

**MINUTES OF THE RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
THE CITY OF STARKVILLE, MISSISSIPPI
JUNE 16, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on June 16, 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 and Roy A.' Perkins. Alderman Henry Vaughn was absent. Attending the Board were City Attorney Chris Latimer, CAO/CFO Taylor V. Adams and City Clerk Lesa Hardin.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Maynard requested the following changes to the published June 16, 2015 Official Agenda:

Add to Consent Agenda Item XI. B. 2. g. REQUEST APPROVAL FOR A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SEC. C. – DEFINITIONS; APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTIONS C AND D, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC T. – TRANSECT DISTRICT § 7 DEFINITIONS; APPENDIX A-ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC. T. – TRANSECT DISTRICTS, § 2-GENERAL TO ALL TRANSECT DISTRICTS, 2.8 SIGNAGE.

Because a Public Hearing was required for Item XI. B. 2. g., Mayor Wiseman then opened the floor for public comments.

Sandra Sistrunk, Ward 2, noted that several local businesses currently have some lighting that would be non-conformative with the updated Ordinance as well as the difficulty with enforcement.

Alvin Turner, Ward 7, noted there are several blind spots in the City and asked that all areas be well lit.

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

Add to Consent Agenda Item XI. B. 2. h. REQUEST APPROVAL FOR STAFF TO BEGIN ORDINANCE CHANGE PROCEDURES AND A SECOND HEARING FOR A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

Because a Public Hearing was required for Item XI. B. 2. h., Mayor Wiseman then opened the floor for public comments.

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

Alderman Walker requested the following changes to the published June 16, 2015 Official Agenda:

Remove from Consent Agenda Item IX. C. DISCUSSION AND CONSIDERATION OF THE ANNUAL FIREWORK SHOW TO BE HELD JULY 4TH AT THE STARKVILLE SPORTSPLEX.

Remove from Consent Agenda Item IX. E. DISCUSSION AND CONSIDERATION OF REMOVAL OF THE CONDITION OF THE REZONING TIED TO THE OLD HIGHWAY 25 MINI-STORAGE PROJECT, AKA THE SHRINERS BUILDING, RELATED TO THE 30 FOOT BUFFER REQUIREMENT AND RELIEF FROM THE 30 FOOT BUFFER REQUIREMENT TO ALLOW FOR PAVING.

Because a Public Hearing was required for Consent Item XI. B. 2. c., Mayor Wiseman then opened the floor for public comments. (Item XI. B. 2. c.: REQUEST APPROVAL OF THE CONDITIONAL USE OF A RESIDENCE AT 905 LOUISVILLE STREET.)

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

1. A MOTION TO APPROVE THE OFFICAL AGENDA.

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Lisa Wynn, to approve the June 16, 2015 Official Agenda of the Recessed Meeting of the Mayor and Board of Aldermen, as revised, 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: Absent

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

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

RECESS MEETING OF TUESDAY, JUNE 16, 2015
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

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

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

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE MAY 19, 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.

CONSIDERATION OF THE MINUTES OF THE MAY 21, 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:

Tyler Bierdemann—Utilities/New Construction-Rehab Division

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A PUBLIC APPEARANCE BY THE DEVIN MITCHELL FOUNDATION.

VIII. PUBLIC HEARING

A SECOND PUBLIC HEARING ON A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SEC. C. – DEFINITIONS; APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTIONS C AND D, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC T. – TRANSECT DISTRICT § 7 DEFINITIONS; APPENDIX A-ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC. T. – TRANSECT DISTRICTS, § 2-GENERAL TO ALL TRANSECT DISTRICTS, 2.8 SIGNAGE.

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

A PUBLIC HEARING ON A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, HPM DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); AND FOR RELATED PURPOSES.

IX. MAYOR'S BUSINESS

- A. DISCUSSION AND CONSIDERATION OF APPROVING TRAVEL FOR MAYOR PARKER WISEMAN TO THE 2015 FIBER TO THE HOME (FTTH) CONNECT CONFERENCE AND EXPO IN ANAHEIM, CALIFORNIA, JUNE 29 – JULY 1, 2015 WITH ADVANCED TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$2300.00.
- B. CONSIDERATION OF APPROVING TRAVEL FOR 18 MAYOR'S YOUTH COUNCIL MEMBERS, MARKEETA OUTLAW AND 3 CHAPERONES TO THE 2015 MML YOUTH LEADERSHIP CONFERENCE, JUNE 22 – JUNE 24 IN BILOXI, MS IN AN AMOUNT NOT TO EXCEED \$2,500.00.
- C. DISCUSSION AND CONSIDERATION OF THE ANNUAL FIREWORK SHOW TO BE HELD JULY 4TH AT THE STARKVILLE SPORTSPLEX.

X. BOARD BUSINESS

- A. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, HPM DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); AND FOR RELATED PURPOSES.
- B. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT WITH OKTIBBEHA COUNTY, MISSISSIPPI IN SUPPORT OF THE HPM DEVELOPMENT PROJECT.
- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH HPM DEVELOPMENT, LLC IN CONJUNCTION WITH THE HPM DEVELOPMENT PROJECT TAX INCREMENT FINANCING PLAN, AND AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING IMPROVEMENTS.
- D. DISCUSSION AND CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET MODIFICATION #1 TO INCLUDE A PORTION OF ENGINEERING FEES WITHIN CDBG BUDGET.

- E. DISCUSSION AND CONSIDERATION OF REMOVAL OF THE CONDITION OF THE REZONING TIED TO THE OLD HIGHWAY 25 MINI-STORAGE PROJECT, AKA *THE SHRINERS BUILDING*, RELATED TO THE 30 FOOT BUFFER REQUIREMENT AND RELIEF FROM THE 30 FOOT BUFFER REQUIREMENT TO ALLOW FOR PAVING.
- F. DISCUSSION AND CONSIDERATION OF TRAVEL BY THE CHIEF ADMINISTRATIVE OFFICER TO ATTEND THE NIGP FORUM IN KANSAS CITY, MO JULY 31, 2015 THROUGH AUGUST 5, 2015 WITH ADVANCE TRAVEL APPROVED IN AMOUNT NOT TO EXCEED \$2,700.00.
- G. A REPORT FROM CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS AND PERSONNEL DIRECTOR RANDY BOYD ON IMPROVED DEPARTMENTAL GUIDELINES FOR VEHICLE USE.
- H. DISCUSSION AND CONSIDERATION OF THE ADMINISTRATION CONTRACT WITH GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT FOR THE 2015 URBAN YOUTH PROGRAM.
- I. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF MARCO NICOVICH TO THE BOARD OF ADJUSTMENTS AND APPEALS, WARD 5 FOR A TERM TO END JUNE 30, 2019.
- J. A REPORT FROM CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS ON CITY OF STARKVILLE EMERGENCY NOTIFICATION SIRENS.
- K. A REPORT FROM COMMUNITY DIRECTOR BUDDY SANDERS ON THE ADMINISTRATIVE HEARING PROCESS.

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 CONTRACT WITH CANON SOLUTIONS AMERICA FOR ONE CANON COPIER FROM THE STATE CONTRACT.

- B. REQUEST APPROVAL OF TRAVEL FOR MIKE ST. LOUIS TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI TRAINING WITH COSTS NOT TO EXCEED \$1,200.
- C. REQUEST APPROVAL OF THE CONDITIONAL USE OF A RESIDENCE AT 905 LOUISVILLE STREET.
- D. REQUEST APPROVAL OF SPECIAL EXCEPTION SE 15-02 AND PRELIMINARY PLAT 15-07 WITH CONDITION.
- E. REQUEST APPROVAL OF THE EIGHTY-FIVE LOT COUNTRY CLUB ESTATES FINAL PHASE SUBDIVISION WITH CONDITIONS.
- F. REQUEST APPROVAL OF THE SEVEN LOT, THE DALPHINE FINAL PLAT WITH CONDITION.
- G. REQUEST APPROVAL FOR A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SEC. C. – DEFINITIONS; APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTIONS C AND D, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC T. – TRANSECT DISTRICT § 7 DEFINITIONS; APPENDIX A-ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC. T. – TRANSECT DISTRICTS, § 2-GENERAL TO ALL TRANSECT DISTRICTS, 2.8 SIGNAGE.
- H. REQUEST APPROVAL FOR STAFF TO BEGIN ORDINANCE CHANGE PROCEDURES AND A SECOND HEARING FOR A CHANGE OF THE *STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES*, CHAPTER 2 – ADMINISTRATION, ARTICLE V. – PLANNING AND ZONING COMMISSION, SECTION 2-129. – TERMS OF OFFICE.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST CONSIDERATION OF THE BIDS FOR THE NORTH MONTGOMERY DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR PENDING THE CITY ATTORNEY'S REVIEW AND APPROVAL.
2. REQUEST CONSIDERATION OF THE BIDS FOR THE DOVER COURT DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO

EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR PENDING THE CITY ATTORNEY'S REVIEW AND APPROVAL.

