



OFFICIAL ELECTRONIC PACKET

CITY OF STARKVILLE, MISSISSIPPI

JANUARY 19, 2016

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

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

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

Interim Human Resources Director
Stephanie Halbert

City Planning & Community Development
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

Technology Director
Joel Clements, Jr.

Park and Recreation Director
Herman Peters

Sanitation Director
Emma Gandy

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

RECESSED MEETING OF TUESDAY, JANUARY 19, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE DECEMBER 15, 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:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC HEARING

PUBLIC HEARING ON THE TAX INCREMENT FINANCING PLAN FOR THE STARK CROSSING DEVELOPMENT PROJECT.

VIII. MAYOR'S BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF STARKVILLE, MISSISSIPPI, AND MULTISITE STARKVILLE LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY.

B. AUTHORIZATION FOR THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE LOCKSLEY WAY/ BLACKJACK TAP APPLICATION.

IX. BOARD BUSINESS

A. APPROVAL FOR THE CITY'S PARKING LOT LAYOUT AND AUTHORIZATION TO PROCEED WITH ADVERTISEMENT FOR BIDS AND OR CONSTRUCTION QUOTES TO COMPLETE THE PROJECT.

- B. APPROVAL OF THE CERTIFICATE OF APPROPRIATENESS REQUEST FROM MR. JOSEPH N. FRATESI

X. 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. DISCUSSION AND CONSIDERATION OF THE RZ 15-07 REQUEST BY RAMSEY PARTNERS TO REZONE PART OF A PARCEL FROM A-1 TO R-4A LOCATED ON SOUTH MONTGOMERY STREET NORTH OF THE CLAIBORNE AT ADELAIDE WITH THE PARCEL NUMBER 105-15-007.01.
- b. DISCUSSION AND CONSIDERATION OF THE PP 16-02 REQUEST BY JACKSON CONSTRUCTION FOR PRELIMINARY PLAT APPROVAL FOR PLATTING THE FINAL 45 LOTS OF PHASE 8 OF HUNTINGTON PARK SUBDIVISION WITH THE PARCEL NUMBER 105 -15-003.04.
- c. DISCUSSION AND CONSIDERATION OF AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF ASSISTANT PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

- 1. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION AS THE LOWEST AND BEST IN THE AMOUNT OF \$22,380.55 FOR THE NORTHSIDE DRIVE DRAINAGE IMPROVEMENT PROJECT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE ELECTRIC DEPARTMENT AS OF JANUARY 12, 2016 FOR FISCAL YEAR ENDING 9/30/16.
2. REQUEST AUTHORIZATION OF THE CITY FINANCE DIRECTOR / CITY CLERK LESA HARDIN TO ATTEND THE MML ANNUAL CONFERENCE TO BE HELD IN BILOXI JUNE 27 – 29 SHOULD MASTER MUNICIPAL CLERK AND FINANCE CLASSES BE ANNOUNCED.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

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 KRISTEN A. ODOM TO FILL THE POSITION OF ACCOUNTING CLERK FOR THE STARKVILLE UTILITIES DEPARTMENT.
2. REQUEST APPROVAL TO HIRE JAMEIKA SMITH TO FILL THE POSITION OF DEPUTY CLERK –ACCOUNTING ASSISTANT FOR THE CITY CLERK/FINANCE AND ADMINISTRATION DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO APPROVE DETECTIVE BRANDON LOVELADY TO ATTEND A PUBLIC SAFETY MEDIA TRAINING, IN BILOXI, MS., ON FEBRUARY 16-17, 2016 AT A COST NOT TO EXCEED \$650.

2. REQUEST AUTHORIZATION TO ALLOW LT. SHAWN WORD TO TRAVEL TO THE 2016 LIFESAVERS CONFERENCE APRIL 2- 5, 2016 LOCATED IN LONG BEACH, CA THROUGH THE FY16 DUI GRANT WHICH WILL BE 100% REIMBURSABLE TO MEET A REQUIREMENT OF THE GRANT.
3. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE JUSTICE ASSISTANCE GRANT IN THE AREA OF OVERTIME AND EQUIPMENT IN THE AMOUNT OF \$52,473.00 WHICH WOULD BE 100% REIMBURSABLE.

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE 25 - 8 YARDS CONTAINERS/DUMPSTERS FROM THE SOURCE OF SUPPLY BIDDER, WASTEQUIP, IN THE AMOUNT OF \$22,575.

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF AN AMENDMENT TO THE POWER CONTRACT BETWEEN THE CITY OF STARKVILLE AND THE TENNESSEE VALLEY AUTHORITY TO INSTALL AN UNDERFREQUENCY LOAD SHED RELAY.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUBSTATION VACUUM CIRCUIT BREAKERS FOR THE NORTHEAST STARKVILLE SUBSTATION.

XI. CLOSED DETERMINATION SESSION

XII. OPEN SESSION

XIII. EXECUTIVE SESSION

A. PERSONNEL

B. POTENTIAL LITIGATION REGARDING CITY DRAINAGE MAINTENANCE

XIV. OPEN SESSION

XV. ADJOURN UNTIL FEBRUARY 2, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Joyner Williams, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: FINANCE/ADMIN
AGENDA DATE: 1-19-2016
PAGE: 1

SUBJECT: Request approval of the minutes of the December 15, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A
**REQUESTING
DEPARTMENT:** City Clerk's Office

**DIRECTOR'S
AUTHORIZATION:** Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk

SUGGESTED MOTION: Approval of the minutes of the December 15, 2015 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney.

**MINUTES OF THE RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
December 15, 2015**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on December 15, 2015 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer.

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 Perkins requested the following change to the published December 15, 2015 Official Agenda:

Remove Item XIV. B: Transaction of business and discussion or negotiation regarding the location of a business.

Change XI. J. 1. Wordings: Discussion and consideration for Chief Frank Nichols to serve as a lecturer in the department of sociology at Mississippi State University with classes to be held on Thursday nights 6:00-8:30, January-May 2016.

Alderman Wynn requested the following change to the published December 15, 2015 Official Agenda:

Add Item IX. A. and renumber remaining items: Recognition of the Starkville High School State 6 A Football Champions.

The Mayor asked for further revisions to the published December 15, 2015 Official Agenda. No further revisions were requested.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA.

Upon the motion of Alderman Maynard, duly seconded by Alderman Wynn, to approve the December 15, 2015 Official Agenda, the Board voted as follows to approve the motion:

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

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

OFFICIAL AGENDA

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

RECESS MEETING OF TUESDAY, DECEMBER 15, 2015
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

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

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 17, 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:

- Shalmark Simpson – Maintenance Supervisor Parks and Rec

- David Perry - Driver, Sanitation/Environmental Services Department

- Sametrius Moore - Fire Department

- B. BOARD OF ALDERMEN COMMENTS:

- VI. CITIZEN COMMENTS**

- VII. PUBLIC APPEARANCES**

PUBLIC APPEARANCE BY VOLUNTEER STARKVILLE

- VIII. PUBLIC HEARING**

- IX. MAYOR'S BUSINESS**

- A. RECOGNITION OF THE STARKVILLE HIGH SCHOOL STATE 6 A FOOTBALL CHAMPIONS.

- B. CONSIDERATION AND REVIEW OF THE CITY'S SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EJPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (GTPDD).

- C. APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

- D. DISCUSSION OF THE COLONIAL HILLS DRAINAGE PIPE
- E. DISCUSSION AND CONSIDERATION OF APPROVAL TO HIRE A TEMPORARY RECEPTIONIST FOR THE MAIN LOBBY

X. BOARD BUSINESS

- A. REPORT/UPDATE ON FINDINGS OF THE TRAFFIC SIGNAL STUDY BY NEEL-SCHAFFER BY SANDERS RAMSEY, TERRY KEMP AND EDWARD KEMP.
- B. FAMILY DOLLAR CONSTRUCTION SITE UPDATE.
- C. DISCUSSION AND CONSIDERATION OF A RESOLUTION ESTABLISHING A POLICY FOR USE OF CITY HALL SPACE BY THIRD PARTIES SPONSORED BY ALDERMAN LISA WYNN.
- D. DISCUSSION AND CONSIDERATION OF AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD.
- E. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF A REVISED CITY HALL PARKING PLAN.

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. DISCUSSION AND CONSIDERATION OF THE PP 15-18 REQUEST BY JASON PEPPER FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING AND REPLATTING FOUR PARCELS INTO THREE LOCATED ON THE NORTH SIDE OF HIGHWAY 12 WEST ON THE WEST SIDE OF THE INTERSECTION OF STARK ROAD AND HIGHWAY 12.
 - b. DISCUSSION AND CONSIDERATION OF THE CU 15-13 REQUEST BY FIRST BAPTIST CHURCH FOR A CONDITIONAL USE TO BUILD A PARKING LOT ON COMMERCIALY ZONED PARCELS AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH LAFAYETTE STREET AND THE RAIL ROAD TRACKS WITH PARCEL NUMBERS 102A-00-033.00 AND 102A-00-032.00.
- C. COURTS

1. REQUEST APPROVAL TO EXPAND THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES TO INCLUDE THE CONTENT MANAGER APPLICATION (ELECTRONIC FILING) AT A COST OF \$49,295.00.

D. ENGINEERING

1. REQUEST APPROVAL OF THE REJECTION OF THE BIDS TO REPAIR THE BRIDGE ON YELLOW JACKET DRIVE AND AUTHORIZATION TO RE-ADVERTISE THE PROJECT TO COINCIDE WITH A 2016 SUMMER CONSTRUCTION SCHEDULE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 9, 2015 FOR FISCAL YEAR ENDING 9/30/16.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PAY EMERGENCY EQUIPMENT PROFESSIONALS (EEP) \$14,664.15 FOR NUMEROUS EMERGENCY REPAIRS TO LADDER ONE.
2. REQUEST PERMISSION TO APPLY FOR A FIREFIGHTER GRANT IN THE AMOUNT OF \$194,307. THE SFD WOULD USE FUNDS FOR THIS GRANT TO REPLACE AGING FIREFIGHTER AIR PACKS FOR THE ENTIRE DEPARTMENT. IN ADDITION, THIS GRANT WOULD ALSO BE USED TO REPLACE AN AGING BOTTLE REFILL STATION. IF AWARDED, THIS IS A 10% (\$19,430.70) COST MATCHING GRANT.
3. REQUEST PERMISSION TO UPDATE THE CURRENT HIRING PROCEDURES FOR THE STARKVILLE FIRE DEPARTMENT. THE CURRENT POLICY IS NOT WELL DEFINED AND GRAVELY LIMITS THE QUALIFIED CANDIDATE POOL. THE UPDATED POLICY UTILIZES A POINT SYSTEM WHICH INCORPORATES PHYSICAL FITNESS, WRITTEN TEST SCORES, AND AN ASSESSMENT BOARD.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR HERMAN PETERS TO ATTEND THE CERTIFIED PLAYGROUND SAFETY INSPECTOR COURSE FEBRUARY 28 - MARCH 2 IN GALVESTON, TEXAS WITH ADVANCE TRAVEL NOT TO EXCEED \$1,600.00.

I. PERSONNEL

1. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMAN COREY BURK FROM APPRENTICE LINEMAN LEVEL 1 TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF\$39,140.00 (\$18.82 PER HOUR).
2. REQUEST APPROVAL TO HIRE ANDREW M. CLAYBOURN AND STEVEN A. MORGAN TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.
4. REQUEST APPROVAL TO HIRE BYRON FIELDS TO FILL THE POSITION OF LABORER IN THE SANITATION/ENVIRONMENT SERVICE DEPARTMENT.
5. REQUEST AUTHORIZATION TO RE-ADVERTISE TO FILL A VACANT POSITION OF ACCOUNTING CLERK IN THE STARKVILLE UTILITIES DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF ASSISTANT PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION FOR CHIEF FRANK NICHOLS TO SERVE AS A LECTURER IN THE DEPARTMENT OF SOCIOLOGY AT MISSISSIPPI STATE UNIVERSITY WITH CLASSES TO BE HELD ON THURSDAY NIGHTS 6:00-8:30, JANUARY-MAY 2016.
2. REQUEST APPROVAL OF THE UPDATED LIST OF SPD UNMARKED CARS AS REQUIRED BY MS CODE 25-1-87.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE WATER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE, TO REPLACE A SECTION OF WATER LINE ALONG LOUISVILLE STREET THAT HAS HAD NUMEROUS BREAKS AND LEAKS OVER THE PAST 12 MONTHS.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL JANUARY 5, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 17, 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 Maynard, duly seconded by Alderman Carver, to approve the minutes of the November 17, 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, the Board voted as follows:

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

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

New employee introductions:

Shalamark Simpson – Maintenance Supervisor Parks and Rec
David Perry - Driver, Sanitation/Environmental Services Department
Sametrius Moore - Fire Department

Mayor Wiseman encouraged everyone to attend the upcoming Boys and Girls Club Annual Sportstalk.

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn recognized Mrs. Honey, age 95, for her support throughout the years of the Starkville Yellowjackets and her dedication to attending all home games. Alderman Wynn also thanked the Travis Outlaw family and Herman Peters for the recent turkey giveaway at the Sportsplex.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that the Scales Street fire hydrant be looked at for a possible leak. He also asked that young people think about Parchman so they would do what's right.

Harvey Gordan, appealed to the Board to follow the Police Chief's recommendation concerning a

November 24, 2015 incident.

Vanessa Myles Bush, requested justice be served on the officer that pulled weapon on her son.

Chris Taylor, asked that all elected officials do the right thing when the time to vote comes along.

Ansel Myles, Jr., thanked Chief Nichols and Alderman Wynn for speaking to her family.

Pastor Sam Bonner, asked that the elected officials carefully consider their vote and do what is right.

Marcus Bush, asked that his brother be treated fairly and the officer in question be released from the police force.

Walter O'Bryant, identified himself as the person the other citizens were referring to and asked for the Board to see that justice is served.

PUBLIC APPEARANCE:

Jaime Bauchman, Executive Director of Volunteer Starkville, presented information on the third and fourth quarters of 2015. She discussed the many various projects as well as the people served and the volunteers. Several upcoming opportunities to serve were presented and volunteers welcomed. The Mayor and Board thanked her and Volunteer Starkville volunteers for all they do to assist many in the area.

3. RECOGNITION OF THE STARKVILLE HIGH SCHOOL STATE 6 A FOOTBALL CHAMPIONS.

Mayor Wiseman presented a Proclamation to Coach Woods and Coach Smith in recognition of the recent State 6A Football Championship win by Starkville High School. The team was thanked for their representation of Starkville in the State.

Proclamation Declaring December 4, 2015 as Starkville Yellow Jackets Football Team Day

WHEREAS, the City of Starkville recognizes the tireless devotion, dedication and commitment by the individual players of the Starkville Yellow Jackets Football Team, Coach Ricky Woods, the Starkville High School's Athletic Department, the Starkville Yellow Jackets family and fans; and

WHEREAS, the City of Starkville recognizes the extensive amount of athleticism and good sportsmanship exhibited by the Starkville Yellow Jackets Football Players in their December 4, 2015, twenty-seven to seven win over the Petal Panthers of Petal, Mississippi at the Vaught-Hemmingway Stadium in Oxford Mississippi; and

WHEREAS, the Yellow Jackets have won two titles in four seasons and sixth overall, winning twenty seven of the last twenty nine games that they have played; and

WHEREAS, the City of Starkville proudly acknowledges and congratulates each member of the Starkville High School Football Team for clinching the **Mississippi High School Activities Association Class 6A State Championship Title**; and

THEREFORE, BE IT PROCLAIMED, by the Mayor and Board of Aldermen of the City of Starkville: That, **December 4, 2015**, is **Starkville Yellow Jackets Football Team Day**

4. CONSIDERATION AND REVIEW OF THE CITY'S SUPPORT AND PARTNERSHIP IN THE APPLICATION FOR A COMMUNITY-WIDE \$600,000 EJPA COALITION ASSESSMENT GRANT WITH THE GOLDEN TRIANGLE PLANNING AND

DEVELOPMENT DISTRICT (GTPDD).

Mayor Wiseman presented this grant application item which will assist in clearing additional Brownfield areas. Alderman Wynn offered a motion to approve the City’s support and partnership in the application for a community-wide \$600,000 EJPA Coalition Assessment Grant with the Golden Triangle Planning and Development District (GTPDD). This motion was seconded by Alderman Little and the Board voted as follows:

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

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

5. APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Alderman Little offered a motion to approve the re-appointment of Mrs. Ruth Morgan to the Oktibbeha County Heritage Museum Board, for a three-year term, which will expire on September 30, 2018, and Mr. Dennis Nordeen to the Library Board of Trustees, for a five-year term, which will expire on September 30, 2020. This motion was seconded by Alderman Walker and the Board voted as follows:

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

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

6. DISCUSSION AND CONSIDERATION OF THE COLONIAL HILLS DRAINAGE PIPE.

Alderman Little offered a motion to approve the repair of the collapsed drainage pipe in Colonial Hills Subdivision at an amount not to exceed \$4000 with the fund coming from the City’s Contingency Fund. This motion was seconded by Alderman Perkins and the Board voted as follows:

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

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

7. DISCUSSION AND CONSIDERATION OF THE APPROVAL TO HIRE A TEMPORARY RECEPTIONIST FOR THE MAIN LOBBY OF CITY HALL.

Alderman Maynard offered a motion to approve the hiring of a temporary part time receptionist while Ms. Marlene Simpson is out due to illness with the receptionist to be paid from account 001-120-430-107. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

8. REPORT/UPDATE ON FINDINGS OF THE TRAFFIC SIGNAL STUDY BY NEEL-SCHAFFER BY SANDERS RAMSEY, TERRY KEMP AND EDWARD KEMP.

Saunders Ramsey of Neel Schaffer Engineers, Terry Kemp and Edward Kemp presented the traffic signal study requested by the Board. The City has fifty traffic lights and this study addressed ten, primarily in the area of South Montgomery, at a total cost of nearly \$190,000. The complete 200 page report is posted on the city web site. Alderman Little offered a motion to approve to authorize staff to proceed with the modification or improvement of the signals outlined, as presented, by City Staff; and to purchase the needed equipment, materials, and technical support from the City of Starkville's source of supply list and the state purchasing and procurement procedures in an amount not to exceed the remaining budgeted amount for this project. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

9. FAMILY DOLLAR CONSTRUCTION SITE UPDATE.

Buddy Sanders updated the Mayor and Board of the progress at the site which has been mowed and the brush cleared. The developer has submitted a site plan which is being reviewed by the City Engineering Department.

10. DISCUSSION AND CONSIDERATION OF A RESOLUTION ESTABLISHING A POLICY FOR USE OF CITY HALL SPACE BY THIRD PARTIES SPONSORED BY ALDERMAN LISA WYNN.

Alderman Wynn offered a motion to approve the Resolution of the City of Starkville, Mississippi establishing a policy for use of City Hall space by third parties, with said resolution reduced to writing, and read for the record. This motion was seconded by Alderman Perkins. Mayor Wiseman asked that the Resolution be tabled while he drafts a use agreement that does not preclude use by outside parties.

Alderman Wynn offered a motion to go into Executive Session to determine if there is a proper cause for Executive Session. The Board voted as follows:

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

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

A RESOLUTION OF THE CITY OF STARKVILLE, MISSISSIPPI ESTABLISHING A POLICY FOR USE OF CITY HALL MEETING SPACE BY THIRD PARTIES

WHEREAS, Starkville's Mayor and Board of Aldermen find as follows:

- (1) that the new City Hall, located at 110 West Main Street, was constructed to contain various meeting spaces for City employees and representatives to conduct City business;
- (2) that the meeting spaces in City Hall were not constructed or intended to be rented out to third parties;
- (3) that the City Hall contains sensitive information and materials relating to the operation of the City Clerk's office, the Municipal Court, the Mayor's Office, and other City Departments;
- (4) that renting out the meeting spaces in City Hall to third parties exposes the City to potential property damage and security breaches, and undercuts the City's ability to safeguard its documents and materials; and
- (5) that the City provides other meeting spaces outside of City Hall that may be rented by third parties and that are appropriate for that use.

NOW, THEREFORE, the City of Starkville, through its Mayor and Board of Aldermen, hereby resolves that:

- A. The City shall not rent or donate meeting space in City Hall for use by third parties.
- B. The City may, however, conduct meetings involving third parties in City Hall but those meetings shall be organized by the City, participated in by the City, and for the specific furtherance of City business.

Alderman Carver offered a motion to table while enforcement and safety concerns are addressed. This motion was seconded by Alderman Little and the Board voted as follows:

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

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

11. DISCUSSION AND CONSIDERATION OF AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD.

Alderman Walker offered a motion to re-appoint Mr. Jimmy Richardson to the Municipal Airport Board, for a three-year term, which will expire on December 31, 2018. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

12. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF A REVISED CITY HALL PARKING PLAN.

Alderman Maynard offered a motion to revise the City Hall parking plan to be:

City Vehicles: Spaces 7 – 13; 15 & 16: “Reserved parking for City vehicles after 4:00 PM. All others will be towed at owner’s expense.”

Municipal Judge: Space 14: “Reserved parking for Municipal Judge. All others will be towed at owner’s expense.”

Elected Officials: Spaces 17 & 18: “Reserved parking for Elected Officials. All others will be towed at owner’s expense.”

Law Enforcement – Prisoner Transport: Spaces 19 & 20: “Reserved parking for Law Enforcement Officers transporting prisoners. All others will be towed at owner’s expense.”

This motion was seconded by Alderman Walker and the Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed. Buddy Sanders will see that the signs are ordered and erected for the parking.

13. DISCUSSION AND CONSIDERATION OF THE PP 15-18 REQUEST BY JASON PEPPER FOR PRELIMINARY PLAT APPROVAL FOR SUBDIVIDING AND REPLATTING FOUR PARCELS INTO THREE LOCATED ON THE NORTH SIDE OF HIGHWAY 12 WEST ON THE WEST SIDE OF THE INTERSECTION OF STARK ROAD AND HIGHWAY 12.

Buddy Sanders and Daniel Havelin presented the request. The purpose of this replatting is to ultimately provide access to the undeveloped land located behind the AT&T store and Pepper's Deli. All of the subject property is currently zoned C-2 General Business. Alderman Walker offered a motion to approve the PP 15-18 request by Jason Pepper for preliminary plat approval for subdividing and replatting four parcels located on the north side of Highway 12 west on the west side of the intersection of Stark Road and Highway 12 into three parcels with the following conditions as read:

- Locate a frontage drive stub out to the undeveloped parcel (PPIN 4772) to the north to allow for future connection to Hollywood Boulevard.
- Locate a drive stub out to the south to allow for future connection to PPIN 7933.
- Place sidewalk, as required by City Ordinance, along the south property line of Lot 3 on the preliminary plat.
- Place sidewalk, as required by City Ordinance, along the west property line of Lot 2 on the preliminary plat.

This motion was seconded by Alderman Little and the Board voted as follows:

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

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

14. DISCUSSION AND CONSIDERATION OF THE CU 15-13 REQUEST BY FIRST BAPTIST CHURCH FOR A CONDITIONAL USE TO BUILD A PARKING LOT ON COMMERCIALLY ZONED PARCELS AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH LAFAYETTE STREET AND THE RAIL ROAD TRACKS WITH PARCEL NUMBERS 102A-00-033.00 AND 102A-00-032.00.

Buddy Sanders and Daniel Havelin presented the request. Mayor Wiseman called for a Public Hearing. There being no comments from the public, the Mayor closed the Public Hearing.

Alderman Vaughn offered a motion to approve the CU 15-13 Request by First Baptist Church for Conditional Use approval to build a parking lot on commercially zoned parcels at the northwest corner of the intersection of South Lafayette Street and the Rail Road Tracks with parcel numbers 102A-00-033.00 and 102A-00-032.00 with the three conditions as presented:

1. All sidewalks along South Lafayette Street and South Washington need to be replaced with sidewalks that conform to City Ordinance
2. For the southern portion of the parking lot to be gravel, the applicant shall obtain a variance from the requirements in Appendix A, Article VII, Section L.
3. All site lighting shall be shielded away from adjacent residential property.

This motion was seconded by Alderman Perkins. Alderman Walker offered an amendment to the motion adding a fourth condition:

4. A sidewalk shall be located along the southern end of the parking lot along the gravel road to connect South Lafayette and South Washington Streets.

Alderman Vaughn accepted the amendment to the motion and the Board voted as follows:

| | |
|-----------------------|------------|
| Alderman Ben Carver | Voted: Yea |
| Alderman Lisa Wynn | Voted: Yea |
| Alderman David Little | Voted: Yea |
| Alderman Jason Walker | Voted: Yea |

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

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

15. REQUEST APPROVAL TO EXPAND THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES TO INCLUDE THE CONTENT MANAGER APPLICATION (ELECTRONIC FILING) AT A COST OF \$49,295.00.

Court Administrator Tony Rook discussed the need for electronic filing of court documents. Alderman Maynard offered a motion to expand the existing agreement with Tyler Technologies to include the Content Manager application (electronic filing) at a cost of \$49,295.00 with \$30,000 to be paid from account 001-123-690-555 at time of receipt and the remaining balance to be paid after October 1, 2016. This motion was seconded by Alderman Perkins and the Board voted as follows:

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

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

16. REQUEST APPROVAL OF THE REJECTION OF THE BIDS TO REPAIR THE BRIDGE ON YELLOW JACKET DRIVE AND AUTHORIZATION TO RE-ADVERTISE THE PROJECT TO COINCIDE WITH A 2016 SUMMER CONSTRUCTION SCHEDULE.

Edward Kemp presented the bid results which were considerably higher than expected.

The City advertised for the above referenced project and opened 2 bids on 11/11/15. A recap of the bids is as follows:

| <u>Contractor</u> | <u>Base Bid</u> | <u>Alternate Bid</u> |
|------------------------------|-----------------|----------------------|
| Ausbern Construction Company | \$294,587.50 | \$269,585.00 |
| Phillips Contracting Company | \$320,772.50 | \$300,332.50 |

The holiday timing and winter weather were factors. He recommended rebidding the project for summer construction while school is out of session. Alderman Maynard offered a motion to reject all bids received to repair the bridge on Yellow Jacket Drive and authorization to re-advertise the project to coincide with a 2016 summer construction schedule. This motion was seconded by Alderman Vaughn and the Board voted as follows:

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

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

17. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 9, 2015 FOR FISCAL YEAR ENDING 9/30/16.

Upon the motion of Alderman Maynard to move approval of the City of Starkville Claims Docket for all departments as of December 9, 2015 for fiscal year ending 9/30/16, 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: Nay

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

| | | |
|------------------------|-------|-----------------|
| General Fund | 001 | \$ 638,883.67 |
| Restricted Police Fund | 002 | 0 |
| Restricted Fire Fund | 003 | 1,470.00 |
| Airport Fund | 015 | 4,064.65 |
| Sanitation | 022 | 114,013.70 |
| Restricted Airport | 016 | 1,299.60 |
| Landfill | 023 | 3,826.63 |
| Computer Assessments | 107 | 175.00 |
| Park and Rec Tourism | 375 | 8,268.43 |
| Water/Sewer | 400 | 124,463.58 |
| Sub Total Before SED | Sub | \$ 896,465.26 |
| Electric Dept. | SED | \$ 3,813,366.06 |
| Total Claims | Total | \$ 4,709,831.32 |

18. REQUEST PERMISSION TO PAY EMERGENCY EQUIPMENT PROFESSIONALS (EEP) \$14,664.15 FOR NUMEROUS EMERGENCY REPAIRS TO LADDER ONE.

Alderman Vaughn offered a motion to pay Emergency Equipment Professionals (EEP) \$14,664.15 for numerous emergency repairs to Ladder One. This motion was seconded by Alderman Perkins and the Board voted as follows:

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

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

19. REQUEST PERMISSION TO APPLY FOR A FIREFIGHTER GRANT IN THE AMOUNT OF \$194,307. THE SFD WOULD USE FUNDS FOR THIS GRANT TO REPLACE AGING FIREFIGHTER AIR PACKS FOR THE ENTIRE DEPARTMENT. IN ADDITION, THIS GRANT WOULD ALSO BE USED TO REPLACE AN AGING BOTTLE REFILL STATION. IF AWARDED, THIS IS A 10% (\$19,430.70) COST MATCHING GRANT.

Alderman Vaughn offered a motion grant permission to apply for a firefighter grant in the amount of \$194,307. The SFD would use funds for this grant to replace aging firefighter air packs for the entire department and replace an aging bottle refill station. If awarded, this is a 10% (19,430.70) cost matching grant. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

20. REQUEST PERMISSION TO UPDATE THE CURRENT HIRING PROCEDURES FOR THE STARKVILLE FIRE DEPARTMENT. THE UPDATED POLICY UTILIZES A POINT SYSTEM WHICH INCORPORATES PHYSICAL FITNESS, WRITTEN TEST SCORES, AND AN ASSESSMENT BOARD.

The request was introduced by Fire Chief Yarbough. Alderman Maynard offered a few amendments to the policy presented. Following discussion, Chief Yarbough agreed to bring back an updated policy January 5, 2016.

21. DISCUSSION AND CONSIDERATION OF THE APPROVAL FOR HERMAN PETERS TO ATTEND THE CERTIFIED PLAYGROUND SAFETY INSPECTOR COURSE FEBRUARY 28 - MARCH 2 IN GALVESTON, TEXAS WITH ADVANCE TRAVEL NOT TO EXCEED \$1,600.

Alderman Carver offered a motion for the approval for Herman Peters to attend the Certified Playground Safety Inspector Course February 28 – March 2 in Galveston, Texas with advance travel not to exceed \$1,600.00. Mr. Peters will be able to conduct safety inspections in the future, eliminating the need to hire outside inspectors. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

22. REQUEST APPROVAL OF THE ADVANCEMENT OF APPRENTICE LINEMAN COREY BURK FROM APPRENTICE LINEMAN LEVEL 1 TO APPRENTICE LINEMAN LEVEL 2 IN THE ELECTRIC DEPARTMENT WITH ANNUAL SALARY OF \$39,140.00 (\$18.82 PER HOUR).

Alderman Carver offered a motion to approve the advancement of Apprentice Lineman Corey Burk from apprentice lineman level 1 to apprentice lineman level 2 in the Electric Department with annual salary of \$39,140.00 (\$18.82 per hour), subject to six month probationary period.. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

23. REQUEST APPROVAL TO HIRE ANDREW M. CLAYBOURN AND STEVEN A. MORGAN TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.

Alderman Carver offered a motion to hire Andrew M. Claybourn and Steven A. Morgan to fill vacant positions for firefighter in the Fire Department at Grade 5, 2990 hours, at \$9.50 per hour, subject to one year probationary period. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

24. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITIONS FOR FIREFIGHTER IN THE FIRE DEPARTMENT.

Alderman Carver offered a motion to authorize the advertisement of vacant positions for firefighter in the Fire Department. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

25. REQUEST AUTHORIZATION TO HIRE BYRON FIELDS TO FILL THE POSITION OF LABORER IN THE SANITATION/ENVIRONMENT SERVICE DEPARTMENT.

Alderman Carver offered a motion authorizing approval to hire Byron Fields to fill the position of laborer in the Sanitation/Environment Service Department at Grade 4, \$9.43 per hour, subject to a one year probationary period. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

26. REQUEST AUTHORIZATION TO RE-ADVERTISE TO FILL A VACANT POSITION OF ACCOUNTING CLERK IN THE STARKVILLE UTILITIES DEPARTMENT.

Alderman Carver offered a motion to re-advertise to fill the vacant position of accounting clerk in the Starkville Utilities Department. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

27. REQUEST AUTHORIZATION TO ADVERTISE TO FILL A VACANT POSITION OF ASSISTANT PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

Alderman Carver offered a motion to advertise to fill a vacant position of assistant in the Community Development Department. This motion was seconded by Alderman Wynn. Following discussion, Alderman Carver withdrew his motion. Alderman Maynard then offered a motion to postpone this item until a more detailed job description will be presented. Alderman Carver seconded the motion to postpone and the Board voted as follows:

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

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

28. DISCUSSION AND CONSIDERATION FOR CHIEF FRANK NICHOLS TO SERVE AS A LECTURER IN THE DEPARTMENT OF SOCIOLOGY AT MISSISSIPPI STATE UNIVERSITY WITH CLASSES TO BE HELD ON THURSDAY NIGHTS 6:00-8:30, JANUARY-MAY 2016.

Alderman Little offered a motion for Chief Frank Nichols to serve as a lecturer in the Department of Sociology at Mississippi State University on Thursday nights 6:00 – 8:00 p.m. January – May 2016. This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

29. REQUEST APPROVAL OF THE UPDATED LIST OF SPD UNMARKED CARS AS REQUIRED BY MS CODE 25-1-87.

Alderman Carver offered a motion to approve the following updated list of SPD unmarked cars as required by MS code 25-1-87:

Make and Model - VIN Tag #

2003 Ford Crown Vic - 2FAFPZ1W43X113530 KTE 847
2007 Ford Crown Vic - 2FAFP71W67X151895 KTE 657
2010 Ford Crown Vic - 7334 G53366
2011 Chev Tahoe - IGNLC2EOSBR362260 G57625
2013 Ford Tarsus - 1FAHP2M89DC222114 G69002
2013 Ford Tarsus - 1FAHP2M80DG221115 G64081
2006 Dodge Charger - 2B3LA53426H47858IX KT7451
2006 Jeep Commander - IJ8HH48K46C248602 KTB 315
2010 Hyundai Genesis - KMHHTQK02AUD35098 KTA162

This motion was seconded by Alderman Wynn and the Board voted as follows:

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

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

30. REQUEST APPROVAL TO PURCHASE WATER PIPE FROM SOUTHERN PIPE, THE SUBMITTER OF THE LOWEST QUOTE, TO REPLACE A SECTION OF WATER LINE ALONG LOUISVILLE STREET THAT HAS HAD NUMEROUS BREAKS AND LEAKS OVER THE PAST 12 MONTHS.

Alderman Walker offered a motion to purchase water pipe from Southern Pipe, the submitter of the lowest quote, to replace a section of water line along Louisville Street that has had numerous breaks and leaks over the past 12 months. This motion was seconded by Alderman Vaughn and the Board voted as follows:

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

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

The two lowest quotes were as follows:

| | |
|--------------------------|------------|
| Southern Pipe and Supply | \$8,140.00 |
| Coburns | \$8,288.00 |

31. A MOTION TO ADJOURN UNTIL JANUARY 5, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, for the Board of Aldermen to adjourn the meeting until January 5, 2016 @ 5:30 at 110 West Main Street in the City Hall Courtroom, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2015.

PARKER WISEMAN, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEALED)

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

Notice is hereby given that a public hearing will be held on the 19th day of January, 2016, at 5:30 o'clock p.m. at City Hall, in the Courtroom, at 101 East Lampkin Street, Starkville, Mississippi 39759, on the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi* (the "TIF Plan"), for consideration by the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "City"). The City proposes to use the TIF Plan in compliance with the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is for the City to issue tax increment financing revenue bonds or notes (the "Bonds"), in an amount not to exceed One Million Eight Hundred Thousand Dollars (\$1,800,000), which funds will be used for the purpose of providing a financing mechanism to pay for the cost of constructing various infrastructure improvements, which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The Bonds shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property and sales tax rebates within the TIF District, as described in the TIF Plan, and will not be a general obligation of the City secured by the full faith, credit, and taxing power of the City or create any other pecuniary liability on the part of the City other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates referenced above.

