

MINUTES OF THE RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN

The City of Starkville, Mississippi
April 6, 2010

Be it remembered that the Mayor and Board of Aldermen met in a Regular Meeting on April 6, 2010 at 5:30 p.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Ben Carver, Sandra Sistrunk, Eric Parker, Richard Corey, Roy A. Perkins, and Henry Vaughn Sr. Attending the Board were City Clerk Markeeta Outlaw and City Attorney Chris Latimer, absent is Alderman Jeremiah Dumas.

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

Mayor Parker Wiseman informed the Board of the need to delete agenda item VII - C regarding the GAP presentation by Jon Maynard stating the need for County approval prior to the Board of Aldermen taking action.

Alderman Roy A'. Perkins requested that agenda item X - I regarding the Carver Drive Ditch Project be placed on Consent, however, Alderman Ben Carver opposed the request, and Alderman Carver also requested that agenda item F - 10 regarding the Carver Drive Ditch Project be removed from Consent.

Alderman Sandra Sistrunk requested that agenda item X - A regarding the purchase of an ad for the NAACP Freedom Award Banquet, be reworded to include the amount of the ad being purchased (\$60), and to place said agenda item on Consent.

Alderman Roy A'. Perkins requested that agenda item X - E regarding Phase 2 of the Oktibbeha County Museum Project be moved to Consent.

Alderman Eric Parker requested the addition of an agenda item X - K to hold a public meeting regarding the Pat Station Roadway Project.

Alderman Roy A'. Perkins requested to delete agenda item VII - B, a Public Appearance by Chris Taylor regarding the NAACP Freedom Banquet Ad request. Authorization to purchase an ad was previously moved to consent, therefore the Public Appearance to make the request is not needed.

1.

**A MOTION TO APPROVE THE OFFICIAL AGENDA OF THE
APRIL 6, 2010 MEETING OF THE MAYOR
AND BOARD OF ALDERMEN**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey to approve and adopt the April 6, 2010, Official Agenda of the Mayor and Board of Aldermen, with changes as enumerated, the Board unanimously voted its approval. Having objections to the consent list, Alderman Roy A'. Perkins requested the removal of agenda item H - 2 regarding hires in the Police Department, the Mayor clarified the removal of said agenda item from Consent and called for a motion to adopt the newly revised agenda.

2.

**A MOTION TO APPROVE THE NEWLY REVISED
OFFICIAL AGENDA OF THE
APRIL 6, 2010 MEETING OF THE MAYOR
AND BOARD OF ALDERMEN**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. to approve and adopt the April 6, 2010, Official Agenda of the Mayor and Board of Aldermen, with changes as enumerated, the board unanimously voted its approval.

There being no objections to the revised Consent Agenda modifications, the Mayor declared the list of items for consent, with modifications, adopted.

OFFICIAL AGENDA

THE MAYOR AND BOARD OF ALDERMEN

OF THE

CITY OF STARKVILLE, MISSISSIPPI

REGULAR MEETING OF TUESDAY, APRIL 6, 2010
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

AGENDA AS AMENDED (2:30 P.M. 04/06/2010)
PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS APPENDIX A ATTACHED

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA (SEE APPENDIX A)
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE REGULAR MEETING OF JANUARY 5, 2010.
 - B. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE RECESS MEETING OF JANUARY 19, 2010.
 - C. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE REGULAR MEETING OF FEBRUARY 2, 2010.
 - D. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE RECESS MEETING OF FEBRUARY 16, 2010.

- E. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE REGULAR MEETING OF MARCH 2, 2010.
- F. REQUEST CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE BOARD OF ALDERMEN MINUTES FROM THE SPECIAL CALL MEETING OF MARCH 9, 2010.

V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

DONNA DOLLARHIDE – RADIO OPERATOR & RECORDS CLERK IN THE POLICE DEPARTMENT

STEPHANNE DRUMMOND – RADIO OPERATOR & RECORDS CLERK IN THE POLICE DEPARTMENT

BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY CHRIS HUGHES PRESENTING A HOUSING DEVELOPMENT PROJECT PLAN AND REQUESTING CITY SUPPORT FOR THE DEVELOPMENT.
- B. PUBLIC APPEARANCE BY CHRIS TAYLOR AS CHAIRMAN OF THE BANQUET COMMITTEE FOR THE NAACP ANNUAL FREEDOM AWARD BANQUET REQUESTING THE CITY'S PARTICIPATION IN A PROGRAM AD IN ACCORDANCE WITH THE AUTHORIZATION OF MISSISSIPPI CODE OF 1972, AMENDED §17-3-1.
- C. ~~PUBLIC APPEARANCE BY JON MAYNARD FROM GSDP AND KATHY GELTSON FROM MISSISSIPPI DEVELOPMENT AUTHORITY REGARDING THE OPPORTUNITIES IN PARTICIPATING IN THE GROWTH AND PROSPERITY PROGRAM (GAP).~~ (DELETED ITEM)
- D. PUBLIC APPEARANCE BY GREG IBENDAHL AND GERALD BOMAN REGARDING THE REVISED ALIGNMENT OF PAT STATION ROAD.
- E. PRESENTATION BY WAYNE WILKERSON OF THE MISSISSIPPI STATE UNIVERSITY LANDSCAPE ARCHITECTURE DEPARTMENT ON PHASE 2 OF THE OKTIBBEHA COUNTY MUSEUM MASTER PLAN.
- F. PRESENTATION BY ERNEST GILLESPIE OF THE PHI BETA SIGMA FRATERNITY REQUESTING STREET CLOSURE FOR BLUE AND WHITE WEEKEND (APRIL 9, AND 10, 2010; 9:00 PM UNTIL 1:00 AM NIGHTLY)

VIII. **PUBLIC HEARING**

- A. SECOND PUBLIC HEARING ON THE ADOPTION OF AN ORDINANCE TO REQUIRE SAFETY HELMETS FOR OPERATORS OF BICYCLES AND ALTERNATIVE VEHICLES WITHIN THE CITY OF STARKVILLE.
- B. FIRST PUBLIC HEARING ON AMENDING THE CITY OF STARKVILLE SIGN ORDINANCE 2008-10 AND THE CITY OF STARKVILLE CODE OF ORDINANCES TO PROVIDE FOR EXPANDED ENUMERATED USERS FOR CITY RIGHTS OF WAY AND GUIDELINES AND PERMITTING PROCESSES FOR SAID USERS.

IX. **MAYOR'S BUSINESS**

- A. CONSIDERATION OF APPROVING THE LETTER TO BE SENT TO THE DEVELOPER ON BEHALF OF THE CITY IN SUPPORT OF THE MISSISSIPPI HOME CORPORATION DEVELOPMENT PROJECT.
- B. ~~CONSIDERATION OF THE ADOPTION OF A RESOLUTION REQUESTING THAT THE CITY OF STARKVILLE BE IDENTIFIED BY MDA AS A GAP MUNICIPALITY.~~ (DELETED)

X. **BOARD BUSINESS**

- A. CONSIDERATION OF PURCHASING AN AD FOR THE NAACP ANNUAL FREEDOM AWARD BANQUET PROGRAM IN ACCORDANCE WITH THE AUTHORIZATION OF MISSISSIPPI CODE OF 1972, AMENDED §17-3-1.
- B. CONSIDERATION OF THE OVERRIDE OF MAYOR WISEMAN'S VETO REGARDING THE STARKVILLE SCHOOL BOARD APPOINTMENT.
- ###C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR EXPIRING TERMS ON THE STARKVILLE PARK COMMISSION, BOARD OF ADJUSTMENTS AND APPEALS AND THE COMMISSION ON DISABILITY.
- D. CONSIDERATION OF ADOPTING AN ORDINANCE TO REQUIRE SAFETY HELMETS FOR OPERATORS OF BICYCLES AND ALTERNATIVE VEHICLES WITHIN THE CITY OF STARKVILLE.
- E. AUTHORIZATION TO PROCEED WITH PHASE 2 OF THE OKTIBBEHA COUNTY MUSEUM PROJECT AND TO PROVIDE IN-KIND SERVICES.
- F. DISCUSSION REGARDING THE DEVELOPMENT OF AN EMPLOYEE OF THE MONTH RECOGNITION PROGRAM.
- G. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF AN HISTORIC PRESERVATION COMMISSION ORDINANCE.
- H. UPDATE ON THE 2010 DRAINAGE IMPROVEMENT PROGRAM.
- I. REQUEST APPROVAL OF THE LOW QUOTE FOR THE CARVER DRIVE DITCH PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR THAT INCLUDES THE INSTALLING OF PIPE AND COVERING THE DITCH.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
 - ###1. REQUEST APPROVAL OF PAY REQUEST #5 FROM CLEARWATER CONSULTANTS, INC. FOR CONTRACT B - RUNWAY REHAB, SURVEY, DESIGN INC. IN THE AMOUNT OF \$11,212.00 FROM THE 2008 AIP GRANT NO. 3-28-0068-013-2008
 - ###2. REQUEST APPROVAL OF TRAVEL FOR (4) AIRPORT BOARD MEMBERS TO TUPELO, MS ON MAY 12 - 14, 2010 FOR ATTENDANCE AT THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE WITH AN ESTIMATED COST OF \$ 1,375.79 TO BE EXPENSED FROM 015-550-610 AND 015-550-690.
- B. BUILDING, CODES AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA
- C. OFFICE OF THE CITY CLERK
 - 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE FIRE DEPARTMENT CLAIMS DOCKET AS OF APRIL 1, 2010.
 - ### 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 1, 2010.
 - ### 3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING FEBRUARY 28, 2010, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
 - 4. CONSIDERATION OF A BUDGET AMENDMENT EFFECTIVE FOR THE PERIOD ENDING FEBRUARY 28, 2010.
- D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA
- ### E. ELECTRIC DEPARTMENT (ALL ITEMS ON CONSENT)

1. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN LETTER OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE (DISTRIBUTOR) AND THE TENNESSEE VALLEY AUTHORITY (TVA) CONCERNING THE REIMBURSEMENT PLAN FOR DISTRIBUTOR'S COSTS OF PROVIDING A STATEMENT ON AUDITING STANDARDS NO. 70 (SAS 70) TYPE II AUDIT OF INTERNAL CONTROLS.
2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN NEW GENERATION PARTNERS AGREEMENT BETWEEN THE CITY OF STARKVILLE ELECTRIC DEPARTMENT (DISTRIBUTOR) AND THE TENNESSEE VALLEY AUTHORITY (TVA).