3. REQUEST CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THE LOUISVILLE STREET TAP PROJECT.
4. REQUEST CONSIDERATION OF INSTALLING A SPEED TABLE ON WARRIOR DRIVE WITH A COST NOT TO EXCEED \$4000.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JUNE 12, 2015 FOR FISCAL YEAR ENDING 9/30/15.
2. REQUEST APPROVAL OF THE MAY 31, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW CHIEF CHARLES YARBROUGH TO ATTEND THE MISSISSIPPI STATE FIRE ACADEMY FOR THE NEW FIRE CHIEF 1 COURSE (JULY 14-15, 2015) AND NEW FIRE CHIEF 2 COURSE (AUGUST 11-12, 2015) AT A TOTAL AND UP FRONT COST NOT TO EXCEED \$400.00.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE JOHNATHAN CAIN, CHRISTOPHER KEYS, MICHAEL MORROW, AND BRENT WILEMON TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT AS PRESENTED. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.
2. REQUEST APPROVAL TO HIRE KADON ADAMS AND RESHEADA DOSS TO FILL VACANT POSITIONS FOR CERTIFIED POLICE OFFICERS IN THE POLICE DEPARTMENT AS PRESENTED. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.
3. REQUEST APPROVAL TO HIRE ELLIC LUCIOUS TO FILL A VACANT POSITION OF OPERATOR 1 IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT AS STATED. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.

4. REQUEST APPROVAL TO HIRE CHAD RICE AND DENNIS WARE TO FILL VACANT POSITIONS OF LABORER IN SANITATION & ENVIRONMENTAL SERVICES AS STATED. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ADD 16 NEW GLOCK 40 CALIBER FIREARMS TO THE CITY INVENTORY.
2. REQUEST AUTHORIZATION TO DECLARE UNREPAIRABLE AND REMOVE 1 IPAD FROM CITY INVENTORY.
3. REQUEST AUTHORIZATION TO ADD 2 TREK POLICE BIKES TO POLICE INVENTORY AT \$1,587 EACH.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF STARKVILLE TO COMMIT FUNDS OTHER THAN ARC FUNDS TO A PROJECT UNDER THE MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAM.
2. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO ACCEPT THE LOWER OF TWO QUOTES AND PURCHASE A NEW NISSAN FORKLIFT FROM EQUIPMENT INC.
3. REQUEST APPROVAL TO INSERT THE 2014 DRINKING WATER QUALITY REPORT INTO THE UTILITY BILLS.
4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DONALD SMITH COMPANY, THE SUBMITTER OF THE LOWEST QUOTE, TO REPAIR A DAMAGED 200 HP MOTOR FOR THE ACADEMY STREET WATER WELL IN THE AMOUNT OF \$12,537.00.
5. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO ORMANS WELDING AND FABRICATION, THE SUBMITTER OF THE LOWEST ESTIMATE, TO REBUILD THE BAR SCREEN AT THE WASTEWATER PLANT IN AN AMOUNT NOT TO EXCEED \$7,960.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JULY 7, 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

IV. APPROVAL OF BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE MAY 19, 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.

CONSIDERATION OF THE MINUTES OF THE MAY 21, 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

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

B. CONSIDERATION OF APPROVING TRAVEL FOR 18 MAYOR'S YOUTH COUNCIL MEMBERS, MARKEETA OUTLAW AND 3 CHAPERONES TO THE 2015 MML YOUTH LEADERSHIP CONFERENCE, JUNE 22 – JUNE 24 IN BILOXI, MS IN AN AMOUNT NOT TO EXCEED \$2,500.00.

X. BOARD BUSINESS

D. DISCUSSION AND CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET MODIFICATION #1 TO INCLUDE A PORTION OF ENGINEERING FEES WITHIN CDBG BUDGET.

F. DISCUSSION AND CONSIDERATION OF TRAVEL BY THE CHIEF ADMINISTRATIVE OFFICER TO ATTEND THE NIGP FORUM IN KANSAS CITY, MO JULY 31, 2015 THROUGH AUGUST 5, 2015 WITH ADVANCE TRAVEL APPROVED IN AMOUNT NOT TO EXCEED

\$2,700.00.

- H. DISCUSSION AND CONSIDERATION OF THE ADMINISTRATION CONTRACT WITH GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT FOR THE 2015 URBAN YOUTH PROGRAM.
- I. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF MARCO NICOVICH TO THE BOARD OF ADJUSTMENTS AND APPEALS, WARD 5 FOR A TERM TO END JUNE 30, 2019.

XI. DEPARTMENT BUSINESS

A. AIRPORT

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- F. REQUEST APPROVAL OF THE SEVEN LOT, THE DALPHINE FINAL PLAT WITH CONDITION.
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2. REQUEST APPROVAL OF THE MAY 31, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.

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1. REQUEST AUTHORIZATION TO ADD 16 NEW GLOCK 40 CALIBER FIREARMS TO THE CITY INVENTORY.
2. REQUEST AUTHORIZATION TO DECLARE UNREPAIRABLE AND REMOVE 1 IPAD FROM CITY INVENTORY.
3. REQUEST AUTHORIZATION TO ADD 2 TREK POLICE BIKES TO POLICE INVENTORY AT \$1,587 EACH.

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2. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO ACCEPT THE LOWER OF TWO QUOTES AND PURCHASE A NEW NISSAN FORKLIFT FROM EQUIPMENT INC.
3. REQUEST APPROVAL TO INSERT THE 2014 DRINKING WATER QUALITY REPORT INTO THE UTILITY BILLS.
4. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO

DONALD SMITH COMPANY, THE SUBMITTER OF THE LOWEST QUOTE, TO REPAIR A DAMAGED 200 HP MOTOR FOR THE ACADEMY STREET WATER WELL IN THE AMOUNT OF \$12,537.00.

- 5. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO ORMANS WELDING AND FABRICATION, THE SUBMITTER OF THE LOWEST ESTIMATE, TO REBUILD THE BAR SCREEN AT THE WASTEWATER PLANT IN AN AMOUNT NOT TO EXCEED \$7,960.00.**

CONSENT ITEMS 2-33:

2. CONSIDERATION OF THE MINUTES OF THE MAY 19, 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 Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “Approval of the minutes of the May 19, 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 THE MINUTES OF THE MAY 21, 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 Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “Approval of the minutes of the May 21, 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.

4. CONSIDERATION OF APPROVING TRAVEL FOR 18 MAYOR’S YOUTH COUNCIL MEMBERS, MARKEETA OUTLAW AND 3 CHAPERONES TO THE 2015 MML YOUTH LEADERSHIP CONFERENCE, JUNE 22 – JUNE 24 IN BILOXI, MS IN AN AMOUNT NOT TO EXCEED \$2,500.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “Approval of travel for 18 Mayor’s Youth Council Members, Markeeta Outlaw and 3 chaperones to the 2015 MML Youth Leadership Conference, June 22-June 24 in Biloxi, MS in an amount not to exceed \$2,500.00” is enumerated, this consent item is thereby approved.

5. CONSIDERATION AND DISCUSSION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET MODIFICATION #1 TO INCLUDE A PORTION OF ENGINEERING FEES WITHIN CDBG BUDGET.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “Approval of Community Development Block Grant (CDBG) budget modification #1 to include a portion of engineering fees within CDBG budget” is enumerated, this consent item is thereby approved.

The City of Starkville requested the re-alignment of the referenced Community Development Block Grant (CDBG) project budget by decreasing the "sewer construction" line item from \$560,000 to \$536,175 and increasing the "engineering" line item from \$0 to \$23,825. This modification will enable the City of Starkville to better utilize CDBG and Mississippi CAP Loan funds for sewer improvements to an area not currently being served by the City. This modification will not change the overall project budget. Engineering design and inspection fees will not increase and will not exceed the allowable amount.

6. CONSIDERATION OF TRAVEL BY THE CHIEF ADMINISTRATIVE OFFICER TO ATTEND THE NIGP FORUM IN KANSAS CITY, MO JULY 31, 2015 THROUGH AUGUST 5, 2015 WITH ADVANCE TRAVEL APPROVED IN AMOUNT NOT TO EXCEED \$2,700.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of travel by the Chief Administrative Officer to attend the NIGP Forum in Kansas City, MO July 31, 2015 through August 5, 2015 with advance travel approved in amount not to exceed \$2,700.00" is enumerated, this consent item is thereby approved.

7. REQUEST APPROVAL OF THE ADMINISTRATION CONTRACT WITH GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT FOR THE 2015 URBAN YOUTH PROGRAM.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "Approval of the administration contract with Golden Triangle Planning & Development District for the 2015 Urban Youth Program" is enumerated, this consent item is thereby approved.

CONTRACT FOR ADMINISTRATIVE SERVICES
between the
Golden Triangle Planning and Development District, Inc.
and
The City of Starkville, Mississippi
For
URBAN YOUTH GRANT PROGRAM

THIS CONTRACT, entered into the 16th day June, 2015 by and between the City of Starkville, Mississippi, hereinafter referred to as the "Recipient", and the Golden Triangle Planning and Development District, Inc. (a non-profit corporation organized and existing under the laws of the State of Mississippi), Starkville, Mississippi, hereinafter referred to as the "District".

IT IS HEREBY AGREED that the Recipient has received funding approval under the Mississippi Department of Transportation Urban Youth Corps Grant, from the State of Mississippi, hereinafter referred to as the "State", in the sum of up to **\$35,000.00** for the purpose of operating the Urban Youth Corps Grant for the City of Starkville, Mississippi.

I. Scope of Services

The work to be performed by the District includes services generally performed in the administration of the Mississippi Department of Transportation Urban Youth Corp Grant Program, hereinafter referred to as "Urban Youth Grant", including, but not limited to:

- A. Project application preparation and program general administrative services and financial management services consistent with URBAN YOUTH GRANT program guidelines and policies;
- B. Records maintenance;
- C. Purchasing all supplies needed for the program, and being reimbursed by the City
- D. Representation of the Recipient before the State and other governmental agencies concerned with the Mississippi Department of Transportation URBAN YOUTH GRANT Program; and

II. Type of Contract

This is a professional services contract and does not include payment for or costs involved in providing the Recipient with legal, audit, or additional planning services.

