

EXHIBIT A

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI
EASTERN DIVISION**

STARKVILLE PRIDE, BAILEY MCDANIEL,
and EMILY TURNER,

Plaintiffs,

v.

CITY OF STARKVILLE,

Defendant.

CIVIL ACTION
NO. _____

**DECLARATION OF BAILEY MCDANIEL IN SUPPORT OF
PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION**

BAILEY MCDANIEL, declares under penalty of perjury, pursuant to 28 U.S.C. § 1746, as follows:

1. I have personal knowledge of the facts stated herein. I am submitting this declaration in support of Plaintiffs' Motion for a Preliminary Injunction in the above-captioned action.
2. I grew up in Corinth, Mississippi. I now live in Starkville, Mississippi, where I study Criminology at Mississippi State University, with the hope of going to law school after I graduate.
3. When I was growing up, I knew I wasn't straight, but I did not allow myself to really grapple with the idea that I might be a lesbian.
4. When I came to Mississippi State University, I decided that it was important to form a community of support at the University for LGBT students. While I was at Mississippi State University, I came out as a lesbian.
5. During my time at Mississippi State University, I have loved living in Starkville. In fact,

I think it is the best town in Mississippi. I love that you can walk around the town and feel safe and secure for who you are and who you love. In order to celebrate the diversity of our town, I led the planning of Starkville Pride.

6. I organized the Starkville Pride Parade with Plaintiff Emily Turner and other members of the organization, Starkville Pride. I serve as the President of Starkville Pride and Plaintiff Turner serves as the Public Relations Director of Starkville Pride.

7. Starkville Pride is a grassroots community organization of approximately 77 individuals who share a commitment to equality and dignity for LGBT persons. The organization's members communicate with one another through group email lists and the online platform GroupMe, in addition to hosting regular, in-person meetings.

8. Starkville Pride raised nearly \$7,000 on GoFundMe to put on the Pride Parade.

9. We wanted to host Starkville Pride Parade to raise awareness of LGBT issues, to celebrate LGBT diversity in our town, and celebrate our LGBT identities. We wanted to send the message the LGBT persons are supported and are equal members of the Starkville community.

10. I, along with Plaintiff Turner, planned multiple hour-long meetings, twice a month, since July of 2017 with other members of Starkville Pride to organize the Parade.

11. Planning and organizing Starkville Pride required an immense amount of time and resources for myself, Plaintiff Turner, and Starkville Pride.

12. I, along with Plaintiff Turner, incurred expenses paying for the printing of posters, stickers, and other promotional materials.

13. I spent multiple hours every week since July of 2017 calling businesses, vendors, and community members to coordinate the day-of activities of the Parade. For instance, I

coordinated the floats, the participants, and organized insurance for the Parade.

14. In many ways, planning Starkville Pride has become the most significant aspect of my life since July of 2017. Organizing Starkville Pride took a toll on my relationships and my ability to be a full-time student because I dedicated such significant energy to the planning of the event.

15. On February 6, 2018, Plaintiff Turner and myself met with the City of Starkville's planning committee. The planning committee walked us through our application to confirm that it had no defects or errors. Everyone in the planning committee meeting was generally supportive of the application. In fact, the representative of the Police for the City of Starkville asked the representative from the fire department if we could use the pink fire truck and everyone laughed.

16. While completing the application, Plaintiff Turner and I received assistance from a Starkville city official who advised that the group do its best to keep the LGBT-related content of their application "under the radar" and that they not emphasize the connection to the LGBT-related issues we wanted to address or the message in support of LGBT dignity and equality we intended to convey. He also helped to ensure that the application was completed correctly. I understand that this official prefers to remain anonymous for fear of his job. In addition, I do not feel comfortable identifying him, not because he did anything wrong, but because I do not want him to be attacked for trying to help us.

17. To my knowledge, there were no defects, errors, or other procedural problems with our application for Starkville Pride.

18. On February 16, 2018, there was a public meeting of city officials to discuss what agenda items were to be on the consent agenda for the Alderman meeting on February 20, 2018. At this

meeting, it was announced that the application for Starkville Pride would be on the consent agenda for the meeting on February 20, 2018.

19. On February 20, 2018 the Board of Aldermen for the City of Starkville held a public meeting. I attended the meeting with Plaintiff Turner.

20. At the beginning of the meeting, I witnessed Vice Mayor Perkins (Alderman for Ward 6) tell Ms. Isaac “thank you for being here, I know you know the true issues.” Ms. Isaac is a longtime Starkville resident, who publicly spoke at the meeting, “I’m asking, y’all, please do not turn our city into a city of sin.”

21. When the February 20 meeting of the Starkville Board of Aldermen was called to order, Mayor Lynn Spruill asked the Aldermen for their approval of the consent agenda. Vice Mayor Roy Perkins, who also serves as an Alderman, objected, and Starkville Pride’s Application was pulled from the consent agenda.

22. Alderman Sistrunk asked for the Executive Session and the room was cleared for approximately ten minutes. Upon return from the session, Mayor Lynn Spruill then opened the floor to citizen comments.

23. I was the first citizen to speak at the February 20, 2018 meeting regarding Starkville Pride. At the meeting, I stated as follows:

My name is Bailey McDaniel and I’m in Ward 1. So I’m the main organizer for Starkville Pride. For the last year, my team has worked to make Pride a reality for Starkville and the surrounding community. When I first came to Mississippi State in the fall of 2014, I became involved with an organization known as LGBTQ Plus 30 Union. It’s a student activist group for LGBTQ Plus students and allies. We were a group of five people sitting at a table in the library, talking about the issues of Mississippi State and we knew that we wanted to do something. We just didn’t know how to do it. So for the last 4 years, I’ve been the president of that organization and I have built the group along with the people that I work with to 130 members. We have a regular attendance of 30, if

not more. Less than 10 years ago, gay students at Mississippi State were having to use a special knock to get into meetings because they were so afraid to meet and be together, that they would face violence. We don't have to knock anymore. So I'm here to ask tonight that you help us not have to continue to knock. It is time for Starkville to recognize this community and bask in the great work that we are doing. Starkville Pride is the beginning of what is going to be a wonderful celebration of community, inclusion and diversity for years to come. It takes a village to impact change and we're asking you to join. I'm proud to have called Starkville home for the last 4 years because of the welcoming and affirming culture that thrives here. There are so many people counting on Pride to be the moment that they experience this. For some, it will become in-practice to get to enjoy the company of fellow community members and allies in a public forum. For others, this will be the first time that they feel welcome here. Thank you.

24. While I was speaking, the Aldermen who then voted against the Pride Parade would not make eye contact with me.

25. After I spoke, numerous other community members spoke in favor of Starkville Pride Parade. Only two community members spoke against Starkville Pride Parade. Ms. Isaac, who opposed Starkville Pride Parade, stated that "God made Adam and Eve." The other individual who opposed Starkville Pride Parade was Pastor Rogers. Pastor Rogers stated that "I think all of us are denied to a certain degree" and urged the City to vote against Starkville Pride.

26. On February 20, 2018, three Aldermen voted in favor of the permit, but four Aldermen voted against the Starkville Pride permit.

27. At no point during the February 20, 2018 meeting did anyone raise any logistical, security, or cost concerns, and there was no suggestion of defect or error in the Starkville Pride application. There was no justification made at the meeting for the denial of the permit.

28. When the Board of Aldermen voted to deny the request for Starkville Pride Parade, I burst into tears. Mayor Lynn Spruill turned to me and said, "I am so sorry."

29. At no point during the hearing did any public official give any justification for their

denial. I believe it is obvious that they denied the permit for Starkville Pride because of the LGBT-related issues we intended to address and the message in favor of LGBT dignity and equality we intended to spread.

30. After the vote denying the Starkville Pride permit, I felt depleted, humiliated, and ashamed. I was also shocked. I was positive that they would grant our permit for Starkville Pride. I felt as though the City of Starkville, the place where I called home, and loved, did not want or accept me because I am a lesbian.

31. I felt as though the City of Starkville treated Starkville Pride differently because it is an organization that advocates for and supports LGBT community residents.

Executed on February 26, 2018



Bailey McDaniel

EXHIBIT B

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI
EASTERN DIVISION

STARKVILLE PRIDE, BAILEY MCDANIEL,
and EMILY TURNER,

Plaintiffs,

v.

CITY OF STARKVILLE,

Defendant.

CIVIL ACTION
NO. _____

**DECLARATION OF EMILY TURNER IN SUPPORT OF
PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION**

EMILY TURNER declares under penalty of perjury, pursuant to 28 U.S.C. § 1746, as follows:

1. I have personal knowledge of the facts stated herein. I am submitting this declaration in support of Plaintiffs' Motion for Preliminary Injunction.
2. I grew up in Starkville, Mississippi. I currently live in Starkville, Mississippi, where I am an undergraduate studying Architecture at Mississippi State University.
3. I was not "out" as a lesbian at my high school. Other students used to spread rumors about me being gay and this made things very difficult for me growing up. In fact, I quit playing on my school's basketball team in ninth grade because people said you were a lesbian if you played basketball.
4. I played French horn as first chair in my high school's band. Other students I considered my friends used to tell my band director that I was gay and encouraged him to kick me out of band. My band director was supportive of me and who I am.
5. These experiences in high school made me feel horrible. I felt sinful for who I was. I

forced myself to try and date men because I thought something was wrong with me and it was very hard to accept myself.

6. I wanted to stay in Starkville for college because I wanted to have a better experience in my hometown. When I went to Mississippi State University, I came out as a lesbian when I was a sophomore.

7. Even though growing up in Starkville was difficult in many ways, I have loved the community of support I found, and helped develop, at Mississippi State University. I helped plan Starkville Pride in order to celebrate our local LGBT community.

8. I organized Starkville Pride with Plaintiff Bailey McDaniel and other members of the organization, Starkville Pride. I serve as the Public Relations Director of Starkville Pride and Plaintiff McDaniel serves as the President of Starkville Pride.

9. Starkville Pride is a grassroots community organization of approximately 77 individuals who share a commitment to equality and dignity for LGBT persons. The organization's members communicate with one another through group email lists and the online platform GroupMe, in addition to hosting regular, in-person meetings.

10. I, along with Plaintiff McDaniel, planned multiple hour-long meetings, twice a month, since July of 2017 with other members of Starkville Pride to organize the Parade.

11. Starkville Pride raised nearly \$7,000 on GoFundMe to put on the Pride Parade.

12. We wanted to host Starkville Pride to raise awareness of LGBT issues, to celebrate LGBT diversity in our town, and celebrate our LGBT identities. We wanted to send the message the LGBT persons are supported and are equal members of the Starkville community.

13. Planning and organizing Starkville Pride required an immense amount of time and resources for myself, Plaintiff McDaniel, and Starkville Pride.

14. I, along with Plaintiff McDaniel, incurred expenses paying for the printing of posters,

stickers, and other promotional materials.

15. In many ways, planning Starkville Pride has become the most significant aspect of my life since July of 2017. Organizing Starkville Pride took a toll on my relationships and my ability to be a full-time student because I dedicated such significant energy to the planning of the event.

16. On January 24, 2018, I submitted the permit application for Starkville Pride with the City of Starkville Building Department. A true and correct copy of that application is attached as Appendix 1 to this Declaration.

17. In preparing the permit application for Starkville Pride, I used the route that the United Methodist Church used for their Christmas Parade, which had already been approved by the City of Starkville.

18. On February 6, 2018, Plaintiff Bailey McDaniel and myself met with the City of Starkville's planning committee. The planning committee assured us that our application had no defects or errors. Everyone in the meeting was generally supportive of the application. In fact, the representative of the Police for the City of Starkville asked the representative from the fire department if we could use the pink fire truck and everyone laughed.

19. While completing the application, Plaintiff McDaniel and I received assistance from a Starkville city official who advised that the group do its best to keep the LGBT-related content of their application "under the radar" and that they not emphasize the connection to the LGBT-related issues we wanted to address or the message in support of LGBT dignity and equality we intended to convey. He also helped to ensure that the application was completed correctly. I understand that this official prefers to remain anonymous for fear of his job. In addition, I do not feel comfortable identifying him, not because he did anything wrong, but because I do not want him to be attacked for trying to help us.

20. To my knowledge, there were no defects, errors, or other procedural problems with our application for Starkville Pride.

21. On February 16, 2018, there was a public meeting of city officials to discuss what was to be on the consent agenda for the Alderman meeting on February 20, 2018. At this meeting, it was announced that the application for Starkville Pride would be on the consent agenda for the meeting on February 20, 2018.

22. On February 20, 2018 the Board of Aldermen for the City of Starkville held a public meeting. I attended the meeting with Plaintiff McDaniel.

23. When the February 20 meeting of the Starkville Board of Aldermen was called to order, Mayor Lynn Spruill asked the Aldermen for their approval of the consent agenda. Vice Mayor Roy Perkins, who also serves as an Alderman, objected, and Starkville Pride's Application was pulled from the consent agenda.

24. Alderman Sistrunk asked for the Executive Session and the room was cleared for approximately ten minutes. Upon return from the session, Mayor Lynn Spruill then opened the floor to citizen comments.

25. I spoke at the February 20, 2018 meeting regarding Starkville Pride. I stated as follows:

I'm Emily Turner and I am from Ward 3. And I'm the PR director for Starkville Pride. And I'm also a graduate of Starkville High School. I know some people on the Board are Starkville High graduates. I'd like to thank the Board for considering our special request for this parade. And I'd like to tell you guys that a lot of people are already excited about this event, this whole weekend of celebration. And we're coordinating with the student association, with -- for a week of lead-up events for students at Mississippi State. We've also procured insurance for the parade and have vendors lined up for art market before the parade, including students from Mississippi State and people from the community. And this event will be going through downtown, it will be economically beneficial for the businesses down there. People are going to be stopping there, eating. And it'll just be something that shows that Starkville is an inclusive place, which I know it is. I'm

from Starkville. I've lived here since 2003. Both my parents work at Mississippi State. And I just want people outside of Starkville to know how welcoming we are because I know we are. So thank you guys for your consideration.

26. While I was speaking, the Aldermen who then voted against the Pride Parade would not make eye contact with me.

27. On February 20, 2018, three Aldermen voted in favor of the permit, but four Aldermen voted against the Starkville Pride permit.

28. At no point during the February 20, 2018 meeting did anyone raise any logistical, security, or cost concerns, and there was no suggestion of defect or error in the Starkville Pride application.

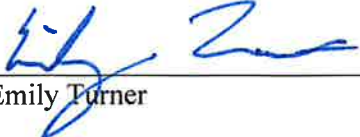
29. When the Board of Aldermen voted to deny the request for Starkville Pride, I was distraught and upset.

30. At no point during the hearing did any public official give any justification for their denial. I firmly believe that they denied the permit for Starkville Pride because of the LGBT-related issues we intended to address and the message in favor of LGBT dignity and equality we intended to spread.

31. After the vote, I felt depleted, humiliated, and ashamed. I felt as though the City of Starkville, the place where I called home, and loved, did not want or accept me because I am a lesbian.

32. I felt as though the City of Starkville treated Starkville Pride differently because it is an organization that advocates for and supports LGBT community residents.

Executed on February 26, 2018


Emily Turner

Appendix 1



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

AGENDA ITEM DEPT.: Community Dev.- Planning
AGENDA DATE: February 20, 2018
PAGE: Page 1 of 9

SUBJECT:

A Special Event request by Emily Turner on behalf of Starkville Pride to hold the 2018 Pride Parade and have City participation with in-kind services on March 24, 2018.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$3220.00 with the funding being indirectly associated with the cost of city services from three departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 2,520.00
Utilities	\$ 250.00
<u>Sanitations</u>	<u>\$ 450.00</u>
TOTAL	\$ 3,220.00

FISCAL NOTE:

N/A

AUTHORIZATION HISTORY:

The applicant is requesting to hold the 2018 Pride Parade and have City participation with in-kind services on March 24, 2018. The event will have a setup time of 8:00 am and a takedown time of 5:00 pm. The organization will be hosting an Art Market from 9 am to 12 pm at Fire Station Park. The parade will start at 12 pm. The requested service includes the Starkville Police Department, Starkville Utilities Department, and the Sanitation Department with a total cost of \$ 3,220.00.

Recommended Conditions of Approval:

1. Proof of Insurance is required 30 days before the event.
2. City of Starkville is to be listed as a sponsor on all media.

**REQUESTING
DEPARTMENT:**

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136 or Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move approval of the 2018 Pride Parade with in-kind services to be held on March 24, 2018.

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name Emily Turner		Organization Name Starkville Pride		
Address 310 McKee St.		City Starkville	State MS	Zip 39759
E-Mail Address eet84@msstate.edu		Web Site Address www.gofundme.com/starkvillepride		
Telephone Number 662-769-1219	Facsimile	Mobile Number	Pager Number	
Type of Organization		<input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # _____) <input type="checkbox"/> For Profit Organization <input type="checkbox"/> Other _____		
On-Site Contact Emily Turner		Mobile Number for On-Site Contact 662-769-1219		

EVENT INFORMATION

Event Name Starkville Pride		Event Date(s) March 24th		Time 12 pm - 2 pm									
Type of Event: (check all that apply)	<input type="checkbox"/> Carnival	<input type="checkbox"/> Fundraiser	<input type="checkbox"/> Run/Walk										
	<input type="checkbox"/> Concert/Performance	<input checked="" type="checkbox"/> Parade	<input type="checkbox"/> Sports/Recreational										
	<input type="checkbox"/> Festival	<input type="checkbox"/> Private Gathering	<input checked="" type="checkbox"/> Other <u>Art Market</u>										
	<input type="checkbox"/> Professional Filming	<input type="checkbox"/> Reception											
Is this a first time event? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		If No, date of previous event _____											
		What was past attendance? _____											
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee \$0 - Free		Estimated Total Budget \$3,270										
Proposed Area (check all that apply)	<input type="checkbox"/> Cotton District												
	<input checked="" type="checkbox"/> Main Street												
	<input checked="" type="checkbox"/> City Park												
	<input type="checkbox"/> Other _____												
Setup: (first item to be loaded in on site) Date: March 24th Time: 8 am		Teardown: (last item removed) Date: March 24th Time: 5 pm		<table border="1"> <tr> <th colspan="3">Estimated Attendance</th> </tr> <tr> <td>Participants:</td> <td>Spectators:</td> <td>Est.# Hotel Rooms:</td> </tr> <tr> <td>200</td> <td>200</td> <td></td> </tr> </table>	Estimated Attendance			Participants:	Spectators:	Est.# Hotel Rooms:	200	200	
Estimated Attendance													
Participants:	Spectators:	Est.# Hotel Rooms:											
200	200												
Known Current Sponsor(s) 1. MSU Student Association 2. LGBTQ+ Union 3. Rick's Cafe		Beneficiary(ies) MSU students LGBTQ Artists Starkville residents Golden triangle wee residents											

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Starkville, MS 39759

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Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> a. Animals | <input type="checkbox"/> g. Decorator/scenery | <input type="checkbox"/> m. Security |
| <input checked="" type="checkbox"/> b. Barricades | <input type="checkbox"/> h. Drawing or raffle | <input type="checkbox"/> n. Shuttle bus/tram |
| <input checked="" type="checkbox"/> c. Bicycles | <input type="checkbox"/> i. First Aid Station | <input checked="" type="checkbox"/> o. Signs/banners |
| <input type="checkbox"/> d. Bleachers | <input type="checkbox"/> j. Golf Carts | <input type="checkbox"/> p. Ticket agent |
| <input checked="" type="checkbox"/> e. Booths - Vendors handing out items | <input type="checkbox"/> k. Inflatable's | <input type="checkbox"/> q. Video Production/Photography |
| <input checked="" type="checkbox"/> f. Booths - Vendors selling | <input checked="" type="checkbox"/> l. Road Closure | <input type="checkbox"/> r. Other _____ |

Explanation of items checked above (list letter for reference):

a. There will be dogs and cats in the Pride Parade.
 b. Barricades will be used to block off streets during the parade.
 c. There could be bicycles in the parade.
 e. There will be vendors handing out items at the art market.
 f. There will also be vendors selling items at the art market
 l. There will be road closures because of the parade
 o. There will also be signs and banners up downtown for the parade

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency		
Name of Insurance Agent		
Address		
City	State	Zip
Phone	Fax	Policy#

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Starkville, MS 39759

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REFERENCES (For first time event or out of town applicants or as required)

Contact Name	Mike Brazeale	Contact Name	Dr. Andrea Spain
Company	MSU Dept. of Marketing	Company	MSU Dept. of English
Telephone #	601-316-2134	Telephone #	716-348-2743
Relationship	Professor/Mentor	Relationship	Professor/Mentor

Contact Name	Melanie Walsh	Contact Name	Rev. Bert Montgomery
Company	MSU Dept. of Psych.	Company	University Baptist Church
Telephone #	601-259-5655	Telephone #	662-312-6778
Relationship	Mentor/colleague	Relationship	Pastor and friend

** Lack of Reference is not Grounds for Denial of Application.*

Signature		Date:	1/24/18
Application received by:		Date:	

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

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ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

Emily Turner (name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAY BE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, **INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.**

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

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THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

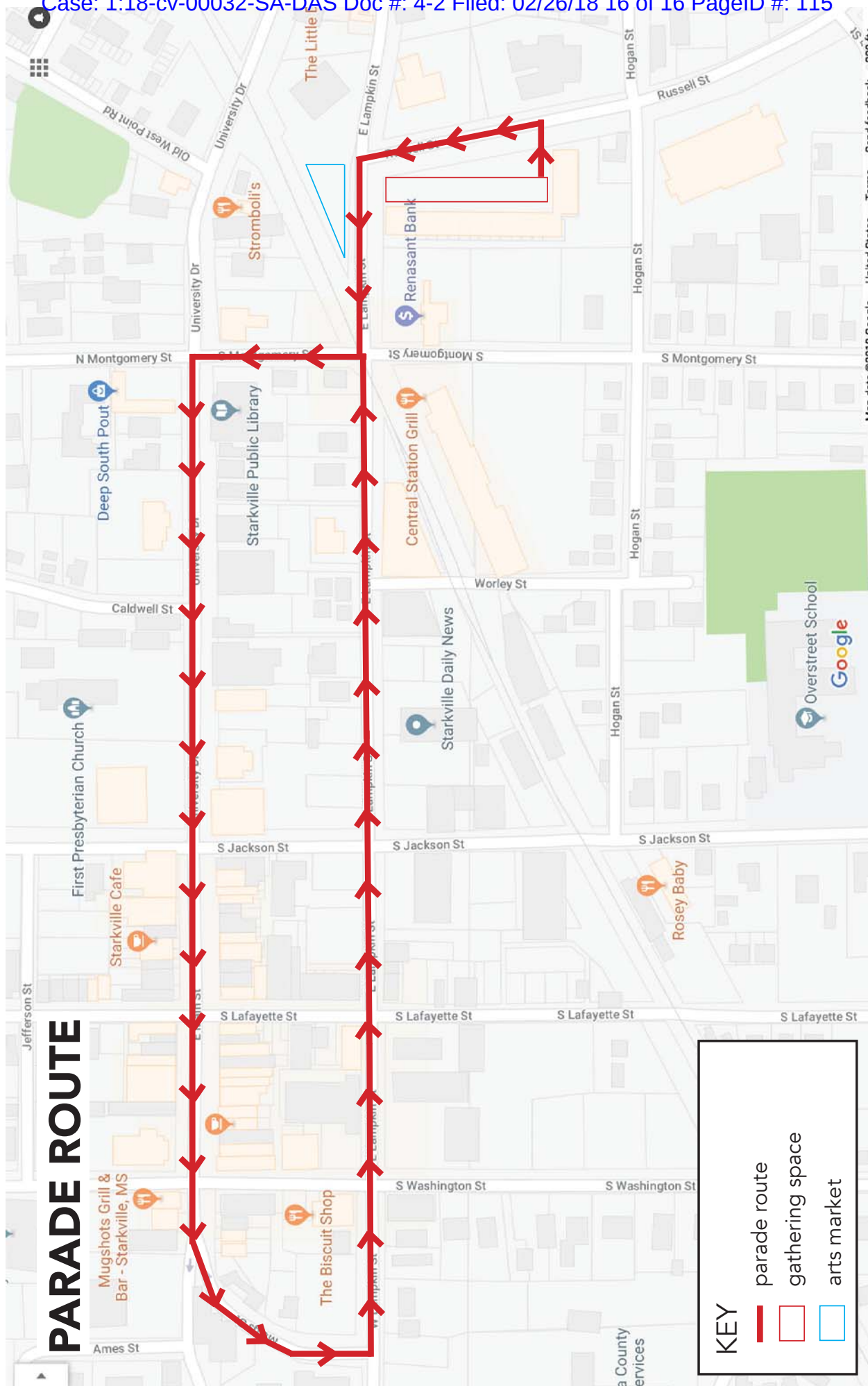
APPLICANT/INDEMNITOR

BY: _____

TITLE: _____

ATTEST:

BY: _____



PARADE ROUTE

KEY

- parade route
- ▭ gathering space
- ▭ arts market

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI
EASTERN DIVISION

STARKVILLE PRIDE, BAILEY MCDANIEL,
and EMILY TURNER,

Plaintiffs,

v.

CITY OF STARKVILLE,

Defendant.

CIVIL ACTION
NO. 1:18cv032-SA-DAS

DECLARATION OF ALYSSON L. MILLS

ALYSSON L. MILLS declares under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the following is true and correct:

1. I am a member of the Bar of the State of Mississippi and I am admitted to appear before this Court. I am a partner of the law firm Fishman Haygood LLP, attorneys for plaintiffs Starkville Pride, Emily Turner and Bailey McDaniel (“Plaintiffs”) in the above-entitled action.

2. I respectfully submit this Declaration in support of Plaintiffs’ Motion for a Preliminary Injunction, and to place certain documents before this Court.

3. Attached hereto as **Exhibit A** is a true and correct copy of the City of Starkville Events Policy, which is available to the public on the City of Starkville’s website, at <http://www.cityofstarkville.org/DocumentCenter/View/2578> (last visited February 26, 2018).

4. Attached hereto as **Exhibit B** is a chart summarizing the records of event applications considered by the City of Starkville Board of Aldermen from 2010 to 2018, to the extent sufficient records are publicly available, in the form of agendas and minutes posted by the

City of Starkville on its website, at <http://www.cityofstarkville.org/Agendacenter> (last visited Feb. 25, 2018). *See also* Fed. R. Evid. 1006.

5. Attached hereto as **Exhibit C** is a true and correct copy of the Special Event Application submitted to the City of Starkville on June 21, 2012, by Shelby Balius of the Mississippi State University Student Association to hold the 2012 Bulldog Bash, available at <http://www.cityofstarkville.org/DocumentCenter/View/159>, a true and correct copy of the City of Starkville Board of Aldermen Agenda for the July 17, 2012 meeting at which the Special Event Application for the 2012 Bulldog Bash was considered, available at <http://www.cityofstarkville.org/DocumentCenter/View/159>, and a true and correct copy of the July 17, 2012 Minutes from the City of Starkville Board of Aldermen Meeting at which the Special Event Application for the 2012 Bulldog Bash was approved, available at <http://www.cityofstarkville.org/DocumentCenter/View/294>.

6. Attached hereto as **Exhibit D** is a true and correct copy of the Special Event Application submitted to the City of Starkville on August 4, 2011, by Rhett Hobart of the Mississippi State University Student Association to hold the 2011 Bulldog Bash, available at <http://www.cityofstarkville.org/DocumentCenter/View/166>, a true and correct copy of the City of Starkville Board of Aldermen Agenda for the September 6, 2011 meeting at which the Special Event Application for the 2011 Bulldog Bash was considered, available at <http://www.cityofstarkville.org/DocumentCenter/View/166>, and a true and correct copy of the September 20, 2011 Minutes from the City of Starkville Board of Aldermen Meeting at which the Special Event Application for the 2011 Bulldog Bash was approved, available at <http://www.cityofstarkville.org/DocumentCenter/View/303>.

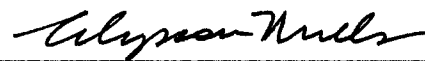
7. Attached hereto as **Exhibit E** is a true and correct copy of the Special Event Application submitted to the City of Starkville on August 3, 2017, by Anita Lindsey Bush of Mad Mothers Against Domestic Disputes to hold the 2017 Starkville Community Day, available at http://www.cityofstarkville.org/AgendaCenter/ViewFile/Agenda/_09052017-313, a true and correct copy of the City of Starkville Board of Aldermen Agenda for the September 5, 2017 meeting at which the Special Event Application for the 2017 Starkville Community Day was considered, available at http://www.cityofstarkville.org/AgendaCenter/ViewFile/Agenda/_09052017-313, and a true and correct copy of the September 5, 2017 Minutes from the City of Starkville Board of Aldermen Meeting at which the Special Event Application for the 2017 Starkville Community Day was approved, available at http://www.cityofstarkville.org/AgendaCenter/ViewFile/Minutes/_09052017-313.

8. Attached hereto as **Exhibit F** is a true and correct copy of the Special Event Application submitted to the City of Starkville on September 7, 2016, by Brad Jones and Wes Gordon to hold the 2017 Frostbite Half Marathon, available at http://www.cityofstarkville.org/AgendaCenter/ViewFile/Agenda/_10182016-250, a true and correct copy of the City of Starkville Board of Aldermen Agenda for the October 18, 2017 meeting at which the Special Event Application for the 2017 Frostbite Half Marathon was considered, available at http://www.cityofstarkville.org/AgendaCenter/ViewFile/Agenda/_10182016-250, and a true and correct copy of the October 18, 2016 Minutes from the City of Starkville Board of Aldermen Meeting at which the Special Event Application for the 2017 Frostbite Half Marathon was approved, available at <http://www.cityofstarkville.org/DocumentCenter/View/2335>.

9. Attached hereto as **Exhibit G** is a transcript of a portion of the City of Starkville Board of Aldermen meeting held on February 20, 2018. Plaintiffs retained Epiq Global to prepare a transcript of the meeting based on a video of the meeting posted on the City of Starkville Facebook page, at <https://www.facebook.com/CityofStarkville/videos/1695743147125486/> (last visited Feb. 25, 2018).

10. Attached hereto as **Exhibit H** is a true and correct record of public tweets posted by former Alderman Lisa Wynn from the dates of February 20, 2018—February 22, 2018.

Dated: February 26, 2018



Alysson L. Mills

EXHIBIT A



CITY OF STARKVILLE EVENTS POLICY

The City of Starkville appreciates your interest in hosting a special Event with us. The City welcomes a wide variety of events that enrich the community for both visitors and residents. Applications submitted for events will be reviewed on a case-by-case basis. The following guidelines apply:

These guidelines are designed to assist Applicants through the process of applying for a Special Event Permit. The City Building Department, a Special Events Committee and the Board of Aldermen will review the application and will work with you through this process to help you hold a successful event.

The minimum requirements to apply for a Special Event Permit are:

- Completed Application
- Application Fee (Non-refundable as set forth in paragraph 3 unless included in the request for sponsorship by the city)
- Security Deposit (Per Paragraph 10B and refundable as set forth herein unless included in the request for sponsorship by the city)
- Temporary site plan of Event, showing all temporary installations, in relation to the surroundings, and a road closure/directional signage plan

It is the goal of the City of Starkville to be receptive and responsive to the concept of Special Events within our city limits. Well planned, interesting, unique and creative special events allow the City to be showcased in a positive way and are beneficial to the image and development of the City. Requests for city sponsorship provide an opportunity for the City to utilize the moneys designated by the legislature for the sponsorship of specific events that meet the criteria of providing tourism and economic development for the City. It is the responsibility of the promoter to provide the request and the justification for the City to provide such sponsorship. Approval of these sponsorship requests are the final decision of the Mayor and Board of Aldermen.