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

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

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

Witness my signature and seal, this the ____ day of January, 2016.

Lesla Hardin, City Clerk

Publish One (1) Time in the *Starkville Daily News* on the following date:

JANUARY 8, 2016

Send Proof of Publication and Invoice To:

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

Send TWO Proofs of Publication To:

Gouras & Associates
P.O. Box 1465
Ridgeland, MS 39158



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Mayor
AGENDA DATE: 1/19/2016
PAGE: 1 of 8

SUBJECT:

Discussion and consideration of the Development and Reimbursement Agreement (the "Agreement") by and between the City of Starkville, Mississippi, and Multisite Starkville LLC, a Mississippi limited liability company (the "Developer").

AMOUNT & SOURCE OF FUNDING:

**REQUESTING
DEPARTMENT:** Mayor

**DIRECTOR'S
AUTHORIZATION:** Mayor Wiseman

AUTHORIZATION HISTORY:

FOR MORE INFORMATION CONTACT: Mayor Parker Wiseman or Chris Latimer

SUGGESTED MOTION:

Move approval authorizing the City of Starkville to enter into a Development and Reimbursement Agreement with Multisite Starkville, LLC.

DEVELOPMENT AND REIMBURSEMENT AGREEMENT

This Development and Reimbursement Agreement (the “Agreement”) dated as of the ____ day of January, 2016, 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 Multisite Starkville LLC, a Mississippi limited liability company (the “Developer”).

WITNESSETH:

WHEREAS, the City, acting through its Mayor and Board of Aldermen (the “Board”) pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “Act”), has previously conducted hearings on and approved and adopted the Tax Increment Financing Redevelopment Plan, City of Starkville, Mississippi, February 2006 (as amended from time to time, the “Redevelopment Plan”) for the City.

WHEREAS, on January 5, 2016, the Board adopted an Order calling a public hearing on the *Tax Increment Financing Plan, Stark Crossing Development Project, City of Starkville, Mississippi* (the “TIF Plan”), as qualified for tax increment financing (“TIF”), and on January 19th, 2016, the Board adopted a resolution to approve the TIF plan, as amended, and at a future time or times to issue Tax Increment Financing Bonds (the “Bonds”) in a principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), all as provided by the Act.

WHEREAS, on January ____, 2016, the City published a Notice of a Public Hearing on the TIF Plan, and on January 19, 2016 the Board held a public hearing on the TIF Plan, all as required by the Act, after which the Board adopted a resolution giving final approval to the TIF Plan and authorizing the issuance of the Bonds for the purpose of acquiring and constructing the Infrastructure Improvements, as defined hereinbelow.

WHEREAS, the “Developer” proposes to develop a mixed use development, a restaurant, and approximately 62,000 square foot sporting goods retailer (the “Project”) in the City and in the TIF District. The Project will be located in Oktibbeha County (the “County”) and within the corporate limits of the City. The City may enter into an Interlocal Cooperation Agreement with the County, pursuant to Title 17, Chapter 13, Mississippi Code of 1972, as amended (the “Interlocal Cooperation Act”) to support the Project and to allow TIF Bond proceeds to be used to reimburse the Developer 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”).

WHEREAS, the principal sum of the Bonds, being in a principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), shall be used to acquire and construct the Infrastructure Improvements.

WHEREAS, the City will pledge the increase in ad valorem real property tax revenues (the “City Ad Valorem TIF Revenues”) calculated in the manner set forth in Section 21-45-21, Mississippi Code of 1972, and 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 (the “Sales Tax Rebate TIF Revenues”) to secure the Bonds.

WHEREAS, it is anticipated that the County will pledge the increase in its ad valorem real and personal property tax revenues (the “County Ad Valorem TIF Revenues”) to secure the Bonds.

WHEREAS, the amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the incremental increases in ad valorem real and personal property taxes of the City PLUS (b) __% of the sales tax rebates to the City generated by the TIF District the sales tax rebates PLUS (c) 50% of the incremental increases in ad valorem real and personal property taxes of the County.

WHEREAS, the City Ad Valorem TIF Revenues, the Sales Tax Rebate TIF Revenues and the County Ad Valorem TIF Revenues shall be hereinafter referred to collectively as the “TIF Revenues”.

WHEREAS, part or all of the Project and part or all of the Infrastructure Improvements has been or will be constructed by the Developer prior to the issuance of the Bonds.

WHEREAS, after the sizing of the issue of Bonds has been determined as described above, and the Bonds have been issued, the proceeds of the Bonds shall be first used to pay the issuance costs for the Bonds, as determined by the City, and such proceeds shall be next used for the reimbursement (the “Reimbursement Portion”) to the Developer for such portion of the costs of the Infrastructure Improvements that does not exceed the remaining proceeds of the Bonds, and does not exceed the costs advanced by the Developer for Infrastructure Improvements.

WHEREAS, this Agreement is authorized by the Act.

WHEREAS, it is necessary for the Developer to go forward with the construction of the Project described in the TIF Plan in anticipation of the delivery of the Bonds, and as required by the Act, this Agreement is being executed and delivered in order to set forth the agreement between the Developer and the City for the construction of the Project and the reimbursement to the Developer for all or a portion of the costs of the Infrastructure Improvements, in an amount not to exceed the Reimbursement Portion of the Bonds.

WHEREAS, the process for reimbursement to the Developer by the City shall be governed by a requisition for payment process as evidenced by Form of Requisition, attached hereto as **Exhibit A**.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, THE RECEIPT AND LEGAL SUFFICIENCY OF WHICH IS HEREBY

ACKNOWLEDGED, THE CITY AND THE DEVELOPER HEREBY AGREE AS FOLLOWS:

SECTION 1. The Developer shall commence with the construction of the Project and the Infrastructure Improvements, and complete the same. The City shall have the right to hire a professional services firm to provide construction and/or inspection services on behalf of the City, which costs shall be a part of the costs of the Infrastructure Improvements. The City shall, subject to the provisions of this Agreement and the issuance of the Bonds, reimburse the Developer for all or a portion of its expenditures pursuant to this Agreement for the Infrastructure Improvements.

SECTION 2. The Project, including the Infrastructure Improvements, will be constructed and acquired by the Developer and will result in expenditures for Infrastructure Improvements of up to One Million Five Hundred Thousand Dollars (\$1,500,000). The City will issue its Bonds to defray the costs of the Infrastructure Improvements in the such actual principal amount as may be reasonably determined by the City in accordance with fact.

SECTION 3. The City will deliver the Bonds as soon as the Developer is able to demonstrate to the satisfaction of the City that projected TIF Revenues will provide moneys sufficient to make the Bond payments for such Bonds; however, such portion of the TIF Revenues consisting of ad valorem tax revenues shall be projected by the Tax Assessor of the County (which projection may be obtained prior to the property on which said ad valorem tax revenues are projected being placed on the tax rolls of the County), or shall be projected by a financial advisor or a consultant knowledgeable and experienced in making such projections, and Sales Tax Rebate TIF Revenues shall be certified by the Mississippi Department of Revenue and annualized.

SECTION 4. Bonds to be issued pursuant to this Section shall be issued within three (3) years from the later of: (1) the date of approval of the Interlocal Cooperation Agreement between the City and the County with respect to the Project and the Bond, OR (2) the approval of the TIF Plan by the City and the County (if applicable). The City pledges to use its best efforts to issue the principal amount determined to be appropriate pursuant to this Section and to issue such principal amount of the Bonds as is justified by information presented within the specified time frame and as soon as practicable following Developer's demonstration that the projected TIF Revenues will provide sufficient moneys to pay the Bonds as described in the immediately preceding paragraph.

SECTION 5. The acquisition and construction of all or any portion of the Infrastructure Improvements by the Developer will be at Developer's own cost prior to the delivery of the Bonds and to the extent allowed by law and this Agreement, the City will reimburse the Developer for its expenditures so incurred in amounts not to exceed the proceeds of the Bonds available for such purpose for Infrastructure Improvements when the Bonds are delivered and the proceeds of the Bonds are received by the City; provided however, that all Infrastructure Improvements shall be constructed in compliance with all applicable City and County standards, codes and ordinances.

SECTION 6. The City and the Developer agree that at such time as the Bonds are sold

and delivered, the City shall deposit any premium or accrued interest in a debt service fund, any moneys that may be necessary or advisable into a debt service reserve fund, and the remaining proceeds into a construction fund. From the construction fund, the City shall first set aside or pay an amount sufficient to pay the City's outstanding obligations incurred in connection with the Project, if any, including all approved TIF Plan preparation and consulting fees, engineering fees, legal fees and costs of issuance of the Bonds, and then, in the City's sole discretion, may establish a capitalized interest fund as a reserve to pay interest on the Bonds which would be due and payable prior to the date when the first incremental increase in taxes is received (the "Debt Service Reserve Fund"). The proceeds shall next be used to reimburse the Developer for all approved eligible costs and expenditures made by the Developer in connection with acquisition and construction of the Infrastructure Improvements portion of the Project, by requisition therefor, as described in **Exhibit A**, and the remainder of the proceeds of the Bonds, if any, will remain in the construction fund of the City to pay the remaining costs of the Infrastructure Improvements as same may be incurred by the Developer or the City to the extent that the Developer has been fully reimbursed for its Infrastructure Improvements expenditures. In the event a Debt Service Reserve Fund is required to sell the Bonds on terms and conditions acceptable to the City, the final payment on the Bonds shall be made from the TIF Revenues and funds accrued in the Debt Service Reserve shall be released to the Developer on terms and conditions to be negotiated among the City, the Developer and the Bond purchaser.

SECTION 7. The Developer hereby acknowledges and agrees that the City is not authorized to use its general funds to pay (or to reimburse the Developer) any part of the costs of the Project or the Infrastructure Improvements or cost and expenses incurred in connection with issuing the Bonds, and that the City's obligation to expend funds or reimburse the Developer is limited to the proceeds of the Bonds, and in the event the Bonds are not sold and delivered, no resulting liability shall accrue to the City, irrespective of expenditures made by the Developer in connection with construction of the Project and the Infrastructure Improvements. To the extent that proceeds of the Bonds are not sufficient to pay costs of the Infrastructure Improvements, the Developer shall be responsible for any costs it has incurred for such purpose. The City covenants and agrees to use its best efforts to issue the Bonds in the amounts, for the purposes and at the times contemplated herein, and covenants and agrees that the Bonds will be issued unless the issuance thereof is prevented by rule of law, commercial inability to issue such Bonds or by the lack of sufficient projected TIF Revenues to provide for the Bond Payments of the Bonds, in the amount provided for herein, as may reasonably be determined by the City in accordance with fact.

SECTION 8. The Developer acknowledges and agrees that it assumes the risk of proceeding with the construction and acquisition of the Project prior to the issuance and sale of the Bonds and further acknowledges that the City's sole source of funds available to pay the cost of the Infrastructure Improvements or reimburse the Developer for such cost is the proceeds derived from the sale of the Bonds.

SECTION 9. The Developer shall submit plans and specifications to the City for installation or construction of those properties and facilities that are a part of the Infrastructure Improvements for which the City is to assume ownership, operation, use, maintenance, repair, replacement, improvement or control. Such plans and specifications shall be subject to the timely approval of the City or its authorized officers or agents. The Developer will construct and install,

or cause to be constructed and installed, at its expense, said facilities in substantial accordance with said plans and specifications so approved by the City.

SECTION 10. The amount of the Bonds to be issued shall be determined by using the sum of: (a) 100% of the incremental increases in ad valorem real and personal property taxes of the City PLUS (b) ___% of the sales tax rebates to the City generated by the TIF District the sales tax rebates PLUS (c) 50% of the incremental increases in ad valorem real and personal property taxes of the County.

SECTION 11. The City hereby agrees that it will make all reasonable efforts to issue and deliver the Bonds, from time to time, in a timely manner and represents to the Developer that, subject to construction, completion and operation of the Project by the Developer, it knows of no reason why the Bonds will not be issued and delivered. Further, the City hereby agrees that any consent or approval required herein to be made by, or on behalf of the City, shall be done in good faith and shall not be unreasonably withheld or delayed.

SECTION 12. If any provision of this Agreement shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable, the same shall not affect any other provision herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 13. Any notice, request, complaint, demand, communication or other paper shall be sufficiently given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, addressed to the addresses set forth below:

CITY: Mayor
City of Starkville, Mississippi
110 West Main Street
Starkville, Mississippi 39759

WITH COPY TO: _____

AND: Gouras & Associates
P. O. Box 1465
Ridgeland, MS 39158

DEVELOPER: Multisite Starkville LLC
3804 St. Elmo Ave, Suite 103
Chattanooga, TN 37407

SECTION 12. Prior to any reimbursement, the Developer will present a description of any portion of the Infrastructure Improvements to be dedicated to the City, if any. If no property is to be dedicated to the City, the Developer shall so inform the City prior to any reimbursement. Contingent on same being constructed in compliance with City standards, codes and ordinances, the City agrees to accept maintenance responsibility for that part, if any, of the Infrastructure Improvements which is dedicated to the City. The non-dedicated Infrastructure Improvements

shall remain the property of the Developer or other private party and shall be maintained by the Developer or such other private party.

SECTION 13. Neither the Developer nor the City shall assign its obligations or interests in this Agreement without prior written consent of the other, which consent shall not be unreasonably withheld or delayed.

SECTION 14. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

CITY OF STARKVILLE, MISSISSIPPI

Mayor

ATTEST:

City Clerk

Multisite Starkville LLC
A Mississippi limited liability company

By: _____

Name: _____

Title: _____

SIGNATURE PAGE: Development and Reimbursement Agreement (the "Agreement") dated as of the _____ of _____, 2016, 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 Multisite Starkville LLC, a Mississippi limited liability company (the "Developer")

EXHIBIT A

FORM OF REQUISITION

City of Starkville, Mississippi
Tax Increment Financing Bonds
(Stark Crossing Development Project)

REQUISITION FOR PAYMENT

The undersigned duly authorized representative of Multisite Starkville LLC (the "Developer"), hereby requests the City of Starkville, Mississippi (the "City"), to reimburse the Developer for the following costs or other amounts to be paid from the Construction Fund established for the payment of costs and reimbursements in connection with the Infrastructure Improvements (see Development and Reimbursement Agreement for definitions of such terms):

- (a) Acquisition and Construction Costs \$ _____
- (b) Other Authorized Costs \$ _____
- Total Costs to be Paid or Reimbursed: \$ _____

Attached hereto are copies of statements for acquisition transactions and/or invoices or statements from a contractor, vendor or supplier for authorized costs of the Infrastructure Improvements to document the amounts requisitioned herein and to evidence that such costs have been paid.

I hereby certify that:

1. The amounts to be paid from the Construction Fund have been paid or incurred by the undersigned in the amounts specified herein.
2. No requisition with respect to such amounts has previously been delivered to the City.
3. The amounts set forth in this requisition have been properly expended or incurred for costs of the Project and such amounts have been paid.
4. The undersigned has no notice of any vendor's, mechanic's or other liens or right to liens, chattel mortgages, conditional sales contracts, security interests or other contracts or obligations which should be satisfied or discharged before payment of the amounts set forth in this requisition.

WITNESS the due execution of this requisition this, the _____ day of _____, 20 ____.

MULTISITE STARKVILLE LLC

By: _____

Name: _____

Title: _____

APPROVED:

CITY OF STARKVILLE, MISSISSIPPI

By: _____

Title: _____

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, STARK CROSSING DEVELOPMENT PROJECT, CITY OF STARKVILLE, MISSISSIPPI AND AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000); AND FOR RELATED PURPOSES.

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

1. The 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 January 5, 2016, adopt a certain Order calling for a public hearing on the proposed tax increment financing plan.

3. As directed by the aforesaid Order and as required by law, a Notice of Public Hearing with respect to the *Tax Increment Financing Plan, Stark Crossing 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 January __, 2016, 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, stated that the TIF plan was available for inspection in the City Clerk’s office, 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 January 19, 2016, 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 January 19, 2016, 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:

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 Stark Crossing Development Project (the “Project”) by issuing tax increment financing bonds or notes (the “TIF Bonds”) in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), 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.

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

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.

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 _____ 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 19th day of January, 2016.

City of Starkville, Mississippi

Parker Wiseman, Mayor

ATTEST:

Lesa Hardin, City Clerk

EXHIBIT A

PUBLICATION

Starkville Daily News – January __, 2016

EXHIBIT B

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



**CITY OF STARKVILLE COVERSHEET -Mayor's Office
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.:
AGENDA DATE: 01/19/2016
PAGE:

SUBJECT: Authorization for the Mayor to sign the support letter for the Locksley Way/ Blackjack TAP Application and commitment of providing one third of future matching funds should the grant be awarded by MDOT.

AMOUNT & SOURCE OF FUNDING

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Mayor Wiseman

DIRECTOR'S

AUTHORIZATION: Mayor Wiseman

FOR MORE INFORMATION CONTACT: Mayor Wiseman, Edward C. Kemp

The Oktibbeha County Board of Supervisors is considering pursuing a Transportation Alternatives Project (TAP) Grant which will involve a bike and pedestrian connection from the current termini of the Lynn Lane multi-use path at to the MSU campus. This project will be routed along Locksley Way and then eastward on Blackjack Road to the intersection of Stone Boulevard. (see map attached). The proposed improvements would include a 10' two-way bike lane in the Locksley Way roadway and a 5' sidewalk along one side of Locksley Way (See attached typical cross section). It is unknown which side of the roadway the sidewalk will be constructed at this time. The proposed improvements along Blackjack Road include a separated 10' wide concrete multi-use path on the south side of the roadway.

The grant application is due by January 26, 2016 with award notice in mid to late April. The University has been included in the initial discussions and they are supportive of the project and the route. Alternative routes to connect to MSU were evaluated; however, this was the most feasible route considering the compressed timeline.

TAP grants require a 20% match of the 80% federal funds. The preliminary cost estimate totals approximately \$925,000 which includes an \$185,000 local match. The County has proposed that the University, County and City partner in equally providing the cash match which would be approximately \$62,000 for each entity. These matching funds would be distributed over at least two budget cycles.

Also attached is a letter of support indicating the need for the application.

SUGGESTED MOTION: Move for approval to authorize the Mayor to sign the support letter for the Locksley Way/Blackjack TAP Application and commitment of providing one third of future matching funds should the grant be awarded by MDOT.



THE CITY OF STARKVILLE
Mayor's Office
CITY HALL, 110 W. MAIN STREET
STARKVILLE, MISSISSIPPI 39759

Parker Wiseman
Mayor

Phone: 662-323-2525 Ext.3100
Fax: 662-323-4143

January 12, 2016

Mr. Jeff Altman, PE
MDOT State LPA Engineer (77-01)
P.O. Box 1850
Jackson, MS 39215-1850

Dear Mr. Altman,

The City of Starkville plans to maintain, upkeep, and preserve the new facilities located within the city's municipal limits related to the Locksley Way and Blackjack Road Improvement project. Maintenance and upkeep will be the responsibility of the City's street and maintenance department.

The sidewalks will be constructed of concrete with little maintenance expected. The estimated cost associated with the concrete sidewalk will include city labor during their regular work days at approximately two hours per mile, or four hours. The maintenance estimated at \$9.00 per hour and scheduled to be performed every two weeks (estimated costs annually of (\$936.00)). The amount is to be included in the General Budget.

The buffer strips and associated turf, if necessary, will be maintained in the future as they currently are maintained today. No significant increase in maintenance is expected.

The pavement and striping associated with this project will be maintained by the City's street department as it is currently maintained today. No significant increase in maintenance is expected.

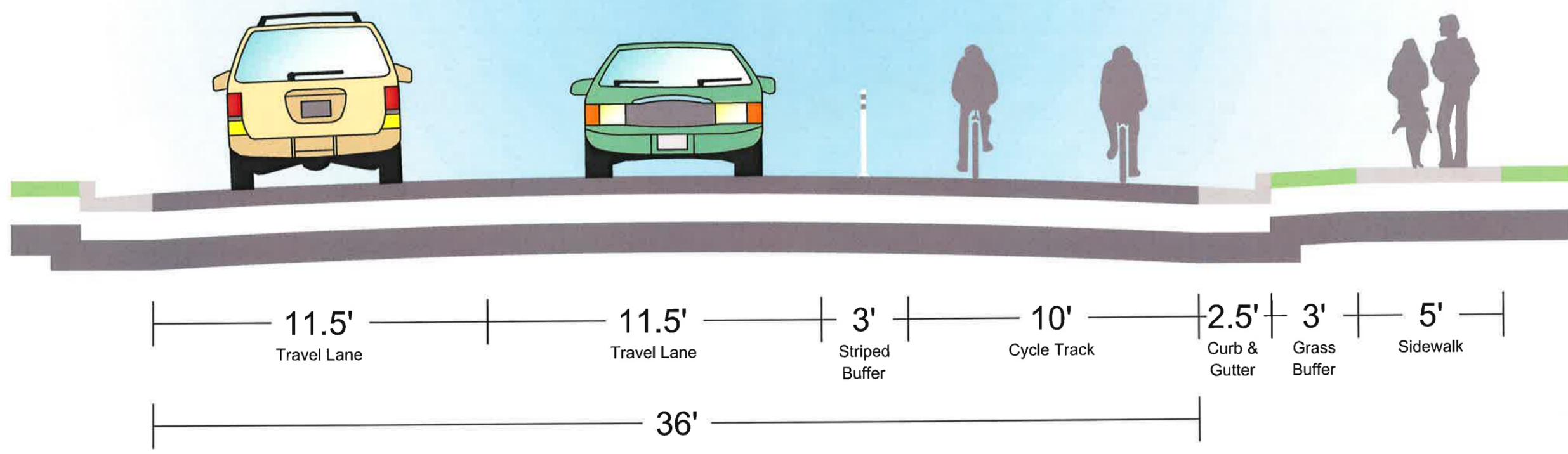
Other maintenance not specifically outlined here, will also be handled by the City staff and funding will be assigned accordingly.

Parker Wiseman, Mayor
City of Starkville



Proposed Locksley Way/
Blackjack Road TAP Route

Existing Lynn Lane
Multi-Use path



Typical Section Drawing - 10' Cycle Track & 5' Sidewalk

Locksley Way | Starkville, MS



**CITY OF STARKVILLE COVERSHEET -Alderman Little Ward 3
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.:
AGENDA DATE: 01/19/2016
PAGE:

SUBJECT: Approval for the City's Parking Lot layout and authorization to proceed with advertisement for bids and or construction quotes to complete the project

AMOUNT & SOURCE OF FUNDING

001-600-912-915 – Starkville Cafe Parking Lot
Estimate cost approximately - \$70,000

FISCAL NOTE:

AUTHORIZATION HISTORY:

The City's Board of Alderman approved the rehabilitation of the parking lot behind Stakville Cafe as part of the capital infrastructure fund. The City's staff has designed a two-package layout that will better accommodate garbage and delivery trucks and is proposing to provide reinforced heavy duty payment areas where these vechiles will be using the parking lot.

This new parking layout will improve circulation, accommodate 50 parking spaces including two ADA spots and will also meet the requirments of the City's landscape. A copy of the proposed layout is attached.

REQUESTING

DEPARTMENT: Alderman David Little

DIRECTOR'S

AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Alderman David Little, Edward C. Kemp

SUGGESTED MOTION: Move to approve the City's Parking Lot layout and authorization to proceed with advertisement for bids and or construction quotes to complete the project



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dvlp.
AGENDA DATE: 01/19/2016
PAGE: 1 of 8

SUBJECT: Discussion and Consideration of the approval of the Historic Preservations Commission's recommendation to approve the request for the Certificate of Appropriateness request submitted by Joe Fratesi for a minor exterior change in the Greensboro Street Historic District at 511 Greensboro Street. The Historic Preservation Commission heard this request at the City of Starkville City Hall Courtroom, 110 West Main Street, on Wednesday, December 16, 2015, at 5:30 PM. The Public was noticed of the proposed change on December 3, 2015.

AMOUNT & SOURCE OF FUNDING n/a

FISCAL NOTE: n/a

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Alderman Ben Carver
Director

DIRECTOR'S

AUTHORIZATION: Buddy Sanders, Community Development

FOR MORE INFORMATION CONTACT: Buddy Sanders, Community Development

SUGGESTED MOTION:

Move approval of the request of the Historic Preservations Commission's recommendation of the Certificate of Appropriateness request submitted by Joe Fratesi for a minor exterior change in the Greensboro Street Historic District at 511 Greensboro Street, as presented.



CERTIFICATE OF APPROPRIATENESS APPLICATION

City of Starkville Historic Preservation Commission (SHPC)

City Hall, 101 E. Lampkin Street

Starkville, Mississippi 39759-2944

Phone: (662) 323-8012 Fax: (662) 323-4143

e-mail: buildingdept@cityofstarkville.org

APPLICATION REQUIREMENTS

A pre-application conference with the Planning Office staff prior to submittal of a Certificate of Appropriateness (COA) application is highly recommended.

All applications must be complete and include the required supporting materials listed below. Ten (10) collated copies of the application and all supporting materials must be submitted to the Planning Office at City Hall for review.

Incomplete COA applications will not be forwarded to the Starkville Historic Preservation Commission (SHPC) for consideration.

REQUIRED SUPPORTING MATERIALS

New Construction or Substantial Rehabilitation

- Description of design and materials
- Site plan (new buildings and additions only)
- Architectural elevations
- Comprehensive photographs
- Documentation of earlier historic appearance (rehabilitation only)

Minor Exterior Changes

- Description of design and materials
- Photographs of existing building

Outbuildings, Fences, and Walls

- Description of design and materials
- Site plan
- Architectural elevations
- Site photographs

Demolition or Relocation

- Photographs of existing building(s)
 - Reasons for demolishing or relocating to be included in the narrative description
- NOTE:** Relocation and Demolition both require a permit from the Building Dept. Please contact the Building Dept or go to www.cityofstarkville.org.

CONTACT INFORMATION

Applicant Joseph N. Fratesi

NOTE: If the applicant is not the property owner, an Owner Authorization must be executed, notarized, and returned with the application materials.

Address 511 Greensboro St.

City, State ZIP Starkville, MS 39759

Daytime Phone 662-312-4796

E-mail Address jnf1@msstate.edu

PROPERTY AND PROJECT INFORMATION

Project Address 511 Greensboro St.

Property Owner Joseph N. Fratesi

Tax or Parcel Number 102B-00-106.00

(available at www.tscmaps.com or at the Oktibbeha County Land Records Office)

TYPE OF PROJECT

Check all that apply:

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> New Construction (freestanding or addition) | |
| <input type="checkbox"/> Substantial Rehabilitation | <input type="checkbox"/> Demolition |
| <input checked="" type="checkbox"/> Minor Exterior Changes | <input type="checkbox"/> Relocation |

PROJECT AND MATERIALS DESCRIPTION

Check all proposed work specifications that apply:

- | | |
|---|---------------------------------------|
| <input type="checkbox"/> Exterior Siding/Finishes/Masonry | <input type="checkbox"/> Roofs |
| <input type="checkbox"/> Windows and Dormers | <input type="checkbox"/> Chimneys |
| <input type="checkbox"/> Porches/Decks/Balconies | <input type="checkbox"/> Shutters |
| <input type="checkbox"/> Exterior Doors | <input type="checkbox"/> Foundations |
| <input checked="" type="checkbox"/> Walls and Fences | <input type="checkbox"/> Outbuildings |



Using the Standards for Starkville's Historic Districts

The Standards for Starkville's Historic Districts address the most commonly proposed changes. The Starkville Historic Preservation Commission (SHPC) uses the Standards when reviewing applications for COAs. Please refer to the Standards prior to submitting an application. The Standards, along with other useful links, are available on the City website at www.cityofstarkville.org.

Application Deadlines

Applications and support materials must be submitted at least thirty (30) days prior to the regular meeting of the SHPC. The SHPC meets on the fourth Tuesday of each month at 5:30 PM in the City of Starkville Courtroom. A meeting and submittal schedule is available for reference at www.cityofstarkville.org.

Application Representation

The applicant or an authorized representative of the applicant must attend the public SHPC meeting to present the application.

Building Permit Requirements

In addition to a COA Application, most proposals will require a building permit from the Building Department at City Hall. Building permits will not be issued without proof of a COA. After application approval, the COA is valid for six (6) months. The COA expires if construction does not begin within six (6) months of approval by the SHPC.

The SHPC must review and approve any modifications or amendments to the approved plans prior to the beginning of work.

All work must be completed as presented to and approved by the SHPC.

IN THE SPACE BELOW OR ON ADDITIONAL SHEETS, PROVIDE A NARRATIVE DESCRIPTION OF THE PROPOSED PROJECT. DIVIDE THE NARRATIVE INTO THE "PROJECT AND MATERIALS DESCRIPTION" SECTIONS CHECKED ON PAGE 1.

See Attached.

Certificate of Appropriateness NOT required for this application

Signed _____ Date _____

AUTHORIZATION

I acknowledge that the above application refers to construction and alterations to be undertaken at this time. I understand that the work described here must begin within six (6) months of issuance of the COA and that **alterations not addressed in this document will require an additional application.** I understand that this application will become part of the Public Record of the City of Starkville and hereby certify that all information contained herein is accurate to the best of my knowledge.

Signature: **Joe Fratesi** Digitally signed by Joe Fratesi; DN: cn=Joe Fratesi, ou=Mississippi State University, ou=Stennis Institute of Government and Community Development, email=joejsig.msstate.edu, c=US Printed Name: _____ Date: _____

Certificate of Appropriateness Application – Project Description

Property: 511 Greensboro Street
Starkville, MS 39759

Parcel Number: 102B-00-106.00

Property Owner: Joseph and Sarah Fratesi

Project Description:

Request approval to replace the existing chain link fence located along the southern property line (adjacent to Whitfield Street) with a 6' wood privacy fence

Materials:

Wood posts – 4 X 4 pressure treated pine

Fence rails – 2 x 4 pressure treated pine

Panels - 5/8 in. x 5-1/2 in. x 6 ft. Pressure-Treated Pine Dog-Ear Fence Picket

Subject Property Map



Fence Location Map



New fence to be located in same location as existing chain link fence along Whitfield Street. Existing chain link fence to be replaced with 6' foot wood privacy fence (similar to adjacent properties).

Existing Fence:



Photo of existing chain link fence on subject property



Photo of existing chain link fence on subject property



Photo of existing chain link fence on subject property

Proposed Fence



Sample image of 6' wood fence to be installed



Photo of existing 6' wood fence located on property immediately to the east of the subject property

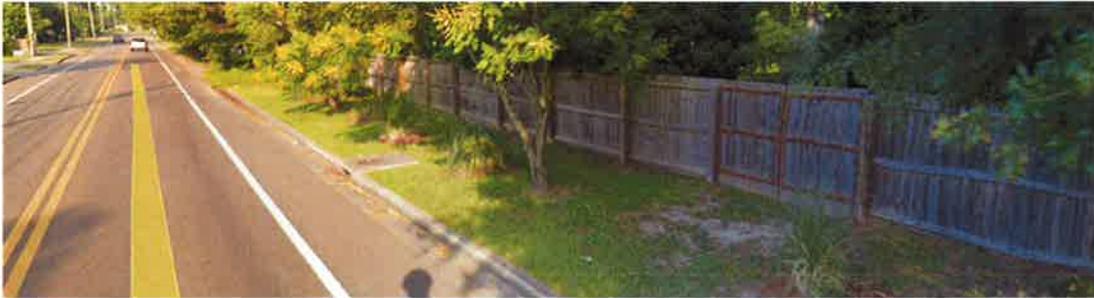


Photo of existing 6' wood fence located on property immediately to the west of the subject property



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: January 19, 2016
PAGE: Page 1 of 14

SUBJECT:

Discussion and Consideration of the RZ 15-07 Request by Ramsey Partners to rezone part of a parcel from A-1 to R-4A located on South Montgomery Street north of The Claiborne at Adelaide with the parcel number 105-15-007.01.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The subject property has been family owned for generations. The area directly to the south was rezoned in 2014 and developed as The Claiborne at Adelaide which is currently nearing completion. The applicant has plans to develop Phase 1 of Adelaide neighborhood in the near future on the subject area directly north of The Claiborne. The applicant is seeking to Rezone a +/-6.45 acre area of a larger parcel. The rest of the parcel would remain A-1. On December 8th of 2015 the Planning and Zoning Commission voted to recommend approval of the Rezoning.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of RZ 15-07 request by Ramsey Partners to rezone part of a parcel from A-1 to R-4A located on South Montgomery Street north of The Claiborne at Adelaide with the parcel number 105-15-007.01.



THE CITY OF STARKVILLE
 COMMUNITY DEVELOPMENT DEPT
 CITY HALL, 110 WEST MAIN STREET
 STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525 ext. 3136)
CC: Applicant/Owner: Ramsey Partners, LP
SUBJECT: RZ 15-07 Rezoning request by Ramsey Partners to rezone part of a parcel from A-1 to R-4A located on South Montgomery Street north of The Claiborne at Adelaide with the parcel number 105-15-007.01.
DATE: December 8, 2015

The purpose of this report is to provide information regarding the request by Ramsey Partners, LP to rezone part of their property from A-1 to R-4A. The applicant is seeking to Rezone a +/-6.45 acre area of a larger parcel. The rest of the parcel would remain A-1. The parcel is located on the west side South Montgomery near the intersection of Turnberry Lane and South Montgomery. Please see attachments 1-6.

BACKGROUND INFORMATION

The earliest zoning map that the subject property appears is 2000 Zoning Map. That map illustrates the subject property as being zoned A-1. .

The property has been family owned for generations. The area directly to the south was rezoned in 2014 and developed as The Claiborne at Adelaide which is currently nearing completion. The applicant has plans to develop Phase 1 of Adelaide neighborhood in the near future on the subject area. The type of development the applicant is intending to do is unknown to the City staff at this time.

| Zoning Change Subject Properties | | | | |
|-----------------------------------|-----------------|---------------|-------------|-------------|
| Properties | 1960s-1970s Map | 1982-1991 Map | 2000 Map | Current Map |
| 105-15-007.01 | N/A | N/A | A-1 | A-1 |
| Zoning Change Adjacent Properties | | | | |
| Properties | 1960s-1970s Map | 1982-1991 Map | 2000 Map | Current Map |
| North | N/A | N/A | A-1 | A-1 |
| East | N/A | N/A | R-1/A-1/R-4 | R-1/A-1/R-4 |
| South | N/A | N/A | A-1 | B-1 |
| West | N/A | N/A | A-1 | A-1 |

| Zoning and land uses adjacent to the subject property | | |
|---|-------------|----------------------|
| Direction | Zoning | Current Use |
| North | A-1 | Vacant |
| East | R-1/A-1/R-4 | Vacant/ Residential |
| South | B-1 | Retirement Community |
| West | A-1 | Vacant |

NOTIFICATION

69 property owners of record within 300 feet of the subject property were notified directly by mail of the request. A public hearing notice was published in the Starkville Daily News November 13th 2015 and a placard was posted on the property concurrent with publication of the notice. As of this date, the Planning Office has received no phone call against this request.

