to notify Owner in writing of any new connection of an end-user prior to such connection. In the event connection of such end-user is expected to cause Customer to exceed the quantity set forth in Section 2 of this Agreement, or introduces any of the toxic pollutants listed in Table III of Appendix D of 40 CFR 122 of the Federal Clean Water Act, or otherwise adversely affects the Owner's treatment process in a manner that exceeds the Owner's NPDES permit levels, or materially changes the flow rate of

Customer's wastewater, the Owner retains the right to prevent such user from connecting to Customer's system. Failure to receive written approval for Customer to expand or to give notice of a new end-user shall render Customer liable for costs, losses or damage to any of Owner's system caused by the additions or expansion and/or shall make this Agreement voidable at the sole discretion of the Owner upon 90 days written notice.

- 11. Indemnification.** The Customer shall indemnify, defend, save and hold harmless, protect, and exonerate, the Owner, both Mississippi State University and the City of Starkville, Mississippi, and each of their officers, agents, employees, and representatives, both in their official and in their individual capacities, from and against any and all claims, demands, liabilities, suits, actions, damages, losses and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees, expenses, and attorney's fees, related this agreement arising out of or caused by the actions or inactions of Customer or its' partners, principals, officers, agents, employees or representatives. This indemnification provision shall survive the termination or expiration of this agreement.
- 12. Termination for Cause:** Unless otherwise stated herein, either party may terminate this agreement if the other party fails to perform the obligations to the other party under this agreement upon 90 days written notice.
- 13. Waiver.** The failure by Owner at any time to enforce any provision of this agreement shall not be construed as a waiver of any such provision. Such failure to enforce shall not affect the validity of the contract or any part thereof or the right of Owner to enforce the provision at any time in accordance with its terms.
- 14. Successors and Assigns.** This contract shall inure to the benefit of and shall be binding upon respective successors, legal representatives and assigns of the parties hereto, but is not assignable without the written consent of the Owner.
- 15. Applicable Law.** This Agreement shall be governed by the law of the State of Mississippi without regard to its choice of law provisions. This Agreement is subject all applicable rules, regulations or laws as may be applicable to similar agreements in the State of Mississippi and with owner. Customer is responsible for and agrees to obtain all necessary permits, certificates or the like that may be required by applicable law. Any litigation associated with this agreement shall take place in the Circuit Court of Oktibbeha County, Mississippi or United States District Court for the Northern District of Mississippi, Eastern Division, depending upon the nature of the claim and/or parties involved.
- 16. Term.** This contract shall extend for a term of 15 years. In the event Customer has not completed connection to Owner's system within one year of the effective

date of this Agreement, this Agreement will be voidable at the sole option of the Owner.

IN WITNESS WHEREOF, the parties have caused this agreement to be duly executed the day and year above written.

Mississippi State University

By: _____

Title: _____

Attest:

By: _____

Title: _____

City of Starkville

By: _____
Mayor

Attest: _____
City Clerk

Mississippi Baptist Convention

By: _____

Title: _____

Attest:

By: _____

Title: _____



AGENDA ITEM NO:
AGENDA DATE: August 18, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: REQUEST THE ADOPTION OF A RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI CAPITAL IMPROVEMENTS REVOLVING LOAN PROGRAM (CAP) APPLICATION FOR STARKVILLE, MISSISSIPPI

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

REQUESTING
DEPARTMENT: Utilities

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

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION: Request the adoption of a resolution authorizing the Golden Triangle Planning and Development District to prepare and submit a Mississippi Capital Improvements Revolving Loan Program (CAP) application for Starkville, Mississippi

SUGGESTED MOTION: “Move approval for adoption of a resolution authorizing the Golden Triangle Planning and Development District to prepare and submit a Mississippi Capital Improvements Revolving Loan Program (CAP) application for Starkville, Mississippi”

CAP LOAN PROGRAM

Public Notice

The Mayor and Board of Aldermen, acting for and on behalf of Starkville, Mississippi (the "City") took up for consideration the matter of authorizing and approving a loan on behalf of the City from the Mississippi Development Authority (the "Department") for the purpose of completing capital improvements identified as:

Banyan Sanitary Sewer Rehabilitation and upon the completion of such identified project any other sewer projects as needed.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

Section 1. The Governing Body of the City does hereby declare its intention to enter into a loan agreement with the Department in the principal amount not to exceed One Million Dollars (\$1,000,000) for the purpose of completing the Banyan Sanitary Sewer Rehabilitation and upon the completion of such identified project any other sewer projects as needed.