III. Services Provided by Recipient to District

The District, through its authorized representatives, shall have access to all files and records relating to this URBAN YOUTH GRANT Program. The Recipient shall also furnish normal assistance required for expeditious completion of the work to be done by the District under the term of this contract to consist of, in part, occasional work space and office facilities to include typing, local telephone service, copying service, message center, forms and information distribution.

IV. Time of Performance

The administrative services of the District are effective on the 28th day of April, 2015, and will continue until all of the above-referenced grant activities have been satisfactorily and finally closed out, or may be terminated by either party following thirty (30) days written notice.

V. Compensation

It is agreed that the total compensation to be paid to the District for all services rendered to the Recipient under this contract shall not exceed \$12,500 general administration. Services will include administrative and clerical salaries with attendant fringe and indirect costs, travel at the IRS standard rate, and any incidental direct costs, i.e. office supplies, printing.

VI. Method of Payment

Payment shall be made to the District not less frequently than monthly after receipt by the Recipient of an invoice from the District. Documentation of expenses shown on such invoices will be maintained in the files of the District and available for inspection upon request of all parties involved in this contract.

IN WITNESS HEREOF, the City of Starkville Board of Aldermen and the Golden Triangle Planning and Development District, Inc., have executed this Contract by and through their duly authorized officers, signatures and official seals, on the date hereinabove first written.

By: _____
Parker Wiseman, Mayor

Lesa Hardin, City Clerk

(SEAL)

GOLDEN TRIANGLE PLANNING AND
DEVELOPMENT DISTRICT, INC.

Attest:

By: _____
Rupert L. "Rudy" Johnson,
Executive Director

(SEAL)

8. DISCUSSION AND CONSIDERATION OF THE REAPPOINTMENT OF MARCO NICOVICH TO THE BOARD OF ADJUSTMENTS AND APPEALS, WARD 5 FOR A TERM TO END JUNE 30, 2019.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "reappointment of Marco Nicovich to the Board of Adjustments and Appeals, Ward 5 for a term to end June 30, 2019" is enumerated, this consent item is thereby approved.

9. REQUEST APPROVAL OF CONTRACT WITH CANON SOLUTIONS AMERICA FOR ONE CANON COPIER FROM THE STATE CONTRACT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of contract with Canon Solutions America for one Canon Copier from the state contract" is enumerated, this consent item is thereby approved.

Contract with Canon Solutions America for a copier to be used by Community Development and Engineering.

Term: Sixty Months Monthly Cost: \$255 per month

Community Development: \$170.00 (2/3)

Engineering: \$ 85.00 (1/3)

\$255.00

Printing Cost Per Copy: B/W Copy: \$0.0062 and Color: \$0.0467

Copies will be billed to Department per code used.

10. REQUEST APPROVAL OF TRAVEL FOR MIKE ST. LOUIS TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI TRAINING WITH COSTS NOT TO EXCEED \$1,200.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “travel for Mike St. Louis to attend the Building Officials Association of Mississippi July 12 – July 17 training with costs not to exceed \$1,200” is enumerated, this consent item is thereby approved.

11. REQUEST APPROVAL OF THE CONDITIONAL USE OF A RESIDENCE AT 905 LOUISVILLE STREET.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of the conditional use (case CU-15-06 / Nell Valentine) of a residence at 905 Louisville Street with no conditions” is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF APPROVAL OF SPECIAL EXCEPTION SE 15-02 AND PRELIMINARY PLAT 15-07 WITH CONDITION.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of special exception SE 15-02 creating a lot without direct Right-of-Way access and preliminary plat 15-07 allowing for the creation of a 4.10 acre lot to construct an apartment building with one condition that all easements are to be illustrated on the Final Plat” is enumerated, this consent item is thereby approved.

13. REQUEST APPROVAL OF THE EIGHTY-FIVE LOT COUNTRY CLUB ESTATES FINAL PHASE SUBDIVISION WITH CONDITIONS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of the eighty-five lot Country Club Estates final phase subdivision with conditions” is enumerated, this consent item is thereby approved.

The conditions are as follows:

1. “R-4A” should be replaced with “R-4” on Preliminary Plat.
2. Correct Description of fifty feet of Country Club Road.
3. Covenants restricting the placement of any fence within drainage Easements.
4. Drainage swales/linear basins to be designed to the satisfaction of the City Engineer and approval of the Board of Aldermen.
5. Document outlining ownership and maintenance responsibilities of storm drainage system to the satisfaction of the City Attorney, City Engineer and Community Development Director.

14. REQUEST APPROVAL OF THE SEVEN LOT, THE DALPHINE FINAL PLAT WITH CONDITION.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of the seven lot, the Dalphine final plat with condition that the sidewalk construction for the remaining lots shall conform to the City’s Sidewalk Ordinance and ADA standards” is enumerated, this consent item is thereby approved.

15. REQUEST APPROVAL FOR A CHANGE OF THE STARKVILLE, MISSISSIPPI – CODE OF ORDINANCES, APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SEC. C. – DEFINITIONS; APPENDIX A-ZONING, ARTICLE IX. – SIGNAGE, SECTIONS C AND D, APPENDIX A – ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC T. – TRANSECT DISTRICT § 7 DEFINITIONS; APPENDIX A-ZONING, ARTICLE VII. – DISTRICT REGULATIONS, SEC. T. – TRANSECT DISTRICTS, § 2-GENERAL TO ALL TRANSECT DISTRICTS, 2.8 SIGNAGE.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval for a change of the Starkville, Mississippi – Code of Ordinances, Appendix A-zoning, Article IX. – Signage, sec. C – definitions: Appendix A-zoning, Article IX. – Signage, sections C and D, Appendix A – zoning, Article VII. – district regulations, sec. T. – transect district §7 definitions; appendix A-zoning, article VII. – district regulations, sec. T – transect districts, §2-general to all transect districts, 2.8 signage” is enumerated, this consent item is thereby approved.

Consideration of an Ordinance change of the *Starkville, Mississippi – Code of Ordinances*:

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

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

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

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

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

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

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval for staff to begin ordinance change procedures and a second hearing for a change of the Starkville, Mississippi – Code of Ordinances, chapter 2 – administration, article V. – planning and zoning commission, section 2-129. – terms of office” is enumerated, this consent item is thereby approved.

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

Ward 1:	June 30, 2021
Ward 2:	June 30, 2020
Ward 3:	June 30, 2019

Ward 4: June 30, 2020
Ward 5: June 30, 2021
Ward 6: June 30, 2017
Ward 7: June 30, 2017

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

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

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

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

17. REQUEST CONSIDERATION OF THE BIDS FOR THE NORTH MONTGOMERY DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR PENDING THE CITY ATTORNEY'S REVIEW AND APPROVAL.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "approval of the bids for the North Montgomery Drainage Improvement Project, accepting the low bidder and authorization for the Mayor to execute a contract with the approved contractor pending the City Attorney's review and approval" is enumerated, this consent item is thereby approved.

The City of Starkville had a bid opening for the North Montgomery Drainage Improvement Project on Wednesday, June 10, 2015 at 9 am. It was publicly noticed in the newspaper and the City received four bids from the following contractors: Ausbern Construction Company, Eubanks Construction, Nitty Gritty Erosion, and Nickoles Dirt Construction.

The Engineering Estimate was \$68,385.24.

The low bid was from Nickoles Dirt Construction, Inc, from Columbus, MS, in the amount of \$59,747.60

Eubank Construction Company	\$82,855.00
Nickoles Dirt Construction Company	\$59,747.60
Nitty Gritty Erosion, Inc.	\$84,746.20
Ausbern Construction	withdrawn

This project is being funded from the Capital Improvement funds.

18. REQUEST APPROVAL OF THE BIDS FOR THE DOVER COURT DRAINAGE IMPROVEMENT PROJECT, ACCEPTING THE LOW BIDDER AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONTRACT WITH THE APPROVED CONTRACTOR PENDING THE CITY ATTORNEY'S REVIEW AND APPROVAL.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "consideration of the bids for the Dover Court Drainage Improvement Project, accepting the lower bidder and authorization for the Mayor to execute a contract with the approved contractor pending the City Attorney's review and approval" is enumerated, this consent item is thereby approved.

The City of Starkville had a bid opening for the Dover Court Drainage Improvement Project on Wednesday, June 10, 2015 at 9 am. It was publicly noticed in the newspaper and the City received four bids from the following contractors: Ausbern Construction Company, Burns Dirt Construction, Nitty Gritty Erosion, and Nickoles Dirt Construction.

The Engineering Estimate was \$114,554.95.

The low bid was from Burns Dirt Construction, Inc, from Columbus, MS, in the amount of \$120,836.05

Burns Dirt Construction Company	\$120,836.05
Nickoles Dirt Construction Company	\$131,262.00
Nitty Gritty Erosion, Inc.	\$159,005.00
Ausbern Construction	\$248,500.00

This project is being funded from the Capital Improvement funds.

19. REQUEST AUTHORIZATION OF MEMORANDUM OF UNDERSTANDING WITH MDOT FOR THE LOUISVILLE STREET TAP PROJECT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “Memorandum of Understanding with MDOT for the Louisville Street tap project” is enumerated, this consent item is thereby approved.

20. REQUEST APPROVAL OF INSTALLING A SPEED TABLE ON WARRIOR DRIVE WITH A COST NOT TO EXCEED \$4000.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “installing a speed table on Warrior Drive in the Deerfield neighborhood with a cost not to exceed \$4000 including the asphalt, striping and signage” is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL OF THE MAY 31, 2015 FINANCIAL STATEMENTS OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval of the May 31, 2015 financial statements of the City of Starkville” is enumerated, this consent item is thereby approved.