F. ENGINEERING AND STREETS

- ### 1. REQUEST APPROVAL OF A RESOLUTION DECLARING INTENT TO INITIATE THE LOUISVILLE STREET WIDENING PROJECT WITHIN OF THE CITY OF STARKVILLE, MISSISSIPPI.
- ### 2. REQUEST AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO INITIATE THE LOUISVILLE STREET WIDENING PROJECT.
- ### 3. REQUEST DESIGNATION OF MAYOR PARKER WISEMAN AS THE LOUISVILLE STREET WIDENING PROJECT DIRECTOR WITH AUTHORIZATION FOR HIM TO SIGN MISSISSIPPI DEPARTMENT OF TRANSPORTATION PAPERWORK, DESIGNATION OF EDWARD KEMP AS THE PROJECT MANAGER, AND NEEL-SCHAFFER AS THE PROJECT ENGINEER.
- ### 4. REQUEST APPROVAL OF PROGRESS PAYMENT NO. 2 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROADWAY PROJECT IN THE AMOUNT OF \$7,000.00
5. CONSIDERATION OF THE APPROVAL OF THE LOW BID FOR THE PAT STATION ROADWAY PROJECT AND AUTHORIZATION TO ENTER INTO CONTRACTURAL AGREEMENT WITH SAID CONTRACTOR.
- ### 6. REQUEST APPROVAL OF THE LOW QUOTE FOR THE ACADEMY ROAD BRIDGE PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.
- ### 7. REQUEST APPROVAL OF THE LOW QUOTE FOR THE OLD WEST POINT ROAD BRIDGE PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.
- ### 8. REQUEST APPROVAL OF THE LOW QUOTE FOR THE HOLLIS I PROJECT AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SAID CONTRACTOR.
- ### 9. REQUEST AUTHORIZATION TO PURCHASE RIP RAP (100 LB.) FOR THE ACADEMY ROAD BRIDGE PROJECT FROM NUNLEY TRUCKING, THE LOW SOURCE OF SUPPLY BIDDER, AT A TOTAL COST NOT TO EXCEED \$12,000.00
- ### 10. REQUEST AUTHORIZATION TO PURCHASE 72" DIAMETER, 10 GAUGE DRAINAGE PIPE FOR THE CARVER DRIVE DITCH PROJECT FROM PHILLIPS PIPE & PRODUCTS, THE LOW SOURCE OF SUPPLY BIDDER, AT A TOTAL COST NOT TO EXCEED \$20,000.00.
- ### 11. REQUEST AUTHORIZATION TO ACCEPT THE BID FROM J.J. FERGUSON SAND & GRAVEL, INC. WHICH IS THE APPARENT LOWEST AND MOST RESPONSIVE BID FOR ARRA PROJECT STP-0420-00(018)LPA/ 105681-701000 CONTINGENT ON APPROVAL BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION.
- ### 12. REQUEST APPROVAL OF PROGRESS PAYMENT NO. 1 FOR BUY THE YARD FOR THE ADA RAMP IMPROVEMENT PROJECT IN THE AMOUNT OF \$5,109.00.
- ### 13. REQUEST AUTHORIZATION TO USE SPRINGER ENGINEERING AS TESTING FIRM FOR 2010 CAPITAL IMPROVEMENT PROJECTS

G. FIRE DEPARTMENT (ITEM ON CONSENT)

- ### 1. REQUEST CONSIDERATION OF A CHANGE ORDER BY WEATHERS CONSTRUCTION IN THE AMOUNT OF \$5,640.00 FOR THE PURPOSE OF ADDING DIRT WORK, CULVERTS AND CHANGING THE ELECTRICAL GENERATOR REQUIREMENTS.

H. PERSONNEL (ALL ITEMS ON CONSENT)

1. REQUEST APPROVAL TO HIRE STEPHANIE A. HALBERT FOR THE POSITION OF GENERAL CLERK IN THE CITY CLERK'S OFFICE.
2. REQUEST APPROVAL TO HIRE LAUREL H. ROBERSON AND JONATHAN E. HEADLEY FOR THE POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT (REPLACEMENT) POSITION OF CERTIFIED FIRE FIGHTER IN THE FIRE DEPARTMENT.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT (REPLACEMENT) POSITION OF GENERAL CLERK / RECEPTIONIST IN THE ELECTRIC DEPARTMENT.
5. REQUEST APPROVAL TO RECLASSIFY TWO DRIVERS IN THE SANITATION DEPARTMENT (DARREN ROBINSON AND JESSIE MCNEAL) FROM TEMPORARY FULL-TIME STATUS TO REGULAR FULL-TIME STATUS WITH BENEFITS.
6. REQUEST APPROVAL TO HIRE TEMPORARY PERSONNEL FOR THE MAYOR'S OFFICE.

I. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. PUBLIC SERVICES (ALL ITEMS ON CONSENT)

1. REQUEST ACCEPTANCE OF THE HIGHEST BID FOR THE SALE OF SCRAP APPLIANCES FROM THE LANDFILL FROM STAR RECYCLING IN THE AMOUNT OF \$0.4658 PER POUND.
2. REQUEST ACCEPTANCE OF THE LOWEST ALTERNATE BID FOR PIPE AND FITTINGS FOR THE WASTEWATER TREATMENT PLANT FORCE MAIN REPLACEMENT FROM SUMMIT PIPE AND SUPPLY IN THE AMOUNT OF \$115,242.27
3. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS FROM SOURCE OF SUPPLY IN THE AMOUNT OF \$24,402.
4. REQUEST APPROVAL TO PURCHASE BYPASS PUMPING ACCESSORIES FROM HYDRA SERVICE, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,492.87.

K. SANITATION DEPARTMENT (ALL ITEMSON CONSENT)

1. REQUEST CONSIDERATION OF ADVERTISING FOR BIDS FOR 24,000 1.5 MIL POLYETHYLENE GARBAGE BAG ROLLS FOR DISTRIBUTION TO THE RESIDENTS.

XII. **EXECUTIVE SESSION**

- A. PENDING LITIGATION
- B. LAND ACQUISITION
- C. PERSONNEL

XIII. **RECESS UNTIL APRIL 20, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.**

APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS – NO ITEMS

- C. CONSIDERATION OF ADVERTISING FOR LETTERS OF INTEREST FOR EXPIRING TERMS ON THE STARKVILLE PARK COMMISSION, BOARD OF ADJUSTMENTS AND APPEALS AND THE COMMISSION ON DISABILITY.
- I. REQUEST APPROVAL OF THE LOW QUOTE FOR THE CARVER DRIVE DITCH PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR THAT INCLUDES THE INSTALLING OF PIPE AND COVERING THE DITCH.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
- B. BUILDING DEPARTMENT – NO ITEMS
- C. OFFICE OF THE CITY CLERK
 - 2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF APRIL 1, 2010.
 - 3. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING FEBRUARY 28, 2010, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT
 - 1. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN LETTER OF UNDERSTANDING BETWEEN THE CITY OF STARKVILLE (DISTRIBUTOR) AND THE TENNESSEE VALLEY AUTHORITY (TVA) CONCERNING THE REIMBURSEMENT PLAN FOR DISTRIBUTOR'S COSTS OF PROVIDING A STATEMENT ON AUDITING STANDARDS NO. 70 (SAS 70) TYPE II AUDIT OF INTERNAL CONTROLS.
 - 2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN NEW GENERATION PARTNERS AGREEMENT BETWEEN THE CITY OF STARKVILLE ELECTRIC DEPARTMENT (DISTRIBUTOR) AND THE TENNESSEE VALLEY AUTHORITY (TVA).
- F. ENGINEERING AND STREETS
 - 1. REQUEST APPROVAL OF A RESOLUTION DECLARING INTENT TO INITIATE THE LOUISVILLE STREET WIDENING PROJECT WITHIN OF THE CITY OF STARKVILLE, MISSISSIPPI.
 - 2. REQUEST AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO INITIATE THE LOUISVILLE STREET WIDENING PROJECT.
 - 3. REQUEST DESIGNATION OF MAYOR PARKER WISEMAN AS THE LOUISVILLE STREET WIDENING PROJECT DIRECTOR WITH AUTHORIZATION FOR HIM TO SIGN MISSISSIPPI DEPARTMENT OF TRANSPORTATION PAPERWORK, DESIGNATION OF EDWARD KEMP AS THE PROJECT MANAGER, AND NEEL-SCHAFFER AS THE PROJECT ENGINEER.
 - 4. REQUEST APPROVAL OF PROGRESS PAYMENT NO. 2 FOR PRITCHARD ENGINEERING FOR THE PAT STATION ROADWAY PROJECT IN THE AMOUNT OF \$7,000.00
 - 6. REQUEST APPROVAL OF THE LOW QUOTE FOR THE ACADEMY ROAD BRIDGE PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.
 - 7. REQUEST APPROVAL OF THE LOW QUOTE FOR THE OLD WEST POINT ROAD BRIDGE PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.
 - 8. REQUEST APPROVAL OF THE LOW QUOTE FOR THE CARVER DRIVE DITCH PROJECT AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.

9. REQUEST APPROVAL OF THE LOW QUOTE FOR THE HOLLIS I PROJECT AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SAID CONTRACTOR.
10. REQUEST AUTHORIZATION TO PURCHASE RIP RAP (100 LB.) FOR THE ACADEMY ROAD BRIDGE PROJECT FROM NUNLEY TRUCKING, THE LOW SOURCE OF SUPPLY BIDDER, AT A TOTAL COST NOT TO EXCEED \$12,000.00
11. REQUEST AUTHORIZATION TO PURCHASE 72" DIAMETER, 10 GAUGE DRAINAGE PIPE FOR THE CARVER DRIVE DITCH PROJECT FROM PHILLIPS PIPE & PRODUCTS, THE LOW SOURCE OF SUPPLY BIDDER, AT A TOTAL COST NOT TO EXCEED \$20,000.00.
12. REQUEST AUTHORIZATION TO ACCEPT THE BID FROM J.J. FERGUSON SAND & GRAVEL, INC. WHICH IS THE APPARENT LOWEST AND MOST RESPONSIVE BID FOR ARRA PROJECT STP-0420-00(018)LPA/ 105681-701000 CONTINGENT ON APPROVAL BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND THE FEDERAL HIGHWAY ADMINISTRATION.
13. REQUEST APPROVAL OF PROGRESS PAYMENT NO. 1 FOR BUY THE YARD FOR THE ADA RAMP IMPROVEMENT PROJECT IN THE AMOUNT OF \$5109.00.

G. FIRE DEPARTMENT

1. REQUEST CONSIDERATION OF A CHANGE ORDER BY WEATHERS CONSTRUCTION IN THE AMOUNT OF \$5,640.00 FOR THE PURPOSE OF ADDING DIRT WORK, CULVERTS AND CHANGING THE ELECTRICAL GENERATOR REQUIREMENTS.