Section 2. The Loan will be secured by a Note executed and delivered by the City to the Department. Failure of the City to meet its repayment obligations shall result in the forfeiture of sales tax allocation or homestead exemption reimbursement in an amount sufficient to repay obligations due until such time as the indebtedness has been discharged or arrangements to discharge such indebtedness satisfactory to the Department have been made.

Section 3. The Governing Body proposes to authorize and approve the Loan from the Department in the amount and for the aforesaid purposes at a meeting of the Governing Body to be held at its regular meeting place at the Starkville City Hall at 5:30 p.m. on the 15th day of September 2015, or at some meeting held subsequent thereto. This date assigned to authorize and approve the aforementioned loan documents has been set to meet program requirements, which mandate that four public notices be issued prior to loan closing. This will allow sufficient time for public comments.

Thereupon Aldermen _____ offered and moved the adoption of the aforementioned resolution and Alderman _____ seconded the motion and put to a roll call vote, the results were as follows:

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

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 18th day of August 2015.

**PARKER WISEMAN
MAYOR
STARKVILLE, MISSISSIPPI**

(SEAL)

**LESA HARDIN
CITY CLERK**

Published on August 21, 2015
August 28 2015
September 04, 2015
and September 11, 2015
in the Starkville Daily News

RESOLUTION

Authorizing the Golden Triangle Planning and Development District to Prepare and Submit A Mississippi Capital Improvements Revolving Loan Program (CAP) Application for Starkville, Mississippi

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

WHEREAS, the Mississippi Development Authority has available funds under the FY-2015 Capital Improvements Revolving Loan (CAP) Program; and

WHEREAS, the City of Starkville is eligible to apply for said CAP Loan Program assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents;

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

- That the Golden Triangle Planning and Development District is hereby authorized to prepare a Mississippi Capital Improvements Revolving Loan Program Application on behalf of the City of Starkville, for the purpose of completing capital improvements identified as Banyan Sanitary Sewer Rehabilitation and upon the completion of such identified project any other sewer projects as needed; and
- That Parker Wiseman, in his official capacity as the Mayor of the City of Starkville, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority.

SO ORDERED THIS THE 18th day of August 2015, by the Mayor and Board of Aldermen of the City of Starkville, Mississippi in a Regular Scheduled Meeting.

Lesia Hardin
City Clerk

Parker Wiseman
Mayor



AGENDA ITEM NO:
AGENDA DATE: August 18, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request authorization to purchase a new Ford F-150 XL under state contract for Starkville Utilities at a cost not to exceed \$28,500.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

**REQUESTING
DEPARTMENT:** Utilities

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

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION: Request authorization to purchase a new Ford F-150 XL for Starkville Utilities.

SUGGESTED MOTION: “Move approval for Starkville Utilities to purchase a new Ford F-150 for Starkville Utilities.”



AGENDA ITEM NO:
AGENDA DATE: August 18, 2015

RECOMMENDATION FOR BOARD ACTION

SUBJECT: REQUEST THE ADOPTION OF A RESOLUTION AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY (THE "DEPARTMENT") FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS. Passage of the attached resolution is requested to procure funding for the Banyan Road sewer force main extension and other sewer projects that the City is required to complete in accordance with the Administrative Order on Consent by the United States Environmental Protection Agency.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

REQUESTING
DEPARTMENT: Utilities

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

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

PRIOR BOARD ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING:

DEADLINE:

AUTHORIZATION HISTORY:

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

STAFF RECOMMENDATION: REQUEST THE ADOPTION OF A RESOLUTION AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY (THE "DEPARTMENT") FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS

SUGGESTED MOTION: "Move approval for adoption of a resolution authorizing and approving a loan on behalf of the city of Starkville from the Mississippi Development Authority for the purpose of completing capital improvements"
