

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND BOARD OF ALDERMAN**

**The City of Starkville, Mississippi**

**August 17, 2010**

Be it remembered that the Mayor and Board of Alderman met in a regular meeting on August 17, 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, Jeremiah Dumas, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Markeeta Outlaw.

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

**REQUESTED REVISIONS OF THE OFFICIAL AGENDA**

**Alderman Jeremiah Dumas** requested the following changes to the Official Agenda

**Add to Consent: Item IX-A** regarding adopting a Resolution to participate in the MDA Home Investment Partnership Grant Program and advertising for a Public Hearing, after changing the Resolution from “City of Macon” to “City of Starkville”

**Add to Consent: Item X-D** regarding approving the Visitor’s Convention Council Fiscal Year 2011 Budget for the 2% Food and Beverage Tax in accordance with enabling legislation HB 1833 and the March, 2004 City of Starkville Resolution.

**Add to Consent: Item X-G** regarding approving to close Main Street between Washington St. and Jackson St. from 4:00 p.m. to 10:00 p.m. on September 3, 2010 for the Starkvegas Downtown Block Party, and providing In-Kind City Services.

**Add to Consent: Item X-N** regarding appointing Master Gardner Jane Loveless to the Tree Advisory Board.

**Add to Consent: Item XI-B-1** regarding approving P&Z item #RZ 10-05: A zoning change from a PUD (Planned Unit Development) to a C-2 (General Business) for the area in Ward 5, located at 200 South Montgomery Street, with conditions as recommended by staff for the Creamery At Central Station, LLC.

**Add to Consent: Item XI-B-2** regarding approving P&Z item #FP 10-05: a revised final condominium plat in a C-2 (General Business) zoning district, located in Ward 5, at 200 South Montgomery Street, with conditions as recommended by staff for the Creamery At Central Station Phase One, revised.

**Reorder Agenda Item X-M** regarding approving the application for the Tiger II Grant for the City of Starkville, to appear at the beginning of Board Business as Item A, and to reorder the other items under Board Business.

**Alderman Roy A’. Perkins** requested the following changes to the Official Agenda

**Add to Consent: Item X-A** regarding appointing Roy Ruby (Chairman), Eric Heiselt, H.W. Webb, Jr., Walter Williams, Frank Chiles, Bethany Stitch, Emil Lovely, Nick Wilson and Robbie Coblentz to the Municipal Complex Citizen's Committee with CAO Lynn Spruill and Mayor Parker Wiseman to serve as ex officio members.

**Alderman Richard Corey** requested the following changes to the Official Agenda

**Add to Consent: Item X-E** regarding appointing Mary Love Taggart to the Storm Water Advisory Board; Whit Wade and Cindy Sullivan to the Historic Preservation Commission, and Phillip Griffin to the Starkville Library Board of Trustees.

**Remove from Consent: Item XI-H-4** regarding the Contract of Hughdolph Guin as an independent contractor of electrical inspection services for the Fiscal Year 2011.

**Alderman Henry Vaughn, Sr.**, requested the following changes to the Official Agenda

**Remove from Consent: Item XI-F-2** regarding approving a consultant to perform engineering and design related services for the Lynn Lane multi-use Path Project, and authorization to enter into a contractual agreement for said services with the current Engineer Neel Shafer.

**Remove from Consent: Item XI-H-2** regarding advertising to fill vacant Police Officer positions.

**Remove from Consent: Item XI-H-3** regarding approving to hire Clayton McHann as an independent contractor for construction inspector services in connection with the Hospital Road Rebuild Project.

1.

## **APPROVAL OF THE OFFICIAL AGENDA AS REVISED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., to approve the official agenda as modified with items listed as consent, the Board voted unanimously in favor of the motion.

Having received no objections to consent items, the Mayor declared consent items approved.

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

RECESS MEETING OF TUESDAY, AUGUST 17, 2010  
5:30 P.M., COURT ROOM, CITY HALL  
101 EAST LAMPKIN STREET

**PROPOSED CONSENT AGENDA ITEMS ARE NOTED ### AND PROVIDED AS APPENDIX A  
ATTACHED**

\*\*\*\*ITEMS SHOWN IN ITALICS WITH AN ASTERISK HAVE BEEN ADDED, ~~DELETED~~ OR  
MODIFIED FROM THE ORIGINAL AGENDA.

**I. CALL THE MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE AND A 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 MINUTES FROM THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD ON JULY 20, 2010.

**V. ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

- A. PUBLIC APPEARANCE BY JENNIFER GREGORY WITH VISITOR'S CONVENTION COUNCIL PRESENTING THE BUDGET FOR FISCAL YEAR 2011 FOR THE 2% FUNDS IN ACCORDANCE WITH ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.
- B. PUBLIC APPEARANCE BY JIM GAFFORD AND BETHANY STICH OF THE TRANSPORTATION COMMITTEE PRESENTING THE INFORMATION ON THE TIGER TWO (2) GRANT APPLICATION.

**VIII. PUBLIC HEARING**

*THERE ARE NO PUBLIC HEARINGS SCHEDULED*

**IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF ADOPTING A RESOLUTION TO PARTICIPATE IN THE MDA HOME INVESTMENT PARTNERSHIP GRANT PROGRAM AND ADVERTISING FOR A PUBLIC HEARING TO BE HELD ON SEPTEMBER 2, 2010

AT 5:30 IN THE CITY HALL COURTROOM.

**X. BOARD BUSINESS**

A. CONSIDERATION OF MAKING APPOINTMENTS TO THE MUNICIPAL COMPLEX CITIZEN'S COMMITTEE.

### B. CONSIDERATION OF PARTICIPATING IN THE GAMEDAY SHUTTLE SERVICE FOR THE MSU FOOTBALL SEASON FOR A TOTAL COST OF \$2,450.00 (\$350.00 PER GAME).

### C. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE PROPOSED MUNICIPAL BUDGET FOR THE FISCAL YEAR 2011.

D. CONSIDERATION OF APPROVING THE VISITOR'S CONVENTION COUNCIL REQUEST FOR THE FISCAL YEAR 2011 BUDGET FOR THE 2% FUNDS IN ACCORDANCE WITH ENABLING LEGISLATION HB 1833 AND THE BOARD RESOLUTION DATED MARCH 16, 2004.

E. CONSIDERATION OF MAKING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION, THE STORM WATER ADVISORY BOARD AND THE OKTIBBEHA COUNTY LIBRARY BOARD.

### F. CONSIDERATION OF ADVERTISING FOR VACANCIES FOR MUNICIPAL BOARDS TO INCLUDE THE STORMWATER ADVISORY BOARD, THE LIBRARY BOARD OF TRUSTEES AND THE STARKVILLE HOUSING AUTHORITY

G. CONSIDERATION OF THE APPROVAL CLOSING MAIN STREET AND OF PROVIDING IN-KIND CITY SERVICES FOR THE STARKVEGAS DOWNTOWN BLOCK PARTY TO BE HELD ON SEPTEMBER 3, 2010.

H. DISCUSSION AND CONSIDERATION OF THE POSSIBLE OPTIONS FOR BALANCING THE BUDGET.

I. DISCUSSION AND CONSIDERATION OF A REORGANIZATION OF THE SANITATION DEPARTMENT TO AN ENVIRONMENTAL SERVICES DEPARTMENT.

J. DISCUSSION AND CONSIDERATION OF A TAX INCREASE FOR THE CITY OF STARKVILLE FISCAL YEAR 2011.

K. DISCUSSION AND CONSIDERATION OF THE OUTSIDE CONTRIBUTIONS TO BE INCLUDED IN THE FISCAL YEAR 2011 BUDGET.

L. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE SIDEWALK ORDINANCE TO INCLUDE A VARIANCE PROCESS AND AN APPEAL PROCESS.

M. CONSIDERATION OF THE APPROVING THE APPLICATION FOR THE TIGER TWO GRANT FOR THE CITY OF STARKVILLE.

\*\*\*\*\* N. *CONSIDERATION OF MAKING AN APPOINTMENT TO THE TREE ADVISORY BOARD.*

\*\*\*\* O. *DISCUSSION AND CONSIDERATION OF THE REMAINING 2010 PRIORITY THREE CAPITAL IMPROVEMENT PROJECTS AND POSSIBLE PRIORITY PROJECTS FOR A 2011 CAPITAL IMPROVEMENT PROGRAM.*

\*\*\*\* P. *CONSIDERATION OF THE APPROVAL FOR THE MAYOR TO SIGN THE GRANT AGREEMENT FOR THE FAA AIP GRANT 3-28-0068-015-2010 WITH MATCHING FUNDS OF \$7,656 REQUIRED.*

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

*THERE ARE NO ITEMS FOR THIS AGENDA*

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. CONSIDERATION TO APPROVE P&Z ITEM #RZ 10-05: A REQUEST BY THE CREAMERY AT CENTRAL STATION, LLC, FOR A ZONING CHANGE FROM PUD (PLANNED UNIT DEVELOPMENT) TO C-2 (GENERAL BUSINESS) LOCATED AT 200 SOUTH MONTGOMERY STREET IN WARD 5.
2. CONSIDERATION TO APPROVE P&Z ITEM #FP 10-05: A REQUEST BY THE CREAMERY AT CENTRAL STATION FOR APPROVAL OF "THE CREAMERY AT CENTRAL STATION PHASE ONE, REVISED" A REVISED FINAL CONDOMINIUM PLAT IN A C-2 (GENERAL BUSINESS) ZONING DISTRICT LOCATED AT 200 SOUTH MONTGOMERY STREET IN WARD 5.