REZONING REQUEST

The subject rezoning requests are from A-1 Agricultural to R-4A Single Family High Density. Differences between zones are:

**Current Zoning District
Sec. A. - Agricultural district.**

Purpose of this district. The purposes of these [A-1 agricultural] districts are to conserve land for agricultural use, to prevent the premature development of land, and to prevent urban and agricultural land use conflicts. It is the intent of this ordinance to prevent disorderly scattering of residences on small lots and prevent the establishment of other urban land uses that would require unreasonable expenditures for public improvements and services. [The following regulations shall apply to A-1 agricultural districts:]

1. Land uses permitted:
 - (a) Single-family detached dwellings. Only one principal dwelling per lot may be erected in A-1 districts.
 - (b) Accessory buildings and structures associated with the use of the land for residential purposes.
 - (c) Breeding, raising, and feeding of grazing livestock (i.e., horses, cattle, sheep, goats, mules, etc.), provided that each such animal herein defined as grazing livestock shall be kept on a tract or lot of one acre of land or greater. Barns, pens, corrals, and other buildings or enclosures for the keeping of grazing livestock are permitted accessory uses, provided that such buildings or enclosures, excluding open pastures, are located no closer than 150 feet from adjoining property lines or existing/proposed street right-of-way line.
 - (d) Breeding, raising and feeding of swine, provided that pens for the keeping of swine are located no closer than 150 feet from any adjoining property line or existing/proposed street right-of-way line.

- (e) Breeding, raising and feeding of chickens, ducks, turkeys, geese, or other fowl, provided that if more than two such fowl are kept on any lot, they shall be kept at least 150 feet from any adjoining property line or existing/proposed street right-of-way line.
 - (f) Forestry and horticultural uses. The sale of vegetables, fruits and other plants shall only be allowed if permitted as a special exception.
 - (g) Public or private recreational or open space facilities, excluding country clubs and the like which shall be regulated as public/quasipublic facilities or utilities subject to the provisions of this ordinance.
 - (h) Home occupations in compliance with this ordinance.
 - (i) Public streets and highways.
2. Special exception uses:
- (a) Public or quasipublic facilities and utilities in compliance with this ordinance.
 - (b) Child care facilities.
 - (c) Stables and riding academies, provided that there shall be at least one acre of land for each horse normally kept on the premises. In no case shall a stable or riding academy be located on a lot with an area of less than five acres.
 - (d) Plant nurseries and other horticultural uses where vegetables, fruit and other plants are grown on the premises or brought to the premises and maintained there for the purpose of retail sales from said premises. Such other additional products shall be permitted to be sold from the premises as are customarily incidental to the operation of a plant nursery.
 - (e) Commercial catfish production.
 - (f) Extraction of minerals, including sand and gravel, provided that when open-pit operations are conducted, a reclamation plan must be approved by the mayor and board of aldermen.
 - (g) Veterinary hospitals and kennels.
 - (h) Animal cemeteries (small domestic animals such as cats and dogs).
3. Dimensional requirements:
- (a) Maximum building height: There shall be no height limitations for barns and agricultural storage buildings provided they do not contain space intended for human occupancy. No habitable floor of any other building shall exceed a height of 35 feet above the finished ground elevation measured at the front line of the building.
 - (b) Minimum lot area: One acre.
 - (c) Minimum yards:
 - 1. Front yard: 60 feet from the existing or proposed right-of-way line.
 - 2. Side yard: 20 feet.
 - 3. Rear yard: 50 feet.
4. Off-street parking requirements: See article VIII for off-street parking and loading requirements for residential and other uses allowed in A-1 districts.

Proposed Zoning District
Sec. S. - R-4A single-family, high-density.

- A. Intent. The intent of this zoning district is to permit single-family residential development and associated uses in a high quality setting, according to a unified plan. The uses and standards in this district are intended to promote flexibility and innovation in site design, enhance the environmental quality and attractiveness of the community, and to assure the compatibility of the proposed development with adjacent land uses. The R-4A zoning district shall be highly suitable for compact, infill development or redevelopment of existing parcels of land to prevent sprawl and to encourage sustainable development within the city. R-4A zoning districts shall be more restrictive than the R-4 (zero lot line/cluster development) district but less restrictive than R-1 (single family) district.
- B. Conditions to be met by single-family, high-density (R-4A) developments.
1. District regulations. Every R-4A development erected and maintained under the provisions of this article shall comply with all regulations established in this section.
 2. Site plan and improvements. A site plan for an R-4A development shall show and there shall be provided the following:
 - a. Drainage. Adequate facilities for the drainage of surface water, including storm sewers, gutters, paving, and proper design of finished grades.
 - b. Circulation and parking. Adequate facilities for the safe and convenient circulation of pedestrian and vehicular traffic, including walks, driveways, off-street parking area(s), and landscaped separation spaces between pedestrian and vehicular ways.
 - c. Open space. A minimum of 20 percent of the gross land area within an R-4A district shall be designated as open space for the use and enjoyment of its owners, occupants and their guests. Open space area includes both private and common areas within the R-4A development project site. Required open space may be used for active recreational activities such as walking, jogging, swimming pools, golf, tennis and other court games; or passive recreational uses such as sitting, scenic viewing or picnics. Open space areas shall be attractively landscaped and may contain water features, benches, gazebos, gardens, planting strips, trails, tennis courts, or other recreational or landscaping amenities. Streets, driveways and parking areas shall not be considered part of this open space.
 - d. Responsibility for common open space. Nothing in this section shall be construed as a responsibility of the city, either for maintenance or liability of the following which shall include, but not be limited to, any private open areas, parks, recreational facilities, and a "hold harmless" clause shall be incorporated in the covenants running with the land to this effect.
 - e. Utilities to be located underground. Any R-4A development shall specify that all utilities shall be constructed underground.
 - f. Size of area. Although there is not a minimum size, the area proposed for development shall be large enough to permit and accommodate an R-4A

development. Building setbacks are to be determined by the development proposal upon approval. An R-4A approval shall not be granted if, in the opinion of the planning and zoning commission, the proposed development would have a direct negative or adverse impact on the surrounding area.

C. Requirements for site plans of proposed R-4A developments.

1. Application. An application for approval of an R-4A proposal shall be filed with the city planner and shall contain the following information: address, and interest of any others represented by the applicant; the concurrence of the owner(s) of the entire land are included in the proposal and all encumbrances of such land; evidence that the applicant and/or owners intend to develop the land along with a written narrative expressing the character of the proposed development.
2. Site plans. An application for an R-4A development is to be accompanied by a site plan which must include both maps and a written narrative. Adjacent properties impacted by the development are to be identified. The following data may be required with the preliminary submission:
 - a. Existing topography of the site.
 - b. Drainage within the project and adjacent area, if impacted.
 - c. Existing and proposed land uses and existing zoning.
 - d. Existing property lines.
 - e. Circulation system including walks, curb-cuts, ingress and egress drives, driveways.
 - f. Parking areas.
 - g. Areas proposed to be dedicated or reserved for parks, playgrounds and common areas.
 - h. Approximate location of all buildings, structures, and other improvements, including walkways.
 - i. Graphic presentation representative of the proposed structures and improvements.
 - j. A tentative development schedule including timing and scope of any proposed phasing.
 - k. Any proposed restrictive covenants or homeowner association agreements governing the maintenance and continued protection of the proposed development.

D. Review and approval process of proposed R-4A developments.

1. Review process. Upon receipt of an application for approval of a site plan for an R-4A development, properly and completely made out, the city planner shall distribute copies to the development review committee for review and recommendations. Recommendations from the development review committee shall be forwarded to the planning and zoning commission for a public hearing. The planning and zoning commission shall hold a public hearing and interested parties notified in the same manner as for other rezoning hearings. Following the public hearing, the planning and zoning commission shall transmit its

- recommendation of approval or disapproval to the mayor and board of aldermen, including any conditions of approval, which may include a performance bond.
2. Final approval. Final approval of a proposed R-4A development shall rest with the mayor and board of aldermen. The recommendations of the planning and zoning commission and the development review committee shall be considered and any conditions of approval may be amended, revised or stricken as determined. The approved site plan shall be binding and shall control the issuance of permits and/or certificates.
 3. Revisions or amendments to an R-4A development site plan. Revisions or amendments to approved R-4A site plans which result in a reduction of the number of approved dwelling units/density, as well as an increase in open space, shall be allowed, upon review and approval by the city planner. Any proposed increase in dwelling units/density, or a decrease in open space, shall require a submittal of the revised site plan to the city planner in the same manner as prescribed for a new application.
 4. Appeal. Any person aggrieved by a decision of the planning and zoning commission in approving or disapproving an application for an R-4A development proposal under this article may within ten days from the date of such decision, file a written request to the mayor and board of aldermen and there upon the mayor and board of aldermen shall proceed to review the proposal in the same manner prescribed for other rezoning applications.
- E. Off-street parking. A minimum of three off-street parking spaces shall be provided for each dwelling unit.
- F. Permitted and conditional uses shall be as follows:
1. The following uses are permitted by right in the R-4A zoning district:
 - a. Single-family dwelling.
 - b. Garden.
 - c. Home occupation.
 2. The following uses are allowed by conditional use in the R-4A zoning district:
 - a. Church or place of worship.
 - b. Golf course, not including commercial driving ranges; need not be enclosed within structure.
 - c. Public utilities.
 - d. Recreational facilities.
- G. Comprehensive Plan. The R-4A zoning district shall be considered a high density residential land use classification allowing a maximum gross density of 15 dwelling units per acre, as allowed per Table 32 of the city's comprehensive plan.

(Ord. No. 2008-9, § II, 11-4-08)

STATE REZONING CRITERIA

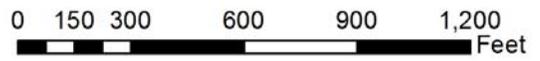
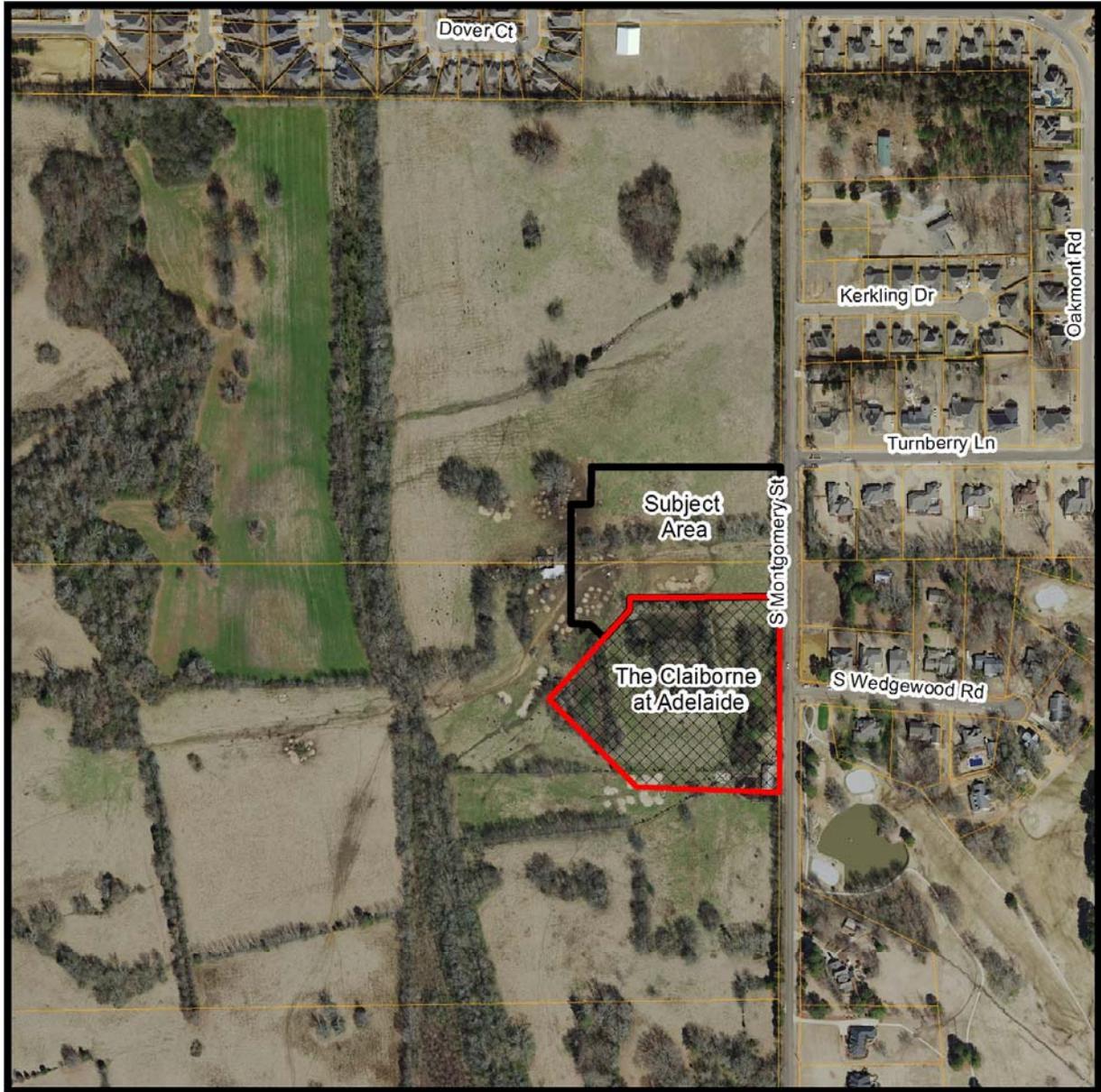
Per Title 17, Chapter 1, of the Mississippi Code of 1972, as amended, and Appendix A, Article IV, Section A, of the City of Starkville Code of Ordinances, the Official Zoning Map may be amended only when one or more of the following conditions prevail:

1. **Error:** There is a Manifest Error in the ordinance and a Public Need to correct the error:
2. **Change in conditions:** Changed or changing conditions in an existing area, or in the planning area generally, or the increased or increasing need for commercial or manufacturing sites or additional subdivision of open land into urban building sites make a change in the ordinance necessary and desirable, and in accord with the public need for orderly and harmonious growth.
 - There have been 2 rezonings along or near South Montgomery since 2013
 1. Riddle Run on Academy Road near the intersection of South Montgomery in 2015 from R-1 to R-3.
 2. The Claiborne at Adelaide directly south of the subject property was rezoned from A-1 to B-1 in 2014

REQUESTED CONDITIONS

1. The portion of the parcel requesting the rezoning shall be subdivided and recorded within 6 months of approval of this request for rezoning.

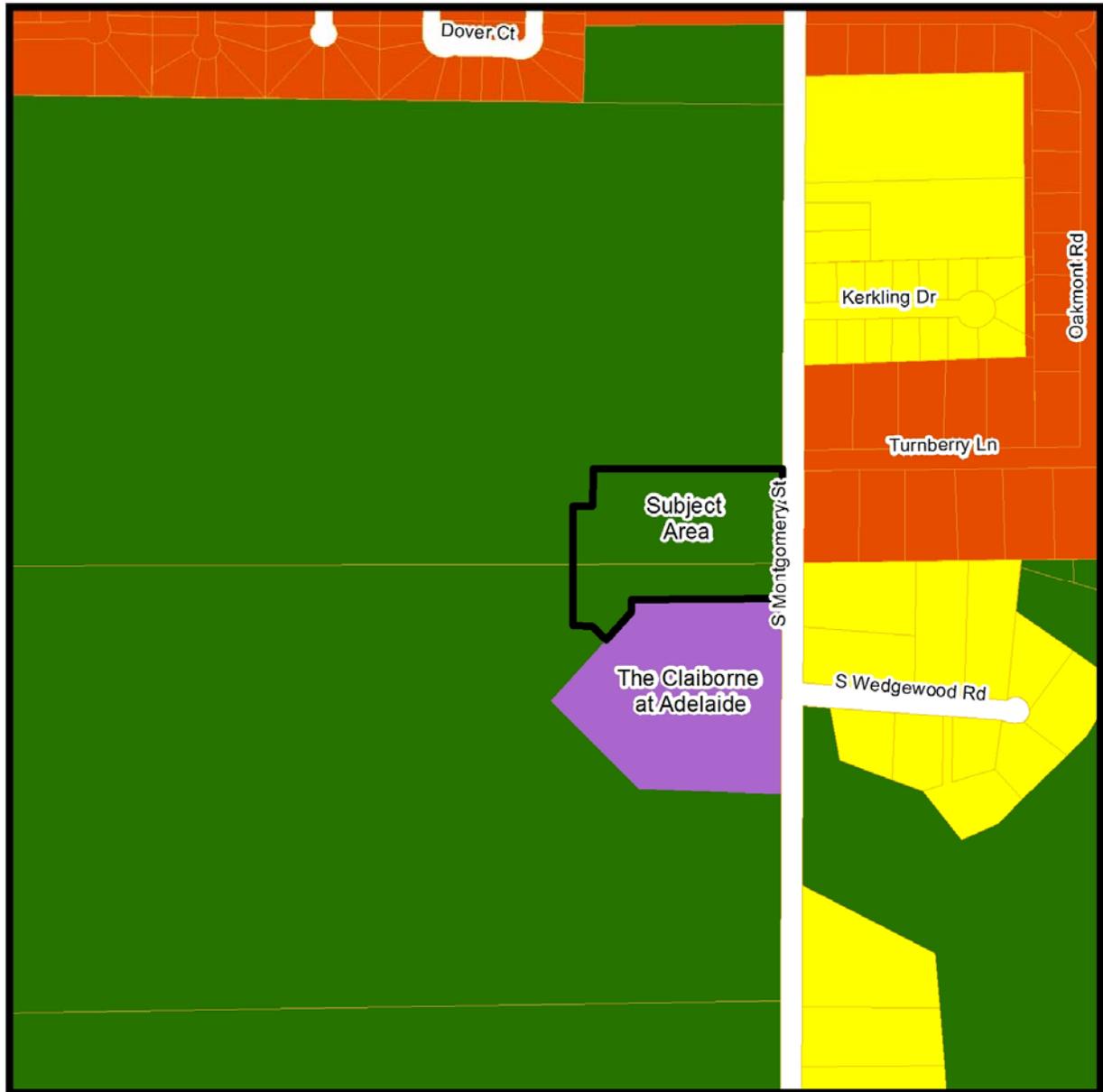
Attachment 1
RZ 15-07 Aerial



Legend

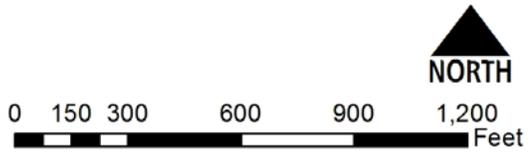
 Subject Area

Attachment 2
RZ 15-07 Zoning



Legend

- Subject Area
- A-1 Agricultural
- B-1 Buffer District
- R-1 Single Family
- R-4 Zero Lot Line/Cluster Development



Attachment 3

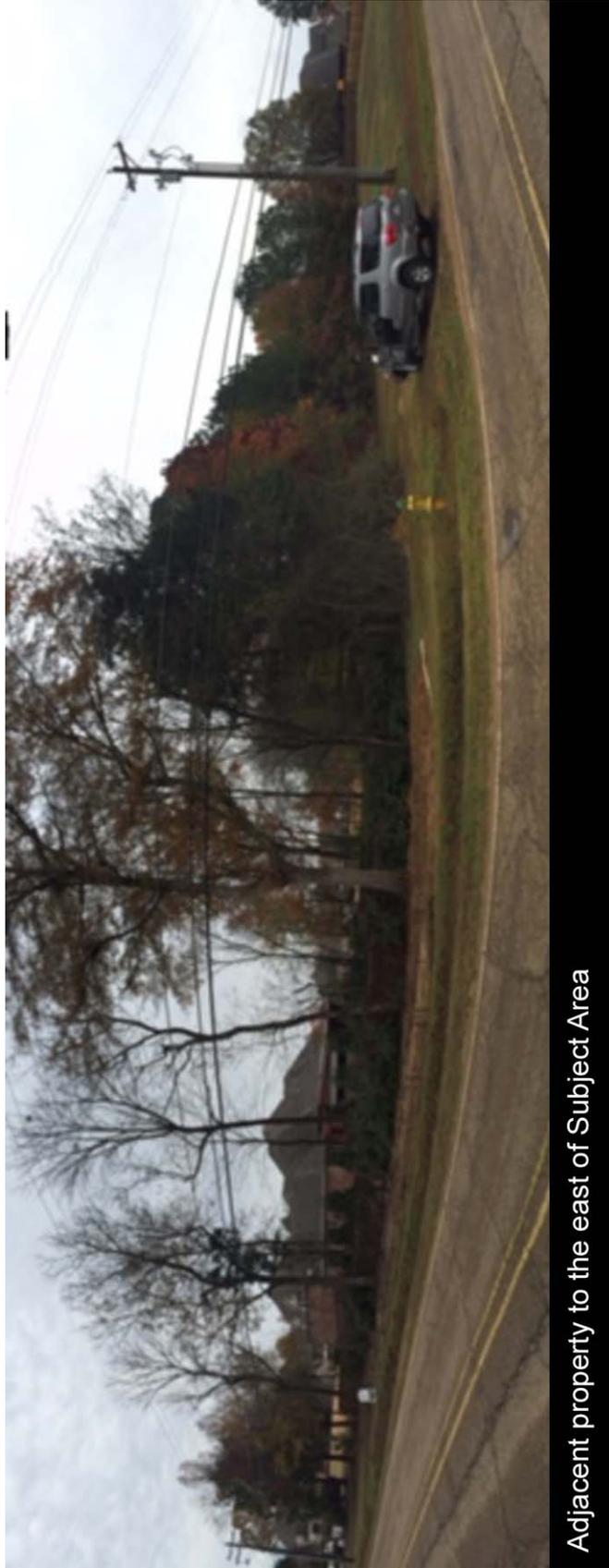


Attachment 4



View of subject area looking west from South Montgomery

Attachment 5



Adjacent property to the east of Subject Area



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: January 19, 2016
PAGE: Page 1 of 7

SUBJECT:

Discussion and Consideration of the PP 16-02 Request by Jackson Construction for Preliminary Plat approval for platting the final 45 lots of Phase 8 of Huntington Park Subdivision with the parcel number 105 -15-003.04.

AMOUNT & SOURCE OF FUNDING

N/A

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

Jackson Construction Inc is requesting approval of a Preliminary Plat for platting the final 45 lots of Phase 8 of the Huntington Park Subdivision. The lots are located on the west side of the existing subdivision on the north and south side of Huntington Drive. Fifteen of the proposed lots (145-152 and 160-166) will be located on existing street Kingston Court. Twenty lots (167-186) will be located on the proposed street Crest Drive on the south side of Huntington Drive. Ten lots (117-126) will be located on the proposed street Kempwood on the north side of Huntington Drive. The Preliminary Plat was reviewed by the Development Review Committee. The remainder of Phase 8 will have to comply with all applicable ordinances. The parent parcel is currently zoned R-4 Zero Lot Line/Cluster Development. On January 12 of 2016 the Planning and Zoning Commission voted to recommend approval of the Rezoning.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Buddy Sanders @ 662-323-2525 ext 3119 or Daniel Havelin @ 662-232-2525 ext 3136

SUGGESTED MOTION:

Move approval of PP 16-02 Request Jackson Construction for Preliminary Plat approval for platting the final 45 lots of Phase 8 of Huntington Park Subdivision with the parcel number 105 -15-003.04.



THE CITY OF STARKVILLE
COMMUNITY DEVELOPMENT DEPT
CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF REPORT

TO: Members of the Planning & Zoning Commission
FROM: Daniel Havelin, City Planner (662-323-2525)
CC: Applicant: Mike Brent Owner: Jackson Construction Inc.
SUBJECT: PP 16-02 Request for Preliminary Plat approval for platting the final 45 lots of Phase 8 of Huntington Park Subdivision with the parcel number 105 -15-003.04.
DATE: January 12, 2016

BACKGROUND INFORMATION:

The purpose of this report is to provide information regarding the request by Mike Brent on behalf of Jackson Construction Inc. for approval of a Preliminary Plat for platting the final 45 lots of Phase 8 of the Huntington Park Subdivision. The lots are located on the west side of the existing subdivision on the north and south side of Huntington Drive. Fifteen of the proposed lots (145-152 and 160-166) will be located on existing street Kingston Court. Twenty lots (167-186) will be located on the proposed street Crest Drive on the south side of Huntington Drive. Ten lots (117-126) will be located on the proposed street Kempwood on the north side of Huntington Drive. The Preliminary Plat was reviewed by the Development Review Committee. The remainder of Phase 8 will have to comply with all applicable ordinance. The parent parcel is currently zoned R-4 Zero Lot Line/Cluster Development. Please see attachments 1-4.

Below is information pertaining to R-4 Zero Lot Line/Cluster Development

Sec. F. - R-4 residential zoning regulations.

These [R-4 residential] districts are intended to be composed mainly of zero lot line and cluster development type single-family dwellings, with duplex and three- and four-family dwellings also permitted. Mobile home parks and mobile home subdivisions are also permitted under certain special conditions. Appropriate residential support facilities are provided for along with certain yard and area standards to protect the open character of the district. [The following regulations apply to R-4 districts:]

- 1. See chart for permitted uses.*
- 2. See chart for uses which may be permitted as a special exception.*
- 3. Required lot area and width, yards, building areas and height for residences:*

- (a) *Minimum lot area, one-family dwelling: 3,200 square feet.*
 - (b) *Minimum lot width at building line: 34 feet.*
 - (c) *Minimum depth of front yard: 25 feet.*
 - (d) *Minimum width of side yard (only one required): Ten feet.*
 - (e) *Minimum depth of rear yard: 20 feet.*
 - (f) *Maximum height of structure: 45 feet.*
 - (g) *Minimum distance between buildings: Ten feet.*
4. *Off-street parking requirements: See article VIII of this ordinance for requirements for other uses.*

PLAT PROPOSAL

General Information

All of Phase 8 has a gross acreage of 29.85 acres with a total of 92 lots. 47 of the lots have been platted as part of Phase 8 Parts 1-8. The combined density of Phase 8 is 3.08 units per acre.

Easements and Dedications

Easements for utilities streets are shown on the plat. The extension of one existing street (Huntington Drive) and the creation of two new streets (Kempwood and Crest Drive) are shown on the plat.

Findings and Comments

All utility connections are currently available.

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

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

Attachment 1
RP 16-02 Aerial



Legend

-  Final Part of Phase 8
-  Phase 8 Boundary


NORTH

0 50 100 200 300 400
Feet

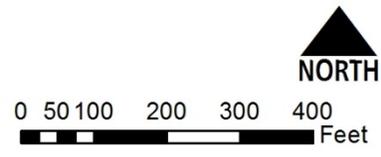


Attachment 2
RP 16-02 Zoning

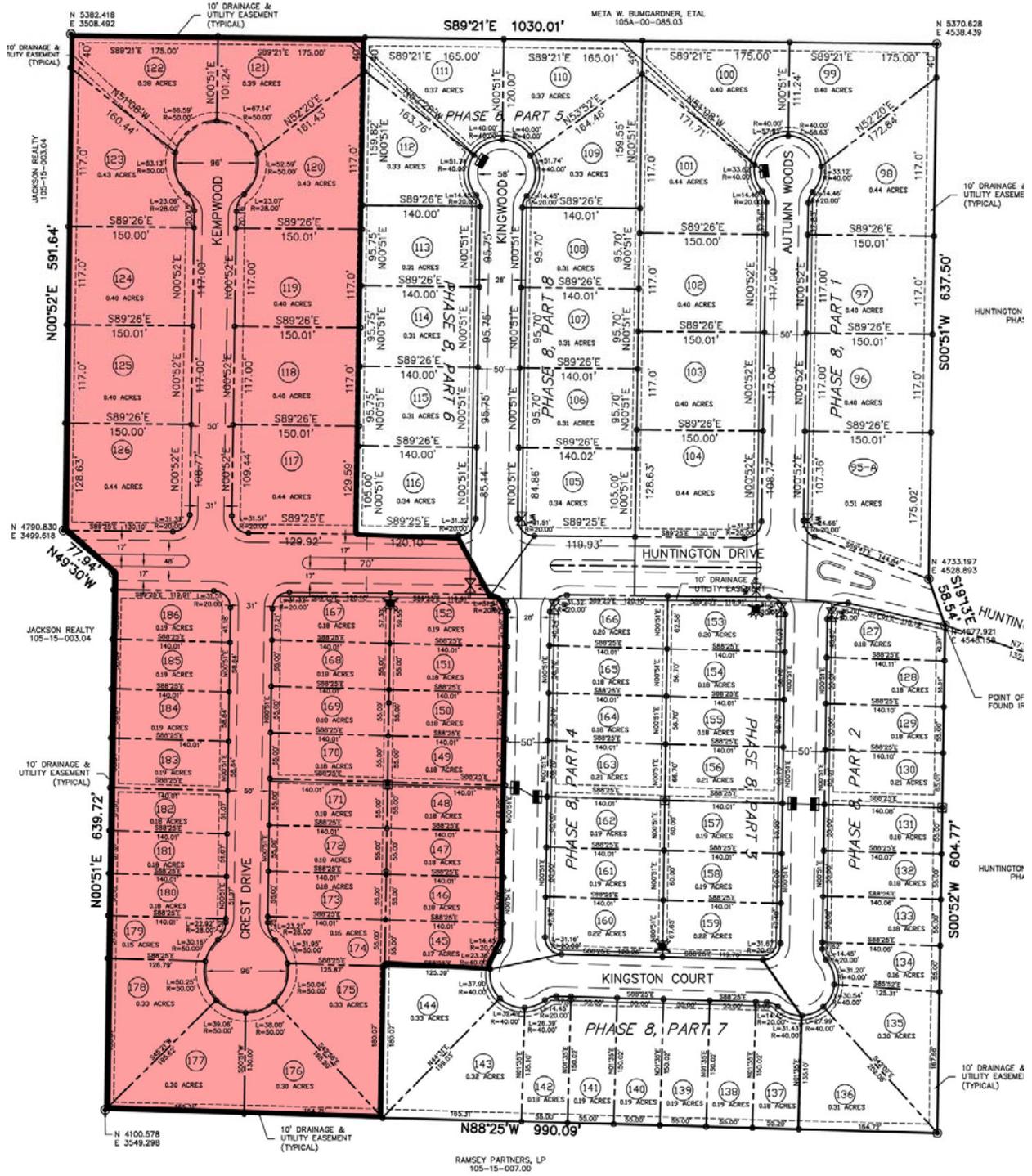


Legend

-  Final Part of Phase 8
-  Phase 8 Boundary
-  A-1 Agricultural
-  R-1 Single Family
-  R-4 Zero Lot Line/Cluster Development



Attachment 4



 Final Part of Phase 8



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Community Dvlp.
AGENDA DATE: 01/19/2016
Page:

SUBJECT: Discussion and Consideration of the Assistant City Planner Position.

AMOUNT & SOURCE OF FUNDING: Salary Grade 13, \$41,747.69 (\$20.07 per hour) to \$55,560.69 (\$26.71 per hour)

FISCAL NOTE:

AUTHORIZATION HISTORY: This position was formerly held by Pamela Daniel. It was budgeted in this year's budget effective January 1, 2016.

REQUESTING DEPARTMENT: Community Development Department

DIRECTOR'S AUTHORIZATION: Buddy Sanders, Community Development Department

FOR MORE INFORMATION CONTACT: Buddy Sanders, Community Development Department

SUGGESTED MOTION

Move approval to advertise to fill a vacant position of Assistant Planner in the Community Development Department, Salary Grade 13, \$41,747.69 (\$20.07 per hour) to \$55,560.69 (\$26.71 per hour)



CITY OF STARKVILLE JOB DESCRIPTION

Title: Assistant Planner

Reports to: City Planner

Approved by Board: _____

Department: Community Development

Classification: Salary Grade 13

Under the direction of the Community Development Director, with the supervision of the City Planner, processes and reviews applications, site plans, and other required documents to ensure developments comply with City Code. Participates in the performance of a full range of complex, responsible, and varied professional, programmatic, administrative, and technical work in support of various City current and/or long range and comprehensive planning programs and capital improvement projects and in the implementation of the City's general strategic and comprehensive plans as well as related policies and regulations;

Under general direction of the City Planner, implements Comprehensive Plan strategies for mixed use and higher density development, including preparation of design standards for specific areas, neighborhood revitalization plans, and technical assistance on infill and redevelopment projects. Participates in the performance of a full range of complex, responsible, and varied professional, programmatic, administrative, and technical work in support of various City current and/or long range and comprehensive planning programs and capital improvement projects and in the implementation of the City's general strategic and comprehensive plans as well as related policies and regulations;

ESSENTIAL JOB FUNCTIONS:

The duties listed below are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the class.

1. Assists with research, drafting, and adoption of development codes and design standards to manage growth according to principles of adopted Comprehensive Plan; this will include Form-based and smart codes.
2. Works with city staff and design industry professionals to raise the level of design quality in construction, development and project planning.
3. Develop proposals for regulations to improve identified problems, improve City appearance and curb appeal, improve existing ordinances, ensure appropriate zoning, and to ensure environmentally friendly and sustainable development.
4. Coordinating revitalization in older neighborhoods in support of the City's Historic Preservation initiative.
5. Assists city staff with implementation of comprehensive plan strategies regarding green-space development, future land use mapping, overlay districts, and improvements to transportation infrastructure including the proper balance between auto, pedestrian, biking, and mass transportation modes.
6. Assists City Planner in city wide rezoning, redistricting, annexation studies, code text amendment review, comprehensive plan review, and other long-range planning tasks.
7. Performs other duties as assigned and performs a wide range of duties in support of the Planning & Zoning Commission, Board of Adjustments & Appeals, Historic Preservation Commission, as well as the Board of Aldermen and other appointed boards, commissions and citizen committees; organizes meetings and work sessions; prepares public hearing notices ensuring timely notification of appropriate parties; prepares and presents staff reports to commissions, boards, and community groups, attendance of meetings as may be directed by the City Planner.
8. Assists and participates in planning, coordinating, directing, and preparing complex projects and research studies including phases of the Comprehensive Plan, Strategic Plan, Capital Improvement Plans, Zoning Ordinances, and special studies; preparation of reports and analysis regarding long-range and comprehensive planning, land use, zoning, urban design, historic preservation, population trends and forecasting, transportation issues, community needs, and industrial needs.
9. Serves as the liaison for assigned functions and projects of the Planning Division with other divisions, departments, particularly with the City's GIS coordinator, as well as with outside agencies as assigned by the City Planner.
10. Personally manages complex, highly visible, sensitive and/or controversial projects; administers various capital improvement plan projects; long-range and comprehensive plans, analyzes planning and both existing and future land uses.
11. Interprets provisions of the City's municipal code and associated state and federal regulations for staff, City boards, and the public; researches and responds to officials' requests for information.



OTHER FUNCTIONS:

1. Perform other duties as assigned or directed.
2. Attend meetings, training, and workshops as may be required.

QUALIFICATIONS

The following generally describes the knowledge and ability required to enter the job and/or be learned within a short period of time in order to successfully perform the assigned duties.