22. REQUEST APPROVAL TO ALLOW CHIEF CHARLES YARBROUGH TO ATTEND THE MISSISSIPPI STATE FIRE ACADEMY FOR THE NEW FIRE CHIEF 1 COURSE (JULY 14-15, 2015) AND NEW FIRE CHIEF 2 COURSE (AUGUST 11-12, 2015) AT A TOTAL AND UP FRONT COST NOT TO EXCEED \$400.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to allow Chief Charles Yarbrough to attend the Mississippi State Fire Academy for the new fire chief 1 course (July 14-15, 2015) and new fire chief 2 course (August 11-12, 2015) at a total and up front cost not to exceed \$400.00” is enumerated, this consent item is thereby approved.

23. REQUEST APPROVAL TO HIRE KADON ADAMS AND RESHEADA DOSS TO FILL

VACANT POSITIONS FOR CERTIFIED POLICE OFFICERS IN THE POLICE DEPARTMENT AS PRESENTED. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to hire Kadon Adams and Resheada Doss to fill vacant positions for Certified Police Officers in the Police Department as presented. Subject to one year probationary period” is enumerated, this consent item is thereby approved. The rate of pay shall be : Grade 9 \$33,886.53 (\$15.20 hour) based on 2229.5 annual hours for Adams as he is fully Certified and Entry level rate of Grade 8, \$32,047.41 (\$14.37 hour) for Doss until final Certification is obtained with advancement then to certified rate of Grade 9 \$33,886.53 (\$15.20 hour)

24. REQUEST APPROVAL TO HIRE ELLIC LUCIOUS TO FILL A VACANT POSITION OF OPERATOR 1 IN THE SANITATION /ENVIRONMENTAL SERVICES DEPARTMENT AS STATED. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to hire Ellic Lucious to fill a vacant position of Operator 1 in the Sanitation/Environmental Services Department as stated at a rate of \$19,185.07 per year (\$9.22 / hour). Subject to one year probationary period” is enumerated, this consent item is thereby approved.

25. REQUEST AUTHORIZATION TO HIRE CHAD RICE AND DENNIS WARE TO FILL VACANT POSITIONS OF LABORER IN SANITATION & ENVIRONMENTAL SERVICES AS STATED. SUBJECT TO ONE YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to hire Chad Rice and Dennis Ware to fill vacant positions of Laborer in Sanitation & Environmental Services Department as stated at a salary Grade 4 (\$9.16/ hour), subject to one year probationary period” is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION TO ADD 16 NEW GLOCK 40 CALIBER FIREARMS TO THE CITY INVENTORY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to add 16 new Glock 40 caliber firearms to the city inventory” is enumerated, this consent item is thereby approved.

ABC Glocks being traded in:

YRV 961	YRV 969
YRV 962	YRV 970
YRV 963	YRV 971
YRV 964	YRV 972
YRV 965	YRV 973
YRV 966	YRV 974
YRV 967	YRV 975
YRB 968	YRV 976

27. REQUEST APPROVAL TO DECLARE UNREPAIRABLE AND REMOVE 1 IPAD FROM CITY INVENTORY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to declare unrepairable and remove 1 iPad from city inventory” is enumerated, this consent item is thereby approved. Remove from inventory: 32GB Apple iPad, Serial # DLXMT38ZF4YF

28. REQUEST AUTHORIZATION TO ADD 2 TREK POLICE BIKES TO POLICE INVENTORY AT \$1,587 EACH.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “authorization to add 2 trek police bikes to police inventory at \$1,587 each” is enumerated, this consent item is thereby approved. VIN # WTV098C1689K and VIN # WTU098C166ZK

29. REQUEST APPROVAL OF A RESOLUTION AUTHORIZING THE CITY OF STARKVILLE TO COMMIT FUNDS OTHER THAN ARC FUNDS TO A PROJECT UNDER THE MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC) PROGRAM.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “a Resolution authorizing the City of Starkville to commit funds other than ARC funds to a project under the Mississippi Appalachian Regional Commission (ARC) program” is enumerated, this consent item is thereby approved.

**A RESOLUTION
AUTHORIZING THE CITY OF STARKVILLE
TO COMMIT FUNDS OTHER THAN ARC FUNDS
TO A PROJECT UNDER THE
MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC)
PROGRAM**

WHEREAS, the State of Mississippi has funds available under the Mississippi Appalachian Regional Commission (ARC) Program for cities, towns and counties to address public facilities and economic development needs; and

WHEREAS, citizens of the City of Starkville have specific community development needs and problems which can be corrected or alleviated by using grant funds under the Appalachian Regional Commission; and

WHEREAS, the City of Starkville Mayor and Board of Selectmen intend to leverage ARC Area Development funds with other funds in order to provide maximum use of program funds;

NOW, THEREFORE, BE IT RESOLVED, that City of Starkville does hereby commit, \$71,980 to be derived from Mark Castleberry and Castle Properties to leverage said ARC funds for the proposed area development infrastructure improvements to address failing sewer lines for the Catalpa Forcemain Project.

SO ORDERED, THIS 16th DAY OF JUNE 2015, BY THE CITY OF STARKVILLE IN REGULAR SESSION.

CITY OF STARKVILLE

Parker Wiseman, Mayor

ATTEST: _____
Lesa Hardin, City Clerk

30. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO ACCEPT THE LOWER OF TWO QUOTES AND PURCHASE A NEW NISSAN FORKLIFT FROM EQUIPMENT INC.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval for Starkville Utilities to accept the lower of two quotes and purchase a new 6,000 lb Nissan forklift from Equipment, Inc.” is enumerated, this consent item is thereby approved.

The two quotes received were: The Lilly Company - \$28,383 and Equipment Inc - \$23,944.

31. REQUEST APPROVAL TO INSERT THE 2014 DRINKING WATER QUALITY REPORT INTO THE UTILITY BILLS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the “approval to insert the 2014 drinking water quality report into the utility bills” is enumerated, this consent item is thereby approved.

2014 Drinking Water Quality Report

We're pleased to present to you this year's Annual Water Quality Report

This report is designed to inform you about the quality water and services we deliver to you every day. Our goal is to provide you with a safe and dependable supply of drinking water. We want you to understand the efforts we make to continually improve the water treatment process and protect our water resources. We are committed to ensuring the quality of your water.

We are proud to report that the water provided by The City of Starkville meets or exceeds established water-quality standards.

Do I need to take special precautions?

Some people may be more vulnerable to contaminants in drinking water than the general population. Immunocompromised persons such as those with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, senior citizens and infants can be particularly at risk from infections. These individuals should seek advice about drinking water from their health care providers. The EPA's Center for Disease Control (CDC) provides guidelines to lessen the risk of infection by Cryptosporidium and other microbial contaminants and are available from the Safe Water Drinking Hotline (800-426-4791).

Where does my water come from?

The City of Starkville is supplied by groundwater pumped from 7 wells, each about 1400 feet deep in the Gordo aquifer, into 2 treatment facilities located on the corner of Douglas L. Conner and Curry streets, an additional facility on the corner of Academy Rd. and S. Montgomery, and our treatment plant located on Bluefield Road. We also have five 500,000 gallon elevated storage tanks and 2 booster stations.

Source water assessment and its availability

Our source water assessment has been completed. Our wells ranked LOW in terms of susceptibility to contamination. For a copy of the report, please contact our office at 662-323-3505.

Why are there contaminants in my drinking water?

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's (EPA) Safe Drinking Water Hotline (800-426-4791).

How can I get involved?

If you have any questions about this report or your water utility, please contact Scott Thomas at 662-323-3505. We want our valued customers to be informed about their drinking water. If you wish to discuss your drinking water with the Board of Alderman, you may be placed on the meeting agenda by calling the Mayor's office at 662-324-4011, ext. 101. Regular Board meetings occur on the 1st and 3rd Tuesdays of each month in the City Hall board room at 5:30 PM. The public is welcome.

Water Conservation

The City of Starkville is committed to developing a sustainable community. We are fortunate to have a plentiful and inexpensive supply of ground water. However, we believe that we must take steps today to ensure that this precious life sustaining resource will be available to future generations.

The average U.S. household uses approximately 400 gallons of water per day or 100 gallons per person per day. There are many low-cost and no-cost ways to conserve water. Small changes can make a big difference. Some suggested measures are:

- Take short showers - a 5 minute shower uses 4 to 5 gallons of water compared to up to 50 gallons for a bath.
- Shut off water while brushing your teeth, washing your hair and shaving and save up to 500 gallons a month.
- Use a water-efficient showerhead. They're inexpensive, easy to install, and can save you up to 750 gallons a month.
- Run your clothes washer and dishwasher only when they are full. You can save up to 1,000 gallons a month.
- Water plants only when necessary.
- Fix leaky toilets and faucets. Faucet washers are inexpensive and take only a few minutes to replace. To check your toilet for a leak, place a few drops of food coloring in the tank and wait. If it seeps into the toilet bowl without flushing, you have a leak. Fixing it or replacing it with a new, more efficient model can save up to 1,000 gallons a month.
- Adjust sprinklers so only your lawn is watered. Apply water only as fast as the soil can absorb it and during the cooler parts of the day to reduce evaporation.
- Discuss water conservation with your children. Try initiating a family project to chart each month's water bill so that the results of your conservation efforts are visible.
- Visit www.epa.gov/watersense for more information.