The Building Department is located at:
On the second floor of City Hall at
110 West Main Street
Starkville, MS 39759

**EVENT APPLICATION AND
GUIDELINES**

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City of Starkville - Building Department

110 West Main Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name		Organization Name		
Address		City	State	Zip
E-Mail Address		Web Site Address		
Telephone Number	Facsimile	Mobile Number	Pager Number	
Type of Organization <input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # _____) <input type="checkbox"/> For Profit Organization <input type="checkbox"/> Other _____				
On-Site Contact		Mobile Number for On-Site Contact		

EVENT INFORMATION

Event Name		Event Date(s)		Time									
Type of Event: (check all that apply)		<input type="checkbox"/> Carnival <input type="checkbox"/> Concert/Performance <input type="checkbox"/> Festival <input type="checkbox"/> Professional Filming	<input type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception	<input type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other _____									
Is this a first time event? <input type="checkbox"/> Yes <input type="checkbox"/> No		If No, date of previous event _____ What was past attendance? _____											
Is this event open to the public? <input type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee		Estimated Total Budget										
Proposed Area (check all that apply)		<input type="checkbox"/> Cotton District <input type="checkbox"/> Main Street <input type="checkbox"/> City Park <input type="checkbox"/> Other _____											
Setup: (first item to be loaded in on site) Date: _____ Time: _____		Teardown: (last item removed) Date: _____ Time: _____		<table border="1" style="width: 100%; text-align: center;"> <tr> <th colspan="3">Estimated Attendance</th> </tr> <tr> <td>Participants:</td> <td>Spectators:</td> <td>Est.# Hotel Rooms:</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Estimated Attendance			Participants:	Spectators:	Est.# Hotel Rooms:			
Estimated Attendance													
Participants:	Spectators:	Est.# Hotel Rooms:											
Known Current Sponsor(s)		Beneficiary(ies)											

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EVENT SPECIAL FEATURES

<p>Will sound amplification equipment be used? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If Yes, provide the following: <input type="checkbox"/> Recorded Music <input type="checkbox"/> Live Music <input type="checkbox"/> Other (please describe)</p>
--	--

<p>If Yes, provide the following: Sound System <input type="checkbox"/> Yes <input type="checkbox"/> No Lighting System <input type="checkbox"/> Yes <input type="checkbox"/> No Stage <input type="checkbox"/> Yes <input type="checkbox"/> No Dance Floor <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
---	--

<p>Will the event feature food/beverage service? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If Yes, provide Current Known Vendor Names/Telephone #</p>
--	--

<p>Open Flames or Cooking <input type="checkbox"/> Yes <input type="checkbox"/> No <i>* Please show location of cooking areas on site plan</i> <i>* Vendors cooking with charcoal, wood or gas must have at least one 2.5 gallon water fire extinguisher nearby.</i></p>	<p>Type of Fuel <input type="checkbox"/> Gas (check all that apply) <input type="checkbox"/> Electric <input type="checkbox"/> Charcoal <input type="checkbox"/> Other _____</p>
---	--

<p>Does the event propose closing, blocking or using public streets? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, a road closure plan complete with barricades and signage shall be submitted.</p>	<table style="width: 100%;"> <tr> <td style="width: 60%;">Street:</td> <td style="width: 10%;">Closing</td> <td style="width: 30%;">Opening</td> </tr> <tr> <td></td> <td style="text-align: center;">Day/Time</td> <td style="text-align: center;">Day/Time</td> </tr> <tr> <td><input type="checkbox"/> Main Street/University</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><input type="checkbox"/> Russell Street</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td><input type="checkbox"/> Other _____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </table>	Street:	Closing	Opening		Day/Time	Day/Time	<input type="checkbox"/> Main Street/University	_____	_____	<input type="checkbox"/> Russell Street	_____	_____	<input type="checkbox"/> Other _____	_____	_____
Street:	Closing	Opening														
	Day/Time	Day/Time														
<input type="checkbox"/> Main Street/University	_____	_____														
<input type="checkbox"/> Russell Street	_____	_____														
<input type="checkbox"/> Other _____	_____	_____														

<p>Tents or Canopies <input type="checkbox"/> Yes <input type="checkbox"/> No Applicable if larger than 20' x 15'</p>	<p>If Yes, provide the following: Company</p>
<p>Approximate Number of Tents/Size(s)</p>	

<p>Temporary Perimeter Fencing <input type="checkbox"/> Yes <input type="checkbox"/> No *Indicate fence locations on site plan</p>	<p>If Yes, provide the following: Company</p>
	<p>Provide approximate dimensions of fenced area</p>

<p>Restrooms, Dumpsters, Sinks <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>If Yes, provide the following: Company</p>
--	--

<p>Other Requirements? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>Number of: _____ Portables _____ ADA Portables _____ Restroom Trailers _____ Dumpsters _____ Sizes _____ Hand washing Sinks</p>
<p>Explain</p>	

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Trash Collection	<input type="checkbox"/> Yes <input type="checkbox"/> No	Requirements:	
Street Sweeper	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Extra Pickups	<input type="checkbox"/> Yes <input type="checkbox"/> No	Number of Workers	Hours

Electrical Services	<input type="checkbox"/> Yes <input type="checkbox"/> No	Requirements:	
*Event must use a licensed electrician			
		Supplemental	<input type="checkbox"/> Generator(s) # _____
		Equipment	<input type="checkbox"/> Light Tower(s) # _____
(Check all that apply)			

Professional Parking/Valet	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	

Climate Control	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Type	<input type="checkbox"/> Fan (pedestal, box, etc.)	
		(check all that apply)	<input type="checkbox"/> Misting Air	
			<input type="checkbox"/> Air-conditioning	
			<input type="checkbox"/> Heater(s)	

Pyrotechnics / Laser / Special Effects	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget	

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REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

** Lack of Reference is not Grounds for Denial of Application.*

Signature _____	Date: _____
Application received by: _____	Date: _____

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

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ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

_____ (name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAY BE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, **INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.**

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

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THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: _____

TITLE: _____

ATTEST:

BY: _____

City of Starkville - Building Department

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Starkville, MS 39759

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<h2 style="margin: 0;">SPECIAL EVENT SPONSORSHIP APPLICATION</h2> <h3 style="margin: 0;">CITY OF STARKVILLE</h3>
--

APPLICANT INFORMATION			
This sponsorship request will be attached to and become part of the Event Application			
Applicant Name	Organization Name		
Address	City	State	Zip
E-Mail Address		Web Site Address	
Telephone Number	Facsimile	Mobile Number	
Type of Organization <input type="checkbox"/> Charitable <input type="checkbox"/> Non-profit organization (501.C3 Tax Identification # _____) <input type="checkbox"/> Other			

EVENT INFORMATION

Event Name	Event Date(s)	Event Time
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: Funding request in dollars:		Other sources of event funding:

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Advertising and Promotion

What types of advertising/promotion will be done prior to the event?

- Radio Yes No
- Television Yes No
- Print Ads Yes No
- Press Release Yes No
- Fliers/Posters Yes No
- Direct Mail Yes No
- Billboards Yes No
- Other Yes No

Explain: _____

This request acknowledges that if the City of Starkville through the Board of Aldermen decides to sponsor your event either through in-kind services and/or direct financial aide from 2% monies, then the value of the sponsorship calculated will include the in-kind services as well as any direct financial participation and will serve to determine the sponsorship level that is commensurate with that value. This sponsorship level will allow the City to have the visibility afforded to all other sponsorships at the same or equivalent level.

SIGNATURE OF APPLICANT

DATE

SPONSORSHIP REQUEST

The City of Starkville shall consider Event sponsorship opportunities on a case-by-case basis. To be considered for such funds, Promoter shall submit the completed Sponsorship application at the time the Event application is submitted to the Building Department. The Committee shall review the request and make a recommendation to the Board of Aldermen for its approval within 30 days after the application is received. All sponsorship applications must be submitted to the Board of Aldermen for approval. In making its recommendation, the Committee shall consider whether the event will promote the City of Starkville in a positive light, and whether the event is likely to attract tourists and have a positive economic impact on the City. The Board of Aldermen will authorize any requested sponsorships whether as in-kind services and/or financial requests by the promoter from the City. Sponsorship approval by the Board of Aldermen commits the promoter / applicant to provide sponsorship credit to the City of Starkville in all promotional materials to the level of the value of the in-kind services and any financial aid.

APPLICATION PROCEDURES

All Special Events held in the City of Starkville are required to be conducted and held pursuant to a Special Event Permit issued through the Building Department. The following guidelines apply to any Special Events seeking financial in-kind services from the City of Starkville.

1. A Promoter desiring to apply for a Permit shall contact the Building department to provide requested dates for the desired Special Event. Subject to the terms of these guidelines, an event returning to the City for a successive year may be given priority consideration for the same time period in which it was held in the previous year(s).
2. A Special Event Application form must be completed and submitted to the Building Department/Special Event Committee no less than 120 days prior to the proposed event; however, the Promoter is encouraged to submit the application at least 180 days prior to the proposed event to allow for ample planning time. The Special Event Committee may waive the 120-day requirement if the application is complete and can be processed in a shorter time period, taking into consideration the nature and scope of the proposed event and the number and types of permits required to be issued in conjunction with the Permit. For the expedited process, the City assumes that the Promoter/Applicant has met the majority of requirements in the application to the best of their ability and knowledge. The Special Event Committee will meet within 10 (ten) working days of the submission of the application for the special event. The application shall contain the following information (all such information is public information subject to the Public Information Act and other applicable laws):
 - a) Application Information – Applicant Name, Organization Name, Type of Organization (including a representation that the Applicant and organization are in good standing under the laws of the State of Mississippi and the United States), Address, City, State, Zip Code, E-Mail Address, Web Site Address, Telephone Number, Facsimile Number, Mobile Phone Number, Pager Number, On-site Contact and Mobile Phone Number of On-Site Contact.

b) Event Information – Event Name, Event Date(s) and Time(s), Type of Event, Previous Dates, Previous Attendance, Expected Attendance, Admission Fee (if any), Estimated Budget, Proposed Event Area, Setup Dates, Teardown Dates, Event Sponsors, Event Beneficiaries.

c) Advertising and Promotion – If applying for City Sponsorship then a listing of type of advertising and promotion, including radio, television, print ads, press releases, fliers, posters, direct mail, etc. The City shall be included in all promotional material commensurate to the level of the value that is requested for in-kind services and financial support.

d) Event Special Features – Plans for sound amplification, stage, dance floor, food and beverage service, open flames, cooking, road closures, tents or canopies (if above the size of 20 x 20), temporary fencing, restrooms, sinks, dumpsters, trash containers, trash collection, electrical service, rentals, professional parking/valet, carnival/ amusement rides/attractions, climate control, pyrotechnics, seating, animals, barricades, bicycles, decorations, golf carts, inflatable devices or structures, security, transportation, signage, sale of tickets, and any other special features planned for in connection with the Event.

e) Insurance – Evidence of insurance conforming to the requirements set forth in these Guidelines in paragraph 16, including name and contact information for Insurance Agency.

f) References – List of four organizations Promoter has done or is doing (for new events) business with in connection with the proposed event. This information is required if the event is a new one and/or the Promoter is from out of the surrounding area.

3. Along with the completed application, submit a non-refundable application fee as outlined below plus the required security deposit as outlined in paragraph 9. If the application is not approved, the security deposit shall be refunded to the Applicant. Checks shall be made payable to the City of Starkville. Payment of the application fee and security deposit does not constitute permission to hold the event.

ESTIMATED ATTENDANCE	APPLICATION FEE
Less than 1,500	\$25
1,501 – 5,000	\$50
5,001-10,000	\$75
10,001-15,000	\$100
15,001-20,000	\$150
20,001 and over	\$200

REVIEW AND CONSIDERATION OF APPLICATION

4. The Special Event Committee (The Committee) will review each application and make a final recommendation to the Board of Aldermen on an application for a Permit within 30 days after a complete application, including all required fees, has been submitted to the Building Department. The Committee may determine that clarifications or additional information may be necessary for proper consideration of an application; therefore, additional time may be necessary to make a final recommendation to the Board of Aldermen on the application. To facilitate the process, an applicant shall promptly provide such clarification for additional information.
5. The Committee may recommend approval, approval with conditions, or denial of an application. If the Committee determines at any time after approval that the event is not in compliance with the Permit, the Committee may recommend revocation of the Permit. A majority vote or consensus is required for any recommendation decision of the Committee. The Board of Aldermen makes the final decision on any recommendation by the Committee. The City of Starkville does not discriminate on the basis of race, color, creed, national origin, political or religious beliefs, gender, age, sexual preference or disability.

The Committee will consider the following factors when making a recommendation about the acceptance/denial of an application:

- a) Does the application establish that there will be ample opportunity to properly plan and prepare for the Special Event?
- b) Do the proposed dates and/or location for the Special Event conflict with a current or planned Special Event or activity within the City?
- c) Does the Applicant have previous experience with hosting a Special Event of this nature or scope?
- d) Has the proposed Special Event been held in the City on a previous occasion?
- e) Is the Special Event likely to promote tourism by attracting visitors and tourists?
- f) Is the Special Event likely to have a positive economic impact by generating revenue for Starkville hotels, restaurants and other merchants of the City?
- g) Will police, fire, and other City services be unduly burdened or adversely affected by the Special Event?
- h) Is the Special Event reasonably likely to cause injury to persons or property, to provoke disorderly conduct or create a disturbance?
- i) Does the Applicant or Promoter owe any taxes, fines, or other fees to the City?
- j) Such other factors as the Committee may deem necessary or important in evaluating an application.

6. The Building Department shall notify a Promoter in writing of the Committee's decision to recommend denial or approval of an event and when the application will go before the Board of Alderman for final consideration. If the application is recommended for approval, the Promoter shall be notified of any specific requirements determined by the Committee and the time frame for completing such requirements.
7. Any Permit that confers the privilege to use the City or portion thereof as applied for by the Applicant and approved by the City does not grant any interest or estate in the City or any portion thereof but is a mere personal privilege to do permitted acts of a temporary character within the said portion thereof in accordance with the Permit, these guidelines, and all applicable laws, rules, standards, policies, and regulations of the City of Starkville and any other governmental authority.

PAYMENT OF FEES

8. All fees payable to the City of Starkville in connection with an application and Special Event shall be paid with a check, money order or credit card in the name of the organization stated on the application and not later than the time period set forth in these guidelines. Payment shall be made payable to the City of Starkville. Promoter shall pay the City interest, at the highest lawful rate per annum, on all amounts due after 30 days of receipt of invoice.
9. SECURITY DEPOSIT - The minimum security deposit shall be required at the time the Board of Alderman approve the Special Event application and determine the need for a security deposit. The security deposit shall be refunded, if at all, in accordance with these guidelines. Depending upon the scope and nature of the proposed event, the City may use its discretion to increase the amount of the security deposit and may require additional security for the performance of all of the terms and conditions of a Permit (including, without limitation, the compliance with all of the terms and conditions of these guidelines) in the form of a security (performance) bond or a cashier's check made payable to the City of Starkville ("Additional Security Deposit").

A pre-event and post-event site inspection may be conducted by the applicant and the designated Special Event Coordinator/Manager to determine existing conditions. The City may apply all or part of the security deposit and additional security, if any, to any charges due from Promoter or to cure any default of Promoter under the Permit (including, without limitation, charges related to the clean-up and restoration of the areas used by the Promoter, the City shall refund to Promoter any portion of the security deposit and additional security, if any, not used by the City in accordance with the Permit.

If City services (including, but not limited to, police personnel, fire and emergency medical personnel, parks department personnel, public services personnel, sanitation department personnel, street department personnel and equipment) are to be provided and are not considered to be part of a City sponsorship request, the Security Deposit will include an amount established by the Committee in a budget for estimated service costs coordinated by the Committee with other departments. Said budget shall be provided to the Applicant at least 60 days prior to the event. Within 30 days after the event, the City shall furnish to the Promoter or applicant a statement reflecting the actual costs incurred by the City for such services (the "Actual Service Costs"). The Actual Service Costs shall be deducted from the Security deposit and retained by the City.. If the Security deposit exceeds the actual service costs, the City shall refund the excess amount. If the Security Deposit is not sufficient to pay the Actual Service Costs, the difference must be paid by the Promoter or host within 10 days after receipt of notice to pay from the City. Any interest earned on the Security deposit shall accrue to the benefit of the City.

10. FEES -

a) ELECTRICAL CONNECTION FEES – The Promoter shall pay the following fees for electrical connection to the permanent power sources as utilized:

\$50.00 per day per connection

b) SECURITY DEPOSIT FEES – If deemed appropriate by the Board of Aldermen, the Promoter shall pay a 50% deposit for the cost of the estimated initial city in-kind services necessary for the event. Any additional costs will be determined as the project proceeds and will become the “Additional Security Deposit” referenced in section 9.

CANCELLATION AND REVOCATION POLICY

11. The City may, in its sole discretion, postpone, cancel, suspend or close any Special Event or revoke a Permit for any of the following reasons: force majeure event (force majeure event means and includes fire, casualty, strikes, inability to procure materials or supplies, failure of power, dangerous or life-threatening weather, acts of God, war or terrorism or the potential or actual threat thereof, public safety or public welfare considerations, riots, strikes, or local, national or international emergencies, or other reasons of like nature). The City shall have no liability for such postponement, cancellation, suspension, or closing. Further, the City shall have no liability from the failure to postpone, cancel, suspend, or close the event for the above-listed or for any other reason related to public health, welfare or safety.
12. The City of Starkville may revoke a Permit at any time due to the failure of Promoter to comply with any of the terms and conditions of the Permit or any other rules and regulations of the City. The failure by the City to revoke a Permit or to exercise any right, power, or authority shall not constitute a waiver of the terms or conditions of the Permit and shall not affect the rights of the City to enforce against any other or subsequent breach by the Promoter.
13. The revocation of a Permit does not prohibit the City from exercising any and all additional rights and remedies available at law or in equity as a result of Promoter’s failure to comply with the terms and conditions of the Permit, or other ordinance, rule or regulation of the City.

14. Promoter shall notify the Building Department and copy the Board of Aldermen and the Event Committee in writing if he intends to cancel or change the dates of the event. No refunds of any security deposit shall be made if Promoter cancels the event for any reason whatsoever within 90 days of the scheduled date.
15. If the event is cancelled or postponed due to a force majeure event, Promoter may reschedule the event at no charge within ninety (90) days following the original date of the event, subject to availability of the scheduled location.

INSURANCE REQUIREMENTS

16. The Promoter or host and all contractors and subcontractors shall purchase and maintain insurance at their own expense in the following minimum amounts during the event as well as during setup and teardown periods:
(Those exempt from the noted insurance requirements shall be arts, wares and crafts vendors, food vendors and artisans)
 - a) Statutory Limits of Workers Compensation Insurance (if applicable)
 - b) Employers Liability \$1,000,000.00
 - c) Commercial General Liability \$1,000,000.00
 - d) General Aggregate \$1,000,000.00
 - e) Product/Completed Operations Aggregate \$1,000,000.00
 - f) Personal & Adv. Injury \$1,000,000.00
 - g) Per Occurrence \$1,000,000.00
 - h) Medical Coverage \$5,000.00 per person
 - i) Fire Liability \$50,000.00 per fire
 - j) Liquor Liability Endorsement \$1,000,000.00/per claim
 - k) Comprehensive Automobile Liability \$1,000,000.00 (owned, leased, non-owned and hired automobiles)

The City Attorney shall review the sufficiency of the required policies and, based upon the nature of the event, request reasonable changes or increases in coverages. Upon such request, the Promoter shall immediately increase the limits of such insurance to an amount satisfactory to the City and make other reasonable changes requested. The amount required by the City shall be commensurate with other events of the nature of the subject event.

All such insurance shall (i) be issued by a carrier that is licensed to do business in the State of Mississippi; (ii) name the City of Starkville as an additional insured on a primary basis in all liability coverages and include a waiver of subrogation endorsement in all coverages in favor of Starkville.

Certificates of Insurance shall be delivered to the Building Department within 30 days prior to the first day of the Special Event. Each such Certificate shall provide that it shall not be cancelled without at least 30 days written notice thereof being given to the City. Certified copies of insurance policies shall be furnished to the City of Starkville upon request.

GENERAL RULES AND REGULATIONS

17. COORDINATION OF CITY SERVICES - To best serve the safety and welfare of the public, and to maintain the integrity of the City, it is the general policy of the City that certain services shall be provided by the City with the Promoter reimbursing the City as authorized by the Board of Aldermen and upon demand for all costs associated with the provision of such services (referred to in these guidelines as "City Services"). City services include, among other things, police protection, crowd control, fire protection, emergency medical service, street closures, and traffic and parking control and sanitation. The Committee will determine the minimum staffing levels needed by the City to provide City services for an event. The City of Starkville assumes no liability arising or resulting from the determinations of such minimum staffing levels or the requirements of City services for any Special Event. There will be a 4-hour minimum charge for each City of Starkville employee engaged by the Applicant in connection with an event. Depending upon the scope and nature of the event, the City may require in its discretion that the Applicant pay to the City for a City employee to serve as an overall on-site Event Coordinator ("Event Coordinator"), whose responsibility will be to coordinate the provision of City services.
18. PUBLIC SAFETY – At an event, off-duty and/or on-duty Starkville police personnel shall provide the following functions: public safety and crowd control, overnight security and backstage security, escort for entertainment, escort for transportation of cash, and supervision of street closures and parking. The number of police officers and supervisors required will depend upon the type of Special Event and estimated attendance. The Chief of Police shall have the authority, when reasonably necessary, to prohibit or restrict the parking of vehicles along a street or part thereof in connection with a Special Event and may post signs to such effect.
19. FIRE PROTECTION AND EMERGENCY SERVICES – At an event, off-duty and/or on-duty Starkville fire and emergency services personnel shall provide the following functions: fire prevention, fire protection, emergency medical response, weather monitoring, and closing or postponement of event due to dangerous or life-threatening weather. The number of fire and emergency personnel required will depend upon the type of Special Event and estimated attendance. If a Promoter desires pyrotechnics for an event, a written request for pyrotechnics displays shall be included with the application. Fireworks, open pit fires and bonfires are strictly prohibited. The City of Starkville shall not be responsible for reimbursing Promoter for potential lost revenue from the sale of tickets or for reimbursing the Promoter or patron for the cost of previously sold tickets that are denied entrance to an event once the Fire Department or Event Coordinator has determined the event shall be closed or postponed due to weather or for other reasons enumerated under section 11.

20. STREET CLOSURES – Certain streets within the City of Starkville may be temporarily closed to limit or exclude vehicular and/or pedestrian traffic prior to, during and after any Special Event. Applicant shall submit its request for any street closure at the time of the Application; the Committee shall consider such request in evaluating the application, and may recommend additional or fewer street closures. Some street closures may require consent of businesses and property owners in the adjacent area. The Applicant shall submit for approval a road closure plan showing the layout of all barricades and signs. The City of Starkville Street Department or Police Department shall supervise the placement of all barricades and signs placed on public streets or any public rights-of-way. The rental cost of barricades and signs shall be the responsibility of and paid for by the Promoter, which costs shall be paid in advance of the Special Event if required by the Event Coordinator.
21. PARKING AND TRANSPORTATION –
- a) If necessary and appropriate, the Promoter shall hire a professional parking company to ensure that motor vehicles are parked safely and efficiently. At least 30 days prior to an event, a Promoter shall submit a comprehensive parking plan which identifies where parking is proposed for event staff, equipment vehicles, Event participants, patrons (including parking for handicapped patrons), media and special guests.
- b) Any parking directional signs required by the City will be the responsibility of the Promoter.
22. SITE PLAN –
- a) A conceptual site plan of the premises to be used for the event must be submitted at the time of the filing of an application for a Permit. A final site plan, which must be approved by the Events Committee, shall be submitted a minimum of 14 days prior to the event, and must show a detailed diagram drawn to scale of the event including: the location of concession and display booths, portable toilets, dumpsters, location of stages and orientation of loudspeakers, locations for electricity and water, and other relevant elements. Once the final site plan has been approved, it cannot be altered without the prior written consent of the City.
- b) Non-substantial on-site adjustments to the preliminary or final site plans may be made in consultation with the Events Committee, designated Events Coordinator or their designee. A walk-through to verify that the actual setup of the event site meets with the approved final site plan will be conducted prior to the event opening.

23. PROPERTY MANAGEMENT –

- a) Removal or alteration of any part of the City areas is strictly prohibited, except as otherwise approved in writing by the Event Committee

- b) It is the responsibility of the Promoter to locate the permanent amenities and fixtures (sprinkler heads, water retention fields, etc.) prior to construction of the event. Upon completion of the event, Promoter shall promptly repair and/or replace, as appropriate, any damage to the City or any other premises or property so as to restore the same to the order, condition, and state of repair prior to the Special Event. If the Promoter fails to promptly repair, replace and restore such property, the City may do so and deduct the costs thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Promoter shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit). If no security deposit is required, the Promoter shall pay as authorized by the Board of Aldermen the cost of any and all repairs to city facilities and assets that are necessitated by the event.

- c) Vehicular traffic is allowed within the Event area during setup and teardown; however, except as may be permitted by the designated Event Coordinator, Promoter shall restrict subcontractors and delivery trucks to the sidewalks and roadways to reduce the likelihood of damage to the City's permanent amenities.

- d) Promoter shall notify and coordinate with the Event Coordinator in order to erect a temporary structure or install a temporary service. Examples of temporary construction/service include, but are not limited to: freestanding tents, stages, fences, bleachers, electrical service, and telephone service.

- e) Carnival rides are restricted to the streets, hard surface parking lots and unimproved fields.

- f) Promoter shall use only an electrical contractor licensed by the State of Mississippi or City of Starkville electric department personnel for the connection and use of temporary power. Power connection to permanent power sources shall be coordinated with the Starkville Electric Department.

- g) Promoter shall be solely responsible for cleaning in connection with and during and after the event. All arrangements for the collection and removal of garbage, trash and other debris deposited during or related to the event are the sole responsibility of the Promoter. Applicants are required to meet quality sanitation standards by assuring there are an adequate number of litter containers on the site of the event, and by encouraging event patrons to dispose of trash in the proper containers. Promoter shall line all trash containers with appropriately sized plastic bags. If required, Promoter shall arrange with the City Sanitation Department for storage containers to hold trash and litter collected throughout the event. Overnight storage of garbage, trash or other debris shall be in containers with lids. Additional pickups and times for said pickups by the City sanitation department shall be coordinated with the assigned Event Coordinator or the Sanitation Department head.

h) Personal property, equipment, tents and other facilities erected for the event that are not removed from the licensed premises after the close of the event within the period required by the designated Events Coordinator may be removed and stored by the City at the expense of the Promoter, Planner or host. The City and its officials, officers, employees and agents shall not be liable for any damage to or loss of any such property or facilities sustained during removal or storage of such property, equipment, tents or other facilities and the Promoter, Planner or host shall indemnify the City, its officials, officers, employees and agents against all claims for any such damage or loss.

i) The portable toilets that may be required to be located at the event site by and at the sole cost of the Promoter are based on the nature and scope of the event, and the estimated attendance at the event. A minimum of one handicap portable toilet is required. Depending on the scope of the event and the area encompassed more may be necessary. Such determination will be made by the applicable federal, state and local codes. Promoter is responsible for maintenance and cleanup of the permanent restroom facilities and portable toilets.

Promoter may use the following formula as a guideline in determining how many restrooms will be needed at the event; however, additional units may be required depending on various aspects such as female/male ratio, food and beverages served, length of event, attendance, etc.

Attendance	1-4 Hours	5-10 Hours *
1-500	1	2
501-1000	2	3
1000-2500	3	4
2501-5000	4	6
5001-7500	5	8
7500-10,000	8	10
10,001-12,500	10	12
12,500-15,000	12	15
15,000+	15	20

j) Promoter shall maintain any portion of the City and all other property and facilities used by Promoter in connection with the event in a good, first-class condition. If Promoter fails to do so, the City may perform such maintenance or repair of any such portion or property and Promoter shall pay the City upon demand the reasonable cost of performing such maintenance or repair plus interest thereon at the highest lawful rate. Additionally, if the City performs such maintenance or repair, the City may deduct the cost thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Promoter shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit).

k) Promoter shall dispose of wastewater (any water from food preparations, hand-washing facilities, ware washing facilities, ice water draining from canned or bottled drinks, etc.) in the sanitary sewer. No waste or wastewater is to be dumped into or down the storm sewer or be allowed to pool on or drain into the ground.

24. CONCESSIONS –
- a) Concessionaires and caterers must have proper licenses with the City
 - b) Glass containers are prohibited.
25. NOISE – No loud, excessive or unusual noise is allowed between the hours of Midnight and 7 a.m. during setup, operation or teardown of an event. Failure to comply with a request from the Police Department concerning noise may result in the suspension of all activities associated with the event and possible revocation of the Permit.
26. BANNERS AND SIGNS – All posters, graphics, banners and signs (“signs”) placed throughout the City of Starkville shall be professionally executed, comply with any applicable ordinances, rules, or regulations of the City, and be approved in writing by the Event Coordinator. A Promoter shall obtain prior written permission from the Event Coordinator to hang signs in any area of the City. All signs shall be designed and constructed such that they do not leave adhesive residue on property when removed. Balloons releases or other inflated signs anchored to the ground, a building or other structure are prohibited.
- a) Permanent City Signs – Promoter shall not remove or cover up any of the permanent signs (sponsored or otherwise) within the City.
 - b) Event Signs – Sponsorship and event signs are allowed within the City on the designated light posts only with the approval of the Event Committee, and these banners and signs shall only be hung by using the bracket approved by the City or a cable tie. Event signs shall be displayed according to the timeline approved by the Committee. Event signage shall be removed 48 hours after the close of the event.
 - c) Directional and Promotional Signs - Promoter shall not erect, maintain or display placards, signs or any form of advertising anywhere within the City without the prior written consent of the Event Committee.. Any placard, sign, or other form of advertising erected, maintained or displayed without such consent may be removed by the City at the Promoter’s expense. The Starkville Street Department shall supervise the placement of all directional/ promotional signs placed on public streets. The rental cost of directional signs will be the responsibility of the Promoter and it may be necessary for payment of such services and products to be paid in advance of the Special Event.
 - d) Street Banners – For those events where the City of Starkville is a sponsor, subject to availability, and with the written approval of the Committee, Promoter may produce at its own expense two vinyl promotional banners (per Starkville specifications and approval) to be hung on Main Street at Montgomery for display a maximum of two weeks prior to the event. Banners shall be removed within 48 hours after the close of the event.

27. INDEMNITY – An applicant for a Special Event Permit must execute a written agreement to indemnify the City and its officers and employees against all claims of injury or damage to persons or property, whether public or private, arising out of the Special Event.
28. DISCRIMINATION –
- a) No person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in connection with a Special Event based on the grounds of race, color, national origin, political or religious beliefs, gender, age, sexual preference or disability.
- b) Americans With Disabilities Act – Promoter shall cause the event to comply with the Americans with Disabilities Act.
29. COMPLIANCE WITH ORDINANCES, LAWS AND REGULATIONS –
- a) In addition to complying with all conditions of the Permit and all applicable City ordinances, regulations, rules, policies and guidelines, the Promoter, Planner or host must comply with all applicable federal, state and county laws, rules and regulations. It is the responsibility of the Promoter, Planner or host to obtain all permits necessary to conduct the event and all permits required by other governmental authorities shall be obtained and adhered to.
- b) Issuance of a required federal, state or county permit (other than a Special Event Permit) does not authorize permission to hold an event. A City of Starkville Special Event Permit must be issued with the approval of the Board of Aldermen and will constitute authorization from the City to hold the event.
- c) The issuance of a Special Event Permit grants permission to use the public property proposed to be used in connection with the Special Event (the “licensed premises”). The use of such property shall be solely for the purpose of constructing, installing, operating and maintaining the event, and for such other purposes consistent with promoting and conducting the event as the Event Coordinator first authorizes in writing.
30. MISCELLANEOUS –
- a) Animals that are approved must be on a leash, within a pen, or under similar control at all times. A Promoter shall maintain responsibility for all animals within the Event area and assumes the liability for any damages that may occur to persons or property from or by any such animal.
- b) A holder of a Permit may not and shall have no authority to assign, sell, transfer, pledge, encumber, or otherwise convey a Permit or any rights, duties, responsibilities or obligations thereunder, and any such conveyance shall be null and void and may, in the discretion of the City, result in the revocation of the Permit. No rights granted by a Permit shall create rights in anyone other than the Permittee.
- c) No interest shall be paid on any funds paid to or deposited with the City of Starkville in connection with an application or a Permit for an event. Interest, if any, earned on such shall accrue to the benefit of the City.

- d) The City of Starkville may hold itself exempt from these guidelines.
- e) The City through its officials, employees, agents, and representatives shall have the right at all reasonable times to enter upon all premises used in connection with the Special Event for the purpose of inspecting the premises, for observing the performance of obligations hereunder, and for the doing of any act or thing which the City may be obligated to or have the right to do under the Permit or any other applicable City ordinance, rule or regulation.
- f) Promoter shall pay all taxes and unemployment insurance for persons employed by the Promoter as may now or hereafter be imposed under any state or federal law, and shall defend and indemnify the City from any such contributions or taxes or liability therefore.
- g) The designated Special Event Coordinator or his designee shall have the right, at no cost, to attend and photograph for promotional purposes any Event held in the public spaces of the City.
- h) The City of Starkville personnel policies prohibit any employee of the City from accepting loans, advances, gifts, gratuities, or any other favors from anyone doing business with the City.
- i) Promoter recognizes and acknowledges that other parties may utilize a portion of the City, and Promoter agrees that its activities shall not interfere with other parties' use of the City facilities and amenities.

EXCEPTIONS

- 31. The events that do not fall under the criteria of special events in terms of attendance or dates, i.e. events that are regularly scheduled to occur during a month or season such as a Farmer's Market, and are requesting city services, shall be considered as a single event and shall be treated for the purposes of the policy as a single event. Any request for a sponsorship or waiver of fees, deposits, etc. shall be considered in the same manner as any event that is held annually or as a one-time event. Said sponsorship, if approved, shall be considered to apply to the entire event timeframe or season unless specifically differentiated by the Board of Aldermen.

DEFINITIONS

32. The following are definitions of the terms used in the Event Guidelines:
- a) *Applicant* means a Promoter, Planner or host.
 - b) *Application Fee* means a non-refundable fee charged to Applicant for City services incurred by reviewing the Event Application.
 - c) *Board of Aldermen* means the legislative body of the City of Starkville.
 - d) *Contractor or Subcontractor* means the business entity or person that is operating to perform services, work or furnish supplies in the furtherance of the event.
 - e) *Demonstration* means a public display of the attitude of assembled persons toward a person, cause, issue, or other matter.
 - f) *Events Coordinator* means the City official designated by the Board of Aldermen on an ad hoc basis as primarily responsible for managing Special Events or a particular designated event.
 - g) *Facilities* mean, without limitation, all equipment, materials and apparatus associated with the conduct of the Special Event, including, without limitation, barriers, cables (electrical and otherwise), safety equipment and devices, fencing, fence covering material, signs, tents, vehicles, fire protection equipment and apparatus, medical equipment and apparatus, seals, wiring, banners, structures and components thereof, furniture, furnishings, special lighting fixtures, trade fixtures and equipment furnished and installed or used in the operation of the Event. Facilities shall include fencing, barriers and other protection equipment necessary to meet all safety standards. The quality level, design and appearance of all facilities shall be of high quality appropriate to the circumstances.
 - h) *Guidelines* mean these Event Guidelines.
 - i) *Person* means an individual, firm, partnership, corporation, association, or other legal entity.
 - j) *Planner* means the person planning a Function, including the Planner's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Planner.
 - k) *Promoter* means the person seeking to hold an Event, including the Promoter's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Promoter.
 - l) *Pyrotechnics* means small devices intended for professional use, primarily indoors, and which are similar to consumer fireworks in chemical composition and construction.
 - m) *Reimbursable Costs* means all costs and expenses incurred by the City for activities associated with the staging of the Event, including, without limitation, the following:

- Utilities services provided, including all of the costs of installation, maintenance, and connection
- Repair, maintenance, and removal of facilities in the event of a failure of the Planner, Promoter or Host
- Repair of streets, alleys, sidewalks, parks, and other public property
- Police protection
- Fire protection
- Emergency medical service
- Garbage disposal and cleanup
- Other direct costs associated with the Event

n) *Restaurant/Retail Promotional Event* means an event hosted by a restaurant or retail establishment for the purpose of promoting business that, because of its nature or size, requires city services or involves activities that are not allowed by the applicable zoning district.

o) *Special Event* means an Event held within the city that has or is expected to have an average attendance that equals or exceeds 1,500 participants and spectators for each day of the Event and/or requests services or assistance from the city for holding the proposed Event. Examples of an Event include, without limitation, exhibitions, concerts, parades and charity races.

p) *Special Event Committee (The Committee)* means a committee consisting of, the Building Official, Chief Administrative Officer, Police Chief, Fire Chief, City Engineer, Public Services Department Head, Electric Department Head, Sanitation Department Head and other such additional City staff as deemed necessary and appropriate by The Committee.

q) *Special Event Permit or Permit* means the City's written authorization to hold a Special Event. The permit may impose terms and conditions, and is subject to the guidelines of the City.

r) *Sponsorship* means that the City of Starkville participates with in-kind services and/or contributes some portion of the 2% funds or general fund monies to the Event at the sole discretion of the Board of Aldermen. Any approved sponsorship shall require that the event include in advertising the City of Starkville at the level that corresponds to the level of in kind services and/or funding provided to the Promoter/Planner/Person responsible for the coordination of the event.

s) *City* means the City of Starkville, Mississippi.