**### C. OFFICE OF THE CITY CLERK**

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF AUGUST 12, 2010.
2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JULY 31, 2010, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
3. REQUEST AN ORDER TO OPEN FOR INSPECTION AND EXAMINATION THE MISSISSIPPI TAX COMMISSION'S UNIFORM MOTOR VEHICLE ASSESSMENT SCHEDULE FOR FISCAL YEAR 2010 – 11 PURSUANT TO SECTION 27-51-21 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED

D. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

**### E. ELECTRIC DEPARTMENT**

1. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN "COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE AND

INCENTIVE AGREEMENT" BETWEEN THE TENNESSEE VALLEY AUTHORITY AND THE CITY OF STARKVILLE.

~~\*\*\*\*\* 2. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN "SEDC SERVICES AGREEMENT" BETWEEN SOUTHEASTERN DATA COOPERATIVE AND THE STARKVILLE ELECTRIC DEPARTMENT.~~

### F. ENGINEERING AND STREETS

1. AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$23,584 FOR J.J FERGUSON SAND AND GRAVEL FOR PROJECT NO. STP-0420-00-(018)/10585170100 OTHERWISE KNOWN AS ARRA II.
2. REQUEST APPROVAL OF CONSULTANT TO PERFORM ENGINEERING AND DESIGN RELATED SERVICES RELATED TO THE LYNN LANE MULTI-USE PATH PROJECT AND AUTHORIZATION TO ENTER INTO A CONTRACTURAL AGREEMENT TO PROVIDE SAID SERVICES.
3. AUTHORIZATION OF PAY ESTIMATE NO. 6 IN THE AMOUNT OF \$8,503.22 FOR RENROCK CONSTRUCTION FOR THE 2009 DRAINAGE IMPROVEMENT PROJECT NO. 12- HOLLIS II.
4. AUTHORIZATION OF PAY ESTIMATE NO. 2 IN THE AMOUNT OF \$4,909.49 FOR WEATHERS CONSTRUCTION FOR THE HOSPITAL ROAD PEDESTRIAN IMPROVEMENT PROJECT.

### G. FIRE DEPARTMENT

1. REQUEST APPROVAL OF A RESOLUTION FOR THE PINK HEALS FIRE TOUR IN SUPPORT OF CANCER CURE AND AWARENESS.
2. REQUEST APPROVAL OF PAYMENT #7 FOR WEATHERS CONSTRUCTION, INC. IN THAT AMOUNT OF \$34,549.53 FOR FIRE STATION #5.
3. REQUEST PERMISSION FOR FIRE CHIEF, RODGER MANN AND ANDY SHARP TO TRAVEL TO APPELTON, WISCONSIN ON AUGUST 22-24, 2010, FOR THE PUORPOSE OF REVIEWING AND DISCUSSING FIRE TRUCK SPECIFICATIONS WITH PIERCE FIRETRUCK MANUFACTORS AT NO COST TO THE CITY.

H. PERSONNEL

1. REQUEST APPROVAL TO HIRE ADAM FOLMER TO FILL A VACANT FIREFIGHTER POSITION.

### 2. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POLICE OFFICER POSITIONS.

### 3. REQUEST APPROVAL TO HIRE CLAYTON MCHANN AS AN INDEPENDENT CONTRACTOR FOR CONSTRUCTION INSPECTOR SERVICES IN CONNECTION WITH THE HOSPITAL ROAD REBUILD PROJECT.

### 4. REQUEST APPROVAL TO CONTINUE THE SERVICES OF HUGHDOLPH GUIN AS AN INDEPENDENT CONTRACTOR FOR ELECTRICAL INSPECTION SERVICES FOR THE 2010/2011 BUDGET YEAR.

### 5. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE BENEFITS FOR EDWARD KEMP AS PROVIDED IN THE CITY'S EDUCATIONAL ASSISTANCE POLICY.

### I. POLICE DEPARTMENT

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE BENEFITS OF SIX (6) CREDIT HOURS FOR LAURA HINES ROBERSON AS PROVIDED IN THE CITY'S EDUCATIONAL ASSISTANCE POLICY.

### J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE WATER PIPE, VALVES AND FITTINGS TO INSTALL A WATER LINE FOR FIRE PROTECTION TO EXISTING STRUCTURES ON FIRE STATION ROAD IN A 1998 ANNEXED AREA FROM EMPIRE PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,600.35.

2. REQUEST APPROVAL FOR STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL A WATER LINE ON FIRE STATION ROAD IN A 1998 ANNEXED AREA IN THE AMOUNT OF \$8,547.00.

3. REQUEST APPROVAL TO PURCHASE A 14" BOBCAT PLANER FOR THE WATER DEPARTMENT FOR ASPHALT REPAIRS SUBSEQUENT TO STREET CUTS FOR WATER AND SEWER LINE REPAIRS FROM WILLIAMS EQUIPMENT AND SUPPLY, A SOLE SOURCE, IN THE AMOUNT OF \$12,000.00.

4. REQUEST APPROVAL TO PURCHASE FORTY (40) REPLACEMENT ROTOR ASSEMBLIES FOR THE AERATION DITCHES AT THE WASTEWATER PLANT FROM ETEC, A SOLE SOURCE, IN THE AMOUNT OF \$5,900.00.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

A. PENDING LITIGATION

B. PERSONNEL

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL SEPTEMBER 7, 2010 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.**

***The City of Starkville is accessible to persons with disabilities. Please call the ADA Coordinator, Mr. Ben Griffith, at (662) 323-2525, ext. 119 at least forty-eight (48) hours in advance for any services requested.***

**APPENDIX A**

**PROPOSED CONSENT AGENDA**

**IX. MAYOR'S BUSINESS – NO ITEMS**

**X. BOARD BUSINESS**

- B. CONSIDERATION OF PARTICIPATING IN THE GAMEDAY SHUTTLE SERVICE FOR THE MSU FOOTBALL SEASON FOR A TOTAL COST OF \$2,450.00 (\$350.00 PER GAME).
- C. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE PROPOSED MUNICIPAL BUDGET FOR THE FISCAL YEAR 2011.
- F. CONSIDERATION OF ADVERTISING FOR VACANCIES FOR MUNICIPAL BOARDS TO INCLUDE THE STORMWATER ADVISORY BOARD, THE LIBRARY BOARD OF TRUSTEES AND THE STARKVILLE HOUSING AUTHORITY

**XI. DEPARTMENT BUSINESS**

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT
  - 2. CONSIDERATION OF APPROVAL OF THE LOWEST AND BEST BID SUBMITTED BY ENVIRONMENTAL EVALUATION & CONTROL TO REMOVE AND DISPOSE OF ASBESTOS-CONTAINING MATERIALS FROM THE STRUCTURE LOCATED AT 514 MS HIGHWAY 182 WEST.
  - 3. CONSIDERATION TO AUTHORIZE CITY ATTORNEY TO CONDUCT TITLE SEARCHES ON 13 DILAPIDATED PROPERTIES AND TO PROCEED WITH CORRECTIVE ACTION.
- C. OFFICE OF THE CITY CLERK
  - 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 15, 2010.
  - 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2010, IN ACCORDANCE WITH § 21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
  - 3. REQUEST AN ORDER TO OPEN FOR INSPECTION AND EXAMINATION THE MISSISSIPPI TAX COMMISSION'S UNIFORM MOTOR VEHICLE ASSESSMENT SCHEDULE FOR FISCAL YEAR 2010 – 11 PURSUANT TO SECTION 27-51-21 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED

D. COURTS – NO ITEMS

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR THE MAYOR TO SIGN “COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE AND INCENTIVE AGREEMENT” BETWEEN THE TENNESSEE VALLEY AUTHORITY AND THE CITY OF STARKVILLE.

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3. AUTHORIZATION OF PAY ESTIMATE NO. 6 IN THE AMOUNT OF \$8,503.22 FOR RENROCK CONSTRUCTION FOR THE 2009 DRAINAGE IMPROVEMENT PROJECT NO. 12- HOLLIS II.
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H. PERSONNEL

2. REQUEST APPROVAL TO ADVERTISE TO FILL VACANT POLICE OFFICER POSITIONS.
3. REQUEST APPROVAL TO HIRE CLAYTON MCHANN AS AN INDEPENDENT CONTRACTOR FOR CONSTRUCTION INSPECTOR SERVICES IN CONNECTION WITH THE HOSPITAL ROAD REBUILD PROJECT.

4. REQUEST APPROVAL TO CONTINUE THE SERVICES OF HUGHDOLPH GUIN AS AN INDEPENDENT CONTRACTOR FOR ELECTRICAL INSPECTION SERVICES FOR THE 2010/2011 BUDGET YEAR.
5. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE BENEFITS FOR EDWARD KEMP AS PROVIDED IN THE CITY'S EDUCATIONAL ASSISTANCE POLICY.

I. POLICE DEPARTMENT

1. REQUEST APPROVAL OF EDUCATIONAL ASSISTANCE BENEFITS OF SIX (6) CREDIT HOURS FOR LAURA HINES ROBERSON AS PROVIDED IN THE CITY'S EDUCATIONAL ASSISTANCE POLICY.

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE WATER PIPE, VALVES AND FITTINGS TO INSTALL A WATER LINE FOR FIRE PROTECTION TO EXISTING STRUCTURES ON FIRE STATION ROAD IN A 1998 ANNEXED AREA FROM EMPIRE PIPE , THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,600.35.
2. REQUEST APPROVAL FOR STIDHAM CONSTRUCTION, THE LOWEST SOURCE OF SUPPLY BIDDER, TO INSTALL A WATER LINE ON FIRE STATION ROAD IN A 1998 ANNEXED AREA IN THE AMOUNT OF \$8,547.00.
3. REQUEST APPROVAL TO PURCHASE A 14" BOBCAT PLANER FOR THE WATER DEPARTMENT FOR ASPHALT REPAIRS SUBSEQUENT TO STREET CUTS FOR WATER AND SEWER LINE REPAIRS FROM WILLIAMS EQUIPMENT AND SUPPLY, THE SOLE SOURCE, IN THE AMOUNT OF \$12,000.
4. REQUEST APPROVAL TO PURCHASE FORTY (40) REPLACEMENT ROTOR ASSEMBLIES FOR THE AERATION DITCHES AT THE WASTEWATER PLANT FROM ETEC, A SOLE SOURCE, IN THE AMOUNT OF \$5,900.00.