H. PERSONNEL

1. REQUEST APPROVAL TO HIRE STEPHANIE A HALBERT FOR THE POSITION OF GENERAL CLERK IN THE CITY CLERK'S OFFICE
2. REQUEST APPROVAL TO HIRE LAUREL H. ROBERSON AND JONATHAN E. HEADLEY FOR THE POSITIONS OF POLICE OFFICER IN THE POLICE DEPARTMENT.
3. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT (REPLACEMENT) POSITION OF CERTIFIED FIRE FIGHTER IN THE FIRE DEPARTMENT WITH AUTHORIZATION TO RETAIN THE STATUS OF APPLICATIONS ACTIVE FOR 90 DAYS.
4. REQUEST APPROVAL TO ADVERTISE TO FILL A VACANT (REPLACEMENT) POSITION OF GENERAL CLERK / RECEPTIONIST IN THE ELECTRIC DEPARTMENT.
5. REQUEST APPROVAL TO RECLASSIFY TWO DRIVERS IN THE SANITATION DEPARTMENT (DARREN ROBINSON AND JESSIE MCNEAL) FROM TEMPORARY FULL-TIME STATUS TO REGULAR FULL-TIME STATUS WITH BENEFITS.
6. REQUEST APPROVAL TO HIRE TEMPORARY PERSONNEL FOR THE MAYOR'S OFFICE.

I. POLICE DEPARTMENT – NO ITEMS

J. PUBLIC SERVICES

1. REQUEST ACCEPTANCE OF THE HIGHEST BID FOR THE SALE OF SCRAP APPLIANCES FROM THE LANDFILL FROM STAR RECYCLING IN THE AMOUNT OF \$0.4658 PER POUND.
2. REQUEST ACCEPTANCE OF THE LOWEST ALTERNATE BID FOR PIPE AND FITTINGS FOR THE WASTEWATER TREATMENT PLANT FORCE MAIN REPLACEMENT FROM SUMMIT PIPE AND SUPPLY IN THE AMOUNT OF \$115,242.27.
3. REQUEST APPROVAL TO PURCHASE FIRE HYDRANTS FROM SOURCE OF SUPPLY IN THE AMOUNT OF \$24,402.
4. REQUEST APPROVAL TO PURCHASE BYPASS PUMPING ACCESSORIES FROM HYDRA SERVICE, INC., THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$6,492.87.

K. SANITATION DEPARTMENT

1. REQUEST CONSIDERATION OF ADVERTISING FOR BIDS FOR 24,000 1.5 MIL POLYETHYLENE GARBAGE BAG ROLLS FOR DISTRIBUTION TO THE RESIDENTS.

NOTE: THE FOLLOWING CONSENT ITEMS (NUMBERS 3 - 34) WERE ADOPTED WITH APPROVAL OF THE OFFICIAL AGENDA

3.

**APPROVAL OF THE PURCHASE OF AN HALF PAGE AD
IN THE AMOUNT OF SIXTY DOLLAR (\$60.00)
IN ACCORDANCE WITH AUTHORIZATION OF SECTION 17-3-1
OF THE MISSISSIPPI CODE OF 1972, ANNOTATED,
IN SUPPORT OF THE NAACP FREEDOM AWARD BANQUET**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Purchase of an Ad in Support of the NAACP Freedom Award Banquet" is enumerated, this consent item is thereby unanimously approved.

4.

**APPROVAL ADVERTISING FOR LETTERS OF INTEREST
FOR EXPIRING TERMS (JUNE 2010) OF THE
STARKVILLE PARK COMMISSION,
BOARD OF ADJUSTMENTS AND APPEALS,
AND THE COMMISSION ON DISABILITY**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Request to Advertise for Letters of Interest for Expiring Terms (June 2010) of the Starkville Park Commission, Board of Adjustments and Appeals, and the Commission on Disability" is enumerated, this consent item is thereby unanimously approved.

5.

**APPROVAL OF PROVISIONS OF IN-KIND SERVICES
TO THE OKTIBBEHA COUNTY HERITAGE MUSEUM
IN IMPLEMENTING PHASE II OF THE MASTER PLAN
IN AN AMOUNT NOT TO EXCEED \$2,467.36**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby " Provisions of In-Kind Services to the Oktibbeha County Heritage Museum in Implementing Phase II of the Master Plan in an Amount not to Exceed \$2,467.36" is enumerated, this consent item is thereby unanimously approved.

EQUIPMENT

16 Hours Dump Truck @ \$40/Hour	\$640.00
16 Hours Backhoe/Excavator @ \$40/Hour	\$640.00
16 Hours Skid Steer Bobcat @ \$23/Hour	\$368.00

LABOR

Foreman	16.22/5.02	
Operator	12.39/4.26	
Laborer	9.62/3.72	
SUBTOTAL		\$51.21/Hr
16 Hours Labor @ \$51.21/Hr.		\$819.36
TOTAL IN-KIND LABOR & EQUIPMENT		\$2,467.36

6.

**APPROVAL TO SCHEDULE A PUBLIC MEETING
ON THE PAT STATION ROADWAY PROJECT
DATE, TIME AND LOCATION TO BE DETERMINED AND
PUBLICIZED BY THE MAYOR'S OFFICE STAFF**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "The Approval to Schedule a Public Meeting on the Pat Station Roadway Project" is enumerated, this consent item is thereby unanimously approved.

7.

**APPROVAL OF PAY REQUEST #5 FROM
CLEARWATER CONSULTANTS, INC. FOR
CONTRACT - B, INVOICE NUMBER 1041001P
BRYAN FIELD AIRPORT RUNWAY 18-36 REHABILITATION
IN THE AMOUNT OF \$11,212.00 FUNDED WITH
AIP GRANT NUMBER 3-28-0068-013-2008**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby "Pay Request #5 from Clearwater Consultants, Inc. for Bryan Field Airport Runway 18-36 Rehabilitation in the Amount of \$11,212.00, Funded with AIP Grant No. 3-28-0068-013-2008 (Invoice Number 1041001p)" is enumerated, this consent item is thereby unanimously approved.

8.

**APPROVAL OF TRAVEL TO TUPELO, MS
ON MAY 12-14, 2010, FOR (4) FOUR
AIRPORT BOARD MEMBERS, AND AIRPORT
MANAGER RODNEY LINCOLN TO ATTEND THE
MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE
ESTIMATED COST IS \$1,375.79 AND
RECOMMENDED BY THE AIRPORT BOARD**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the

Consent Agenda whereby "Travel to Tupelo, MS on May 12-14, 2010 for four (4) Airport Board Members and Airport Manager Rodney Lincoln to Attend the Mississippi Airport Association (MAA) Conference with an estimated cost of \$1,375.79" is enumerated, this consent item is thereby unanimously approved.

9.

**APPROVAL OF CLAIMS DOCKET #04-06-10-A
ALL CLAIMS FOR THE CITY OF STARKVILLE
EXCLUDING FIRE DEPARTMENT CLAIMS
THROUGH APRIL 1, 2010
IN THE AMOUNT OF \$3,782,687.86
IN ACCORDANCE WITH AUTHORIZATION OF SECTION 17-3-1
OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Claims Docket #04-06-10-A which contains claims from all departments through April 1, 2010, except the Fire department, with said claims totaling \$3,782,687.86" is enumerated, this consent item is thereby unanimously approved.

**CLAIMS DOCKET
04-06-10-A
APRIL 06, 2010**

General Fund (excl. Fire)	001	\$185,490.00
Restricted Police Fund	002	176.40
Airport Fund	015	442.27
Sanitation	022	37,393.15
Landfill	023	439.05
City Bond & Interest	202	76,043.13
2009 Road Maint. Bond	304	7,453.00
P & R Bond Series 2007	325	10,000.00
Park & Rec Tourism 2%	375	2,925.31
Water/Sewer	400	189,516.13
Vehicle Maintenance	500	8,594.78
Hotel/Motel	610	9,467.58
2% (VCC, EDA, MSU)	630	53,839.33
Electric		\$3,200,907.73
TOTAL CLAIMS		\$3,783,687.86

10.

APPROVAL OF THE FEBRUARY 2010 FINANCIAL STATEMENT

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Request for Approval of the February 2010

Financial Statement" is enumerated, this consent item is thereby unanimously approved.

11.

**APPROVAL OF A LETTER OF UNDERSTANDING
BETWEEN THE CITY OF STARKVILLE AND THE
TENNESSEE VALLEY AUTHORITY (TVA) CONCERNING
REIMBURSEMENTS FOR COST INCURRED BY THE
CITY OF STARKVILLE IN PROVIDING AN AUDIT BASED ON
THE STATEMENT OF AUDITING STANDARDS NO. 70 (SAS70)
TYPE II AUDIT OF INTERNAL CONTROLS AS REQUIRED BY
TVA AND THE SARBANES-OXLEY ACT OF 2002 AND
AUTHORIZATION FOR THE MAYOR TO SIGN SAID
LETTER OF UNDERSTANDING**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Approval of a Letter of Understanding, and giving the Mayor Authorization to Sign said "Letter of Understanding" between the City of Starkville and the Tennessee Valley Authority (TVA) concerning reimbursements for Cost Incurred by the City in providing an Audit Base on the Statement of Auditing Standards No. 70 (SAS70) Type II Audit of Internal Controls" is enumerated, this consent item is thereby unanimously approved.

**THE FOLLOWING PAGES CONTAIN THE
SAS70 LETTER OF UNDERSTANDING BETWEEN
THE CITY OF STARKVILLE AND
TENNESSEE VALLEY AUTHORITY (TVA)**



Tennessee Valley Authority, 400 West Summit Hill Drive, Knoxville, Tennessee 37902

March 5, 2010

TV-48326A, Supp. No. 65

Mr. Edd Hattaway, General Manager
Starkville Electric Department
Post Office Box 927
Starkville, Mississippi 39760-0927

Dear Mr. Hattaway:

This letter confirms the understanding between the City of Starkville, Mississippi (Distributor) and the Tennessee Valley Authority (TVA) concerning the reimbursement plan for Distributor's costs of preparing or having prepared a Statement on Auditing Standards No. 70 (SAS 70) Type II audit of internal controls (Report) including an opinion of a certified public accountant (Opinion) as described in section 1 below in support of TVA efforts related to Section 404 of the Sarbanes-Oxley Act of 2002. It is recognized that (a) TVA's internal control structure is impacted by the nature of its current end-use billing arrangements with Distributor, (b) that under these arrangements, Distributor calculates major components of its power bills, and (c) that TVA will rely on the Report provided for by this agreement in assessing the effectiveness of TVA's internal controls over the end-use billing process as well as the effectiveness of related controls performed by Distributor.