Knowledge, Skills, and Abilities:

1. Operations, services, and activities of a community planning and development program in a local government organization. Knowledge of federal, state and local laws, codes and regulations as they relate to comprehensive strategic and long-range plans, capital improvement plans and projects, zoning, subdivision of land and environmental issues.
2. Techniques for effectively representing the City in presentations and negotiations with governmental agencies, community groups, business, professional and regulatory bodies and the general public.
3. Prepare and present technical data in verbal, written, graphic, and map form to City management staff and variety of boards and commissions; specialized computer applications, such as MS Office, GIS and AutoCAD.
4. Work under steady pressure with frequent interruptions and a high degree of public contact by phone and/or in person.
5. Communicating effectively with officials, co-workers, subordinates, the general public, representatives of organizations and others sufficient to exchange or convey information and receive work direction.

Mandatory Requirements:

High school diploma or equivalent; Graduation from an accredited four-year college or university with a degree in land-use planning, urban planning, public administration, architecture, landscape architecture, or a closely related field, and one year of experience in municipal planning with demonstrated knowledge of long-range and economic development planning; or any equivalent combination of education and experience. A Master's degree is desirable and may substitute for one year of experience. Certification from the American Institute of Certified Planners is desired.

License or Certificate:

At the option of the appointing authority or the City, persons hired into this class may be required either to possess at entry or obtain within specified time limits designated licenses, professional registration, certification or specialized education and training related to the area of assignment. Must possess and maintain a valid driver's license and a satisfactory driving record.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

Environment:

Work is performed primarily in a standard office environment with some travel to different sites; occasionally works in outside weather conditions; incumbents may be required to work extended hours including evenings and weekends and may be required to travel outside City boundaries to attend meetings.

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this class. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Physical Demands:

While performing the duties of this job, the employee is regularly required to sit and stand; talk and hear, both in person and by telephone; use hands to finger, handle, feel or operate standard office equipment; reach with hands and arms. The employee may occasionally lift or move objects up to 25 pounds. Specific vision abilities required by this job include close vision, depth perception, and the ability to adjust focus. Hear in the normal audio range with or without correction.

Mental Demands:

While performing the duties of this class, the incumbent is regularly required to use written and oral communication skills; read and interpret data, information and documents; analyze and solve complex problems; use math and mathematical reasoning; perform highly detailed work under changing, intensive deadlines, on multiple concurrent tasks; work with constant interruptions; and interact with officials and the public.

TOOLS AND EQUIPMENT USED:

Computer, including word processing, data base, Internet, spreadsheet programs, ArcGIS, AutoCAD and MS Office; calculator, telephone, copy machine, fax machine and postage machine. This position requires use of City vehicles.

The duties listed above are intended as illustrations of the types of work that may be performed. The omission of specific job duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

The job description does not constitute and employment contract and is subject to change as the needs of the City and requirements of the job change. Regular and consistent attendance is a condition of continuing employment.

City Planner:

Duties: The City Planner reports to the Community Development Director and manages, coordinates and directs the City's major planning efforts, from current planning to long range projects; assists the Director in organizing, integrating and administering the department's planning related operations; consults with and advises professional and technical departmental staff on planning related activities; and performs related activities; and performs related work as assigned.

Essential job functions include, but are not limited to:

- Performs advanced level professional planning work relating to comprehensive planning activities including formulating land use plans, development policies and special planning studies; identification of goals and objectives; formulation of policy, plan and program alternatives; evaluation of alternatives; coordination with related agencies, departments and other stakeholders; and implementation of policies, plans and programs, including development controls.
- Confers with and provides information to property owners, contractors, design professionals, and the public regarding conformance to standards, plans specifications and codes; explains codes, requirements and procedures and evaluates alternatives.
- Conducts complex planning research projects, evaluating alternatives, making sound recommendations and preparing effective technical staff reports.
- Conducts zoning studies and interprets City zoning laws, regulations and codes.
- Prepares for and manages input for Design Review Committee, Planning and Zoning Commission, Board of Adjustments and Appeals, Historic Preservation Commission, and Board of Aldermen meetings.
- Drafts and processes various municipal code amendments.
- Through day-to-day work performance displays a thorough understanding and application of comprehensive planning activities (including form-based codes) and keeps informed of current trends in the planning field, including legislation, court rulings, annexation laws, and professional practices and techniques; evaluates their impact on City operations; and recommends any needed policy and procedural improvements.

Required Qualifications:

- Graduation from a four-year college or university with major course work in planning, public administration, law, or a closely related field or graduation from a PAB approved program.
- At least five (5) years of progressively responsible experience in municipal planning/community development, including significant project management experience or an equivalent combination of training and experience.
- AICP Certification is desired. If not AICP certified, then prepare, commit to, and implement a structured, self-directed program of continuing professional education that leads to certification by the American Institute of Certified Planners; fulfill other professional education obligations as the Director may require; subscribe to the AICP Code of Ethics.
- An advanced degree in planning is desirable.
- Valid State Driver's License or ability to obtain one.

Community Development Director

Duties: Under administrative direction of the Mayor and Board of Aldermen, plans, organizes, schedules, and directs all staff and operations of the Department of Community Development for the City of Starkville, including the administrative and customer service functions of each underlying division. Responsibilities include formulating policy for land use, comprehensive planning, redevelopment authority oversight, leading the internal development review process developing goals and objectives including long-range plans, preparing budgets and providing financial oversight for the department. Must ensure that all functions operate in compliance with applicable laws, regulations, and ordinances. Represents the City in a variety of meetings and contacts with public agencies, private groups and individual citizens. Performs related work as may be assigned by Mayor or Board of Aldermen. The Community Development Director manages and oversees the daily operation and administration of the divisions of the Community Development Department including, Development Services Division, Code Enforcement Division, Planning Division, and Engineering Division as it relates to development projects. These responsibilities include attention to customer service, field services and administrative services to ensure safe and efficient operations; engages in proactive planning for the stated goals and strategic direction as provided by the Mayor and the Board of Aldermen of the City of Starkville; provides comprehensive management of the development review process; supervises, directs and evaluates assigned staff, addresses employee concerns and problems, provides for the training and development of staff; counsels, disciplines and completes performance appraisals; conducts interviews and makes hiring recommendations to the Board of Aldermen; serves as the principal advisor to the Planning and Zoning Commission, the Board of Adjustments and Appeals and the Historic Preservation Commission; directs and oversees the monthly department newsletter and report to the community builders, developers and construction contractors; prepares and manages budgets for the division; conducts fiscal/economic impact studies and cost/benefit analysis to prepare budget projections; develops annual operating and capital improvement budgets; monitors revenues for services; reviews and proposes fee structures for services; through the Engineering Department, ensures and oversees compliance with all federal, state and local ordinances and regulations pertaining to the floodplain administration, FEMA and CRS documentation and certification; establishes and administers performance measurement and reporting systems; analyzes reporting data and evaluates performance; develops and implements procedures and/or process changes to improve performance; and maintains and operates a management information system for tracking of and charging for services; researches, responds to questions or problems and resolves procedural, operational issues or concerns, from elected officials, city departments, outside agencies, and the public; ensures that all divisional employees work in a safe manner and report unsafe activity and conditions. Follows City-wide safety policy and practices and adheres to responsibilities concerning accident prevention, reporting and monitoring as outlined in the City's Policy; monitors legislation and technical developments in the area of departmental activities and evaluates their impact on City services; establish clear goals and objectives in order to create an organization that delivers excellent customer service through ethical leadership standards and establishes an atmosphere of respect for employees consistent with the City's mission and values; this position must demonstrate leadership competencies by exhibiting appropriate role modeling, setting proper examples, providing good customer service to both internal and external customers, and maintaining positive and effective working relationships with all stake-holders.

EDUCATION AND/OR EXPERIENCE REQUIRED:

Required: This position is a senior management level position and requires a combination of managerial experience and technical knowledge. This requirement would be met through graduation from a four-year college or university with major course work in public or business administration, law, Urban Planning or a similar program of architecture, landscape architecture or degree granting program with an emphasis in planning, design or development from an accredited university or college, or a closely related field; and at least six (6) years of progressively responsible management and administrative experience in municipal planning and development, zoning, permitting, redevelopment and economic development analysis, administration, enforcement, and consultation, at least three (3) of which were at a managerial level; or an equivalent combination of training and experience.

Desired: Master's Degree in Urban Planning or a similar program of architecture, landscape architecture or degree granting program with an emphasis in planning, design or development from an accredited university or college. AICP or other related professional certification and experience with Form Based Code standards.

Salary: This is an Exempt position in Salary Grade 18. The established salary range for this position is from \$65,276 to a maximum of \$86,874.



**CITY OF STARKVILLE COVERSHEET-Engineering & Street
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.:
AGENDA DATE: 01/19/2016
PAGE:

SUBJECT: Accept the low quote from Groundstone Construction in the amount of \$22,380.55 for the Northside Drive Drainage Improvement Project.

AMOUNT & SOURCE OF FUNDING

001-600-912-902- Northside Drive Drainage

FISCAL NOTE:

AUTHORIZATION HISTORY:

REQUESTING

DEPARTMENT: Engineering and Street

DIRECTOR'S

AUTHORIZATION: Edward C. Kemp

FOR MORE INFORMATION CONTACT: Edward C. Kemp

The City solicited quotes from contractors to complete the Northside Drive drainage improvement project. This project was approved as part of the 2015 Capital Improvement Infrastructure Bond and includes replacing inlets and increasing pipe sizes from Northside Drive to the nearby receiving stream located south of the neighborhood. This project will reduce flooding of Northside drive and the adjoining residential properties.

We received three quotes from local contractors:

Stidham Construction Inc.: \$25,001.66

Nichols Dirt and Construction: \$32,747.00

Groundstone Construction: \$22,380.55

SUGGESTED MOTION: Accept the low quote from Groundstone Construction in the amount of \$22,380.55 for the Northside Drive Drainage Improvement Project.



EXPANSION JOINT REQUIRED
AROUND PERIMETER OF SS-2
INLET (TYP.)

PRECAST INLET BOX WITH SS-2
DOUBLE OPEN-THROAT LID

PROPOSED GUTTER TO TIE INTO
PROPOSED THROAT INLET (TYP.)

APPROXIMATELY 180 SF OF ASPHALT
TO BE REPLACED BY OTHERS

EXISTING POWERPOLE
TO REMAIN UNDISTURBED

EX. WIRE FENCE TO
REMAIN UNDISTURBED

PROPOSED ELEVATION
INV. SOUTH ELEV. = 91.81'

FLOW LINE ELEVATION OF PROPOSED
DOUBLE THROAT INLET SHOULD BE FLUSH
WITH EX. CONCRETE SWALE ELEVATION

TIE EXISTING 18" RCP INTO
PROPOSED INLET BOX

PROPOSED ELEVATIONS
F.L. WEST ELEV. = 99.54'
F.L. EAST ELEV. = 99.62'
INV. NORTH ELEV. = 97.27'
INV. SOUTH ELEV. = 95.29'

PROPOSED ELEVATIONS
F.L. WEST ELEV. = 99.50'
F.L. EAST ELEV. = 99.60'
INV. NORTH ELEV. = 94.39'
INV. SOUTH ELEV. = 94.39'

ALL EXISTING DRIVEWAYS
TO REMAIN UNDISTURBED

3
G3.0
PROPOSED GRASS
SWALE ABOVE PIPE

PROPOSED CONCRETE
HEADWALL

REINSTALL EXISTING RIP RAP,
ADD ADDITIONAL RIP RAP AS
DIRECTED BY ENGINEER

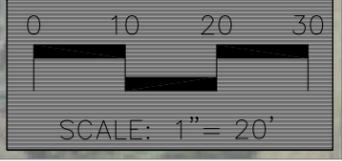


**NORTHSIDE DRIVE
DRAINAGE IMPROVEMENTS
STARKVILLE, MS
PROPOSED IMPROVEMENTS**

REVISIONS:

DATE: 11 SEPT. 2015
DESIGNED BY: ECK
DRAWN BY: CAB
CHECKED BY: ECK
SCALE: 1" = 20'
PROJECT # 13112

SHEET NUMBER:
C2.0



CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: XI.F.1.
AGENDA DATE January 19th 2016

SUBJECT: Claims Docket through January 13, 2016

AMOUNT & SOURCE OF FUNDING: FY 2015-2016 Budget

**THE TOTAL CLAIMS FOR THE CLAIMS DOCKET ENDING
January 13, 2016 IS \$447,945.19**

Reimbursed Grants: \$110,592.26

Starkville Utilities Claims Docket AMOUNT \$902,323.69

TOTAL AMOUNT TO BE PAID \$1,350,268.88

DEPARTMENT: City Clerk's Office **AUTHORIZATION:** Lesa Hardin, City Clerk

FOR MORE INFORMATION CONTACT: City Clerk, Lesa Hardin

STAFF RECOMMENDATION: Approval of the Claims Docket #01-19-16b for
Claims from all Departments through January 13, 2016 as listed.



Expense Approval Report

By Fund

Post Dates 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|--|----------------|------------|--------------------------------------|-----------------|------------------|
| Fund: 001 - GENERAL FUND | | | | | |
| Department: 000 - UNDESIGNATED | | | | | |
| Outstanding | | | | | |
| MITCHELL, MCNUTT, & SAM, P.A. | 308838. | 01/13/2016 | STARKVILLE ELECTRIC DEPT | 001-000-054-205 | 25.00 |
| UPSILON PI OMEGA | INV0016446 | 01/13/2016 | AKA SORORITY BREAST CANCER PROGRAM | 001-000-160-618 | 1,500.00 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-000-054-205 | 327.14 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-000-054-205 | 173.64 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-000-054-205 | 112.08 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-000-054-208 | 28.88 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-000-054-208 | 110.68 |
| FAIR OIL COMPANY | 149254 | 01/11/2016 | FUEL INVENTORY | 001-000-070-251 | 13,088.54 |
| THE COMMERCIAL DISPATCH | INV0016444 | 01/13/2016 | ADVERTISING | 001-000-054-205 | 614.66 |
| STARKVILLE DAILY NEWS | INV0016445 | 01/13/2016 | ADVERTISING #000132 | 001-000-054-205 | 621.30 |
| VOWELL'S MARKET PLACE #3 | 4097 | 01/12/2016 | TAILGATE SUPPLIES | 001-000-160-698 | 25.36 |
| Outstanding Total: | | | | | 16,627.28 |
| Paid | | | | | |
| MARGO GARNER | INV0016334 | 01/04/2016 | #1000003157 over paid on bond | 001-000-149-691 | 360.00 |
| SHANE GIVENS | INV0016394 | 01/08/2016 | 080009611 | 001-000-330-135 | 200.00 |
| BOYOUN MOON | INV0016395 | 01/08/2016 | #1331150 CASE WAS RETIRED | 001-000-149-691 | 188.00 |
| MARGO GARNER | 1000003157 | 12/31/2015 | #1000003157 | 001-000-149-691 | 40.00 |
| DAVID HORTON III | 1326333 | 12/31/2015 | #1326333 OVERPAID | 001-000-149-691 | 225.00 |
| Paid Total: | | | | | 1,013.00 |
| Department 000 - UNDESIGNATED Total: | | | | | 17,640.28 |
| Department: 100 - BOARD OF ALDERMEN | | | | | |
| Outstanding | | | | | |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-100-604-330 | 280.07 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-100-604-330 | 114.64 |
| Outstanding Total: | | | | | 394.71 |
| Department 100 - BOARD OF ALDERMEN Total: | | | | | 394.71 |
| Department: 110 - MUNICIPAL COURT | | | | | |
| Outstanding | | | | | |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017976152 | 01/13/2016 | HTT26292 / UCORU | 001-110-604-330 | 12.63 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-110-604-330 | 62.75 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-110-604-330 | 142.21 |
| PITNEY BOWES INC | 763421 | 01/13/2016 | #765-9 INK CART & #625-0 TAPE STRIPS | 001-110-604-330 | 69.59 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017872302 | 01/11/2016 | QLA19783 | 001-110-604-330 | 5.00 |

Expense Approval Report

Post Dates: 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|-----------------------------|----------------|------------|-------------------------|-----------------|--------|
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-110-604-330 | 198.93 |

Outstanding Total: **491.11**

Department 110 - MUNICIPAL COURT Total: **491.11**

Department: 111 - YOUTH COURT

Outstanding

| | | | | | |
|-----------------------------|------------|------------|-------------------------|-----------------|-------|
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-111-604-330 | 80.85 |
|-----------------------------|------------|------------|-------------------------|-----------------|-------|

Outstanding Total: **80.85**

Department 111 - YOUTH COURT Total: **80.85**

Department: 120 - MAYORS OFFICE

Outstanding

| | | | | | |
|-------------------------------------|------------|------------|-----------------------------------|-----------------|--------|
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017958539 | 01/13/2016 | NZG06107 / UC15Z | 001-120-604-330 | 14.86 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017969110 | 01/13/2016 | JME15733 / UC1CM | 001-120-604-330 | 20.15 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017995811 | 01/13/2016 | DRL72630 / UC02Z | 001-120-604-330 | 19.18 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-120-604-330 | 62.75 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-120-604-330 | 62.75 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-120-604-330 | 185.35 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04015 | 01/13/2016 | I4400 OFFICE TOOLS | 001-120-501-200 | 57.92 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-120-604-330 | 50.00 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-120-604-330 | 137.74 |

Outstanding Total: **610.70**

Department 120 - MAYORS OFFICE Total: **610.70**

Department: 123 - IT

Outstanding

| | | | | | |
|-------------------------------------|------------|------------|-----------------------------------|-----------------|--------|
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017954997 | 01/13/2016 | JWH03501 / UC0YO | 001-123-604-330 | 19.69 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-123-604-330 | 62.75 |
| WAWKAWAY DISTRIBUTORS, INC | CLR0116-52 | 01/12/2016 | COOLER RENT | 001-123-691-550 | 10.00 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-123-604-330 | 422.28 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-123-604-330 | 72.73 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-123-604-330 | 93.69 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-123-604-330 | 57.83 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-123-604-330 | 28.88 |

Outstanding Total: **767.85**

Department 123 - IT Total: **767.85**

Department: 145 - OTHER ADMINISTRATIVE

Outstanding

| | | | | | |
|-------------------------------------|------------|------------|----------------------------------|-----------------|--------|
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017950217 | 01/13/2016 | JME09414 / UC15W | 001-145-604-330 | 133.14 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017976152 | 01/13/2016 | HTT26292 / UCORU | 001-145-604-330 | 12.64 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-145-604-330 | 62.75 |

Expense Approval Report

Post Dates: 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|---|----------------|------------|---|-----------------|-----------------|
| SULLIVAN'S OFFICE SUPPLY, INC. | 04438 | 01/13/2016 | CALENDAR -RECEPTIONIST DESK | 001-145-501-200 | 4.99 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-145-604-330 | 40.01 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04052 | 01/12/2016 | POSTAGE METER TAPE | 001-145-501-200 | 17.61 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04185 | 01/11/2016 | DESK DRAWER | 001-145-501-200 | 36.30 |
| BASICS, INC. A Trade America Company | 20387 | 01/12/2016 | T.TISSUE | 001-145-501-200 | 41.75 |
| PITNEY BOWES INC | 763421 | 01/13/2016 | #765-9 INK CART & #625-0 TAPE STRIPS | 001-145-604-330 | 25.00 |
| WATERMARK PRINTERS LLC | 9477 | 01/13/2016 | STAMPED ENVELOPES | 001-145-501-200 | 708.00 |
| MS DEPT OF PUBLIC SAFETY | INV0016426 | 01/11/2016 | WIRELESS COMM FEE OCTOBER 2015 | 001-145-670-386 | 3,014.00 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 03719 | 01/11/2016 | DESK DRAWER | 001-145-501-200 | 36.30 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-145-604-330 | 144.80 |
| STARKVILLE DAILY NEWS | INV0016445 | 01/13/2016 | ADVERTISING #000132 | 001-145-501-200 | 60.00 |
| | | | Outstanding Total: | | 4,337.29 |
| Paid | | | | | |
| BEAU RIVAGE | 101 | 01/08/2016 | MML SUMMER CONF 2016 | 001-145-610-350 | 3,528.00 |
| | | | Paid Total: | | 3,528.00 |
| | | | Department 145 - OTHER ADMINISTRATIVE Total: | | 7,865.29 |
| Department: 169 - LEGAL | | | | | |
| Outstanding | | | | | |
| MARTY HAUG | INV0016432 | 01/11/2016 | VS TAMARCOLN KEMP | 001-169-600-309 | 200.00 |
| MITCHELL, MCNUTT, & SAM, P.A. | 308838 | 01/13/2016 | GENERAL MATTERS | 001-169-600-302 | 7,066.23 |
| MITCHELL, MCNUTT, & SAM, P.A. | 308839 | 01/13/2016 | LITIGATED MATTERS | 001-169-600-312 | 1,175.00 |
| | | | Outstanding Total: | | 8,441.23 |
| | | | Department 169 - LEGAL Total: | | 8,441.23 |
| Department: 180 - PERSONNEL ADMINISTRATION | | | | | |
| Outstanding | | | | | |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017954997 | 01/13/2016 | JWH03501 / UC0YO | 001-180-604-330 | 19.68 |
| BANKFIRST-VISA PAYMENT | INV0016458 | 01/13/2016 | 11.95 | 001-180-604-330 | 11.95 |
| | | | Outstanding Total: | | 31.63 |
| | | | Department 180 - PERSONNEL ADMINISTRATION Total: | | 31.63 |
| Department: 190 - CITY PLANNER | | | | | |
| Outstanding | | | | | |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017958539 | 01/13/2016 | NZG06107 / UC15Z | 001-190-630-401 | 14.87 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017969110 | 01/13/2016 | JME15733 / UC1CM | 001-190-630-401 | 20.15 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-190-604-330 | 62.75 |
| RACKLEY OIL INC. | 000423546 | 01/12/2016 | Q1321 GAS | 001-190-525-231 | 14.92 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04275 | 01/11/2016 | Q1320 LABELS | 001-190-501-200 | 11.70 |
| PITNEY BOWES INC | 763421 | 01/13/2016 | #765-9 INK CART & #625-0 TAPE STRIPS | 001-190-604-330 | 22.29 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-190-604-330 | 303.78 |
| PITTS SIGN COMPANY | INV0016435 | 01/12/2016 | HISTORIC STARKVILLE LOGO (5 TRKS) | 001-190-630-360 | 150.00 |
| STARKVILLE DAILY NEWS | INV0016445 | 01/13/2016 | ADVERTISING #000132 | 001-190-604-330 | 19.16 |

Expense Approval Report

Post Dates: 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|--|----------------|------------|---|-----------------|-----------------|
| STARKVILLE DAILY NEWS | INV0016445 | 01/13/2016 | ADVERTISING #000132 | 001-190-604-330 | 324.24 |
| Outstanding Total: | | | | | 943.86 |
| Paid | | | | | |
| BEAU RIVAGE | 101 | 01/08/2016 | MML SUMMER CONF 2016 | 001-190-610-350 | 1,176.00 |
| PROFESSIONAL ARBORIST ASSOC OF MS | INV0016330 | 12/31/2015 | DANIEL HAVELIN -ONE-DAY CONF REGISTRATION | 001-190-690-553 | 75.00 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 001-190-620-370 | 573.52 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 001-190-620-370 | 573.52 |
| Paid Total: | | | | | 2,398.04 |
| Department 190 - CITY PLANNER Total: | | | | | 3,341.90 |
| Department: 192 - GENERAL GOVERN BLDG & PLANT | | | | | |
| Outstanding | | | | | |
| CINTAS | 215114889 | 01/12/2016 | CITY HALL | 001-192-535-233 | 38.35 |
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 001-192-625-380 | 3,360.56 |
| DILL'S PLUMBING | 18350 | 01/11/2016 | REPAIR GAS LINES -POLICE BLDG- | 001-192-630-403 | 1,475.00 |
| CINTAS | 215113217 | 01/11/2016 | CITY HALL | 001-192-535-233 | 38.35 |
| BANKFIRST-VISA PAYMENT | INV0016453 | 01/13/2016 | OFFICE DEPOT 2CS OF COPY PAPER | 001-192-510-220 | 55.62 |
| Outstanding Total: | | | | | 4,967.88 |
| Paid | | | | | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 001-192-620-370 | 88.99 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 001-192-620-370 | 88.99 |
| Paid Total: | | | | | 177.98 |
| Department 192 - GENERAL GOVERN BLDG & PLANT Total: | | | | | 5,145.86 |
| Department: 197 - ENGINEERING | | | | | |
| Outstanding | | | | | |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017958539 | 01/13/2016 | NZG06107 / UC15Z | 001-197-604-330 | 14.86 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017969110 | 01/13/2016 | JME15733 / UC1CM | 001-197-604-330 | 20.16 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUI#11011265 | 001-197-604-330 | 62.75 |
| BANKFIRST-VISA PAYMENT | INV0016454 | 01/13/2016 | RUBBERSTAMP.NET | 001-197-501-200 | 29.90 |
| BANKFIRST-VISA PAYMENT | CM0000353 | 01/13/2016 | VISTAPRINT.COM | 001-197-501-200 | -30.75 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 03924 | 01/13/2016 | I4398 TEXTURED NOTE CARDS w/ENVELOPES | 001-197-501-200 | 14.95 |
| BANKFIRST-VISA PAYMENT | INV0016455 | 01/13/2016 | VISTAPRINT.COM | 001-197-501-200 | 30.75 |
| BANKFIRST-VISA PAYMENT | INV0016456 | 01/13/2016 | VISTAPRINT.COM BUSINESS CARDS | 001-197-501-200 | 61.21 |
| Outstanding Total: | | | | | 203.83 |
| Department 197 - ENGINEERING Total: | | | | | 203.83 |
| Department: 201 - POLICE DEPARTMENT | | | | | |
| Outstanding | | | | | |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUI#11011265 | 001-201-604-330 | 62.75 |
| BANKFIRST-VISA PAYMENT | INV0016457 | 01/13/2016 | VOICESHOT | 001-201-600-300 | 35.00 |
| TRI-STARR MUFFLER & BRAKE | 729415 | 01/12/2016 | #53 WATER PUMP /COOLANT REPAIRS | 001-201-630-360 | 155.43 |
| TRI-STARR MUFFLER & BRAKE | 729442 | 01/12/2016 | #43 BATTERY | 001-201-630-360 | 155.00 |
| TRI-STARR MUFFLER & BRAKE | 729443 | 01/12/2016 | #29 OIL CHANGE | 001-201-630-360 | 38.95 |
| AMERICAN 3B SCIENTIFIC | SI1600068 | 01/13/2016 | M10949 ALCOHOL ABUSE 3D DISPLAY | 001-201-730-543 | 375.00 |
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 001-201-625-380 | 1,442.95 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-201-604-330 | 160.04 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|-------------------------------------|----------------|------------|---------------------------------------|-----------------|----------|
| PITNEY BOWES INC | 763421 | 01/13/2016 | #765-9 INK CART & #625-0 TAPE STRIPS | 001-201-604-330 | 22.30 |
| KID PRINT SOLUTIONS | 15-3109 | 01/13/2016 | M10948 FORENSIC PRINT CHILD ID SYSTEM | 001-201-730-543 | 3,599.00 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017678885 | 01/12/2016 | COPIER POLICE DEPT | 001-201-635-369 | 96.58 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017693875 | 01/12/2016 | COPIER POLICE DEPT | 001-201-635-369 | 17.61 |
| BOB'S MOBILE RADIO | 315705 | 01/12/2016 | REPROGRAM PORTABLE RADIOS | 001-201-630-404 | 975.00 |
| JOSH WILSON | 65348 | 01/12/2016 | REIMBURSE GAS | 001-201-525-231 | 20.00 |
| DANNY MCCLUSKEY TOWING | 11643 | 01/13/2016 | IMPOUND LOT | 001-201-600-300 | 105.00 |
| WALTER CURTIS COMPANY, LLC | 20294 | 01/12/2016 | M11004 POCKET BADGES | 001-201-556-251 | 99.00 |
| DANNY MCCLUSKEY TOWING | 11644 | 01/13/2016 | TOW TO IMPOUND LOT | 001-201-600-300 | 105.00 |
| CANON FINANCIAL SERVICES, INC | 15597461 | 01/12/2016 | COPIER POLICE DEPT | 001-201-635-369 | 402.00 |
| STALKER RADAR | 280729 | 01/13/2016 | 200-0808-05 DUAL -SL COUNTING UNIT | 001-201-730-543 | 2,012.50 |
| WAL MART-GENERAL CITY | 02569 | 01/12/2016 | UNIFORMS M11117 | 001-201-535-233 | 157.76 |
| EMPLOYEE DATA FORMS, INC. | 16-11451 | 01/12/2016 | DATA CALENDARS | 001-201-556-251 | 47.75 |
| MID-SOUTH UNIFORM & SUPPLY | 540009 | 01/12/2016 | POLICE BADGES M11049 | 001-201-556-251 | 933.42 |
| AMERICAN OUTLETS | 24302-1 | 01/13/2016 | M13947 CABLE LOCK | 001-201-730-543 | 477.45 |
| LAKE VALLEY GUNWORKS, LL | 0002864 | 01/13/2016 | M11083 MAINT ON GUNS | 001-201-600-300 | 197.99 |
| UNISTAR-SPARCO COMPUTERS, INC | 1230520 | 01/12/2016 | IPAD CORDS/CHARGERS | 001-201-556-251 | 280.00 |
| MID-SOUTH UNIFORM & SUPPLY | 540207 | 01/12/2016 | AMERICAN FLAG M11118 | 001-201-556-251 | 107.62 |
| CALEA | INV20800 | 01/12/2016 | ANNUAL FEE | 001-201-600-300 | 4,646.00 |
| MS ASSOC OF CHIEFS OF POLICE | 2357500 | 01/12/2016 | CHIEF FRANK NICHOLS DUES | 001-201-690-555 | 100.00 |
| R&M TIRES | 1105814 | 01/12/2016 | REPAIR FLAT | 001-201-630-360 | 15.00 |
| TRI-TECH FORENSICS | 126672 | 01/12/2016 | COLLECTION KITS | 001-201-556-251 | 179.80 |
| ARMY NAVY PAWN SHOP | INV0016438 | 01/12/2016 | PROPPER STL III | 001-201-556-251 | 60.00 |
| CUSTOM PRODUCTS CORPORATION | 270146 | 01/13/2016 | M11079 PARKING SIGNS | 001-201-556-251 | 244.15 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 03717 | 01/12/2016 | M11085 LABELS | 001-201-556-251 | 37.99 |
| DANNY MCCLUSKEY TOWING | 11665 | 01/13/2016 | TOW TO IMPOUND LOT | 001-201-600-300 | 105.00 |
| MID-SOUTH UNIFORM & SUPPLY | 540455 | 01/12/2016 | UNIFORMS M11098 | 001-201-535-233 | 421.69 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-201-604-330 | 2,077.60 |
| MAGNOLIA BOTTLED WATER CO | 18221 | 01/12/2016 | COOLER | 001-201-556-251 | 60.00 |
| PITTS SIGN COMPANY | INV0016460 | 01/13/2016 | POLICE BLG | 001-201-600-300 | 1,125.00 |
| MID-SOUTH UNIFORM & SUPPLY | 540586 | 01/13/2016 | M11051 UNIFORMS | 001-201-535-233 | 2,599.38 |
| STARKVILLE FORD-LINCOLN MERCURY, IN | 71053 | 01/13/2016 | M11131 REPAIRS TO P-17 | 001-201-630-360 | 192.50 |
| TRI-STARR MUFFLER & BRAKE | 907054 | 01/12/2016 | WIPER BLADES #53 | 001-201-630-360 | 21.95 |
| TRI-STARR MUFFLER & BRAKE | 907056 | 01/12/2016 | INSTALL BATTERY #37 | 001-201-630-360 | 138.95 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-201-604-330 | 671.18 |
| RAYMONDS AUTO REPAIR | 1246 | 01/12/2016 | TRANSMISSION REPAIR M11103 | 001-201-630-360 | 189.00 |
| BELL BUILDING SUPPLY, INC. | 140338 | 01/12/2016 | m11100 KEY | 001-201-556-251 | 9.00 |
| RACKLEY OIL INC. | 000422945 | 01/13/2016 | M11144 GAS | 001-201-525-231 | 2,665.53 |
| INFORMATION TECHNOLOGY SVCS. | 0090037837 | 01/12/2016 | WAN CIRCUIT CHARGE #1000000405 | 001-201-600-300 | 224.00 |
| TRI-STARR MUFFLER & BRAKE | 323236 | 01/12/2016 | OIL CHANGE | 001-201-630-360 | 38.95 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|--|----------------|------------|---|-----------------|------------------|
| AMERICAN 3B SCIENTIFIC | SI1520849 | 01/13/2016 | M10949 DRUG ID GUIDE | 001-201-730-543 | 470.95 |
| Outstanding Total: | | | | | 28,374.72 |
| Paid | | | | | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 001-201-620-370 | 2,986.18 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 001-201-620-370 | 2,986.18 |
| Paid Total: | | | | | 5,972.36 |
| Department 201 - POLICE DEPARTMENT Total: | | | | | 34,347.08 |
| Department: 240 - POLICE-COMMUNICATION SERV | | | | | |
| Outstanding | | | | | |
| BOB'S MOBILE RADIO | INV0016436 | 01/12/2016 | FEB2016 CONTRIBUTION | 001-240-630-404 | 406.00 |
| Outstanding Total: | | | | | 406.00 |
| Department 240 - POLICE-COMMUNICATION SERV Total: | | | | | 406.00 |
| Department: 250 - NARCOTICS BUREAU | | | | | |
| Outstanding | | | | | |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-250-604-330 | 62.75 |
| MAXXSOUTH BROADBAND | INV0016437 | 01/12/2016 | ACCT# 8282 41 101 0404037 NARCOTICS | 001-250-600-300 | 113.63 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-250-604-330 | 138.40 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-250-604-330 | 57.76 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-250-604-330 | 28.88 |
| Outstanding Total: | | | | | 401.42 |
| Department 250 - NARCOTICS BUREAU Total: | | | | | 401.42 |
| Department: 261 - FIRE DEPARTMENT | | | | | |
| Outstanding | | | | | |
| CANON SOLUTIONS AMERICA -BURLINGTON | 354213 | 01/13/2016 | COPIER FIRE DEPT | 001-261-501-200 | 17.27 |
| ADVANCED AUTO PARTS PROFESSIONAL | 8872601151982 | 01/13/2016 | h15193 OIL | 001-261-630-360 | 63.96 |
| LOWE'S | 01050 | 01/13/2016 | H15179 AQUASOURCE | 001-261-555-250 | 49.22 |
| LOWE'S | 01108 | 01/13/2016 | H15179 TOOLS | 001-261-555-250 | 28.80 |
| STARKVILLE CLEANERS | 328.. | 01/13/2016 | ALTERATIONS | 001-261-600-430 | 30.00 |
| RACKLEY OIL INC. | 000423505 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 137.55 |
| SOUTHERN PIPE AND SUPPLY CO., INC | 9151650-00 | 01/13/2016 | H15074 PIPE MATERIALS | 001-261-630-360 | 7.41 |
| RACKLEY OIL INC. | 000417937 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 40.52 |
| SUNBELT FIRE APPARATUS | 94198X1 | 01/13/2016 | H15144 SUPPLIES FOR SCBA'S E4 & E3 | 001-261-630-360 | 74.05 |
| SUNBELT FIRE APPARATUS | 108609 | 01/13/2016 | H15165 SCBAS SERVICE | 001-261-630-360 | 2,443.43 |
| QUILL CORPORATION | 1483208 | 01/13/2016 | H15161 OFFICE INK EVELOPES PAPER TOOLS | 001-261-501-200 | 300.94 |
| QUILL CORPORATION | 1563429 | 01/13/2016 | H15161 TAB FILE PKT | 001-261-501-200 | 44.99 |
| RACKLEY OIL INC. | 0004224781 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 124.88 |
| NEWELL PAPER COMPANY | 765551 | 01/13/2016 | H15166 JANITORIAL ITEMS | 001-261-510-220 | 225.34 |
| GATEWAY TIRE & SERVICE CENTER | I103021464 | 01/13/2016 | H15175 REPAIR L1 FLAT | 001-261-630-360 | 26.50 |
| RACKLEY OIL INC. | 000422758 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 39.48 |
| NEWELL PAPER COMPANY | 766100 | 01/13/2016 | H15167 CASCADE CLEANER | 001-261-510-220 | 40.84 |
| RACKLEY OIL INC. | 000422943 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 296.05 |
| THE COMMERCIAL DISPATCH | INV0016444 | 01/13/2016 | ADVERTISING | 001-261-691-550 | 276.14 |
| STARKVILLE DAILY NEWS | INV0016445 | 01/13/2016 | ADVERTISING #000132 | 001-261-691-550 | 334.54 |
| STARKVILLE AUTO PARTS | 5151-86729 | 01/13/2016 | H15139 BATTERY | 001-261-630-360 | 66.99 |
| SUNBELT FIRE APPARATUS | 94198 | 01/13/2016 | H15144 SUPPLIES FOR SCBA'S E4 & E3 | 001-261-630-360 | 101.51 |
| RACKLEY OIL INC. | 000414414 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 29.57 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|---------------------------|----------------|------------|--------------------|-----------------|-----------------|
| RACKLEY OIL INC. | 000414653 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 28.63 |
| RACKLEY OIL INC. | 000414763 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 205.45 |
| RACKLEY OIL INC. | 000415940 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 40.06 |
| RACKLEY OIL INC. | 000415172 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 32.00 |
| RACKLEY OIL INC. | 00417226 | 01/13/2016 | DIESAL H15176 | 001-261-525-231 | 287.11 |
| Outstanding Total: | | | | | 5,393.23 |