EXHIBIT B

2010-Present

#	Date of Board Meeting	Date of Event	Name of Event	Consent Agenda	Deliberation or Comment	Substantive Discussion	Outcome
1	02/20/2018	03/24/2018	Pride Parade	No	Yes	Yes	DENIED
2	01/16/2018	01/20/2018	Frostbite Half Marathon and Souper Bowl	Yes	--	--	Granted
3	12/05/2017	12/10/2017	A Star(k)-Filled Christmas	Yes	--	--	Granted
4	11/07/2017	11/27/2017	Christmas Parade	Yes	--	--	Granted
5	10/03/2017	10/13/2017	PumpkinPalooza	Yes	--	--	Granted
6	09/05/2017	09/26/2017	Starkville High School Homecoming Parade	Yes	--	--	Granted
7	09/05/2017	10/07/2017	Mississippi Championship Steak Cookoff	Yes	--	--	Granted
8	09/05/2017	10/07/2017	Starkville Community Day	Yes	--	--	Granted
9	08/15/2017	09/01/2017	Second Annual Night Market	Yes	--	--	Granted
10	07/05/2017	09/23/2017	First Annual Run United 5K Kickoff	Yes	--	--	Granted
11	06/20/2007	07/03/2017	Mayoral Inauguration	Yes	--	--	Granted
12	06/06/2017	09/15/2017	Bulldog Bash	Yes	--	--	Granted
13	06/06/2017	09/09/2017	Golden Triangle Walk to End Alzheimer's	Yes	--	--	Granted
14	05/02/2017	05/12/2017	King Cotton Crawfish Boil	Yes	--	--	Granted
15	04/18/2017	08/26/2017	27 th Annual Hannah Pote Run for Education	Yes	--	--	Granted
16	03/21/2017	04/22/2017	5 th Annual Touch-A-Truck	No	No	--	Granted
17	03/21/2017	04/22/2017	Sarcoidosis Awareness Walk	No	No	--	Granted
18	02/07/2017	04/08/2017	Cotton District Arts Festival	No	No	--	Granted
19	11/01/2016	11/28/2016	Christmas Parade	No	No	--	Granted
20	10/18/2016	01/28/2017	Frostbite Half Marathon	No	No	--	Granted
21	10/18/2016	10/28/2016	PumpkinPalooza	No	No	--	Granted
22	10/18/2016	10/30/2016	Living Life in Pink	No	No	--	Granted
23	10/04/2016	10/18/2016	Starkville High School Homecoming Parade	No	No	--	Granted
24	08/02/2016	10/07/2016 - 10/08/2016	Bulldog Bash	No	Yes	No	Granted
25	05/17/2016	10/01/2016	Golden Triangle Alzheimer's Walk	Yes	--	--	Granted
26	05/03/2016	05/13/2016	King Cotton Crawfish Boil	No	No	--	Granted
27	04/19/2016	04/30/2016	Sarcoidosis Walk	No	No	--	Granted
28	03/01/2016	04/16/2016	2016 Cotton District Arts Festival	No	No	--	Granted

*Listed on Consent Agenda, but voted upon separately

2010-Present

#	Date of Board Meeting	Date of Event	Name of Event	Consent Agenda	Deliberation or Comment	Substantive Discussion	Outcome
29	02/16/2016	03/18/2016	National Collegiate Landscape Competition 40th Anniversary Celebration	No	No	--	Granted
30	02/16/2018	04/23/2016	4 th Annual Touch-A-Truck	No	Yes	No	Granted
31	11/17/2015	11/30/2015	Christmas Parade	No	No	--	Granted
32	10/06/2015	01/30/2016	Frostbite Half Marathon	No	No	--	Granted
33	10/06/2015	10/09/2015	PumpkinPalooza	No	No	--	Granted
34	10/06/2015	10/15/2015	Starkville High School Homecoming Parade	No	No	--	Granted
35	07/28/2015	09/11/2015	Bulldog Bash	Yes	--	--	Granted
36	07/07/2015	07/18/2015	Starkville Community Day	Yes	--	--	Granted
37	04/07/2015	10/31/2015	Walk to End Alzheimer's	Yes	--	--	Granted
38	03/17/2015	04/18/15	Cotton District Arts Festival	Yes	--	--	Granted
39	03/03/2015	04/25/2015	Sarcoidosis Walk	Yes	--	--	Granted
40	02/03/2015	04/25/2015	Touch-A-Truck event	Yes	--	--	Granted
41	01/20/2015	02/28/2015	Chick-fil-A Connect Race	Yes	--	--	Granted
42	11/18/2014	12/01/2014	Christmas Parade and Tree Lighting	No	No	--	Granted
43	10/07/2014	10/10/2014	Pumpkinpalooza	No	No	--	Granted
44	10/07/2014	11/01/2014	Hannah Pote Run for Education	No	Yes	No	Granted
45	09/23/2014	09/25/2014	Starkville High School Homecoming Parade	Yes	--	--	Granted
46	08/05/2014	10/03/2014	Bulldog Bash	No	No	--	Granted
47	08/05/2014	Date Not Specified	Sturgis MS Motorcycle Rally	No	No	--	Granted
48	07/15/2014	07/19/2014	Starkville Community Day	Yes	--	--	Granted
49	06/17/2014	Date Not Specified	Juneteenth Celebration	No	Yes	No	Granted
50	05/27/2014	10/18/2014	5K, Half Marathon, Family Fun Run	Yes	--	--	Granted
51	04/15/2014	05/03/2014	"Let's Go for Jo Jo" run	Yes	--	--	Granted
52	04/15/2014	04/26/2014	King Cotton Crawfish Boil	Yes	--	--	Granted
53	04/15/2014	04/26/2014	Starkville Central Neighborhood Association 10K/5K	Yes	--	--	Granted
54	03/18/2014	04/05/2014	Mississippi Modern Micro-Fest	Yes	--	--	Granted
55	02/18/2014	04/12/2014	Cotton District Arts Festival	Yes	--	--	Granted
56	12/03/2013	03/01/2014	Chick-fil-A Connect Race	Yes	--	--	Granted
57	11/05/2013	12/02/2013	Christmas Parade	Yes	--	--	Granted

*Listed on Consent Agenda, but voted upon separately

2010-Present

#	Date of Board Meeting	Date of Event	Name of Event	Consent Agenda	Deliberation or Comment	Substantive Discussion	Outcome
58	09/03/2013	10/25/2013	Pumpkinpalooza	Yes	--	--	Granted
59	09/03/2013	Date Not Specified	Parking at the Thad Cochran Research Park on MSU Football Weekends	Yes	--	--	Granted
60	08/20/2013	10/04/2013	Bulldog Bash	No	No	--	Granted
61	07/02/2013	07/27/2013	Starkville Community Day	Yes	--	--	Granted
62	03/19/2013	04/07/2013	Stop Hunger Now 5K run	Yes	--	--	Granted
63	03/05/2013	04/20/2013	Cotton District Arts Festival	Yes	--	--	Granted
64	03/05/2013	03/23/2013	Starkville Central Neighborhood Foundation 10K Race	Yes	--	--	Granted
65	02/19/2013	04/06/2013	Big Truck Event	Yes	--	--	Granted
66	12/11/2012	12/18/2012	Starkville High School State Champion Football Team Parade	No	No	--	Granted
67	11/06/2012	11/26/2012	Christmas Parade and Tree Lighting	Yes	--	--	Granted
68	09/18/2012	09/25/2012	Pops on the Plaza	Yes	--	--	Granted
69	09/18/2012	10/19/2012	Jr. Auxiliary Chilifest	No	No	--	Granted
70	09/04/2012	10/12/2012	Pumpkinpalooza	Yes	--	--	Granted
71	08/21/2012	09/01/2012 - 11/17/2012	To have the Research Park declared a Special event area for the MSU Home Football games	Yes	--	--	Granted
72	07/17/2012	11/02/2012	Bulldog Bash	No	Yes	Yes	Granted
73	05/01/2012	07/21/2012	Starkville Community Day	Yes	--	--	Granted
74	03/06/2012	04/21/2012	Cotton District Arts Festival	Yes	--	--	Granted
75	11/15/2011	11/28/2011	Christmas Parade and Tree Lighting Ceremony	Yes	--	--	Granted
76	11/01/2011	11/06/2011	Tree Lighting	Yes	--	--	Granted
77	09/20/2011	10/14/2011	Pumpkinpalooza	Yes*	--	--	Granted
78	09/20/2011	09/23/2011	Downtown Block Party	Yes*	--	--	Granted
79	09/20/2011	10/04/2011	Pops on the Plaza	Yes	--	--	Granted
80	09/20/2011	11/11/2011	Bulldog Bash	No	Yes	Yes	Granted
81	06/7/2011	06/18/2011	Starkville Community Day	Yes	--	--	Granted
82	03/1/2011	04/23/2011	Cotton District Arts Festival	Yes	--	--	Granted
83	11/16/2010	12/4/2010	Christmas Parade	Yes	--	--	Granted
84	10/19/2010	10/29/2010	Pumpkinpalooza	Yes	--	--	Granted
85	09/21/2010	09/24/2010	Bulldog Bash	Yes	--	--	Granted

*Listed on Consent Agenda, but voted upon separately

2010-Present

#	Date of Board Meeting	Date of Event	Name of Event	Consent Agenda	Deliberation or Comment	Substantive Discussion	Outcome
86	07/20/2010	07/23/2010	Youth Parade	No	No	--	Granted
87	05/18/2010	05/31/2010	Memorial Day Parade	Yes	--	--	Granted
88	03/02/2010	04/17/2010	Cotton District Arts Festival	No	Yes	--	Granted

*Listed on Consent Agenda, but voted upon separately

EXHIBIT C



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA DATE: 07-17-2012
Page 1 of 1**

SUBJECT: PRESENTATION BY MSU STUDENT AFFAIRS PRESIDENT SHELBY BALIUS AND ASSOCIATE DIRECTOR FOR PROGRAMS JACKIE MULLEN REQUESTING CITY OF STARKVILLE PARTICIPATION WITH STREET CLOSINGS AND IN-KIND SERVICES FOR THE 2012 BULLDOG BASH, SCHEDULED FOR FRIDAY, NOVEMBER 02, 2012.

AMOUNT & SOURCE OF FUNDING: \$8,493.03 from various City Departments.

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Shelby Balius/MSU-SA @ 325-2930

PRIOR BOARD ACTION: The Board of Aldermen has approved similar requests in previous years.

BOARD AND COMMISSION ACTION: The City's Special Events Committee reviewed the request application on July 5, 2012. A copy of the comments and the application has been attached for your reference.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: The Board of Aldermen has approved similar requests in previous years.

STAFF RECOMMENDATION: Estimated costs of the city's in-kind services:

Police Dept	\$ 5,650.00
Sanitation	\$ 453.45
SED	\$ 2,112.00
Public Services	\$ 0.00
<u>Fire Dept</u>	<u>\$ 277.58</u>
TOTAL	\$8,493.03

INFORMATION ITEM ONLY—consideration for Board action listed separately on agenda.

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name Shelby Balins		Organization Name Mississippi State University - Student Association		
Address PO Box AK		City Mississippi State	State MS	Zip 39762
E-Mail Address sb810@sa.msstate.edu		Web Site Address www.msnbulldogbash.org		
Telephone Number 662-325-2930	Facsimile 662-325-3323	Mobile Number 404-942-7276	Pager Number n/a	
Type of Organization		<input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # <u>64-74-0188K</u>) <input type="checkbox"/> For Profit Organization <input type="checkbox"/> Other _____		
On-Site Contact Shelby Balins or Jackie Mullen		Mobile Number for On-Site Contact 662-617-3339		

EVENT INFORMATION

Event Name Bulldog Bash 2012		Event Date(s) November 2, 2012		Time 2:30pm - 1:00am
Type of Event: (check all that apply)		<input type="checkbox"/> Carnival	<input type="checkbox"/> Fundraiser	<input type="checkbox"/> Run/Walk
		<input checked="" type="checkbox"/> Concert/Performance	<input type="checkbox"/> Parade	<input type="checkbox"/> Sports/Recreational
		<input type="checkbox"/> Festival	<input type="checkbox"/> Private Gathering	<input type="checkbox"/> Other _____
		<input type="checkbox"/> Professional Filming	<input type="checkbox"/> Reception	
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event <u>November 11, 2011</u>		
		What was past attendance? <u>30,000 people, 12-yr. history</u>		
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee n/a	Estimated Total Budget \$ 178,000		
Proposed Area (check all that apply)		<input checked="" type="checkbox"/> Cotton District <input type="checkbox"/> Main Street <input type="checkbox"/> City Park <input type="checkbox"/> Other _____		
Setup: (first item to be loaded in on site)		Teardown: (last item removed)		Estimated Attendance
Date: <u>November 2, 2012</u>		Date: <u>November 3, 2012</u>		Participants: <u>200</u>
Time: <u>2:00am</u>		Time: <u>6:00am</u>		Spectators: <u>35,000</u>
				Est.# Hotel Rooms: <u>n/a</u>
Known Current Sponsor(s) Clark Beverage, MSU Alumni Association, Aramark, BluFish Design		Beneficiary(ies) Community		

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Trash Collection	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Requirements: <i>picked up Saturday morning after the event</i>		
Street Sweeper	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Extra Pickups	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<table border="1"> <tr> <td>Number of Workers</td> <td>Hours</td> </tr> </table>	Number of Workers	Hours
Number of Workers	Hours			

Electrical Services	<input type="checkbox"/> Yes <input type="checkbox"/> No	Requirements: <i>← see left</i>						
*Event must use a licensed electrician <i>Starkville Electric will be needed to perform site visits prior to the event and during the event to ensure the stage and all supplemental structures are in compliance with all electrical standards</i>		<table border="1"> <tr> <td>Supplemental Equipment</td> <td><input checked="" type="checkbox"/> Generator(s)</td> <td># <u>2</u></td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> Light Tower(s)</td> <td># <u>3</u></td> </tr> </table> (Check all that apply)	Supplemental Equipment	<input checked="" type="checkbox"/> Generator(s)	# <u>2</u>		<input checked="" type="checkbox"/> Light Tower(s)	# <u>3</u>
Supplemental Equipment	<input checked="" type="checkbox"/> Generator(s)	# <u>2</u>						
	<input checked="" type="checkbox"/> Light Tower(s)	# <u>3</u>						

Professional Parking/Valet	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	

Climate Control	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Type	<input type="checkbox"/> Fan (pedestal, box, etc.) <input type="checkbox"/> Misting Air <input type="checkbox"/> Air-conditioning <input type="checkbox"/> Heater(s)	

Pyrotechnics / Laser / Special Effects	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget	

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Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- | | | |
|---|---|--|
| <input type="checkbox"/> a. Animals | <input type="checkbox"/> g. Decorator/scenery | <input checked="" type="checkbox"/> m. Security |
| <input checked="" type="checkbox"/> b. Barricades | <input type="checkbox"/> h. Drawing or raffle | <input type="checkbox"/> n. Shuttle bus/tram |
| <input type="checkbox"/> c. Bicycles | <input type="checkbox"/> i. First Aid Station | <input checked="" type="checkbox"/> o. Signs/banners |
| <input type="checkbox"/> d. Bleachers | <input type="checkbox"/> j. Golf Carts | <input type="checkbox"/> p. Ticket agent |
| <input checked="" type="checkbox"/> e. Booths - Vendors handing out items | <input type="checkbox"/> k. Inflatable's | <input type="checkbox"/> q. Video Production/Photography |
| <input checked="" type="checkbox"/> f. Booths - Vendors selling | <input checked="" type="checkbox"/> l. Road Closure | <input type="checkbox"/> r. Other _____ |

Explanation of items checked above (list letter for reference):

barricades → we will use barricades to close streets and to deny access to stage and backstage areas to help with crowd control.

booths - vendors handing out items → booths will be setup to allow vendors to pass out information to participants. They will be located on Maxwell.

booths - vendors selling → booths will be setup with vendors selling food to participants on Maxwell

road closure → we are requesting road closures - see attachment

security → we will have Event Operations Group working security.

signs and banners → we will have banners on stage, as well as, signs to direct traffic information for closings of street.

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency		
[forthcoming]		
Name of Insurance Agent		
Address		
City	State	Zip
Phone	Fax	Policy#

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Fax: (662) 323-4143

REFERENCES (For first time event or out of town applicants or as required)

Contact Name	_____	Contact Name	_____
Company	_____	Company	_____
Telephone #	_____	Telephone #	_____
Relationship	_____	Relationship	_____

Contact Name	_____	Contact Name	_____
Company	_____	Company	_____
Telephone #	_____	Telephone #	_____
Relationship	_____	Relationship	_____

** Lack of Reference is not Grounds for Denial of Application.*

Signature <i>Shelby Ballis</i>	Date: <i>6/21/12</i>
Application received by:	Date:

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

**SPECIAL EVENT SPONSORSHIP APPLICATION
CITY OF STARKVILLE**

APPLICANT INFORMATION

This sponsorship request will be attached to and become part of the Event Application

Applicant Name Shelby Balins		Organization Name Mississippi State University Student Association	
Address PO Box AK	City Mississippi State	State MS	Zip 39762
E-Mail Address sb810@sa.msstate.edu		Web Site Address www.msbulldogbash.org	
Telephone Number 662-325-2930	Facsimile 662-325-3323	Mobile Number 404-942-7276	
Type of Organization <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-profit organization (501.C3 Tax Identification # <u>04-74-0188K</u>) <input type="checkbox"/> Other			

EVENT INFORMATION

Event Name Bulldog Bash 2012	Event Date(s) November 2, 2012	Event Time 2:30pm - 1:00am (Sat Nov 3)
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: police, sanitation, electrical Funding request in dollars: 2011 Bulldog Bash required \$8795	Other sources of event funding: sponsorships	

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

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Phone: (662) 323-2525

Fax: (662) 323-4143

Advertising and Promotion

What types of advertising/promotion will be done prior to the event?

- Radio Yes No
- Television Yes No
- Print Ads Yes No
- Press Release Yes No
- Fliers/Posters Yes No
- Direct Mail Yes No
- Billboards Yes No
- Other Yes No

Explain:

This request acknowledges that if the City of Starkville through the Board of Aldermen decides to sponsor your event either through in-kind services and/or direct financial aid from 2% monies, then the value of the sponsorship calculated will include the in-kind services as well as any direct financial participation and will serve to determine the sponsorship level that is commensurate with that value. This sponsorship level will allow the City to have the visibility afforded to all other sponsorships at the same or equivalent level.

Shelby Balus

6/21/12

SIGNATURE OF APPLICANT

DATE






VIP
TENT

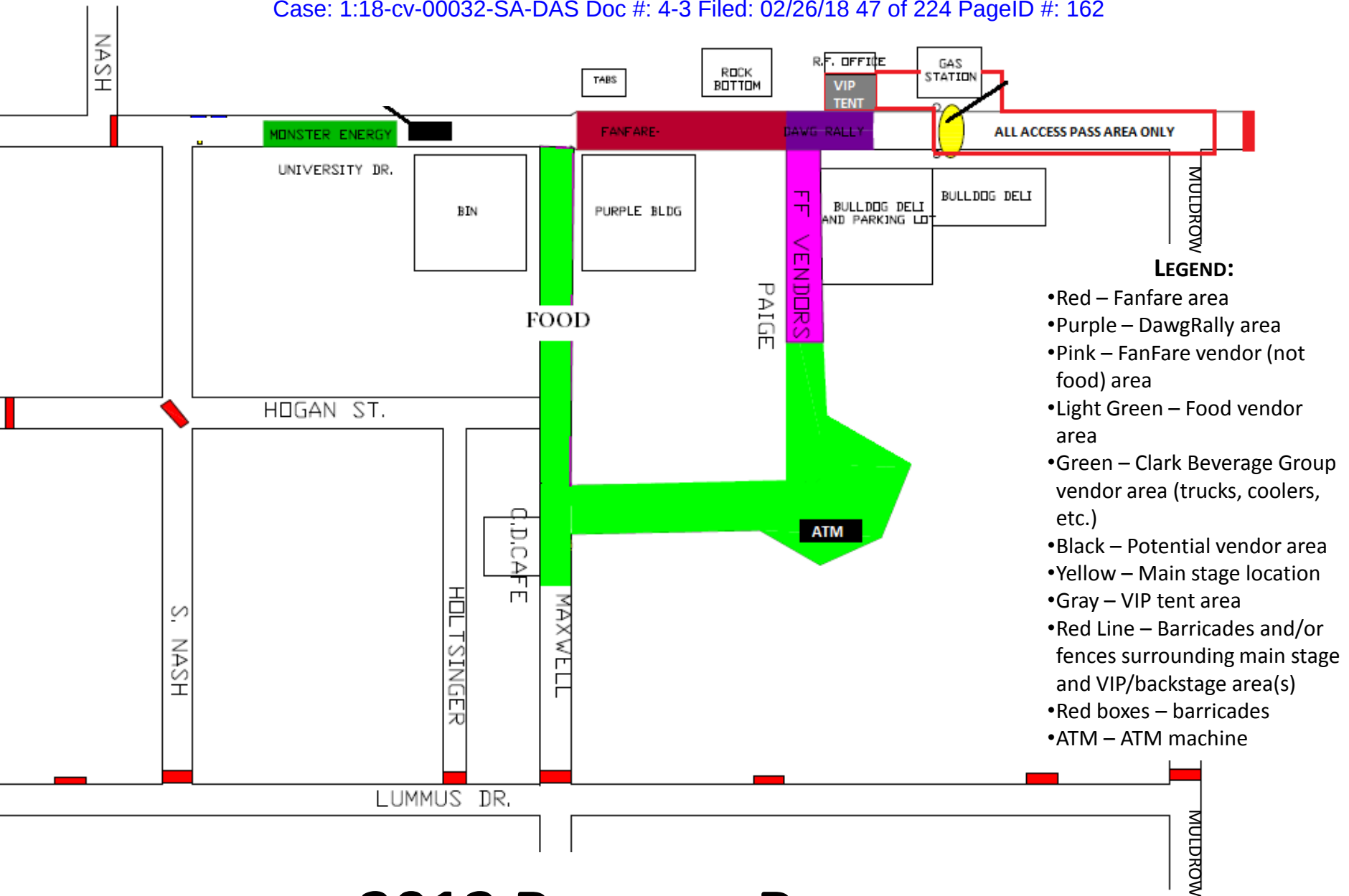
BACKSTAGE
PASS
AREA

ALL
ACCESS
AREA

MAIN
STAGE

-  Blowout Barricades
-  Low Bicycle Barricades
-  6ft Fencing w/screens

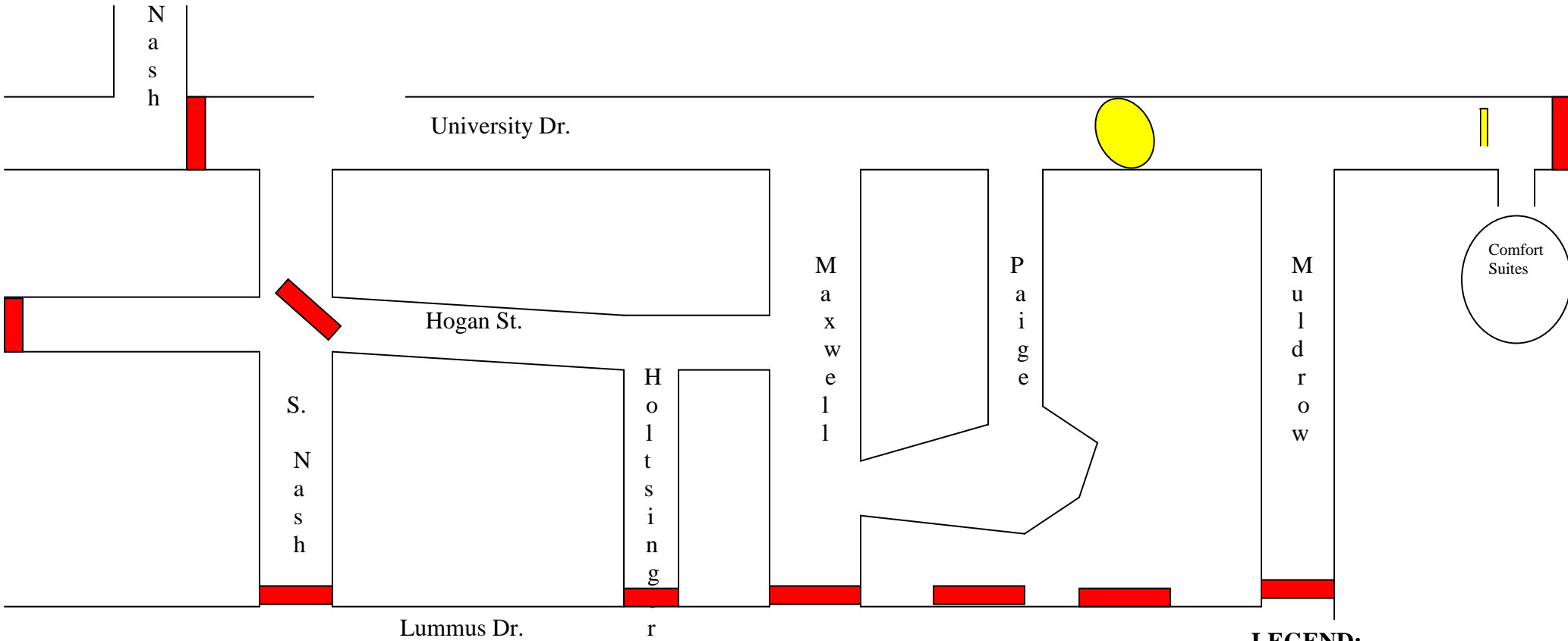
25 feet



2012 BULLDOG BASH

BULLDOG BASH

Barricade locations



LEGEND:

- Red:** street barricades indicating street closures (as outlined in report)
- Yellow circle:** main stage location (barricades and fencing will surround immediate vicinity)
- Yellow rectangle:** end of fencing surrounding the backstage area of main stage

BARRICADES NEEDED:

1. North Nash and University
2. Jarnigan and Hogan
3. South Nash and Hogan
4. South Nash and Lummus
5. Lummus and Holtsinger
6. Lummus and Maxwell
7. Lummus and Apartments behind Paige
8. Lummus and Apartments behind Paige
9. Lummus and Muldrow
10. University and Hunter Henry

ROAD CLOSURES FOR BULLDOG BASH 2012

On University Drive, Close Paige Avenue to Col. Muldrow on Friday, November 2, 2012 at 2am:

- To begin set-up of Main Stage

Close Maxwell Street at Lummus and Hogan Street at 12pm/ Close University Drive at Nash Street at 12pm

- To Begin Vendor and Fanfare set-up and installation of lights and sound for Main Stage



DAVID B. LINDLEY
CHIEF OF POLICE

101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

TELEPHONE
662-323-4135

BULLDOG BASH 2012

Personnel & Inventory:

Mobile Command, Starkville PD tow vehicle, two (2) Barricades, one (1) flashing sign, Fourteen (14) Officers, One (1) Dispatcher
One (1) Commander/Student Association liaison

Assignments & Locations:

Portions of University Drive will be barricaded and closed at 0200 hours for clearing of the street, set-up of main stage, entertainment rehearsal, takedown of the stage and other preparations. This section will be closed for a total 26-hour period. Two (2) officers, one each end, will man these barricades for entire time.

The Mobile Command center will be set up during the morning hours, it will be located near the University Drive and Camp Avenue intersection. Message board will be set up in early morning hours by University drive bridge warning of no thru access.

University Drive barricades will be extended for set up of additional stages at 1400 hours. This will close additional portions of University Drive.. Maxwell Street will also be barricaded and closed on the north side of Lummus Drive and on the west side at Hogan Street. There will be additional barricades on the south side of Paige Avenue at the cut through parking lots that go to Lummus Drive. These barricades will require three (3) more officers to man.

The barricaded area will extend more at 1700 hours to include University drive between S. Nash Street and Camp Avenue, Hogan Street on the east side of S. Nash, Holsinger Street on the north side of Lummus Drive, Maxwell Street & Muldrow Street on the north side of Lummus Drive and the cut though parking lots at Paige Avenue on the north side of Lummus Drive. Muldrow south of Lummus drive will be block off at Russell street and used for "exit only". These barricades will require one (1) more officer to man.

In addition to these six (6) officers working barricades, the remainder of our personnel eight (8) officers and one (1) dispatcher will report at 1700 hours to begin roving crowd control operations. The officers will be paired together in groups of two (2). All personnel will remain until the event is over and then clear the street for the proper clean up personnel.

Five (5) officers will remain at the barricades (1400 hour locations) until their respective stages are taken down. The Main stage took several hours last year to come down, this is the point of concern for remaing officers. The Mobile Command center will be returned to its storage location during this time frame as well as both SPD barricades loaded up, the remaing barricades will be placed to the side of road to await pickup from respective owners.

Estimated Man Hours:
220

Estimated Man-power cost
\$5500.00

Mobile Command/Barricade/message board setup:
\$100.00

Gas for generators/Rhino/etc..
\$50.00

TOTAL 2012 ESTIMATE = \$5650.00

2011 Man hours = 189.75

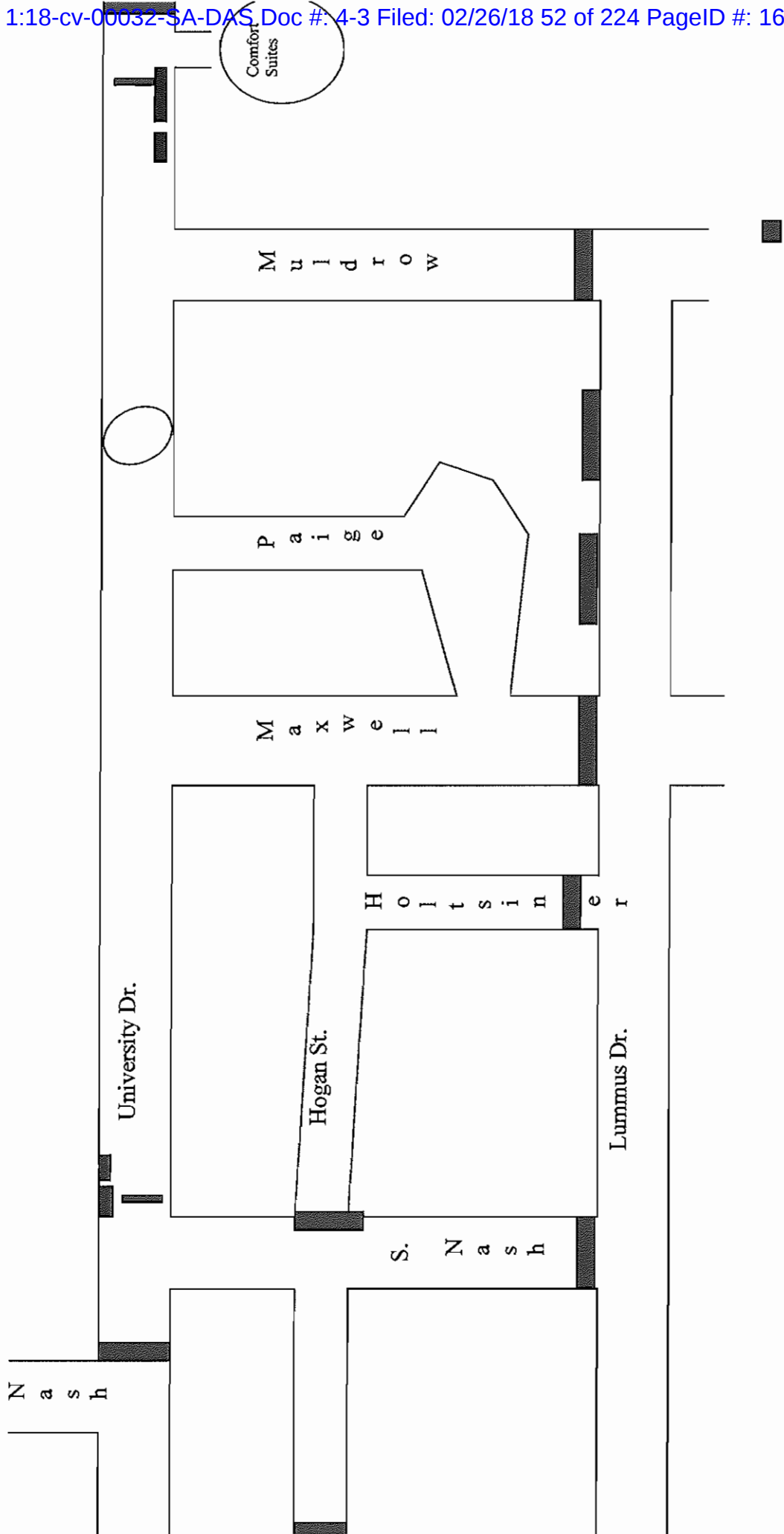
2010 Man hours = 213.5

TOTAL 2011 COST = \$5092.01

TOTAL 2010 COST = \$5637.76

BULLDOG BASH

Barricade locations



BARRICADES NEEDED:

1. North Nash & University
2. Jarnigan & Hogan
3. South Nash & Hogan
4. South Nash & Lummus
5. Lummus & Holsinger
6. Lummus & Maxwell
7. Lummus & Apartments behind Paige
8. Lummus & Apartments behind Paige
9. Lummus & Muldrow
10. University & Hunter Henry
11. Northbound lane Maxwell & Russell

Below you will find a breakdown for the week-end of November 2, 2012.

Labor (1 Foreman, 1 Driver, 2 Laborer)	\$ 218.45
Garbage Bags (2 rolls @ \$5.00 a roll)	10.00
Diesel Fuel	100.00
Truck Fuel	75.00
Landfill Dumping	<u>50.00</u>
Total for the weekend	\$ 453.45

**Starkville Electric Department
Operations Department**

Bill To: Bulldog Bash 2012
MSU Student Association
P.O. Box AK
Mississippi State, MS 39762

Date: 6/30/2012

Job Description:

Crew time for preparation of temporary power supplies before the event plus stand-by personnel for any issues that may arise during the event.