In accordance with the following timetable and conditions, TVA will reimburse Distributor the applicable amount provided for in Attachment A to this agreement:

1. Distributor agrees to prepare or have prepared a Report.
 - a. The Report shall provide TVA assurance that controls are in place to achieve the following control objectives related to the end-use billing process:
 - i. The end-use customer master file, including end-use customer classifications and applicable industry codes (such as SIC or NAICS) is accurate, and only valid changes are made to the file by authorized individuals;
 - ii. All actual power usage for the period is captured and meter readings for energy usage (kWh) and peak demands (kW) are transferred completely and accurately to the computer system used to compute the "Schedule 1" power invoice;
 - iii. All adjustments to energy usage (kWh) and interval meter data (kW) are valid (e.g., based on prior inaccurate meter readings or other valid support), are made by authorized personnel, and are calculated using the appropriate billing rate in effect at the time of the original billing;

- iv. Processes are in place to periodically verify the proper performance of commercial and industrial meters used for demand charge calculations;
- v. "Schedule 1" summaries and any other billing information reported to TVA (e.g., minimum bill data, itemized statements, and support for adjustments) are accurately calculated (using correct power usage, product and credit charge codes, customer classifications, usage calculations, credit calculations, contract terms, valid rates, and appropriate factors) and are conveyed completely and accurately to TVA on a timely basis;
- vi. Logical access to system resources (e.g., programs, data, tables, and parameters) in distributor and third party processor systems used in the end-use billing process is restricted for proper system security and segregation of duties;
- vii. New systems and applications purchased or developed for use in the end-use billing process are authorized, tested, approved, properly implemented and documented;
- viii. Changes to existing systems and applications used in the end-use billing process are approved, tested, and documented to ensure data that has been recorded, processed, and reported remains complete, accurate, and valid throughout the update and storage process;
- ix. System and application processing (such as batch jobs and interfaces) are appropriately authorized and scheduled. Deviations or problems arising from scheduled processing are identified and resolved through a properly controlled computer operations environment including the appropriate maintenance and testing of system backups; and
- x. Key spreadsheets and reports used as data sources or inputs to the end-use billing process are controlled and validated.

If Distributor relies on a third party to perform any of the control objectives above, Distributor is to obtain a separate Report, including Opinion, from the third party on the related controls.

- b. The Opinion shall address the following four components:
 - i. Fair presentation of the description of controls,
 - ii. Design effectiveness of controls,
 - iii. Operating effectiveness as of a specified date, and
 - iv. Whether or not the Distributor's or third party billing agencies' controls are operating effectively over a specified period of time.

2. On or before August 31, 2010 Distributor shall submit to TVA the required Report(s), including Opinion(s) and descriptions of controls performed to meet each of the control objectives and audit requirements listed under section 1 above; the nature of the tests conducted; and the results of each test as described in TVA's "End-Use Billing Process" Audit Plan.

Distributor agrees to submit the Report(s) by either mail or e-mail as listed below. If submitted by mail, two (2) copies of the Report(s) shall be included.

By Mail: Tennessee Valley Authority
Attn: Controller
400 West Summit Hill Drive
WT 4B-K
Knoxville, Tennessee 37902

E-mail: dsasrepo@tva.gov

3. If TVA receives the Report(s) and Opinion(s) meeting the requirements of section 1 above on or before the deadline provided for in section 2 above, (2) TVA receives a copy of the auditor's invoice, and (3) TVA's specific concerns on deficiencies identified in the Report(s) are satisfactorily addressed, TVA shall reimburse Distributor in accordance with Attachment A by applying a credit on the Distributor's next power invoice. TVA will not reimburse Distributor if the auditor cannot express an opinion on Distributor's internal controls or if the Report(s) include a disclaimer.
4. Nothing in this agreement is intended to subject a Distributor that is not otherwise legally subject to the provisions of the Sarbanes-Oxley Act of 2002 to this act. The Report(s) and Opinion(s) described in this agreement support TVA's efforts under the Act.

Mr. Edd Hattaway
Page 4
March 5, 2010

If this correctly states our understanding, please have a duly authorized representative sign and date both duplicate originals of this letter on behalf of Distributor and return them to your Customer Service Manager. A fully executed original will be returned to you.

Sincerely,



Steve Summers
General Manager, Financial Shared Services

Accepted and agreed to as of
the ___ day of _____, 2010

CITY OF STARKVILLE, MISSISSIPPI

By: _____
Title:

SAS 70 Audit Cost - Reimbursement Scale Fiscal Year 2010

Distributor MWh Usage TVA's FY 2009	Reimbursement Amounts
Less Than 500,000	\$ 20,000
500,000 up to but not including 1 Million	\$ 25,000
1 Million up to but not including 2 Million	\$ 30,000
2 Million up to but not including 5 Million	\$ 40,000
5 Million or More	\$ 80,000

The above table presents the reimbursement amounts distributors will receive for their SAS 70 Type II audit reports and opinions provided in accordance with the preceding letter agreement. The reimbursement will be in the form of a credit to the most current power invoice after the following requirements are met: TVA is in receipt of the completed SAS 70 audit report; TVA receives a copy of the auditor's invoice; and TVA's specific concerns on deficiencies identified in the report are satisfactorily addressed. There will be no reimbursement for an audit in which the auditor cannot express an opinion on the distributor's internal controls.

12.

APPROVAL OF THE NEW GENERATION PARTNERS AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TENNESSEE VALLEY AUTHORITY (TVA) AND AUTHORIZATION FOR THE MAYOR TO SIGN SAID AGREEMENT

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Approval of the new Generation Partners Agreement between the City of Starkville and Tennessee Valley Authority (TVA) and Authorization for the Mayor to sign said Agreement" is enumerated, this consent item is thereby unanimously approved.

THE FOLLOWING PAGES CONTAIN THE
GENERATION PARTNERS AGREEMENT BETWEEN
THE CITY OF STARKVILLE AND TVA



Tennessee Valley Authority, Post Office Box 262409, Nashville, Tennessee 37229-2409

February 4, 2010

Mr. Edd Hattaway, General Manager
Starkville Electric Department
101 Meigs Drive
Starkville, Mississippi 39760

Dear Mr. Hattaway:

Over the last several months, TVA has been working with power distributors on changes to the current Generation Partners pilot agreement to improve the program and to provide greater flexibility for project implementation. On January 21, 2010, the TVPPA Energy Services Committee approved the new proposed Generation Partners agreement incorporating these changes. The changes include addressing interval metering requirements, providing a third-party vendor option for interval metering, improving the process for enrolling participants, and other modifications to enhance the pilot.

To continue participating in the Generation Partners pilot program, it is necessary for you to execute a new Generation Partners agreement incorporating the changes to the program. If you are agreeable to the provisions of the new agreement, please have a duly authorized representative sign both originals of the enclosed agreement on behalf of Starkville Electric Department and return them both to your TVA Customer Service Manager. A fully executed original will be returned to you. Please return your executed agreements by July 31, 2010, to allow time for TVA to execute and process the agreements before the termination date of your current Generation Partners pilot agreement.

If you do not wish to execute the enclosed agreement, this letter serves as TVA's written notice to terminate the provisions of the current Generation Partners pilot agreement effective August 4, 2010, and that from and after August 4, 2010, Starkville Electric Department will no longer be a participant in Generation Partners and, consequently, will not be authorized to enroll end-use customers in the program.

We hope that Starkville Electric Department will continue to participate in the Generation Partners pilot program. If you have any questions about the revised Generation Partners pilot or the new agreement, please contact your TVA Customer Service Manager.

Sincerely,

A handwritten signature in black ink that reads "K R Breeden".

Kenneth R. Breeden
Executive Vice President
Customer Relations

GENERATION PARTNERS AGREEMENT
Between
CITY OF STARKVILLE, MISSISSIPPI
And
TENNESSEE VALLEY AUTHORITY

Date: _____

Contract No. 72090

THIS AGREEMENT, made and entered into by and between CITY OF STARKVILLE, MISSISSIPPI (Distributor), a municipal corporation created and existing under and by virtue of the laws of the State of Mississippi; and the TENNESSEE VALLEY AUTHORITY (TVA), a corporation created and existing under and by virtue of the Tennessee Valley Authority Act of 1933, as amended;

W I T N E S S E T H:

WHEREAS, TVA and Distributor have heretofore entered into a power contract dated February 8, 1978, as amended (Power Contract), under which electric power and energy are supplied by TVA at wholesale and by Distributor at retail; and

WHEREAS, Distributor and TVA are cooperating in a pilot study (Pilot) under an agreement numbered 00078028 and dated August 24, 2009 (GP Pilot Agreement), to purchase electric energy from qualifying renewable generation systems owned by customers served by Distributor to study the capabilities of such systems to supply electric generation resources for supporting TVA's strategic goals for acquisition of clean energy;

WHEREAS, the parties wish to replace the GP Pilot Agreement to provide for revisions addressing interval metering requirements, remote communication access, the process for enrolling participants, and other modifications to enhance the Pilot; and

WHEREAS, this agreement shall replace the GP Pilot Agreement effective on the date first above written; and

NOW, THEREFORE, the parties hereto agree as follows:

SECTION 1 - DEFINITIONS

1.1 "Billing Meter" means a retail billing meter located at or near the Site that is fully operational and measures the billing demand and/or the energy consumed at the Site.

1.2 "Demand-Metered" means customers with a monthly billing demand of greater than 50 kW or monthly energy usage greater than 15,000 kWh; provided however, Distributor may deem a customer with a monthly billing demand of less than 50 kW or monthly energy usage less than 15,000 kWh as Demand-Metered.

1.3 "Expansion Participant" means a residential, commercial, or industrial customer served by Distributor that elected to participate in the expanded Pilot on or after July 1, 2009.

1.4 "Generation Meter" means a meter or meters additional to the Billing Meter at the Site, which is installed by Distributor and designed to measure the alternating current (AC) energy output from the Qualifying System at the Site. Generation Meter means either an Interval Generation Meter or a Non-Interval Generation Meter or both.

1.5 "Interval Generation Meter" must be a solid-state type meter of high quality for billing purposes which records at least clock hour (hour interval) data and measures the energy output (kWh) from the Qualifying System at the Site; provided, however; it is recognized that 15 minute interval data is preferred. It is further expressly recognized that the applicable rate schedule may require a shorter interval.

1.6 "New Participant" means a residential, commercial, or industrial customer served by Distributor that qualifies and elects to participate in the Pilot in accordance with the terms of the Participation Agreement.

1.7 "Non-Interval Generation Meter" must be a solid-state type meter of high quality for billing purposes which measures the energy output (kWh) from the Qualifying System at the Site.

1.8 "Non-Vendor Option" means the Generation Meter and remote communication access option available for Participants that have interval metering. Under this option, Distributor will 1) purchase and install a Generation Meter, and 2) make the arrangements necessary to allow TVA remote communication access to the metering data recorded by the Generation Meter. TVA will reimburse Distributor for the cost of the Generation Meter and the cost of the remote communication access as provided for in section 4.2.

1.9 "Participant" means either a New Participant, a Renewal Participant, or an Expansion Participant, or all of them collectively.

1.10 "Participation Agreement" means the customer participation agreement for a potential New Participant, a Renewal Participant, or an Expansion Participant. The Participation Agreement (Attachment A) is attached to and made a part of this agreement, and the Participation Agreement shall be in the form of Attachment A.

1.11 "Power Invoice" means the monthly wholesale power invoice to Distributor from TVA, based on TVA's wholesale data and end-use data reported by Distributor to TVA, including Distributor customer end-use kWh consumption and generation.

1.12 "Proprietary Information" means the information specified below in section 16 of this agreement that Distributor considers to be confidential or proprietary such that it should not be disclosed by TVA.