K. SANITATION DEPARTMENT – NO ITEMS

2.

**APPROVAL TO ADOPT A RESOLUTION TO PARTICIPATE IN THE  
MDA HOME INVESTMENT PARTNERSHIP GRANT PROGRAM  
AND ADVERTISING FOR A PUBLIC HEARING TO BE  
HELD ON SEPTEMBER 2, 2010, AT 5.30 P.M. IN THE  
CITY HALL COURTROOM**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval to adopt a resolution to participate in the MDA Home Investment Partnership Grant Program and advertising for a Public Hearing to be held on September 2, 2010 at 5:30 P.M. in the City Hall Courtroom" is enumerated, this consent item is thereby unanimously approved.

**RESOLUTION  
AUTHORIZING THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT  
DISTRICT, INC.  
to Prepare and Submit  
Home Investment Partnerships Program Grant Application  
for the City of Starkville, Mississippi**

**WHEREAS**, the City of Starkville, Mississippi has certain pressing Economic and Community Development needs; and

**WHEREAS**, the Mississippi Development Authority-Community Services Division has funds under FY 2010 Home Investment Partnerships Program (HOME); and

**WHEREAS**, the City of Starkville, Mississippi is eligible to apply for said HOME assistance; and

**WHEREAS**, the Golden Triangle Planning and Development District, Inc. (GTPDD) has sufficient professional staff members to insure that adequate staff time will be committed to preparation of the grant application;

**THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of The City of Starkville, Mississippi

- (1) That GTPDD is hereby authorized to prepare a FY 2010 HOME Application on behalf of the City of Starkville; and
- (2) That, upon approval of said application, GTPDD is hereby authorized to administer said HOME Project; and
- (3) That Parker Wiseman, in his official capacity as the Mayor for the City of Starkville is hereby authorized to advertise and conduct required public hearings and to sign all necessary documents, including Grant Agreements with the Mississippi Development Authority-Community Services Division.

**SO ORDERED THIS**, the 17th day of August, 2010 by the Mayor and Board of Aldermen of the City of Starkville, Mississippi in a regular Board Meeting.

**ATTEST:**

**CITY OF STARKVILLE, MISSISSIPPI**

\_\_\_\_\_  
Markeeta Outlaw, City Clerk

\_\_\_\_\_  
Parker Wiseman, Mayor

3.

**APPROVAL OF APPOINTING ROY RUBY (CHAIRMAN), ERIC HEISELT, H.W. WEBB, JR., WALTER WILLIAMS, FRANK CHILES, BETHANY STITCH, EMIL LOVELY, NICK WILSON AND ROBBIE COBLENTZ TO THE MUNICIPAL**

**COMPLEX CITIZEN'S COMMITTEE WITH CAO LYNN SPRUILL AND MAYOR  
PARKER WISEMAN TO SERVE AS EX OFFICIO MEMBERS.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval to accept a Mississippi Arts Commission Grant in the Amount of \$4,750.00, for a Downtown Community Mural Project, and to authorize the Mayor to sign necessary documents" is enumerated, this consent item is thereby unanimously approved.

**4.**

**APPROVAL OF THE CITY'S PARTICIPATION IN THE  
DOWNTOWN GAMEDAY SHUTTLE OPERATIONS  
IN AN AMOUNT NOT TO EXCEED \$2,450.00  
Funded from current budget and 2011 budget**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of the City's participation in the Downtown Gameday Shuttle operations in an amount not to exceed \$2,450.00 to be funded from the current budget and the 2011 budget" is enumerated, this consent item is thereby unanimously approved.

**5.**

**APPROVAL OF CALLING FOR A PUBLIC HEARING ON THE  
MUNICIPAL BUDGET FOR FISCAL YEAR 2011**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of calling for a Public Hearing on the Municipal Budget for Fiscal Year 2011" is enumerated, this consent item is thereby unanimously approved.

**6.**

**APPROVAL OF ADOPTING THE VISITOR'S AND CONVENTION  
COUNCIL 2010-2011 BUDGET OF THE 2% FOOD AND  
BEVERAGE TAX FUNDS IN ACCORDANCE WITH ENABLING  
LEGISLATION HOUSE BILL 1833 AND THE BOARD  
RESOLUTION DATED MARCH 16, 2004**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of adopting the Visitor's and Convention Council 2010-2011 Budget of the 2% Food and Beverage Tax Funds in accordance with enabling legislation House Bill 1833 and the Board Resolution dated March 16, 2004" is enumerated, this consent item is thereby unanimously approved.

GSPD  
BUDGET PROPOSAL FOR VISITORS & CONVENTION COUNCIL  
2010-2011

<b><u>REVENUES HOTEL TAX</u></b>	
CITY OF STARKVILLE	\$135,000.00
INTEREST INCOME	500.00
<b>TOTAL HOTEL TAX REVENUES</b>	<b>\$135,500.00</b>
<b><u>EXPENSES HOTEL TAX</u></b>	
GSDP MANAGEMENT CONTRACT	\$125,000.00
MS MAIN STREET DUES	8,000.00
TELEPHONE / FAX	1,500.00
PROMOTIONAL ITEMS	1,000.00
<b>TOTAL HOTEL TAX EXPENSES</b>	<b>\$135,500.00</b>
<b><u>REVENUES 2% FOOD &amp; BEVERAGE TAX</u></b>	
CITY OF STARKVILLE FOOD & BEV	\$200,000.00
MATCHING GRANTS	0.00
<b>TOTAL FOOD AND BEVERAGE TAX REVENUE</b>	<b>\$200,000.00</b>
<b><u>EXPENSES 2% FOOD &amp; BEVERAGE TAX</u></b>	
GSDP MARKETING/OPER CONTRACT	\$ 63,000.00
ADVERTISING	38,430.00
AUDIT	8,100.00
DUES	11,670.00
CVB BIARD & STAFF DEVELOPMENT	1,300.00
POSTAGE	3,000.00
SPECIAL PROJECTS/EVENTS	51,000.00
SPECIAL PROJECTS/EVENTS PRINTING	5,500.00
DIRECTIONAL SIGNAGE	10,000.00
TRAVEL/MEETINGS/PROF CONFERENCES	8,000.00
<b>TOTAL EXPENSES</b>	<b>\$200,000.00</b>
	0.00
<b>NET TOTAL</b>	<b>0.00</b>

7.

**APPROVAL OF APPOINTING MARY LOVE TAGGERT TO  
THE STORM WATER ADVISORY BOARD; WHIT WADE AND  
CINDI SULLIVAN TO THE HISTORIC PRESERVATION  
COMMISSION, AND PHILLIP GRIFFIN TO THE  
STARKVILLE LIBRARY BOARD OF TRUSTEES**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of appointing Mary Love Taggart to the Storm Water Advisory Board; Whit Wade and Cindi Sullivan to the Historic Preservation Commission; and Phillip Griffin to the Starkville Library Board of Trustees" is enumerated, this consent item is thereby unanimously approved.

8.

**APPROVAL OF AUTHORIZING THE ADVERTISEMENT FOR LETTERS OF INTEREST FOR VACANCIES ON THE STARKVILLE HOUSING AUTHORITY, THE STORM WATER ADVISORY BOARD AND THE STARKVILLE LIBRARY BOARD OF TRUSTEES**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of authorizing the advertisement for Letters of Interest for vacancies on the Starkville Housing Authority, The Storm Water Advisory Board and the Starkville Library Board of Trustees" is enumerated, this consent item is thereby unanimously approved.

9.

**APPROVAL TO CLOSE MAIN STREET BETWEEN WASHINGTON AND JACKSON STREETS FROM 4:00 P.M. TO 10:00 P.M. ON SEPTEMBER 3, 2010 AND TO PROVIDE IN-KIND CITY SERVICES FOR THE STARKVEGAS DOWNTOWN BLOCK PARTY**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval to close Main Street between Washington and Jackson Streets from 4:00 p.m. to 10:00 p.m. on September 3, 2010 and to provide In-Kind Services for the Starkvegas Downtown Block Party" is enumerated, this consent item is thereby unanimously approved.

10.

**APPROVAL TO APPOINT JANE LOVELESS TO THE TREE ADVISORY BOARD**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with

no objections to consent items, whereby the "approval to appoint Jane Loveless to the Tree Advisory Board" is enumerated, this consent item is thereby unanimously approved.

11.

**APPROVAL OF PLANNING AND ZONING ITEM #RZ 10-05:  
A REZONING FROM PUD (PLANNED UNIT DEVELOPMENT)  
TO C-2 (GENERAL BUSINESS) FOR THE .12 ACRES OF LAND  
LOCATED AT 200 SOUTH MONTGOMERY STREET  
AS RECOMMENDED BY STAFF, BASED ON CHANGING  
CONDITIONS IN THE AREA AND PUBLIC NEED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval P&Z item #RZ 10-05: a rezoning from PUD (Planned Unit Development) to C-2 (General Business) for the .12 acres of land located at 200 S. Montgomery St. (Central Station Grill), as recommended by city staff, based on Changing Conditions in the Area and Public Need" is enumerated, this consent item is thereby unanimously approved.

12.

**APPROVAL OF PLANNING AND ZONING ITEM #FP 10-05:  
A REVISED FINAL CONDOMINIUM PLAT LOCATED AT 200 SOUTH  
MONTGOMERY STREET WITH CONDITIONS AS  
RECOMMENDED BY STAFF**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of P&Z item #FP 10-05: a revised Final Condominium Plat located at 200 S. Montgomery St. (Central Station Grill)t with conditions as recommended by city staff" is enumerated, this consent item is thereby unanimously approved.