Source Water Protection

You can help protect your community's drinking water source in several ways:

- Eliminate excess use of lawn and garden fertilizers and pesticides – they contain hazardous chemicals that can reach your drinking water source.
- Pick up after your pets.
- If you have your own septic system, properly maintain your system to reduce leaching to water sources or consider connecting to a public sewer system.
- Dispose of chemicals properly; take used motor oil to a recycling center.
- Volunteer in your community. Find a watershed or wellhead protection organization in your community and volunteer to help. If there are no active groups, consider starting one. Use EPA's "Adopt Your Watershed" service to locate groups in your community or visit the Watershed Information Network's "How to Start a Watershed Team."
- Continue the storm drain labeling project started in Starkville by a local Cub Scout pack. Labels were placed at many street drains reminding people "Dump No Waste - Drains to River" or "Protect Your Water." Produce and distribute a flyer for households to remind residents that storm drains dump directly into your local water body.

Additional Information Regarding Lead

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. The City of Starkville is responsible for providing high quality drinking water, but cannot control the variety of materials used in household plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure

by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline (800-426-4791) or at <http://www.epa.gov/safewater/lead>.

Water Quality Data Table

The table below lists all of the drinking water contaminants that we detected during the calendar year of this report. The presence of contaminants in the water does not necessarily indicate that the water poses a health risk. Unless otherwise noted, the data presented in this table is from testing done in the calendar year of the report. The EPA or the State requires us to monitor for certain contaminants less than once per year because the concentrations of these contaminants do not change frequently.

Contaminants	MCLG or MRDLG	MCL, TT, or MRDL	Your Water	Range		Sample Date	Violation	Typical Source
				Low	High			
Disinfectants & Disinfectant By-Products								
(There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants)								
Chlorine (as Cl ₂) (ppm)	4	4	0.80	0.3	1.40	2014	No	Water additive used to control microbes
Haloacetic Acids (HAA5) (ppb)	NA	60	11	0	11	2014	No	By-product of drinking water chlorination
Total Trihalomethanes (ppb)	NA	60	2.04	0	2.04	2014	No	By-product of drinking water chlorination

Inorganic Contaminants

Chromium(ppm)	.1	.1	.003	.0019	.003	2013	No	Discharge from steel and pulp mills; Erosion of natural deposits
Barium (ppm)	2	2	0.1127	0.0497	0.1127	2013	No	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
Selenium (ppm)	.05	.05	0.0043	ND	0.0043	2013	No	Discharge from petroleum and metal refineries; Erosion of natural deposits; Discharge from mines
Fluoride (ppm)	4	4	.391	.132	.391	2013	No	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories

Contaminants	MCLG	AL	Your Water	Sample Date	# Samples Exceeding AL	Exceeds AL	Typical Source
Inorganic Contaminants							
Lead - action level at consumer taps (ppm)	0	15	.0006	2013	0	No	Corrosion of household plumbing systems; Erosion of natural deposits

In this table you will find many terms and abbreviations you might not be familiar with. To help you better understand these terms we've provided the following definitions:

Non-Detects (ND) - laboratory analysis indicates that the constituent is not present.

Parts per million (ppm) or Milligrams per liter (mg/l) - one part per million corresponds to one minute in two years or a single penny in \$10,000.

Parts per billion (ppb) or Micrograms per liter - one part per billion corresponds to one minute in 2,000 years, or a single penny in \$10,000,000.

Picocuries per liter (pCi/L) - picocuries per liter is a measure of the radioactivity in water.

Action Level - the concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.

Treatment Technique (TT) - A treatment technique is a required process intended to reduce the level of a contaminant in drinking water.

Maximum Contaminant Level - The "Maximum Allowed" (MCL) is the highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal - The "Goal" (MCLG) is the level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

To comply with the "Regulation Governing Fluoridation of Community Water Supplies", our system is required to report certain results pertaining to fluoridation of our water system. The number of months in the previous calendar year that average fluoride sample results were within the optimal range of 0.7-1.3 ppm was 9. The percentage of fluoride samples collected in the previous calendar year that was within the optimal range of 0.7-1.3 ppm was 81%.

For more information please contact:

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32. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO DONALD SMITH COMPANY, THE SUBMITTER OF THE LOWEST QUOTE, TO REPAIR A DAMAGED 200 HP MOTOR FOR THE ACADEMY STREET WATER WELL IN THE AMOUNT OF \$12,537.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Donald Smith Company, the submitter of the lowest quote, to repair a damaged 200 HP motor for the Academy Street water well in the amount of \$12,537.00" is enumerated, this consent item is thereby approved.

33. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO ORMAN'S WELDING AND FABRICATION, THE SUBMITTER OF THE LOWEST ESTIMATE, TO REBUILD THE BAR SCREEN AT THE WASTEWATER PLANT IN AN AMOUNT NOT TO EXCEED \$7,960.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn and adopted by the Board to approve the June 16, 2015 Official Agenda, and to accept items for Consent, whereby the "approval to issue a notice to proceed to Orman's Welding and Fabrication, the submitter of the lowest estimate, to rebuild the bar screen at the wastewater plant in an amount not to exceed \$7,960.00" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

MAYOR'S COMMENTS: The Mayor introduced new employee Tyler Bierdemann of Utilities/New Construction-Rehab Division and recognized the summer youth program workers present.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn thanked the police department for closing the gate at a park after she received a call late one night and Daniel Smith of the water department for assisting after hours with a manhole issue.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, expressed concern over car inspection stickers being eliminated and asked that all be

mindful of the heat.

Sandra Sistrunk, Ward 2, expressed concern with the waivers of the buffer zone and asked that property values be respected. She also asked that Aldermen place names on Board items.

Jenny Holtcamp, Director of Starkville Public Library, invited all to attend the library this summer and make use of the facilities. She noted especially use by children can make back to school time easier on them.

PUBLIC APPEARANCE: Devin Mitchell Foundation

Aubrey Mitchell, President of the Devin Mitchell Scholarship Fund, announced that Devin Mitchell Day will be held soon and asked the City to consider support of the annual event. Mayor Wiseman explained the Special Event permit process. Alderman Carver noted that Devin Mitchell is still highly thought of in the school and in the City since his death in January 2012.

PUBLIC HEARING:

A PUBLIC HEARING ON A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, HPM DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); AND FOR RELATED PURPOSES.

Mayor Wiseman opened the Public Hearing. The Development Group made a presentation of the site plan and displayed a rendering of the two (2) proposed new auto dealerships. Chris Gouras on behalf of HPM Development LLC spoke on the development of 25.68 acres and the approximately seventy (70) jobs to be created. TIF Bonds were discussed and it was noted Oktibbeha County had approved the Bonds. Alderman Maynard asked about school taxes and Mr. Gouras noted it is anticipated that \$133,000 will be generated in school tax and that none of these taxes are exempt.

The Mayor then opened the floor for citizen comments. One citizen comment was received. Sandra Sistrunk, thanked the Board for their work with this project and stated that she felt the use of TIF Bonds is a powerful tool that protects citizen interests. Mr. Gouras explained the difference between TIF Bonds and General Obligation Bonds.

There being no other comments, the Mayor closed the Public Hearing.

34. DISCUSSION AND CONSIDERATION OF APPROVING TRAVEL FOR MAYOR PARKER WISEMAN TO THE 2015 FIBER TO THE HOME (FTTH) CONNECT CONFERENCE AND EXPO IN ANAHEIM, CALIFORNIA, JUNE 29 – JULY 1, 2015 WITH ADVANCED TRAVEL REQUESTED IN AN AMOUNT NOT TO EXCEED \$2300.00.

The Mayor discussed how the Conference will demonstrate how the City can fully benefit from being a fiber to home City. Upon the motion of Alderman Maynard, duly seconded by Alderman Carver, 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.

35. DISCUSSION AND CONSIDERATION OF THE ANNUAL FIREWORK SHOW TO BE HELD JULY 4TH AT THE STARKVILLE SPORTSPLEX.

Park Director Herman Peters presented an update on the upcoming July 4th Celebration. The day will start around 4 p.m. with vendors, jumpers and music. The fireworks, at an approximate cost of \$16,000, will begin at 9 p.m. It is estimated approximately 1,000 will attend the event at the Sportsplex.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

36. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, HPM DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); AND FOR RELATED PURPOSES, AND TO INCLUDE EXHIBIT A & B AS PRESENTED AT THE TABLE.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, HPM DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); AND FOR RELATED PURPOSES, AND TO INCLUDE EXHIBIT A & B AS PRESENTED AT THE TABLE.

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

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

2. Under the power and authority granted by the laws of the State of Mississippi, and particularly under Chapter 45, Title 21, Mississippi Code of 1972, as amended (the "Act"), the Board did,

on June 2, 2015, adopt a certain resolution entitled:

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

3. As directed by the aforesaid resolution and as required by law, a Notice of Public Hearing with respect to the *Tax Increment Financing Plan, HPM Development Project, City of Starkville, Mississippi* (the "TIF Plan"), was published one (1) time in the *Starkville Daily News*, a newspaper having a general circulation within the City, and was so published in said newspaper on June 5, 2015, as evidenced by the publisher's proof of publication of the same heretofore presented to the Board and filed with the Clerk, a copy of which is attached hereto as **Exhibit A**.
4. The notice of public hearing generally described the TIF Plan, and further called for a public hearing to be held at the regular meeting room of the Board at the City Hall of the City of Starkville, Mississippi at 5:30 o'clock p.m., on the 16th day of June, 2015, in order for the general public to state or present their views on the TIF Plan.
5. At 5:30 o'clock p.m. on the 16th day of June, 2015, the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the TIF Plan.

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

SECTION 1. The Board of the City is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan (a copy of which is attached hereto as **Exhibit B**), and does hereby adopt and approve such TIF Plan as presented in order to assist with the HPM Development Project (the "Project") by issuing tax increment financing bonds or notes (the "TIF Bonds") in an amount not to exceed Three Million Dollars (\$3,000,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District. The TIF District should be established by the Board as described in the TIF Plan, and the Redevelopment Plan should have the TIF Plan attached or included by reference therein after a public hearing on the matter.