Paid

| | | | | | |
|------------------------------------|---------|------------|---------------------------|-----------------|----------|
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 001-261-620-370 | 1,631.52 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 001-261-620-370 | 1,631.52 |

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| Paid Total: | 3,263.04 |
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| Department 261 - FIRE DEPARTMENT Total: | 8,656.27 |
|--|-----------------|

Department: 262 - FIRE PREVENTION**Outstanding**

| | | | | | |
|------------------------------|-----------|------------|---------------------------|-----------------|--------|
| RDJ SPECIALTIES, INC | 006012 | 01/13/2016 | H15164 ERASER PUSH STICK | 001-262-555-250 | 352.70 |
| CREATIVE PRODUCT SOURCE, INC | CPI054639 | 01/13/2016 | H15038 FIRE STATION ITEMS | 001-262-555-250 | 823.70 |

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|---------------------------|-----------------|
| Outstanding Total: | 1,176.40 |
|---------------------------|-----------------|

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| Department 262 - FIRE PREVENTION Total: | 1,176.40 |
|--|-----------------|

Department: 263 - FIRE TRAINING**Outstanding**

| | | | | | |
|----------------------------|------------|------------|-------------------------|-----------------|--------|
| IVY AUTO PARTS, LLC. | 518088 | 01/13/2016 | H15180 LAMP | 001-263-600-390 | 57.98 |
| MATT SCHOVER | INV0016448 | 01/13/2016 | TRAINING | 001-263-600-390 | 56.00 |
| ITAWAMBA COMMUNITY COLLEGE | 933161197 | 01/13/2016 | PARAMEDIC COURSE H15136 | 001-263-600-390 | 120.00 |
| JOSHUA COX | 7804503737 | 01/13/2016 | EMT BASIC | 001-263-600-390 | 70.00 |
| CHRISTOPHER GRIFFIN | 7791618677 | 01/13/2016 | EMT BASIC | 001-263-600-390 | 70.00 |

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|---------------------------|---------------|
| Outstanding Total: | 373.98 |
|---------------------------|---------------|

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|--|---------------|
| Department 263 - FIRE TRAINING Total: | 373.98 |
|--|---------------|

Department: 264 - FIRE COMMUNICATIONS**Outstanding**

| | | | | | |
|-----------------------------|------------|------------|-----------------------------------|-----------------|----------|
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-264-604-330 | 62.75 |
| BOB'S MOBILE RADIO | INV0016436 | 01/12/2016 | FEB2016 CONTRIBUTION | 001-264-630-404 | 310.00 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-264-604-330 | 160.04 |
| LEAF | 6208890 | 01/13/2016 | FIRE DEPT PHONE SYSTEM | 001-264-690-550 | 330.49 |
| MAXXSOUTH BROADBAND | INV0016447 | 01/13/2016 | ACC#8282 41 101 0005495 FIRESTA#2 | 001-264-604-330 | 64.56 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-264-604-330 | 187.67 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-264-604-330 | 510.40 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-264-604-330 | 2,582.84 |

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|---------------------------|-----------------|
| Outstanding Total: | 4,208.75 |
|---------------------------|-----------------|

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| Department 264 - FIRE COMMUNICATIONS Total: | 4,208.75 |
|--|-----------------|

Department: 267 - FIRE STATIONS AND BUILDINGS**Outstanding**

| | | | | | |
|--------------------------------------|------------|------------|--------------------------------|-----------------|--------|
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 001-267-625-380 | 811.09 |
| S&K DOOR AND SPECIALTY COMPANY, INC. | 56459 | 01/13/2016 | SERVICE CALL H15184 | 001-267-558-269 | 510.00 |
| NORTHEAST EXTERMINATING | 280790 | 01/13/2016 | 741 FIREST#1 | 001-267-558-269 | 22.00 |
| NORTHEAST EXTERMINATING | 280833 | 01/13/2016 | 960 FIREST#2 | 001-267-558-269 | 22.00 |
| NORTHEAST EXTERMINATING | 280834 | 01/13/2016 | 961 FIREST#3 | 001-267-558-269 | 22.00 |
| NORTHEAST EXTERMINATING | 280835 | 01/13/2016 | 961 FIREST#3 ANNUAL INSPECTION | 001-267-558-269 | 90.00 |
| NORTHEAST EXTERMINATING | 280849 | 01/13/2016 | 100186 FIREST#4 | 001-267-558-269 | 22.00 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|--|----------------|------------|--------------------------------|-----------------|-----------------|
| NORTHEAST EXTERMINATING | 281420 | 01/13/2016 | 109734 FIREST#5 | 001-267-558-269 | 22.00 |
| NORTHEAST EXTERMINATING | 281559 | 01/13/2016 | 960 FIREST#2 ANNUAL INSPECTION | 001-267-558-269 | 150.00 |
| S&K DOOR AND SPECIALTY COMPANY, INC. | 56460 | 01/13/2016 | SERVICE CALL H15185 | 001-267-558-269 | 50.00 |
| ATMOS ENERGY | INV0016429 | 01/11/2016 | 3018177204 FIREST#4 | 001-267-625-380 | 456.50 |
| Outstanding Total: | | | | | 2,177.59 |
| Department 267 - FIRE STATIONS AND BUILDINGS Total: | | | | | 2,177.59 |

Department: 281 - BUILDING/CODES OFFICE**Outstanding**

| | | | | | |
|--|------------|------------|--------------------------------------|-----------------|-----------------|
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-281-604-330 | 62.75 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04401 | 01/13/2016 | Q1324 CALENDARS | 001-281-501-200 | 39.95 |
| BELL BUILDING SUPPLY, INC. | 134575 | 01/13/2016 | I4386 RATCHET STRAP | 001-281-555-250 | 19.99 |
| OKTIBBEHA COUNTY COOPERATIVE | 988991 | 01/13/2016 | I4395 CITY USA OAK TREE & MULCH | 001-281-555-250 | 236.90 |
| CIRCLE B CUTTERS, LLC | 2927 | 01/12/2016 | Q1317 LANDSCAPING TWO TREES JLK PARK | 001-281-555-250 | 225.00 |
| BANKFIRST-VISA PAYMENT | INV0016452 | 01/13/2016 | NCS*ITL CDE COUNCIL EXAM | 001-281-690-553 | 168.00 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-281-604-330 | 123.88 |
| PITTS SIGN COMPANY | INV0016435 | 01/12/2016 | HISTORIC STARKVILLE LOGO (5 TRKS) | 001-281-630-360 | 150.00 |
| PITTS SIGN COMPANY | INV0016435 | 01/12/2016 | HISTORIC STARKVILLE LOGO (5 TRKS) | 001-281-630-360 | 450.00 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-281-604-330 | 86.64 |
| LOWE'S | 915923 | 01/13/2016 | HOLIDAY DECORATIONS | 001-281-501-200 | 525.05 |
| LOWE'S | 915956 | 01/13/2016 | HOLIDAY DECORATIONS | 001-281-501-200 | 51.29 |
| Outstanding Total: | | | | | 2,139.45 |
| Department 281 - BUILDING/CODES OFFICE Total: | | | | | 2,139.45 |

Department: 301 - STREET DEPARTMENT**Outstanding**

| | | | | | |
|--------------------------------------|----------------|------------|---|-----------------|--------|
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-301-604-330 | 62.75 |
| BELL BUILDING SUPPLY, INC. | 141640 | 01/13/2016 | A1152 BROOM HANDLE | 001-301-630-360 | 6.09 |
| REGIONS FINANCIAL CORPORATION | 2/23/16 | 01/12/2016 | 001-0007521-004 STREET DUMP TRK 2/23/2016 | 001-301-820-874 | 575.52 |
| REGIONS FINANCIAL CORPORATION | 2/23/16 | 01/12/2016 | 001-0007521-004 STREET DUMP TRK 2/23/2016 | 001-301-830-873 | 19.74 |
| CINTAS | 215114891 | 01/12/2016 | STREET DEPT | 001-301-535-233 | 107.36 |
| HILL MANUFACTURING COMPANY, INC. | 879356-78 | 01/13/2016 | A1143 CUST#2251553 NONTAXED HI-PHEX-AERO | 001-301-630-400 | 148.32 |
| EAST MISSISSIPPI LUMBER CO | A6883 | 01/13/2016 | A1151 BLUE TARP | 001-301-560-270 | 92.99 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 001-301-604-330 | 142.21 |
| BASICS, INC. A Trade America Company | 20365 | 01/13/2016 | A1112 RAINSUITS | 001-301-555-250 | 61.00 |
| OKTIBBEHA COUNTY COOPERATIVE | 997964 | 01/12/2016 | A1138 PLANTERS | 001-301-560-270 | 94.00 |
| GATEWAY TIRE & SERVICE CENTER | I103029049 | 01/12/2016 | A1137 #75RAM REPAIR FLAT | 001-301-630-400 | 22.50 |
| CINTAS | 215113219 | 01/11/2016 | STREET | 001-301-535-233 | 107.36 |
| PAUL'S WELDING | 5698 | 01/13/2016 | A1146 CUT CAST IRON GROLE | 001-301-560-270 | 65.00 |
| STARKVILLE LP GAS | 86162 | 01/13/2016 | GALLON BOTTLES A1141 | 001-301-565-272 | 37.38 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04177 | 01/13/2016 | A1145 STAPLER | 001-301-501-200 | 13.99 |
| OKTIBBEHA COUNTY COOPERATIVE | 999264 | 01/13/2016 | A1147 UNIFORM | 001-301-555-250 | 70.93 |
| STRIBLING EQUIPMENT, INC. | CS005026716:01 | 01/13/2016 | A1148 FUEL PUMP /GASKET | 001-301-630-400 | 60.52 |

Expense Approval Report

Post Dates: 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|--------------------------------------|----------------|------------|---|-----------------|----------|
| BASICS, INC. A Trade America Company | 20132 | 01/13/2016 | A0964 JANITORIAL CLEANER /TOOLS | 001-301-555-250 | 199.78 |
| BELL BUILDING SUPPLY, INC. | 136688 | 01/13/2016 | A1074 PIPE S&D SOLID | 001-301-560-270 | 31.05 |
| DURACO, INC. | 17534 | 01/13/2016 | A1131 AUTODRAIN AIR / TATTLETALE SWITCH | 001-301-630-400 | 232.38 |
| G&O SUPPLY CO., INC | T15908 | 01/13/2016 | A1115 CONTRUCTION MATERIALS | 001-301-560-270 | 1,996.68 |
| OKTIBBEHA COUNTY COOPERATIVE | 992837 | 01/12/2016 | A1132 TOOLS | 001-301-560-270 | 56.98 |
| CINTAS FIRST AID & SAFETY | 5004173256 | 01/12/2016 | MEDS /SERVICE CHARGE A1134 | 001-301-555-250 | 77.82 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-301-604-330 | 51.47 |
| STARKVILLE AUTO PARTS | 5151-87278 | 01/12/2016 | A1136 DELO 15W40 | 001-301-630-400 | 95.70 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-301-604-330 | 149.06 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 001-301-604-330 | 28.88 |
| BELL BUILDING SUPPLY, INC. | 137991 | 01/13/2016 | A1096 BLEACH /SPRAYER | 001-301-560-270 | 22.52 |
| BELL BUILDING SUPPLY, INC. | 137970 | 01/13/2016 | A1096 PINE /STAKES | 001-301-560-270 | 39.33 |
| COLUMBUS RUBBER & GASKET CO., INC. | 505717-001 | 01/13/2016 | A0915 O-RINGS | 001-301-630-400 | 5.75 |

Outstanding Total: 4,675.06

Paid

| | | | | | |
|------------------------------------|---------|------------|---------------------------|-----------------|----------|
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 001-301-620-370 | 1,928.16 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 001-301-620-370 | 1,928.16 |

Paid Total: 3,856.32

Department 301 - STREET DEPARTMENT Total: 8,531.38

Department: 302 - STREET LIGHTING

Outstanding

| | | | | | |
|---------------------|------------|------------|-----------|-----------------|-----------|
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 001-302-625-380 | 28,955.78 |
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 001-302-625-380 | 39.46 |

Outstanding Total: 28,995.24

Department 302 - STREET LIGHTING Total: 28,995.24

Department: 360 - ANIMAL CONTROL

Outstanding

| | | | | | |
|--------------------|------------|------------|----------------------------------|-----------------|-------|
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 001-360-604-330 | 62.75 |
| BOB'S MOBILE RADIO | INV0016436 | 01/12/2016 | FEB2016 CONTRIBUTION | 001-360-630-404 | 9.00 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 001-360-604-330 | 37.86 |
| RACKLEY OIL INC. | 000422945 | 01/13/2016 | M11144 GAS | 001-360-525-231 | 37.62 |

Outstanding Total: 147.23

Paid

| | | | | | |
|------------------------------------|---------|------------|---------------------------|-----------------|-------|
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 001-360-620-370 | 69.21 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 001-360-620-370 | 69.21 |

Paid Total: 138.42

Department 360 - ANIMAL CONTROL Total: 285.65

Department: 550 - PARKS AND REC DEPARTMENT

Outstanding

| | | | | | |
|----------------------------|-------------|------------|--------------------------|-----------------|----------|
| WAUKAWAY DISTRIBUTORS, INC | CLR0116-262 | 01/12/2016 | COOLER RENT | 001-550-501-220 | 20.00 |
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 001-550-600-340 | 9,559.54 |
| BROADCAST MUSIC INC. | 27412305 | 01/13/2016 | ACC#2166429 PARK&REC FEE | 001-550-600-350 | 336.00 |
| ROBERSON FLOOR, INC | 006400 | 01/12/2016 | FLOOR CLEANER N12462 | 001-550-501-208 | 210.00 |
| G & K SERVICES | 1231108520 | 01/12/2016 | 1/5/16 MAT SERVICE | 001-550-501-220 | 37.00 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|-------------------------------------|----------------|------------|--|-----------------|------------------|
| WAUKAWAY DISTRIBUTORS, INC | 24016 | 01/12/2016 | COOLER | 001-550-501-220 | 15.50 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04160 | 01/13/2016 | N12453 OFFICE TOOLS | 001-550-501-200 | 111.33 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04168 | 01/13/2016 | N12453 CALENDAR | 001-550-501-200 | 4.99 |
| CHARLES ROSE | 597436 | 01/12/2016 | '14 RAM 1500 TRK REPAIRS | 001-550-600-370 | 1,269.21 |
| SULLIVAN'S OFFICE SUPPLY, INC. | 04196 | 01/13/2016 | N12453 OFFICE TOOLS | 001-550-501-200 | 39.72 |
| G & K SERVICES | 1231888864 | 01/12/2016 | 11/24/15 MAT SERVICE | 001-550-501-220 | 37.00 |
| G & K SERVICES | 1231892149 | 01/12/2016 | 12/01/15 MAT SERVICE | 001-550-501-220 | 37.00 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 4017696330 | 01/13/2016 | JMQ12482 / UC16D PARK&RE | 001-550-600-300 | 110.83 |
| LOWE'S | 10815 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12435 | 001-550-501-220 | 14.96 |
| CANON FINANCIAL SERVICES, INC | 15597460 | 01/13/2016 | PARK & REC COPIER | 001-550-600-300 | 382.00 |
| G & K SERVICES | 1231898704 | 01/12/2016 | 12/15/15 MAT SERVICE | 001-550-501-220 | 37.00 |
| BLICK ART MATERIALS | 5370502 | 01/12/2016 | N12410 PROGRAM SUPPLIES | 001-550-501-220 | 21.49 |
| LOWE'S | 17697 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12441 | 001-550-600-300 | 37.99 |
| OKTIBBEHA COUNTY COOPERATIVE | 989952 | 01/12/2016 | N12440 UNIFORMS | 001-550-501-220 | 78.36 |
| NEWELL PAPER COMPANY | 765153 | 01/13/2016 | JANTITORIAL ITEMS N12454 | 001-550-501-208 | 497.81 |
| NEWELL PAPER COMPANY | 765167 | 01/13/2016 | JANTITORIAL ITEMS N12454 | 001-550-501-208 | 57.00 |
| SPORTS CENTER | 1551 | 01/13/2016 | PITCHING MOUND N12444 | 001-550-600-300 | 3,092.50 |
| VERIZON WIRELESS | 9757404724 | 01/12/2016 | ACC#442043716-00001 PARKS/REC | 001-550-600-300 | 438.66 |
| BLICK ART MATERIALS | 5300729 | 01/12/2016 | N12410 PROGRAM SUPPLIES | 001-550-501-220 | 221.20 |
| NEWELL PAPER COMPANY | 763968 | 01/13/2016 | MIRROR CLEANER | 001-550-501-208 | 40.20 |
| NEWELL PAPER COMPANY | 764022 | 01/13/2016 | JANTITORIAL ITEMS N12454 | 001-550-501-208 | 137.89 |
| G & K SERVICES | 1231101992 | 01/12/2016 | 12/22/15 MAT SERVICE | 001-550-501-220 | 37.00 |
| SPORTS CENTER | 1552 | 01/12/2016 | N12445 PITCH MOUND | 001-550-600-300 | 3,092.50 |
| ATMOS ENERGY | INV0016440 | 01/12/2016 | 3018222235 PARKS/REC | 001-550-600-340 | 132.99 |
| CLARK BEVERAGE GROUP, IN | 122315 | 01/12/2016 | BANNERS N12460 | 001-550-501-220 | 80.00 |
| PITNEY (GLOBAL FINANCIAL SERVICES) | 6646757-NV15 | 01/12/2016 | STARKVILLE PARKS/REC #6646757 LEASE | 001-550-501-200 | 294.00 |
| NEWELL PAPER COMPANY | 765833 | 01/13/2016 | JANTITORIAL ITEMS N12454 | 001-550-501-208 | 126.39 |
| OKTIBBEHA COUNTY COOPERATIVE | 995221 | 01/12/2016 | N12446 UNIFORMS | 001-550-501-220 | 329.78 |
| G & K SERVICES | 1231105248 | 01/12/2016 | 12/29/15 MAT SERVICE | 001-550-501-220 | 37.00 |
| HOWELL'S PEST CONTROL | INV0016442 | 01/12/2016 | PEST CONTROL | 001-550-600-300 | 50.00 |
| SPORTS SPECIALTY | 00035654 | 01/13/2016 | N12447 SPORTS EQUIPMENT | 001-550-501-204 | 5,068.00 |
| JOHN McMURRAY, CPA, PLLC | 15,739 | 01/12/2016 | PARKS / REC | 001-550-600-300 | 1,858.80 |
| RACKLEY OIL INC. | 000113081 | 01/12/2016 | N12450 GAS | 001-550-600-300 | 196.51 |
| FOUR SEASONS LAWN & LANDSCAPE LLC | 204993 | 01/12/2016 | 19 FLATS BLUE & WHITE PANSY @ SPORTSPLEX | 001-550-600-300 | 905.00 |
| ATMOS ENERGY | INV0016439 | 01/12/2016 | 3019958172 PARKS & REC | 001-550-600-340 | 83.83 |
| G & K SERVICES | 1231895436 | 01/12/2016 | 12/08/15 MAT SERVICE | 001-550-501-220 | 37.00 |
| WAUKAWAY DISTRIBUTORS, INC | 23582 | 01/12/2016 | COOLER | 001-550-501-220 | 15.50 |
| NEWELL PAPER COMPANY | 764531 | 01/13/2016 | JANTITORIAL ITEMS N12454 | 001-550-501-208 | 324.72 |
| NEWELL PAPER COMPANY | 764540 | 01/13/2016 | JANTITORIAL ITEMS N12454 | 001-550-501-208 | 241.91 |
| PROGRAPHICS, INC. | 88931 | 01/13/2016 | N12433 PRINTING | 001-550-600-300 | 58.70 |
| STARKVILLE MAIN STREET ASSOCIATION | INV0016441 | 01/12/2016 | VINYL TAPE -11 ROLLS N1246 | 001-550-501-220 | 55.00 |
| NEWELL PAPER COMPANY | 754654 | 01/13/2016 | N12469 JANITORIAL SUPPLIES | 001-550-501-208 | 279.00 |
| Outstanding Total: | | | | | 30,148.81 |
| Paid | | | | | |
| HERMAN PETERS | INV0016396 | 01/08/2016 | PLAYGROUND SAFETY INSP COURSE PER DIEM | 001-550-501-220 | 248.60 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|---------------------------------------|----------------|------------|---|-----------------|----------|
| HERMAN PETERS | INV0016397 | 01/08/2016 | PLAYGROUND SAFETY INSP COURSE AIRFARE | 001-550-501-220 | 431.20 |
| HILTON HOTEL | INV0016398 | 01/08/2016 | HERMAN PETERS CPSI COURSE 2/28/16-3/2/16 | 001-550-501-220 | 583.05 |
| TEXAS RECREATION & PARK SOCIETY | INV0016399 | 01/08/2016 | HERMAN PETERS CPSI COURSE/EXAM REGISTRATIO | 001-550-501-220 | 555.00 |
| ANTHONY STEVENSON | INV0016400 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 500.00 |
| SCHRONDA FAYE EDDINS | INV0016401 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 500.00 |
| HOLDEN RAY BLAKE | INV0016402 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 500.00 |
| RICHARD HILL | INV0016403 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 120.00 |
| CALVIN.WARE | INV0016404 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 120.00 |
| BRUCE HARRIS | INV0016405 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 80.00 |
| EVERETT CLARK | INV0016406 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 60.00 |
| NICK JONES | INV0016407 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 60.00 |
| MIKE PHILLIPS | INV0016408 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 60.00 |
| ZEBEDEE RICE | INV0016409 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 60.00 |
| COURTNEY CANNON | INV0016410 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 40.00 |
| TRACIE FOX | INV0016411 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 40.00 |
| RICHARD A. HILL, JR. | INV0016412 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 40.00 |
| CODY ROMAN | INV0016413 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 40.00 |
| KENOSHA ANTINETTE SHEILD | INV0016414 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 40.00 |
| JOSEPH.WILLIAMS | INV0016415 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 40.00 |
| REGINALD BRAND | INV0016416 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 50.00 |
| VERLEAN AKINS | INV0016417 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 192.00 |
| KENNEDI AKINS | INV0016418 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 96.00 |
| DIANE CLARK | INV0016419 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 75.00 |
| CONNIE WISE | INV0016420 | 01/08/2016 | ACTIVITY FUND JAN2016 | 001-550-600-320 | 85.00 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 001-550-600-360 | 1,206.34 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 001-550-600-360 | 1,206.34 |

Paid Total: 7,028.53

Department 550 - PARKS AND REC DEPARTMENT Total: 37,177.34

Department: 600 - CAPITAL PROJECTS

Outstanding

| | | | | | |
|---------------------------------------|------------|------------|--|-----------------|-----------|
| PHILLIPS CONTRACTING COMPANY, INC. | 2421 | 01/13/2016 | LYNN LANE EST 10 | 001-600-902-940 | 50,700.00 |
| NEEL-SCHAFFER | 1032406 | 01/12/2016 | PROFESSIONAL SERVICES 11/1/15-11/30/2015 | 001-600-912-910 | 750.00 |
| NEEL-SCHAFFER | 1032763 | 01/12/2016 | LYNN LANE | 001-600-902-940 | 29,644.10 |
| SHUR-TITE PRODUCTS | 5796 | 01/12/2016 | I4396 SHUR-FLEX MOUNT /ANCHOR BOLT ETC TOOLS | 001-600-948-874 | 713.10 |
| SHUR-TITE PRODUCTS | 5796 | 01/12/2016 | I4396 SHUR-FLEX MOUNT /ANCHOR BOLT ETC TOOLS | 001-600-948-875 | 713.10 |
| SHUR-TITE PRODUCTS | 5796 | 01/12/2016 | I4396 SHUR-FLEX MOUNT /ANCHOR BOLT ETC TOOLS | 001-600-948-877 | 712.05 |
| SHRED-IT | 9408802909 | 01/11/2016 | SHREDDING OLD BUILDING FILES | 001-600-901-812 | 648.00 |
| NEEL-SCHAFFER | 1029400 | 01/13/2016 | LYNN LANE -PROFESSIONAL SERVICES | 001-600-902-940 | 18,790.71 |

Outstanding Total: 102,671.06

Department 600 - CAPITAL PROJECTS Total: 102,671.06

Department: 800 - DEBT SERVICE

Outstanding

| | | | | | |
|------------------------|-----|------------|--------------------------------------|-----------------|----------|
| MS DEVELOPMENT AUTHORI | 174 | 01/12/2016 | GMS#327 SERVICE ZONE CAP 2/1/2016 | 001-800-820-829 | 3,994.14 |
| MS DEVELOPMENT AUTHORI | 174 | 01/12/2016 | GMS#327 SERVICE ZONE CAP 2/1/2016 | 001-800-830-827 | 133.73 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|---|----------------|------------|--------------------------------|-----------------|-------------------|
| MS DEVELOPMENT AUTHORI | 179 | 01/12/2016 | GMS#326 SERVICE ZONE CAP | 001-800-820-829 | 4,089.22 |
| MS DEVELOPMENT AUTHORI | 179 | 01/12/2016 | GMS#326 SERVICE ZONE CAP | 001-800-830-827 | 38.65 |
| FIRST NATIONAL BANK OF CLARKSDALE | INV0016431 | 01/11/2016 | CERTIFICATION OF PARTICIPATION | 001-800-840-876 | 1,940.00 |
| Outstanding Total: | | | | | 10,195.74 |
| Department 800 - DEBT SERVICE Total: | | | | | 10,195.74 |
| Fund 001 - GENERAL FUND Total: | | | | | 286,758.59 |

Fund: 002 - RESTRICTED POLICE FUND**Department: 251 - DRUG EDUCATION FUND****Outstanding**

| | | | | | |
|--|------------|------------|--------------------------------|-----------------|-----------------|
| FEDERAL SIGNAL CORP. | 6190918 | 01/12/2016 | M10996 LIGHTS | 002-251-918-805 | 1,805.86 |
| DIGITAL-ALLY | 1082358 | 01/12/2016 | DVM 800 | 002-251-918-805 | 4,025.00 |
| MAXXSOUTH BROADBAND | INV0016459 | 01/13/2016 | ACC#8282 41 101 0403856 POLICE | 002-251-600-300 | 148.08 |
| Outstanding Total: | | | | | 5,978.94 |
| Department 251 - DRUG EDUCATION FUND Total: | | | | | 5,978.94 |
| Fund 002 - RESTRICTED POLICE FUND Total: | | | | | 5,978.94 |

Fund: 015 - AIRPORT FUND**Department: 505 - AIRPORT****Outstanding**

| | | | | | |
|-------------------------------------|------------|------------|----------------------------------|-----------------|---------------|
| CANON SOLUTIONS AMERICA -BURLINGTON | 353061 | 01/13/2016 | COPIER AIRPORT | 015 505 600 338 | 1.10 |
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 015-505-604-330 | 62.75 |
| LOWE'S | 01101 | 01/13/2016 | J1550 TOOLS | 015-505-691-550 | 125.56 |
| CANON SOLUTIONS AMERICA -BURLINGTON | 347849 | 01/13/2016 | COPIER AIRPORT | 015-505-600-338 | 0.97 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 015-505-604-330 | 61.94 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 015-505-604-330 | 137.74 |
| Outstanding Total: | | | | | 390.06 |

Paid

| | | | | | |
|--|---------|------------|---------------------------|-----------------|-----------------|
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 015-505-620-370 | 870.14 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 015-505-620-370 | 870.14 |
| Paid Total: | | | | | 1,740.28 |
| Department 505 - AIRPORT Total: | | | | | 2,130.34 |
| Fund 015 - AIRPORT FUND Total: | | | | | 2,130.34 |

Fund: 022 - SANITATION**Department: 322 - SANITATION DEPARTMENT****Outstanding**

| | | | | | |
|--|------------|------------|--------------------------------------|-----------------|-----------|
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 022-322-604-330 | 62.75 |
| CINTAS | 215114895 | 01/12/2016 | LANDSCAPE / SANITATION DEPT | 022-322-535-233 | 331.30 |
| GOLDEN TRIANGLE REG SOLID WASTE MGMT. AUTH | 12/31/15 | 01/13/2016 | SOLID WASTE TICKETS DEC2015 | 022-322-600-379 | 36,475.03 |
| CINTAS | 215113223 | 01/11/2016 | LANDSCAPE / SANITATION | 022-322-535-233 | 154.08 |
| STARKVILLE ELECTRIC | INV0016433 | 01/12/2016 | SANITATION DEPT (146.2) OCTOBER 2015 | 022-322-600-333 | 5,539.21 |
| STARKVILLE DAILY NEWS | INV0016443 | 01/13/2016 | SES LANDFILL ADS 10/25 & 10/28, 2015 | 022-322-604-330 | 750.18 |
| H&O TRUCKS & TRAILER REPAIR L.L.C. | 53989 | 01/11/2016 | MACK #98 | 022-322-630-360 | 95.98 |
| H&O TRUCKS & TRAILER REPAIR L.L.C. | 54007 | 01/11/2016 | MACK #91 B4422 | 022-322-630-360 | 224.44 |

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| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|--|----------------|------------|---|-----------------|------------------|
| H&O TRUCKS & TRAILER REPAIR L.L.C. | 54080 | 01/11/2016 | MACK #95 B4422 | 022-322-630-360 | 131.33 |
| H&O TRUCKS & TRAILER REPAIR L.L.C. | 54008 | 01/11/2016 | MACK #98 B4422 | 022-322-630-360 | 4,603.10 |
| GOLDEN TRIANGLE WASTE SVCS. | 19517 | 01/11/2016 | RUBY TUESDAY | 022-322-600-379 | 330.00 |
| GOLDEN TRIANGLE WASTE SVCS. | 19521 | 01/11/2016 | McDONALDS | 022-322-600-379 | 1,115.00 |
| CSPiRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 022-322-604-330 | 160.74 |
| STARKVILLE ELECTRIC | INV0016427 | 01/11/2016 | SANITATION DEPT (146.2) SEPT2015 | 022-322-604-330 | 6,049.22 |
| RACKLEY OIL INC. | 000422795 | 01/11/2016 | P386 TRACTOR HYD FLUID | 022-322-525-231 | 898.50 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 022-322-604-330 | 28.88 |
| TERRY'S GARAGE, INC | 38302 | 01/11/2016 | TRK#43 REPAIRS B4438 | 022-322-525-231 | 1,681.53 |
| STARKVILLE DAILY NEWS | INV0016445 | 01/13/2016 | ADVERTISING #000132 | 022-322-604-330 | 258.80 |
| H&O TRUCKS & TRAILER REPAIR L.L.C. | 54026 | 01/11/2016 | MACK #92A B4422 | 022-322-630-360 | 397.16 |
| Outstanding Total: | | | | | 59,287.23 |
| Paid | | | | | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 022-322-620-370 | 3,213.60 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 022-322-620-370 | 3,213.60 |
| Paid Total: | | | | | 6,427.20 |
| Department 322 - SANITATION DEPARTMENT Total: | | | | | 65,714.43 |
| Department: 325 - RUBBISH | | | | | |
| Outstanding | | | | | |
| REGIONS FINANCIAL CORPORATION | 2/2/16 | 01/12/2016 | 001-0007521-003 GRAPPLE TRK KNUCKELBOON 2/2/16 | 022-325-820-874 | 2,708.45 |
| REGIONS FINANCIAL CORPORATION | 2/2/16 | 01/12/2016 | 001-0007521-003 GRAPPLE TRK KNUCKELBOON 2/2/16 | 022-325-830-873 | 27.88 |
| BANCORPSOUTH EQUIPMENT FINANCE | 2/25/16 | 01/12/2016 | 002-0070314-007 CHASSISS w/NEW WAY 34YD 2/25/2016 | 022-325-820-874 | 3,404.88 |
| BANCORPSOUTH EQUIPMENT FINANCE | 2/25/16 | 01/12/2016 | 002-0070314-007 CHASSISS w/NEW WAY 34YD 2/25/2016 | 022-325-830-873 | 31.90 |
| Outstanding Total: | | | | | 6,173.11 |
| Department 325 - RUBBISH Total: | | | | | 6,173.11 |
| Department: 341 - LANDSCAPING | | | | | |
| Outstanding | | | | | |
| CINTAS | 215114895 | 01/12/2016 | LANDSCAPE / SANITATION DEPT | 022-341-535-233 | 53.66 |
| CINTAS | 215113223 | 01/11/2016 | LANDSCAPE / SANITATION | 022-341-535-233 | 53.66 |
| SANSOM EQUIPMENT COMPANY, INC | 46748. | 01/11/2016 | L1268 WIRE & BEAR FLANGE | 022-341-630-360 | 134.50 |
| OKTIBBEHA COUNTY COOPERATIVE | 942601 | 01/11/2016 | L1258 SHOP REPAIRS | 022-341-555-250 | 48.75 |
| Outstanding Total: | | | | | 290.57 |
| Paid | | | | | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 022-341-620-370 | 286.75 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 022-341-620-370 | 286.75 |
| Paid Total: | | | | | 573.50 |
| Department 341 - LANDSCAPING Total: | | | | | 864.07 |
| Fund 022 - SANITATION Total: | | | | | 72,751.61 |