1.13 "Qualifying System" means a qualifying renewable generation system type that meets, at the time of election to participate in the Pilot, the then-current applicable requirements of the Participation Agreement.

1.14 "Renewal Participant" means a residential, commercial, or industrial customer served by Distributor that is currently participating in the original Generation Partners pilot that elects to participate in the Pilot in accordance with the terms of the Participation Agreement.

1.15 "Site" means the location of the residential, commercial, or industrial customer's physical property location to which the Qualifying System is connected, as identified on Distributor's standard power billing account address for such location.

1.16 "Vendor Option" means the Generation Meter and remote communication access option available for Participants that have interval metering. Under this option, Distributor will install a Generation Meter it has selected from specifications submitted to a TVA selected third-party vendor. The TVA selected third-party vendor will be responsible for providing to TVA the metering data recorded in the Generation Meter that it obtains through remote communication access. TVA will directly pay the TVA selected third-party vendor as provided for in section 4.2 (d) for the Generation Meter and the provision of the metering data recorded by the Generation Meter.

SECTION 2 - PILOT PARTICIPANTS

A residential, commercial, or industrial customer served by Distributor may be a Participant in the Pilot if the customer is installing a Qualifying System(s) with an aggregate nameplate capacity of less than 1 MW, except as provided for in section 12 below, and has a Billing Meter at or near the Site.

TVA may, from time to time after written notice to Distributor, revise this agreement or one or more of the attachments to this agreement to reflect changes in the Pilot, including but not limited to (1) changes to the requirements which must be met to be considered a Participant, (2) changes to the requirements which must be met to be considered a Qualifying System, (3) changes to the prices that will be paid to the Participant, and (4) changes to how TVA chooses to allocate its remaining power purchases under this Pilot based upon such considerations as qualifying resource type and system size. After any such changes, the revised (later effective date) attachments are made a part of this agreement and replace the prior (earlier effective date) attachments; provided, however, that any such revision shall not apply to any TVA-approved Participation Agreement, during its current term, that was in effect prior to the effective date of said revision.

SECTION 3 - PILOT OBJECTIVE

The objective of the Pilot is to purchase electric energy from qualifying renewable generation systems to supply electric generation resources for supporting TVA's strategic goal for acquisition of clean energy. The Pilot shall determine whether it is feasible for TVA to acquire under this Pilot not more than 200 MW, but not to

exceed \$50 million, in total projected power purchase expenditures, that may be accredited as a resource under TVA's Green Power Switch® Program generated from Qualifying Systems in the TVA area.

SECTION 4 - PILOT REQUIREMENTS

To achieve the objectives of the Pilot, the parties agree to the following:

4.1. Distributor shall:

- (a) Review Participant's interconnection application and upon approval, enter into an interconnection agreement with Participant; and
- (b) For each Qualifying System, enroll Participants in accordance with the Participation Agreement on behalf of each Participant and owner of the Qualifying System, if the owner of the Qualifying System is different from the Participant; and
- (c) If Distributor elects Option 1 (Supply Side Tie-In) Metering as described in Attachment C, install the Generation Meter and Billing Meter as outlined in the diagram; and
- (d) If Distributor elects Option 2 (Load Side Tie-In) Metering as described in Attachment C, install the Generation Meter and Billing Meter as outlined in the diagram, and ensure that the Billing Meter has bi-directional capability; and
- (e) Submit the partially executed Participation Agreement to TVA for execution; and
- (f) For interval metering, elect either the Vendor Option or the Non-Vendor Option for each Participant with regard to the Generation Meter and remote communication access:
 - i. If the Vendor Option is selected:
 - 1. Order a Generation Meter from the TVA selected third-party vendor, and
 - 2. Install the Generation Meter, and
 - 3. Cooperate with TVA and the TVA selected third-party vendor to enable necessary generation data collection and delivery to TVA.
 - ii. If the Non-Vendor Option is selected:
 - 1. Purchase a Generation Meter, and
 - 2. Install the Generation Meter, and
 - 3. Arrange remote communication access to the metering data recorded by the Generation Meter; and
 - 4. Provide to TVA access to such data as provided for in section 7.5 below, and
 - 5. Submit receipts and invoice to TVA to be reimbursed for the actual cost of the installed Generation Meter, and

6. And if cellular service is not available, submit receipts and invoice to TVA to be reimbursed for the costs associated with the installation of the remote communication access for the Generation Meter. It is expressly recognized that Distributor shall not be responsible for any amount of the cost of installation that exceeds the reimbursement amount from TVA; and
 7. Submit receipts and invoice to TVA for the first month's monthly communication access expenses, and
 8. Approve subsequent monthly invoices provided by TVA for the remote communication expenses; and
- (g) For non-interval metering,
- i. Select, purchase, and install a Non-Interval Generation Meter, and
 - ii. Submit receipts and invoice to TVA to be reimbursed for the actual cost of the installed Non-Interval Generation Meter; and
- (h) Obtain approval from TVA of any changes or modifications to the Participant, Qualifying System, or Site to amend the Participation Agreement; and
- (i) Conduct a review at the Site for compliance with the standards of the Participation Agreement of the required interconnection and safety equipment for each Qualifying System prior to such Qualifying System commencing generation into Distributor's electric system (by this review, Distributor does not undertake any obligation to any Participant or to any third party with respect to the safety or proper operation of the Qualifying System); and
- (j) Complete, execute, and submit Attachment B – Distributor's Acceptance of Qualifying System Form – to TVA as Distributor's acceptance of the Qualifying System within seven business days of Distributor's signature. The date on which Distributor executes Attachment B shall be the effective date of the Participation Agreement and the date upon which the Participant shall begin receiving generation credits (Generation Credit); and
- (k) Provide a \$1,000.00 incentive payment to each New Participant in accordance with the Participation Agreement. The incentive payment shall be paid per qualifying resource type per Site; provided, however, that it is expressly recognized that multiple systems of the same qualifying resource type per Site will not receive multiple incentive payments; and
- (l) Collect and make available to TVA data relative to the Pilot objective set forth in section 8 of this agreement. This data includes
- (a) information on each Participant at the time of enrollment in the Pilot,
 - (b) the type of Participant (whether residential, commercial, or industrial),
 - (c) the type and capacity of each Participant's Qualifying

System, (d) a monthly report of the generation output from each individual type of Qualifying System at each Site, as further described in section 8 below, and (e) the payments made by Distributor to each Participant; and

- (m) Bill each Participant in accordance with section 6 of this agreement; and
- (n) Provide a revised Attachment B for any changes or modifications to the to the Qualifying System, except that an increase in nameplate capacity must be first approved by TVA; and
- (o) Perform any other actions which may be reasonably required to comply with this agreement.

It is expressly recognized that Distributor shall not receive reimbursement of the cost described in section 4.1 (k) for Renewal Participants and Expansion Participants.

The Billing Meter, Generation Meter, and any other equipment installed by Distributor, or its representative, at the Site in connection with the Pilot will remain the property of Distributor.

4.2. TVA shall:

- (a) Execute appropriate Participation Agreements; and
- (b) Provide support for the Pilot, including information and data analysis; and
- (c) Pay Distributor \$200.00 for the initial review of the required interconnection and safety equipment for the Qualifying System at a Site in accordance with the Participation Agreement, and pay Distributor \$200.00 for one repeat review if the equipment does not meet the requirements at the initial review; and
- (d) Reimburse TVA selected third-party vendor for Generation Meter and remote communication access if Distributor elects the Vendor Option; and
- (e) With respect to metering, if Distributor elects Option 2 (Load Side Tie-In) Metering as described in Attachment C and the existing Billing Meter is not bi-directional, reimburse Distributor up to \$1,000.00 for the replacement of the existing Billing Meter with a bi-directional Billing Meter installed at the Site based upon actual costs and submitted invoices as documented on submitted receipts; provided, however; that it is expressly recognized that upgrades from existing non-interval Billing Meters to interval Billing Meters will not be reimbursed by TVA ; and
- (f) With respect to the Generation Meter and remote communication

access, if the Non-Vendor Option is elected:

- i. Reimburse Distributor up to \$1,000.00 for each Interval Generation Meter purchased and initially installed at the Site based upon actual costs and submitted invoices as documented on submitted receipts. Upon proof of failure of an Interval Generation Meter, and if a replacement Interval Generation Meter is needed at the Site, reimburse Distributor \$1,000.00 for such replacement Interval Generation Meter; and
 - ii. Reimburse Distributor up to \$500 for the installation of the remote communication access to the Generation Meter based upon actual costs and submitted invoices as documented on submitted receipts. It is expressly recognized that the Distributor shall not be responsible for any amount of the cost of installation which exceeds the amount reimbursed by TVA; and
 - iii. If remote communication access to the Generation Meter is provided to TVA, reimburse Distributor for providing remote communication access up to \$50.00 per month based on the first month's actual costs and submitted invoices as documented on submitted receipts. During subsequent months for the term of the Participation Agreement, TVA shall reimburse monthly for the remote communication access based on Distributor's approval of monthly invoices provided by TVA; and
- (g) With respect to the Generation Meter and remote communication access, if a Non-Interval Generation Meter is used:
- i. Reimburse Distributor up to \$250.00 for each installed Non-Interval Generation Meter at the Site based upon actual costs and submitted invoices as documented on submitted receipts. Upon proof of failure of a Non-Interval Generation Meter, and if a replacement Non-Interval Generation Meter is needed at the Site, reimburse Distributor \$250.00 for such replacement; and
- (h) Reimburse Distributor the \$1,000.00 incentive for each New Participant in the Pilot in accordance with Participation Agreement. The incentive payment shall be paid per qualifying resource type per Site; provided, however, that it is expressly recognized that multiple systems of the same qualifying resource type per Site will not receive multiple incentive payments; and
- (i) Provide appropriate reimbursements to Distributor upon TVA's receipt of the complete and fully executed Attachment B.

It is expressly recognized that TVA shall not reimburse for Renewal Participants and Expansion Participants any costs described in section 4.2 (h) above.

SECTION 5 - DISTRIBUTOR INVOICE TO TVA FOR REIMBURSEMENTS

For eligible reimbursement expenses, Distributor shall invoice TVA for the reimbursements identified in section 4 above; TVA shall pay within thirty (30) days after receiving a proper invoice. A proper invoice must include the TVA contract number assigned to this agreement and must be numbered (unique to each invoice), dated, itemized in detail (including identification of charges to individual Sites), and accompanied by all reasonable supporting documentation specified by TVA. Distributor shall send the invoice to the following address, or, after advance written notice from TVA to Distributor, to another address specified in such notice:

Tennessee Valley Authority
ATTN: Generation Partners
1101 Market Street, MR 3M
Chattanooga, Tennessee 37402

Invoices may also be submitted electronically to Green Power Switch at greenpowerswitch@tva.com.