SECTION 2. In accordance with the Act, school taxes shall not be used to service tax increment financing debt obligations.

SECTION 3. The Board does hereby approve and adopt the TIF Plan, which shall constitute an amendment to and a portion of the Redevelopment Plan previously adopted by the Board, and the City Clerk is hereby directed to attach the TIF Plan to or file it with the Redevelopment Plan and to retain same in the office of the City Clerk. However, the failure to attach it to or file it with the Redevelopment Plan shall not affect the validity of the TIF Plan.

SECTION 4. The City is now authorized to issue the TIF Bonds pursuant to the Act and offer said TIF Bonds for sale in accordance with the further orders and directions of this Board.

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

Alderman Ben Carver	Voted: 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: Absent

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 16th day of June, 2015.

EXHIBIT A

PUBLICATION

Starkville Daily News – June 4, 2015

EXHIBIT B

*TAX INCREMENT FINANCING PLAN, HPM DEVELOPMENT PROJECT
CITY OF STARKVILLE, MISSISSIPPI (THE "TIF PLAN")
AS APPROVED*

37. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT WITH OKTIBBEHA COUNTY, MISSISSIPPI IN SUPPORT OF THE HPM DEVELOPMENT PROJECT.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT WITH OKTIBBEHA COUNTY, MISSISSIPPI IN SUPPORT OF THE HPM DEVELOPMENT PROJECT.

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

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "TIF Act"), the City is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing ("TIF").

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

3. The Board has also previously adopted the *Tax Increment Financing Plan, HPM Development Project, City of Starkville, Mississippi* (the "TIF Plan") and has previously established the HPM Development Project TIF District (the "TIF District") as described herein to provide financial support by way of TIF for the HPM Development Project (the "Project") as described herein.

4. HPM Development, LLC (the "Developer"), is proposing to develop the Project in the City and County and in the TIF District. The City intends to enter into an Interlocal Cooperation Agreement (the "Agreement") with Oktibbeha County, Mississippi (the "County"), pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended, to support the Project and to enable TIF bond proceeds to be used to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). These costs are expected to exceed the sum of Five Million Dollars (\$5,000,000). The Developer is requesting the assistance of the City and the County in providing the funding for the improvements by the utilization of TIF.

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

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

7. The sizing of the Bonds, or any increment thereof, shall be determined as follows: the TIF Bonds will be sized based upon 50% of the City's increase in real and personal property ad valorem taxes and 50% of sales tax rebates, and 50% of the County's incremental increase in real and personal property ad valorem taxes.

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

SECTION 1. The Project is one of major economic significance, and the participation of the City is necessary and in the public interest and would benefit the public health, safety and welfare of the City and its citizens.

SECTION 2. The Board hereby approves and adopts the Agreement in substantially the form attached hereto as **Exhibit A** with such amendments, corrections, additions and deletions as may be agreed upon and approved by its duly authorized officers.

SECTION 3. The Board hereby authorizes the Mayor and the City Clerk to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions as may be approved by such officers, said execution and delivery being conclusive evidence of such approval.

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

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

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 16th day of June, 2015.

EXHIBIT A
INTERLOCAL COOPERATION AGREEMENT

INTERLOCAL COOPERATION AGREEMENT

This Interlocal Cooperation Agreement (the "Agreement") is made and entered into by and between the City of Starkville, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the "City"), and Oktibbeha County, Mississippi, a political subdivision of the State of Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, et seq., Mississippi Code of 1972, as amended (the "Interlocal Act"), on the date set forth hereinafter.

RECITALS:

WHEREAS, the City and County agree, find and determine as follows:

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

"Bond Payments" shall mean payments of principal of, premium, if any, and interest on the Bonds, and paying agent charges pertaining to the Bonds and such charges, deposits or payments for a debt service reserve, bond insurance and any other payments as are provided for in the Bond Resolution regarding the payment of and security for the Bonds, and specifically including any prepayments of principal on the Bonds. Such Bond Payments shall begin on such date as is specified in, or as directed by the Bond Resolution.

"Bond Resolution" shall mean the resolution of the City authorizing and directing the issuance of the Bonds, or any series thereof.

"Bonds" shall mean the tax increment financing bonds of the City in the maximum principal amount of \$3,000,000, which may be issued in one or more series in one or more years, to finance the costs of the Infrastructure Improvements and any bonds issued to refund such bonds.

“Captured Assessed Value” shall mean, with respect to real and personal property within the TIF District, the amount by which the “current assessed value” of such property exceeds the “original assessed value” as such terms are defined in Section 21-45-21, Mississippi Code of 1972.

"Chancery Clerk" shall mean the Chancery Clerk of the County.

“City Ad Valorem TIF Revenues” shall mean the additional ad valorem tax revenues received by the City resulting from ad valorem taxes of the City on the Captured Assessed Value of real and personal property within the TIF District.

“City Official” shall mean the City Clerk of the City, or such other official as the City may designate for such purpose with notice to the County.

“City TIF Revenues” shall mean the City Ad Valorem TIF Revenues and the Sales Tax TIF Revenues.

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

"Costs of the Infrastructure Improvements" shall mean any or all of the costs of acquisition and construction of the Infrastructure Improvements, together with related engineering fees, attorney’s fees, TIF Plan preparation fees, capitalized interest and other related soft costs.

“County Ad Valorem TIF Revenues” or “County TIF Revenues” shall mean the additional ad valorem tax revenue received by the County resulting from ad valorem taxes of the County on the Captured Assessed Value of real property within the boundaries of the TIF District.

"Developer" shall mean HPM Development, LLC, a Mississippi limited liability company, or any successors or assigns thereof, the developer of the Project.

"Development and Reimbursement Agreement" shall mean the Development and Reimbursement Agreement dated as of _____ by and between the City and the Developer.

"Final Bond Payment Date" shall mean the date on which all of the Bond Payments have been made, whether before, on or after the last scheduled Principal Payment Date.

"Infrastructure Improvements" shall mean infrastructure improvements supporting the Project to be financed through the Bonds which may include, but are not limited to, constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney’s fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

"Payment Date" shall mean any date on which interest or principal and interest on the Bonds is scheduled to be made.

"Principal Payment Date" shall mean with respect to any of the Bonds, any Payment Date on which principal is scheduled to be paid (including for this purpose any advancement of maturity pursuant to a mandatory sinking fund payment).

“Project” shall mean a Chevrolet, Chrysler, Dodge, Jeep Ram dealership complex and mixed use development containing a convenience store, restaurant, 20,000 square feet of office space and approximately 15, single family housing units, strategically located off Highway 12, Pat Station Road and Old West Point Road in the city limits of the City.

“Sales Tax TIF Revenues” shall mean the increase in the amount of the municipal sales tax diversion received by the City from sales taxes collected within the boundaries of the TIF District, calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972.

"Tax Increment Financing District" or "TIF District" shall mean the property area included in the Tax Increment Financing Plan.

"Tax Increment Financing Plan" or "TIF Plan" shall mean the Tax Increment Financing Plan, HPM Development Project, City of Starkville, Mississippi.

"Tax Increment Financing Redevelopment Plan" or "Redevelopment Plan" shall mean the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006, as amended from time to time.

"TIF Act" shall mean the Tax Increment Financing Act codified at Sections 21-45-1 through 21-45-21, Mississippi Code of 1972, as amended.

“TIF Revenues” shall mean the County Ad Valorem TIF Revenues and the City TIF Revenues.

“HPM Development Project TIF Fund” shall mean the fund of that name created pursuant to Section 11 hereof.

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

SECTION 2. The Developer proposes to acquire and construct the Project and the Infrastructure Improvements. The City desires to issue the Bonds to assist in the financing of the acquisition and construction of the Infrastructure Improvements in order to promote economic development and assist in the creation of jobs and to promote the economic, social and general welfare of both the City and the County.

SECTION 3. The governing authorities of the City and the County desire to enter into a joint effort to make the most efficient use of their powers and enable them to promote economic development and to assist in the creation of jobs and to promote the general welfare of the City and County and the citizens of each.

SECTION 4. In order that the Bonds may be issued and sold and the payment of the Bonds properly provided for, it is necessary that the term of this Agreement shall extend through the Final Bond Payment Date of the Bonds, none of which shall have a scheduled maturity later than fifteen (15) years from the dated date thereof.

SECTION 5. In order to provide for the Infrastructure Improvements and to enable the acquisition and construction by the Developer of the Project, it is necessary and in the public interest for the City to cooperate with the County by entering into this Agreement pursuant to the TIF Act.

SECTION 6. It is agreed and understood that the City has developed the Tax Increment Financing Plan and established the Tax Increment Financing District in order to provide for the issuance and sale of the Bonds to finance the Infrastructure Improvements, and it is agreed and understood that the City may, in its discretion, include as sources of payment for the Bonds and pledge to the extent deemed necessary and appropriate and consistent with this Agreement all or any portion of the TIF Revenues.

SECTION 7. The City and the County desire to enter into this Agreement for the purposes of (i) assisting in the financing of the Costs of the Infrastructure Improvements and (ii) satisfying the requirements of the TIF Act.

SECTION 8. It is necessary for the City and the County to enter into this Agreement pursuant to the TIF Act and the Interlocal Act in order to enable the City to issue and sell the Bonds, and to provide for the securing of the Bonds and the payment of the Bond Payments.

SECTION 9. The Act authorizes the City to issue the Bonds for the financing of all or a portion of the Costs of the Infrastructure Improvements.