Expense Approval Report

Post Dates: 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|---|-----------------|--------------------------|--|------------------------------------|-----------------|
| Fund: 023 - LANDFILL ACCOUNT | | | | | |
| Department: 323 - SANITARY LANDFILL | | | | | |
| Outstanding | | | | | |
| CINTAS | 215114894 | 01/12/2016 | LANDFILL | 023-323-535-233 | 35.00 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 023-323-604-330 | 80.02 |
| CINTAS | 215513222 | 01/11/2016 | LANFILL | 023-323-535-233 | 35.00 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 023-323-604-330 | 28.88 |
| RACKLEY OIL INC. | 112375 | 01/11/2016 | P387 HSOF OFFROAD DIESEL FUEL | 023-323-525-231 | 1,791.00 |
| Outstanding Total: | | | | | 1,969.90 |
| Paid | | | | | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 023-323-620-370 | 1,651.29 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 023-323-620-370 | 1,651.29 |
| Paid Total: | | | | | 3,302.58 |
| Department 323 - SANITARY LANDFILL Total: | | | | | 5,272.48 |
| Fund 023 - LANDFILL ACCOUNT Total: | | | | | 5,272.48 |
| Fund: 107 - COMPUTER ASSESMENTS | | | | | |
| Department: 112 - COMPUTER ASSESMENTS | | | | | |
| Outstanding | | | | | |
| TYLER TECHNOLOGIES | 025-143749 | 01/13/2016 | COURT MAINT JAN2016 | 107-112-600-303 | 175.00 |
| Outstanding Total: | | | | | 175.00 |
| Department 112 - COMPUTER ASSESMENTS Total: | | | | | 175.00 |
| Fund 107 - COMPUTER ASSESMENTS Total: | | | | | 175.00 |
| Fund: 311 - PARKING MILL PROJECT | | | | | |
| Department: 656 - PARKING MILL PROJECT | | | | | |
| Outstanding | | | | | |
| GOLDEN TRIANGLE PLANNING & DEVELOPM | 3739 | 01/12/2016 | CDBG: KED COTTENMILL | 311-656-600-333 | 5,000.00 |
| Outstanding Total: | | | | | 5,000.00 |
| Department 656 - PARKING MILL PROJECT Total: | | | | | 5,000.00 |
| Fund 311 - PARKING MILL PROJECT Total: | | | | | 5,000.00 |
| Fund: 375 - PARK AND REC TOURISM | | | | | |
| Department: 551 - PARK & REC TOURISM | | | | | |
| Outstanding | | | | | |
| SOUTHERN PIPE AND SUPPLY CO., INC | 9172119-00 | 01/13/2016 | N12384 PLEATED AIR FILTER | 375-551-907-942 | 46.64 |
| SOUTHERN PIPE AND SUPPLY CO., INC | 9172138-00 | 01/13/2016 | N12384 AIR FILTERS | 375-551-907-942 | 368.16 |
| LOWE'S | 10863 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12436 | 375-551-907-942 | 190.85 |
| SOUTHERN PIPE AND SUPPLY CO., INC | 9264956-00 | 01/13/2016 | N12437 FAUCET /FLUSH VALV | 375-551-907-942 | 502.00 |
| LOWE'S | 10982 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12438 | 375-551-907-942 | 89.18 |
| REFRIGERATION SUPPLY CO. LOWE'S | 323370 08112 | 01/12/2016 01/12/2016 | PLEATED FILTERS N12439 ACCT#9900.7173273 SUPPLIES N12442 | 375-551-907-942 375-551-907-942 | 275.52 94.93 |
| LOWE'S | 07937 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12443 | 375-551-907-942 | 97.79 |
| CINTAS FIRST AID & SAFETY | 5004173254 | 01/12/2016 | MEDS /SERVICE CHARGE N12461 | 375-551-907-942 | 184.53 |
| LOWE'S | 08635 | 01/12/2016 | ACCT#9900.7173273 SUPPLIE | 375-551-907-942 | 56.97 |
| PIONEER MANUFACTURING CO. | INV580979 | 01/12/2016 | N12407 ACCT#ST0340 MAX AEROSOL RED 12/CS | 375-551-907-942 | 1,130.00 |

Expense Approval Report

Post Dates: 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount |
|--------------------------------------|----------------|------------|--------------------------------------|-----------------|----------|
| LOWE'S | 01929 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12449 | 375-551-907-942 | 204.05 |
| CINTAS FIRST AID & SAFETY | 5004173288 | 01/12/2016 | DEFIB PK /SERVICE CHARGE N12461 | 375-551-907-942 | 318.91 |
| DALHOFF THOMAS DESIGN STUDIO | 0007974 | 01/12/2016 | 55.0 PARK & RECREATION STUDY | 375-551-907-942 | 6,386.25 |
| FIRST NATIONAL BANK OF CLARKSDALE | INV0016430 | 01/11/2016 | GO PARKS & REC BOND | 375-551-840-877 | 1,940.00 |
| LOWE'S | 09184 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12430 | 375-551-907-942 | 187.73 |
| LOWE'S | 09185 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12432 | 375-551-907-942 | 369.71 |
| LOWE'S | 10460 | 01/12/2016 | ACCT#9900.7173273 SUPPLIES N12431 | 375-551-907-942 | 85.02 |

Outstanding Total: 12,528.24

Department 551 - PARK & REC TOURISM Total: 12,528.24

Fund 375 - PARK AND REC TOURISM Total: 12,528.24

Fund: 400 - WATER & SEWER DEPARTMENTS

Department: 721 - NEW CONSTRUCTION REHAB

Outstanding

| | | | | | |
|--------------------------------|------------|------------|-------------------------------------|-----------------|--------|
| CSPIRE WIRELESS | 884238 | 01/13/2016 | ACC#CSBS-643956 CIRCUIT#11011265 | 400-721-604-330 | 62.75 |
| CSPIRE WIRELESS | INV0016449 | 01/13/2016 | ACC#0030343986 PHONE CHARGES | 400-721-604-330 | 374.22 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 400-721-604-330 | 57.76 |

Outstanding Total: 494.73

Paid

| | | | | | |
|---------------------------------------|---------|------------|---------------------------|-----------------|--------|
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 400-721-620-370 | 791.04 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 400-721-620-370 | 791.04 |

Paid Total: 1,582.08

Department 721 - NEW CONSTRUCTION REHAB Total: 2,076.81

Department: 723 - WATER DEPARTMENT

Outstanding

| | | | | | |
|--------------------------------|------------|------------|--------------------------------------|-----------------|--------|
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 400-723-604-330 | 200.05 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 400-723-604-330 | 165.35 |
| BANKFIRST-VISA PAYMENT | INV0016451 | 01/13/2016 | BOINGO WIRELESS | 400-723-604-330 | 9.95 |

Outstanding Total: 375.35

Paid

| | | | | | |
|---------------------------------------|---------|------------|---------------------------|-----------------|----------|
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 400-723-620-370 | 2,027.04 |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 400-723-620-370 | 2,027.04 |

Paid Total: 4,054.08

Department 723 - WATER DEPARTMENT Total: 4,429.43

Department: 726 - WASTEWATER TREATMENT PLANT

Outstanding

| | | | | | |
|--------------------------------|------------|------------|--------------------------------------|-----------------|-----------|
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 400-726-625-380 | 27,992.37 |
| VERIZON WIRELESS | 9758199685 | 01/13/2016 | ACC#523561109-00001 PHONE CHARGES | 400-726-604-330 | 40.01 |
| SOUTHERN TELECOMMUNICATIONS | INV0016434 | 01/12/2016 | ACCT#2490 PHONE CHARGES | 400-726-604-330 | 86.90 |

Outstanding Total: 28,119.28

Expense Approval Report

Post Dates: 12/30/2015 - 1/13/2016

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Amount | |
|---|----------------|------------|---------------------------|-----------------|---------------------------|------------------|
| Paid | | | | | | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 400-726-620-370 | 939.36 | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 400-726-620-370 | 939.36 | |
| | | | | | Paid Total: | 1,878.72 |
| Department 726 - WASTEWATER TREATMENT PLANT Total: | | | | | 29,998.00 | |
| Department: 740 - DRINKING WATER TREATMENT | | | | | | |
| Outstanding | | | | | | |
| STARKVILLE ELECTRIC | INV0016450 | 01/13/2016 | SED BILLS | 400-740-625-380 | 17,820.03 | |
| | | | | | Outstanding Total: | 17,820.03 |
| Paid | | | | | | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 688640. | 01/08/2016 | INSURANCE -REISSUED CHECK | 400-740-620-370 | 1,512.86 | |
| REYNOLDS/RENASANT INSURANCE AGENCY | 665034. | 01/08/2016 | INSURANCE -REISSUE CHECK | 400-740-620-370 | 1,512.86 | |
| | | | | | Paid Total: | 3,025.72 |
| Department 740 - DRINKING WATER TREATMENT Total: | | | | | 20,845.75 | |
| Fund 400 - WATER & SEWER DEPARTMENTS Total: | | | | | 57,349.99 | |
| Grand Total: | | | | | 447,945.19 | |

Report Summary

Fund Summary

| Fund | Expense Amount | Payment Amount |
|---------------------------------|-------------------|------------------|
| 001 - GENERAL FUND | 286,758.59 | 27,375.69 |
| 002 - RESTRICTED POLICE FUND | 5,978.94 | 0.00 |
| 015 - AIRPORT FUND | 2,130.34 | 1,740.28 |
| 022 - SANITATION | 72,751.61 | 7,000.70 |
| 023 - LANDFILL ACCOUNT | 5,272.48 | 3,302.58 |
| 107 - COMPUTER ASSESMENTS | 175.00 | 0.00 |
| 311 - PARKING MILL PROJECT | 5,000.00 | 0.00 |
| 375 - PARK AND REC TOURISM | 12,528.24 | 0.00 |
| 400 - WATER & SEWER DEPARTMENTS | 57,349.99 | 10,540.60 |
| Grand Total: | 447,945.19 | 49,959.85 |

Account Summary

| Account Number | Account Name | Expense Amount | Payment Amount |
|-----------------|------------------------|----------------|----------------|
| 001-000-054-205 | DUE FROM STARKVILLE | 1,873.82 | 0.00 |
| 001-000-054-208 | DUE FROM PARKS & REC | 139.56 | 0.00 |
| 001-000-070-251 | FUEL INVENTORY | 13,088.54 | 0.00 |
| 001-000-149-691 | MUNICIPAL COURT BON | 813.00 | 813.00 |
| 001-000-160-618 | PINK HILLS/FIRE DEPART | 1,500.00 | 0.00 |
| 001-000-160-698 | DONATION POLICE | 25.36 | 0.00 |
| 001-000-330-135 | COURT CLERK SETTLEME | 200.00 | 200.00 |
| 001-100-604-330 | COMMUNICATIONS | 394.71 | 0.00 |
| 001-110-604-330 | COMMUNICATIONS | 491.11 | 0.00 |
| 001-111-604-330 | COMMUNICATIONS | 80.85 | 0.00 |
| 001-120-501-200 | SUPPLIES | 57.92 | 0.00 |
| 001-120-604-330 | COMMUNICATIONS | 552.78 | 0.00 |
| 001-123-604-330 | COMMUNICATIONS | 757.85 | 0.00 |
| 001-123-691-550 | MISCELLANEOUS | 10.00 | 0.00 |
| 001-145-501-200 | SUPPLIES | 904.95 | 0.00 |
| 001-145-604-330 | COMMUNICATIONS | 418.34 | 0.00 |
| 001-145-610-350 | TRAVEL | 3,528.00 | 3,528.00 |
| 001-145-670-386 | WIRELESS COMM/DPS (| 3,014.00 | 0.00 |
| 001-169-600-302 | CITY ATTORNEY GENERA | 7,066.23 | 0.00 |
| 001-169-600-309 | LEGAL EXPENSES | 200.00 | 0.00 |
| 001-169-600-312 | CITY ATTORNEY LITIGATI | 1,175.00 | 0.00 |
| 001-180-604-330 | COMMUNICATIONS | 31.63 | 0.00 |
| 001-190-501-200 | SUPPLIES | 11.70 | 0.00 |
| 001-190-525-231 | GAS & OIL | 14.92 | 0.00 |
| 001-190-604-330 | COMMUNICATIONS | 732.22 | 0.00 |
| 001-190-610-350 | TRAVEL | 1,176.00 | 1,176.00 |
| 001-190-620-370 | INSURANCE | 1,147.04 | 1,147.04 |
| 001-190-630-360 | SHOP REPAIRS & MAINT | 150.00 | 0.00 |
| 001-190-630-401 | OFFICE EQUIP MAINT | 35.02 | 0.00 |
| 001-190-690-553 | TRAINING | 75.00 | 75.00 |
| 001-192-510-220 | SUPPLIES - TOOLS | 55.62 | 0.00 |
| 001-192-535-233 | UNIFORMS | 76.70 | 0.00 |
| 001-192-620-370 | INSURANCE | 177.98 | 177.98 |
| 001-192-625-380 | UTILITIES | 3,360.56 | 0.00 |
| 001-192-630-403 | REPAIRS TO BUILDING | 1,475.00 | 0.00 |
| 001-197-501-200 | SUPPLIES | 106.06 | 0.00 |
| 001-197-604-330 | COMMUNICATIONS | 97.77 | 0.00 |
| 001-201-525-231 | GAS & OIL | 2,685.53 | 0.00 |
| 001-201-535-233 | UNIFORMS | 3,178.83 | 0.00 |
| 001-201-556-251 | POLICE SUPPLIES | 2,058.73 | 0.00 |
| 001-201-600-300 | PROFESSIONAL SERVICE | 6,542.99 | 0.00 |
| 001-201-604-330 | COMMUNICATIONS | 2,993.87 | 0.00 |
| 001-201-620-370 | INSURANCE | 5,972.36 | 5,972.36 |
| 001-201-625-380 | UTILITIES | 1,442.95 | 0.00 |

Account Summary

| Account Number | Account Name | Expense Amount | Payment Amount |
|-----------------|-----------------------|----------------|----------------|
| 001-201-630-360 | SHOP REPAIRS & MAINT | 945.73 | 0.00 |
| 001-201-630-404 | RADIO MAINTENANCE / | 975.00 | 0.00 |
| 001-201-635-369 | COPIER RENTAL | 516.19 | 0.00 |
| 001-201-690-555 | DUES | 100.00 | 0.00 |
| 001-201-730-543 | JAG Equipment Purchas | 6,934.90 | 0.00 |
| 001-240-630-404 | RADIO MAINTENANCE / | 406.00 | 0.00 |
| 001-250-600-300 | PROFESSIONAL SERVICE | 113.63 | 0.00 |
| 001-250-604-330 | COMMUNICATIONS | 287.79 | 0.00 |
| 001-261-501-200 | SUPPLIES | 363.20 | 0.00 |
| 001-261-510-220 | SUPPLIES - TOOLS | 266.18 | 0.00 |
| 001-261-525-231 | GAS & OIL | 1,261.30 | 0.00 |
| 001-261-555-250 | SUPPLIES & SMALL TOO | 78.02 | 0.00 |
| 001-261-600-430 | UNIFORM CLEANING | 30.00 | 0.00 |
| 001-261-620-370 | INSURANCE | 3,263.04 | 3,263.04 |
| 001-261-630-360 | SHOP REPAIRS & MAINT | 2,783.85 | 0.00 |
| 001-261-691-550 | MISCELLANEOUS | 610.68 | 0.00 |
| 001-262-555-250 | SUPPLIES & SMALL TOO | 1,176.40 | 0.00 |
| 001-263-600-390 | FIRE TRAINING | 373.98 | 0.00 |
| 001-264-604-330 | COMMUNICATIONS | 3,568.26 | 0.00 |
| 001-264-630-404 | RADIO MAINTENANCE / | 310.00 | 0.00 |
| 001-264-690-550 | MISCELLANEOUS | 330.49 | 0.00 |
| 001-267-558-269 | BUILDING MAINTENANC | 910.00 | 0.00 |
| 001-267-625-380 | UTILITIES | 1,267.59 | 0.00 |
| 001-281-501-200 | SUPPLIES | 616.29 | 0.00 |
| 001-281-555-250 | SUPPLIES & SMALL TOO | 481.89 | 0.00 |
| 001-281-604-330 | COMMUNICATIONS | 273.27 | 0.00 |
| 001-281-630-360 | SHOP REPAIRS & MAINT | 600.00 | 0.00 |
| 001-281-690-553 | TRAINING | 168.00 | 0.00 |
| 001-301-501-200 | SUPPLIES | 13.99 | 0.00 |
| 001-301-535-233 | UNIFORMS | 214.72 | 0.00 |
| 001-301-555-250 | SUPPLIES & SMALL TOO | 409.53 | 0.00 |
| 001-301-560-270 | CONSTRUCTION MATERI | 2,398.55 | 0.00 |
| 001-301-565-272 | STREETS SIGNS & PAINT | 37.38 | 0.00 |
| 001-301-604-330 | COMMUNICATIONS | 434.37 | 0.00 |
| 001-301-620-370 | INSURANCE | 3,856.32 | 3,856.32 |
| 001-301-630-360 | SHOP REPAIRS & MAINT | 6.09 | 0.00 |
| 001-301-630-400 | EQUIPMENT REPAIR & | 565.17 | 0.00 |
| 001-301-820-874 | PRINCIPAL | 575.52 | 0.00 |
| 001-301-830-873 | INTEREST | 19.74 | 0.00 |
| 001-302-625-380 | UTILITIES | 28,995.24 | 0.00 |
| 001-360-525-231 | GAS & OIL | 37.62 | 0.00 |
| 001-360-604-330 | COMMUNICATIONS | 100.61 | 0.00 |
| 001-360-620-370 | INSURANCE | 138.42 | 138.42 |
| 001-360-630-404 | RADIO MAINTENANCE / | 9.00 | 0.00 |
| 001-550-501-200 | OFFICE SUPPLIES | 450.04 | 0.00 |
| 001-550-501-204 | GAS & OIL | 5,068.00 | 0.00 |
| 001-550-501-208 | JANITORIAL SUPPLIES | 1,914.92 | 0.00 |
| 001-550-501-220 | MISC SUPPLIES | 2,928.64 | 1,817.85 |
| 001-550-600-300 | PROFESSIONAL SERVICE | 10,223.49 | 0.00 |
| 001-550-600-320 | UMPIRES & REFEREES | 2,798.00 | 2,798.00 |
| 001-550-600-340 | UTILITIES | 9,776.36 | 0.00 |
| 001-550-600-350 | ADVERTISING | 336.00 | 0.00 |
| 001-550-600-360 | INSURANCE | 2,412.68 | 2,412.68 |
| 001-550-600-370 | EQUIP. REPAIR/MAINT | 1,269.21 | 0.00 |
| 001-600-901-812 | MUNICIPAL BUILDING F | 648.00 | 0.00 |
| 001-600-902-940 | LYNN LANE IMPROVEME | 99,134.81 | 0.00 |
| 001-600-912-910 | MONTG/LOUISVILLE SIG | 750.00 | 0.00 |
| 001-600-948-874 | WARD 4 IMPROVEMENT | 713.10 | 0.00 |

Account Summary

| Account Number | Account Name | Expense Amount | Payment Amount |
|-----------------------|-----------------------|-----------------------|-----------------------|
| 001-600-948-875 | WARD 5 IMPROVEMENT | 713.10 | 0.00 |
| 001-600-948-877 | WARD 7 IMPROVEMENT | 712.05 | 0.00 |
| 001-800-820-829 | SERVICE ZONE PRINCIPA | 8,083.36 | 0.00 |
| 001-800-830-827 | SERVICE ZONE INTEREST | 172.38 | 0.00 |
| 001-800-840-876 | BOND FEE | 1,940.00 | 0.00 |
| 002-251-600-300 | PROFESSIONAL SERVICE | 148.08 | 0.00 |
| 002-251-918-805 | MACHINERY AND EQUIP | 5,830.86 | 0.00 |
| 015-505-600-338 | CONTRACT SERVICES | 2.07 | 0.00 |
| 015-505-604-330 | COMMUNICATIONS | 262.43 | 0.00 |
| 015-505-620-370 | INSURANCE | 1,740.28 | 1,740.28 |
| 015-505-691-550 | MISCELLANEOUS | 125.56 | 0.00 |
| 022-322-525-231 | GAS & OIL | 2,580.03 | 0.00 |
| 022-322-535-233 | UNIFORMS | 485.38 | 0.00 |
| 022-322-600-333 | ADMINISTRATIVE SERVI | 5,539.21 | 0.00 |
| 022-322-600-379 | LANDFILL FEES | 37,920.03 | 0.00 |
| 022-322-604-330 | COMMUNICATIONS | 7,310.57 | 0.00 |
| 022-322-620-370 | INSURANCE | 6,427.20 | 6,427.20 |
| 022-322-630-360 | SHOP REPAIRS & MAINT | 5,452.01 | 0.00 |
| 022-325-820-874 | PRINCIPAL | 6,113.33 | 0.00 |
| 022-325-830-873 | INTEREST | 59.78 | 0.00 |
| 022-341-535-233 | UNIFORMS | 107.32 | 0.00 |
| 022-341-555-250 | SUPPLIES & SMALL TOO | 48.75 | 0.00 |
| 022-341-620-370 | INSURANCE | 573.50 | 573.50 |
| 022-341-630-360 | SHOP REPAIRS & MAINT | 134.50 | 0.00 |
| 023-323-525-231 | GAS & OIL | 1,791.00 | 0.00 |
| 023-323-535-233 | UNIFORMS | 70.00 | 0.00 |
| 023-323-604-330 | COMMUNICATIONS | 108.90 | 0.00 |
| 023-323-620-370 | INSURANCE | 3,302.58 | 3,302.58 |
| 107-112-600-303 | DATA PROCESSING | 175.00 | 0.00 |
| 311-656-600-333 | ADMINISTRIVE SERVICES | 5,000.00 | 0.00 |
| 375-551-840-877 | PAYING AGENT FEES | 1,940.00 | 0.00 |
| 375-551-907-942 | PARK IMP/CAPITAL PROJ | 10,588.24 | 0.00 |
| 400-721-604-330 | COMMUNICATIONS | 494.73 | 0.00 |
| 400-721-620-370 | INSURANCE | 1,582.08 | 1,582.08 |
| 400-723-604-330 | COMMUNICATIONS | 375.35 | 0.00 |
| 400-723-620-370 | INSURANCE | 4,054.08 | 4,054.08 |
| 400-726-604-330 | COMMUNICATIONS | 126.91 | 0.00 |
| 400-726-620-370 | INSURANCE | 1,878.72 | 1,878.72 |
| 400-726-625-380 | UTILITIES | 27,992.37 | 0.00 |
| 400-740-620-370 | INSURANCE | 3,025.72 | 3,025.72 |
| 400-740-625-380 | UTILITIES | 17,820.03 | 0.00 |
| | Grand Total: | 447,945.19 | 49,959.85 |

Project Account Summary

| Project Account Key | Expense Amount | Payment Amount |
|----------------------------|-----------------------|-----------------------|
| **None** | 447,945.19 | 49,959.85 |
| | Grand Total: | 447,945.19 |
| | | 49,959.85 |

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH | SEQ |
|------------------------------------|----------|--------|----------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: 110 ARKANSAS ELECTRIC | | | | | | | | | | | | |
| 3820891 | 01/12/16 | 6288 | Stock Material | | 01/20/16 | 1726.10 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 1726.10 | | | | | | |
| VENDOR: 124 ATMOS ENERGY | | | | | | | | | | | | |
| 01/05/16 | 01/12/16 | 0 | Utility Bill | | 01/20/16 | 493.40 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 493.40 | | | | | | |
| VENDOR: 139 ACC BUSINESS | | | | | | | | | | | | |
| 153444881 | 01/12/16 | 0 | Internet Services | | 01/20/16 | 1299.20 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 1299.20 | | | | | | |
| VENDOR: 170 ASHLEY SLING, INC. | | | | | | | | | | | | |
| 324866 | 01/12/16 | 6292 | Wire Rope Chokers | | 01/20/16 | 202.89 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 202.89 | | | | | | |
| VENDOR: 190 BALDWIN LIGHTING, INC. | | | | | | | | | | | | |
| 13559 | 01/12/16 | 6272 | Wood Poles | | 01/20/16 | 7880.00 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 7880.00 | | | | | | |
| VENDOR: 232 BRADLEY BAGWELL | | | | | | | | | | | | |
| DECEMBER 2015 | 01/12/16 | 0 | Meter Reading | | 01/20/16 | 5121.14 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 5121.14 | | | | | | |
| VENDOR: 303 C SPIRE WIRELESS | | | | | | | | | | | | |
| 12/31/15 | 01/12/16 | 0 | Phone Bill | | 01/20/16 | 690.23 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 690.23 | | | | | | |
| VENDOR: 306 CITY OF STARKVILLE | | | | | | | | | | | | |
| 01/12/16 | 01/12/16 | 0 | Tax & Administration | | 01/20/16 | 112916.67 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 112916.67 | | | | | | |

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH | SEQ |
|---|----------|--------|------------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: 307 CITY OF STARKVILLE | | | | | | | | | | | | |
| 01/07/16 | 01/12/16 | 0 | City Invoice | | 01/20/16 | 2834.89 | .00 | CHK | | | | |
| 12/03/15 | 01/13/16 | 0 | City Invoice | | 01/20/16 | 4409.68 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 7244.57 | | | | | | |
| VENDOR: 339 CBSI | | | | | | | | | | | | |
| 1070362151231 | 01/12/16 | 0 | Collection Fee | | 01/20/16 | 10.74 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 10.74 | | | | | | |
| VENDOR: 341 CDW GOVERNMENT, INC | | | | | | | | | | | | |
| BNF0018 | 01/12/16 | 6273 | Adobe Cloud Software | | 01/20/16 | 790.39 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 790.39 | | | | | | |
| VENDOR: 400 IVY AUTO PARTS | | | | | | | | | | | | |
| 517745 | 01/12/16 | 6293 | Pressure Washer V-Belt | | 01/20/16 | 18.98 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 18.98 | | | | | | |
| VENDOR: 451 DITTO'S/PROGRAPHICS, INC. | | | | | | | | | | | | |
| 67255 | 01/12/16 | 0 | Vehicle Decal Installation | | 01/20/16 | 375.00 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 375.00 | | | | | | |
| VENDOR: 730 GRESKO UTILITY SUPPLY, INC. | | | | | | | | | | | | |
| 50008954-00 | 01/12/16 | 6269 | 4/0-2/0 URD Triplex | | 01/20/16 | 2839.20 | .00 | ACH | | | | |
| 50008965-00 | 01/12/16 | 6286 | 350-4/0 URD Triplex | | 01/20/16 | 2387.00 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 5226.20 | | | | | | |
| VENDOR: 1205 LOWE'S | | | | | | | | | | | | |
| 01/13/16 | 01/13/16 | 6306 | Small Tools & Supplies | | 01/20/16 | 432.25 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 432.25 | | | | | | |
| VENDOR: 1231 TERRY KEMP | | | | | | | | | | | | |
| 01/13/16 | 01/13/16 | 0 | Holly Springs Storm Reimburs | | 01/20/16 | 230.73 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 230.73 | | | | | | |

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH SEQ |
|---|----------|--------|---------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 1361 M & M PROSAFETY SUPPLY | | | | | | | | | | | |
| 1424 | 01/12/16 | 6260 | Safety Supplies | | 01/20/16 | 1008.51 | .00 | ACH | | | |
| VENDOR TOTAL: | | | | | | 1008.51 | | | | | |
| VENDOR: 1400 NESCO | | | | | | | | | | | |
| S2064037.002 | 01/13/16 | 6255 | Meter Department Supplies | | 01/20/16 | 1201.91 | .00 | ACH | | | |
| S2066303.001 | 01/12/16 | 6278 | 4" Fiberglass Elbow | | 01/20/16 | 97.64 | .00 | ACH | | | |
| S2066757.001 | 01/12/16 | 6290 | Material Order | | 01/20/16 | 192.97 | .00 | ACH | | | |
| S2069119.001 | 01/12/16 | 6297 | Material Order | | 01/20/16 | 548.34 | .00 | ACH | | | |
| VENDOR TOTAL: | | | | | | 2040.86 | | | | | |
| VENDOR: 1406 NORTHEAST EXTERMINATING | | | | | | | | | | | |
| 01/06/16 | 01/12/16 | 6300 | Monthly Pest Control | | 01/20/16 | 45.00 | .00 | ACH | | | |
| VENDOR TOTAL: | | | | | | 45.00 | | | | | |
| VENDOR: 1408 NETWORK BILLING SYSTEMS, LLC | | | | | | | | | | | |
| 153655479 | 01/12/16 | 0 | Phone Bill | | 01/20/16 | 191.12 | .00 | ACH | | | |
| VENDOR TOTAL: | | | | | | 191.12 | | | | | |
| VENDOR: 1413 NMPPA | | | | | | | | | | | |
| 1103 | 01/12/16 | 0 | Annual Dues | | 01/20/16 | 300.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 300.00 | | | | | |
| VENDOR: 1420 NORTH MISSISSIPPI | | | | | | | | | | | |
| DECEMBER 2015 | 01/12/16 | 0 | Meter Reading | | 01/20/16 | 13399.93 | .00 | ACH | | | |
| VENDOR TOTAL: | | | | | | 13399.93 | | | | | |
| VENDOR: 1622 POWER AND TEL. SUPPLY CO. | | | | | | | | | | | |
| 5925134-00 | 01/12/16 | 6246 | Custom Made Meter Wire | | 01/20/16 | 4630.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 4630.00 | | | | | |
| VENDOR: 1800 RACKLEY OIL, INC. | | | | | | | | | | | |
| 422735 | 01/12/16 | 6284 | Diesel Exhaust Fluid | | 01/20/16 | 29.85 | .00 | ACH | | | |
| VENDOR TOTAL: | | | | | | 29.85 | | | | | |

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH SEQ |
|---|----------|--------|------------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 1816 REGULATORY COMPLIANCE SERVIC | | | | | | | | | | | |
| 01/04/16 | 01/12/16 | 0 | PCB Management Software | | 01/20/16 | 395.00 | .00 | CHK | | | |
| | | | | | | VENDOR TOTAL: | 395.00 | | | | |
| VENDOR: 1886 SEDC | | | | | | | | | | | |
| 14391 | 01/12/16 | 0 | Billing Services | | 01/20/16 | 18885.00 | .00 | ACH | | | |
| | | | | | | VENDOR TOTAL: | 18885.00 | | | | |
| VENDOR: 1887 S & S LINE SERVICE | | | | | | | | | | | |
| 1676-1679 | 01/12/16 | 0 | Right of Way Clearing | | 01/20/16 | 9462.24 | .00 | ACH | | | |
| | | | | | | VENDOR TOTAL: | 9462.24 | | | | |
| VENDOR: 1893 SCHWEITZER ENGINEERING LAB | | | | | | | | | | | |
| 19930-693992 | 01/12/16 | 6291 | Recloser Battery Replacement | | 01/20/16 | 1580.00 | .00 | ACH | | | |
| | | | | | | VENDOR TOTAL: | 1580.00 | | | | |
| VENDOR: 1910 STARKVILLE ELECTRIC | | | | | | | | | | | |
| 12/22/15 | 01/12/16 | 0 | Utility Bill | | 01/20/16 | 11.88 | .00 | CHK | | | |
| | | | | | | VENDOR TOTAL: | 11.88 | | | | |
| VENDOR: 1931 STARKVILLE SANITATION DEPT | | | | | | | | | | | |
| DECEMBER 2015 | 01/12/16 | 0 | December Collections | | 01/20/16 | 248054.99 | .00 | CHK | | | |
| | | | | | | VENDOR TOTAL: | 248054.99 | | | | |
| VENDOR: 1932 STARKVILLE DAILY NEWS | | | | | | | | | | | |
| 12/31/15 | 01/12/16 | 0 | TVA EnergyRight | | 01/20/16 | 590.85 | .00 | ACH | | | |
| | | | | | | VENDOR TOTAL: | 590.85 | | | | |
| VENDOR: 1933 STARKVILLE WATER DEPT | | | | | | | | | | | |
| DECEMBER 2015 | 01/12/16 | 0 | December Collections | | 01/20/16 | 443371.61 | .00 | CHK | | | |
| | | | | | | VENDOR TOTAL: | 443371.61 | | | | |

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH | SEQ |
|--|----------|--------|---------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: 2003 TEAMVIEWER GMBH | | | | | | | | | | | | |
| 1324814421 | 01/12/16 | 0 | Teamviewer Software | | 01/20/16 | 409.00 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 409.00 | | | | | | |
| VENDOR: 2015 TEMPLE & SON CO., INC | | | | | | | | | | | | |
| INV0147556 | 01/12/16 | 6252 | Traffic Light Heads | | 01/20/16 | 1540.00 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 1540.00 | | | | | | |
| VENDOR: 2021 TCC FACILITIES MANAGEMENT | | | | | | | | | | | | |
| 1572 | 01/12/16 | 0 | Janitorial Services | | 01/20/16 | 450.00 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 450.00 | | | | | | |
| VENDOR: 2040 TVPPA EDUCATION & TRAIN. | | | | | | | | | | | | |
| 84582 | 01/12/16 | 0 | 2016 Dues | | 01/20/16 | 5598.82 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 5598.82 | | | | | | |
| VENDOR: 2115 CAPE ELECTRICAL SUPPLY | | | | | | | | | | | | |
| S200797700.001 | 01/12/16 | 6107 | 15 kV Sectionalizers | | 01/20/16 | 2250.00 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 2250.00 | | | | | | |
| VENDOR: 2210 VERIZON WIRELESS | | | | | | | | | | | | |
| 9758044108 | 01/12/16 | 0 | AMI M2M Data Usage | | 01/20/16 | 487.20 | .00 | CHK | | | | |
| 9758078588 | 01/12/16 | 0 | Phone Bill | | 01/20/16 | 1152.67 | .00 | CHK | | | | |
| 9758078589 | 01/12/16 | 0 | Mobile Workforce | | 01/20/16 | 176.39 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 1816.26 | | | | | | |
| VENDOR: 2300 WALMART COMMUNITY BRC | | | | | | | | | | | | |
| 01/13/16 | 01/13/16 | 6308 | Office Supplies | | 01/20/16 | 137.05 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 137.05 | | | | | | |
| VENDOR: 2305 WASTE PRO | | | | | | | | | | | | |
| 102710 | 01/12/16 | 6304 | Commercial Waste Disposal | | 01/20/16 | 619.98 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 619.98 | | | | | | |

STARKVILLE ELECTRIC DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 01/20/16 ACCOUNT 23200