Labor:

	Hours	Rate	Extended	Total Billable
Standby Crew	8	\$56.79	\$94.65	\$757.20
Crew	4	\$78.07	\$156.14	\$624.56
			Subtotal	\$1,381.76

Equipment:

	Equipment Number	Hours	Rate	Total Billable
Crew Truck	25	12	\$9.80	\$117.60
Crew Truck	31	8	\$9.80	\$78.40
Bucket Truck	19	4	\$30.98	\$123.92
Bucket Truck	38	4	\$40.08	\$160.32
			Subtotal	\$480.24

Material:

	Number	Item Cost	Total Billable	
Misc. Material	Lot	\$250.00	\$250.00	
			Subtotal	\$250.00

Total Invoice: **\$2,112.00**

Please Pay: \$2,112.00

STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE
SPECIAL EVENTS COMMITTEE
CITY HALL, 101 E. LAMPKIN STREET
STARKVILLE, MISSISSIPPI 39759

STAFF COMMENTS

TO: Shelby Balias, MSU-SA President, Applicant
FROM: Pamela F. R. Daniel, Assistant City Planner
CC: Members of the Special Events Committee
SUBJECT: 2012 Bulldog Bash, Friday, November 2, 2012 from 2:30 PM to 1:00 AM in the Cotton District in Ward 4
DATE: July 5, 2012

The following information is provided to assist you in the preparation of your event. Please feel free to contact the appropriate committee member directly to discuss in detail the comments provided below.

Administration: Lynn Spruill, Chief Administrative Officer 662-323-4583, ext. 101
cao@cityofstarkville.org

1. The City Attorney has been in discussion with MSU counsel regarding indemnification of the event and will provide advice to the Board of Alderman when the item is placed on their agenda for consideration and approval.

Building & Planning Department: Pamela F. R. Daniel, Assistant City Planner 662-323-2525, ext. 131 p.daniel@cityofstarkville.org

1. Please provide proof of insurance as soon as it's available, within 30 days of event.
2. Please provide contact information for designated alternate(s) and/or event managers.
3. Please provide list of food and beverage vendors and detail what they will require from the City; (i.e: electrical service, sanitation, water, etc).
4. Please provide specific electrical service requirements to SED.
5. Mayor and BOA are required to approve City's sponsorship of event and associated requests such as use of City logo, waiving of fee, cash donations and in-kind services.
6. Is any signage (or banners) proposed? Two banners 3' x 30' are allowed two weeks prior to the event upon BOA approval. Coordinate installation with SED.
7. Will there be inflatables? If so, please identify the location of the inflatables at the "Fun Fare."
8. Please schedule a post-event analysis so we can determine the feedback from the event while it is still fresh in everyone's mind. I think that it will be appropriate to set a date at this

meeting. Will Thursday, November 8, 2012 @ 9 AM in the Bldg Dept. work for everyone involved?

9. I will need to coordinate materials for placement on the July 17th BOA agenda

**Engineering Department: Edward Kemp, City Engineer 662-323-2525, ext. 111
e.kemp@cityofstarkville.org**

1. No objections as currently proposed.

**Fire Department: Stein McMullen, Fire Marshal 662-323-2962,
smcmullen@cityofstarkville.org**

1. How will Fire and EMS access the apartments on the north side of University Drive behind University Condos for emergency situations?
2. Is it a must to have Colonel Muldrow blocked? And if so, is the fencing easily moved?

**Parks & Recreation Department: Matthew Rye, Director 662-323-2294
matthewrye@bellsouth.net**

1. No objections as currently proposed.

**Police Department: J.C. Thomas, Captain 662-323-4135
johncthomas@cityofstarkville.org**

1. The cost of the Police Department's in-kind services is estimated to be \$5,650.00. A complete narrative and cost breakdown has been provided to the Planning Office.
2. Police Dept will have barricades at portions of University Drive @ 2 AM with two (2) officers on each end. The Mobile Command center will be set up near the University Drive and Camp Avenue intersection and the Message board will be located by the University Drive bridge warning of "NO THRU ACCESS." Requiring three (3) additional officers to man, barricades will be extended at 2 PM on University Drive closing additional portions of University Drive, Maxwell Street on the north side of Lummus Drive and on the west side at Hogan Street. There will be additional barricades on the south side of Paige Avenue at the cut through parking lots to Lummus Drive. Requiring one (1) officer to man, at 5 PM barricades will extend to include University Drive between S. Nash Street and Camp Avenue, Hogan Street on the east side of S. Nash, Holtsinger Street on the north side of Lummus Drive, Maxwell Street & Muldrow on the north side of Lummus Drive and the cut through parking lots at Paige Avenue on the north side of Lummus Drive. Muldrow south of Lummus Drive will be blocked off at Russell Street and used for "EXIT ONLY."
3. In addition to the six (6) officers working barricades, paired in groups of two (2) the eight (8) additional officers and one (1) dispatcher will report at 5 PM for crowd control operations. All personnel will remain until the event is over and streets are cleared.

4. Five (5) officers will remain at barricades extending to include University Drive between S. Nash Street and Camp Avenue, Hogan Street on the east side of S. Nash, Holtsinger Street on the north side of Lummus Drive, Maxwell Street & Muldrow on the north side of Lummus Drive and the cut through parking lots at Paige Avenue on the north side of Lummus Drive. Muldrow south of Lummus Drive will be blocked off at Russell Street until respective stages are taken down.
5. Please coordinate with Capt. Chris Thomas at (662) 323-4135.

Public Services Department: Doug Devlin, Director 662-324-4011, ext. 128
dougdevlin@cityofstarkville.org

1. No objections as currently proposed

Sanitation & Enviro Services: Sharon Boyd, Department Head 662-323-2652
sboyd@cityofstarkville.org

1. The cost of the Sanitation & Environmental Services' in-kind services is estimated to be \$453.45. A complete narrative and cost breakdown has been provided to the Planning Office.

Starkville Electric Department: Jason Horner, System Engineer 662-323-3133
jasonh@starkvilleelectric.com

1. Food vendors with "special needs" such as direct connection to breakers will need to be set up along Maxwell Street due to the availability of temporary power as they have been in the previous years. Page Avenue has very little available temporary power with the exception of the temporary power supply located on the concrete street light pole within the median of the cul-de-sac. Please make vendors aware of these issues.
2. Please verify that the main stage will be powered via generator as it has in the past few years of this event. Please provide SED with the dimensions of the stage as soon as possible so that applicable NESC clearances to overhead lines can be investigated and plans can be made to install cover-up before stage installation if needed.
3. Previous events have required the presence of SED personnel in the event that an electrical issue should arise. SED employees will be on hand to assist vendors where direct connection to breakers are required as well as any other issues that may arise. They will also be on hand for the take down process.



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

RECESS MEETING OF TUESDAY, JULY 17, 2012
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE JUNE 5 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE APPROVAL OF THE JUNE 19, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - C. CONSIDERATION OF THE APPROVAL OF THE JULY 3, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN.
 - D. CONSIDERATION OF THE APPROVAL OF THE JULY 10, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN.

V. ANNOUNCEMENTS AND COMMENTS

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

CALVIN YOUNG – WATER DIVISION OF PUBLIC SERVICES
JOYNER WILLIAMS – BUILDING, CODES AND PLANNING DEPT

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

- A. REPORT FROM BRICKLEE MILLER OF THE MISSISSIPPI HORSE PARK ON THE ANNUAL ACTIVITIES AND FINANCIAL STATUS.
- B. PRESENTATION BY MSU STUDENT AFFAIRS PRESIDENT, SHELBY BALIUS AND ASSOCIATE DIRECTOR FOR PROGRAMS, JACKIE MULLEN, REQUESTING CITY OF STARKVILLE PARTICIPATION WITH STREET CLOSINGS AND IN-KIND SERVICES FOR THE 2012 BULLDOG BASH, SCHEDULED FOR FRIDAY, NOVEMBER 2, 2012.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

- A. CONSIDERATION OF AUTHORIZING THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.
- B. CONSIDERATION OF THE RESOLUTION STATING THAT THE CITY OF STARKVILLE WILL COMPLY WITH THE SELECTION PROCESS FOR THE 2012 HOME APPLICATION GRANT PROCESS.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE REQUEST BY MSU STUDENT ASSOCIATION FOR APPROVAL OF THE BULLDOG BASH 2012 SPECIAL EVENT AND THE REQUEST FOR CITY IN-KIND

SERVICES.

- B. CONSIDERATION OF THE APPROVAL OF CIRCLE J LAWN SERVICE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE MARTIN LUTHER KING, JR. MEMORIAL DRIVE/HIGHWAY 182 ODDFELLOWS CEMETERY IN THE AMOUNT OF \$495.00 PER CUT.
- C. CONSIDERATION OF THE APPROVAL OF DEAN LANDSCAPING AND PROPERTY MAINTENANCE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE UNIVERSITY DRIVE ODDFELLOWS CEMETERY IN THE AMOUNT OF \$999.99 PER CUT.
- D. CONSIDERATION OF THE APPROVAL OF ABILITY WORKS, INC. AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE BRUSH ARBOR CEMETERY ON UNIVERSITY DRIVE IN THE AMOUNT OF \$250.00 PER CUT.
- E. CONSIDERATION OF PARTICIPATING IN THE GAMEDAY SHUTTLE BUS SERVICE FOR HOMETOWN FOOTBALL GAMES FOR AN AMOUNT NOT TO EXCEED \$3,500.00.
- F. CONSIDERATION OF MAKING AN APPOINTMENT TO A VACANT POSITION ON THE COMMISSION ON DISABILITY.
- G. CONSIDERATION OF HIRING THE FINANCE DIRECTOR/CITY CLERK FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.
- H. CONSIDERATION OF A RESOLUTION TO ADJUDICATE THE COST OF DEMOLITION AND CLEANUP OF SIX DILAPIDATED PROPERTIES FROM THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.
- I. CONSIDERATION OF A RESOLUTION TO ADJUDICATE THE COST OF MOWING, CLEANING AND DEBRIS REMOVAL OF THREE FORMERLY DILAPIDATED PROPERTIES FROM THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.
- J. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR THE

VACANT POSITION OF SANITATION AND ENVIRONMENTAL DEPARTMENT HEAD AND APPROVING A REVISED JOB DESCRIPTION.

- K. CONSIDERATION OF APPROVING THE APPLICATION FOR AND EMERGENCY SIREN GRANT FOR THE CITY OF STARKVILLE WITH A 5% MATCH CASH OR IN-KIND REQUIRED.

XI. DEPARTMENT BUSINESS

- A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

- B. BUILDING, CODES AND PLANNING DEPARTMENT

- 1. REQUEST APPROVAL OF APPOINTING BUILDING OFFICIAL, JOYNER WILLIAMS, AS CITY OF STARKVILLE ADA COORDINATOR.

- C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

- D. ELECTRIC DEPARTMENT

- 1. REQUEST AUTHORIZATION FOR SED TO UTILIZE REEVES AERIAL & UTILITY EQUIPMENT COMPANY INC TO REFURBISH SED TRUCK 19-TEREX 55 FOOT MAN-LIFT BUCKET TRUCK THAT WAS PURCHASED IN 2002 FOR AN ESTIMATED COST OF \$23,022.50.

- E. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

- F. FINANCE AND ADMINISTRATION

- 1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 12, 2012.
- 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

3. REQUEST CONSIDERATION OF A CHANGE ORDER FOR THE PURPOSE OF ADDITIONAL TRAINING FOR THE TYLER TECHNOLOGY SOFTWARE IN ORDER TO UTILIZE THE GASB FEATURE OF THE SOFTWARE PACKAGE.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE PAMELA SIMPSON & LENNIE MOORE FURNISS TO FILL VACANT POSITIONS OF DEPUTY COURT CLERK
2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER 1 IN NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF FIREFIGHTER.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF METER TECHNICIAN IN THE ELECTRIC DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE TAVARES SMITH TO FILL A VACANT POSITION OF LABORER IN SANITATION & ENVIRONMENTAL SERVICES.
7. REQUEST APPROVAL OF PAY INCREASE FOR CALVIN WARE IN ACCORDANCE WITH THE CITY OF STARKVILLE PAY ADJUSTMENT POLICY.
8. REQUEST APPROVAL TO HIRE A CERTIFIED POLICE OFFICER AS A TEMPORARY, PART-TIME EMPLOYEE TO

SERVE AS COURT SECURITY OFFICER AND PERFORM OTHER RELATED DUTIES.

J. POLICE DEPARTMENT

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE REIMBURSEMENT FOR DAMAGES TO THE PRESSURE WASHER USED IN CONJUNCTION WITH POLICE DEPARTMENT PREPARATION FOR THE CALEA INSPECTION.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE VALVES AND FITTINGS FOR THE NE STARKVILLE PHASE I FIRE PROTECTION PROJECT FROM CENTRAL PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$15,247.85.
2. REQUEST APPROVAL TO PURCHASE 2400 FEET OF 6" WATER PIPE FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,448.00.

L. SANITATION & ENVIRONMENTAL SERVICES

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- A. PENDING LITIGATION
- B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL AUGUST 7, 2012 @ 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. 121 at least forty-eight (48) hours in advance for any services requested.

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN**

**The City of Starkville, Mississippi
July 17, 2012**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on July 17, 2012 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 Sandra Sistrunk, Eric Parker, Jeremiah Dumas, Roy A.' Perkins and Henry Vaughn, Sr. Alderman Ben Carver was not in attendance. Attending the Board were City Attorney Chris Latimer and Acting City Clerk D. Lynn Spruill.

Mayor Parker Wiseman opened the meeting by asking those in attendance to recite the Pledge of Allegiance, which was immediately followed by a moment of silence.

Mayor Wiseman asked for any revisions to the modified agenda that was available to the Board of Aldermen at the table and in the I-pad access dropbox.

Alderman Richard Corey discussed the matter of the prior use of a consent agenda and requested a reconsideration of the use of a consent agenda for efficiency and time on matters of routine board business.

Note: Alderman Ben Carver enters the meeting.

Alderman Perkins discussed his concerns with the consent agenda but expressed a willingness to return to the use of the consent agenda on a trial basis effectively immediately.

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

REQUESTED REVISIONS TO THE MODIFIED OFFICIAL AGENDA

Alderman Richard Corey requested the following changes to the July 17, 2012 modified Official Agenda:

Add a new Agenda Item III.A. Approval of the Consent Agenda.

Mayor Wiseman asked for objections to the addition of Agenda Item III.A. Approval of the Consent Agenda. There being no objections noted, the Agenda Item III.A. Approval of the Consent Agenda was added to the Modified Official Agenda.

Alderman Richard Corey further requested the following changes to the July 17, 2012 modified Official Agenda:

Add to Consent Agenda: Item IX.A Consideration Of Authorizing The Golden Triangle Planning & Development District, Inc. To Prepare And Submit Home Investment Partnerships Program Grant Application For The City Of Starkville, Mississippi.

Add to Consent Agenda: Item IX.B. Consideration Of The Resolution Stating That The City Of Starkville Will Comply With The Selection Process For The 2012 Home Application Grant Process.

Mayor Wiseman asked for objections to the addition of Agenda Items IX.A and IX.B as presented. There being no objections noted, the Agenda Items IX.A and IX.B. were added to the Modified Official Agenda for consent.

Add to Consent Agenda: Item X.B. Consideration of the Approval Of Circle J Lawn Service as the Best and Lowest Bid for the Maintenance of the Martin Luther King, Jr. Memorial Drive/Highway 182 Oddfellows Cemetery in the amount Of \$495.00 Per Cut.

Add to Consent Agenda: Item X.C. Consideration of the Approval Of Dean Landscaping And Property Maintenance as the Best and Lowest Bid for the Maintenance of the University Drive Oddfellows Cemetery in the Amount of \$999.99 Per Cut.

Add To Consent Agenda: Item X.E. Consideration of Participating in the Gameday Shuttle Bus Service For Hometown Football Games for an Amount Not To Exceed \$3,500.00.

Add To Consent Agenda: Item X.F. Consideration of Making an Appointment to a Vacant Position On The Commission On Disability to be filled by Matt Watson.

Add to Consent Agenda: Item X. K. Consideration of Approving the Application For And Emergency Siren Grant For The City Of Starkville With A 5% Match Cash Or In-Kind Required.

Mayor Wiseman asked for any objections to the revisions proposed by Alderman Richard Corey. There being no objections noted to the proposed revisions by Alderman Corey the Mayor declared the revisions to be added to the Consent Agenda.

Further additions to the Consent Agenda were proposed by Alderman Corey:

Add to Consent Agenda: Item XI.B.1. Request Approval of Appointing Building Official, Joyner Williams, as City Of Starkville ADA Coordinator.

Add To Consent Agenda: Item XI.D.1. Request Authorization for SED To Utilize Reeves Aerial & Utility Equipment Company Inc to Refurbish SED Truck 19-Terex 55 Foot Man-Lift Bucket Truck that was Purchased In 2002 for an estimated cost of \$23,022.50.

Add to Consent Agenda: Item XI.F.1. Request Approval of the City Of Starkville Claims Docket for all Departments except the Fire Department as of July 12, 2012.

Add To Consent Agenda: Item XI.F.2. Report of the Receipts and Expenditures for Period Ending June 30, 2012, in accordance with §21-35-13 of the Mississippi Code of 1972 Annotated.

Add To Consent Agenda: Item XI.F.3. Request Consideration of a Change Order for the Purpose of Additional Training for the Tyler Technology Software in Order to Utilize the GASB Feature of the Software Package.

Add To Consent Agenda: Item XI.I.1. Request Authorization To Hire Pamela Simpson & Lennie Moore Furniss to Fill Vacant Positions of Deputy Court Clerk.

Add To Consent Agenda: Item XI.I.2. Request Authorization to Advertise to Fill Vacant Position of Maintenance Worker 1 in New Construction/Rehab Division of Public Services

Add To Consent Agenda: Item XI.I.3. Request Authorization to Advertise to Fill Vacant Position of Firefighter.

Add To Consent Agenda: Item XI.I.4. Request Authorization to Advertise to Fill Vacant Position of Apprentice Lineman in the Electric Department.

Add To Consent Agenda: Item XI.I.5. Request Authorization to Advertise to Fill Vacant Position of Meter Technician in the Electric Department.

Add To Consent Agenda: Item XI.I.6. Request Authorization to Hire Tavares Smith to Fill a Vacant Position of Laborer in Sanitation & Environmental Services.

Add To Consent Agenda: Item XI.I.7. Request Approval of Pay Increase for Calvin Ware in Accordance with the City Of Starkville Pay Adjustment Policy.

Add To Consent Agenda: Item XI.I.8. Request Approval To Hire a Certified Police Officer as a Temporary, Part-Time Employee to Serve as Court Security Officer and Perform Other Related Duties.

Add To Consent Agenda: Item XI.J.1. Request Consideration of the Approval of the Reimbursement for Damages to the Pressure Washer Used in Conjunction With Police Department Preparation for the CALEA Inspection.

Add To Consent Agenda: Item XI.K.1. Request Approval to Purchase Valves And Fittings for the New Starkville Phase I Fire Protection Project from Central Pipe And Supply, the Submitter of the Lowest Quote, in the amount of \$15,247.85.

Add To Consent Agenda: Item XI.K.2. Request Approval to Purchase 2400 Feet Of 6” Water Pipe from Southern Pipe And Supply, the Submitter of the Lowest Quote, in the Amount Of \$8,448.00.

There being no objections to the items proposed for the Consent Agenda, the Mayor declared the items added to the Consent Agenda.

Alderman Jeremiah Dumas requested the following changes to the July 17, 2012 modified Official Agenda:

Add To Consent Agenda: Item X.H. Consideration of a Resolution to Adjudicate the Cost of Demolition and Cleanup of Six Dilapidated Properties from The Code Enforcement Division, Allowing the City Attorney to Enroll Assessments Against the Properties in Accordance with §21-19-11 of the Mississippi Code, Annotated, 1972.

Add To Consent Agenda: Item X.I. Consideration Of A Resolution to Adjudicate the Cost of Mowing, Cleaning and Debris Removal of Three Formerly Dilapidated Properties from the Code Enforcement Division, allowing The City Attorney To Enroll Assessments against the Properties in Accordance with §21-19-11 of the Mississippi Code, Annotated, 1972.

Add To Consent Agenda: Item X.L. Consideration of Rebidding the Brush Arbor Cemetery Cutting Based on More Specific Criteria for the Initial Clean Up, Care and Maintenance of the Cemetery.

Add to Consent Agenda: Item XI.L.1. Request Approval to Advertise for a Lease Purchase On A Cat 312DL Excavator for the Landfill and Authorization To Accept the Best Bid.

Alderman Eric Parker offered a friendly amendment to Alderman Jeremiah Dumas’s revisions to the modified Official Agenda Item XI.L.1. to require the use of a traditional closed bid process and not the reverse bid process.

Alderman Jeremiah Dumas accepted the addition of a sealed, closed bid process for the purchase of the excavator for the Landfill.

Add to Consent Agenda Item XI.L.2. Request Authorization to Engage An Engineer for the Purpose Of Providing a Survey of the Boundary Lines for the Rubbish Landfill on Rockhill Road.

Mayor Parker Wiseman asked for any objections to the additions proposed by Alderman Dumas to the Consent Agenda of the Modified Official Agenda. There being none the Mayor declared those items added to the Consent agenda. Mayor Wiseman asked for any further revisions to the Modified Official Agenda.

Alderman Richard Corey requested that the Modified Official Agenda be revised to delete Agenda Item IV.C. Consideration of the Approval of the July 3, 2012 Minutes of the Regular Meeting of the Board of Aldermen.

Mayor Wiseman asked for objections to the removal of agenda item IV.C. There being no objections noted to the removal of agenda item IV.C. from the Modified Official Agenda the Mayor stated the amendment accepted.

There being no further proposed revisions to the Modified Official Agenda, Mayor Wiseman suggested a motion for the approval of the Modified Official Agenda as revised.

1.

**A MOTION TO APPROVE THE
MODIFIED OFFICIAL AGENDA OF THE JULY 17, 2012
RECESS MEETING AS REVISED**

There came for consideration the matter of approving and adopting the modified July 17, 2012 Official Agenda of the Recess Meeting of the Mayor and Board of Alderman, as revised. With no further discussion, and

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, to approve the July 17, 2012 modified Official Agenda as revised with items listed as consent, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</u>
Alderman Sandra Sistrunk	voted: <u>Yea</u>
Alderman Eric Parker	voted: <u>Yea</u>
Alderman Richard Corey	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	voted: <u>Yea</u>

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

There being no objections to consent items, the Mayor declared the consent items approved.

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

RECESS MEETING OF TUESDAY, JULY 17, 2012
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

*****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**
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE JUNE 5 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - B. CONSIDERATION OF THE APPROVAL OF THE JUNE 19, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.
 - C. CONSIDERATION OF THE APPROVAL OF THE JULY 3, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN.
 - D. CONSIDERATION OF THE APPROVAL OF THE JULY 10, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

INTRODUCTION OF NEW EMPLOYEES:

CALVIN YOUNG – WATER DIVISION OF PUBLIC SERVICES
JOYNER WILLIAMS – BUILDING, CODES AND PLANNING DEPT

BOARD OF ALDERMEN COMMENTS:
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC APPEARANCES**
 - A. REPORT FROM BRICKLEE MILLER OF THE MISSISSIPPI HORSE PARK ON THE ANNUAL ACTIVITIES AND FINANCIAL STATUS.
 - B. PRESENTATION BY MSU STUDENT AFFAIRS PRESIDENT, SHELBY BALIUS AND ASSOCIATE DIRECTOR FOR PROGRAMS, JACKIE MULLEN, REQUESTING CITY OF STARKVILLE PARTICIPATION WITH STREET CLOSINGS AND IN-KIND SERVICES FOR THE 2012 BULLDOG BASH, SCHEDULED FOR FRIDAY, NOVEMBER 2, 2012.
- VIII. **PUBLIC HEARING**

THERE ARE NO PUBLIC HEARINGS SCHEDULED
- IX. **MAYOR'S BUSINESS**

- A. CONSIDERATION OF AUTHORIZING THE GOLDEN TRIANGLE PLANNING & DEVELOPMENT DISTRICT, INC. TO PREPARE AND SUBMIT HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI.
- B. CONSIDERATION OF THE RESOLUTION STATING THAT THE CITY OF STARKVILLE WILL COMPLY WITH THE SELECTION PROCESS FOR THE 2012 HOME APPLICATION GRANT PROCESS.

X. BOARD BUSINESS

- A. CONSIDERATION OF THE REQUEST BY MSU STUDENT ASSOCIATION FOR APPROVAL OF THE BULLDOG BASH 2012 SPECIAL EVENT AND THE REQUEST FOR CITY IN-KIND SERVICES.
- B. CONSIDERATION OF THE APPROVAL OF CIRCLE J LAWN SERVICE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE MARTIN LUTHER KING, JR. MEMORIAL DRIVE/HIGHWAY 182 ODDFELLOWS CEMETERY IN THE AMOUNT OF \$495.00 PER CUT.
- C. CONSIDERATION OF THE APPROVAL OF DEAN LANDSCAPING AND PROPERTY MAINTENANCE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE UNIVERSITY DRIVE ODDFELLOWS CEMETERY IN THE AMOUNT OF \$999.99 PER CUT.

**** ~~D. CONSIDERATION OF THE APPROVAL OF ABILITY WORKS, INC. AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE BRUSH ARBOR CEMETERY ON UNIVERSITY DRIVE IN THE AMOUNT OF \$250.00 PER CUT.~~

- E. CONSIDERATION OF PARTICIPATING IN THE GAMEDAY SHUTTLE BUS SERVICE FOR HOMETOWN FOOTBALL GAMES FOR AN AMOUNT NOT TO EXCEED \$3,500.00.
- F. CONSIDERATION OF MAKING AN APPOINTMENT TO A VACANT POSITION ON THE COMMISSION ON DISABILITY.
- G. CONSIDERATION OF HIRING THE FINANCE DIRECTOR/CITY CLERK FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.
- H. CONSIDERATION OF A RESOLUTION TO ADJUDICATE THE COST OF DEMOLITION AND CLEANUP OF SIX DILAPIDATED PROPERTIES FROM THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.
- I. CONSIDERATION OF A RESOLUTION TO ADJUDICATE THE COST OF MOWING, CLEANING AND DEBRIS REMOVAL OF THREE FORMERLY DILAPIDATED PROPERTIES FROM THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972.
- J. DISCUSSION AND CONSIDERATION OF ADVERTISING FOR THE VACANT POSITION OF SANITATION AND ENVIRONMENTAL DEPARTMENT HEAD AND APPROVING A REVISED JOB DESCRIPTION.
- K. CONSIDERATION OF APPROVING THE APPLICATION FOR AND EMERGENCY SIREN GRANT FOR THE CITY OF STARKVILLE WITH A 5% MATCH CASH OR IN-KIND REQUIRED.

***** L. *CONSIDERATION OF REBIDDING THE BRUSH ARBOR CEMETERY CUTTING BASED ON MORE SPECIFIC CRITERIA FOR THE INITIAL CLEAN UP, CARE AND MAINTENANCE OF THE CEMETERY.*

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. BUILDING, CODES AND PLANNING DEPARTMENT

1. REQUEST APPROVAL OF APPOINTING BUILDING OFFICIAL, JOYNER WILLIAMS, AS CITY OF STARKVILLE ADA COORDINATOR.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION FOR SED TO UTILIZE REEVES AERIAL & UTILITY EQUIPMENT COMPANY INC TO REFURBISH SED TRUCK 19-TEREX 55 FOOT MAN-LIFT BUCKET TRUCK THAT WAS PURCHASED IN 2002 FOR AN ESTIMATED COST OF \$23,022.50.

E. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 12, 2012.
2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING JUNE 30, 2012, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
3. REQUEST CONSIDERATION OF A CHANGE ORDER FOR THE PURPOSE OF ADDITIONAL TRAINING FOR THE TYLER TECHNOLOGY SOFTWARE IN ORDER TO UTILIZE THE GASB FEATURE OF THE SOFTWARE PACKAGE.

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST AUTHORIZATION TO HIRE PAMELA SIMPSON & LENNIE MOORE FURNISS TO FILL VACANT POSITIONS OF DEPUTY COURT CLERK

2. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER 1 IN NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES
3. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF FIREFIGHTER.
4. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF APPRENTICE LINEMAN IN THE ELECTRIC DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF METER TECHNICIAN IN THE ELECTRIC DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE TAVARES SMITH TO FILL A VACANT POSITION OF LABORER IN SANITATION & ENVIRONMENTAL SERVICES.
7. REQUEST APPROVAL OF PAY INCREASE FOR CALVIN WARE IN ACCORDANCE WITH THE CITY OF STARKVILLE PAY ADJUSTMENT POLICY.
8. REQUEST APPROVAL TO HIRE A CERTIFIED POLICE OFFICER AS A TEMPORARY, PART-TIME EMPLOYEE TO SERVE AS COURT SECURITY OFFICER AND PERFORM OTHER RELATED DUTIES.

J. POLICE DEPARTMENT

1. REQUEST CONSIDERATION OF THE APPROVAL OF THE REIMBURSEMENT FOR DAMAGES TO THE PRESSURE WASHER USED IN CONJUNCTION WITH POLICE DEPARTMENT PREPARATION FOR THE CALEA INSPECTION.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE VALVES AND FITTINGS FOR THE NE STARKVILLE PHASE I FIRE PROTECTION PROJECT FROM CENTRAL PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$15,247.85.
2. REQUEST APPROVAL TO PURCHASE 2400 FEET OF 6" WATER PIPE FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,448.00.

L. SANITATION & ENVIRONMENTAL SERVICES

- ***** 1. *REQUEST APPROVAL TO ADVERTISE FOR A LEASE PURCHASE ON A CAT 312DL EXCAVATOR FOR THE LANDFILL AND AUTHORIZATION TO ACCEPT THE BEST BID.*
- ***** 2. *REQUEST AUTHORIZATION TO ENGAGE AN ENGINEER FOR THE PURPOSE OF PROVIDING A SURVEY OF THE BOUNDARY LINES FOR THE RUBBISH LANDFILL ON ROCKHILL ROAD.*

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PENDING LITIGATION

B. POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL AUGUST 7, 2012 @ 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. 121 at least forty-eight (48) hours in advance for any services requested.

CONSENT ITEMS 2 - 28

2.

APPROVAL OF AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT APPLICATION FOR THE CITY OF STARKVILLE, MISSISSIPPI

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby "authorizing the Golden Triangle Planning & Development District, Inc. to prepare and submit home investment partnerships program grant application for the City of Starkville, Mississippi" is enumerated, this consent item is thereby 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 has certain pressing Economic and Community Development needs; and

WHEREAS, the Mississippi Development Authority-Community Services Division has funds under the FY 2012 Home Investment Partnerships Program (HOME); and

WHEREAS, the City of Starkville 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 for the City of Starkville

- (1) That GTPDD is hereby authorized to prepare a FY 2012 HOME Homeowner Rehabilitation/Reconstruction 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, 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 July, 2012, by the Board of Aldermen of the City of Starkville, Mississippi in a recess Board Meeting.

ATTEST:

CITY CLERK

CITY OF STARKVILLE, MISSISSIPPI

MAYOR

3.

APPROVAL OF THE RESOLUTION STATING THAT THE CITY OF STARKVILLE WILL COMPLY WITH THE SELECTION PROCESS FOR THE 2012 HOME APPLICATION GRANT PROCESS.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "authorizing the resolution stating that the City of Starkville will comply with the selection process for the 2012 Home Application Grant Process" is enumerated, this consent item is thereby approved.

**The City of Starkville, Mississippi
FY 2012 HOME Application**

SELECTION PROCESS

WHEREAS, the State of Mississippi has HOME funds available for Homeowner Rehabilitation; and

WHEREAS, the City of Starkville desires to apply for Fiscal Year 2012 Mississippi Development Authority HOME Program funds;

THEREFORE, BE IT RESOLVED BY THE CITY OF STARKVILLE TO COMPLY WITH THE FOLLOWING SELECTION PROCESS FOR APPLICANTS SELECTED IN THE 2012 HOME APPLICATION:

1. Advertise and conduct required public hearing.
2. Eligible applicants to be considered for the City of Starkville FY 2012 HOME application are: (1) Public hearing attendees or a representative; or (2) Person(s) who made personal contact with the Mayor, Board Member or City Staff. To be eligible all applicants MUST complete an application meeting all MDA requirements regarding total household income, clear deeds, and 12-month occupancy. Applications MUST be received by the City no later than August 24, 2012.
3. Applicants will be certified eligible by: (1) Golden Triangle Planning & Development District (GTPDD). The GTPDD Project Administrator will make on-site inspections of all houses considered for submission in the application.
4. Upon completion of all home site visits, up to five (5) of the neediest applicants who meet all of the above requirements will be selected for the City of Starkville FY 2012 HOME application, with lowest income, number in household, and condition of the house being a consideration.
5. Applicants who qualify, but are not selected, will be held as backups in the event that a participant is disqualified for any reason.

SO ORDERED BY THE CITY OF STARKVILLE IN REGULAR SESSION, ON THIS THE 17TH DAY OF JULY, 2012.

CITY OF STARKVILLE, MISSISSIPPI

Mayor

ATTEST: _____
City Clerk

4.

APPROVAL OF CIRCLE J LAWN SERVICE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE MARTIN LUTHER KING, JR. MEMORIAL DRIVE/HIGHWAY 182 ODDFELLOWS CEMETERY IN THE AMOUNT OF \$495.00 PER CUT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of Circle J Lawn Service as the best and lowest bid for the maintenance of the Martin Luther King, Jr. Memorial Drive/Highway 182 Oddfellows Cemetery in the amount of \$495.00 per cut" is enumerated, this consent item is thereby approved.

5.

APPROVAL OF DEAN LANDSCAPING AND PROPERTY MAINTENANCE AS THE BEST AND LOWEST BID FOR THE MAINTENANCE OF THE UNIVERSITY DRIVE ODDFELLOWS CEMETERY IN THE AMOUNT OF \$999.99 PER CUT.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "the approval of Dean Landscaping and Property Maintenance as the best and lowest bid for the maintenance of the University Drive Oddfellows Cemetery in the amount of \$999.99 per cut" is enumerated, this consent item is thereby approved.