SECTION 10. The City hereby agrees that it will issue the Bonds for the purpose of assisting the financing of the Infrastructure Improvements. The Bond Payments shall be the responsibility of the City and shall be payable from the TIF Revenues.

SECTION 11. The County has agreed to divert the County Ad Valorem TIF Revenues from the TIF District to be used for the Bond Payments as hereinafter set forth.

SECTION 12. In order to ensure that sufficient moneys are available for the Bond Payments and to enhance the marketability of the Bonds, the City has agreed that it will divert a sufficient portion of the City TIF Revenues to be used for Bond Payments.

SECTION 13. It is in the best interests of the citizens of the City that the City enter into and execute the Agreement.

SECTION 14. It is in the best interests of the citizens of the County that the County enter into and execute the Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE ABOVE AND THE MUTUAL BENEFITS ACCRUING TO THE CITY AND THE COUNTY, THE CITY AND THE COUNTY DO HEREBY AGREE AS FOLLOWS:

SECTION 1. Duration. This Agreement shall be in force and effect until terminated in accordance with the provisions of Section 6 hereof.

Purpose. The purpose of this Agreement is to define the respective responsibilities of the City and the County with regard to the financing of the Infrastructure Improvements and the payment of the Bonds.

Organization; Statutory Authority. There will be no separate legal or administrative entity created pursuant to this Agreement. The City and County are authorized by the TIF Act to jointly exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement.

Financing, Staffing and Supplying. The Infrastructure Improvements shall be financed as a joint undertaking of the City and the County. All of the staffing pertaining to the acquisition and/or

construction of the Infrastructure Improvements and the issuance of the Bonds will be provided by the City, except as may be otherwise provided herein. The City and the County hereby designate and authorize the City to exercise all powers needed to carry out and assist in the development of the Project and the Infrastructure Improvements, including but not limited to the power to issue the Bonds to finance part of the Costs of the Infrastructure Improvements, and to reimburse the Developer or any contractor hired by or with the approval of the City from proceeds of the Bonds, for any advances made by the Developer to acquire and/or construct the Infrastructure Improvements in anticipation of the issuance of the Bonds.

The City will establish a budget which may be included as a part of the City's budget for the receipts and expenditures pertaining to the Project and to the Bond Payments. The City Official is hereby designated to receive, disburse and account for the TIF Revenues to be received by or deposited with the City.

Operation of Agreement and the Infrastructure Improvements. The operation of the Agreement and of the Infrastructure Improvements shall be carried out by the City as described in Section 4 of this Agreement and as may be otherwise provided herein, pursuant to the TIF Act.

Termination; Disposition of Property. This Agreement will terminate as set out in Section 10, hereof. Except for those Infrastructure Improvements to be dedicated to the City, at the termination of the Agreement any property owned by the City and Developer, respectively, shall remain their property. The Infrastructure Improvements to be owned by the City shall be dedicated to the City as a condition for reimbursement to the Developer for the costs of the Infrastructure Improvements to be paid from proceeds of the Bonds.

Amendment. This Agreement may be amended at any time by the mutual consent of the City and the County by an agreement entered into pursuant to the provisions of the Interlocal Act and the TIF Act. No such amendment shall have a material adverse effect on the ability of the City to make the Bond Payments

Administration of Issuance of Bonds. The provision for the administration of issuance of the Bonds and the payment thereof is provided for in Section 4 hereof, pursuant to the Interlocal Act and the TIF Act

Manner of Acquiring, Holding and Disposing of Property; Cooperation Concerning Property Matters. The Developer has acquired or will acquire all additional property needed for the Project and the Infrastructure Improvements for which it is to be reimbursed. The City has entered into a Development and Reimbursement Agreement, dated as of _____, with the Developer for, among other things, the dedication and conveyance to the City of any and all Infrastructure Improvements to be owned by the City and the reimbursement to the Developer of all or a portion of the Infrastructure Improvements.

The City shall have the right, at its request, to review and approve the plans, specifications and expenditures for all Infrastructure Improvements. The City and the County shall have access to all records pertaining to the acquisition and construction of the Infrastructure Improvements, and no changes which materially affect the overall scope thereof will be carried out without the written consent of the City.

The County will grant to the City any necessary construction and maintenance easements on property on which the County can grant such rights to aid in the acquisition and/or construction of the Infrastructure Improvements.

Term of Bonds; Terms and Conditions That Will Cause Agreement to Be Terminated; Sizing of Bond Issue. (a) The term of the Bonds shall not exceed fifteen (15) years. The Agreement will be terminated on the later of (1) the payment in full of the Bond Payments or (2) to the extent there is any deficiency owed by the County to the City, pursuant to Section 11 herein, then the date of payment of any such deficiency, but in no event later than twenty (20) years from the date hereof. However, the obligations of the City and the County, respectively, incurred during the term of this Agreement shall not lapse due to a failure or refusal of the party owing such obligation.

(b) The sizing of the Bonds, or any increment thereof, shall be determined as follows: the TIF Bonds will be sized based upon 50% of the City's increase in real and personal property ad valorem taxes and 50% of sales tax rebates, and 50% of the County's incremental increase in real and personal property ad valorem taxes.

Manner in Which the Costs of the Infrastructure Improvements Shall be Shared.

The City has approved the Redevelopment Plan and the TIF Plan, and has created the TIF District. The City will issue the Bonds for the purpose of financing the Infrastructure Improvements associated with the Project. The Bond Payments shall be the responsibility of the City and shall be paid from the TIF Revenues.

There is hereby created a "HPM Development Project TIF Fund" which will be held as a separate fund by the City Official. The City will provide to the County a schedule of Bond Payments, which schedule may be adjusted from time to time to account for any changes in fees of the Paying Agent, prepayments of principal, or other change in Bond Payments.

To provide for the Bond Payments, the County will divert all or a portion of its Ad Valorem TIF Revenues. The amount of such TIF Revenues to be so diverted shall be determined as provided in Subsection (e) and (f) of this Section and shall be paid to the Clerk, credited to the Bond Fund and disbursed as provided in this Section.

To provide for the Bond Payments, the City will divert all or a portion of its TIF Revenues. The amount of such TIF Revenues to be so diverted shall be determined as provided in this Section and shall be deposited into the Bond Fund and disbursed as provided in this Section.

The City and the County shall each be responsible for that portion of the Bond Payments equal to its TIF Revenues as a percentage of total TIF Revenues.

On or prior to May 1 of each year (or as soon as may be done thereafter in order to allow the County to make its payment on time) the Clerk shall determine the amount of TIF Revenues received by the County and the amount of TIF Revenues received by the City in the twelve (12) months ending on the preceding April 15, and shall promptly give a notice to the Chancery Clerk of the County setting forth (1) the amount needed for the two (2) next succeeding Bond Payments, (2) the total amount of Ad Valorem TIF Revenues of the City and the County, respectively, and (3) the amount of TIF Revenues due from the County for said Bond Payments. The County agrees to cooperate in supplying all information needed from the County for this purpose, including without limitation the amount of the Ad Valorem TIF Revenues of the City and the County for purposes of this Section.

The County will, on or prior to May 20 of each year, transfer that portion of its Ad Valorem TIF Revenues to the City for deposit into the Bond Fund for the Bond Payments. The City will deposit that portion of its TIF Revenues into the Bond Fund on or prior to May 20 of each year, along with the TIF

Revenues received from the County for that purpose. The amount of the TIF Revenues to be diverted by the County and by the City shall be determined and transferred and/or deposited as follows:

To the extent that TIF Revenues of the City and of the County are equal to or less than the sums needed to fully provide for the then next two (2) succeeding Bond Payments plus any amount needed for deposits to fund the Reserve Account, then the entire amount of such TIF Revenues shall be transferred to the City (with regard to the County) and deposited into the Bond Fund for the Bond Payments.

To the extent that TIF Revenues of the City and of the County exceed the sums needed (in addition to any moneys then on hand for such purpose) to fully provide for the Bond Payments through the next principal payment date then excess TIF Revenues shall be retained by or returned to each party in an amount proportional to its TIF Revenues over total TIF Revenue made by each party, respectively, in the twelve (12) month period ending on April 15 of each year.

Upon payment of the Bonds in full as to principal and interest, any surplus moneys shall be released to the City and the County in an amount proportional to the contributions made by each party, respectively, in the twelve (12) month period preceding the final payment of principal and interest.

To provide for the Bond Payments, the City will divert a sufficient amount of its City TIF Revenues and deposit same into the HPM Development Project TIF Fund to provide for the payment of the principal of and interest on the Bonds as the same shall mature and come due.

(1) Within the sole discretion of the City in the event that a debt service reserve fund is required for the sale of the Bonds, or is in the best interest of the City, then the City may provide for and/or authorize the establishment of such fund in the Bond Resolution.

(2) Provided, however, that in the event that the City does establish a debt service reserve fund, the debt service reserve fund will be used to cover any shortage in moneys available to make Bond Payments; otherwise any moneys therein shall be used for the final Bond Payment. To the extent that the moneys provided by the City and the County, together with any moneys from such debt service reserve fund, exceed the amount needed for the final Bond Payment, then any surplus moneys shall be returned to the City and the County in an amount proportional to the contributions made by each party, respectively, in the twelve (12) month period preceding the final payment of principal and interest.

TIF Revenues from the Tax Increment Financing District; Security for Bond Payments. It is agreed that the City may include as sources of payment for the Bonds and pledge the TIF Revenues provided for in Section 11 herein for the Bond Payments.