UNPAID INVOICES

PAGE 6
RUN DATE 01/13/16 04:23 PM

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH | SEQ |
|--|----------|--------|-----------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: 2327 WAUKAWAY DISTRIBUTORS, INC. | | | | | | | | | | | | |
| CLR0116-260;2400 | 01/12/16 | | 0 Water | | 01/20/16 | 58.75 | .00 | ACH | | | | |
| VENDOR TOTAL: | | | | | | 58.75 | | | | | | |
| VENDOR: 99009714 BRAD SCARBROUGH | | | | | | | | | | | | |
| 01/12/16 | 01/12/16 | | 0 Wiper Blade Reimbursement | | 01/20/16 | 38.50 | .00 | CHK | | | | |
| VENDOR TOTAL: | | | | | | 38.50 | | | | | | |
| GRAND TOTAL: | | | | | | 901573.69 | | | | | | |

| INVOICE | DATE | PO NBR DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH SEQ |
|--|----------|--------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 57 ALLIED UNIVERSAL CORPORATION | | | | | | | | | | |
| D-1319 | 01/13/16 | 0 Chemicals | | 01/20/16 | 1030.00 | .00 | CHK | | | |
| E-1313 | 01/13/16 | 0 Chemicals | | 01/20/16 | 1350.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 2380.00 | | | | | |
| VENDOR: 152 BUGS-B-GONE | | | | | | | | | | |
| 245190;245282 | 01/13/16 | 0 Pest Control | | 01/20/16 | 135.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 135.00 | | | | | |
| VENDOR: 202 BELL BUILDING SUPPLY | | | | | | | | | | |
| 139291 | 01/13/16 | 0 Small Tools & Supplies | | 01/20/16 | 3.34 | .00 | CHK | | | |
| 139700 | 01/13/16 | 0 Flourescent Lights | | 01/20/16 | 29.50 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 32.84 | | | | | |
| VENDOR: 215 CINTAS | | | | | | | | | | |
| 21508111 | 01/13/16 | 0 Uniforms | | 01/20/16 | 118.70 | .00 | CHK | | | |
| 215109787 | 01/13/16 | 0 Uniforms | | 01/20/16 | 118.70 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 237.40 | | | | | |
| VENDOR: 220 CENTRAL PIPE SUPPLY | | | | | | | | | | |
| S100035518.001 | 01/13/16 | 0 Equipment Repair Parts | | 01/20/16 | 4630.72 | .00 | CHK | | | |
| S100041776.002 | 01/13/16 | 0 Stock Material | | 01/20/16 | 2907.03 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 7537.75 | | | | | |
| VENDOR: 346 CHLORINATION & CONTROLS, INC | | | | | | | | | | |
| 9193 | 01/13/16 | 0 Chorine Repair Kits | | 01/20/16 | 425.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 425.00 | | | | | |
| VENDOR: 362 CONSOLIDATED PIPE & SUPPLY | | | | | | | | | | |
| 460091 | 01/13/16 | 0 Stock Material | | 01/20/16 | 170.26 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 170.26 | | | | | |

| INVOICE | DATE | PO NBR DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH SEQ |
|---|----------|--------------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 604 FASTENAL | | | | | | | | | | |
| MSSTA61329 | 01/13/16 | 0 O-Rings | | 01/20/16 | 5.19 | .00 | CHK | | | |
| MSSTA61803 | 01/13/16 | 0 Vacuum Bonded Diamond Blades | | 01/20/16 | 749.97 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 755.16 | | | | | |
| VENDOR: 691 GATEWAY TIRE&SERVICE CENTER | | | | | | | | | | |
| I103015746 | 01/13/16 | 0 Flat Tire Repair | | 01/20/16 | 15.00 | .00 | CHK | | | |
| I103030940;I1028 | 01/13/16 | 0 Tire Replacement & Repair | | 01/20/16 | 88.75 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 103.75 | | | | | |
| VENDOR: 702 HACH | | | | | | | | | | |
| 9716760 | 01/13/16 | 0 Lab Supplies | | 01/20/16 | 2032.41 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 2032.41 | | | | | |
| VENDOR: 736 GUARDIAN LOCK & KEY | | | | | | | | | | |
| 3422 | 01/13/16 | 0 Lock Repair & Keys | | 01/20/16 | 128.50 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 128.50 | | | | | |
| VENDOR: 1014 JACKSON THORNTON | | | | | | | | | | |
| 50967 | 01/13/16 | 0 Professional Services | | 01/20/16 | 2420.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 2420.00 | | | | | |
| VENDOR: 1319 MONTS PAPER & PACKAGING | | | | | | | | | | |
| 279656 | 01/13/16 | 3 AP Laser Checks | | 01/20/16 | 557.96 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 557.96 | | | | | |
| VENDOR: 1406 NORTHEAST EXTERMINATING | | | | | | | | | | |
| 267021 | 01/13/16 | 0 Pest Control | | 01/20/16 | 125.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 125.00 | | | | | |
| VENDOR: 1543 PERMA CORPORATION | | | | | | | | | | |
| 21290 | 01/13/16 | 0 8" Water Taps | | 01/20/16 | 1200.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | 1200.00 | | | | | |

| INVOICE | DATE | PO NBR DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH SEQ |
|-------------|----------|------------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: | 1623 | POWERSTROKE EQUIPMENT, INC | | | | | | | | |
| 1383 | 01/13/16 | 0 Chop Saw Repair | | 01/20/16 | 43.50 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 43.50 | | | | |
| VENDOR: | 1626 | PRECISION AUTO GLASS & PAINT | | | | | | | | |
| 8439 | 01/13/16 | 0 Glass Repair | | 01/20/16 | 300.00 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 300.00 | | | | |
| VENDOR: | 1810 | REGIONS COMMERCIAL BANKCARD | | | | | | | | |
| 01/06/15 | 01/13/16 | 0 UPS Postage | | 01/20/16 | 106.30 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 106.30 | | | | |
| VENDOR: | 1884 | STARKVILLE GARBAGE | | | | | | | | |
| 01/15/16 | 01/13/16 | 0 Garbage Disposal | | 01/20/16 | 99.20 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 99.20 | | | | |
| VENDOR: | 1905 | STARKVILLE AUTO PARTS | | | | | | | | |
| 130473 | 01/13/16 | 0 Auto Repair Supplies | | 01/20/16 | 51.87 | .00 | CHK | | | |
| 130920 | 01/13/16 | 0 Auto Repair Supplies | | 01/20/16 | 156.98 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 208.85 | | | | |
| VENDOR: | 1910 | STARKVILLE UTILITIES | | | | | | | | |
| 01/11/16 | 01/13/16 | 0 Due to SED | | 01/20/16 | 30336.23 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 30336.23 | | | | |
| VENDOR: | 1928 | SHUPE & ASSOCIATES, INC. | | | | | | | | |
| 78662 | 01/13/16 | 0 Flouride Pump Kits | | 01/20/16 | 1241.27 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 1241.27 | | | | |
| VENDOR: | 1937 | SOUTHERN PIPE & SUPPLY | | | | | | | | |
| 93022049-00 | 01/13/16 | 0 PVC Tee | | 01/20/16 | 65.69 | .00 | CHK | | | |
| 9325643-00 | 01/13/16 | 0 PVC Threaded Plug | | 01/20/16 | 4.46 | .00 | CHK | | | |
| | | | | | VENDOR TOTAL: | 70.15 | | | | |

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH SEQ |
|---|----------|--------|--------------------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| VENDOR: 1945 SULLIVAN'S OFFICE SUPPLY | | | | | | | | | | | |
| 4163 | 01/13/16 | | 0 Office Supplies | | 01/20/16 | 76.05 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 76.05 | | | | | |
| VENDOR: 2018 TRADE AMERICA | | | | | | | | | | | |
| 20374;20364 | 01/13/16 | | 0 Janitorial Supplies | | 01/20/16 | 466.87 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 466.87 | | | | | |
| VENDOR: 2202 WAYPOINT ANALYTICAL | | | | | | | | | | | |
| E-6510 | 01/13/16 | | 0 Weekly Analysis | | 01/20/16 | 936.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 936.00 | | | | | |
| VENDOR: 2303 WATERMARK PRINTERS, LLC | | | | | | | | | | | |
| 9322 | 01/13/16 | | 0 Liquid Waste Manifest Books | | 01/20/16 | 375.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 375.00 | | | | | |
| VENDOR: 2328 WOFFORD WATER SERVICE INC. | | | | | | | | | | | |
| 5258 | 01/13/16 | | 0 Chemicals | | 01/20/16 | 5433.80 | .00 | CHK | | | |
| 5387 | 01/13/16 | | 0 Chemicals | | 01/20/16 | 2891.75 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 8325.55 | | | | | |
| VENDOR: 99009732 MS DEPT OF REVENUE | | | | | | | | | | | |
| 01/13/16 | 01/13/16 | | 0 Vehicle Tag | | 01/20/16 | 12.00 | .00 | CHK | | | |
| VENDOR TOTAL: | | | | | | 12.00 | | | | | |
| VENDOR: 99009783 TERRY STIDHAM CONSTRUCTION | | | | | | | | | | | |
| 897638 | 01/13/16 | | 0 Sewer Line Repair | | 01/20/16 | 2052.50 | .00 | CHK | | | |
| 897639 | 01/13/16 | | 0 Plantation Homes Sewer Repai | | 01/20/16 | 30283.25 | .00 | CHK | | | |
| 897657 | 01/13/16 | | 0 Industrial Park/Miley Rd | | 01/20/16 | 700.00 | .00 | CHK | | | |
| 897658 | 01/13/16 | | 0 Old West Point Rd Set Manhol | | 01/20/16 | 3700.00 | .00 | CHK | | | |
| 897659 | 01/13/16 | | 0 Green Oak Sewer Replacement | | 01/20/16 | 2849.00 | .00 | CHK | | | |
| 897660 | 01/13/16 | | 0 Helen Circle Work | | 01/20/16 | 1820.00 | .00 | CHK | | | |
| 897661 | 01/13/16 | | 0 Old West Point Rd Work | | 01/20/16 | 1372.50 | .00 | CHK | | | |
| 897662 | 01/13/16 | | 0 McKee Park Sewer Work | | 01/20/16 | 1782.50 | .00 | CHK | | | |
| 897663 | 01/13/16 | | 0 Water Leak Repair | | 01/20/16 | 300.00 | .00 | CHK | | | |
| 897664 | 01/13/16 | | 0 Lift Station Work | | 01/20/16 | 300.00 | .00 | CHK | | | |

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 01/20/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 5
RUN DATE 01/13/16 04:33 PM

| INVOICE | DATE | PO NBR DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH SEQ |
|---------|------|--------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|-------------------|
| | | | | | VENDOR TOTAL: | 45159.75 | | | | |
| | | | | | GRAND TOTAL: | 105997.75 | | | | |

STARKVILLE WATER DEPT
PRG. ACTPAYLT

ACCOUNTS PAYABLE LISTING
FOR: 01/06/16 ACCOUNT 23110

UNPAID INVOICES

PAGE 1
RUN DATE 01/06/16 04:50 PM

| INVOICE | DATE | PO NBR | DESCRIPTION | TEMPL INV | AP DATE | INVOICE AMOUNT | TAX AMOUNT | PMT TYP | PAID AMOUNT | PAID/VOID DATE | CHECK/ ACH | SEQ |
|----------|----------|--------|----------------------|--------------|------------|-------------------|---------------|------------|----------------|-------------------|---------------|-----|
| VENDOR: | 832 | M.B. | HAMPTON | | | | | | | | | |
| 12/06/15 | 01/06/16 | | 0 Maintenance Repair | | 01/06/16 | 750.00 | .00 | CHK | | | | |
| | | | VENDOR TOTAL: | | | 750.00 | | | | | | |
| | | | GRAND TOTAL: | | | 750.00 | | | | | | |



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Finance / Admin
AGENDA DATE: 1/19/2016
PAGE: 1 of 1

SUBJECT:

Discussion and consideration of authorizing the City Finance Director / City Clerk Lesa Hardin to attend the MML Annual Conference to be held in Biloxi June 27 – 29 should Master Municipal Clerk and Finance classes be announced.

AMOUNT & SOURCE OF FUNDING: 001-145-610-350

REQUESTING

DEPARTMENT: Finance and Administration

DIRECTOR'S

AUTHORIZATION: Lesa Hardin

AUTHORIZATION HISTORY:

The Clerk has attended the MML Annual Conference annually in the past. Lesa Hardin currently serves as Chairman of the MS Municipal Clerk Association Education Committee and will only be attending the Conference should relevant classes become available. Estimated total cost not to exceed \$900.

FOR MORE INFORMATION CONTACT: Lesa Hardin, CFO / City Clerk, (662.323.2525 ext.3117)

SUGGESTED MOTION:

Move approval authorizing the City Finance Director / City Clerk to attend the 2016 MML Annual Conference should Master Municipal Clerk and Finance classes be offered, at an estimated cost not to exceed \$900.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: December 19, 2015
Page: 1

SUBJECT: Request approval to hire Kristen A. Odom to fill the position of Accounting Clerk for the Starkville Utilities Department

AMOUNT & SOURCE OF FUNDING: Salary Grade 11, (2080), Annual Salary of \$36,225.00 (\$17.42 per hour)

FISCAL NOTE:

AUTHORIZATION HISTORY: The Board approved advertising for this position on November 17, 2015.

Kristen Odom worked at Cadence Bank, N.A. as a Staff Accountant II for five years. She attended high school at Madison Central High School. She received an Associate of Arts Degree from Holmes Community College and a Bachelors of Accountancy Degree from Mississippi State University.

REQUESTING DEPARTMENT: Starkville Utilities Department

DIRECTOR'S AUTHORIZATION: Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Kristen Odom to fill the position of Accounting Clerk in the Starkville Utilities Department. Subject to one (1) year probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT: Human Resource
AGENDA DATE: December 19, 2015
Page: 1

SUBJECT: Request approval to hire Jameika Smith to fill the position of Deputy Clerk –Accounting Assistant for the City Clerk/Finance and Administration Department

AMOUNT & SOURCE OF FUNDING: Salary Grade 11, (2080), Annual Salary of \$36,225.00 (\$17.42 per hour)

Line Item Number: 001-142-430-107

FISCAL NOTE:

AUTHORIZATION HISTORY: The Board approved advertising for this position on November 17, 2015.

Jameika is a resident of Starkville. She attended high school at Thomastown Attendance Center and received a Bachelors of Business Administration with a concentration in Accounting Degree from Mississippi State University. Jameika work as a General Office Clerk in the City Clerk/Finance and Administration Department. She's cross trained in the different job functions, such as, Accounts Payable, Accounts Receivable, Payroll and Accounting.

REQUESTING DEPARTMENT: City Clerk/Finance and Administration Department

DIRECTOR'S AUTHORIZATION: Lesa Hardin, CFO/City Clerk

FOR MORE INFORMATION CONTACT: Stephanie Halbert, Interim Human Resource Management Director

SUGGESTED MOTION

Move approval to hire Jameika Smith to fill the position of Deputy Clerk – Accountant Assisting in the City Clerk/Finance and Administration Department. Subject to six (6) month probationary period.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.:
AGENDA DATE: 1-19-16
PAGE: 1 of 3

SUBJECT: Discussion and consideration to approve Detective Brandon Lovelady to attend a Public Safety Media Training, in Biloxi, Ms., on February 16-17, 2016.

AMOUNT & SOURCE OF FUNDING (001-230-690-552) \$646.52

FISCAL NOTE:

\$295.00 Registration fee
\$224.02 Hotel
\$127.50 Per Diem
646.52 Total

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** STARKVILLE POLICE DEPT

**DIRECTOR'S
AUTHORIZATION:** R. FRANK NICHOLS
CHIEF OF POLICE
662-323-2700

FOR MORE INFORMATION CONTACT:

SUGGESTED MOTION:

Move approval for the Starkville Police Department to allow Detective Brandon Lovelady to attend the Public Safety Media Training in Biloxi, MS, on February 16-17, 2016.



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Police
AGENDA DATE: 1-19-16
PAGE: 1 of 5

SUBJECT: The Starkville Police Department is requesting permission to allow Lieutenant Shawn Word to travel as outlined in the Fy16 DUI Grant to the 2016 Lifesavers Conference. This conference is located in Long Beach, Ca and is a requirement of the Grant. This travel is 100% reimbursable through the grant.

AMOUNT & SOURCE OF FUNDING: \$2,086.17

FISCAL NOTE: The complete amount of travel is reimbursable through the DUI Grant

\$609.20 Round trip Airfare leaving Jackson Ms
\$100.00 Taxi Fare to and From Hotel
\$400.00 Registration for Conference
\$686.97 Hotel Stay for three nights at conference
\$240.00 Per Diem as outlined in Grant for 4 days with travel
\$50.00 Parking at Airport

AUTHORIZATION HISTORY: Annual Grant

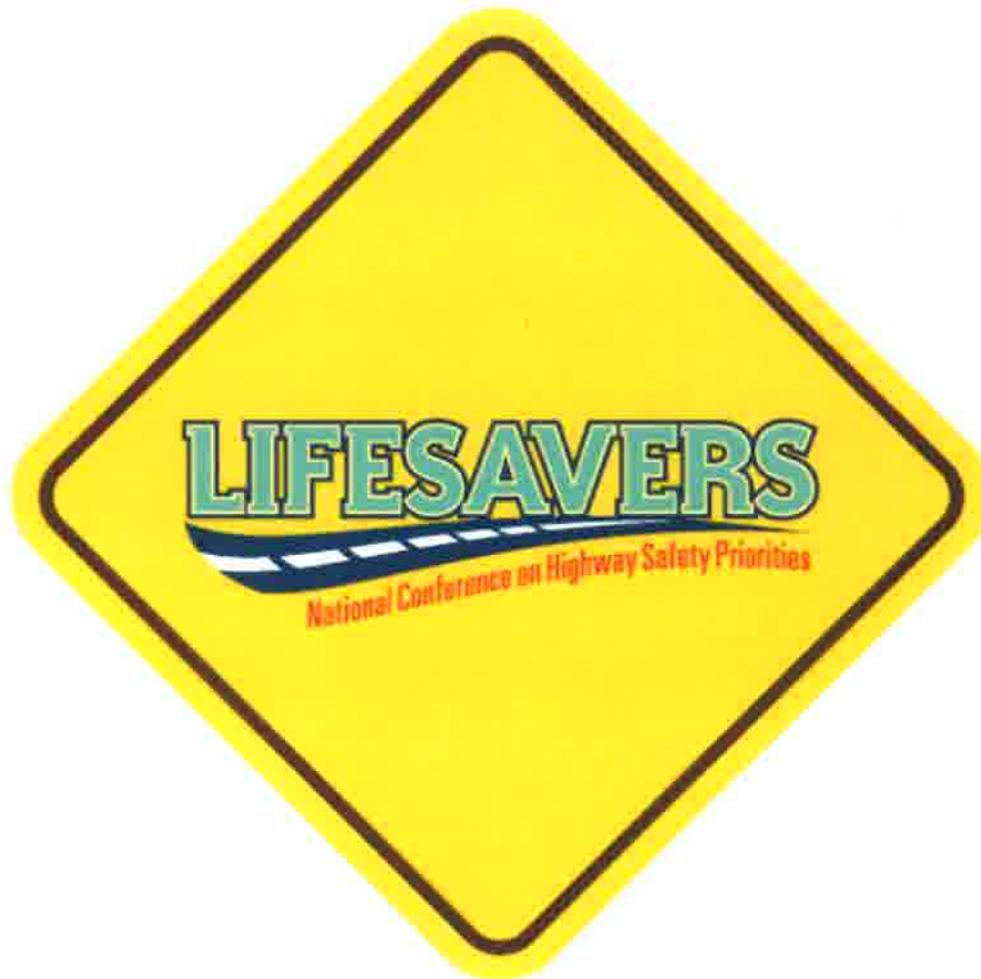
**REQUESTING
DEPARTMENT:** Starkville Police Department

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

FOR MORE INFORMATION CONTACT: Lt. Shawn Word 662-323-4131

SUGGESTED MOTION:

Move approval for the Police Department to allow Lt. Shawn Word to travel to the 2016 Lifesavers Conference located in Long Beach, Ca through the Fy16 DUI Grant which will be 100% reimbursable to meet a requirement of the grant.



[\(http://lifesaversconference.org/\)](http://lifesaversconference.org/)

MENU 

Schedule

2016 Schedule at a Glance and Exhibit Hours

All events are held at the Long Beach Convention Center.

Workshops Schedule

(<http://lifesaversconference.org/wp-content/uploads/2016/01/Workshops-schedule.pdf>)

This two-page schedule lists day/time for workshops. Visit the [Workshops Page](#) (<http://lifesaversconference.org/workshops/>) for workshop descriptions.

Click to view Preconference Meetings

(<http://lifesaversconference.org/preconference-activities/>)

Saturday, April 2

Preconference Meetings (pre-registration required)

| | |
|-----------------|--------------------------|
| 1:00pm – 6:00pm | Registration Open |
| 2:00pm – 6:00pm | Exhibit and Poster Setup |

Sunday, April 3

| | |
|-------------------|---|
| 7:30am – 5:30pm | Registration Open |
| 8:30am – 10:15am | Opening Plenary |
| 10:30am – 12:00pm | 1 st Workshop Session |
| 12:00pm – 6:00pm | Exhibit Hall Open |
| 12:00pm – 1:30pm | Lunch in Exhibit Hall |
| 1:30pm – 3:00pm | 2 nd Workshop Session |
| 3:00pm – 3:30pm | Complimentary Refreshments and Networking in Exhibit Hall |
| 3:45pm – 4:45pm | 3 rd Workshop Session (one-hour session) |
| 5:00pm – 6:00pm | Welcome Reception and Poster Presentations |

Monday, April 4

| | |
|-------------------|---|
| 7:30am – 5:00pm | Registration Open |
| 8:00am – 4:30pm | Exhibit Hall Open (closed during Awards Luncheon) |
| 8:00am – 8:45am | Continental Breakfast in Exhibit Hall |
| 9:00am – 10:30am | 4 th Workshop Session |
| 10:30am – 10:45am | Break |
| 10:45am – 12:15pm | 5 th Workshop Session |
| 12:30pm – 2:00pm | Public Service Awards Luncheon |
| 2:15pm – 3:45pm | 6 th Workshop Session |
| 3:45pm – 4:30pm | Complimentary Refreshments and Networking in Exhibit Hall |
| 4:30pm | Exhibitor Move out |

Tuesday, April 5

| | |
|-------------------|----------------------------------|
| 8:30am – 1:00pm | Registration Open |
| 9:00am – 10:30am | 7 th Workshop Session |
| 10:30am – 10:45am | Break |
| 10:45am – 12:15pm | 8 th Workshop Session |
| 12:15pm – 1:30pm | Closing Plenary Luncheon |

Share this:

 (<http://lifesaversconference.org/schedule/?share=email&nb=1>)

| | | | | | |
|--|-------------|---|------------|--------|------------|
| | | <p>Other In-State Training Registration fee (\$200.00) Trip amount per person= \$200.00 Number of people (2) x (\$200.00) = \$400.00</p> <p>LEL Travel Room rate (\$100.00) X (5) nights X (20%) room taxes (\$100.00) = \$600.00 Meals (\$41.00) X (10)days = \$410.00 20% gratuity (of meals) X (\$410.00) = \$82.00 Trip amount per person \$1,092.00 Number of people (1) x (\$1,092.00) = \$1,092.00</p> <p>Lifesavers Travel Registration fee \$275.00 Room rate (\$200.00) X (3) of nights X (20%) room taxes(\$120.00) = \$720.00 Meals (\$60.00) X (4) of days = \$240.00 20% gratuity X \$240.00 = \$48.00 Airfare \$740.00 Misc. (baggage, parking, taxi, etc.) \$145.00 Trip amount per person \$2,168.00 Number of people (1) x (\$2,168.00) = \$2,168.00 Total Travel = \$4,970.40</p> | | | |
| | Equipment | <p>In Car Camera (1) X (\$4,800.00) = \$4,800.00 Total Equipment = \$4,800.00</p> | \$4,800.00 | \$0.00 | \$4,800.00 |
| | Commodities | <p>LEL Coordination Office Supplies (1) X (\$100.00) = \$100.00 Total Other = \$100.00</p> | \$100.00 | \$0.00 | \$100.00 |

| | | | |
|---------------|--------------|--------|--------------|
| TOTALS | \$111,097.00 | \$0.00 | \$111,097.00 |
|---------------|--------------|--------|--------------|



La Quinta Inn & Suites Biloxi (2/15/2016-2/17/2016)

Feb 15, 2016 - Feb 17, 2016 | Itinerary # 1124248146637

La Quinta Inn & Suites Biloxi

Feb 15, 2016 - Feb 17, 2016 , 1 room | 2 nights

CONFIRMED

Confirmation # 3196828129

We have confirmed your hotel reservation with the property.



957 Cedar Lake Road, Biloxi, MS, 39532 United States of America

Tel: 1 (228) 392-5978, Fax: 1 (985) 781-7337

Check-in

- Check-in time starts at 3 PM
- Your room will be guaranteed for late arrival.

Important Hotel Information

Although Expedia does not charge a fee to change or cancel your booking, **La Quinta Inn & Suites Biloxi** may still charge a fee in accordance with its own rules & regulations.

- Cancellations or changes made after 5:00 PM (Central Daylight Time (US & Canada)) on Feb 15, 2016 or no-shows are subject to a hotel fee equal to the first night's rate plus taxes and fees.
- View your [online itinerary](#) for additional rules and restrictions.

Award points and airline mileage may not be awarded when booking an Expedia Special Rate hotel.

Room King with Microwave and Fridge non-smoking

Includes: Free Parking Free Wireless Internet Free Breakfast

Confirmation #: 3196828129

Price Summary

Total \$224.02
Collected by Expedia

Room Price \$224.02
2 nights \$100.00 /night
Taxes & Fees \$24.02

All prices quoted in USD.

Additional Hotel Services

The below fees and deposits only apply if they are not included in your selected room rate.

The following fees and deposits are charged by the property at time of service, check-in, or check-out.

- Rollaway beds are available for an additional fee

The above list may not be comprehensive. Fees and deposits may not include tax and are subject to change.

448 points **Expedia+**
For Expedia+ rewards members rewards

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What Do You Do When YOU Are the Story?

This could be the most valuable training experience of your career

On the ground where News is being made



Instructors **Russell Ruffin** and **Penny Carter** - Award Winning TV News Veterans who authored two books on Media Relations, have traveled the country from Baltimore to Ferguson, MO for some of the nation's major Breaking News events to determine what can be learned to help avoid and manage a news media crisis.

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While this is an Advanced class, it is designed so that those with limited experience can benefit by following along in our workbook and proceeding at their own level. Take home our free exclusive Media Relations Guide.

Lessons Learned from Baltimore & Ferguson

Get Ahead of a Crisis Quickly

Keep the Media Message On Track

Become More Proactive and Less Reactive

Handle Ambush Interviews and Investigative Reporters

Write More Effective News Releases

Create & Distribute Your Own Sound Bites & Interviews

Use the Social Media to Your Advantage

2-Day Seminar \$295

Biloxi, Miss.

Hosted by:

Biloxi Police Dept.

Biloxi, Miss

Feb. 16-17, 2016
8 am - 5 pm

Mississippi State University
Coastal Research & Extension Center
1815 Popp's Ferry Road, Room #A103
Biloxi, MS 39532

Hotel Info available



- Register or pay Online - www.PublicSafetyMediaTraining.com
- Register by Phone (pay by check or credit card) (303) 470-0716
- Register by FAX: (775) 665-7672 or US Mail (we'll bill you later)

Name of Guest(s) _____

Name of Your Agency: _____

Address: _____

City, State, Zip: _____

Phone _____

To Whose Attention Do We Send the Invoice? _____

So that we may Email the invoice, please provide Email address below: _____

If you would like for a Purchase Order Number to appear on your invoice, please list your P.O. # _____

Please fax to or make checks payable to: Cherokee Productions, Inc.
865 Northridge Rd., Highlands Ranch, CO 80126
Fax 775-665-7672 Phone 303-470-0716



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM DEPT.: Police
AGENDA DATE: 1-19-16
PAGE: 1 of 5

SUBJECT: The Starkville Police Department is requesting permission to enter into an agreement with the Edward Byrne Memorial Grant through Justice Assistance in relation to a 100% reimbursable grant in the area of equipment and overtime for enforcement in the Main St. and Cotton District areas of the City. The total requested amount is \$52,473 in 100% reimbursable funds.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: Justice Assistance Grant will reimburse funds as they are expended and claimed.

AUTHORIZATION HISTORY: Annual Grant

**REQUESTING
DEPARTMENT:** Starkville Police Department

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

FOR MORE INFORMATION CONTACT: Lt. Shawn Word 662-323-4131

SUGGESTED MOTION:

Move approval for the Police Department to enter into an agreement with the Justice Assistance Grant in the area of overtime and equipment in the amount of \$52,473.00 which would be 100% reimbursable.



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

PHIL BRYANT
GOVERNOR

ALBERT SANTA CRUZ
COMMISSIONER

December 29, 2015

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

Subject: Project Number: 15HS2311
Program: Justice Assistance Grant (JAG)
Effective Date: 1 January 16

Dear Mr. Wiseman:

We are pleased to inform you that the Division of Public Safety Planning has approved your subgrant application for the **MS Justice Assistance Grant (JAG)** in the amount of **\$52,473**. Enclosed are the following contractual items. Please read these documents to determine your requirements under the subgrant.

1. Subgrant Signature Sheet
2. Budget Summary - *initial*
3. Cost Summary Support Sheet – *initial*
4. OJP JAG Statement of Special Conditions – *initial all sheets*
5. OJP Subgrant Standard Assurances (*Attachment A*)
6. Certification of Equal Employment Opportunity (*Attachment B*)
7. Federal Civil Rights Compliance Checklist (*Attachment C-1*)
8. Civil Rights Training Certificate (*Attachment C-2*)
9. Discrimination Complaint Policy and Procedures (*Attachment E*)
9. Certification Regarding Debarment (*Attachment F*)
10. Certification Regarding Lobbying (*Attachment G*)
11. Match Certification (*Attachment H*)
12. Copy of Current CCR Registration
13. Return Document Checklist

We particularly want to bring to your attention the requirement that items **1 – 12 (with the exception of item #9)** should be signed or initialed in blue ink and returned to the Department of Public Safety Planning immediately. Please retain a copy for your files. If there are any questions concerning this award, please contact Tim Wilkinson at (601) 977-3762 or (601) 248-5908 (cell).

Sincerely,


Joyce Word
Office Director

**Division of Public Safety Planning
SUBGRANT SIGNATURE SHEET**
Office of Justice Programs
1025 Northpark Drive
Ridgeland, Mississippi 39157
(601) 977-3700

| | |
|---|--|
| 1. Subgrantee Name, Address, & Phone Number: City of Starkville 101 E. Lampkin St. Starkville, MS 39759 662-769-4425 Shawn Word sword@cityofstarkville.org | 2. Effective Date: 1 Jan. 16 3. Subgrant Number: 15HS2311 4. Grant Identifier: (Funding Source & Year) 2015-MU-BX-0874 5. Beginning & Ending Dates: 1/1/16 – 12/31/16 6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Other |
|---|--|

7. The following funds are obligated:

| Budget Category | Source of Funds | | | | | | Total Program Budget |
|----------------------|---------------------|-----|-------------|---|---------|---|----------------------|
| | Federal | % | State/Local | % | In-Kind | % | |
| Personnel | \$ 25,000.00 | 100 | | | | | \$ 25,000.00 |
| Fringe Benefits | | | | | | | |
| Equipment | \$ 27,343.00 | | | | | | \$ 27,343.00 |
| Travel | | | | | | | |
| Operating Expenses | | | | | | | |
| Contractual Services | \$ 130.00 | | | | | | \$ 130.00 |
| Miscellaneous | | | | | | | |
| Indirect Costs | | | | | | | |
| TOTAL | \$ 52,473.00 | | | | | | \$ 52,473.00 |

8. The subgrantee agrees to operate the program outlined in this subgrant in accordance with all the provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement.

JAG Statement of Special Conditions

| | |
|--|--|
| Attachment A – Standard Assurances | Attachment B – EEOC Certification |
| Attachment C – Civil Rights Compliance Checklist | Attachment C-2 – Civil Rights Training Certification |
| Attachment E – Discrimination Complaint Policies | Attachment F – Certification Regarding Debarment |
| Attachment G – Certification Regarding Lobbying | Attachment H – Match Certification Form |

| AGENCY APPROVAL | SUBGRANTEE ACCEPTANCE |
|--|--|
| 9. Typed Name & Title of Approving DPSP Official: <p style="text-align: center;">Joyce Word Office Director</p> | 10. Typed Name & Title of Authorized Subgrantee Official: <p style="text-align: center;">Parker Wiseman Mayor, City of Starkville</p> |
| 11. Signature of DPSP Official: Date: 2/4 12/29/15 | 12. Signature of Authorized Subgrantee Official: Date: |

PUBLIC SAFETY PLANNING BUDGET SUMMARY

| 1. Applicant Agency: City of Starkville | | | | | | |
|--|--------------------------------|---------------------------------------|-------|--------------------------------|-----------------------|--|
| 2. Subgrant Number | | 3. Grant Identification Number | | 4. Beginning Date | | 5. Ending Date |
| 15HS2311 | | 2015-MU-BX-0874 | | 1 Jan. 16 | | 31 Dec. 16 |
| 6. Submitted as part of (Check One): | | A. Funding Request: X | | B. Modification Number: | | C. Modification Effective Date: |
| Funding Sources | | | | | | |
| 7. For DPSP Use Only | 8. Activity | Federal | State | Program Income | Other (Local-Private) | Total |
| | Byrne/JAG Hot Spot Policing | \$ 52,473.00 | | | | \$ 52,473.00 |
| TOTAL | | \$ 52,473.00 | | | | \$ 52,473.00 |

PUBLIC SAFETY PLANNING COST SUMMARY SUPPORT SHEET

| 1. Applicant Agency: City of Starkville | | | | | Page 1 of 1 |
|---|----------------------------|--|----------------|--------------|--------------|
| 2. Subgrant Number | 3. Grant Identifier Number | 4. Beginning Date | 5. Ending Date | | |
| 15HS2311 | 2015-MU-BX-0874 | 1 Jan. 16 | 31 Dec. 16 | | |
| 6. Activity: Hot Spot Policing | | | | | |
| 7. FOR DPSP USE ONLY | 8. Category | 10. Description of Item and/or Basis for Evaluation | | 11. Budget | |
| | 9. Line Item | | | Federal | All Other |
| | PERSONNEL | Overtime @ Not to exceed | | \$ 25,000.00 | \$ 25,000.00 |
| | EQUIPMENT | 1. Two (2) Patrol bicycles @ \$1,295 ea. 2,590 2. Two (2) Bike equipment packages @ \$307 ea. 614 3. Two (2) Portable light systems @ \$2,849 ea. 5,698 4. Three (3) HD camera's @ \$3,799 ea. 11,397 5. Three (3) Cellular 4G uplinks @ \$1,348 ea. 4,044 6. Install/configure camera systems @ \$500 ea. 1,500 7. Misc. parts (mounts, wiring, grommets, etc.) @ 1,500 | | \$ 27,343.00 | \$ 27,343.00 |
| | CONTRACTUAL | Shipping @ 130 | | \$ 130.00 | \$ 130.00 |
| TOTAL | | | | \$ 52,473.00 | \$ 52,473.00 |



AGENDA ITEM DEPT: Sanitation & Environmental

Ser.

**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

AGENDA DATE: January 19, 2016

PAGE: 1

SUBJECT: Request authorization to purchase 25 – 8 yard containers/dumpsters.

AMOUNT & SOURCE OF FUNDING: 2015/2016 Budget-Machinery & Equipment 022-322-918-805

FISCAL NOTE:

AUTHORIZATION HISTORY: On October 21, 2014 the Board authorized the purchase of 55 garbage containers (5-2yard, 15-4 yards, 20-6yards and 15-8 yards) and to remove from inventory and declare 40 containers surplus property. The new containers were used to replace the 40 that were damaged and declared surplus, and replenish the department's inventory. We have since depleted our 8 yard container inventory.