6.

APPROVAL OF PARTICIPATING IN THE GAMEDAY SHUTTLE BUS SERVICE FOR HOMETOWN FOOTBALL GAMES FOR AN AMOUNT NOT TO EXCEED \$3,500.00.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of participating in the gameday shuttle bus service for hometown football games for an amount not to exceed \$3,500.00" is enumerated, this consent item is thereby approved.

7.

**APPROVAL OF APPPOINTING MATT WATSON TO A VACANT POSITION
ON THE COMMISSION ON DISABILITY**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of appointing Matt Watson to a vacant position on the Commission on Disability" is enumerated, this consent item is thereby approved.

8.

**APPROVAL OF A RESOLUTION TO ADJUDICATE THE COST OF
DEMOLITION AND CLEANUP OF SIX DILAPIDATED PROPERTIES FROM
THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY
TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE
WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of a Resolution to adjudicate the cost of demolition and cleanup of six dilapidated properties from the Code Enforcement Division, allowing the City Attorney to enroll assessments against the properties in accordance with §21-19-11 of the Mississippi Code, Annotated, 1972" is enumerated, this consent item is thereby approved.

A RESOLUTION TO ADJUDICATE THE COST OF DEMOLITION, CLEANING AND MAINTENANCE OF SIX DILAPIDATED PROPERTIES BY ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, the Administrative Hearing Officer did hold a public hearing and found that the properties listed below are a menace to the public health and safety of the community; and

WHEREAS, the Mayor and Board of Aldermen confirmed those findings and ordered City staff to demolish and clean the subject properties; and

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972 allows a local governing authority to assess the cost of demolition, cleanup and maintenance of the subject properties as a lien against said properties and enroll said lien against the said properties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, that the Board does hereby adjudicate the following listed amounts as the actual costs of cleaning the said properties in the amounts shown.

Owner	Location	Parcel Number	Amount
Edmond Austin	404 S. Lafayette Street	102A-00-179.00	\$3,210.10
Leslie Brasell	behind Pizza Hut at 211 MS Highway 12 West	102G-00-038.00	\$2,933.23
Margaret Collier	207 Ware Street	118O-00-179.00	\$3,405.35
Wendell Leonard	311 N. Washington Street	118P-00-078.00	\$4,079.70
Emma Macon	106½ Yellow Jacket Drive	102H-00-047.00	\$1,963.99
William Spruell	118 Curtis Circle	102C-00-168.00	\$4,864.75

BE IT FURTHER RESOLVED, that the assessments adjudicated above shall be a lien against the above referenced properties and the City Attorney is hereby authorized to enroll in the Office of the Circuit Clerk of Oktibbeha County said assessment against the properties.

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: _____
Alderman 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 17th day of July, A.D., 2012, at the Recess Meeting of the Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, Mississippi.

Parker Y. Wiseman, Mayor
 City of Starkville, Mississippi

D. Lynn Spruill, Acting City Clerk
 City of Starkville, Mississippi

(SEAL)

404 S. Lafayette Street--Estate of Edmond Austin & Margaret Austin						
Parcel No. 102A-00-179.00			Fringe Benefits (City Contributions)			
Descriptions	Hours or Units	Rate or Cost	Retirement (14.26%)	FICA (7.65%)	Wages + Benefits	Extended Cost
Walter Hubbard	13.00	10.50	1.50	0.80	12.80	166.41
Arthur Johnson	13.00	19.50	2.78	1.49	23.77	309.04
Walter Logan	13.00	10.50	1.50	0.80	12.80	166.41
Aaron Lucious	13.00	10.50	1.50	0.80	12.80	166.41
Donnie Scales	6.00	10.50	1.50	0.80	12.80	76.80
Tony Sykes	7.00	12.50	1.78	0.96	15.24	106.67
Crew Truck (75)	13.00	20.00				260.00
Mini Excavator (0294)	7.00	18.00				126.00
Ford F700 Dump Truck (91)	13.00	35.00				455.00
International Dump Truck (88)	2.00	35.00				70.00
JCB Excavator	6.00	65.00				390.00
Scaheff Excavator (5955)	7.00	39.00				273.00
Silt Fence	1	40.00				40.00
Rye Grass Seed	1	23.90				23.90
Fescue Grass Seed	1	36.00				36.00
Fertilizer	1	13.20				13.20
Landfill Tipping Fees						500.00
Certified Mail-Return Receipt	2	5.54	2/18/2011			11.08
Certified Mail-Return Receipt	2	5.59	10/28/2011			11.18
Legal Ad Publication	1	4.49	10/28/2011			4.49
Legal Ad Publication	1	4.51	11/29/2011			4.51
Date Clean-Up Completed	7/10/2012				TOTAL COST	\$3,210.10

Fuel for equipment above: 163 gallons @\$4.00 per gallon = \$652.00

Lot behind Pizza Hut at 211 MS Highway 12 West--Leslie Brasell						
Parcel No. 102G-00-038.00			Fringe Benefits (City Contributions)			
Descriptions	Hours or Units	Rate or Cost	Retirement (12.93%)	FICA (7.65%)	Wages + Benefits	Extended Cost
Walter Logan	7.00	10.50	1.36	0.80	12.66	88.63
Aaron Lucious	9.00	10.50	1.36	0.80	12.66	113.95
Larry Black	2.00	21.00	2.72	1.61	25.32	50.64
Michael Howard	11.00	10.50	1.36	0.80	12.66	139.27
Bill Stevenson	9.00	19.50	2.52	1.49	23.51	211.62
Tony Sykes	2.00	12.50	1.62	0.96	15.07	30.15
Ford F700 Dump Truck (91)	7.00	35.00				245.00
International Dump Truck (88)	7.00	35.00				245.00
JCB Excavator	9.00	65.00				585.00
20 Cubic Yard Dump Truck	9.00	65.00				585.00
Silt Fence	1	40.00				40.00
Rye Grass Seed	1	23.90				23.90
Fescue Grass Seed	1	36.00				36.00
Fertilizer	1	13.20				13.20
Landfill Tipping Fees						500.00
Certified Mail-Return Receipt	1	5.54	2/17/2011			5.54
Certified Mail-Return Receipt	1	5.59	10/28/2011			5.59
Certified Mail-Return Receipt	1	5.75	1/24/2012			5.75
Legal Ad Publication	1	4.49	10/28/2011			4.49
Legal Ad Publication	1	4.51	11/29/2011			4.51
Date Clean-Up Completed	2/27/2012				TOTAL COST	\$2,933.23

Fuel for equipment above: 87 gallons @\$4.00 per gallon = \$348.00

207 Ware Street--Margaret Winston Collier Estate						
Parcel No. 1180-00-179.00			Fringe Benefits (City Contributions)			
Descriptions	Hours or Units	Rate or Cost	Retirement (12.93%)	FICA (7.65%)	Wages + Benefits	Extended Cost
Aaron Lucious	7.00	10.50	1.36	0.80	12.66	88.63
Bill Stevenson	11.00	19.50	2.52	1.49	23.51	258.64
Larry Black	7.00	21.00	2.72	1.61	25.32	177.25
Michael Howard	11.00	10.50	1.36	0.80	12.66	139.27
Tony Sykes	11.00	12.50	1.62	0.96	15.07	165.80
Walter Logan	11.00	10.50	1.36	0.80	12.66	139.27
James Welch	7.00	10.50	1.36	0.80	12.66	88.63
Mini Excavator (0294)	3.00	18.00				54.00
Ford F700 Dump Truck (91)	7.00	35.00				245.00
International Dump Truck (88)	7.00	35.00				245.00
15 Cubic Yard Dump Truck	7.00	60.00				420.00
20 Cubic Yard Dump Truck	7.00	65.00				455.00
Scaheff Excavator (5955)	7.00	39.00				273.00
Silt Fence	1	40.00				40.00
Rye Grass Seed	1	23.90				23.90
Fescue Grass Seed	1	36.00				36.00
Fertilizer	1	13.20				13.20
Landfill Tipping Fees						500.00
Certified Mail-Return Receipt	2	5.54	2/17/2011			11.08
Certified Mail-Return Receipt	2	5.59	10/28/2011			11.18
Certified Mail-Return Receipt	2	5.75	1/24/2012			11.50
Legal Ad Publication	1	4.49	10/28/2011			4.49
Legal Ad Publication	1	4.51	11/29/2011			4.51
Date Clean-Up Completed	2/10/2012				TOTAL COST	\$3,405.35

Fuel for equipment above: 132 gallons @\$4.00 per gallon = \$528.00

311 N. Washington Street--Wendell Leonard & George Leonard						
Parcel No. 118P-00-078.00			Fringe Benefits (City Contributions)			
Descriptions	Hours or Units	Rate or Cost	Retirement (12.93%)	FICA (7.65%)	Wages + Benefits	Extended Cost
Aaron Lucious	14.00	10.50	1.36	0.80	12.66	177.25
Bill Stevenson	14.00	19.50	2.52	1.49	23.51	329.18
Michael Howard	4.00	10.50	1.36	0.80	12.66	50.64
Tony Sykes	14.00	12.50	1.62	0.96	15.07	211.02
Walter Logan	14.00	10.50	1.36	0.80	12.66	177.25
James Welch	3.00	10.50	1.36	0.80	12.66	37.98
Calvin Bell	10.00	10.50	1.36	0.80	12.66	126.61
Crew Truck (75)	14.00	20.00				280.00
Mini Excavator (0294)	10.00	18.00				180.00
D4 Bulldozer	2.00	50.00				100.00
Ford F700 Dump Truck (91)	7.00	35.00				245.00
International Dump Truck (88)	7.00	35.00				245.00
JCB Excavator	7.00	65.00				455.00
15 Cubic Yard Dump Truck	3.00	60.00				180.00
20 Cubic Yard Dump Truck	7.00	65.00				455.00
Silt Fence	1	150.00				150.00
Rye Grass Seed	1	35.00				35.00
Fescue Grass Seed	1	29.00				29.00
Fertilizer	1	16.00				16.00
Wooden Stakes	1	57.00				57.00
Landfill Tipping Fees						500.00
Certified Mail-Return Receipt	2	5.54	2/17/2011			11.08
Certified Mail-Return Receipt	2	5.59	10/28/2011			11.18
Certified Mail-Return Receipt	2	5.75	2/17/2011			11.50
Legal Ad Publication	1	4.49	10/28/2011			4.49
Legal Ad Publication	1	4.51	11/29/2011			4.51
Date Clean-Up Completed	2/8/2012				TOTAL COST	\$4,079.70

Fuel for equipment above: 168 gallons @\$4.00 per gallon = \$672.00

106 1/2 Yellow Jacket Drive--Emma Macon						
Parcel No. 102H-00-047.00			Fringe Benefits (City Contributions)			
Descriptions	Hours or Units	Rate or Cost	Retirement (12.93%)	FICA (7.65%)	Wages + Benefits	Extended Cost
Bill Stevenson	7.00	19.50	2.52	1.49	23.51	164.59
Larry Black	5.00	21.00	2.72	1.61	25.32	126.61
Michael Howard	7.00	10.50	1.36	0.80	12.66	88.63
Walter Logan	5.00	10.50	1.36	0.80	12.66	63.30
Crew Truck (75)	2.00	20.00				40.00
International Dump Truck (88)	5.00	35.00				175.00
JCB Excavator	5.00	65.00				325.00
20 Cubic Yard Dump Truck	5.00	65.00				325.00
Silt Fence	1	40.00				40.00
Rye Grass Seed	1	23.90				23.90
Fescue Grass Seed	1	36.00				36.00
Fertilizer	1	13.20				13.20
Landfill Tipping Fees						500.00
Certified Mail-Return Receipt	2	5.54	2/17/2011			11.08
Certified Mail-Return Receipt	2	5.59	10/28/2011			11.18
Certified Mail-Return Receipt	2	5.75	1/24/2012			11.50
Legal Ad Publication	1	4.49	10/28/2011			4.49
Legal Ad Publication	1	4.51	11/29/2011			4.51
Date Clean-Up Completed	3/14/2012				TOTAL COST	\$1,963.99

Fuel for equipment above: 67 gallons @\$4.00 per gallon = \$268.00

118 Curtis Circle--Estate of William H. Spruell & Lora D. Coats						
Parcel No. 102C-00-168.00			Fringe Benefits (City Contributions)			
Descriptions	Hours or Units	Rate or Cost	Retirement (12.93%)	FICA (7.65%)	Wages + Benefits	Extended Cost
Aaron Lucious	17.00	10.50	1.36	0.80	12.66	215.24
Bill Stevenson	17.00	19.50	2.52	1.49	23.51	399.72
Larry Black	5.00	21.00	2.72	1.61	25.32	126.61
Michael Howard	17.00	10.50	1.36	0.80	12.66	215.24
Tony Sykes	9.00	12.50	1.62	0.96	15.07	135.65
Walter Logan	17.00	10.50	1.36	0.80	12.66	215.24
James Welch	3.00	10.50	1.36	0.80	12.66	37.98
Crew Truck (75)	3.00	20.00				60.00
Mini Excavator (0294)	2.50	18.00				45.00
Ford F700 Dump Truck (91)	14.00	35.00				490.00
International Dump Truck (88)	14.00	35.00				490.00
JCB Excavator	16.00	65.00				1040.00
15 Cubic Yard Dump Truck	3.00	60.00				180.00
20 Cubic Yard Dump Truck	7.00	65.00				455.00
Silt Fence	1	160.00				160.00
Rye Grass Seed	1	23.90				23.90
Fescue Grass Seed	1	36.00				36.00
Fertilizer	1	13.30				13.30
Landfill Tipping Fees						500.00
Certified Mail-Return Receipt	1	5.54	2/17/2011			5.54
Certified Mail-Return Receipt	1	5.59	10/28/2011			5.59
Certified Mail-Return Receipt	1	5.75	1/24/2012			5.75
Legal Ad Publication	1	4.49	10/28/2011			4.49
Legal Ad Publication	1	4.51	11/29/2011			4.51
Date Clean-Up Completed	2/28/2012				TOTAL COST	\$4,864.75

Fuel for equipment above: 219 gallons @\$4.00 per gallon = \$876.00

9.

APPROVAL OF A RESOLUTION TO ADJUDICATE THE COST OF MOWING, CLEANING AND DEBRIS REMOVAL OF THREE FORMERLY DILAPIDATED PROPERTIES FROM THE CODE ENFORCEMENT DIVISION, ALLOWING THE CITY ATTORNEY TO ENROLL ASSESSMENTS AGAINST THE PROPERTIES IN ACCORDANCE WITH §21-19-11 OF THE MISSISSIPPI CODE, ANNOTATED, 1972

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of a resolution to adjudicate the cost of mowing, cleaning and debris removal of three formerly dilapidated properties from the Code Enforcement Division, allowing the City Attorney to enroll assessments against the properties in accordance with §21-19-11 of the Mississippi Code, Annotated, 1972" is enumerated, this consent item is thereby approved.

A RESOLUTION TO ADJUDICATE THE COST OF MOWING, CLEANING AND DEBRIS REMOVAL OF THREE FORMERLY DILAPIDATED PROPERTIES BY ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI

WHEREAS, the Mayor and Board of Aldermen did hold a public hearing and found that the properties listed below are a menace to the public health and safety of the community; and

WHEREAS, the Mayor and Board of Aldermen confirmed those findings and ordered City staff to conduct ongoing cleaning, mowing and maintenance of the subject properties; and

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972 allows a local governing authority to assess the cost of demolition, cleanup and maintenance of the subject properties as a lien against said properties and enroll said lien against the said properties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, that the Board does hereby adjudicate the following listed amounts as the actual costs of cleaning the said properties in the amounts shown.

Owner	Location	Parcel Number	Amount
Kizmet Johnson	208 Curtis Circle	102C-00-144.00	\$700.00
Willie Wilson	120 Beattie Street	118O-00-248.00	\$700.00
Flora Brown	Beattie Street (# unknown)	118O-00-208.00	\$1,000.00

BE IT FURTHER RESOLVED, that the assessments adjudicated above shall be a lien against the above referenced properties and the City Attorney is hereby authorized to enroll in the Office of the Circuit Clerk of Oktibbeha County said assessment against the properties.

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

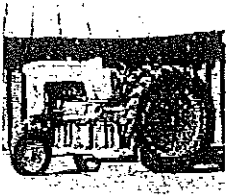
Alderman Ben Carver	Voted: _____
Alderman Sandra Sistrunk	Voted: _____
Alderman Eric Parker	Voted: _____
Alderman Richard Corey	Voted: _____
Alderman Jeremiah Dumas	Voted: _____
Alderman Roy A'. Perkins	Voted: _____
Alderman Henry Vaughn	Voted: _____

Adopted this the 17th day of July, A.D., 2012, at the Recess Meeting of the Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, Mississippi.

Parker Y. Wiseman, Mayor
 City of Starkville, Mississippi

D. Lynn Spruill, Acting City Clerk
 City of Starkville, Mississippi

(SEAL)



Circle B Cutters

- Bush Hogging • Mowing • Debris Removal
- Apartment Maintenance • Pressure Washing

WORK ORDER No. 1086

Date: Nov 9, 2011

Name: City of Starkville
 Address: 101 Elampkin St.
Starkville, Ms 39359
 Telephone: _____

Bubba Willard
 1615 Bluefield Rd.
 Starkville, MS 39759
 (662) 694-9333
 b_willard@bellsouth.net

DESCRIPTION	TOTAL
Mowing and cleaning of property, Debris Removal	\$ 700 ⁰⁰
Curtis Circle	
Parcel # 1020-00-144.00	
Kizmett Johnson Property	
PAID DEC 07 2011	
ENTERED NOV 30 2011	
per Bill Green 11/11/11	
001-090-603	
SUBTOTAL	\$ 700 ⁰⁰
SALES TAX	
TOTAL	\$ 700 ⁰⁰

Please Remit Payment Upon Receipt

Thank You For Your Business!

10.

**APPROVAL OF THE APPLICATION FOR AN EMERGENCY SIREN GRANT
FOR THE CITY OF STARKVILLE
WITH A 5% MATCH CASH OR IN-KIND REQUIRED.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of the application for an emergency siren grant for the City of Starkville with a 5% match cash or in-kind required" is enumerated, this consent item is thereby approved.

**HAZARD MITIGATION GRANT APPLICATION CERTIFICATION AND
AUTHORIZATION**

Hazard Mitigation Grant 1604 Mitigation MS # 1143

Hazard Mitigation Grant Title: City of Starkville-Siren Grant

The undersigned does hereby submit this Hazard Mitigation Grant application for financial assistance and certifies that the applicant will fulfill all grant requirements. The undersigned also commits to provide the cash or in-kind match identified in our grant application.

*Signature:  Date: 7-18-12

Title: Mayor

*Must be signed by Chief Executive Officer or by other official authorized to execute agreements on behalf of the applicant.

**MEMA MITIGATION GRANT
PROGRAM PROJECT APPLICATION –
GENERAL**

TO: Mississippi Emergency Management Agency

FROM: Applicant: City of Starkville

RE: Project Title: City of Starkville Siren Grant

MAINTENANCE AGREEMENT

The City of Starkville (*city, town, county*), Mississippi, as the Subgrantee, hereby agrees that if it receives any Federal aid as a result of the attached project application, it will accept responsibility, at its own expense if necessary, for the **routine** maintenance of any real property, structures, or facilities acquired as a result of such Federal aid. Routine maintenance shall include, but not be limited to, such responsibilities as keeping vacant land clear of debris, garbage, and vermin.

The purpose of this Maintenance Agreement is to make clear the Subgrantee's maintenance responsibilities following project award, and to show the Subgrantee's acceptance of these responsibilities. It does not replace, supercede, or add to any other maintenance responsibilities imposed by Federal, State and Local laws or regulations and which are in force on the date of project award.

I am duly authorized by Board of Aldermen of the City of Starkville (*governing body of the Subgrantee*) to execute this Maintenance Agreement.

Signature: 

Date (m/d/yyyy): 07/18/2012

Printed Name: Parker Wiseman

Title: Mayor, City of Starkville

11.

REQUEST APPROVAL OF APPOINTING BUILDING OFFICIAL, JOYNER WILLIAMS, AS CITY OF STARKVILLE ADA COORDINATOR

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of appointing building official, Joyner Williams, as City of Starkville ADA Coordinator" is enumerated, this consent item is thereby approved.

12.

APPROVAL FOR SED TO UTILIZE REEVES AERIAL & UTILITY EQUIPMENT COMPANY INC TO REFURBISH SED TRUCK 19-TEREX 55 FOOT MAN-LIFT BUCKET TRUCK THAT WAS PURCHASED IN 2002 FOR AN ESTIMATED COST OF \$23,022.50

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval for SED to utilize Reeves Aerial & Utility Equipment Company Inc to refurbish SED truck 19-Terex 55 foot man-lift bucket truck that was purchased in 2002 for an estimated cost of \$23,022.50" is enumerated, this consent item is thereby approved.

13.

APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF JULY 12, 2012

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of the City of Starkville claims docket for all departments except the fire department as of July 12, 2012" is enumerated, this consent item is thereby approved.

General Fund	1	\$155,820.95
Restrcited Police Fund	2	
Restricted Fire Fund	3	
Airport Fund	15	\$3,162.49
Saniation	22	\$18,762.87
Landfill	23	\$10,846.42
CDBG Henderson Street Project	102	
IT	107	
City Bond and Interest	202	
2009 Road Maintenance	304	

Fire Station No. 5	306	
A R R Act	309	
P & R Bond Series 2007	325	
Park & Rec Tourism 2%	375	\$16,286.35
Water/Sewer	400	\$81,251.84
Vehicle Maintenance	500	\$10,057.48
Hotel/Motel	610	
2% (VCC, EDA, MSU)	630	
Payroll	681	
Total		\$296,188.40
Electric Department		
Total Claims	Total	\$296,188.40

14.

**APPROVAL OF THE REPORT OF THE RECEIPTS AND EXPENDITURES FOR
PERIOD ENDING JUNE 30, 2012, IN ACCORDANCE WITH §21-35-13 OF
THE MISSISSIPPI CODE OF 1972 ANNOTATED.**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of the Report of the Receipts and Expenditures for the period ending June 30, 2012, in accordance with §21-35-13 of the Mississippi Code of 1972 Annotated" is enumerated, this consent item is thereby approved.

Balance Sheet Report**Account Summary**

As Of 06/30/2012



City of Starkville, MS

Account	Name	Balance
Fund: 001 - GENERAL FUND		
Assets		
001-000-001-001	CLAIM ON POOLED CASH	2,364,533.16
001-000-001-020	CITY OF STK/BANK FIRST	0.00
001-000-001-021	CITY OF STK/CADENCE BANK	0.00
001-000-015-030	PETTY CASH	4,120.00
001-000-021-100	ACCOUNTS RECEIVABLE	593,638.46
001-000-022-110	RESERVE FOR BAD DEBT-RET CHECK	4,384.04
001-000-022-111	A/R RETURNED CHECKS	21,358.43
001-000-022-113	BAD DEBT RESERVE/BAD CHECKS	-13,668.62
001-000-053-202	DUE FROM OTHER FUNDS	2,722.12
001-000-053-206	DUE FROM WATER & SEWER FUND	-604.79
001-000-053-207	DUE FROM LANDFILL	3,861.42
001-000-053-232	DUE FROM COLLECTORS FUND	91,685.00
001-000-054-205	DUE FROM STARKVILLE ELECTRIC	11,181.63
001-000-054-208	DUE FROM PARKS & RECREATION	16,365.42
001-000-070-251	FUEL INVENTORY	6,900.74
001-003-053-215	DUE FROM COPS MORE GRANT	0.00
001-005-054-208	DUE FROM PARKS & RECREATION	0.00
001-010-053-225	DUE FROM TRI-CO TASK FORCE	0.00
001-022-053-209	DUE FROM SANITATION	0.00
001-023-053-207	DUE FROM LANDFILL	0.00
001-023-053-231	DUE FROM LANDFILL	0.00
001-302-148-229	DUE TO GENERAL FUND	0.00
001-400-053-206	DUE FROM WATER & SEWER FUND	0.00
001-500-053-227	DUE FROM VEHICLE MAINTENANCE	34,500.00
001-681-053-221	DUE FROM PAYROLL CLEARING	100,000.00
	Total Assets:	3,240,977.01
		<u>3,240,977.01</u>
Liability		
001-000-100-600	ACCOUNTS PAYABLE	525,990.67
001-000-118-790	SUSPENSE ACCOUNT	-24,499.79
001-000-118-795	CORRECTIONS ON PAYROLL	0.00
001-000-120-618	SEIZED FUNDS	33,156.99
001-000-149-691	MUNICIPAL COURT BOND ESCROW	180,665.29
001-000-160-697	DONATION FIRE	1,982.17
001-000-160-698	DONATION POLICE	3,735.68
001-000-160-700	SPD SPECIAL PROJECTS/DONATIONS	0.00
001-000-160-709	ADA WORKSHOP	894.27
001-000-164-260	COURT COLLECTION FEE	1,487.41
001-000-189-658	DUE TO OTHER FUND	70,543.66
001-500-185-665	DUE TO CITY VEHICLE MAINTENANCE SHOP	0.00
001-682-148-652	DUE TO A/P CLEARING FUND	-829.00
	Total Liability:	793,127.35
Equity		
001-000-190-990	FUND BALANCE	1,866,649.90
001-000-192-985	RESERVED FOR INVENTORY	6,179.51
	Total Beginning Equity:	1,872,829.41
Total Revenue		12,859,099.50
Total Expense		12,284,079.25
Revenues Over/Under Expenses		575,020.25
	Total Equity and Current Surplus (Deficit):	2,447,849.66
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>3,240,977.01</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 002 - RESTRICTED POLICE FUND		
Assets		
002-000-001-001	CLAIM ON POOLED CASH	57,552.72
002-000-001-020	CITY OF STK/BANK FIRST	0.00
002-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	57,552.72
		<u>57,552.72</u>
Liability		
002-000-100-600	ACCOUNTS PAYABLE	0.00
002-000-120-618	SEIZED FUNDS	3,756.87
002-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	3,756.87
Equity		
002-000-190-990	FUND BALANCE	40,895.48
	Total Beginning Equity:	40,895.48
Total Revenue		15,367.50
Total Expense		2,467.13
Revenues Over/Under Expenses		12,900.37
	Total Equity and Current Surplus (Deficit):	53,795.85
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>57,552.72</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 003 - RESTRICTED FIRE FUND		
Assets		
003-000-001-001	003 DUE TO A/P & PY POOL	0.00
003-000-001-012	CASH-DGNB	22,764.43
	Total Assets:	22,764.43
		<u>22,764.43</u>
Liability		
003-000-100-600	ACCOUNTS PAYABLE	0.00
003-001-148-650	DUE TO GENERAL FUND	0.00
003-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
003-000-190-990	FUND BALANCE	24,204.27
003-000-191-975	RESTRICTED FIRE FUND	0.00
	Total Beginning Equity:	24,204.27
Total Revenue		-1,439.84
Total Expense		0.00
Revenues Over/Under Expenses		-1,439.84
	Total Equity and Current Surplus (Deficit):	22,764.43
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>22,764.43</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 005 - P & R ACTIVITY FUND		
Assets		
005-000-001-018	CASH-M & F	0.00
005-000-001-197	BANK FIRST OPERATING ACCOUNT	2,814.82
005-000-021-103	ACCOUNTS RECEIVABLE-RET CHECKS	722.11
005-000-022-110	RESERVE FOR BAD DEBT-RET CHECK	275.00
005-000-080-300	LAND	0.00
005-000-082-331	IMPROVMENTS OTHER THAN BUILDINGS	0.00
005-000-086-322	NEW VEHICLE	0.00
005-000-087-323	COMPUTERS & COMPUTER EQUIPMENT	0.00
005-000-088-321	MACHINERY & EQUIPMENT	0.00
005-000-096-341	BUILDING	0.00
005-000-097-390	ACCUMULATED DEPRECIATION	0.00
	Total Assets:	3,811.93
		<u>3,811.93</u>
Liability		
005-000-100-600	ACCOUNTS PAYABLE	-139.16
005-000-118-790	SUSPENSE ACCOUNT	0.00
005-001-148-650	DUE TO GENERAL FUND	0.00
005-001-148-651	DUE TO GENERAL FUND	-39.00
005-500-185-762	DUE TO CITY GARAGE	0.00
005-681-148-661	DUE TO PAYROLL CLEARING	295,912.75
005-682-148-652	DUE TO A/P CLEARING FUND	-699.69
	Total Liability:	295,034.90
Equity		
005-000-190-990	FUND BALANCE	-291,222.97
	Total Beginning Equity:	-291,222.97
Total Revenue		0.00
Total Expense		0.00
Revenues Over/Under Expenses		0.00
	Total Equity and Current Surplus (Deficit):	-291,222.97
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>3,811.93</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 010 - MULTI-UNIT DRUG TASK FORCE		
Assets		
010-000-001-001	CLAIM ON POOLED CASH	25,937.33
010-000-001-011	CASH IN BANK FIRST	0.00
010-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	25,937.33
		<u>25,937.33</u>
Liability		
010-000-100-600	ACCOUNTS PAYABLE	0.00
010-001-148-650	DUE TO GENERAL FUND	0.00
010-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
010-000-190-990	FUND BALANCE	25,937.33
	Total Beginning Equity:	25,937.33
Total Revenue		0.00
Total Expense		0.00
Revenues Over/Under Expenses		0.00
	Total Equity and Current Surplus (Deficit):	25,937.33
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>25,937.33</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 015 - AIRPORT FUND		
Assets		
015-000-001-001	CLAIM ON POOLED CASH	63,313.26
015-000-001-020	CITY OF STK/BANK FIRST	0.00
015-000-001-021	CITY OF STK/CADENCE BANK	-67,110.38
015-000-001-022	FAA CASH IN BANK/CADENCE	0.00
015-000-001-023	FAA CITY OF STK/BANKFIRST	0.00
015-000-021-081	ACCOUNTS RECEIVABLE	225.00
015-000-055-203	DUE FROM T C HAWKINS	-147.50
	Total Assets:	-3,719.62
		<u>-3,719.62</u>
Liability		
015-000-100-600	ACCOUNTS PAYABLE	5,006.04
015-681-148-661	DUE TO PAYROLL CLEARING	0.00
015-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	5,006.04
Equity		
015-000-190-990	FUND BALANCE	-40,638.70
015-000-193-982	FUND BALANCE-RESTRICTED AIRPRT	0.20
	Total Beginning Equity:	-40,638.50
Total Revenue		95,900.11
Total Expense		63,987.27
Revenues Over/Under Expenses		31,912.84
	Total Equity and Current Surplus (Deficit):	-8,725.66
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>-3,719.62</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 022 - SANITATION		
Assets		
022-000-001-001	CLAIM ON POOLED CASH	-90,682.31
022-000-001-020	CITY OF STK/BANK FIRST	0.00
022-000-001-021	CITY OF STK/CADENCE BANK	0.00
022-000-021-100	ACCOUNTS RECEIVABLE	211,196.97
022-000-053-207	DUE FROM LANDFILL	33,500.00
022-000-082-331	IMPROVMENTS OTHER THAN BUILDINGS	0.00
022-000-086-322	NEW VEHICLE	0.00
022-000-086-323	COMPUTERS & COMPUTER EQUIPMENT	0.00
022-000-088-321	MACHINERY & EQUIPMENT	3,363,396.50
022-000-096-341	BUILDING	0.00
022-000-097-391	ALLOWANCE FOR DEPRECIATION	-2,182,221.00
	Total Assets:	1,335,190.16
		<u>1,335,190.16</u>
Liability		
022-000-100-600	ACCOUNTS PAYABLE	52,054.52
022-000-118-606	ACCRUED LEAVE	54,489.74
022-000-118-790	SUSPENSE ACCOUNT	-309.61
022-000-189-690	LEASE PAYABLE	262,352.20
022-001-148-650	DUE TO GENERAL FUND	48.93
022-001-148-651	DUE TO GENERAL FUND	0.00
022-500-185-665	DUE TO CITY VEHICLE MAINTENANCE SHOP	0.00
022-681-148-661	DUE TO PAYROLL CLEARING	0.00
022-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	368,635.78
Equity		
022-000-190-990	FUND BALANCE	945,484.21
	Total Beginning Equity:	945,484.21
Total Revenue		2,005,244.68
Total Expense		1,984,174.51
Revenues Over/Under Expenses		21,070.17
	Total Equity and Current Surplus (Deficit):	966,554.38
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>1,335,190.16</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 023 - LANDFILL ACCOUNT		
Assets		
023-000-001-001	CLAIM ON POOLED CASH	169,346.67
023-000-001-020	CITY OF STK/BANK FIRST	0.00
023-000-001-021	CITY OF STK/CADENCE BANK	0.00
023-000-021-102	ACCOUNTS RECEIVABLE-CITY	-9,266.26
023-000-021-104	ACCOUNTS RECEIVABLE-COUNTY	9,202.70
023-000-021-105	ACCOUNTS RECEIVABLE-OTHER	3,679.91
023-000-021-106	ACCOUNTS RECEIVABLE-GATE	2,550.00
023-000-021-108	ACCOUNTS RECEIVABLE-STATE ASSESS	5,199.04
023-000-022-113	BAD DEBT RESERVE/BAD CHECKS	716.00
023-000-080-300	LAND	16,800.00
023-000-082-310	TRANSFER STATION	24,110.00
023-000-082-331	IMPROVMENTS OTHER THAN BUILDINGS	0.00
023-000-086-322	NEW VEHICLE	25,000.00
023-000-088-320	EQUIPMENT	874,180.86
023-000-088-321	MACHINERY & EQUIPMENT	0.00
023-000-096-341	BUILDING	0.00
023-000-097-391	ALLOWANCE FOR DEPRECIATION	-729,550.71
	Total Assets:	391,968.21
		<u>391,968.21</u>
Liability		
023-000-100-600	ACCOUNTS PAYABLE	3,447.76
023-000-118-606	ACCRUED LEAVE	6,090.66
023-000-189-658	DUE TO OTHER FUNDS	33,500.00
023-000-189-690	LEASE PAYABLE	114,256.76
023-001-148-	DUE TO GENERAL FUND	2,284.27
023-001-148-650	DUE TO GENERAL FUND	0.00
023-001-148-651	DUE TO GENERAL FUND	0.00
023-500-185-665	DUE TO CITY VEHICLE MAINTENANCE SHOP	0.00
023-681-148-661	DUE TO PAYROLL CLEARING	0.00
023-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	159,579.45
Equity		
023-000-190-990	FUND BALANCE	272,214.93
023-000-191-991	RETAINED EARNINGS	0.00
	Total Beginning Equity:	272,214.93
Total Revenue		161,739.73
Total Expense		201,565.90
Revenues Over/Under Expenses		-39,826.17
	Total Equity and Current Surplus (Deficit):	232,388.76
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>391,968.21</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 102 - CDBG HENDERSON STREET PROJECT		
Assets		
102-000-001-001	102 DUE TO A/P & PY POOL	0.00
102-000-001-012	CASH-DGNB	14,310.46
102-000-001-016	CASH-DBNG 11 2956 8	3,094.03
102-000-051-122	NOTES RECEIVABLE-APARTMENTS	14.19
	Total Assets:	17,418.68
		<u>17,418.68</u>
Liability		
102-000-100-600	ACCOUNTS PAYABLE	4,380.50
102-000-188-692	REHAB/BLDG ESCROW	6,475.91
102-001-148-650	DUE TO GENERAL FUND	0.00
102-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	10,856.41
Equity		
102-000-190-990	FUND BALANCE	10,959.22
	Total Beginning Equity:	10,959.22
Total Revenue		6.55
Total Expense		4,403.50
Revenues Over/Under Expenses		-4,396.95
	Total Equity and Current Surplus (Deficit):	6,562.27
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>17,418.68</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance	
Fund: 104 - CDBG IVY GUEST HOUSE LOAN			
Assets			
104-000-022-110	RESERVE FOR BAD DEBT-RET CHECK	-250,000.00	
104-000-051-120	NOTES RECEIVABLE	250,000.00	
	Total Assets:	0.00	<u>0.00</u>
Liability			
	Total Liability:	0.00	
Equity			
	Total Beginning Equity:	0.00	
	Total Equity and Current Surplus (Deficit):	0.00	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>0.00</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 105 - 1994 2% RESTAURANT TAX		
Assets		
105-000-001-001	CLAIM ON POOLED CASH	3,527.04
105-000-001-020	CITY OF STK/BANK FIRST	0.00
105-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	3,527.04
		<u>3,527.04</u>
Liability		
105-000-100-600	ACCOUNTS PAYABLE	0.00
105-682-148-654	DUE TO ECONOMIC DEVELOPMENT	0.00
	Total Liability:	0.00
Equity		
105-000-190-990	FUND BALANCE	3,527.04
	Total Beginning Equity:	3,527.04
Total Revenue		0.00
Total Expense		0.00
Revenues Over/Under Expenses		0.00
	Total Equity and Current Surplus (Deficit):	3,527.04
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>3,527.04</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 106 - LAW ENFORCEMENT GRANTS		
Assets		
106-000-001-001	CLAIM ON POOLED CASH	3,264.01
106-000-001-011	CASH IN BANK FIRST	0.00
106-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	3,264.01
		<u>3,264.01</u>
Liability		
106-000-100-600	ACCOUNTS PAYABLE	0.00
	Total Liability:	0.00
Equity		
106-000-190-990	FUND BALANCE	3,264.01
	Total Beginning Equity:	3,264.01
Total Revenue		0.00
Total Expense		0.00
Revenues Over/Under Expenses		0.00
	Total Equity and Current Surplus (Deficit):	3,264.01
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>3,264.01</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 107 - COMPUTER ASSESSMENTS		
Assets		
107-000-001-001	CLAIM ON POOLED CASH	-26,411.47
107-000-001-011	CASH IN BANK FIRST	0.00
107-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	-26,411.47
		<u>-26,411.47</u>
Liability		
107-000-100-600	ACCOUNTS PAYABLE	3,827.97
107-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	3,827.97
Equity		
107-000-190-990	FUND BALANCE	-38,926.37
	Total Beginning Equity:	-38,926.37
Total Revenue		50,986.00
Total Expense		42,299.07
Revenues Over/Under Expenses		8,686.93
	Total Equity and Current Surplus (Deficit):	-30,239.44
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>-26,411.47</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 116 - CDBG REHAB LOAN PROGRAM		
Assets		
116-000-001-001	CLAIM ON POOLED CASH	131,865.80
116-000-001-017	CASH-DGNG 02 0372 9	0.00
116-000-001-020	CITY OF STK/BANK FIRST	0.00
116-000-001-021	CITY OF STK/CADENCE BANK	0.00
116-000-021-112	ACCOUNTS RECEIVABLE-RET CHECKS	281.29
116-000-022-113	BAD DEBT RESERVE/BAD CHECKS	-200.45
	Total Assets:	131,946.64
		<u>131,946.64</u>
Liability		
116-000-100-600	ACCOUNTS PAYABLE	0.00
116-000-118-790	SUSPENSE ACCOUNT	-32.34
	Total Liability:	-32.34
Equity		
116-000-190-990	FUND BALANCE	121,428.98
	Total Beginning Equity:	121,428.98
Total Revenue		13,500.00
Total Expense		2,950.00
Revenues Over/Under Expenses		10,550.00
	Total Equity and Current Surplus (Deficit):	131,978.98
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>131,946.64</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 120 - TVA HEWLETT WOOD PROD & IVY GUEST HOUSE		
Assets		
120-000-051-121	NOTE RECEIVABLE-GLOBAL AIRCRFT	41,698.65
	Total Assets:	41,698.65
		<u>41,698.65</u>
Liability		
	Total Liability:	0.00
Equity		
120-000-190-990	FUND BALANCE	21,966.71
120-000-193-983	FUND BALANCE-HOTEL	19,731.94
	Total Beginning Equity:	41,698.65
	Total Equity and Current Surplus (Deficit):	41,698.65
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>41,698.65</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND		
Assets		
125-000-001-001	125-DUE TO A/P & PY POOL	0.00
125-000-001-013	CASH IN BANK/CADENCE	2,195.55
	Total Assets:	2,195.55
		<u>2,195.55</u>
Liability		
125-000-100-600	ACCOUNTS PAYABLE	0.00
125-682-148-652	DUE TO A/P CLEARING FUND	0.00
125-682-148-653	DUE TO ACCTS PAYABLE	0.00
	Total Liability:	0.00
Equity		
125-000-190-990	FUND BALANCE	2,191.51
	Total Beginning Equity:	2,191.51
Total Revenue		4.04
Total Expense		0.00
Revenues Over/Under Expenses		4.04
	Total Equity and Current Surplus (Deficit):	2,195.55
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>2,195.55</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 202 - CITY BOND & INTEREST		
Assets		
202-000-001-001	CLAIM ON POOLED CASH	27,683.05
202-000-001-013	CASH IN BANK/CADENCE	23,803.05
202-000-001-019	CASH-M & F 5500004	0.00
202-000-001-021	CITY OF STK/CADENCE BANK	-23,803.05
202-000-053-201	DUE FROM ECONOMIC DEV/TOURISM	86,363.51
	Total Assets:	114,046.56
		<u>114,046.56</u>
Liability		
202-000-100-600	ACCOUNTS PAYABLE	0.00
202-001-148-650	DUE TO GENERAL FUND	0.00
202-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
202-000-190-990	FUND BALANCE	114,043.88
	Total Beginning Equity:	114,043.88
Total Revenue		702,176.55
Total Expense		702,173.87
Revenues Over/Under Expenses		2.68
	Total Equity and Current Surplus (Deficit):	114,046.56
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>114,046.56</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 203 - SCHOOL BOND & INTEREST		
Assets		
203-000-001-001	203 DUE TO A/P & PY POOL	0.00
203-000-001-010	CASH DGNB 11 2833 9	470,942.29
	Total Assets:	470,942.29
		<u>470,942.29</u>
Liability		
203-000-100-600	ACCOUNTS PAYABLE	0.00
	Total Liability:	0.00
Equity		
203-000-190-990	FUND BALANCE	470,765.89
	Total Beginning Equity:	470,765.89
Total Revenue		176.40
Total Expense		0.00
Revenues Over/Under Expenses		176.40
	Total Equity and Current Surplus (Deficit):	470,942.29
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>470,942.29</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 304 - 2009 ROAD MAINTENANCE BOND		
Assets		
304-000-001-001	304 DUE TO A/P & PY POOL	0.00
304-000-001-011	CASH IN BANK FIRST	0.00
304-000-001-013	CASH IN BANK/CADENCE	351,447.67
	Total Assets:	351,447.67
		<u>351,447.67</u>
Liability		
304-000-100-600	ACCOUNTS PAYABLE	0.00
304-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
304-000-190-990	FUND BALANCE	708,098.10
	Total Beginning Equity:	708,098.10
Total Revenue		398,606.90
Total Expense		755,257.33
Revenues Over/Under Expenses		-356,650.43
	Total Equity and Current Surplus (Deficit):	351,447.67
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>351,447.67</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 306 - FIRE STATION #5		
Assets		
306-000-001-001	306 DUE TO A/P & PY POOL	0.00
306-000-001-011	CASH IN BANK FIRST	0.00
	Total Assets:	0.00
		0.00
Liability		
306-000-100-600	ACCOUNTS PAYABLE	0.00
306-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
306-000-190-990	FUND BALANCE	52.37
	Total Beginning Equity:	52.37
Total Revenue		0.10
Total Expense		52.47
Revenues Over/Under Expenses		-52.37
	Total Equity and Current Surplus (Deficit):	0.00
	Total Liabilities, Equity and Current Surplus (Deficit):	0.00