**CONDITIONS RECOMMENDED BY STAFF**

1. The final plat shall meet the minimum standards for the State of Mississippi, as required by §17-1-23 and §17-1-25 of the Mississippi Code Annotated (1972), as amended.
2. The final condo plat shall meet the minimum requirements for C-2 zoning dimensions.
3. All public utilities are currently in place.
4. The condominium documents shall include provisions for the maintenance of common areas and the City Attorney's standard hold-harmless indemnification clause.
5. The following revisions shall be made to the plat prior to execution and recording:

- a. "Preliminary" shall be changed to "Final" on the title page.
  - b. "Sheet 3: Signature Page" shall be included under the sheet index on the title page.
  - c. Signature blocks for all condo unit owners and lienholders (if applicable) shall be provided on the signature page.
  - d. The C-2 zoning setback lines shall be included on the plat.
  - e. Worley and South Montgomery Streets shall be identified on the plat.
  - f. The 20-foot wide utility easement along Worley Street shall be labeled.
  - g. The word "east" shall be added to the sixth line of the "Property Description (Parcel #1) following "01 seconds."
  - h. The City Attorney's standard hold-harmless indemnification clause shall be included on the face of the plat.
6. The applicant shall provide two paper copies of the recorded plat to the City, along with a digital copy in "AutoCAD" format in standard state plane coordinates.
  7. The applicant shall provide "as-built" drawings of all infrastructure improvements (water, sewer, storm drainage, roadways, etc.) in "AutoCAD" format as well as a paper copy that is signed and sealed by a licensed design professional, guaranteeing accuracy.
  8. The final plat shall be recorded at the Office of the Oktibbeha County Chancery Clerk within ~~ninety (90)~~ one-hundred-twenty (120) days of the approval by the Mayor and Board of Aldermen.
  9. Approval of the revised final condominium plat shall be conditioned upon the approval of the rezoning of a portion of the property from PUD to C-2.

13.

**APPROVAL OF CLAIMS DOCKET #08-17-10-B  
FOR THE CITY OF STARKVILLE  
EXCLUDING FIRE DEPARTMENT CLAIMS  
THROUGH AUGUST 12, 2010 IN THE AMOUNT OF \$4,497,571.83  
IN ACCORDANCE WITH SECTION 17-3-1  
OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously adopted by the Board to approve the August 17, 2010 Official Agenda, and to accept items for Consent, whereby the "Claims Docket #08-17-10-B which contains claims from all departments through August 12, 2010, except the Fire department, with said claims totaling \$4,297,339.24" is enumerated, this consent item is thereby unanimously approved.

**CLAIMS DOCKET  
# 08-17-10-B  
AUGUST 12, 2010**

General Fund	001	\$233,081.56
Restricted Police Fund	002	0
Restricted Fire Fund	003	0
P & R Activity Fund	005	943.90
Airport Fund	015	2,541,300.26
Sanitation	022	21,426.45
Landfill	023	1,783.88
Computer Assessments	107	4,836.67
City Bond and Interest	202	66,887.00
2009 Road Maint. Bond	304	969,566.69
Fire Station #5	306	331,087.80
P & R Bond Series 2007	325	0
Park & Rec Tourism 2%	375	100,176.25
Water/Sewer	400	209,336.61
Vehicle Maintenance	500	17,144.76
Hotel/Motel	610	0
2% (VCC, EDA, MSU)	630	0
Electric		0
<b>TOTAL CLAIMS</b>		<b>\$4,497,571.83</b>

14.

**APPROVAL TO ACCEPT THE JULY 2010 FINANCIALS  
OF THE CITY OF STARKVILLE**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval to accept the City of Starkville's 2010 Financials" is enumerated, this consent item is thereby unanimously approved.

15.

**APPROVAL TO OPEN FOR INSPECTION AND EXAMINATION  
THE MISSISSIPPI TAX COMMISSION'S UNIFORM MOTOR VEHICLE  
ASSESSMENT SCHEDULE FOR FISCAL YEAR 2010-2011 PURSUANT TO SECTION  
27-51-21 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval to open for inspection and examination The Mississippi Tax Commission's Uniform Motor Vehicle Assessment Schedule for Fiscal Year 2010-2011 pursuant to Section 27-51-21 of the Mississippi Code of 1972, annotated" is enumerated, this consent item is thereby unanimously approved.

16.

**APPROVAL AUTHORIZING THE MAYOR TO SIGN THE  
TVA COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE  
AND INCENTIVE AGREEMENT BETWEEN THE CITY OF  
STARKVILLE AND TENNESSEE VALLEY AUTHORITY (TVA)**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval authorizing the Mayor to sign the TVA Commercial and Industrial Efficiency advice and Incentive agreement between the City of Starkville and TVA" is enumerated, this consent item is thereby unanimously approved.

**COMMERCIAL AND INDUSTRIAL EFFICIENCY ADVICE  
AND INCENTIVE AGREEMENT  
Between  
CITY OF STARKVILLE, MISSISSIPPI  
And  
TENNESSEE VALLEY AUTHORITY**

Date: \_\_\_\_\_

Contract No. 3635

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;

WITNESSETH:

WHEREAS, TVA and Distributor have entered into a contract dated February 8, 1978, as amended (Power Contract), under which Distributor purchases its entire requirements for electric power and energy from TVA for resale; and

WHEREAS, under an agreement numbered 00076027 and dated March 16, 2009 (Commercial Pilot Agreement), Distributor and TVA are cooperating in a pilot (Pilot) to encourage implementation of energy efficiency and demand reduction improvements; and

WHEREAS, the parties wish to replace the Commercial Pilot Agreement to provide for revisions to the Pilot as set forth in this agreement; and

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

NOW, THEREFORE, the parties hereto agree as follows:

**SECTION 1- PILOT PARTICIPANTS**

A customer served by Distributor may be a participant in the Pilot (Participant) if the customer falls under one of the three categories below.

1. Commercial and Industrial Customer includes (a) a commercial customer

that is billed under any of the Distributor's following currently effective rate schedules: part 2 or 3 of the Base Charges of Schedule GSA, Schedule GSB, Schedule GSC, or Schedule GSD and (b) an industrial customer that is billed under part 2 or 3 of the Base Charges of Distributor's currently effective Schedule GSA.

2. Small Business Customer includes a commercial or industrial customer that is billed under part 1 of the Base Charges of Distributor's currently effective Schedule GSA.
3. Disaster Affected Customer includes a customer that (a) qualifies as either a Commercial and Industrial Customer or a Small Business Customer where the customer's facility has been damaged or destroyed by a natural disaster, and (b) has provided that Distributor verification that it has registered for disaster assistance from the Federal Emergency Management Agency (FEMA) and has a currently effective FEMA registration number.

Distributor may elect to offer the Pilot to customers falling under any or all of the three categories above. Distributor shall indicate which customers it elects to include in the Pilot by submitting to TVA a form substantially similar to that attached to this agreement entitled "Commercial and Industrial Efficiency Advice and Incentive Pilot Customers." Distributor may at any time change its election by submitting a revised Commercial and Industrial Incentive Options form to TVA.

TVA may, from time to time after written notice to Distributor, revise the requirements which must be met to (a) be considered a Participant under this section 1 or (b) fall under any of the three categories listed above; provided, however, that any such revision shall not apply to any Business Incentive Application Package (BIAP) that was in effect prior to the effective date of said revision.

## **SECTION 2 - PILOT REQUIREMENTS**

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

- (a) TVA shall enter into separate arrangements with a third party contractor (currently Nexant, Inc.) (the "Program Administrator") providing for the Program Administrator to administer and manage the Pilot.
- (b) Distributor shall work with TVA to identify commercial and industrial customers as potential Participants in the Pilot and shall determine the category under which the customer qualifies as a Participant under section 1 above. Except as otherwise provided under item (k) below, Distributor shall provide a BIAP, a copy of which is attached to and made a part of this agreement, to any potential Participant identified by Distributor or TVA. The BIAP may be changed, amended, or replaced by TVA from time to time upon notice to Distributor.
- (c) TVA or its authorized agents and contractors may, at TVA's discretion, provide technical advice and assistance to a Participant in order to identify and encourage implementation of energy efficiency and demand reduction improvements.
- (d) Upon receipt of any completed SIAP from a Participant, Distributor shall forward the BIAP, along with any supporting documentation provided in accordance with the BIAP, to TVA for approval.

- (e) Except as provided under-item U) below, TVA may, at TVA's discretion, perform or require the Program Administrator to perform (i) pre-installation or post-installation measurements and (ii) reviews and site inspections related to a Participant's pre-installation or post-installation measurements for any energy efficiency project (Project) proposed by a Participant in accordance with the SIAP. TVA and Distributor will cooperate to arrange for such measurements with the Participant.
- (f) Except as otherwise provided under item (k) below, TVA will provide Distributor (for presentation to the Participant) a Pre-Installation Incentive Notification for any approved Project under the Pilot.
- (g) After a Project is implemented, Distributor or Program Administrator, whichever is applicable, shall provide TVA with any receipts for the improvement(s) made and any supporting documentation received from the Participant in accordance with the BIAP. Except as otherwise provided under item (k) below, upon approval of the receipts and supporting documentation, TVA or Program Administrator, whichever is applicable, shall provide Distributor (for presentation to the Participant) a Post-Installation Incentive Notification.
- (h) For each completed Project, TVA shall cause the Program Administrator to provide incentive payments in accordance with the BIAP and section 3 below.
- (i) Distributor shall provide TVA with access to a Participant's billing information, including but not limited to, billing history before, during, and after the implementation of a Project to assess the value and effectiveness of the Project.
- (j) Upon Distributor's verification that a Participant qualifies as a Disaster Affected Customer under section 1 above, and notwithstanding item (e) above, TVA and Distributor agree that pre-installation measurements and a Pre-Installation Notification will not be required for such Disaster Affected Customer.
- (k) Notwithstanding items (b), (f), and (g) above, Distributor may elect to have the Program Administrator provide any BIAP, Pre-Installation Notification, or Post-Installation Notification directly to Distributor's customers. Further, notwithstanding items (b), (f), and (g) above, Program Administrator will provide all such documents to participants qualifying as a Small Business Customer or a Disaster Affected Customer under section 1 above. TVA will cause Program Administrator to promptly report all Program Administrator interactions with a participant to Distributor and TVA.