Effective Date. This Agreement will be effective when it is approved by the respective governing bodies of the City and the County and by the Mississippi Attorney General. The initial term of this Agreement shall commence on the effective date hereof and extend through the Final Bond Payment Date

WITNESS the signatures of the duly authorized officers of the City and the County as of the _____ day of _____, 20__.

CITY OF STARKVILLE, MISSISSIPPI

Parker Wiseman, Mayor

ATTEST:

Lesla Hardin, City Clerk

(SEAL)

OKTIBBEHA COUNTY, MISSISSIPPI

Orlando Trainer, President

Attest:

Monica Banks, Chancery Clerk

(SEAL)

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

38. DISCUSSION AND CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH HPM DEVELOPMENT, LLC IN CONJUNCTION WITH THE HPM DEVELOPMENT PROJECT TAX INCREMENT FINANCING PLAN, AND AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING IMPROVEMENTS.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH HPM DEVELOPMENT, LLC IN CONJUNCTION WITH THE HPM DEVELOPMENT PROJECT TAX INCREMENT FINANCING PLAN, AND AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING IMPROVEMENTS.

SECTION 15. WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi, (the "Board" of the "City"), acting for and on behalf of the City, hereby find, determine and adjudicate as follows:

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

The Board has also previously adopted the *Tax Increment Financing Plan, HPM Development Project, City of Starkville, Mississippi* (the "TIF Plan") and has previously established the HPM Development Project TIF District (the "TIF District") as described herein to provide financial support by way of TIF for the HPM Development Project (the "Project") as described herein.

Under the Act, the Board is authorized and empowered to issue tax increment financing bonds (the "Bonds") to support the Project to be used to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (all such costs being the "Infrastructure Improvements") at such times in the future as it sees fit to finance the Infrastructure Improvements to support the Project, which is being constructed by HPM Development, LLC (the "Developer"), as same is described in the TIF Plan.

It is necessary and in the best interest of the City that the interlocal agreement setting out the conditions and terms under which the Bonds will be issued and providing for the payment thereof be approved and executed by the City and the Developer (the "Agreement") in substantially the form attached hereto as **Exhibit A** with such amendments, corrections, additions and deletions as may be agreed upon and approved by its duly authorized officers. The City is authorized to enter into such Agreement pursuant to Section 21-45-1 et seq., Mississippi Code of 1972.

The City reasonably expects that the Developer will incur expenditures for the Infrastructure Improvements prior to the issuance of the Bonds, and that the City should declare its official intent to reimburse such expenditures with the proceeds of the Bonds upon the issuance thereof. The Developer agrees to keep and maintain accurate records regarding the cost of the Infrastructure Improvements separate and apart from or in addition to records for the remainder of the Project. Each reimbursement of cost of the Infrastructure Improvements to the Developer by the City shall be made by execution, presentation of and compliance with the requisitions in the form of the Requisition for Payment attached to the Agreement, and each such Requisition shall clearly specify whether such request for reimbursement was incurred in connection with dedicated Infrastructure Improvements or non-dedicated Infrastructure Improvements.

The Board finds that the ownership of and/or the responsibilities for the operation, use, maintenance, repair, replacement, improvement, patrol or control of the Infrastructure Improvements, except for those that the City expressly accepts for such purposes, should not be owned and such responsibilities should not be discharged at the expense of the City if such is not necessary to assure public use and access in accordance with City's ordinances pertaining thereto.

The Board finds it to be in the public interest that Infrastructure Improvements not expressly accepted by City should be owned by, and responsibilities required for the operation, use, maintenance, repair, replacement, improvement, patrol or control of same should be discharged by, private corporate entities having the authority, purpose, resources, willingness and capacity to do so in a lawful and non-discriminatory manner permitting public use and access in accordance with City's ordinances pertaining thereto.

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

SECTION 1. The Board hereby approves and adopts the Agreement in substantially the form attached hereto, with such amendments, corrections, additions and deletions as may be agreed upon and approved by its duly authorized officers.

SECTION 2. The Board hereby authorizes and directs the Mayor and City Clerk to execute and deliver the Agreement for and on behalf of the City with such changes, insertions and omissions as may be approved by such officers, said execution and delivery being conclusive evidence of such approval. Such officers are specifically authorized to approve changes in the dates for completion of the Infrastructure Improvements and the Project in order to coordinate the cash flows resulting from the Project with the principal and interest maturities for the Bonds.

SECTION 3. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Board hereby confirms prior declarations and declares anew its official intent to reimburse expenditures made for the Project prior to the issuance of the Bonds with proceeds of the Bonds to the extent permitted by the Reimbursement Regulations.

SECTION 4. The Board hereby declares its finding that it is in the best interest of the City that the condition of Section 21-45-9 of said Mississippi Code of 1972, pertaining to required dedication of Infrastructure Improvements not expressly accepted by the City shall not apply to Infrastructure Improvements constructed and installed to support the HPM Development Project.

Upon the motion of Alderman Little, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

39. DISCUSSION AND CONSIDERATION OF REMOVAL OF THE CONDITION ATTACHED TO THE REZONING OF THE OLD HIGHWAY 25 MINI-STORAGE PROJECT, AKA THE SHRINERS BUILDING, RELATED TO THE 30 FOOT BUFFER REQUIREMENT AND RELIEF FROM THE 30 FOOT BUFFER REQUIREMENT TO ALLOW FOR PAVING.

A Public Hearing was held at this time. Community Director Buddy Sanders presented the item and its history and confirmed that citizens had been notified by signage, letters and local newspaper. The applicant, Mr. Moreland, then addressed the Board. He then distributed copies of the project plans and requested that the Board remove the 30 foot buffer requirement that was attached as a condition to the rezoning. Questions followed from the Board as to what other committees this project had been before and what will be done to buffer the area from the adjacent residential neighborhood. No comments were offered by the public. The Public Hearing was closed.

Alderman Wynn offered a motion to remove the condition related to the 30 foot buffer requirement. Alderman Carver seconded the motion. Alderman Maynard then offered an amendment which was accepted as a friendly amendment by Alderman Wynn to change the condition at issue to "include a ten foot buffer". The motion then read: Move approval to change the condition of the rezoning of the Old Highway 25 mini-storage project, *AKA the Shriners Building*, from a 30 foot buffer requirement to a ten foot buffer requirement. The Board voted as follows:

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

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

40. A REPORT FROM CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS AND PERSONNEL DIRECTOR RANDY BOYD ON IMPROVED DEPARTMENTAL GUIDELINES FOR VEHICLE USE.

Alderman Wynn thanked CAO Adams and Personnel Director Boyd for preparing a report on the use of City

vehicles by employees. A form has been created for employees operating City vehicles to sign as recognition of City policy which will include the new “no texting and driving” law.

41. A REPORT FROM CHIEF ADMINISTRATIVE OFFICER TAYLOR V. ADAMS ON CITY OF STARKVILLE EMERGENCY NOTIFICATION SIRENS.

CAO Adams reported on a FEMA / MEMA siren grant recently submitted requested funding for a siren to be placed at the intersection of Hospital Road and Reed Road. Alderman Little discussed the need for a maintenance plan agreement on current sirens. Mr. Adams thanked Civil Defense Coordinator Jim Britt for his years of service and welcomed the opportunity for the City to work with Shank Phelps, the new Civil Defense Coordinator.

42. A REPORT FROM COMMUNITY DIRECTOR BUDDY SANDERS ON THE ADMINISTRATIVE HEARING PROCESS.

Buddy Sanders reported that the Code Enforcement Officer Jeff Lyles currently has five cases in the court process. The Ordinance has been a success since its passage and the City has seen improvement in many areas since the Board started the process of pursuing prosecution of Code violators.

Mayor Wiseman left at this time and turned the gavel over to Vice Mayor Roy A’. Perkins.

43. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF JUNE 12, 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 June 12, 2015 for fiscal year ending 9/30/15, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

General Fund	001	\$ 489,166.33
Restricted Police Fund	002	137.87
Airport Fund	015	3,598.08
Restricted Airport Fund	016	9,625.00
Sanitation	022	69,433.39
Landfill	023	5,105.05
Computer Assesments	107	21,314.09

Park and Rec Tourism	375	10,161.27
Water/Sewer	400	176,122.22
Sub Total Before SED	Sub	\$784,663.30
Electric Dept	SED	1,034,271.97
Total Claims	Total	\$1,818,935.27

44. REQUEST APPROVAL TO HIRE JOHNATHAN CAIN, CHRISTOPHER KEYS, MICHAEL MORROW, AND BRENT WILEMON TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT AS PRESENTED, SUBJECT TO ONE YEAR PROBATIONARY PERIOD.

Upon the motion of Alderman Maynard, duly seconded by Alderman Little, the Board voted as follows:

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

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

Mayor Wiseman returned at this time and received the gavel from the Vice Mayor.

45. 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 Wynn, duly seconded by Alderman Little, 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: Absent

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

46. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STRATEGY RELATING TO PROSPECTIVE LITIGATION CONCERNING A CONSTRUCTION PROJECT.

Alderman Little offered a motion to enter Executive Session for the purpose of discussing strategy relating to

prospective litigation concerning a construction project. Following a second by Alderman Wynn, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: 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 an affirmative vote of those present and voting, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing strategy relating to prospective litigation concerning a construction project. At this time the Board entered executive session.

47. A MOTION TO RETURN TO OPEN SESSION.

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

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

The Mayor invited the public back in and then announced that the Board had taken no action in executive session.

48. A MOTION TO ADJOURN UNTIL JULY 7, 2015 @ 5:00 IN THE CONFERENCE 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 adjourn the meeting until July 7, 2015 @ 5:30 at in the conference room of City Hall located at 101 East Lampkin Street, 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)