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 309 - AMERICAN RECOVERY REINVESTMENT		
Assets		
309-000-001-001	CLAIM ON POOLED CASH	2,657.62
309-000-001-013	CASH IN BANK/CADENCE	2,657.62
309-000-001-021	CITY OF STK/CADENCE BANK	-2,657.62
	Total Assets:	2,657.62
		<u>2,657.62</u>
Liability		
309-000-100-600	ACCOUNTS PAYABLE	0.00
309-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
309-000-190-990	FUND BALANCE	2,657.62
	Total Beginning Equity:	2,657.62
Total Revenue		0.00
Total Expense		0.00
Revenues Over/Under Expenses		0.00
	Total Equity and Current Surplus (Deficit):	2,657.62
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>2,657.62</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 375 - PARK AND REC TOURISM		
Assets		
375-000-001-001	CLAIM ON POOLED CASH	563,810.56
375-000-001-014	CASH IN THE BANK	0.00
375-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	563,810.56
		<u>563,810.56</u>
Liability		
375-000-100-600	ACCOUNTS PAYABLE	0.00
375-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
375-000-190-990	FUND BALANCE	530,111.15
	Total Beginning Equity:	530,111.15
Total Revenue		462,784.99
Total Expense		429,085.58
Revenues Over/Under Expenses		33,699.41
	Total Equity and Current Surplus (Deficit):	563,810.56
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>563,810.56</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 400 - WATER & SEWER DEPARTMENTS		
Assets		
400-000-001-001	CLAIM ON POOLED CASH	3,256,992.23
400-000-001-020	CITY OF STK/BANK FIRST	0.00
400-000-001-021	CITY OF STK/CADENCE BANK	0.00
400-000-001-024	WATER/BANCROPSOUTH	0.00
400-000-015-030	PETTY CASH	50.00
400-000-021-100	ACCOUNTS RECEIVABLE	527,179.01
400-000-021-101	ACCOUNTS RECEIVABLE-W/S SALES	511,102.38
400-000-021-105	ACCOUNTS RECEIVABLE-OTHER	0.00
400-000-021-107	A/R-WATER UNBILLED	160,118.99
400-000-021-109	A/R-SEWER UNBILLED	92,115.36
400-000-054-204	DUE FROM SED	50,562.20
400-000-070-250	INVENTORY	287,106.14
400-000-080-300	LAND	0.00
400-000-082-310	TRANSFER STATION	0.00
400-000-082-331	IMPROVMENTS OTHER THAN BUILDINGS	0.00
400-000-086-322	NEW VEHICLE	0.00
400-000-086-323	COMPUTERS & COMPUTER EQUIPMENT	0.00
400-000-088-321	MACHINERY & EQUIPMENT	0.00
400-000-096-340	WATER & SEWER PLANT	45,957,989.00
400-000-097-390	ACCUMULATED DEPRECIATION	-23,735,686.00
	Total Assets:	27,107,529.31
		<u>27,107,529.31</u>
Liability		
400-000-100-600	ACCOUNTS PAYABLE	153,373.68
400-000-100-601	ACCOUNTS PAYABLE	-9,134.98
400-000-108-605	CUSTOMER DEPOSITS PAYABLE	201,742.20
400-000-118-606	ACCRUED LEAVE	62,222.74
400-000-147-662	DUE TO STARKVILLE ELECTRIC	2,788.49
400-000-148-650	DUE TO GENERAL FUND	1,764.04
400-000-159-696	ACCRUED TAXES PAYABLE	110,598.24
400-000-160-699	ORDINANCE 2006-01	11,136.58
400-000-171-701	CAP LOAN #06-347-CP-01	896,833.51
400-000-172-702	ADVANCE-CITY OF STARKVILLE	538,655.95
400-000-174-703	WATER POLLUTION CONTROL #2	249,852.00
400-000-175-704	DRINKING WATER IMP REV LOAN	400,364.00
400-000-176-705	DRINKING WATER REV LOAN #2	979,933.00
400-000-177-706	DRINKING WATER REV LOAN #3	1,357,108.00
400-000-178-707	DRINKING WATER REV LOAN #4	748,258.00
400-000-179-708	WATER POLLUTION CONTROL REV LO	2,832,010.00
400-001-148-650	DUE TO GENERAL FUND	-3,440.21
400-001-148-651	DUE TO GENERAL FUND	0.00
400-500-185-665	DUE TO CITY VEHICLE MAINTENANCE SHOP	0.00
400-681-148-661	DUE TO PAYROLL CLEARING	505.97
400-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	8,534,571.21
Equity		
400-000-180-970	CONTRIBUTIONS-FED & OTHER GRNT	8,967,665.26
400-000-190-990	FUND BALANCE	0.00
400-000-191-991	RETAINED EARNINGS	8,853,493.55
	Total Beginning Equity:	17,821,158.81
Total Revenue		4,332,552.27
Total Expense		3,580,752.98
Revenues Over/Under Expenses		751,799.29
	Total Equity and Current Surplus (Deficit):	18,572,958.10
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>27,107,529.31</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 500 - CITY VEHICLE MAINTENANCE SHOP		
Assets		
500-000-001-001	CLAIM ON POOLED CASH	-52,844.94
500-000-001-020	CITY OF STK/BANK FIRST	0.00
500-000-001-021	CITY OF STK/CADENCE BANK	0.00
500-000-053-200	DUE FROM GENERAL FUND	0.00
500-000-053-206	DUE FROM WATER & SEWER FUND	0.00
500-000-053-207	DUE FROM LANDFILL	-0.72
500-000-053-209	DUE FROM SANITATION	-2,824.22
500-000-054-205	DUE FROM STARKVILLE ELECTRIC	119.10
500-000-054-208	DUE FROM PARKS & RECREATION	-2,784.72
500-000-070-250	INVENTORY	-17,759.76
500-000-082-330	SHOP IMPROVEMENTS	77,970.89
500-000-086-322	NEW VEHICLE	0.00
500-000-086-323	COMPUTERS & COMPUTER EQUIPMENT	0.00
500-000-088-321	MACHINERY & EQUIPMENT	63,758.11
500-000-096-341	BUILDING	0.00
500-000-097-390	ACCUMULATED DEPRECIATION	-86,919.00
	Total Assets:	-21,285.26
		<u>-21,285.26</u>
Liability		
500-000-100-600	ACCOUNTS PAYABLE	4,259.71
500-000-118-606	ACCRUED LEAVE	11,693.52
500-000-118-790	SUSPENSE ACCOUNT	-434.69
500-001-148-650	DUE TO GENERAL FUND	3.00
500-001-148-651	DUE TO GENERAL FUND	34,500.00
500-681-148-661	DUE TO PAYROLL CLEARING	0.00
500-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	50,021.54
Equity		
500-000-190-990	FUND BALANCE	-162,933.73
500-000-195-993	CONTRIBUTED CAPITAL	141,448.00
	Total Beginning Equity:	-21,485.73
Total Revenue		274,432.96
Total Expense		324,254.03
Revenues Over/Under Expenses		-49,821.07
	Total Equity and Current Surplus (Deficit):	-71,306.80
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>-21,285.26</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 604 - UNEMPLOYMENT FUND		
Assets		
604-000-001-001	CLAIM ON POOLED CASH	57,820.15
604-000-001-011	CASH IN BANK FIRST	0.00
604-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	57,820.15
		<u>57,820.15</u>
Liability		
604-000-100-600	ACCOUNTS PAYABLE	0.00
	Total Liability:	0.00
Equity		
604-000-190-990	FUND BALANCE	57,820.15
	Total Beginning Equity:	57,820.15
Total Revenue		0.00
Total Expense		0.00
Revenues Over/Under Expenses		0.00
	Total Equity and Current Surplus (Deficit):	57,820.15
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>57,820.15</u>

Balance Sheet Report

As Of 06/30/2012

Account	Name	Balance
Fund: 630 - ECONOMIC DEV, TOURISM & CONV		
Assets		
630-000-001-001	CLAIM ON POOLED CASH	0.00
630-000-001-020	CITY OF STK/BANK FIRST	0.00
630-000-001-021	CITY OF STK/CADENCE BANK	0.00
	Total Assets:	0.00
		<u>0.00</u>
Liability		
630-000-100-600	ACCOUNTS PAYABLE	0.00
630-000-147-657	DUE TO MISSISSIPPI STATE UNIV.	0.00
630-000-147-664	DUE TO VISITORS/CONV.CENTER	0.00
630-000-148-649	DUE TO P & R	0.00
630-000-148-655	DUE TO EDA	0.00
630-000-148-663	DUE TO THE CITY OF STARKVILLE 2% TAX	0.00
630-682-148-652	DUE TO A/P CLEARING FUND	0.00
	Total Liability:	0.00
Equity		
	Total Beginning Equity:	0.00
	Total Equity and Current Surplus (Deficit):	0.00
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>0.00</u>



City of Starkville, MS

Budget Report

Group Summary

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 001 - GENERAL FUND						
Revenue						
Department: 000 - UNDESIGNATED						
200 - TAXES	4,950,565.00	4,963,065.00	286,616.69	4,510,334.95	-452,730.05	-90.88 %
220 - LICENSES AND PERMITS	143,903.00	143,903.00	29,237.40	213,510.08	69,607.08	-148.37 %
230 - INTERGOVERNMENTAL REVENUES	7,612,279.00	7,693,705.00	622,559.74	5,809,460.33	-1,884,244.67	-75.51 %
280 - CHARGES FOR GOVERNMENTAL SERVICES	39,150.00	39,150.00	3,325.00	30,726.25	-8,423.75	-78.48 %
330 - FINES AND FORFEITS	1,200,530.00	1,200,530.00	156,151.66	1,245,266.91	44,736.91	-103.73 %
340 - MISCELLANEOUS	80,680.00	134,270.00	-105,227.29	134,287.67	17.67	-100.01 %
360 - CHARGES FOR SERVICES	20,402.00	20,402.00	233.00	22,863.60	2,461.60	-112.07 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	2,344,372.00	2,694,372.00	99,188.75	892,649.71	-1,801,722.29	-33.13 %
Total Department: 000 - UNDESIGNATED:	16,391,881.00	16,889,397.00	1,092,084.95	12,859,099.50	-4,030,297.50	-76.14 %
Total Revenue:	16,391,881.00	16,889,397.00	1,092,084.95	12,859,099.50	-4,030,297.50	-76.14 %
Expense						
Department: 100 - BOARD OF ALDERMEN						
400 - PERSONNEL SERVICES	133,149.00	133,149.00	11,650.05	97,697.92	35,451.08	73.37 %
600 - CONTRACTUAL SERVICES	22,400.00	22,587.00	7,575.97	28,388.43	-5,801.43	125.68 %
Total Department: 100 - BOARD OF ALDERMEN:	155,549.00	155,736.00	19,226.02	126,086.35	29,649.65	80.96 %
Department: 110 - MUNICIPAL COURT						
400 - PERSONNEL SERVICES	356,160.00	356,160.00	30,387.09	284,122.66	72,037.34	79.77 %
500 - SUPPLIES	10,000.00	10,000.00	2,936.65	8,405.14	1,594.86	84.05 %
600 - CONTRACTUAL SERVICES	15,850.00	15,850.00	255.73	15,063.75	786.25	95.04 %
Total Department: 110 - MUNICIPAL COURT:	382,010.00	382,010.00	33,579.47	307,591.55	74,418.45	80.52 %
Department: 111 - YOUTH COURT						
600 - CONTRACTUAL SERVICES	500.00	500.00	65.57	610.50	-110.50	122.10 %
Total Department: 111 - YOUTH COURT:	500.00	500.00	65.57	610.50	-110.50	122.10 %
Department: 120 - MAYORS OFFICE						
400 - PERSONNEL SERVICES	110,979.00	288,027.00	23,063.47	217,523.73	70,503.27	75.52 %
500 - SUPPLIES	4,500.00	4,500.00	118.37	3,589.77	910.23	79.77 %
600 - CONTRACTUAL SERVICES	31,300.00	31,393.00	2,352.07	8,874.44	22,518.56	28.27 %
Total Department: 120 - MAYORS OFFICE:	146,779.00	323,920.00	25,533.91	229,987.94	93,932.06	71.00 %
Department: 123 - IT						
400 - PERSONNEL SERVICES	321,151.00	144,103.00	10,263.00	104,836.37	39,266.63	72.75 %
500 - SUPPLIES	3,000.00	3,000.00	152.54	1,103.99	1,896.01	36.80 %
600 - CONTRACTUAL SERVICES	47,100.00	47,100.00	476.48	40,204.27	6,895.73	85.36 %
900 - CAPITAL OUTLAY	10,000.00	10,000.00	0.00	1,049.64	8,950.36	10.50 %
Total Department: 123 - IT:	381,251.00	204,203.00	10,892.02	147,194.27	57,008.73	72.08 %
Department: 130 - ELECTIONS						
400 - PERSONNEL SERVICES	0.00	0.00	0.00	25.25	-25.25	0.00 %
500 - SUPPLIES	3,000.00	3,000.00	0.00	2,992.51	7.49	99.75 %
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	330.00	-330.00	0.00 %
Total Department: 130 - ELECTIONS:	3,000.00	3,000.00	0.00	3,347.76	-347.76	111.59 %
Department: 142 - CITY CLERKS OFFICE						
400 - PERSONNEL SERVICES	336,583.00	336,583.00	26,778.31	253,663.55	82,919.45	75.36 %
600 - CONTRACTUAL SERVICES	80,000.00	152,561.00	15,078.26	119,585.31	32,975.69	78.39 %
Total Department: 142 - CITY CLERKS OFFICE:	416,583.00	489,144.00	41,856.57	373,248.86	115,895.14	76.31 %
Department: 145 - OTHER ADMINISTRATIVE						
400 - PERSONNEL SERVICES	2,500.00	2,500.00	0.00	0.00	2,500.00	0.00 %
500 - SUPPLIES	12,000.00	12,000.00	1,153.91	9,894.63	2,105.37	82.46 %
600 - CONTRACTUAL SERVICES	568,018.00	568,018.00	52,420.57	498,611.31	69,406.69	87.78 %

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Total Department: 145 - OTHER ADMINISTRATIVE:	582,518.00	582,518.00	53,574.48	508,505.94	74,012.06	87.29 %
Department: 159 - BONDING-CITY EMPLOYEES						
600 - CONTRACTUAL SERVICES	1,200.00	1,200.00	100.00	997.50	202.50	83.13 %
Total Department: 159 - BONDING-CITY EMPLOYEES:	1,200.00	1,200.00	100.00	997.50	202.50	83.13 %
Department: 160 - ATTORNEY AND STAFF						
400 - PERSONNEL SERVICES	78,907.00	78,907.00	6,621.29	58,923.81	19,983.19	74.68 %
Total Department: 160 - ATTORNEY AND STAFF:	78,907.00	78,907.00	6,621.29	58,923.81	19,983.19	74.68 %
Department: 169 - LEGAL						
600 - CONTRACTUAL SERVICES	165,000.00	165,000.00	11,338.50	103,584.94	61,415.06	62.78 %
Total Department: 169 - LEGAL:	165,000.00	165,000.00	11,338.50	103,584.94	61,415.06	62.78 %
Department: 190 - CITY PLANNER						
400 - PERSONNEL SERVICES	197,905.00	197,905.00	11,467.56	118,376.25	79,528.75	59.81 %
500 - SUPPLIES	4,150.00	4,150.00	112.48	2,485.26	1,664.74	59.89 %
600 - CONTRACTUAL SERVICES	32,100.00	32,100.00	490.73	13,000.15	19,099.85	40.50 %
900 - CAPITAL OUTLAY	0.00	0.00	0.00	1,819.25	-1,819.25	0.00 %
Total Department: 190 - CITY PLANNER:	234,155.00	234,155.00	12,070.77	135,680.91	98,474.09	57.94 %
Department: 192 - GENERAL GOVERN BLDG & PLANT						
400 - PERSONNEL SERVICES	27,776.00	27,776.00	1,938.93	21,525.70	6,250.30	77.50 %
500 - SUPPLIES	5,500.00	5,500.00	65.88	1,513.08	3,986.92	27.51 %
600 - CONTRACTUAL SERVICES	38,200.00	48,200.00	3,576.95	35,143.49	13,056.51	72.91 %
Total Department: 192 - GENERAL GOVERN BLDG & PLANT:	71,476.00	81,476.00	5,581.76	58,182.27	23,293.73	71.41 %
Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL						
600 - CONTRACTUAL SERVICES	11,427.00	40,124.00	0.00	36,247.31	3,876.69	90.34 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00 %
Total Department: 194 - OTHER-OUTSIDE CONTRIB & APPRSL:	13,427.00	42,124.00	0.00	36,247.31	5,876.69	86.05 %
Department: 195 - TRANSFERS TO OTHER AGENCIES						
600 - CONTRACTUAL SERVICES	5,000.00	5,000.00	0.00	400.00	4,600.00	8.00 %
900 - CAPITAL OUTLAY	343,839.00	343,839.00	13,144.57	240,846.72	102,992.28	70.05 %
990 - TRANSFERS	10,000.00	60,000.00	9,599.94	39,850.02	20,149.98	66.42 %
Total Department: 195 - TRANSFERS TO OTHER AGENCIES:	358,839.00	408,839.00	22,744.51	281,096.74	127,742.26	68.75 %
Department: 196 - CEMETERY ADMINISTRATION						
600 - CONTRACTUAL SERVICES	65,000.00	65,000.00	3,000.00	20,000.00	45,000.00	30.77 %
Total Department: 196 - CEMETERY ADMINISTRATION:	65,000.00	65,000.00	3,000.00	20,000.00	45,000.00	30.77 %
Department: 197 - ENGINEERING						
400 - PERSONNEL SERVICES	161,525.00	161,525.00	12,099.86	124,112.47	37,412.53	76.84 %
500 - SUPPLIES	1,700.00	1,700.00	154.06	1,431.09	268.91	84.18 %
600 - CONTRACTUAL SERVICES	55,450.00	55,450.00	359.46	42,249.87	13,200.13	76.19 %
Total Department: 197 - ENGINEERING:	218,675.00	218,675.00	12,613.38	167,793.43	50,881.57	76.73 %
Department: 200 - POLICE ADMINISTRATION						
400 - PERSONNEL SERVICES	97,630.00	97,630.00	7,453.09	74,596.40	23,033.60	76.41 %
Total Department: 200 - POLICE ADMINISTRATION:	97,630.00	97,630.00	7,453.09	74,596.40	23,033.60	76.41 %
Department: 201 - POLICE DEPARTMENT						
400 - PERSONNEL SERVICES	2,962,926.00	2,971,926.00	186,862.99	2,047,797.27	924,128.73	68.90 %
500 - SUPPLIES	180,796.00	180,796.00	27,719.91	166,350.49	14,445.51	92.01 %
600 - CONTRACTUAL SERVICES	228,411.00	228,411.00	36,296.51	258,536.84	-30,125.84	113.19 %
800 - DEBT SERVICE	111,256.00	111,256.00	0.00	111,255.95	0.05	100.00 %
900 - CAPITAL OUTLAY	0.00	0.00	4,256.08	48,068.18	-48,068.18	0.00 %
Total Department: 201 - POLICE DEPARTMENT:	3,483,389.00	3,492,389.00	255,135.49	2,632,008.73	860,380.27	75.36 %
Department: 204 - SEATBELT GRANT						
500 - SUPPLIES	5,000.00	5,000.00	3,879.58	4,478.08	521.92	89.56 %
Total Department: 204 - SEATBELT GRANT:	5,000.00	5,000.00	3,879.58	4,478.08	521.92	89.56 %
Department: 215 - CUSTODY OF PRISONERS						
500 - SUPPLIES	215,000.00	215,000.00	9,440.00	113,063.12	101,936.88	52.59 %
Total Department: 215 - CUSTODY OF PRISONERS:	215,000.00	215,000.00	9,440.00	113,063.12	101,936.88	52.59 %

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 230 - POLICE TRAINING						
600 - CONTRACTUAL SERVICES	24,292.00	24,292.00	720.00	19,838.04	4,453.96	81.66 %
Total Department: 230 - POLICE TRAINING:	24,292.00	24,292.00	720.00	19,838.04	4,453.96	81.66 %
Department: 237 - FIRING RANGE						
500 - SUPPLIES	8,000.00	8,000.00	0.00	4,253.21	3,746.79	53.17 %
Total Department: 237 - FIRING RANGE:	8,000.00	8,000.00	0.00	4,253.21	3,746.79	53.17 %
Department: 240 - POLICE-COMMUNICATION SERV						
600 - CONTRACTUAL SERVICES	6,750.00	6,750.00	406.00	4,466.00	2,284.00	66.16 %
Total Department: 240 - POLICE-COMMUNICATION SERV:	6,750.00	6,750.00	406.00	4,466.00	2,284.00	66.16 %
Department: 244 - WIRELESS COMMUNICATION						
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	264.12	-264.12	0.00 %
800 - DEBT SERVICE	31,694.00	31,694.00	2,641.18	23,770.70	7,923.30	75.00 %
Total Department: 244 - WIRELESS COMMUNICATION:	31,694.00	31,694.00	2,641.18	24,034.82	7,659.18	75.83 %
Department: 245 - DISPATCHERS						
400 - PERSONNEL SERVICES	232,518.00	232,518.00	17,613.04	177,222.55	55,295.45	76.22 %
600 - CONTRACTUAL SERVICES	40,000.00	40,000.00	0.00	40,000.00	0.00	100.00 %
Total Department: 245 - DISPATCHERS:	272,518.00	272,518.00	17,613.04	217,222.55	55,295.45	79.71 %
Department: 250 - NARCOTICS BUREAU						
600 - CONTRACTUAL SERVICES	26,027.00	26,027.00	2,793.71	19,186.51	6,840.49	73.72 %
Total Department: 250 - NARCOTICS BUREAU:	26,027.00	26,027.00	2,793.71	19,186.51	6,840.49	73.72 %
Department: 254 - DUI GRANT						
400 - PERSONNEL SERVICES	79,756.00	79,756.00	6,946.35	72,189.44	7,566.56	90.51 %
600 - CONTRACTUAL SERVICES	14,000.00	14,000.00	3,676.38	4,406.75	9,593.25	31.48 %
900 - CAPITAL OUTLAY	10,000.00	10,000.00	5,500.00	9,970.61	29.39	99.71 %
Total Department: 254 - DUI GRANT:	103,756.00	103,756.00	16,122.73	86,566.80	17,189.20	83.43 %
Department: 260 - FIRE ADMINISTRATION						
400 - PERSONNEL SERVICES	84,580.00	84,580.00	6,401.76	64,690.98	19,889.02	76.48 %
Total Department: 260 - FIRE ADMINISTRATION:	84,580.00	84,580.00	6,401.76	64,690.98	19,889.02	76.48 %
Department: 261 - FIRE DEPARTMENT						
400 - PERSONNEL SERVICES	3,077,668.00	3,077,668.00	204,686.11	2,277,337.83	800,330.17	74.00 %
500 - SUPPLIES	60,950.00	60,950.00	4,872.91	54,047.50	6,902.50	88.68 %
600 - CONTRACTUAL SERVICES	140,379.00	140,379.00	3,768.98	109,039.50	31,339.50	77.68 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	0.00	24,779.12	-24,779.12	0.00 %
900 - CAPITAL OUTLAY	52,236.00	52,236.00	317,511.00	463,964.62	-411,728.62	888.21 %
Total Department: 261 - FIRE DEPARTMENT:	3,331,233.00	3,331,233.00	530,839.00	2,929,168.57	402,064.43	87.93 %
Department: 262 - FIRE PREVENTION						
500 - SUPPLIES	6,000.00	6,000.00	0.00	3,386.93	2,613.07	56.45 %
Total Department: 262 - FIRE PREVENTION:	6,000.00	6,000.00	0.00	3,386.93	2,613.07	56.45 %
Department: 263 - FIRE TRAINING						
600 - CONTRACTUAL SERVICES	35,000.00	35,000.00	2,956.00	35,003.30	-3.30	100.01 %
Total Department: 263 - FIRE TRAINING:	35,000.00	35,000.00	2,956.00	35,003.30	-3.30	100.01 %
Department: 264 - FIRE COMMUNICATIONS						
600 - CONTRACTUAL SERVICES	39,514.00	39,514.00	2,780.60	30,519.19	8,994.81	77.24 %
800 - DEBT SERVICE	19,985.00	19,985.00	1,665.45	15,072.25	4,912.75	75.42 %
Total Department: 264 - FIRE COMMUNICATIONS:	59,499.00	59,499.00	4,446.05	45,591.44	13,907.56	76.63 %
Department: 267 - FIRE STATIONS AND BUILDINGS						
500 - SUPPLIES	21,000.00	21,000.00	6,481.63	21,204.67	-204.67	100.97 %
600 - CONTRACTUAL SERVICES	55,000.00	55,000.00	3,076.72	33,100.42	21,899.58	60.18 %
Total Department: 267 - FIRE STATIONS AND BUILDINGS:	76,000.00	76,000.00	9,558.35	54,305.09	21,694.91	71.45 %
Department: 281 - BUILDING/CODES OFFICE						
400 - PERSONNEL SERVICES	161,187.00	161,187.00	15,296.17	131,958.98	29,228.02	81.87 %
500 - SUPPLIES	7,150.00	7,150.00	468.13	6,597.65	552.35	92.27 %
600 - CONTRACTUAL SERVICES	20,600.00	20,600.00	528.02	8,715.80	11,884.20	42.31 %
Total Department: 281 - BUILDING/CODES OFFICE:	188,937.00	188,937.00	16,292.32	147,272.43	41,664.57	77.95 %