### **SECTION 3 - INCENTIVE PAYMENTS**

Incentive payments will be processed and paid by the Program Administrator with funds provided by TVA. Distributor may elect to have payments sent to either (a) the party designated to receive payments in the BIAP or (b) Distributor. If Distributor elects to receive payments under (b), upon receipt of any payment from

the Program Administrator, Distributor shall remit within 15 days such payment to the party designated to receive payments in the BIAP. Distributor shall promptly notify TVA's operating representative- identified below when payment has been

remitted. . .

Distributor shall indicate how it elects to have incentive payments processed by submitting to TVA a form substantially similar to that attached to this agreement entitled "Incentive Payment Method." Distributor may at any time change its election by submitting a revised Incentive Payment Method form to TVA.

#### **SECTION 4 - TERM OF AGREEMENT**

This agreement shall be effective as of the date first above written and shall terminate upon thirty (30) days' written notification of such termination given by either party to the other party. Upon termination of this agreement, Distributor shall not enroll Participants in the Pilot.

The termination of this agreement shall not relieve the parties of their rights and Obligations with regard to Participants enrolled in the Pilot prior to the effective date of such termination.

#### **SECTION 5 - OPERATING REPRESENTATIVES**

The operating representatives for administration of this agreement shall be:

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

TVA: C&I Product Manager  
TVA EEDR  
26 Century Boulevard, OCP-2G  
Nashville, Tennessee 37214

Either party may change its operating representative designated above by giving notice to the other party.

#### **SECTION 6 - ENERGY EFFICIENCY CREDITS**

Distributor and TVA acknowledge and agree that TVA may be required in the future by law or regulation to meet specific, or a combination of, renewable energy, energy savings and/or demand reduction goals or requirements. Distributor, and TVA further acknowledge and agree that as part of the consideration for this agreement and at no additional cost to TVA, TVA shall have the sole right to use or apply a percentage (Investment Percentage) of all qualifying energy savings for any Project, including the right to a comparable portion of any credits which might be issued or awarded to Distributor under the aforementioned law or regulation on account of such energy savings, that arise or accrue each year as a result of each Project against the aforementioned types of goals and/or requirements. The Investment Percentage shall be equal to the ratio of incentive amounts provided by TVA to the total capital investment of each Project.

Distributor shall be obligated to take all reasonable steps necessary to assure such use or application by TVA, including providing any necessary documentation or transferring the aforementioned amounts of credits (if they are issued or awarded to Distributor under the aforementioned law or regulation) that may be required in that regard; provided, however, it is expressly recognized that such reasonable steps shall not require Distributor to incur significant expenses to quantify, measure,

certify or otherwise prove the amounts of the credit to be transferred to TVA unless agreement is reached between the parties to cover such costs.

For each Project, this obligation will terminate at the end of the useful life of the project or 20 years, whichever occurs first.

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

**17.**

**APPROVAL OF PAY ESTIMATE #2 IN THE AMOUNT OF  
\$23,584.00 TO J.J. FERGUSON SAND AND GRAVEL FOR PROJECT  
NO. STP-0420-00-(018)/10585170100 (ARRA II)**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of pay estimate #2 in the amount of \$23,584.00 to J.J. Ferguson Sand and Gravel for project #STP-0420-00-(018)/10585170100 (ARRA II)" is enumerated, this consent item is thereby unanimously approved.

**18.**

**APPROVAL OF PAY ESTIMATE #6 IN THE AMOUNT OF  
\$8,503.22 TO RENROCK CONSTRUCTION FOR THE 2009 DRAINAGE  
IMPROVEMENT PROJECT NO. 12 (HOLLIS II)**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of pay estimate #6 in the amount of \$8,503.22 to Renrock Construction for the 2009 Drainage Improvement Project No. 12 (HOLLIS II)" is enumerated, this consent item is thereby unanimously approved.

19.

**APPROVAL OF PAY ESTIMATE #2 IN THE AMOUNT OF  
\$4,909.49 TO WEATHERS CONSTRUCTION FOR THE HOSPITAL  
ROAD PEDESTRIAN IMPROVEMENT PROJECT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of pay estimate #2 in the amount of \$4,909.49 to Weathers Construction for the Hospital Road Pedestrian Improvement Project" is enumerated, this consent item is thereby unanimously approved.

20.

**APPROVAL TO ADOPT A RESOLUTION IN RECOGNITION OF THE  
"PINK HEALS TOUR" TO BE HELD ON OCTOBER 2, 2010**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval to adopt a Resolution in Recognition of the Pink Heals Tour to be held on October 2, 2010" is enumerated, this consent item is thereby unanimously approved.

Starkville Fire Department  
City of Starkville, Mississippi  
Resolution

**WHEREAS**, Cancer affects millions of people all over the world, and there is a proven correlation between firefighting and cancer that confirms the need to eradicate the disease and help alleviate the suffering of its victims; and

**WHEREAS**, In 2008 the American Cancer Society expected approximately 1,437,180 new cancers to be diagnosed in the U.S. of which there would be 96,320 in Mississippi. This year about 565,650 Americans are expected to die of cancer, more than 1,500 people a day; and

**WHEREAS**, Cancer is one of the deadliest of diseases that needs to be fought as team with the help of Firefighters speaking on behalf of all victims of cancer by wearing pink and standing in front to show that they care; and

**WHEREAS**, Firefighters normally wear red or blue shirts 365 days a year, for three days we can wear pink, and give an image of hope and courage to those who worry about being alone in their battle for life.

**NOW, THEREFORE BE IT RESOLVED THAT:** The Starkville Fire Fighters and The City of Starkville recognize, support, and encourage their members to participate in the "Cares Enough to Wear Pink" campaign in honor of all who battle cancer.

On October, 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>, all firefighters will wear their pink shirts to show their support for those battling cancer. The City of Starkville Fire Fighters will create their own pink shirts to wear and sell each year in the month of October.

Each local will donate at least 50% of the funds to the American Cancer Society directed toward cancers affecting women; the remaining funds will be used for our Firefighters and their dependants battling cancer or other cancer organizations including the "Fire Fighters Cancer Support Network."

SUBMITTED BY: Fire Chief Rodger Mann

BOARD OF ALDERMEN ACTION: APPROVED (08/17/2010)

21.

**APPROVAL OF PAYMENT #7 IN THE AMOUNT OF  
\$34,549.53 TO WEATHERS CONSTRUCTION, INC FOR  
FIRE STATION NO. 5**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of payment no. 7 in the amount of \$34,549.53 to Weathers Construction, Inc. for Fire Station No. 5" is enumerated, this consent item is thereby unanimously approved.

22.

**APPROVAL AUTHORIZING TRAVEL FOR FIRE CHIEF  
ROGER MANN AND FIREMAN ANDY SHARP TO APPELTON,  
WISCONSIN, AUGUST 22-24, 2010, TO REVIEW AND DISCUSS  
FIRE TRUCK SPECIFICATIONS WITH PIERCE FIRE TRUCK  
MANUFACTURERS AT NO COST TO THE CITY**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval authorizing travel for Fire Chief Roger Mann and Fireman Andy Sharp to Appelton, Wisconsin, August 22-24, 2010, to review and discuss fire truck specifications with Pierce Fire Truck Manufactures at no cost to the City" is enumerated, this consent item is thereby unanimously approved.

23.

**APPROVAL OF EDUCATION ASSISTANCE BENEFITS  
FOR CITY ENGINEER EDWARD KEMP AS SET FORTH IN  
THE CITY'S EDUCATIONAL ASSISTANCE POLICY  
ADOPTED ON SEPTEMBER 2, 2008**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of Education Assistance Benefits for City Engineer Edward Kemp as set forth in the City's Educational Assistance Policy adopted on September 2, 2008" is enumerated, this consent item is thereby unanimously approved.

24.

**APPROVAL OF EDUCATION ASSISTANCE BENEFITS  
FOR POLICE OFFICER LAURA HINES ROBERSON AS  
OUTLINED IN THE CITY'S EDUCATIONAL ASSISTANCE  
POLICY ADOPTED ON SEPTEMBER 2, 2008**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of Education Assistance Benefits for Police Officer Laura Hines Roberson as outlined in the City's Educational Assistance Policy adopted on September 2, 2008" is enumerated, this consent item is thereby unanimously approved.

25.

**APPROVAL TO ACCEPT THE LOW QUOTE SUBMITTED BY  
EMPIRE PIPE IN THE AMOUNT OF \$8,600.35 FOR THE PURCHASE  
OF WATER PIPE, VALVES AND FITTINGS TO INSTALL A  
WATER LINE FOR FIRE PROTECTION TO EXISTING STRUCTURES  
ON FIRE STATION ROAD IN A 1998 ANNEXED AREA**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval to the low quote submitted by Empire Pipe in the amount of \$8,600.35 for the purchase of water pipe, valves and fittings to install a water line for fire protection to existing structures on Fire Station Road in a 1998 annexed area" is enumerated, this consent item is thereby unanimously approved.

NAME	QUOTE AMOUNT	APPARENT BEST QUOTE
<b>EMPIRE PIPE AND SUPPLY BIRMINGHAM, AL</b>	<b>\$8,600.35</b>	<b>APPARENT BEST QUOTE</b>
SOUTHERN PIPE & SUPPLY STARKVILLE, MS	\$8,743.95	
CENTRAL PIPE & SUPPLY PEARL, MS	\$8,760.16	
SUMMITT PIPE & SUPPLY JACKSON, MS	\$8,823.80	
CONSOLIDATED PIPE & SUPPLY JACKSON, MS	\$8,908.30	
HD SUPPLY WATER WORKS PEARL, MS	\$9,362.01	

26.