SECTION 6 - METERING AND BILLING ADJUSTMENTS

6.1 Generation Credit and Billing Period. If the Generation Credit exceeds the sum of all charges and other credits on Participant's power bill resulting in Participant being owed money for the billing period, Distributor may elect to carry over any such payment due to Participant as an additional credit on Participant's power bill for the following billing period, and may continue to do so for a total of twelve (12) consecutive billing periods. If at the end of this cumulative period the value of Participant's Generation Credit exceeds the net sum of all charges and other credits for such cumulative period, Distributor shall issue payment to Participant for the balance due.

6.2 Retail Charge for Participants.

6.2.1 Participants with Option 1 Metering. Distributors are encouraged to utilize the metering design of Option 1 (Supply Side Tie-In) in Attachment C. Effective with the billing period when the Qualifying System commences generation into Distributor's electric system and for each billing period thereafter during the term of the Participation Agreement, Distributor shall include the following in its determination of Participant's power bill: Distributor shall (a) apply all charges and credits for power and energy to the kWh energy measured on the Billing Meter, and if applicable, the Generation Meter, at or near the Site and any other charges and credits determined in accordance with the retail rate schedule, as appropriate, and (b) credit Participant with a dollar amount (Generation Credit) calculated by applying the sum of the energy charge in the retail rate (residential or deemed to be GSA1 for all commercial and industrial customers) and the Premium Rate (as determined in Attachment A as the premium for this type renewable generation) to the kWh energy measured on the Generation Meter.

6.2.2 Participants with Option 2 Metering. Distributors may elect to utilize the metering design of Option 2 (Load Side Tie-in) in Attachment C due to prohibitive

costs or other business reasons. Effective with the billing period when the Qualifying System commences generation into Distributor's electric system and for each billing period thereafter during the term of the Participation Agreement, Distributor shall include the following in its determination of Participant's power bill: Distributor shall (a) add the kWh energy (and demand for every consecutive thirty (30) minute period, if applicable) measured on the Generation Meter to the kWh energy (and demand for every consecutive thirty (30) minute period, if applicable) measured on the Billing Meter at or near the Site, and (b) apply all charges and credits for power and energy to such total and any other charges and credits determined in accordance with the retail rate schedule, as appropriate, and (c) credit Participant with a dollar amount (Generation Credit) calculated by applying the sum of the energy charge in the retail rate (residential or deemed to be GSA1 for all commercial or industrial customers) and the Premium Rate (as determined in Attachment A as the premium for this type renewable generation) to the kWh energy measured on the Generation Meter.

6.3 Wholesale Billing Adjustment. Distributor and TVA acknowledge and agree that all energy generated by Participants under this agreement, as read from Participants' Generation Meter, is being sold by Distributor to TVA under this agreement for the purpose of TVA reselling such energy to Distributor as part of TVA's sale of power to Distributor under the Power Contract. Accordingly, in calculating the wholesale power bill, under the wholesale rate schedule attached to and made a part of the Power Contract, each month for Distributor, (a) Distributor's total demand and energy takings from the delivery points under the Power Contract will be increased, on a simultaneous basis (or another statistical approach mutually agreed upon by Distributor and TVA), by Distributor's energy takings from all Qualifying Systems of all Participants under this agreement as read from Participants' Generation Meter during the month, and (b) a credit will be applied to the wholesale power bill equal to Distributor's monthly payment to Participants (or as close to equal as possible for Participants whose billing cycles do not coincide with the Distributor billing cycle), including the Premium Rate (as determined on Attachment A as the premium for this type renewable generation) for the electric energy delivered to TVA from all Qualifying Systems served by Distributor under this agreement as read from Participants' Generation Meter during the month.

SECTION 7 - GENERATION METERING FACILITIES

7.1 Interval Generation Meter. An Interval Generation Meter shall be used if any of the following apply: (a) the Participant's Qualifying System has a nameplate generation capacity of greater than 10 kW, (b) the Participant's Qualifying System has a nameplate generation capacity of less than 10 kW, but the Participant's Billing Meter is Demand-Metered, and Distributor has chosen Option 2 (Load Side Tie-In) Metering, (c) Distributor elects to install Interval Generation Meter, or (d) modifications to the Qualifying System or Participant's Billing Meter result in the qualifications being met for the Interval Generation Meter.

7.2 Non-Interval Generation Meter. A Non-Interval Generation Meter may be used when (a) the Participant's Qualifying System has a nameplate generation capacity of less than or equal to 10 kW and the Participant's Billing Meter is not

Demand-Metered, and (b) the Participant's Qualifying System has a nameplate generation capacity of less than or equal to 10 kW and the Participant's Billing Meter is Demand-Metered and Distributor has chosen Option 1 (Supply Side Tie-In) Metering.

7.3 Generation Meter. It is recognized and agreed that Distributor is responsible for installing and maintaining the meter and associated equipment which in TVA's judgment are needed for determining the amounts of power and energy associated with the Pilot. Distributor will, without any expense to TVA, provide the equipment and materials and perform the work necessary to install the Generation Meter. If remote communication access to the Generation Meter is provided to TVA using the Non-Vendor Option, TVA shall reimburse for the cost of the remote communication access as provided for in section 4.2(f)(ii) above. If the Vendor Option is elected, Distributor shall be responsible for coordinating the metering responsibilities with TVA and/or the TVA selected third-party vendor. Thereafter, Distributor shall test, calibrate, operate, maintain, repair, and replace all facilities in the metering installation, as requested by TVA.

7.4 Generation Data Delivery. In accordance with the guidelines or specifications furnished or approved by TVA, Distributor shall cooperate with TVA in providing generation data as requested by TVA as set forth in section 4.1 (f) above.

7.5 Access by TVA. If Distributor has elected the Vendor Option, Distributor shall cooperate with TVA and the TVA selected third-party vendor to enable necessary generation data collection and delivery to TVA. If TVA is reimbursing Distributor for remote communication access through the Non-Vendor Option, Distributor agrees for TVA to have access to the data stored in the Generation Meter through remote communication access (or alternative system approved by TVA) and will provide to TVA any information necessary for the exercise of such access. Distributor further grants to TVA access to the metering facilities for the purpose of confirmation of the metering data being received by the remote communication access. The use of cellular communication (or alternative system approved by TVA) and access to the metering data will be coordinated by TVA's and Distributor's Operating Representatives to ensure unrestricted access by TVA for data retrieval purposes during such periods as specified by TVA.

SECTION 8 - MONTHLY REPORTS

As part of the Pilot, the Distributor shall submit to TVA monthly reports to validate for audit purposes the information from the Generation Meter and Billing Meter. The information required shall be provided in a format specified by TVA.

SECTION 9 - TRANSITION FOR PREVIOUS PILOT PARTICIPANTS

It is recognized that Distributor's participation in this Generation Partners pilot hereby enables residential, commercial, or industrial customers served by Distributor with Qualifying Systems under the original Generation Partners pilot to subscribe to the new terms and pricing herein for a full ten (10) year term. The open enrollment period for Distributor to enroll Renewal Participants in the new Pilot

contained in this agreement. All prior understandings, terms, or conditions are deemed to be merged in this agreement. Except as provided in sections 2, 5, 12, 13, and 15 of this agreement, this agreement may only be changed or supplemented by a written agreement signed by both parties.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives, as of the day and year first above written.

CITY OF STARKVILLE, MISSISSIPPI

By _____
Title:

TENNESSEE VALLEY AUTHORITY

By _____
Executive Vice President
Customer Relations

13.

**RESOLUTION DECLARING THE INTENT TO INITIATE THE AMERICAN
RECOVERY AND REINVESTMENT ACT PROJECT
(LOUISVILLE STREET WIDENING PROJECT) WITHIN THE
CITY OF STARKVILLE, MISSISSIPPI**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the consent items, whereby the "Resolution Declaring the Intent to Initiate the American Recovery and Reinvestment Act Project (Louisville Street Widening Project) within the City of Starkville" is enumerated, this consent item is thereby unanimously approved.

**RESOLUTION NUMBER 20__-__
A RESOLUTION DECLARING INTENT TO INITIATE THE LOUISVILLE STREET
WIDENING PROJECT WITHIN OF THE CITY OF STARKVILLE, MISSISSIPPI**

WHEREAS, The City of Starkville anticipates receiving Federal funds in the future for Surface Transportation Program (STP) Projects;

WHEREAS, The City of Starkville desires to proceed with these Surface Transportation Program (STP) Projects using local funds until Federal funds are available;

WHEREAS, The City of Starkville will use these funds to improve Louisville Street which is a route indicated on the MDOT Federal Classification Map;

WHEREAS, The City of Starkville will use these funds to improve the following roadways:

<u>ROADWAY</u>	<u>FROM</u>	<u>TO</u>
Louisville St.	Lynn Lane	Yellowjacket Drive

WHEREAS, It is intended to use City of Starkville local funds to balance the project costs above future City of Starkville Surface Transportation Program (STP) funds which may or may not be available;

WHEREAS, It is required by the Federal Highway Administration and the Mississippi Department of Transportation to initiate STP Projects;

NOW, THEREFORE, Be it resolved by the Board of Aldermen of the City of Starkville, Mississippi, to initiate the Louisville Street Widening project.

Upon the motion of Alderman _____, duly seconded by Alderman _____, that the Resolution be adopted, a roll call vote was taken which resulted as follows:

Alderman Ben Carver	Voted:
Alderwoman Sandra Sistrunk	Voted:
Alderman Eric Parker	Voted:
Alderman Richard Corey	Voted:
Alderman Jeremiah Dumas	Voted:
Alderman Roy A'. Perkins	Voted:
Alderman Henry Vaughn	Voted:

Adopted this the __ day of _____, A.D., 2010, at the *Regular or Recess* Meeting of the Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, Mississippi.

Parker Wiseman, Mayor
City of Starkville, Mississippi

City Clerk or Deputy Clerk
City of Starkville, Mississippi

(SEAL)

14.

**APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF STARKVILLE AND
MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)
TO INITIATE THE LOUISVILLE STREET WIDENING PROJECT,
AND AUTHORIZATION FOR THE MAYOR TO SIGN SAID
MEMORANDUM OF UNDERSTANDING**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Approval of the Memorandum of Understanding between the City of Starkville and Mississippi Department of Transportation (MDOT) to Initiate the Louisville Street Widening Project, and Authorization for the Mayor to sign said Memorandum of Understanding" is enumerated, this consent item is thereby unanimously approved.

15.

**APPROVAL TO DESIGNATE MAYOR PARKER WISEMAN AS
THE LOUISVILLE STREET WIDENING PROJECT DIRECTOR
WITH AUTHORIZATION TO EXECUTE NECESSARY DOCUMENTS,
CITY ENGINEER EDWARD KEMP AS PROJECT MANAGER
AND ENGINEERING FIRM NEEL-SCHAFFER AS PROJECT ENGINEER**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Agenda whereby the "Approval to Designate Mayor Parker Wiseman as Project Director with Authority to Execute Necessary Documents, City Engineer Edward Kemp as Project Manager and Engineering Firm Neel-Schaffer as Project Engineer for the Louisville

Street Widening Project" is enumerated, this consent item is thereby unanimously approved.