REQUESTING

DEPARTMENT: Sanitation & Environmental Services

DIRECTOR'S

AUTHORIZATION: Emma Gibson-Gandy

FOR MORE INFORMATION CONTACT: Emma Gibson-Gandy

SUGGESTED MOTION: Move approval of purchase 25-8 yards containers/dumpsters from the Source of Supply Bidder, Wastequip, in the amount of \$22,575.

SANITATION

Section 1: Front loading refuse containers (truck load quality)- All containers- Slant MF 2 Blk, Maroon-color 67 with bulldog paw prints stenciled in white on side.

| | Wastequip Mfg. Co., LLC | | | |
|--------------------------|-----------------------------------|--|--|--|
| 2 cubic yard() painted | 503.00*attached notes to pricing | | | |
| 4 cubic yard() painted | 624.00*attached notes to pricing | | | |
| 6 cubic yard() painted | 766.00*attached notes to pricing | | | |
| 8 cubic yard() painted | 903.00*attached notes to pricing | | | |
| 10 cubic yard() painted | 1283.00*attached notes to pricing | | | |



AGENDA ITEM NO:
AGENDA DATE: January 19, 2016
PAGE: 1 of 3

**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

SUBJECT: Request approval of Amendment to the power contract between the City of Starkville and the Tennessee Valley Authority (TVA) to install an Underfrequency Load Shed Relay at Starkville Utilities substation 161-kV . TVA will be responsible for the installation, operation, maintenance, replacement, removal and inspection of the Relay.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval of an Amendment to the power contract between the City of Starkville and the Tennessee Valley Authority to install an Underfrequency Load Shed Relay.

AMENDMENT

TV-48326A, Supp. No. ____

This Amendment is between the CITY OF STARKVILLE, MISSISSIPPI (“**Distributor**”) and TENNESSEE VALLEY AUTHORITY (“**TVA**”).

Distributor purchases all of its power requirements from TVA for resale under contract number TV-48326A, effective March 1, 1978, as amended (“**Power Contract**”).

The North America Electric Reliability Corporation (“**NERC**”) developed the underfrequency load shedding (“**UFLS**”) program to arrest declining frequency, assist recovery of frequency following underfrequency events, and provide last resort system preservation measures for the Bulk Electric System.

In order for TVA to meet the requirements of the UFLS program, TVA will cooperate with Distributor to install UFLS equipment at Distributor substation.

In consideration of the premises and the agreements below, the parties agree as follows:

SECTION 1 - UNDERFREQUENCY LOAD SHED RELAY

At the substation specified in the table below, Distributor and TVA will cooperate in providing and installing an UFLS relay and lock out relay with accessory equipment (“**Relays**”). In accordance with plans and specifications satisfactory to TVA, Distributor will install the Relays and thereafter remove or replace them at TVA’s request. Upon inspection, TVA will reimburse Distributor a fixed cost for the installation of the Relays. TVA will at its expense furnish the Relays and any needed replacements for them and will operate, maintain, and repair the Relays.

| <u>Substation</u> | <u>Power Contract Supplement No.</u> |
|--------------------------|---|
| Starkville, MS 161-kV | 31 |

SECTION 2 - RIGHTS OF ACCESS

Distributor hereby grants to TVA such rights to use Distributor's property as are reasonably necessary or desirable to enable TVA to carry out its responsibilities under this Amendment. These rights include installation, operation, maintenance, replacement, removal, and inspection of TVA's electrical facilities and equipment (including metering equipment) installed in connection with service to Distributor.

SECTION 3 - TERM

This Amendment will remain in effect until the expiration, renewal, extension, replacement, or termination of the Power Contract.

SECTION 4 - RATIFICATION OF POWER CONTRACT

The Power Contract, as amended by this Amendment, is agreed to be the continuing obligation of the parties.

The parties are signing this Amendment to be effective on the date of TVA's signature.

CITY OF STARKVILLE, MISSISSIPPI

By _____

Title: _____

Date: _____

TENNESSEE VALLEY AUTHORITY

By _____

Senior Manager
Power Customer Contracts

Date: _____

:



AGENDA ITEM NO:
AGENDA DATE: January 19, 2016
PAGE: 1 of 24

**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

SUBJECT: Request authorization to advertise for bids for Substation Vacuum Circuit Breakers for the Northeast Starkville Substation. Documents for bidders, including specifications, are attached.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE:

AUTHORIZATION HISTORY:

**REQUESTING
DEPARTMENT:** Utilities

**DIRECTOR'S
AUTHORIZATION:** Terry Kemp, General Manager

FOR MORE INFORMATION CONTACT: Terry Kemp 323-3133

SUGGESTED MOTION:

Move approval for Starkville Utilities to advertise for bids for Substation Vacuum Circuit Breakers.

**Specifications & Materialman's Proposal
For
Substation Vacuum Circuit Breakers
At Northeast Starkville Substation
(Material Only)**

January 7, 2016



Prepared for:

Starkville Electric Department
P.O. Box 927
Starkville, Mississippi 39760

Prepared by:

Atwell & Gent, P.A.
Consulting Engineers
309 University Drive
Starkville, MS 39759

A&G Job No.: 101E3079

**ADVERTISEMENT FOR BIDS
CITY OF STARKVILLE ELECTRIC DEPARTMENT**

Notice is hereby given that the City of Starkville will receive sealed bids for SUBSTATION VACUUM CIRCUIT BREAKERS (MATERIAL ONLY) in Starkville, Mississippi.

Bids are due at the Office of the Mayor, City Hall, 101 West Main Street, Starkville, Mississippi 39759, by 3:00 P.M. local time on February 18, 2016, at which time they will be opened publicly, read aloud, and taken under advisement until the next meeting of the Mayor and Board of Aldermen.

Specifications and bidding documents may be examined at the office of the City Clerk of the City of Starkville at the location stated above or may be obtained from the Engineer for the Project:

Atwell & Gent, P.A.
P. O. Box 2558
Starkville, Mississippi 39760-2558
Telephone (662) 324-5658

The bid opening will be held in the Conference Room at City Hall, interested persons are invited to attend.

No bid shall be withdrawn for a period of forty-five (45) days after the scheduled date and time of opening of bids without written consent of the City. The City of Starkville reserves the right, within the limitations of state law, to reject any or all bids received, to waive any informalities or irregularities in the bids received, or to accept any bid which is deemed most favorable to the City.

CITY OF STARKVILLE, MISSISSIPPI

BY: _____

Lesia Hardin, City Clerk

PUBLISH:

January 27, 2016

February 3, 2016

Starkville Daily News

ADVERTISEMENT FOR BIDS

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INSTRUCTION TO BIDDERS

SUBSTATION VACUUM CIRCUIT BREAKERS
(MATERIAL ONLY)
CITY OF STARKVILLE ELECTRIC DEPARTMENT
STARKVILLE, MISSISSIPPI

Bids that are sent by mail shall be clearly marked "Bid Enclosed" or "Bid Envelope Enclosed" as appropriate. The sealed envelope containing the bid shall have the following information shown on the envelope:

BID ENCLOSED

ITEM: SUBSTATION VACUUM CIRCUIT BREAKERS (MATERIAL ONLY)
OWNER: CITY OF STARKVILLE ELECTRIC DEPARTMENT
STARKVILLE, MISSISSIPPI
BIDDER: BIDDER'S ADDRESS
BID DUE: REFER TO ADVERTISEMENT FOR BIDS

Bids that are sent by mail or by parcel delivery service should be addressed to:

Lesa Hardin, City Clerk
City of Starkville
City Hall, 110 West Main St.
Starkville, Mississippi 39759

The Engineer for this project is:

Atwell & Gent, P.A.
P.O. Box 2558
Starkville, Mississippi 39760-2558
Telephone (662) 324-5658

The Engineer will represent the Owner in all matters pertaining to this project, including but not limited to, answering technical questions of prospective bidders and recommendations of lowest and best bid, acceptance of shop drawings and similar documents, and approval of invoices prior to payment by the Owner.

Submit all questions about the specifications to the Engineer, in writing. Replies will be issued to all prospective Bidders of Record. Neither the Engineer nor the Owner will be responsible for oral clarifications.

Bidders shall complete all blank spaces on the Materialman's Proposal Form for each item of equipment being bid in accordance with these specifications and terms and conditions. Bidder should insert the unit price in the blank under the Unit Price heading and multiply this unit price by the number shown in the Number Required heading and enter the product of this multiplication in the blank under the heading Total Price for each bid item on the Materialman's Proposal Form. The bidder shall sum the Total Bid Price for each Bid Item and enter this sum in the Total Bid Price.

Bidder shall fully complete OWNER's Life Cycle Cost Evaluation. Bidder shall enter "Yes" or "No" in center column, as appropriate, for proposed equipment. A "Yes" response means that the Bidder's Proposal complies with the critical design feature as described. If a "No" response is given, OWNER will add the cost adjustment to the Bidder's proposal cost for evaluation purposes.

Bidder shall insert the delivery time in weeks after receipt of an order for each item of equipment bid in the blank provided. Bidder shall also indicate equipment being bid by the manufacturer's name and catalog number in the blanks provided on the Materialman's Proposal Form.

Bidder shall complete both copies of the Materialman's Proposal Forms bound in these Specifications and shall submit both copies to the OWNER at the time that the bids are due. Bidders taking exceptions to any part of the specifications, conditions, or payment terms specified herein shall show such exception on the Materialman's Proposal Form in the space provided. If exceptions are not shown on the Proposal Form, Bidder must supply equipment specified herein under the terms and conditions specified herein. Proposal forms shall remain bound in the Specifications. Proposals that are modified, excepted, or in any way changed from the proposal that the OWNER is requesting in this request for proposals may be rejected by the OWNER.

For evaluation of Bidder's proposal, cost adjustments for repair and maintenance costs for the life of the circuit breaker will be added to the circuit breaker bid price by OWNER for deviation from critical recommended or preferred design features and warranties as shown in OWNER's Life Cycle Cost Evaluation. **It is intent of the OWNER to award the bid for these SUBSTATION VACUUM CIRCUIT BREAKERS to the bidder whose proposal provides the OWNER the lowest overall life cycle cost for Bid Item No. 1. Failure to fully respond to OWNER's Life Cycle Cost Evaluation may cause bid to be disregarded. Unusually long delivery promises may also cause bid to be disregarded.**

MATERIALMAN'S PROPOSAL

SUBSTATION VACUUM CIRCUIT BREAKERS
(MATERIAL ONLY)
CITY OF STARKVILLE ELECTRIC DEPARTMENT
STARKVILLE, MISSISSIPPI

TO: Lesa Hardin, City Clerk
Office of the Mayor, City Hall
City Hall, 110 West Main St.
Starkville, Mississippi 39759

The undersigned (hereinafter called the MATERIALMAN) acknowledges by his signature that he has received and examined the documents entitled "Specifications and Materialman's Proposal for SUBSTATION VACUUM CIRCUIT BREAKERS (MATERIAL ONLY)" for the City of Starkville Electric Department (hereinafter called the OWNER), dated January 7, 2016, and has included the provisions of the Specifications in his Proposal. The MATERIALMAN further acknowledges that he has received the following addenda:

Addendum No. _____ Dated _____

The Materialman hereby proposes to sell and deliver to City of Starkville Electric Department, Starkville, Mississippi, upon the terms and conditions herein stated, the equipment specified in the attached specification for the following sums:

| BID ITEM | UNIT | NO. | | | |
|------------------------|--|--------------|-----------------|-------------|--------------|
| NUMBER | <u>DESCRIPTION</u> | <u>PRICE</u> | <u>REQUIRED</u> | <u>UNIT</u> | <u>PRICE</u> |
| 1 | Substation Vacuum Circuit Breaker, 1200 Ampere | _____ | 3 | EA | _____ |
| Total Bid Price | | | | | _____ |

- A. Substation Vacuum Circuit Breaker Data Table: For evaluation of Bidder's proposal, cost adjustments for repair and maintenance costs for the life of the circuit breaker will be added to the circuit breaker bid price by OWNER for deviation from preferred design features shown in OWNER's Life Cycle Cost Evaluation table below. Bidder shall enter "Yes" or "No" in center column, as appropriate, for equipment proposed by Bidder. A

“Yes” response means that the Bidder’s Proposal complies with the critical design feature as described. If a “No” response is given, OWNER will add the cost adjustment to the Bidder’s proposal cost for evaluation purposes.

LIFE CYCLE COST EVALUATION

| Evaluated Critical Design Feature | Bidder’s Proposal Complies/Bidder’s Response | OWNER’s Evaluated Cost Adjustment |
|---|--|--|
| Typical spare parts are available to be shipped from a storeroom within the US within 24 hours of notification by OWNER | | +\$3,500.00 |
| Number of circuit breaker maintenance services recommended or required by circuit breaker manufacturer for an assumed circuit breaker lifespan of 10,000 service operations/20 years (e.g. routine maintenance required every 2,000 operations) | | +\$3,500.00 per routine maintenance service required |

Total Life Cycle Cost Evaluation \$ _____
(To be determined by OWNER)

- B. The total prices set forth above shall be firm if accepted by the OWNER within forty-five (45) days and shall include delivery to the City of Starkville Electric Department Warehouse; Highway 182; Oktibbeha County; Starkville, Mississippi; ready for OWNER's use.
- C. The prices set forth herein do not include any sums which are or which may be payable by the MATERIALMAN on account of taxes imposed by any taxing authority upon the sale, purchase, or use of the equipment. If any such tax is applicable to the sale, purchase, or use of the equipment, the amount thereof shall be added to the purchase price and paid by the OWNER.
- D. The times of delivery shall be as follows:

BID ITEM NO. 1 _____

E. The items included in each of the above bid prices are as follows:

BID ITEM NO. 1

MANUFACTURER _____

CATALOG NO. _____

F. Title of the equipment shall pass to the Owner upon:

1. Delivery to location specified.
2. Satisfactory inspection for in-transit damage.
3. Acceptance by the Owner.

G. The MATERIALMAN shall include engineering data with his proposal as specified and as required to evaluate bid.

H. Bidder hereby certifies that he is:

- () Manufacturer
- () Manufacturer's Authorized Mississippi Representative
- () Manufacturer's Authorized Mississippi Utility Distributor

I. Exceptions: _____

J. It is understood by the undersigned that the OWNER retains the privilege of accepting or rejecting all or any part of this proposal and to waive any informalities or technicalities therein. Counter-proposals or qualified bids shall be subject to rejection at the discretion of the OWNER.

It is also understood by the undersigned that the OWNER reserves the right to conduct investigations to evaluate the proposals received and to award the bid for this equipment to the lowest Bidder, who in the OWNER's evaluation will provide the equipment which will be in the best interest of the OWNER.

MATERIALMAN:

BY: _____

TITLE: _____

ADDRESS: _____

TELEPHONE NO.: _____

DATE SIGNED: _____

MATERIALMAN'S PROPOSAL

SUBSTATION VACUUM CIRCUIT BREAKERS
(MATERIAL ONLY)
CITY OF STARKVILLE ELECTRIC DEPARTMENT
STARKVILLE, MISSISSIPPI

TO: Lesa Hardin, City Clerk
Office of the Mayor, City Hall
City Hall, 110 West Main St.
Starkville, Mississippi 39759

The undersigned (hereinafter called the MATERIALMAN) acknowledges by his signature that he has received and examined the documents entitled "Specifications and Materialman's Proposal for SUBSTATION VACUUM CIRCUIT BREAKERS (MATERIAL ONLY)" for the City of Starkville Electric Department (hereinafter called the OWNER), dated January 7, 2016, and has included the provisions of the Specifications in his Proposal. The MATERIALMAN further acknowledges that he has received the following addenda:

Addendum No. _____ Dated _____

The Materialman hereby proposes to sell and deliver to City of Starkville Electric Department, Starkville, Mississippi, upon the terms and conditions herein stated, the equipment specified in the attached specification for the following sums:

| BID ITEM | UNIT | NO. | | | |
|------------------------|---|--------------|-----------------|-------------|--------------|
| NUMBER | <u>TOTAL</u> <u>DESCRIPTION</u> | <u>PRICE</u> | <u>REQUIRED</u> | <u>UNIT</u> | <u>PRICE</u> |
| 1 | Substation Vacuum Circuit Breaker, 1200 Ampere | _____ | 3 | EA | _____ |
| Total Bid Price | | | | | _____ |

- A. Substation Vacuum Circuit Breaker Data Table: For evaluation of Bidder's proposal, cost adjustments for repair and maintenance costs for the life of the circuit breaker will be added to the circuit breaker bid price by OWNER for deviation from preferred design features shown in OWNER's Life Cycle Cost Evaluation table below. Bidder shall enter

“Yes” or “No” in center column, as appropriate, for equipment proposed by Bidder. A “Yes” response means that the Bidder’s Proposal complies with the critical design feature as described. If a “No” response is given, OWNER will add the cost adjustment to the Bidder’s proposal cost for evaluation purposes.

LIFE CYCLE COST EVALUATION

| Evaluated Critical Design Feature | Bidder’s Proposal Complies/Bidder’s Response | OWNER’s Evaluated Cost Adjustment |
|---|--|--|
| Typical spare parts are available to be shipped from a storeroom within the US within 24 hours of notification by OWNER | | +\$3,500.00 |
| Number of circuit breaker maintenance services recommended or required by circuit breaker manufacturer for an assumed circuit breaker lifespan of 10,000 service operations/20 years (e.g. routine maintenance required every 2,000 operations) | | +\$3,500.00 per routine maintenance service required |

Total Life Cycle Cost Evaluation Adder \$ _____
(To be determined by OWNER)

- B. The total prices set forth above shall be firm if accepted by the OWNER within forty-five (45) days and shall include delivery to the City of Starkville Electric Department Warehouse; Highway 182; Oktibbeha County; Starkville, Mississippi; ready for OWNER's use.
- C. The prices set forth herein do not include any sums which are or which may be payable by the MATERIALMAN on account of taxes imposed by any taxing authority upon the sale, purchase, or use of the equipment. If any such tax is applicable to the sale, purchase, or use of the equipment, the amount thereof shall be added to the purchase price and paid by the OWNER.
- D. The times of delivery shall be as follows:

BID ITEM NO. 1 _____

E. The items included in each of the above bid prices are as follows:

BID ITEM NO. 1

MANUFACTURER _____

CATALOG NO. _____

F. Title of the equipment shall pass to the Owner upon:

1. Delivery to location specified.
2. Satisfactory inspection for in-transit damage.
3. Acceptance by the Owner.

G. The MATERIALMAN shall include engineering data with his proposal as specified and as required to evaluate bid.

H. Bidder hereby certifies that he is:

- () Manufacturer
- () Manufacturer's Authorized Mississippi Representative
- () Manufacturer's Authorized Mississippi Utility Distributor

K. Exceptions: _____

L. It is understood by the undersigned that the OWNER retains the privilege of accepting or rejecting all or any part of this proposal and to waive any informalities or technicalities therein. Counter-proposals or qualified bids shall be subject to rejection at the discretion of the OWNER.

It is also understood by the undersigned that the OWNER reserves the right to conduct investigations to evaluate the proposals received and to award the bid for this equipment to the lowest Bidder, who in the OWNER's evaluation will provide the equipment which will be in the best interest of the OWNER.

MATERIALMAN:

BY: _____

TITLE: _____

ADDRESS: _____

TELEPHONE NO.: _____

DATE SIGNED: _____

SPECIFICATION
SUBSTATION VACUUM CIRCUIT BREAKERS

SECTION 1 GENERAL

1.1 SCOPE

- A. This specification describes the requirements for a 1200 ampere, 15 kV, outdoor substation vacuum circuit breaker(s).
- B. The circuit breaker(s) will be used on the City of Starkville Electric Department's (SED) 12.47 kV distribution system.

1.2 STANDARDS

- A. The circuit breaker(s) shall be designed, manufactured and tested in accordance with the latest revisions of applicable ANSI, IEEE, and NEMA standards .

1.3 ACCEPTABLE MANUFACTURERS

- A. Mitsubishi "17DV25-12"; ABB "RMAG".
- B. None.

1.4 APPROVAL SUBMITTAL

- A. Only circuit breaker(s) that have been approved by SED shall be accepted.
- B. Shop Drawings: Indicate bill of materials, outline dimensions, electrical characteristics and connection requirements, schematic and connection diagrams, connection and support points, weight, specified ratings and materials of all equipment, including bushings, connectors and other apparatus that would affect the installation of the circuit breaker.
- C. Product Data: Submit electrical characteristics and connection requirements, standard model design tests, and options.
- D. Test Reports: Indicate procedures and results for specified factory and field-testing and inspection.
- E. Instruction Manual: Submit one (1) copy of Operation & Maintenance Instructions.

1.5 SHIPPING SUBMITTAL

- A. Project Record Documents: Include copy of manufacturer's certified shop drawings, product data and test results.
- B. Operation and Maintenance Instructions: Submit operating instructions for manually and electrically opening and closing circuit breakers. Include maintenance instructions for circuit breaker removal, replacement, testing and adjustment, and lubrication.
- C. Send one (1) bound and indexed copy of Project Record Documents and Operation & Maintenance Instructions shipped with the circuit breaker.
- D. Send six (6) sets of bound and indexed copies of Project Record Documents and Operation & Maintenance Instructions in hard copy (paper) format to SED prior to shipment.
- E. Send one (1) set of complete indexed Project Record Documents and Operation & Maintenance Instructions in electronic format (compact diskette or flash drive) to SED prior to shipment. All drawings shall be in AutoCAD DXF or DWG format.

1.6 WARRANTY

- A. Manufacturer shall provide warranty information at the time of bid opening. Proposer shall provide a minimum warranty of one (1) year on the complete circuit breaker, including interrupters, bushings, bushing current transformers, circuit breaker elements, housing, etc.

SECTION 2 PRODUCTS

2.1 GENERAL REQUIREMENTS

- A. The circuit breaker (s) shall be an outdoor, free standing, frame mounted, three-pole (three-phase), air insulated (oil-less) vacuum circuit breaker, designed for mounting on an outdoor concrete pad foundation.
- B. The circuit breaker(s) shall be complete from the incoming bushing studs to the outgoing bushing studs including bushing connectors.

-
- C. Where available by manufacturer, circuit breaker enclosure shall utilize “large box” (non-compact) design, with a nominal footprint of approximately 37” x 49”.
 - D. The circuit breakers will be exposed to the following conditions:
 - 1. Maximum Ambient Temperature: 50 degrees C.
 - 2. Minimum Ambient Temperature: -40 degrees C.
 - 3. Maximum Wind Velocity: 150 MPH.
 - 4. Seismic Zone: ANSI Zone 2.
 - 5. Elevation: Not to exceed 3,300 feet above mean sea level.
 - E. The circuit breaker(s) will be installed on an effectively grounded neutral system.
 - F. The circuit breaker(s) shall utilize motor-driven stored energy spring-spring actuator (preferred) or stored energy magnetic actuator.
 - G. The circuit breakers shall utilize vacuum bottle type interrupters.

2.2 RATINGS AND ELECTRICAL CHARACTERISTICS

- A. Maximum Voltage: 15.5 kV.
- B. Phase: Three-phase with three-phase operation.
- C. Frequency: 60 Hertz.
- D. Continuous Current: 1,200 amperes minimum, rms.
- E. Dielectric Strength: 50 kV rms, low frequency withstand minimum, dry; 115 kV rms, full wave withstand minimum.
- F. Interrupting Time: 3 cycles, maximum.
- G. Short-Circuit Rating: 25 kA rms, symmetrical, minimum, at rated maximum voltage.
- H. Control Voltages:
 - 1. Control voltage: 125 volt DC from external power supply; furnish terminals.
 - 2. Relay voltage: 125 volt DC from external power supply; furnish terminals.

2.3 BUSHINGS

- A. Porcelain, manufactured by the wet process. Polymer bushings are not acceptable.
- B. Glazing: Free of imperfections.
- C. Color: ANSI # 70, Light Gray.
- D. Minimum Rating: 15.5 kV, 125 kV BIL.
- E. Creepage Distance: 20 inches minimum.
- F. Bushing terminals: Threaded stud type, with flat tinned NEMA 4” four-hole pad connector.
- G. Bushings shall be designed to allow space for mounting two (2) current transformers per bushing.

2.4 BUSHING CURRENT TRANSFORMERS

- A. Ratings:
 - 1. Type: 1200/5 amp (1-3-5 bushings) and 2000/5 (2-4-6 bushings), multi-ratio.
 - 2. Accuracy Class: C400.
 - 3. Number and Location: One current transformer on each circuit breaker bushing (six total).
 - 4. 2000/5 ampere current transformers on bushings 2, 4 and 6 shall be used for SED’s external differential relaying scheme.
 - 5. 1200/5 current transformers on bushings 1, 3 and 5 shall be used for relaying installed in the circuit breaker.
 - 6. Short time mechanical and thermal rating shall conform to the breaker interrupting rating.
 - 7. Dielectric withstand of the circuit breaker shall not be reduced when current transformers are mounted on the circuit breaker bushings.
- B. Maintenance: All current transformers shall be removable without removing the bushings.

C. Current Transformer Leads:

1. Shall be #12 AWG stranded copper minimum, Type SIS or MTW with gray insulation.
2. Circuit breaker relaying current transformer leads shall be continuous from current transformers to 6-position short circuiting-type terminal blocks, from terminal blocks to FT-1 test switches, and from FT-1 test switches to relay.
3. Differential relaying current transformer leads shall be continuous from current transformers to 6-position short circuiting-type terminal blocks and from terminal blocks to terminal strips for SED's external connections.
4. Shall be marked with permanent sleeve markers to indicate ratio and polarity.
5. Shall be terminated with non-insulated high-indent ring terminal connectors.
6. Shall be terminated on 6-position short circuiting-type terminal blocks in control cabinet.

D. Voltage Transformer Leads:

1. Shall be #12 AWG stranded copper minimum, Type SIS with gray insulation.
2. Shall be continuous from terminal strip provided for SED's connection of external voltage transformers to 4-position terminal block, from terminal block to FT-1 test switch, and from FT-1 test switch to relay.
3. Shall be marked with permanent sleeve markers to indicate ratio and polarity.
4. Shall be terminated with non-insulated high-indent ring terminal connectors.
5. Shall be terminated on 4-position terminal block in control cabinet.

E. Terminal Blocks: Provide 6-position short circuit terminal blocks with shorting screws and common shorting bar for each individual current transformer connections. Provide 4-position terminal block for Owner's voltage transformer connections.

F. Nameplates: Provide bushing current transformer nameplates permanently attached on the inside of the control cabinet.

2.5 HOUSING

A. The enclosure shall be NEMA 3R weatherproof and designed in a modular construction isolating line potential components from secondary control devices.

-
- B. The enclosure shall be provided with forklift brackets and lifting eyes for lifting the entire unit during loading and unloading.
 - C. The breaker shall be shipped completely assembled. Breakers shall not be shipped with legs unattached.
 - D. The high voltage compartment shall house the vacuum interrupter assemblies supported on standoff insulators. The low voltage compartment shall house the magnetic actuator and associated controls, relays, control devices, terminal blocks for external connection, etc.
 - E. NEMA 2-hole flat grounding pads shall be welded on each side of the enclosure for external ground connections. An electrical conducting path from the roof to the grounding pads is mandatory.
 - F. The breaker shall be supplied with an adjustable substation mounting frame(s) to allow positioning of the bottom of the high voltage bushings a minimum of 8' - 6" above the breaker foundation and live parts a minimum of 9' - 0" above the breaker foundation.
 - G. Leg assemblies shall be provided with a galvanized base channel for mounting circuit breaker on concrete pad foundation.
 - H. Outer doors shall have pad lockable handles for preventing access to all controls in the enclosure. Provisions for holding all doors in the open position shall also be provided.
 - I. The low voltage cabinet bottom shall have an approximate 6" x 12" removable cover for entrance of user's control conduit.
 - J. Finish Color: ANSI #70, light gray finish.

2.6 CIRCUIT BREAKER ELEMENT CONSTRUCTION

- A. Requirements:
 1. Circuit breaker element shall be operated by motor-driven stored energy spring-spring actuator or stored energy magnetic actuator.
 2. Circuit breaker element charge, close and trip circuits shall be electrically separated, and control voltage for each circuit shall be independently selectable from the full range of ANSI preferred control voltages.
 3. Manual provisions shall be provided for tripping the circuit breaker.

B. Actuator Mechanism

1. Mechanism shall be non-pumping, mechanically and electrically trip free.

C. Stored Energy Capacitors (for Magnetic Actuated Circuit Breakers Only)

1. Stored energy capacitors shall store sufficient energy to provide one open-close-open (O-C-O) operation without recharging and a maximum recharge time of five (5) seconds after such operation.

D. Electronic Controller (for Magnetic Actuated Circuit Breakers Only)

1. An electronic controller shall be provided for controlling capacitor charging, switching capacitor energy to the closing or opening coils, and providing anti-pumping features.
2. Controller shall provide visible indication using an illuminated light(s) when the stored energy system is charging and when the stored energy system has sufficient energy for circuit breaker element change of state.
3. Controller shall be front-accessible for easy inspection.

E. Vacuum Interrupters

1. Shall be hermetically sealed in high vacuum, protecting contacts from moisture and dirt.
2. Shall provide a primary contact erosion indicator for visual inspection to determine contact wear.

F. Features:

1. Five-digit, non-resettable operations counter whose registration increases with each close operation. Counter shall be clearly visible from outside the breaker.
2. Position indicator to indicate the breaker position (open or closed). Indicator shall be clearly visible from outside the breaker.
3. "CLOSE" and "OPEN" push buttons for operating the breaker.
4. An emergency manual trip, ANSI Device Number 69, shall be provided and shall be readily accessible on the exterior of the breaker.
5. Eight (8) auxiliary contacts, four (4) normally open "a" contacts and four (4) normally open "b" contacts, provided for SED's external use.

2.7 PROTECTION, INDICATION & CONTROL

A. Arrangement:

1. All relays, controls and terminal blocks shall be mounted within the weatherproof low voltage compartment.
2. A hinged panel shall be provided behind a weatherproof door for mounting the protective package. This panel, when swung open, shall provide easy access to the wiring terminals of the relays and to related terminal blocks. Stops shall be provided to hold these panels in the opened position.

B. Relaying:

1. Relaying shall consist of one (1) Schweitzer Model 351 relay, Catalog No. 0351S7X3D3F5421.

C. Control and Relay Wiring:

1. Shall be #14 AWG stranded copper minimum Type SIS or MTW with gray insulation.
2. Shall be continuous from device to device or device to terminal block.
3. Shall be marked with permanent sleeve markers for identification.
4. Shall be terminated with non-insulated high-indent ring terminal connectors.
5. Equipment control and power wiring shall be wired to terminal blocks for external connection by SED.
6. All relay inputs and outputs, except for relay power supply, shall be made from the relay to odd-numbered terminals (top side) of appropriate FT-1 test switches, and then from the even-numbered terminals (bottom side) to terminal blocks for external connection by SED.
7. Relay power supply shall be routed through a separate 2-pole test switch.
8. Circuit breaker relaying current transformer wiring shall be routed from the current transformers to relay through shorting type terminal blocks and FT-1 test switches, respectively.
9. Differential relaying current transformer wiring shall be routed from the current transformers to terminal strip for SED's external connections through shorting type terminal block.

10. All voltage transformer wiring shall be routed from terminal strip for SED's external voltage transformer connections to relay through non-shorting type terminal block and relay FT-1 test switches, respectively.

D. Control and Relay Wiring Schematic Wiring Diagram: A "typical" control and relay schematic wiring diagram is included as **Appendix A** at the end of this Specification.

E. Terminal Blocks:

1. Rating: 600 volts, 30 amperes minimum.
2. Provide a minimum of 30 spare terminal positions for SED's use.
3. Shall be labeled for identification.

F. Test Switches:

1. Type: ABB type FT-1 flexitest switches. States switches of the same type are acceptable.
2. Provide spare 10-pole flexitest switch configured with all potential fingers for SED's use.

G. Identification: All control switches, relays, test blocks, test switches, indicating lamps, etc. shall be permanently labeled with suitable materials as accepted by SED.

2.8 ACCESSORIES

A. Space Heater: Provide heater to remove humidity. Heater shall be thermostatically controlled and located in the low voltage compartment. The heater control circuit shall be provided with low voltage circuit breakers or fuse and knife blade for disconnecting external low voltage supply circuit. Heater voltage shall be 120 volt AC, single phase, from external power supply; furnish terminals.

B. Light: Provide light in the low voltage compartment with hand and/or door activated switch. The light control circuit shall be provided with low voltage circuit breakers or fuse and knife blade for disconnecting external low voltage supply circuit.

C. Receptacle: Provide a 120 VAC GFI duplex receptacle in low voltage compartment. The receptacle control circuit shall be provided with low voltage circuit breakers or fuse and knife blade for disconnecting external low voltage supply circuit.

2.9 SOURCE QUALITY CONTROL

- A. Test in accordance with manufacture's standard production tests and applicable IEEE requirements.

SECTION 3 OTHER CONSIDERATIONS

- 3.1 Bidders for these items must be a (a) Manufacturer, (b) Manufacturer's Authorized Mississippi Manufacturer's Representative, or (c) Manufacturer's Authorized Mississippi Utility Distributor.
- 3.2 The MATERIALMAN shall include engineering data with his proposal as specified and as required to evaluate bid.
- 3.3 The total prices shall be firm if accepted by the OWNER within forty-five (45) days and shall include the cost of delivery to the Starkville Electric Department in Starkville, Mississippi. This price shall also include the cost of the Manufacturer's standard one-year warranty.
- 3.4 The MATERIALMAN shall acknowledge in writing to the Engineer that the Owner's Purchase Order or acceptance has been received. The acknowledgement shall include the date that the Purchase Order or acceptance is received and the date that equipment delivery is expected.
- 3.5 As soon as practicable after receipt of Owner's Purchase Order or acceptance of MATERIALMAN's Proposal, submit to the ENGINEER at least four (4) bound copies of shop drawings or the specified equipment. Each submittal shall be clearly marked with the project name, dated, and accompanied by a letter of transmittal listing all items included in the submittal. After the ENGINEER has reviewed the shop drawings, satisfactory shop drawings will be accepted and dated, three sets will be retained by the ENGINEER, and the remaining sets will be returned to the MATERIALMAN. If the shop drawings are not accepted, one set will be retained by the ENGINEER and the remaining sets will be returned to the MATERIALMAN, with indications of the required corrections and changes made on one of the sets. Make such corrections and changes as indicated. Resubmit shop drawings as specified above, until acceptance has been obtained. No corrections or changes indicated on shop drawings shall be considered as an extra work order.
- 3.6 Acceptance of shop drawings by the ENGINEER will be general only, and such acceptance will not relieve the MATERIALMAN of responsibility for accuracy of such shop drawings, proper fitting, coordination, construction of work, and furnishing materials

required by the Specifications but not indicated on shop drawings. The MATERIALMAN shall submit in writing any requests for modifications to the Specifications. Shop drawings submitted to the ENGINEER do not constitute "in writing" unless it is brought to the attention of the ENGINEER that specific changes are being suggested. Acceptance of shop drawings shall not be construed as approving departures from the Specifications.

APPENDIX A
CONTROL AND RELAY SCHEMATIC WIRING DIAGRAM