**APPROVAL OF THE LOWEST SOURCE OF SUPPLY BIDDER  
STIDHAM CONSTRUCTION WITH AN AMOUNT OF \$8,547.00  
TO INSTALL A WATER LINE ON FIRE STATION ROAD  
IN A 1998 ANNEXED AREA**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of the lowest source of supply bidder Stidham Construction with an amount of \$8,547.00 to install a water line on Fire Station Road in a 1998 annexed area" is enumerated, this consent item is thereby unanimously approved.

NAME	QUOTE AMOUNT	APPARENT BEST QUOTE
Stidham Construction Starkville, MS	\$8,547.00	Apparent Best Quote
Prisock Construction Starkville, MS	\$8,851.70	
The Dirt Company Starkville, MS	\$9,113.5	
Buy the Yard Starkville, MS	\$9,144.30	

27.

**APPROVAL OF THE SOLE SOURCE PURCHASE OF A  
14" BOBCAT PLANER FOR THE WATER DEPARTMENT  
FROM WILLIAMS EQUIPMENT AND  
SUPPLY IN THE AMOUNT OF \$12,000.00**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of the single source purchase of a 14" Bobcat Planer for the Water Department from Williams Equipment and Supply in the amount of \$12,000.00" is enumerated, this consent item is thereby unanimously approved.

28.

**APPROVAL OF THE SOLE SOURCE PURCHASE OF  
FORTY REPLACEMENT ROTOR ASSEMBLIES FOR  
THE AERATION DITCHES IN THE WASTEWATER PLANT  
IN THE AMOUNT OF \$5,900.00 FROM ETEC**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., and unanimously approved by the Board, to approve the August 17, 2010 Official Agenda with no objections to consent items, whereby the "approval of the sole source purchase of 40

replacement rotor assemblies for the aeration ditches in the Wastewater Plant in the amount of \$5,900.00" is enumerated, this consent item is thereby unanimously approved.

29.

**A MOTION TO APPROVE THE JULY 20, 2010 MINUTES OF THE RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

There came for consideration the matter of the July 20, 2010, Minutes of the Recess Meeting of the Mayor and Board of Aldermen. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to approve the July 20, 2010 Minutes of the Recess Meeting of the Mayor and Board of Aldermen, the Board voted unanimously in favor of the motion.

**MAYOR AND BOARD COMMENTS**

**Alderman Sandra Sistrunk** thanked the Department Heads for complying with the Board's request to include fund balances in their requests when expenditures are being considered.

**Alderman Henry Vaughn, Sr.** asked the Board to carefully consider the Carver Drive Ditch Project and to keep the safety and well being of the citizens in that area at the forefront of their decision making regarding expenditures of other projects requiring the use of drainage funds.

**Mayor Parker Wiseman** explained the item on the agenda that references the Lynn Lane Multi-Use Project is to continue the design work, and that funding for the project has not been identified. It is hopeful that funding will be secured with a grant that carries a twenty percent match. The 1<sup>st</sup> phase of the Carver Drive Project is expected to begin shortly as reported by City Engineer Edward Kemp.

**Alderman Ben Carver** gave the website for the game day shuttle routes.  
([www.transit.msstate.edu](http://www.transit.msstate.edu))

**CITIZEN COMMENTS**

**Alvin Turner ward 7** the citizen is taking a stand. They are evaluation the last administration versus this administration. Last administration needed a street sweeper and a animal control vehicle and got. They added a beautification committee, a sidewalk committee, and code enforcement officer. This administration gotten needed streets past due, got the reed rd project, has the alcohol on Sunday done us any good.

**Milo Burnham ward 2** very few people are represented because they do not know about the meetings. The newspaper did not reflect the subject of the meeting. The paper has not met the responsibility of reporting the local news. He was dismayed to see that only .45 of a mil is being

recommended as an increase. Recognizes the need for an increase in taxes and urged the Board to increase the taxes to the maximum allowed by State Law.

**Jessie Collier Ward 6** a citizen since 1998, has had garbage services since 1998, these services stopped in November 2009. Ms. Spruill explained that the garbage has not been picked up, nor has charges been assessed to Mr. Collier. Ms. Spruill further explained that her research revealed the property in question being in the county.

**Ms. Jane Vemeer ward 3** addressed the Board regarding public hearings and gave the opinion of the more public hearings should be held for balancing the budget. Public should be involved in every item affecting the financial state or the freedom of the citizens of Starkville. Outside contributions is a political ease of Federal funding.

#### PUBLIC APPEARANCE

**Ms. Jennifer Gregory** with the VCC submitted the VCC Budget for the 2011 fiscal year for the 2% funds in accordance with enabling legislation HB 1833 and Board Resolution dated March 16, 2004. The Board approve the Budget via the consent agenda.

**Mr. Jim Gafford and Ms. Bethany Stich** gave a presentation of the grant proposal being submitted on behalf of The City of Starkville for the Tiger II Grant, citing a comprehensive multi-modal transportation network for the region. Aldermen Dumas, Sistrunk, and Carver along with Mayor Wiseman thanked both Mr. Gafford and Ms. Stich for their time, effort and expertise devoted to this project.

**30.**

#### **A MOTION TO APPROVE THE SUBMITTAL OF THE TIGER II APPLICATION FOR GRANT FUNDS ON BEHALF OF THE CITY OF STARKVILLE**

There came for consideration the matter of the Tiger II Grant Application. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey to approve the submission of the Tiger II Grant Application on behalf of the City of Starkville, the Board unanimously voted to approve the motion.

<b>Opportunity Title:</b>	Surface Transportation Infrastructure _ Discretionary G
<b>Offering Agency:</b>	U.S. Department of Transportation
<b>CFDA Number:</b>	20.933
<b>CFDA Description:</b>	Surface Transportation Infrastructure _ Discretionary G
<b>Opportunity Number:</b>	DTOS59-10-RA-TIGER2
<b>Competition ID:</b>	TIGER2-12
<b>Opportunity Open Date:</b>	07/30/2010
<b>Opportunity Close Date:</b>	08/23/2010
<b>Agency Contact:</b>	Robert Mariner Senior Policy Analyst E-mail: robert.mariner@dot.gov Phone: 202-366-8914

This electronic grants application is intended to be used to apply for the specific Federal funding opportunity referenced here.

If the Federal funding opportunity listed is not the opportunity for which you want to apply, close this application package by clicking on the "Cancel" button at the top of this screen. You will then need to locate the correct Federal funding opportunity, download its application and then apply.

This opportunity is only open to organizations, applicants who are submitting grant applications on behalf of a company, state, local or tribal government, academia, or other type of organization.

\* **Application Filing Name:**

### Mandatory Documents

Move Form to Complete

Move Form to Delete

### Mandatory Documents for Submission

Application for Federal Assistance (SF-424) Attachments

### Optional Documents

Move Form to Submission List

Move Form to Delete

### Optional Documents for Submission

## Instructions

- 1** Enter a name for the application in the **Application Filing Name** field.
  - This application can be completed in its entirety offline; however, you will need to login to the Grants.gov website during the submission process.
  - You can save your application at any time by clicking the "Save" button at the top of your screen.
  - The "Save & Submit" button will not be functional until all required data fields in the application are completed and you clicked on the "Check Package for Errors" button and confirmed all data required data fields are completed.
  
- 2** Open and complete all of the documents listed in the **"Mandatory Documents"** box. Complete the SF-424 form first.
  - It is recommended that the SF-424 form be the first form completed for the application package. Data entered on the SF-424 will populate data fields in other mandatory and optional forms and the user cannot enter data in these fields.
  - The forms listed in the "Mandatory Documents" box and "Optional Documents" may be predefined forms, such as SF-424, forms where a document needs to be attached, such as the Project Narrative or a combination of both. "Mandatory Documents" are required for this application. "Optional Documents" can be used to provide additional support for this application or may be required for specific types of grant activity. Reference the application package instructions for more information regarding "Optional Documents".
  - To open and complete a form, simply click on the form's name to select the item and then click on the => button. This will move the document to the appropriate "Documents for Submission" box and the form will be automatically added to your application package. To view the form, scroll down the screen or select the form name and click on the "Open Form" button to begin completing the required data fields. To remove a form/document from the "Documents for Submission" box, click the document name to select it, and then click the <= button. This will return the form/document to the "Mandatory Documents" or "Optional Documents" box.
  - All documents listed in the "Mandatory Documents" box must be moved to the "Mandatory Documents for Submission" box. When you open a required form, the fields which must be completed are highlighted in yellow with a red border. Optional fields and completed fields are displayed in white. If you enter invalid or incomplete information in a field, you will receive an error message.
  
- 3** Click the **"Save & Submit"** button to submit your application to Grants.gov.
  - Once you have properly completed all required documents and attached any required or optional documentation, save the completed application by clicking on the "Save" button.
  - Click on the "Check Package for Errors" button to ensure that you have completed all required data fields. Correct any errors or if none are found, save the application package.
  - The "Save & Submit" button will become active; click on the "Save & Submit" button to begin the application submission process.
  - You will be taken to the applicant login page to enter your Grants.gov username and password. Follow all onscreen instructions for submission.