16.

**APPROVAL OF PAY REQUEST #2, FOR INVOICE # SKP-022410
FROM PRITCHARD ENGINEERING FOR THE PAT STATION
ROADWAY PROJECT DESIGN IN THE AMOUNT OF
\$7,000.00**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the consent items whereby the "Approval of Pay Request #2, for Invoice # SKP-022410 from Pritchard Engineering for the Pat Station Roadway Project Design, in the amount of \$7,000.00" is enumerated, this consent item is thereby unanimously approved.

17.

**APPROVAL OF LOW QUOTE FOR THE
ACADEMY ROAD BRIDGE PROJECT
SUBMITTED BY THE DIRT COMPANY
IN THE AMOUNT OF \$24,965.00**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the consent items whereby the "Approval of the low quote from The Dirt Company for the Academy Road Bridge Project with a cost of \$24,965.00" is enumerated, this consent item is thereby unanimously approved.

ITEM	QTY	UNIT	The Dirt Co.		Buy the Yard		Prisock Dirt	
			UNIT PRICE	EXT	UNIT PRICE	EXT	UNIT PRICE	EXT
Mobilization	1	LS	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00
Removal of Debris	1	LS	\$3,000.00	\$3,000.00	\$4,000.00	\$4,000.00	\$3,400.00	\$3,400.00
Ditch Shaping & Grading	1	LS	\$7,500.00	\$7,500.00	\$8,200.00	\$8,200.00	\$8,000.00	\$8,000.00
Install Geotextile Fabric	450	SY	\$5.00	\$2,250.00	\$6.00	\$2,700.00	\$5.70	\$2,565.00
100# Limestone Rip Rap	420	TON	\$20.75	\$8,715.00	\$19.00	\$7,980.00	\$26.00	\$10,920.00
Maintenance of Traffic	1	LS	\$1,000.00	\$1,000.00	\$1,800.00	\$1,800.00	\$1,000.00	\$1,000.00
Subtotal labor & equip				\$24,965.00		\$27,180.00		\$1,000.00

		Apparent Low Bid				
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18.

**APPROVAL OF THE LOW QUOTE SUBMITTED BY
ELLIS CONSTRUCTION COMPANY
FOR THE WEST POINT ROAD BRIDGE PROJECT
WITH A COST OF \$47,600.00**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the consent items whereby the "Approval of the Low Quote Submitted by Ellis Construction Company for the West Point Road Bridge Project with a Cost of \$47,600.00" is enumerated, this consent item is thereby unanimously approved.

NAME	BID AMOUNT	APPARENT BEST Quote
Ellis Construction	\$47,600.00	Apparent Best Quote
4-D Construction	\$62,206.50	
Renrock Construction	\$64,514.00	

19.

**APPROVAL OF THE LOW QUOTE SUBMITTED BY
TERRY STIDHAM CONSTRUCTION FOR HOLLIS I PROJECT
IN THE AMOUNT OF \$16,500.00**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the consent items whereby the "Approval of the Low Quote Submitted by Terry Stidham Construction for the Hollis I Project with a Cost of \$16,500.00" is enumerated, this consent item is thereby unanimously approved.

			TERRY STIDHAM CONST.		BUY THE YARD		THE DIRT COMPANY	
ITEM	QTY	UNIT	UNIT PRICE	EXT	UNIT PRICE	EXT	UNIT PRICE	EXT
Mobilization	1	LS	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00
Ditch Shaping & Grading	2000	SY	\$2.00	\$4,000.00	\$4.60	\$9,200.00	\$7.50	\$15,000.00
Erosion Control Mat	2000	SY	\$1.50	\$3,000.00	\$1.25	\$2,500.00	\$1.60	\$3,200.00
100# Limestone Rip Rap	90	TON	\$50.00	\$4,500.00	\$56.50	\$5,085.00	\$58.50	\$5,265.00
Vegetative Materials	2000	SY	\$1.00	\$2,000.00	\$1.43	\$2,860.00	\$1.50	\$3,000.00

Subtotal Labor & Equip.		\$16,500.00		\$22,645.00		\$28,965.00
		Apparent Best Quote				

20.

**AUTHORIZATION TO PURCHASE 100 POUNDS
OF RIP RAP FROM SOURCE OF SUPPLY LOW BIDDER
NUNLEY TRUCKING AT A COST
NOT TO EXCEED \$12,000.00 FOR THE
ACADEMY ROAD BRIDGE PROJECT**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Request to Purchase 100 Pounds of Rip Rap from Source of Supply Low Bidder Nunley Trucking Company at a Cost not to Exceed \$12,000 for the Academy Road Bridge Project" is enumerated, this consent item is thereby unanimously approved.

Quote item (Rip Rap - 100 Pounds)

NAME	QUOTE AMOUNT	APPARENT BEST QUOTE
Nunley Trucking Company	\$23.24	Apparent Best Quote
Buy the Yard	\$29.00	
The Dirt Company	\$30.00	

21.

**APPROVAL OF THE LOWEST AND MOST RESPONSIVE BID
SUBMITTED BY J.J. FERGUSON SAND & GRAVEL
IN THE AMOUNT OF \$407,551.31 FOR THE AMERICAN RECOVERY
AND REINVESTMENT ACT (ARRA) PROJECT
#STP-0420-00(018)LPA/105681-701000
CONTINGENT UPON APPROVAL BY THE
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
AND FEDERAL HIGHWAY ADMINISTRATION**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Request to Approve the Lowest and Most Responsive Bid Submitted by J.J. Ferguson Sand & Gravel in the Amount of \$407,551.31 for the American Recovery And Reinvestment Act (ARRA) Project #STP-0420-00(018)LPA/105681-701000 Contingent upon the Approval by the Mississippi Department of Transportation (MDOT) and the Federal Highway Administration" is enumerated, this consent item is thereby unanimously approved.

22.

**APPROVAL OF PROGRESS PAYMENT NO. 1
TO BUY THE YARD IN THE AMOUNT OF \$5,109.00
INVOICES #ADARAMPS,2,&3 FOR THE GREENFIELD STREET
ADA RAMP IMPROVEMENT PROJECT**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby invoice #ADARAMPS,2,&3 for "Progress Payment #1 in the amount of \$5,109.00 to Buy the Yard for the Greenfield Street ADA Ramp Improvement Project" is enumerated, this consent item is thereby unanimously approved.

23.

**APPROVAL OF LOW QUOTE SUBMITTED BY
SPRINGER ENGINEERING AS TESTING FIRM
FOR THE 2010 CAPITAL IMPROVEMENT PROJECTS**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval of the Low Quote Submitted by Springer Engineering for the 2010 Capital Improvement Projects Testing Firm" is enumerated, this consent item is thereby unanimously approved.

24.

**APPROVAL OF A CHANGE ORDER NO. 5 FOR WEATHERS CONSTRUCTION
ON FIRE STATION #5 IN THE AMOUNT OF \$5,640.00
FOR THE PURPOSE OF ADDITIONAL DIRT WORK, JUNCTION BOX REPLACEMENT,
CONCRETE CULVERTS AND REDUCTION IN THE
GENERATOR SPECIFICATIONS**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval of Change Order No. 5 for Weathers Construction on Fire Station #5 in the Amount of \$5,640.00 for the Purpose of Additional Dirt Work, Junction Box Replacement, Concrete Culverts and Reduction in Generator Specifications" is enumerated, this consent item is thereby unanimously approved.

25.

**APPROVAL TO EMPLOY STEPHANIE A. HALBERT
TO FILL THE POSITION OF GENERAL OFFICE CLERK
IN THE CITY CLERK'S OFFICE**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items, whereby the "Approval to Employ Stephanie A. Halbert to Fill the Vacant Positions of General Office Clerk in the City Clerk's Office, Subject to a 1-year Probationary

Period, at a Grade 6 Step 1 with an Annual Salary of \$20,291.89, or \$9.76 Per Hour" is enumerated, this consent item is thereby unanimously approved.

26.

**APPROVAL TO ADVERTISE TO FILL A VACANT POSITION
WITHIN THE FIRE DEPARTMENT (CERTIFIED FIREFIGHTER)**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval to Advertise to Fill a Vacant Position within the Fire Department (Certified Firefighter)" is enumerated, this consent item is thereby unanimously approved.

27.

**APPROVAL TO ADVERTISE TO FILL A VACANT POSITION
WITHIN THE ELECTRIC DEPARTMENT
(GENERAL CLERK/RECEPTIONIST)**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval to Advertise to Fill a Vacant Position within the Electric Department (General Clerk/Receptionist)" is enumerated, this consent item is thereby unanimously approved.

28.

**AUTHORIZATION TO RECLASSIFY DARREN ROBINSON AND JESSIE MCNEAL
FROM TEMPORARY FULL-TIME TO REGULAR FULL-TIME
EMPLOYEES WITH BENEFITS**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Authorization to Reclassify Darren Robinson and Jessie McNeal from a Temporary Full-time Employment Status to a Regular Full-time Employment Status with Benefits" is enumerated, this consent item is thereby unanimously approved. Said employees will have the standard 1-year probationary period, and a starting salary of \$20,291.89 (\$9.76/hour).

29.

**APPROVAL TO HIRE TEMPORARY PERSONNEL
FOR THE MAYOR'S OFFICE**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval to Hire Temporary Personnel for the Mayor's Office" is enumerated, this consent item is thereby unanimously approved.

30.

**APPROVAL OF THE HIGH BID SUBMITTED BY
STAR RECYCLING IN THE AMOUNT OF \$0.4658 PER POUND
FOR SCRAP APPLIANCES**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval of the High Bid Submitted by Star Recycling in the Amount of \$0.4658 per pound to Purchase the City's Scrap Appliances" is enumerated, this consent item is thereby unanimously approved.

NAME	BID AMOUNT	APPARENT BEST BID
Star Recycling	\$0.4658/lb	Apparent Best Bid
Sims Metal Mgt.	\$0.0669/lb	

31.

**APPROVAL OF THE LOWEST ALTERNATE BID
SUBMITTED BY SUMMIT PIPE AND SUPPLY
IN THE AMOUNT OF \$115,242.27 FOR PIPE AND FITTINGS
FOR THE WASTEWATER TREATMENT PLANT
FORCE MAIN REPLACEMENT**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval of the Lowest Bid for Alternate #2, Submitted By Summit Pipe and Supply, in the Amount of \$115,242.27 for Pipe and Fittings for the Wastewater Treatment Plant Force Main Replacement" is enumerated, this consent item is thereby unanimously approved.