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 290 - CIVIL DEFENSE/WARNING SYSTEM						
500 - SUPPLIES	700.00	700.00	0.00	0.00	700.00	0.00 %
600 - CONTRACTUAL SERVICES	5,000.00	7,605.00	344.70	6,735.27	869.73	88.56 %
900 - CAPITAL OUTLAY	25,000.00	22,395.00	0.00	0.00	22,395.00	0.00 %
Total Department: 290 - CIVIL DEFENSE/WARNING SYSTEM:	30,700.00	30,700.00	344.70	6,735.27	23,964.73	21.94 %
Department: 301 - STREET DEPARTMENT						
400 - PERSONNEL SERVICES	537,690.00	537,690.00	37,254.53	391,492.83	146,197.17	72.81 %
500 - SUPPLIES	119,500.00	122,810.00	15,545.91	137,315.20	-14,505.20	111.81 %
600 - CONTRACTUAL SERVICES	57,100.00	57,100.00	3,725.30	76,938.27	-19,838.27	134.74 %
800 - DEBT SERVICE	31,212.00	47,851.00	0.00	18,207.00	29,644.00	38.05 %
900 - CAPITAL OUTLAY	14,000.00	0.00	0.00	0.00	0.00	0.00 %
Total Department: 301 - STREET DEPARTMENT:	759,502.00	765,451.00	56,525.74	623,953.30	141,497.70	81.51 %
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	440,000.00	440,000.00	37,502.41	349,815.85	90,184.15	79.50 %
Total Department: 302 - STREET LIGHTING:	440,000.00	440,000.00	37,502.41	349,815.85	90,184.15	79.50 %
Department: 319 - SAFE ROUTES TO SCHOOL						
500 - SUPPLIES	9,700.00	9,700.00	0.00	0.00	9,700.00	0.00 %
600 - CONTRACTUAL SERVICES	59,036.00	59,036.00	0.00	0.00	59,036.00	0.00 %
900 - CAPITAL OUTLAY	211,681.00	211,681.00	0.00	0.00	211,681.00	0.00 %
Total Department: 319 - SAFE ROUTES TO SCHOOL:	280,417.00	280,417.00	0.00	0.00	280,417.00	0.00 %
Department: 360 - ANIMAL CONTROL						
400 - PERSONNEL SERVICES	110,003.00	110,003.00	5,130.84	61,331.08	48,671.92	55.75 %
500 - SUPPLIES	4,400.00	4,400.00	36.27	1,153.59	3,246.41	26.22 %
600 - CONTRACTUAL SERVICES	15,760.00	15,760.00	918.14	11,601.55	4,158.45	73.61 %
900 - CAPITAL OUTLAY	106,000.00	106,000.00	0.00	106,000.00	0.00	100.00 %
Total Department: 360 - ANIMAL CONTROL:	236,163.00	236,163.00	6,085.25	180,086.22	56,076.78	76.26 %
Department: 500 - LIBRARIES						
900 - CAPITAL OUTLAY	170,400.00	170,400.00	0.00	170,400.00	0.00	100.00 %
Total Department: 500 - LIBRARIES:	170,400.00	170,400.00	0.00	170,400.00	0.00	100.00 %
Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK						
600 - CONTRACTUAL SERVICES	50,000.00	50,000.00	0.00	50,000.00	0.00	100.00 %
Total Department: 541 - MSU COOPERATIVE PROJECTS HORSE PARK:	50,000.00	50,000.00	0.00	50,000.00	0.00	100.00 %
Department: 550 - PARKS AND REC DEPARTMENT						
900 - CAPITAL OUTLAY	844,400.00	844,400.00	70,366.67	774,033.37	70,366.63	91.67 %
Total Department: 550 - PARKS AND REC DEPARTMENT:	844,400.00	844,400.00	70,366.67	774,033.37	70,366.63	91.67 %
Department: 600 - CAPITAL PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	10,000.00	10,000.00	856.08	6,235.22	3,764.78	62.35 %
900 - CAPITAL OUTLAY	449,239.00	802,399.00	7,510.53	63,364.22	739,034.78	7.90 %
Total Department: 600 - CAPITAL PROJECTS:	459,239.00	812,399.00	8,366.61	69,599.44	742,799.56	8.57 %
Department: 653 - CDBG REHAB LOAN PROG						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	13,500.00	13,500.00	0.00	11,470.93	2,029.07	84.97 %
Total Department: 653 - CDBG REHAB LOAN PROG:	13,500.00	13,500.00	0.00	11,470.93	2,029.07	84.97 %
Department: 800 - DEBT SERVICE						
800 - DEBT SERVICE	1,002,677.00	1,052,603.00	8,255.74	1,001,190.05	51,412.95	95.12 %
Total Department: 800 - DEBT SERVICE:	1,002,677.00	1,052,603.00	8,255.74	1,001,190.05	51,412.95	95.12 %
Department: 900 - INTERFUND TRANSACTIONS						
900 - CAPITAL OUTLAY	774,709.00	692,652.00	2,068.26	8,581.74	684,070.26	1.24 %
Total Department: 900 - INTERFUND TRANSACTIONS:	774,709.00	692,652.00	2,068.26	8,581.74	684,070.26	1.24 %
Total Expense:	16,391,881.00	16,889,397.00	1,335,011.93	12,284,079.25	4,605,317.75	72.73 %
Total Fund: 001 - GENERAL FUND:	0.00	0.00	-242,926.98	575,020.25		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 002 - RESTRICTED POLICE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	14,294.00	14,294.00	2,122.50	15,367.50	1,073.50	-107.51 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	34,685.00	34,685.00	0.00	0.00	-34,685.00	0.00 %
Total Department: 000 - UNDESIGNATED:	48,979.00	48,979.00	2,122.50	15,367.50	-33,611.50	-31.38 %
Total Revenue:	48,979.00	48,979.00	2,122.50	15,367.50	-33,611.50	-31.38 %
Expense						
Department: 251 - DRUG EDUCATION FUND						
500 - SUPPLIES	25,500.00	13,750.00	225.75	2,467.13	11,282.87	17.94 %
600 - CONTRACTUAL SERVICES	2,500.00	2,500.00	0.00	0.00	2,500.00	0.00 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	23,500.00	0.00	0.00	23,500.00	0.00 %
900 - CAPITAL OUTLAY	20,979.00	9,229.00	0.00	0.00	9,229.00	0.00 %
Total Department: 251 - DRUG EDUCATION FUND:	48,979.00	48,979.00	225.75	2,467.13	46,511.87	5.04 %
Total Expense:	48,979.00	48,979.00	225.75	2,467.13	46,511.87	5.04 %
Total Fund: 002 - RESTRICTED POLICE FUND:	0.00	0.00	1,896.75	12,900.37		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 003 - RESTRICTED FIRE FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	122,500.00	122,500.00	0.00	-1,448.72	-123,948.72	1.18 %
340 - MISCELLANEOUS	0.00	0.00	0.93	8.88	8.88	0.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	25,000.00	25,000.00	0.00	0.00	-25,000.00	0.00 %
Total Department: 000 - UNDESIGNATED:	147,500.00	147,500.00	0.93	-1,439.84	-148,939.84	0.98 %
Total Revenue:	147,500.00	147,500.00	0.93	-1,439.84	-148,939.84	0.98 %
Expense						
Department: 560 - MISSING DESCRIPTION FOR DEPT - 560						
600 - CONTRACTUAL SERVICES	11,796.00	11,796.00	-23.18	0.00	11,796.00	0.00 %
800 - DEBT SERVICE	104,314.00	104,314.00	0.00	0.00	104,314.00	0.00 %
900 - CAPITAL OUTLAY	31,390.00	31,390.00	0.00	0.00	31,390.00	0.00 %
Total Department: 560 - MISSING DESCRIPTION FOR DEPT - 560:	147,500.00	147,500.00	-23.18	0.00	147,500.00	0.00 %
Total Expense:	147,500.00	147,500.00	-23.18	0.00	147,500.00	0.00 %
Total Fund: 003 - RESTRICTED FIRE FUND:	0.00	0.00	24.11	-1,439.84		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 010 - MULTI-UNIT DRUG TASK FORCE						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Total Department: 000 - UNDESIGNATED:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Total Revenue:	25,937.00	25,937.00	0.00	0.00	-25,937.00	0.00 %
Expense						
Department: 252 - DRUG TASK FORCE						
900 - CAPITAL OUTLAY	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Total Department: 252 - DRUG TASK FORCE:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Total Expense:	25,937.00	25,937.00	0.00	0.00	25,937.00	0.00 %
Total Fund: 010 - MULTI-UNIT DRUG TASK FORCE:	0.00	0.00	0.00	0.00		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 015 - AIRPORT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	70,951.00	232,948.00	0.00	47,892.00	-185,056.00	-20.56 %
340 - MISCELLANEOUS	9,600.00	9,600.00	500.00	5,000.00	-4,600.00	-52.08 %
360 - CHARGES FOR SERVICES	46,008.00	46,008.00	5,806.07	43,008.11	-2,999.89	-93.48 %
Total Department: 000 - UNDESIGNATED:	126,559.00	288,556.00	6,306.07	95,900.11	-192,655.89	-33.23 %
Total Revenue:	126,559.00	288,556.00	6,306.07	95,900.11	-192,655.89	-33.23 %
Expense						
Department: 505 - AIRPORT						
400 - PERSONNEL SERVICES	45,709.00	45,709.00	2,959.91	28,617.33	17,091.67	62.61 %
500 - SUPPLIES	10,450.00	10,450.00	173.51	2,297.56	8,152.44	21.99 %
600 - CONTRACTUAL SERVICES	37,360.00	37,360.00	6,039.44	26,448.63	10,911.37	70.79 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	24,540.00	24,540.00	0.00	4,388.08	20,151.92	17.88 %
900 - CAPITAL OUTLAY	8,500.00	8,500.00	2,235.67	2,235.67	6,264.33	26.30 %
Total Department: 505 - AIRPORT:	126,559.00	126,559.00	11,408.53	63,987.27	62,571.73	50.56 %
Department: 515 - RESTRICTED FAA PROJECTS						
900 - CAPITAL OUTLAY	0.00	161,997.00	0.00	0.00	161,997.00	0.00 %
Total Department: 515 - RESTRICTED FAA PROJECTS:	0.00	161,997.00	0.00	0.00	161,997.00	0.00 %
Total Expense:	126,559.00	288,556.00	11,408.53	63,987.27	224,568.73	22.17 %
Total Fund: 015 - AIRPORT FUND:	0.00	0.00	-5,102.46	31,912.84		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 016 - RESTRICTED AIRPORT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	368,418.85	368,418.85	0.00 %
Total Department: 000 - UNDESIGNATED:	0.00	0.00	0.00	368,418.85	368,418.85	0.00 %
Total Revenue:	0.00	0.00	0.00	368,418.85	368,418.85	0.00 %
Expense						
Department: 515 - RESTRICTED FAA PROJECTS						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	0.00	100,094.39	-100,094.39	0.00 %
Total Department: 515 - RESTRICTED FAA PROJECTS:	0.00	0.00	0.00	100,094.39	-100,094.39	0.00 %
Total Expense:	0.00	0.00	0.00	100,094.39	-100,094.39	0.00 %
Total Fund: 016 - RESTRICTED AIRPORT:	0.00	0.00	0.00	268,324.46		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 022 - SANITATION						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	7,984.00	7,984.00	0.00 %
340 - MISCELLANEOUS	2,600,000.00	2,592,313.00	214,243.77	1,997,260.68	-595,052.32	-77.05 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	247,500.00	206,861.00	0.00	0.00	-206,861.00	0.00 %
Total Department: 000 - UNDESIGNATED:	2,847,500.00	2,799,174.00	214,243.77	2,005,244.68	-793,929.32	-71.64 %
Total Revenue:	2,847,500.00	2,799,174.00	214,243.77	2,005,244.68	-793,929.32	-71.64 %
Expense						
Department: 322 - SANITATION DEPARTMENT						
400 - PERSONNEL SERVICES	779,527.00	747,888.00	67,257.14	657,410.71	90,477.29	87.90 %
500 - SUPPLIES	263,000.00	246,000.00	12,815.16	250,490.00	-4,490.00	101.83 %
600 - CONTRACTUAL SERVICES	713,000.00	697,750.00	107,605.67	547,471.67	150,278.33	78.46 %
800 - DEBT SERVICE	58,699.00	58,699.00	4,891.58	48,915.80	9,783.20	83.33 %
900 - CAPITAL OUTLAY	381,317.00	381,317.00	0.00	122,335.57	258,981.43	32.08 %
Total Department: 322 - SANITATION DEPARTMENT:	2,195,543.00	2,131,654.00	192,569.55	1,626,623.75	505,030.25	76.31 %
Department: 325 - RUBBISH						
400 - PERSONNEL SERVICES	212,681.00	212,681.00	0.00	68,918.54	143,762.46	32.40 %
500 - SUPPLIES	73,000.00	29,000.00	4,066.98	17,166.54	11,833.46	59.19 %
600 - CONTRACTUAL SERVICES	57,000.00	26,500.00	2,451.02	16,281.91	10,218.09	61.44 %
800 - DEBT SERVICE	0.00	90,563.00	11,038.16	11,038.16	79,524.84	12.19 %
Total Department: 325 - RUBBISH:	342,681.00	358,744.00	17,556.16	113,405.15	245,338.85	31.61 %
Department: 341 - LANDSCAPING						
400 - PERSONNEL SERVICES	242,826.00	242,826.00	17,133.58	183,509.71	59,316.29	75.57 %
500 - SUPPLIES	28,500.00	28,000.00	7,505.69	34,415.51	-6,415.51	122.91 %
600 - CONTRACTUAL SERVICES	37,950.00	37,950.00	1,273.25	26,220.39	11,729.61	69.09 %
Total Department: 341 - LANDSCAPING:	309,276.00	308,776.00	25,912.52	244,145.61	64,630.39	79.07 %
Total Expense:	2,847,500.00	2,799,174.00	236,038.23	1,984,174.51	814,999.49	70.88 %
Total Fund: 022 - SANITATION:	0.00	0.00	-21,794.46	21,070.17		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 023 - LANDFILL ACCOUNT						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	216,627.00	216,627.00	0.00	136,567.73	-80,059.27	-63.04 %
360 - CHARGES FOR SERVICES	61,000.00	61,000.00	0.00	25,172.00	-35,828.00	-41.27 %
Total Department: 000 - UNDESIGNATED:	277,627.00	277,627.00	0.00	161,739.73	-115,887.27	-58.26 %
Total Revenue:	277,627.00	277,627.00	0.00	161,739.73	-115,887.27	-58.26 %
Expense						
Department: 323 - SANITARY LANDFILL						
400 - PERSONNEL SERVICES	131,997.00	131,997.00	7,946.11	86,223.00	45,774.00	65.32 %
500 - SUPPLIES	32,000.00	32,000.00	1,741.10	19,192.84	12,807.16	59.98 %
600 - CONTRACTUAL SERVICES	50,600.00	50,600.00	9,273.54	63,207.41	-12,607.41	124.92 %
800 - DEBT SERVICE	38,030.00	38,030.00	3,169.20	32,942.65	5,087.35	86.62 %
900 - CAPITAL OUTLAY	25,000.00	25,000.00	0.00	0.00	25,000.00	0.00 %
Total Department: 323 - SANITARY LANDFILL:	277,627.00	277,627.00	22,129.95	201,565.90	76,061.10	72.60 %
Total Expense:	277,627.00	277,627.00	22,129.95	201,565.90	76,061.10	72.60 %
Total Fund: 023 - LANDFILL ACCOUNT:	0.00	0.00	-22,129.95	-39,826.17		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 102 - CDBG HENDERSON STREET PROJECT						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	10.00	10.00	0.72	6.55	-3.45	-65.50 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	10,960.00	10,960.00	0.00	0.00	-10,960.00	0.00 %
Total Department: 000 - UNDESIGNATED:	10,970.00	10,970.00	0.72	6.55	-10,963.45	-0.06 %
Total Revenue:	10,970.00	10,970.00	0.72	6.55	-10,963.45	-0.06 %
Expense						
Department: 653 - CDBG REHAB LOAN PROG						
600 - CONTRACTUAL SERVICES	0.00	0.00	-23.00	23.00	-23.00	0.00 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	0.00	0.00	4,380.50	4,380.50	-4,380.50	0.00 %
900 - CAPITAL OUTLAY	10,970.00	10,970.00	0.00	0.00	10,970.00	0.00 %
Total Department: 653 - CDBG REHAB LOAN PROG:	10,970.00	10,970.00	4,357.50	4,403.50	6,566.50	40.14 %
Total Expense:	10,970.00	10,970.00	4,357.50	4,403.50	6,566.50	40.14 %
Total Fund: 102 - CDBG HENDERSON STREET PROJECT:	0.00	0.00	-4,356.78	-4,396.95		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 105 - 1994 2% RESTAURANT TAX						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Total Department: 000 - UNDESIGNATED:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Total Revenue:	3,527.00	3,527.00	0.00	0.00	-3,527.00	0.00 %
Expense						
Department: 650 - 1994 2% RESTAURANT TAX						
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Total Department: 650 - 1994 2% RESTAURANT TAX:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Total Expense:	3,527.00	3,527.00	0.00	0.00	3,527.00	0.00 %
Total Fund: 105 - 1994 2% RESTAURANT TAX:	0.00	0.00	0.00	0.00		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 106 - LAW ENFORCEMENT GRANTS						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Total Department: 000 - UNDESIGNATED:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Total Revenue:	3,264.00	3,264.00	0.00	0.00	-3,264.00	0.00 %
Expense						
Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR						
900 - CAPITAL OUTLAY	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Total Department: 253 - LOCAL LAW ENFORCEMENT BLOCK GR:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Total Expense:	3,264.00	3,264.00	0.00	0.00	3,264.00	0.00 %
Total Fund: 106 - LAW ENFORCEMENT GRANTS:	0.00	0.00	0.00	0.00		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 107 - COMPUTER ASSESSMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
330 - FINES AND FORFEITS	48,793.00	48,793.00	6,908.80	50,986.00	2,193.00	-104.49 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	10,000.00	10,000.00	0.00	0.00	-10,000.00	0.00 %
Total Department: 000 - UNDESIGNATED:	58,793.00	58,793.00	6,908.80	50,986.00	-7,807.00	-86.72 %
Total Revenue:	58,793.00	58,793.00	6,908.80	50,986.00	-7,807.00	-86.72 %
Expense						
Department: 112 - COMPUTER ASSESSMENTS						
800 - DEBT SERVICE	58,793.00	58,793.00	3,827.97	42,299.07	16,493.93	71.95 %
Total Department: 112 - COMPUTER ASSESSMENTS:	58,793.00	58,793.00	3,827.97	42,299.07	16,493.93	71.95 %
Total Expense:	58,793.00	58,793.00	3,827.97	42,299.07	16,493.93	71.95 %
Total Fund: 107 - COMPUTER ASSESSMENTS:	0.00	0.00	3,080.83	8,686.93		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 116 - CDBG REHAB LOAN PROGRAM						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	18,000.00	18,000.00	1,500.00	13,500.00	-4,500.00	-75.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	121,429.00	121,429.00	0.00	0.00	-121,429.00	0.00 %
Total Department: 000 - UNDESIGNATED:	139,429.00	139,429.00	1,500.00	13,500.00	-125,929.00	-9.68 %
Total Revenue:	139,429.00	139,429.00	1,500.00	13,500.00	-125,929.00	-9.68 %
Expense						
Department: 653 - CDBG REHAB LOAN PROG						
500 - SUPPLIES	0.00	1,650.00	0.00	1,650.00	0.00	100.00 %
600 - CONTRACTUAL SERVICES	139,429.00	137,779.00	0.00	1,300.00	136,479.00	0.94 %
Total Department: 653 - CDBG REHAB LOAN PROG:	139,429.00	139,429.00	0.00	2,950.00	136,479.00	2.12 %
Total Expense:	139,429.00	139,429.00	0.00	2,950.00	136,479.00	2.12 %
Total Fund: 116 - CDBG REHAB LOAN PROGRAM:	0.00	0.00	1,500.00	10,550.00		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 125 - MIDDLETON MARKETPLACE TIF BOND						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.00	0.88	4.04	4.04	0.00 %
Total Department: 000 - UNDESIGNATED:	0.00	0.00	0.88	4.04	4.04	0.00 %
Total Revenue:	0.00	0.00	0.88	4.04	4.04	0.00 %
Total Fund: 125 - MIDDLETON MARKETPLACE TIF BOND:	0.00	0.00	0.88	4.04	4.04	0.00 %

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 202 - CITY BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	742,454.00	742,454.00	0.00	702,176.55	-40,277.45	-94.58 %
Total Department: 000 - UNDESIGNATED:	742,454.00	742,454.00	0.00	702,176.55	-40,277.45	-94.58 %
Total Revenue:	742,454.00	742,454.00	0.00	702,176.55	-40,277.45	-94.58 %
Expense						
Department: 850 - CITY BOND & INTEREST						
800 - DEBT SERVICE	742,454.00	742,454.00	0.00	702,173.87	40,280.13	94.57 %
Total Department: 850 - CITY BOND & INTEREST:	742,454.00	742,454.00	0.00	702,173.87	40,280.13	94.57 %
Total Expense:	742,454.00	742,454.00	0.00	702,173.87	40,280.13	94.57 %
Total Fund: 202 - CITY BOND & INTEREST:	0.00	0.00	0.00	2.68		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 203 - SCHOOL BOND & INTEREST						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	235.00	235.00	19.30	176.40	-58.60	-75.06 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	470,666.00	470,666.00	0.00	0.00	-470,666.00	0.00 %
Total Department: 000 - UNDESIGNATED:	470,901.00	470,901.00	19.30	176.40	-470,724.60	-0.04 %
Total Revenue:	470,901.00	470,901.00	19.30	176.40	-470,724.60	-0.04 %
Expense						
Department: 860 - SCHOOL BOND & INTEREST						
600 - CONTRACTUAL SERVICES	0.00	0.00	-23.00	0.00	0.00	0.00 %
900 - CAPITAL OUTLAY	470,901.00	470,901.00	0.00	0.00	470,901.00	0.00 %
Total Department: 860 - SCHOOL BOND & INTEREST:	470,901.00	470,901.00	-23.00	0.00	470,901.00	0.00 %
Total Expense:	470,901.00	470,901.00	-23.00	0.00	470,901.00	0.00 %
Total Fund: 203 - SCHOOL BOND & INTEREST:	0.00	0.00	42.30	176.40		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 304 - 2009 ROAD MAINTENANCE BOND						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	148,738.10	395,465.19	395,465.19	0.00 %
340 - MISCELLANEOUS	0.00	7,000.00	126.48	3,141.71	-3,858.29	-44.88 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	0.00	708,098.00	0.00	0.00	-708,098.00	0.00 %
Total Department: 000 - UNDESIGNATED:	0.00	715,098.00	148,864.58	398,606.90	-316,491.10	-55.74 %
Total Revenue:	0.00	715,098.00	148,864.58	398,606.90	-316,491.10	-55.74 %
Expense						
Department: 302 - STREET LIGHTING						
600 - CONTRACTUAL SERVICES	0.00	20,422.00	0.00	0.00	20,422.00	0.00 %
900 - CAPITAL OUTLAY	0.00	9,250.00	0.00	0.00	9,250.00	0.00 %
Total Department: 302 - STREET LIGHTING:	0.00	29,672.00	0.00	0.00	29,672.00	0.00 %
Department: 303 - LYNN LANE GRANT						
600 - CONTRACTUAL SERVICES	0.00	48,867.00	0.00	0.00	48,867.00	0.00 %
Total Department: 303 - LYNN LANE GRANT:	0.00	48,867.00	0.00	0.00	48,867.00	0.00 %
Department: 304 - 2010 DRAINAGE IMPROVEMENT PROJ						
600 - CONTRACTUAL SERVICES	0.00	950.00	0.00	0.00	950.00	0.00 %
900 - CAPITAL OUTLAY	0.00	27,258.00	0.00	0.00	27,258.00	0.00 %
Total Department: 304 - 2010 DRAINAGE IMPROVEMENT PROJ:	0.00	28,208.00	0.00	0.00	28,208.00	0.00 %
Department: 305 - AMERICAN RECOVERY REINVESTMENT						
600 - CONTRACTUAL SERVICES	0.00	0.00	0.00	52,340.84	-52,340.84	0.00 %
Total Department: 305 - AMERICAN RECOVERY REINVESTMENT:	0.00	0.00	0.00	52,340.84	-52,340.84	0.00 %
Department: 307 - REED ROAD WIDENING PROJ						
600 - CONTRACTUAL SERVICES	0.00	22,344.00	0.00	22,920.74	-576.74	102.58 %
900 - CAPITAL OUTLAY	0.00	7,755.00	0.00	30,099.00	-22,344.00	388.12 %
Total Department: 307 - REED ROAD WIDENING PROJ:	0.00	30,099.00	0.00	53,019.74	-22,920.74	176.15 %
Department: 309 - PAT STATION ROADWAY						
900 - CAPITAL OUTLAY	0.00	0.00	0.00	48,043.62	-48,043.62	0.00 %
Total Department: 309 - PAT STATION ROADWAY:	0.00	0.00	0.00	48,043.62	-48,043.62	0.00 %
Department: 311 - STORM DRAINAGE MAINTENANCE						
900 - CAPITAL OUTLAY	0.00	29,245.00	0.00	11,858.44	17,386.56	40.55 %
Total Department: 311 - STORM DRAINAGE MAINTENANCE:	0.00	29,245.00	0.00	11,858.44	17,386.56	40.55 %
Department: 313 - LOUISVILLE ST WIDENING PROJ						
600 - CONTRACTUAL SERVICES	0.00	131,957.00	0.00	-3,695.83	135,652.83	-2.80 %
900 - CAPITAL OUTLAY	0.00	146,822.00	152,045.02	481,095.90	-334,273.90	327.67 %
Total Department: 313 - LOUISVILLE ST WIDENING PROJ:	0.00	278,779.00	152,045.02	477,400.07	-198,621.07	171.25 %
Department: 314 - CARVER DRIVE DRAINAGE IMP						
600 - CONTRACTUAL SERVICES	0.00	15,500.00	0.00	5,314.32	10,185.68	34.29 %
900 - CAPITAL OUTLAY	0.00	50,000.00	0.00	0.00	50,000.00	0.00 %
Total Department: 314 - CARVER DRIVE DRAINAGE IMP:	0.00	65,500.00	0.00	5,314.32	60,185.68	8.11 %
Department: 317 - MAPLE DRIVE DRAINAGE IMP						
600 - CONTRACTUAL SERVICES	0.00	2,633.00	0.00	0.00	2,633.00	0.00 %
900 - CAPITAL OUTLAY	0.00	44,643.00	0.00	47,477.95	-2,834.95	106.35 %
Total Department: 317 - MAPLE DRIVE DRAINAGE IMP:	0.00	47,276.00	0.00	47,477.95	-201.95	100.43 %
Department: 320 - COLONIAL HILLS DRANAGE IMP						
600 - CONTRACTUAL SERVICES	0.00	7,500.00	0.00	4,465.37	3,034.63	59.54 %
Total Department: 320 - COLONIAL HILLS DRANAGE IMP:	0.00	7,500.00	0.00	4,465.37	3,034.63	59.54 %
Department: 321 - DEPT 322 IN LEGACY SYSTEM FUND 304						
900 - CAPITAL OUTLAY	0.00	0.00	0.00	49,423.43	-49,423.43	0.00 %
Total Department: 321 - DEPT 322 IN LEGACY SYSTEM FUND 304:	0.00	0.00	0.00	49,423.43	-49,423.43	0.00 %
Department: 326 - HOLLIS I DRAINAGE IMP						
900 - CAPITAL OUTLAY	0.00	43,500.00	0.00	4,833.55	38,666.45	11.11 %
Total Department: 326 - HOLLIS I DRAINAGE IMP:	0.00	43,500.00	0.00	4,833.55	38,666.45	11.11 %

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Department: 327 - SOUTH MONTGOMERY DRAINAGE IMP						
900 - CAPITAL OUTLAY	0.00	4,600.00	0.00	1,080.00	3,520.00	23.48 %
Total Department: 327 - SOUTH MONTGOMERY DRAINAGE IMP:	0.00	4,600.00	0.00	1,080.00	3,520.00	23.48 %
Department: 328 - CENTRAL AVENUE REBUILD						
600 - CONTRACTUAL SERVICES	0.00	4,630.00	0.00	0.00	4,630.00	0.00 %
900 - CAPITAL OUTLAY	0.00	97,222.00	0.00	0.00	97,222.00	0.00 %
Total Department: 328 - CENTRAL AVENUE REBUILD:	0.00	101,852.00	0.00	0.00	101,852.00	0.00 %
Total Expense:	0.00	715,098.00	152,045.02	755,257.33	-40,159.33	105.62 %
Total Fund: 304 - 2009 ROAD MAINTENANCE BOND:	0.00	0.00	-3,180.44	-356,650.43		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 306 - FIRE STATION #5						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	0.00	0.10	0.00	0.10	0.00	-100.00 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	0.00	52.37	0.00	0.00	-52.37	0.00 %
Total Department: 000 - UNDESIGNATED:	0.00	52.47	0.00	0.10	-52.37	-0.19 %
Total Revenue:	0.00	52.47	0.00	0.10	-52.37	-0.19 %
Expense						
Department: 068 - MISSING DESCRIPTION FOR DEPT - 068						
600 - CONTRACTUAL SERVICES	0.00	0.06	0.00	0.06	0.00	100.00 %
900 - CAPITAL OUTLAY	0.00	52.41	0.00	52.41	0.00	100.00 %
Total Department: 068 - MISSING DESCRIPTION FOR DEPT - 068:	0.00	52.47	0.00	52.47	0.00	100.00 %
Total Expense:	0.00	52.47	0.00	52.47	0.00	100.00 %
Total Fund: 306 - FIRE STATION #5:	0.00	0.00	0.00	-52.37		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 375 - PARK AND REC TOURISM						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	595,717.00	595,717.00	57,127.41	462,784.99	-132,932.01	-77.69 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	537,487.00	537,487.00	0.00	0.00	-537,487.00	0.00 %
Total Department: 000 - UNDESIGNATED:	1,133,204.00	1,133,204.00	57,127.41	462,784.99	-670,419.01	-40.84 %
Total Revenue:	1,133,204.00	1,133,204.00	57,127.41	462,784.99	-670,419.01	-40.84 %
Expense						
Department: 551 - PARK & REC TOURISM						
800 - DEBT SERVICE	381,418.00	381,418.00	0.00	293,398.75	88,019.25	76.92 %
900 - CAPITAL OUTLAY	751,786.00	751,786.00	0.00	135,686.83	616,099.17	18.05 %
Total Department: 551 - PARK & REC TOURISM:	1,133,204.00	1,133,204.00	0.00	429,085.58	704,118.42	37.86 %
Total Expense:	1,133,204.00	1,133,204.00	0.00	429,085.58	704,118.42	37.86 %
Total Fund: 375 - PARK AND REC TOURISM:	0.00	0.00	57,127.41	33,699.41		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 400 - WATER & SEWER DEPARTMENTS						
Revenue						
Department: 000 - UNDESIGNATED						
230 - INTERGOVERNMENTAL REVENUES	0.00	0.00	0.00	1,500.00	1,500.00	0.00 %
340 - MISCELLANEOUS	150,000.00	150,000.00	0.00	181,970.90	31,970.90	-121.31 %
360 - CHARGES FOR SERVICES	5,191,000.00	5,191,000.00	486,244.05	4,149,081.37	-1,041,918.63	-79.93 %
380 - TRANSFERS AND NON REVENUE RECEIPTS	3,491,227.00	3,491,227.00	0.00	0.00	-3,491,227.00	0.00 %
Total Department: 000 - UNDESIGNATED:	8,832,227.00	8,832,227.00	486,244.05	4,332,552.27	-4,499,674.73	-49.05 %
Total Revenue:	8,832,227.00	8,832,227.00	486,244.05	4,332,552.27	-4,499,674.73	-49.05 %
Expense						
Department: 721 - NEW CONSTRUCTION REHAB						
400 - PERSONNEL SERVICES	379,595.00	379,595.00	14,868.99	196,632.20	182,962.80	51.80 %
500 - SUPPLIES	27,250.00	27,250.00	1,522.64	23,863.98	3,386.02	87.57 %
600 - CONTRACTUAL SERVICES	1,909,800.00	1,909,800.00	13,776.88	155,118.32	1,754,681.68	8.12 %
900 - CAPITAL OUTLAY	40,500.00	40,500.00	0.00	436.74	40,063.26	1.08 %
Total Department: 721 - NEW CONSTRUCTION REHAB:	2,357,145.00	2,357,145.00	30,168.51	376,051.24	1,981,093.76	15.95 %
Department: 723 - WATER DEPARTMENT						
400 - PERSONNEL SERVICES	1,092,871.00	1,092,871.00	87,734.84	846,363.59	246,507.41	77.44 %
500 - SUPPLIES	143,500.00	143,500.00	10,394.45	158,660.13	-15,160.13	110.56 %
600 - CONTRACTUAL SERVICES	766,100.00	766,100.00	26,111.39	364,305.20	401,794.80	47.55 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	8,000.00	8,000.00	0.00	0.00	8,000.00	0.00 %
900 - CAPITAL OUTLAY	873,766.00	873,766.00	2,800.00	88,131.13	785,634.87	10.09 %
Total Department: 723 - WATER DEPARTMENT:	2,884,237.00	2,884,237.00	127,040.68	1,457,460.05	1,426,776.95	50.53 %
Department: 726 - WASTEWATER TREATMENT PLANT						
400 - PERSONNEL SERVICES	277,501.00	277,501.00	20,240.36	203,688.63	73,812.37	73.40 %
500 - SUPPLIES	45,500.00	45,500.00	4,382.13	53,549.41	-8,049.41	117.69 %
600 - CONTRACTUAL SERVICES	673,700.00	673,700.00	61,238.62	442,825.35	230,874.65	65.73 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	565,000.00	565,000.00	0.00	51,494.72	513,505.28	9.11 %
900 - CAPITAL OUTLAY	16,500.00	16,500.00	3,343.98	5,070.14	11,429.86	30.73 %
Total Department: 726 - WASTEWATER TREATMENT PLANT:	1,578,201.00	1,578,201.00	89,205.09	756,628.25	821,572.75	47.94 %
Department: 730 - BOND AND OTHER FUND DEBT						
800 - DEBT SERVICE	645,312.00	645,312.00	53,775.97	491,328.94	153,983.06	76.14 %
Total Department: 730 - BOND AND OTHER FUND DEBT:	645,312.00	645,312.00	53,775.97	491,328.94	153,983.06	76.14 %
Department: 740 - DRINKING WATER TREATMENT						
400 - PERSONNEL SERVICES	182,832.00	182,832.00	13,958.06	127,393.02	55,438.98	69.68 %
500 - SUPPLIES	306,000.00	306,000.00	33,443.99	107,952.44	198,047.56	35.28 %
600 - CONTRACTUAL SERVICES	469,000.00	469,000.00	26,397.56	248,948.04	220,051.96	53.08 %
700 - GRANTS, SUBSIDIES, AND ALLOCATIONS	372,000.00	372,000.00	10,595.00	10,595.00	361,405.00	2.85 %
900 - CAPITAL OUTLAY	37,500.00	37,500.00	0.00	4,396.00	33,104.00	11.72 %
Total Department: 740 - DRINKING WATER TREATMENT:	1,367,332.00	1,367,332.00	84,394.61	499,284.50	868,047.50	36.52 %
Total Expense:	8,832,227.00	8,832,227.00	384,584.86	3,580,752.98	5,251,474.02	40.54 %
Total Fund: 400 - WATER & SEWER DEPARTMENTS:	0.00	0.00	101,659.19	751,799.29		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 500 - CITY VEHICLE MAINTENANCE SHOP						
Revenue						
Department: 000 - UNDESIGNATED						
340 - MISCELLANEOUS	406,659.00	406,659.00	16,843.28	274,432.96	-132,226.04	-67.48 %
Total Department: 000 - UNDESIGNATED:	406,659.00	406,659.00	16,843.28	274,432.96	-132,226.04	-67.48 %
Total Revenue:	406,659.00	406,659.00	16,843.28	274,432.96	-132,226.04	-67.48 %
Expense						
Department: 193 - INTERNAL SERVICE (SHOP)						
400 - PERSONNEL SERVICES	118,159.00	118,159.00	-7,191.40	75,586.45	42,572.55	63.97 %
500 - SUPPLIES	279,950.00	279,950.00	14,567.74	244,481.24	35,468.76	87.33 %
600 - CONTRACTUAL SERVICES	8,550.00	8,550.00	32.56	4,186.34	4,363.66	48.96 %
Total Department: 193 - INTERNAL SERVICE (SHOP):	406,659.00	406,659.00	7,408.90	324,254.03	82,404.97	79.74 %
Total Expense:	406,659.00	406,659.00	7,408.90	324,254.03	82,404.97	79.74 %
Total Fund: 500 - CITY VEHICLE MAINTENANCE SHOP:	0.00	0.00	9,434.38	-49,821.07		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Category	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 604 - UNEMPLOYMENT FUND						
Revenue						
Department: 000 - UNDESIGNATED						
380 - TRANSFERS AND NON REVENUE RECEIPTS	57,820.00	57,820.00	0.00	0.00	-57,820.00	0.00 %
Total Department: 000 - UNDESIGNATED:	57,820.00	57,820.00	0.00	0.00	-57,820.00	0.00 %
Total Revenue:	57,820.00	57,820.00	0.00	0.00	-57,820.00	0.00 %
Expense						
Department: 604 - MISSING DESCRIPTION FOR DEPT - 604						
900 - CAPITAL OUTLAY	57,820.00	57,820.00	0.00	0.00	57,820.00	0.00 %
Total Department: 604 - MISSING DESCRIPTION FOR DEPT - 604:	57,820.00	57,820.00	0.00	0.00	57,820.00	0.00 %
Total Expense:	57,820.00	57,820.00	0.00	0.00	57,820.00	0.00 %
Total Fund: 604 - UNEMPLOYMENT FUND :	0.00	0.00	0.00	0.00		
Report Total:	0.00	0.00	-124,725.22	1,261,960.01		