**Application for Federal Assistance SF-424**

* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
--	--	--

* 3. Date Received: <input type="text" value="Completed by Grants.gov upon submission."/>	4. Applicant Identifier: <input type="text"/>
--	--

5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text" value="starkville-tiger-2020"/>
--	---

**State Use Only:**

6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>
---	---

**8. APPLICANT INFORMATION:**

\* a. Legal Name:

* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="64-6001082"/>	* c. Organizational DUNS: <input type="text" value="0957074440000"/>
--	---

**d. Address:**

\* Street1:   
Street2:   
\* City:   
County/Parish:   
\* State:   
Province:   
\* Country:   
\* Zip / Postal Code:

**e. Organizational Unit:**

Department Name: <input type="text" value="Street Department"/>	Division Name: <input type="text"/>
--	--

**f. Name and contact information of person to be contacted on matters involving this application:**

Prefix:  \* First Name:   
Middle Name:   
\* Last Name:   
Suffix:

Title:

Organizational Affiliation:

\* Telephone Number:  Fax Number:

\* Email:

## Application for Federal Assistance SF-424

### \* 9. Type of Applicant 1: Select Applicant Type:

C: City or Township Government

### Type of Applicant 2: Select Applicant Type:

H: Public/State Controlled Institution of Higher Education

### Type of Applicant 3: Select Applicant Type:

B: County Government

### \* Other (specify):

### \* 10. Name of Federal Agency:

U.S. Department of Transportation

### 11. Catalog of Federal Domestic Assistance Number:

20.933

### CFDA Title:

Surface Transportation Infrastructure \_ Discretionary Grants for Capital Investments II

### \* 12. Funding Opportunity Number:

DTOS59-10-RA-TIGER2

### \* Title:

Surface Transportation Infrastructure \_ Discretionary Grants for Capital Investments II

### 13. Competition Identification Number:

TIGER2-12

### Title:

### 14. Areas Affected by Project (Cities, Counties, States, etc.):

SF-424 - 14.pdf

Add Attachment

Delete Attachment

View Attachment

### \* 15. Descriptive Title of Applicant's Project:

Starkville: A Model Livable City for Small Town America

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

**Application for Federal Assistance SF-424****16. Congressional Districts Of:**\* a. Applicant b. Program/Project 

Attach an additional list of Program/Project Congressional Districts if needed.

**17. Proposed Project:**\* a. Start Date: \* b. End Date: **18. Estimated Funding (\$):**

* a. Federal	<input type="text" value="16,536,574.90"/>
* b. Applicant	<input type="text" value="2,810,000.00"/>
* c. State	<input type="text" value="300,000.00"/>
* d. Local	<input type="text" value="80,000.00"/>
* e. Other	<input type="text" value="1,130,210.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="20,856,784.90"/>

**\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

**\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)** Yes  No

If "Yes", provide explanation and attach

**21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

 \*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

**Authorized Representative:**Prefix:  \* First Name: Middle Name: \* Last Name: Suffix: \* Title: \* Telephone Number:  Fax Number: \* Email: \* Signature of Authorized Representative:  \* Date Signed:

# ATTACHMENTS FORM

**Instructions:** On this form, you will attach the various files that make up your grant application. Please consult with the appropriate Agency Guidelines for more information about each needed file. Please remember that any files you attach must be in the document format and named as specified in the Guidelines.

**Important:** Please attach your files in the proper sequence. See the appropriate Agency Guidelines for details.

1) Please attach Attachment 1	<input type="text" value="StarkvilleTigerII.pdf"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
2) Please attach Attachment 2	<input type="text" value="starkville-Tiger-2020-BCA.pdf"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
3) Please attach Attachment 3	<input type="text" value="Letters.pdf"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
4) Please attach Attachment 4	<input type="text" value="Starkville_Comprehensive_Plan"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
5) Please attach Attachment 5	<input type="text" value="Starkville Federal Wage Rate"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
6) Please attach Attachment 6	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
7) Please attach Attachment 7	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
8) Please attach Attachment 8	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
9) Please attach Attachment 9	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
10) Please attach Attachment 10	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
11) Please attach Attachment 11	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
12) Please attach Attachment 12	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
13) Please attach Attachment 13	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
14) Please attach Attachment 14	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
15) Please attach Attachment 15	<input type="text"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>

31.

**A MOTION TO DIRECT THE CITY CLERKS OFFICE TO  
DEVELOP A BUDGET TO BE PRESENTED FOR PUBLIC HEARING  
ON SEPTEMBER 7, 2010 OR THE FIRST BOARD MEETING  
IN SEPTEMBER USING THE ASSUMPTIONS OUTLINED IN  
OPTION 1 OF THE HANDOUT PRESENTED**

There came for consideration the matter of selecting strategy to balance the 2010-2011 Budget for the City of Starkville. After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas to approve the implementation of option 1 as submitted to balance the 2010-2011 Budget for the City of Starkville, the Board voted as follows:

Alderman Ben Carver	voted: nay
Alderman Sandra Sistrunk	voted: yea
Alderman Eric Parker	voted: nay
Alderman Richard Corey	voted: nay
Alderman Jeremiah Dumas	voted: yea
Alderman Roy A'. Perkins	voted: nay
Alderman Henry Vaughn, Sr.	voted: nay

Having failed to receive a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

<b>FUNDING</b>	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>
Reduce Employee Health Fund to Minimum Reserve Recommendation	50,000	50,000	50,000
Estimated Increase in Ad Valorem Tax Base, Sales Tax	320,000	320,000	320,000
Reduce Outside Contributions	25,000	50,000	100,000
Allocation to Park from 2% Money	65,000	65,000	65,000
Implement Environmental Services Program	265,000	265,000	-
Utilities Reimbursement	200,000	200,000	200,000
Increase Millage Rate	280,000	-	-
	<u><b>1,205,000</b></u>	<u><b>950,000</b></u>	<u><b>735,000</b></u>
<b>EXPENSES/ADJUSTMENTS</b>			
Debt Service, Prior Year Budget Adjustments	359,000	359,000	359,000
Rebuild Ending Fund Balance	75,000	50,000	50,000
Establish Contingency Budget	75,000	50,000	50,000
Begin to Staff and Equip Fire Station 5	280,000	188,500	48,500
Software/Equipment	95,000	85,000	65,000
Sirens(financed, if grant is not found)	25,000	25,000	25,000
Salary Adjustments	67,500	-	-
Change in Health Insurance Costs: Very High Deductible	-	-	-
New Personnel: IT, Building/Planning	85,000	85,000	85,000
Purchased Services: Municode/MS Main Street/ Perf Mgt	32,500	32,500	32,500
Municipal Complex: Preliminary Work	41,000	25,000	20,000
Board Travel	-	-	-
Horse Park	70,000	50,000	-
	<u><b>1,205,000</b></u>	<u><b>950,000</b></u>	<u><b>735,000</b></u>
<b>REVENUES OVER/(UNDER) EXPENSES</b>	<u><b>-</b></u>	<u><b>-</b></u>	<u><b>-</b></u>

32.

**A MOTION TO DIRECT THE CITY CLERKS OFFICE TO  
DEVELOP A BUDGET TO BE PRESENTED FOR PUBLIC HEARING  
ON SEPTEMBER 7, 2010 USING THE ASSUMPTIONS OUTLINED IN  
OPTION 2 OF THE HANDOUT PRESENTED**

There came for consideration the matter of selecting a strategy to balance the 2010-2011 Budget for the City of Starkville. After discussion, and

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey to approve the implementation of option 2 as submitted to balance the 2010-2011 Budget for the City of Starkville, the Board voted as follows:

Alderman Ben Carver	voted: nay
Alderman Sandra Sistrunk	voted: yea
Alderman Eric Parker	voted: yea
Alderman Richard Corey	voted: yea
Alderman Jeremiah Dumas	voted: nay
Alderman Roy A'. Perkins	voted: nay
Alderman Henry Vaughn, Sr.	voted: nay

Having failed to receive a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

**33.**

**A MOTION TO DIRECT THE CITY CLERKS OFFICE TO  
DEVELOP A BUDGET TO BE PRESENTED FOR PUBLIC HEARING  
ON SEPTEMBER 7, 2010 USING THE ASSUMPTIONS OUTLINED IN  
OPTION 2 WITH CHANGES TO INCLUDE A TAX INCREASE  
TO GENERATE \$280K AND DELETING THE  
ENVIRONMENTAL SERVICES PROGRAM  
INCREASE THE CONTINGENCY FUND BY \$15K**

There came for consideration the matter of selecting a strategy to balance the 2010-2011 Budget for the City of Starkville. After discussion, and

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Sandra Sistrunk to approve the implementation of option 2 with changes to include a tax increase to generate \$280K, deleting the Environmental Services Program, and increasing the Contingency Fund by \$15K as submitted to balance the 2010-2011 Budget for the City of Starkville, the Board voted as follows:

Alderman Ben Carver	voted: yea
Alderman Sandra Sistrunk	voted: yea
Alderman Eric Parker	voted: nay
Alderman Richard Corey	voted: yea

Alderman Jeremiah Dumas	voted: nay
Alderman Roy A'. Perkins	voted: nay
Alderman Henry Vaughn, Sr.	voted: nay

Having failed to receive a majority affirmative vote of those members present and voting, the Mayor declared the motion failed.

34.

**A MOTION TO AMEND THE AGENDA  
TO DELETE ITEMS I, J, AND K**

There came for consideration the matter of amending the agenda to delete items I,J,K regarding budgetary matters regarding Environmental Services, Tax Increase, and Outside Contributions. After discussion, and

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Henry Vaughn, Sr. to delete agenda items X-I regarding the implementation of an Environmental Services Department, X-J regarding a Tax increase, and X-K regarding Outside Contributions. The Board voted as follows:

Alderman Ben Carver	voted: yea
Alderman Sandra Sistrunk	voted: nay
Alderman Eric Parker	voted: yea
Alderman Richard Corey	voted: yea
Alderman Jeremiah Dumas	voted: nay
Alderman Roy A'. Perkins	voted: yea
Alderman Henry Vaughn, Sr.	voted: yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion to delete agenda items X-I regarding the implementation of an Environmental Services Department; X-J regarding a Tax increase; and X-K regarding Outside Contributions, passed.

35.