		Bid Tabulations for Sewer Force Main Replacement Materials				Consolidated Pipe
		Summit Pipe	Central Pipe	HD Supply	Empire Pipe	
Base Bid	Adjustments	\$115,143.54	\$114,597.76	\$115,683.81	\$120,389.60	\$119,831.97
Alternate #2	Deduct 40' SJ pipe	(\$2,994.00)	(\$2,440.00)	(\$2,359.60)	(\$2,286.00)	(\$2,332.00)
Pre-cut flanged pipe instead of slip joint pipe	Deduct 2 Mega Flg.	(\$990.26)	(\$730.00)	(\$808.72)	(\$824.00)	(\$730.00)
	Add 16' pre-cut flg. Pipe	\$2,218.73	\$2,398.40	\$2,218.72	\$1,888.00	\$2,240.00
with flange adapters.	Add 13' pre-cut flg. Pipe	\$1,864.26	\$2,083.64	\$1,864.26	\$1,612.00	\$1,950.00

**Alternate Bid #2
tabulation**

\$115,242.27 \$115,909.80 \$116,598.47 \$120,779.60 \$120,959.97

32.

**APPROVAL TO PURCHASE FIRE HYDRANTS FROM
SOURCE OF SUPPLY IN THE AMOUNT OF \$24,402.00**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval to Purchase Fire Hydrants from City's Source of Supply Sole Bidder, Consolidated Pipe in the Amount of \$24,402.00" is enumerated, this consent item is thereby unanimously approved.

33.

**APPROVAL OF THE LOW QUOTE SUBMITTED BY
HYDRA SERVICE, INC. IN THE AMOUNT OF \$6,492.87
FOR SEWER BYPASS PUMPING ACCESSORIES**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval of the Low Quote Submitted by Hydra Service, Inc. in the Amount of \$6,492.87 for Sewer By-Pass Pumping Accessories" is enumerated, this consent item is thereby unanimously approved.

NAME	QUOTE AMOUNT	APPARENT BEST QUOTE
Hydra Service	\$6,492.87	Apparent Best Quote
Magnolia Pump & Equip.	\$6,723.40	

34.

**APPROVAL TO ADVERTISE FOR
1,248,000 POLYETHYLENE GARBAGE BAGS
(24,000 ROLLS) WITH A 1.5 MIL THICKNESS**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Richard Corey and unanimously approved by the Board to approve the Official Agenda and to accept the Consent Items whereby the "Approval to Advertise for 1,248,000 Polyethylene Garbage Bags (24,000 Rolls) with a 1.5 MIL Thickness" is enumerated, this consent item is thereby unanimously approved.

END OF CONSENT ITEMS

35.

**A MOTION TO APPROVE THE MINUTES OF THE
JANUARY 5, 2010
MAYOR AND BOARD OF ALDERMEN**

REGULAR MEETING

Upon the motion of Alderman Richard Corey duly seconded by Alderman Eric Parker to approve the minutes of the January 5, 2010 meeting of the Mayor and Board of Aldermen, the Board voted unanimously in favor of the motion.

36.

A MOTION TO APPROVE THE MINUTES OF THE JANUARY 19, 2010 MAYOR AND BOARD OF ALDERMEN RECESS MEETING

Upon the motion of Alderman Richard Corey duly seconded by Alderman Ben Carver to approve the minutes of the January 19, 2010 meeting of the Mayor and Board of Aldermen, before the vote, an amendment to the motion was offered.

Alderman Richard Corey offered an amendment to the original motion to include "with Corrections submitted by the City Attorney," Alderman Sandra Sistrunk duly seconded and the Board voted unanimously in favor of the amendment to the motion.

the Board voted unanimously in favor of the original motion to approve the minutes of the January 19, 2010 meeting of the Mayor and Board of Aldermen to include the amendment "with corrections."

37.

A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2010 MAYOR AND BOARD OF ALDERMEN REGULAR MEETING

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey to approve the minutes of the February 2, 2010 meeting of the Mayor and Board of Aldermen, the Board voted unanimously in favor of the motion.

38.

A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2010 MAYOR AND BOARD OF ALDERMEN RECESS MEETING WITH CORRECTIONS

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver to approve the minutes of the February 18, 2010 meeting of the Mayor and Board of Aldermen with corrections, the Board voted unanimously in favor of the motion.

39.

A MOTION TO APPROVE THE MINUTES OF THE

**MARCH 2, 2010
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING**

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Ben Carver to approve the minutes of the March 2, 2010 meeting of the Mayor and Board of Aldermen, the Board voted unanimously in favor of the motion.

40.

**A MOTION TO APPROVE THE MINUTES OF THE
MARCH 9, 2010
MAYOR AND BOARD OF ALDERMEN
RECESS MEETING**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Henry Vaughn, Sr., to approve the minutes of the March 9, 2010 meeting of the Mayor and Board of Aldermen, the Board voted unanimously in favor of the motion.

COMMENTS (MAYOR AND BOARD OF ALDERMEN)

Mayor opened the comments section of the meeting by commenting on agenda items that will result in disagreements. He acknowledged that all Board Members are searching for the "right thing" to do, and stated that whatever disagreement expressed tonight we will get through them as a family of the same community, and move forward as "great communities" do.

Mayor Parker Wiseman introduced and welcomed new employees in the Police Department -

Police Officers - Chris Kennard and Taylor Webb
Radio Operator/Records Clerk - Donna Dollarhide and Stephanie Drummond

Mayor Parker Wiseman asked the community to keep Parks and Recreation, long time employee, Londra Carr in their thoughts and Prayers.

Alderman Henry Vaughn, Sr. stated that if the Board members put the City first and, not their personal agendas, there would not be a lot of tension. He stated that the Board should be concerned with ALL wards.

COMMENTS (CITIZEN)

Mr. Alvin Turner of ward 7 expressed to the Board concerns regarding a method to alert motorist of the change in pavement conditions during road overlay. Mr. Turner then explained the need for a turn light or turn lane at Dollar General on Hwy 182 West, citing the danger stopping on the highway to turn left into Dollar General's parking lot. His next item of concern was the completion time line for the Jefferson Street Project. Lastly, Mr. Turner inquired about a self-defense law.

Ms. Daisy McDowell of ward 6 addressed the Board regarding her concern for the health, safety, and well being of herself and her neighbors on Carver Drive, stating the ditch behind her house is a health hazard because it has snakes and mosquitoes. She asked the Board to please pipe and cover the ditch.

Ms. Christa Vowell of ward 1, a representative of the Starkville Community Theatre, addressed the Board regarding an upcoming agenda item that requests a street closing. She explained her concern about a conflict with the time of the proposed street closing and the Friday and Saturday nights Theatre production. She referenced her concern for the Theatre patrons and their safety in maneuvering the crowd to get to their vehicles.

Mr. Wilson Gardner of ward 6 addressed the Board with concerns of the Carver Drive ditch. He informed the Board that his grandson killed a snake behind the house. He asked the Board to pipe and cover the ditch.

Mr. Chris Taylor thanked the Board for their support of the NAACP Banquet with their purchase of a half page ad. He also reminded the community that NAACP was available to all citizens and urged all to participate in the NAACP and the NAACP Banquet which is being held Saturday, April 24, 2010, at 7:00 p.m. in the Colvard Student Union Ball Room on the campus of Mississippi State University.

Mr. Lee Carson addressed the Board regarding the development proposed for the Reed Road area; he doesn't believe this to be a positive development for the Community.

Ms. Dorothy Isaac spoke against the proposed development of the Reed Road area. She reminded the Board that the citizens on the north side of the city pay taxes also. She also stated that there is property south of town available for the low income housing being proposed for the Reed Road area. Ms. Isaac supported the residents of Carver Drive and their request to pipe and cover the Carver Drive ditch. She then stated the need for the city to adopt and enforce a curfew.

PUBLIC APPEARANCES

Mr. Chris Hughes of Hughes Construction Company, Inc., requested support from the Board with a housing development project for the area to the east of Reed Road. Mr. Hughes explained the project, the financing for potential homebuyers, and the affordability of the homes in the development. Mr. Hughes stated that "it is not a "low income" housing development, but instead it is an "affordable" housing development, which will allow median income families to purchase a home." This project requires a letter of support from the Board of Aldermen.

Mr. Gregg Ibendahl of Pressley neighborhood expressed concerns regarding the Pat Station Roadway, and the lack of public notice of the change in plans for the construction of the roadway. He also expressed safety concerns derived from the near proximity of the newly proposed roadway to their property line.

Ms. Elizabeth Hawkins expounded on the subject of the Pat Station roadway project stating the oversight of not holding a public meeting to inform the public of changes made to the roadway design. She asked the Board to hold a public hearing, amend the plan design so that both sides of the street will have an eight foot multipurpose track, with the southern track being a sidewalk; construction of an eight foot solid fence and shrubbery to serve as a buffer, green space for future construction of a boulevard, and an engineer of the Pressley residents choosing to work with the City Engineer.

Mr. Wayne Wilkerson and Landscape Architecture student Jonathan Benjamin presented the Oktibbeha County Heritage Museum Master Plan for water management through landscape architecture. The plan is to capture roof water runoff and direct captured water to a planter. Ms. Joan Wilson of the Heritage Museum is requesting support from the City via in-kind services for Phase II of the project.

Mr. Ernest Gillespie of Phi Beta Sigma Fraternity, Inc. request a street closure between 10:30 p.m. and 1:00 a.m. on Friday and Saturday nights, April 9, 2010 and April 10, 2010.

41.

**A MOTION TO AUTHORIZE CLOSING MAIN
STREET BETWEEN LAFAYETTE AND WASHINGTON
ON APRIL 9, 2010 AND APRIL 10, 2010
FROM 10:30 P.M. AND 1:00 A.M.**

There came for consideration the matter of authorizing a street closure on Friday and Saturday nights, April 9, 2010 and April 10, 2010. Said street being requested for closing is Main Street between Lafayette Street and Washington Street from 10:30 p.m. to 1:00 a.m. After discussion, and

upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Richard Corey to authorize closing Main Street between Lafayette Street and Washington Street on Friday and Saturday nights, April 9, 2010 and April 10, 2010, from 10:30 p.m. to 1:00 a.m., the Board unanimously voted in favor of the motion.

Note:

Alderman Ben Carver commented on clean up after the event. Mr. Gillespie of Phi Beta Sigma Fraternity, Inc. agreed that the Fraternity would assist with clean up.

Alderman Sandra Sistrunk thanked the group for amicably resolving the potential time conflict with the Starkville Community Theatre.

Police Chief David Lindley informed the Board of a massive structure fire at Crossgate Apartments.

42.

**A MOTION TO RECESS UNTIL
5:30 P.M. ON APRIL 13, 2010**

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Eric Parker, the Board unanimously approved the motion to recess until Tuesday April 13, 2010, 5:30 p.m., in the Boardroom.

Alderman Roy A'. Perkins offered an amendment to the original motion, changing the meeting location from the Boardroom to a location to be determined, Alderman Henry Vaughn, Sr., duly seconded the amendment and the Board unanimously voted in favor of the amendment to the motion.

the Mayor called for the vote on the original motion, the Board voted unanimously in favor of the motion.

SIGNED AND SEALED THIS THE ____ DAY OF _____ 2010.

MARKEETA OUTLAW, CITY CLERK

PARKER WISEMAN, MAYOR

(SEAL)