**A MOTION TO REFER THE CONSIDERATION  
OF CALLING FOR A PUBLIC HEARING TO  
AMEND THE SIDEWALK ORDINANCE TO INCLUDE A  
VARIANCE PROCESS AND AN APPEAL PROCESS  
TO THE TRANSPORTATION COMMITTEE**

There came for consideration the matter of amending the Sidewalk Ordinance to include a Variance Process and an Appeal Process. After discussion, and

Upon the motion of Alderman Sandra Sistrunk and Alderman Jeremiah Dumas to refer the matter of calling for a Public Hearing to Amend the Sidewalk Ordinance to include a Variance Process and an Appeal Process to the Transportation Committee, the Board voted as follows:

Alderman Ben Carver	voted: yea
Alderman Sandra Sistrunk	voted: yea
Alderman Eric Parker	voted: nay
Alderman Richard Corey	voted: yea
Alderman Jeremiah Dumas	voted: yea
Alderman Roy A'. Perkins	voted: yea
Alderman Henry Vaughn, Sr.	voted: yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion to refer consideration of calling for a public hearing to amend the sidewalk ordinance to include a variance process and an appeal process passed.

**NOTE:**

**City Engineer Edward Kemp** presented and outlined the proposed Capital Improvement Program and the preliminary funding allocations and schedules.

36.

**A MOTION TO AUTHORIZE THE MAYOR  
TO SIGN THE ACCEPTANCE AGREEMENT  
FOR FAA AIP GRANT 3-28-0068-015-2010 AND THE MDOT  
EQUIVALENT WITH MATCHING FUNDS OF \$7,656.00  
FROM THE CITY AS BUDGETED**

There came for consideration the matter of FAA AIP Grant 3-28-0068-015-2010 and the MDOT equivalent with matching funds of \$7,656.00 from the City as Budgeted. After discussion, and

Upon the motion of Alderman Ben Carver, duly seconded by Alderman Richard Corey, the Board unanimously voted to authorize the Mayor to sign the Acceptance Agreement for the FAA AIP Grant 3-28-0068-015-2010 and the MDOT equivalent with matching funds of \$7,656.00 from the City as budgeted.

37.

**A MOTION TO APPROVE NEEL-SCHAFFER AS CONSULTANT  
TO PROVIDE ENGINEERING AND DESIGN RELATED  
SERVICES RELATIVE TO THE LYNN LANE MULTI-USE  
PATH PROJECT AND AUTHORIZATION TO ENTER  
INTO A CONTRACTUAL AGREEMENT**

There came for consideration the matter of Engineering and Design related services for the Lynn Lane Multi-Use Path Project. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve Neel-Schaffer as consultant to provide Engineering and Design related services relative to the Lynn Lane Multi-use path project and authorization to enter into a contractual agreement, the Board voted as follows:

Alderman Ben Carver	voted: yea
Alderman Sandra Sistrunk	voted: yea
Alderman Eric Parker	voted: yea
Alderman Richard Corey	voted: yea
Alderman Jeremiah Dumas	voted: yea
Alderman Roy A'. Perkins	voted: nay
Alderman Henry Vaughn, Sr.	voted: nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

TABULATION

NAME	SCORE	HIGHEST SCORE
Cook Coggin	217	
Neel Schaffer	265	Highest Score
Guest Consultants	186	

Pickering Inc.	187	
Pritchard Engineering	159	
Wagonner Engineering	231	

38.

**A MOTION TO EMPLOY ADAM FOLMER TO A VACANT POSITION OF  
FIREFIGHTER IN THE FIRE DEPARTMENT AT A GRADE 5 STEP 1  
WITH AN ANNUAL SALARY OF \$26,517.81 (\$8.87 PER HOUR) WITH THE  
STANDARD ONE YEAR PROBATION, WITH AUTHORIZATION TO KEEP THE  
POOL OF APPLICANTS AVAILABLE FOR THE NEXT 60 DAYS**

There came for consideration the matter of filling a vacant firefighter position within the Fire Department. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Ben Carver, to employ Adam Folmer to fill the vacant firefighter position within the Fire Department with an annual salary of \$26,517.81 (\$8.87 per hour) and the standard one year probationary period, and authorization to keep the pool of applicants available for the next 60 days, the Board voted as follows:

Alderman Ben Carver	voted: yea
Alderman Sandra Sistrunk	voted: yea
Alderman Eric Parker	voted: yea
Alderman Richard Corey	voted: yea
Alderman Jeremiah Dumas	voted: yea
Alderman Roy A'. Perkins	voted: nay
Alderman Henry Vaughn, Sr.	voted: nay

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

39.

**A MOTION FOR AUTHORIZATION TO ADVERTISE TO FILL  
THREE VACANT POLICE OFFICER POSITIONS  
WITHIN THE POLICE DEPARTMENT**

There came for consideration the matter of advertising to fill three vacant positions within the Police Department. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, the Board voted unanimously in favor of the motion to authorize to advertise to fill three vacant police officer positions.

40.

**A MOTION TO APPROVE THE AGREEMENT FOR SERVICES  
WITH MR. CLAYTON MCHANN AS AN INDEPENDENT CONTRACTOR  
TO PERFORM CONSTRUCTION INSPECTIONS FOR THE  
HOSPITAL ROAD REBUILD PROJECT IN AN AMOUNT  
NOT TO EXCEED \$6,500.00**

There came for consideration the matter of employing an independent contractor to perform construction inspections for the Hospital Road Rebuild Project. After discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr. to employ Mr. Clayton McHann as an Independent Contractor to perform construction inspections for the Hospital Road Rebuild Project in an amount not to exceed \$6,500 as corrected in the agreement with a duration of approximately 4 to 6 weeks, the Board unanimously voted in favor of the motion.

**STATE OF MISSISSIPPI:  
COUNTY OF OKTIBBEHA:**

**AGREEMENT FOR SERVICES**

THIS AGREEMENT FOR SERVICES, (hereinafter referred to as the "Agreement") is made and entered into this the \_\_\_ day of August 2009, by and between THE CITY OF STARKVILLE (herein after referred to as "CITY") and CLAYTON MCHANN (herein after referred to as "CONTRACTOR"), and

**WITNESSETH**

WHEREAS, City is desirous of hiring Contractor as an independent contractor to perform services for The City of Starkville as a Construction Inspector in connection with the Hospital Road Rebuild Project; and

NOW THEREFORE, based upon their mutual promises, covenants and other consideration contained herein, the City does hereby contract with the contractor upon such terms and conditions as set forth below:

**TERM:** This Agreement shall commence on the \_\_\_<sup>th</sup> day of August 2010 and shall terminate upon the completion of the project or at the will of either party with no required advance notice.

**COMPENSATION:** As compensation for his services under this Agreement, the contractor will receive an hourly wage of Twenty-six Dollars (\$26.00) per hour for each and every hour worked. Compensation is only for hours worked and does not include pay for any non-worked time or any other employment-related benefits provided to employees of the City. The total compensation for all work performed for this project shall not exceed Six thousand five hundred dollars (\$6,500).

**COMPLIANCE:** The contractor understands that he is responsible for insuring that all certifications and/or licenses that are necessary to perform his work are, in fact, valid and are in compliance with all regulations and ordinances of the City of Starkville, the State of Mississippi, and any and all other certifications as may be required for performing this work. The contractor understands that he is responsible for conducting inspections in connection with the Hospital Road Rebuild Project within the City of Starkville as an independent contractor, and as such, the City of Starkville is relying on his expertise and experience to conduct said inspections and he will only perform those inspections that he is duly authorized, licensed and certified to perform.

The contractor acknowledges and understands that he will not be furnished a vehicle, computer, or cell phone by the City, but that as a contractor, he will be required to furnish his own transportation and communication devices as may be necessary and appropriate for completion of this project. The City will not reimburse and such costs as may be associated with transportation, phones, computers, or other devices.

**TERMINATION:** The contractor understands that this agreement constitutes the entire contract for services between the City and the contractor, and that nothing in this contract prohibits the City from terminating the Agreement for Services with or without cause and thereby retains the at-will status of the Agreement.

**BINDING EFFECT:** This Agreement shall be binding upon the parties hereto, their heirs, successors, assigns and shall not be altered, amended or modified in any manner except upon prior written notice consent of both parties hereto.

**ENTIRE AGREEMENT:** This Agreement contains the entire Agreement between the parties and supersedes any and all previous agreements or oral statements.

**SEVERABILITY:** If any provision of this Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties have mutually agreed to the terms and conditions of this Agreement and have executed this Agreement in duplicate originals the day and year first written above.

**City:**  
**The City of Starkville, Mississippi**

**Contractor:**  
**Clayton McHann**

**By:** \_\_\_\_\_  
**Parker Wiseman, Mayor**

\_\_\_\_\_  
**Clayton McHann**

**Witness:** \_\_\_\_\_

**Witness:** \_\_\_\_\_

**A MOTION TO DEVELOP A CONTRACTUAL AGREEMENT TO  
CONTINUE THE SERVICES OF HUGHDOLPH GUIN  
AS AN INDEPENDENT CONTRACTOR FOR ELECTRICAL INSPECTOR  
SERVICES FOR THE 2010-2011 BUDGET YEAR  
NOT TO EXCEED 20 HOURS PER WEEK SCHEDULED AS NEEDED**

There came for consideration the matter of continuing the electrical inspection services of Mr. Hughdolph Guin on an as need basis not to exceed 20 hours per week. After discussion, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr. to develop a contract for the services of Mr. Hughdolph Guin as an independent contractor to perform electrical inspection services for the 2010-2011 Budget year on an as need basis not to exceed 20 hours per week, the Board unanimously voted in favor of the motion.

42.

**A MOTION TO RECESS UNTIL  
5:30 P.M. MONDAY, AUGUST 23, 2010**

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Jeremiah Dumas, the Board unanimously approved the motion to recess until Monday, August 23, 2010, at 5:30 p.m. Meeting will be in the Activity Room of Sportsplex, located at 405 Lynn Lane, Starkville, MS.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2010.

\_\_\_\_\_  
MARKEETA OUTLAW, CITY CLERK

\_\_\_\_\_  
PARKER WISEMAN, MAYOR