Budget Report

For Fiscal: 2011-2012 Period Ending: 06/30/2012

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
001 - GENERAL FUND	0.00	0.00	-242,926.98	575,020.25		
002 - RESTRICTED POLICE FUND	0.00	0.00	1,896.75	12,900.37		
003 - RESTRICTED FIRE FUND	0.00	0.00	24.11	-1,439.84		
010 - MULTI-UNIT DRUG TASK FOR	0.00	0.00	0.00	0.00		
015 - AIRPORT FUND	0.00	0.00	-5,102.46	31,912.84		
016 - RESTRICTED AIRPORT	0.00	0.00	0.00	268,324.46		
022 - SANITATION	0.00	0.00	-21,794.46	21,070.17		
023 - LANDFILL ACCOUNT	0.00	0.00	-22,129.95	-39,826.17		
102 - CDBG HENDERSON STREET PI	0.00	0.00	-4,356.78	-4,396.95		
105 - 1994 2% RESTAURANT TAX	0.00	0.00	0.00	0.00		
106 - LAW ENFORCEMENT GRANTS	0.00	0.00	0.00	0.00		
107 - COMPUTER ASSESMENTS	0.00	0.00	3,080.83	8,686.93		
116 - CDBG REHAB LOAN PROGRAI	0.00	0.00	1,500.00	10,550.00		
125 - MIDDLETON MARKETPLACE 1	0.00	0.00	0.88	4.04		
202 - CITY BOND & INTEREST	0.00	0.00	0.00	2.68		
203 - SCHOOL BOND & INTEREST	0.00	0.00	42.30	176.40		
304 - 2009 ROAD MAINTENANCE B	0.00	0.00	-3,180.44	-356,650.43		
306 - FIRE STATION #5	0.00	0.00	0.00	-52.37		
375 - PARK AND REC TOURISM	0.00	0.00	57,127.41	33,699.41		
400 - WATER & SEWER DEPARTME	0.00	0.00	101,659.19	751,799.29		
500 - CITY VEHICLE MAINTENANCE	0.00	0.00	9,434.38	-49,821.07		
604 - UNEMPLOYMENT FUND	0.00	0.00	0.00	0.00		
Report Total:	0.00	0.00	-124,725.22	1,261,960.01		

15.

APPROVAL OF A CHANGE ORDER FOR THE PURPOSE OF ADDITIONAL TRAINING FOR THE TYLER TECHNOLOGY SOFTWARE IN ORDER TO UTILIZE THE GASB FEATURE OF THE SOFTWARE PACKAGE.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of a change order for the purpose of additional training for the Tyler Technology software in order to utilize the GASB feature of the software package" is enumerated, this consent item is thereby approved.

16.

APPROVAL TO HIRE PAMELA SIMPSON & LENNIE MOORE FURNISS TO FILL VACANT POSITIONS OF DEPUTY COURT CLERK

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to hire Pamela Simpson & Lennie Moore Furniss to fill vacant positions of deputy court clerk" is enumerated, this consent item is thereby approved.

17.

APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF MAINTENANCE WORKER 1 IN NEW CONSTRUCTION/REHAB DIVISION OF PUBLIC SERVICES

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of maintenance worker 1 in new construction/rehab division of public services" is enumerated, this consent item is thereby approved.

18.

REQUEST AUTHORIZATION TO ADVERTISE TO FILL VACANT POSITION OF FIREFIGHTER

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "authorization to advertise to fill the vacant position of firefighter" is enumerated, this consent item is thereby approved.

19.

**APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF APPRENTICE
LINEMAN IN THE ELECTRIC DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of apprentice lineman in the electric department" is enumerated, this consent item is thereby approved.

20.

**APPROVAL TO ADVERTISE TO FILL VACANT POSITION OF METER
TECHNICIAN IN THE ELECTRIC DEPARTMENT**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to advertise to fill the vacant position of Meter Technician in the Electric Department" is enumerated, this consent item is thereby approved.

21.

**APPROVAL TO HIRE TAVARES SMITH TO FILL A VACANT POSITION OF
LABORER IN SANITATION & ENVIRONMENTAL SERVICES**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to hire Tavares Smith to fill a vacant position of Laborer in Sanitation & Environmental Services" is enumerated, this consent item is thereby approved.

22.

**APPROVAL OF PAY INCREASE FOR CALVIN WARE IN ACCORDANCE WITH
THE CITY OF STARKVILLE PAY ADJUSTMENT POLICY**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of a pay increase for Calvin Ware in accordance with the City of Starkville pay adjustment policy" is enumerated, this consent item is thereby approved.

23.

**APPROVAL TO HIRE A CERTIFIED POLICE OFFICER AS A TEMPORARY,
PART-TIME EMPLOYEE TO SERVE AS COURT SECURITY OFFICER AND
PERFORM OTHER RELATED DUTIES**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to hire a certified police officer as a temporary, part-time employee to serve as Court Security Officer and perform other related duties" is enumerated, this consent item is thereby approved.

24.

APPROVAL OF THE REIMBURSEMENT FOR DAMAGES TO THE PRESSURE WASHER USED IN CONJUNCTION WITH POLICE DEPARTMENT PREPARATION FOR THE CALEA INSPECTION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval of the reimbursement for damages to the pressure washer used in conjunction with police department preparation for the CALEA inspection" is enumerated, this consent item is thereby approved.

25.

APPROVAL TO PURCHASE VALVES AND FITTINGS FOR THE NEXT STARKVILLE PHASE I FIRE PROTECTION PROJECT FROM CENTRAL PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$15,247.85

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to purchase valves and fittings for the next Starkville Phase I fire protection project from Central Pipe and Supply, the submitter of the lowest quote, in the amount of \$15,247.85" is enumerated, this consent item is thereby approved.

26.

APPROVAL TO PURCHASE 2400 FEET OF 6" WATER PIPE FROM SOUTHERN PIPE AND SUPPLY, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$8,448.00

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to purchase 2400 feet of 6" water pipe from Southern Pipe and Supply, the submitter of the lowest quote, in the amount of \$8,448.00" is enumerated, this consent item is thereby approved.

27.

APPROVAL TO ADVERTISE FOR A LEASE PURCHASE ON A CAT 312DL EXCAVATOR FOR THE LANDFILL AND AUTHORIZATION TO ACCEPT THE BEST BID

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to advertise for a lease purchase agreement on a Cat 312DL excavator for the landfill and authorization to accept the best bid" is enumerated, this consent item is thereby approved.

28.

APPROVAL TO ENGAGE AN ENGINEER FOR THE PURPOSE OF PROVIDING A SURVEY OF THE BOUNDARY LINES FOR THE RUBBISH LANDFILL ON ROCKHILL ROAD

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Sandra Sistrunk, and adopted by the Board to approve the July 17, 2012 Modified Official Agenda, and to accept items for Consent, whereby the "approval to engage an engineer for the purpose of providing a survey of the boundary lines for the rubbish landfill on Rockhill Road" is enumerated, this consent item is thereby approved.

END OF CONSENT AGENDA ITEMS

29.

APPROVAL OF THE JUNE 5, 2012 MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

There came for consideration the matter of the approval of the June 5, 2012 minutes of the Regular meeting of the City of Starkville Board of Aldermen. After comments from Alderman Eric Parker and Alderman Ben Carver regarding the significance of the approval of this set of minutes on the municipal construction project, and

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Sandra Sistrunk, to approve the minutes of the July 17, 2012 of the Board of Aldermen of the City of Starkville, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Nay</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Nay</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Nay</u>

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

30.

APPROVAL OF THE JUNE 19, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

There came for consideration the matter of the approval of the June 19, 2012 minutes of the Recess Meeting of the City of Starkville Board of Aldermen.

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Jeremiah Dumas, to approve the minutes of the June 19, 2012 of the Board of Aldermen of the City of Starkville, with the corrections suggested by the City Attorney, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

31.

APPROVAL OF THE JULY 10, 2012 MINUTES OF THE RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

There came for consideration the matter of the approval of the July 10, 2012 minutes of the Recess Meeting of the City of Starkville Board of Aldermen.

Upon the motion of Alderman Eric Parker, duly seconded by Alderman Jeremiah Dumas, to approve the minutes of the July 10, 2012 meeting of the Board of Aldermen of the City of Starkville, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

ANNOUNCEMENTS AND COMMENTS:

The Mayor introduced two new City of Starkville employees: Joyner Williams in the Building, Codes and Planning Department and Calvin Young in the Water division of the Public Services Department.

CITIZEN COMMENTS:

There were several citizens who had concerns about the status of the Carver Drive ditch: Those commenting were: Alvin Turner, Ward 7; Ms. Annie Williams; Ward 6 and Ms. Daisy McDowell, Ward 6.

Mayor Parker Wiseman explained the matter of the surcharging during heavy rain events and asked for further comments from the Public Services Department Head, Doug Devlin. Mr. Devlin provided information on the processes that the City has implemented so far and the future plans for continued improvements in that area.

Mr. Emmett Smitherman voiced concerns about process followed to implement the public/private partnership agreement for the construction project for the new municipal facilities.

Mr. Rob Oswalt and Ms. Marie Portera inquired about the bidding process on the cemetery mowing and requested a rebid on all the cemetery projects.

PUBLIC APPEARANCES:

Ms. Bricklee Miller provided the annual report on the status of the Mississippi Horse Park and requested funding in the next fiscal year for \$70,000.

Ms. Shelby Balias, Student Association President, presented the request for the Bulldog Bash special event to the Board with a funding request of in-kind services in the amount of \$8,493.03. The discussion that followed from Aldermen Corey and Carver regarded the need for contact with surrounding property owners and the need for the collection of trash and general cleanup generated by the event. Ms. Balias assured the Board that she had been in touch with the surrounding property owners and fully intended to keep them apprised of the developments in the event.

There were no Public Hearings held at this meeting.

32.

APPROVAL OF THE REQUEST BY MSU STUDENT ASSOCIATION FOR THE BULLDOG BASH 2012 SPECIAL EVENT AND THE REQUEST FOR CITY IN-KIND SERVICES

There came for consideration the matter of the approval of the request by the MSU Student Association for the Bulldog Bash 2012 special event and the request for City in-kind services.

There was a motion by Alderman Jeremiah Dumas to approve the request by the MSU Student Association for the special event Bulldog Bash and for the City to provide the requested in-kind services, duly seconded by Alderman Richard Corey.

Attorney Latimer reminded the Board that this special event was different than the previous events requests in that the indemnification agreement was not included in this special event application. Without further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Not voting</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

33.

**CONSIDERATION OF HIRING THE FINANCE DIRECTOR/CITY CLERK FOR
THE FINANCE AND ADMINISTRATION DEPARTMENT
FOR THE CITY OF STARKVILLE**

There came for consideration the matter of the approval of the hiring of the Finance Director/City Clerk for the Finance and Administration Department for the City of Starkville.

Upon the motion of Sandra Sistrunk, duly seconded by Alderman Jeremiah Dumas, to hire Taylor Adams as the Finance Director/City Clerk for the City of Starkville at a Grade 18 and a salary of seventy three thousand five hundred dollars (\$73,500) effective August 1, 2012, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

34.

APPROVAL OF ADVERTISING FOR THE VACANT POSITION OF SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT HEAD AND APPROVING A REVISED JOB DESCRIPTION

There came for consideration the approval of advertising for the vacant position of Sanitation and Environmental Department Head and approving a revised job description.

Alderman Jeremiah Dumas offered the following motion:

Move approval of advertising at grade 16 with applications due July 31st, interviews to occur on August 14th and the consideration of the appointment to occur on August 21 and that we form a committee consisting of Alderman Parker, Lynn Spruill and the Director of Finance to evaluate operational and financial efficiencies specific to the department of sanitation and environmental services and to present their findings at the August 7th board meeting.

This motion was duly seconded by Alderman Eric Parker. The discussion following was a clarification of the intent of the motion to exclude consideration of the option of outsourcing the services of the department.

There being no further discussion, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

35.

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

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
---------------------	-------------------

Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

36.

A MOTION TO ENTER EXECUTIVE SESSION

There came for consideration the matter of entering an executive session to discuss potential litigation related to a damaged drainage pipe along the 182 Highway corridor.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Eric Parker, to enter into an Executive Session to discuss a damaged drainage pipe, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session to discuss the matter of a damaged storm drainage pipe.

At this time the Board entered executive session.

37.

A MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to exit Executive Session and return to Open Session, the Board voted unanimously in favor of the motion

The Mayor announced that the Board had taken no action in executive session

38.

**A MOTION TO ADJOURN UNTIL 5:30 PM
ON TUESDAY AUGUST 7, 2012**

There came for consideration the matter of adjourning until the next Regular session of the Board of Aldermen scheduled for August 7, 2012 at 5:30 in the courtroom of City Hall.

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, for the Board of Aldermen to adjourn the meeting until 5:30 p.m., on Tuesday, August 7, 2012, in the courtroom of City Hall located at 101 East Lampkin Street, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</u>
Alderman Sandra Sistrunk	voted: <u>Yea</u>
Alderman Eric Parker	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	voted: <u>Yea</u>

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2012.

PARKER WISEMAN, MAYOR

Attest:

D. LYNN SPRUILL, ACTING CITY CLERK

(SEALED)

EXHIBIT D



**CITY OF STARKVILLE
RECOMMENDATION FOR BOARD ACTION**

**AGENDA DATE: 9-6-2011
Page 1 of 1**

SUBJECT: PRESENTATION BY MSU STUDENT AFFAIRS PRESIDENT RHETT HOBART REQUESTING CITY OF STARKVILLE PARTICIPATION WITH STREET CLOSINGS AND IN-KIND SERVICES FOR THE 2011 BULLDOG BASH, SCHEDULED FOR FRIDAY, NOVEMBER 11, 2011.

AMOUNT & SOURCE OF FUNDING: \$8,794.94 from various City Departments.

FISCAL NOTE: N/A

REQUESTING DEPARTMENT: Building Codes & Planning

DIRECTOR'S AUTHORIZATION: BHG

FOR MORE INFORMATION CONTACT: Rhett Hobart/MSU-SA @ 325-3917

PRIOR BOARD ACTION: The Board of Aldermen has approved similar requests in previous years.

BOARD AND COMMISSION ACTION: The City's Special Events Committee reviewed the request application on August 25, 2011. A copy of the comments and the application has been attached for your reference.

PURCHASING: N/A

DEADLINE: N/A

AUTHORIZATION HISTORY: The Board of Aldermen has approved similar requests in previous years.

STAFF RECOMMENDATION: Estimated costs of the city's in-kind services:

Police Dept	\$5,637.76
Sanitation	\$ 454.00
SED	\$2,425.60
Public Services	\$ 0.00
Fire Dept	\$277.58
TOTAL	\$8,794.94

INFORMATION ITEM ONLY—consideration for Board action listed separately on agenda.



CITY OF STARKVILLE EVENTS POLICY

The City of Starkville appreciates your interest in hosting a special Event with us. The City welcomes a wide variety of events that enrich the community for both visitors and residents. Applications submitted for events will be reviewed on a case-by-case basis. The following guidelines apply:

These guidelines are designed to assist Applicants through the process of applying for a Special Event Permit. The City Building Department, a Special Events Committee and the Board of Aldermen will review the application and will work with you through this process to help you hold a successful event.

The minimum requirements to apply for a Special Event Permit are:

- Completed Application
- Application Fee (Non-refundable as set forth in paragraph 3 unless included in the request for sponsorship by the city)
- Security Deposit (Per Paragraph 10B and refundable as set forth herein unless included in the request for sponsorship by the city)
- Temporary site plan of Event, showing all temporary installations, in relation to the surroundings, and a road closure/directional signage plan

It is the goal of the City of Starkville to be receptive and responsive to the concept of Special Events within our city limits. Well planned, interesting, unique and creative special events allow the City to be showcased in a positive way and are beneficial to the image and development of the City. Requests for city sponsorship provide an opportunity for the City to utilize the moneys designated by the legislature for the sponsorship of specific events that meet the criteria of providing tourism and economic development for the City. It is the responsibility of the promoter to provide the request and the justification for the City to provide such sponsorship. Approval of these sponsorship requests are the final decision of the Mayor and Board of Aldermen.

The Building Department is located at:
On the second floor of City Hall at
101 Lampkin Street
Starkville, MS 39759

**EVENT APPLICATION AND
GUIDELINES**

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City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name Rhett HOBART		Organization Name STUDENT ASSOCIATION		
Address PO Box AK		City MS STATE	State MS	Zip 39762
E-Mail Address KRH189@saaffairs.msstate.edu		Web Site Address WWW.SA.MSSTATE.EDU		
Telephone Number 662.325.3917	Facsimile 662.325.6783	Mobile Number 662.922.7888	Pager Number	
Type of Organization <input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input type="checkbox"/> For Profit Organization		<input checked="" type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # 64-74-0198K) <input type="checkbox"/> Other		
On-Site Contact Rhett HOBART		Mobile Number for On-Site Contact 662.922.7888		

EVENT INFORMATION

Event Name MSU Bulldog BASH presented by Embrace		Event Date(s) Nov. 11, 2011	Time 2:30pm-1AM
Type of Event: (check all that apply)	<input type="checkbox"/> Carnival <input checked="" type="checkbox"/> Concert/Performance <input type="checkbox"/> Festival <input type="checkbox"/> Professional Filming	<input type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception	<input type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event 9/24/10 (11yr history) What was past attendance? 35,000+	
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee N/A	Estimated Total Budget \$150,000	
Proposed Area (check all that apply)	<input checked="" type="checkbox"/> Cotton District <input type="checkbox"/> Main Street <input type="checkbox"/> City Park <input type="checkbox"/> Other:		
Setup: (first item to be loaded in on site) Date: 11/11/11 Time: 2AM	Teardown: (last item removed) Date: 11/12/11 Time: 5AM	Estimated Attendance Participants: 200 Spectators: 35,000 Est.# Hotel Rooms:	
Known Current Sponsor(s) Cellular South, Clark Bev. Group, Alumni Assoc, Rick's Cafe, Adomark		Beneficiary(ies)	

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Trash Collection	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
Street Sweeper	<input checked="" type="checkbox"/> Yes [] No	Number of Workers	Hours
Extra Pickups	<input checked="" type="checkbox"/> Yes [] No		

Electrical Services	[] Yes [] No	Requirements:	
*Event must use a licensed electrician		Supplemental Equipment	<input checked="" type="checkbox"/> Generator(s) # <u>2</u>
			<input checked="" type="checkbox"/> Light Tower(s) # <u>3</u>
(Check all that apply)			

Professional Parking/Valet	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:	
		Company	
		Contact Name	Phone

Climate Control	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:	
		Company	
		Type	[] Fan (pedestal, box, etc.)
		(check all that apply)	[] Misting Air
			[] Air-conditioning
			[] Heater(s)

Pyrotechnics / Laser / Special Effects	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:	
		Company	
		Contact Name	Phone
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget

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Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- | | | |
|---|---|--|
| <input type="checkbox"/> a. Animals | <input type="checkbox"/> g. Decorator/scenery | <input checked="" type="checkbox"/> m. Security |
| <input checked="" type="checkbox"/> b. Barricades | <input type="checkbox"/> h. Drawing or raffle | <input type="checkbox"/> n. Shuttle bus/tram |
| <input type="checkbox"/> c. Bicycles | <input type="checkbox"/> i. First Aid Station | <input checked="" type="checkbox"/> o. Signs/banners |
| <input type="checkbox"/> d. Bleachers | <input type="checkbox"/> j. Golf Carts | <input type="checkbox"/> p. Ticket agent |
| <input checked="" type="checkbox"/> e. Booths - Vendors handing out items | <input checked="" type="checkbox"/> k. Inflatable's | <input type="checkbox"/> q. Video Production/Photography |
| <input checked="" type="checkbox"/> f. Booths - Vendors selling | <input checked="" type="checkbox"/> l. Road Closure | <input type="checkbox"/> r. Other _____ |

Explanation of items checked above (list letter for reference):

As apart of the event, we have booths that allow vendors to sell or hand out items. These will be located on Univ. and Maxwell.

We will use barricades to block streets once the concert begins. We will also use these for crowd control.

We will have inflatables as apart of our Fun Fair.

We will also provide security for the event.

As apart of the event, we will also request road closure and provide stage banners and signage.

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

Name of Insurance Agency		
Name of Insurance Agent		
Address		
City	State	Zip
Phone	Fax	Policy#

City of Starkville - Building Department

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Phone: (662) 323-2525

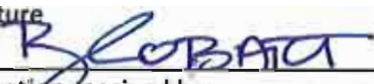
Fax: (662) 323-4143

REFERENCES (For first time event or out of town applicants or as required)

Contact Name	_____	Contact Name	_____
Company	_____	Company	_____
Telephone #	_____	Telephone #	_____
Relationship	_____	Relationship	_____

Contact Name	_____	Contact Name	_____
Company	_____	Company	_____
Telephone #	_____	Telephone #	_____
Relationship	_____	Relationship	_____

** Lack of Reference is not Grounds for Denial of Application.*

Signature 	Date: 8/9/11
Application received by:	Date:

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

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ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

MSU SA RNEIT HOBART (name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAY BE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

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Fax: (662) 323-4143

THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: Rhett Hobart

TITLE: MSU SA President

ATTEST:

BY: Domina Kowalski
Administration Assistant

City of Starkville - Building Department

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**SPECIAL EVENT SPONSORSHIP APPLICATION
CITY OF STARKVILLE**

APPLICANT INFORMATION

This sponsorship request will be attached to and become part of the Event Application

Applicant Name Rhett Hobart		Organization Name STUDENT ASSOCIATION	
Address PO Box A12	City MS STATE	State MS	Zip 39762
E-Mail Address KRH18@SAFFAIRS.MSSTATE.EDU		Web Site Address WWW.MSUBUILDLOGBASH.ORG	
Telephone Number 662-325-3917	Facsimile 662-325-6783	Mobile Number 662-822-7688	
Type of Organization <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-profit organization (501.C3 Tax Identification # 64-74-018612) <input type="checkbox"/> Other			

EVENT INFORMATION

Event Name 2011 MSUBuildlog Bash Presented by Emery	Event Date(s) Nov. 11, 2011	Event Time 2:30 PM 1 AM
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: Funding request in dollars:	Other sources of event funding: MSU Student Association MSU Student Government MSU Student Activities MSU Student Center	

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Advertising and Promotion

What types of advertising/promotion will be done prior to the event?

- Radio Yes No
- Television Yes No
- Print Ads Yes No
- Press Release Yes No
- Fliers/Posters Yes No
- Direct Mail Yes No
- Billboards Yes No
- Other Yes No

Explain: WE will also be part of the New South Weekend publicity by CSDP

This request acknowledges that if the City of Starkville through the Board of Aldermen decides to sponsor your event either through in-kind services and/or direct financial aide from 2% monies, then the value of the sponsorship calculated will include the in-kind services as well as any direct financial participation and will serve to determine the sponsorship level that is commensurate with that value. This sponsorship level will allow the City to have the visibility afforded to all other sponsorships at the same or equivalent level.


SIGNATURE OF APPLICANT

8/4/11
DATE

SPONSORSHIP REQUEST

The City of Starkville shall consider Event sponsorship opportunities on a case-by-case basis. To be considered for such funds, Promoter shall submit the completed Sponsorship application at the time the Event application is submitted to the Building Department. The Committee shall review the request and make a recommendation to the Board of Aldermen for its approval within 30 days after the application is received. All sponsorship applications must be submitted to the Board of Aldermen for approval. In making its recommendation, the Committee shall consider whether the event will promote the City of Starkville in a positive light, and whether the event is likely to attract tourists and have a positive economic impact on the City. The Board of Aldermen will authorize any requested sponsorships whether as in-kind services and/or financial requests by the promoter from the City. Sponsorship approval by the Board of Aldermen commits the promoter / applicant to provide sponsorship credit to the City of Starkville in all promotional materials to the level of the value of the in-kind services and any financial aid.

APPLICATION PROCEDURES

All Special Events held in the City of Starkville are required to be conducted and held pursuant to a Special Event Permit issued through the Building Department. The following guidelines apply to any Special Events seeking financial in-kind services from the City of Starkville.

1. A Promoter desiring to apply for a Permit shall contact the Building department to provide requested dates for the desired Special Event. Subject to the terms of these guidelines, an event returning to the City for a successive year may be given priority consideration for the same time period in which it was held in the previous year(s).
2. A Special Event Application form must be completed and submitted to the Building Department/Special Event Committee no less than 120 days prior to the proposed event; however, the Promoter is encouraged to submit the application at least 180 days prior to the proposed event to allow for ample planning time. The Special Event Committee may waive the 120-day requirement if the application is complete and can be processed in a shorter time period, taking into consideration the nature and scope of the proposed event and the number and types of permits required to be issued in conjunction with the Permit. For the expedited process, the City assumes that the Promoter/Applicant has met the majority of requirements in the application to the best of their ability and knowledge. The Special Event Committee will meet within 10 (ten) working days of the submission of the application for the special event. The application shall contain the following information (all such information is public information subject to the Public Information Act and other applicable laws):
 - a) Application Information – Applicant Name, Organization Name, Type of Organization (including a representation that the Applicant and organization are in good standing under the laws of the State of Mississippi and the United States), Address, City, State, Zip Code, E-Mail Address, Web Site Address, Telephone Number, Facsimile Number, Mobile Phone Number, Pager Number, On-site Contact and Mobile Phone Number of On-Site Contact.

b) Event Information – Event Name, Event Date(s) and Time(s), Type of Event, Previous Dates, Previous Attendance, Expected Attendance, Admission Fee (if any), Estimated Budget, Proposed Event Area, Setup Dates, Teardown Dates, Event Sponsors, Event Beneficiaries.

c) Advertising and Promotion – If applying for City Sponsorship then a listing of type of advertising and promotion, including radio, television, print ads, press releases, fliers, posters, direct mail, etc. The City shall be included in all promotional material commensurate to the level of the value that is requested for in-kind services and financial support.

d) Event Special Features – Plans for sound amplification, stage, dance floor, food and beverage service, open flames, cooking, road closures, tents or canopies (if above the size of 20 x 20), temporary fencing, restrooms, sinks, dumpsters, trash containers, trash collection, electrical service, rentals, professional parking/valet, carnival/ amusement rides/attractions, climate control, pyrotechnics, seating, animals, barricades, bicycles, decorations, golf carts, inflatable devices or structures, security, transportation, signage, sale of tickets, and any other special features planned for in connection with the Event.

e) Insurance – Evidence of insurance conforming to the requirements set forth in these Guidelines in paragraph 16, including name and contact information for Insurance Agency.

f) References – List of four organizations Promoter has done or is doing (for new events) business with in connection with the proposed event. This information is required if the event is a new one and/or the Promoter is from out of the surrounding area.

3. Along with the completed application, submit a non-refundable application fee as outlined below plus the required security deposit as outlined in paragraph 9. If the application is not approved, the security deposit shall be refunded to the Applicant. Checks shall be made payable to the City of Starkville. Payment of the application fee and security deposit does not constitute permission to hold the event.

ESTIMATED ATTENDANCE	APPLICATION FEE
Less than 1,500	\$25
1,501 – 5,000	\$50
5,001-10,000	\$75
10,001-15,000	\$100
15,001-20,000	\$150
20,001 and over	\$200

REVIEW AND CONSIDERATION OF APPLICATION

4. The Special Event Committee (The Committee) will review each application and make a final recommendation to the Board of Aldermen on an application for a Permit within 30 days after a complete application, including all required fees, has been submitted to the Building Department. The Committee may determine that clarifications or additional information may be necessary for proper consideration of an application; therefore, additional time may be necessary to make a final recommendation to the Board of Aldermen on the application. To facilitate the process, an applicant shall promptly provide such clarification for additional information.
5. The Committee may recommend approval, approval with conditions, or denial of an application. If the Committee determines at any time after approval that the event is not in compliance with the Permit, the Committee may recommend revocation of the Permit. A majority vote or consensus is required for any recommendation decision of the Committee. The Board of Aldermen makes the final decision on any recommendation by the Committee. The City of Starkville does not discriminate on the basis of race, color, creed, national origin, political or religious beliefs, gender, age, sexual preference or disability.

The Committee will consider the following factors when making a recommendation about the acceptance/denial of an application:

- a) Does the application establish that there will be ample opportunity to properly plan and prepare for the Special Event?
- b) Do the proposed dates and/or location for the Special Event conflict with a current or planned Special Event or activity within the City?
- c) Does the Applicant have previous experience with hosting a Special Event of this nature or scope?
- d) Has the proposed Special Event been held in the City on a previous occasion?
- e) Is the Special Event likely to promote tourism by attracting visitors and tourists?
- f) Is the Special Event likely to have a positive economic impact by generating revenue for Starkville hotels, restaurants and other merchants of the City?
- g) Will police, fire, and other City services be unduly burdened or adversely affected by the Special Event?
- h) Is the Special Event reasonably likely to cause injury to persons or property, to provoke disorderly conduct or create a disturbance?
- i) Does the Applicant or Promoter owe any taxes, fines, or other fees to the City?
- j) Such other factors as the Committee may deem necessary or important in evaluating an application.

6. The Building Department shall notify a Promoter in writing of the Committee's decision to recommend denial or approval of an event and when the application will go before the Board of Alderman for final consideration. If the application is recommended for approval, the Promoter shall be notified of any specific requirements determined by the Committee and the time frame for completing such requirements.
7. Any Permit that confers the privilege to use the City or portion thereof as applied for by the Applicant and approved by the City does not grant any interest or estate in the City or any portion thereof but is a mere personal privilege to do permitted acts of a temporary character within the said portion thereof in accordance with the Permit, these guidelines, and all applicable laws, rules, standards, policies, and regulations of the City of Starkville and any other governmental authority.

PAYMENT OF FEES

8. All fees payable to the City of Starkville in connection with an application and Special Event shall be paid with a check, money order or credit card in the name of the organization stated on the application and not later than the time period set forth in these guidelines. Payment shall be made payable to the City of Starkville. Promoter shall pay the City interest, at the highest lawful rate per annum, on all amounts due after 30 days of receipt of invoice.
9. SECURITY DEPOSIT - The minimum security deposit shall be required at the time the Board of Alderman approve the Special Event application and determine the need for a security deposit. The security deposit shall be refunded, if at all, in accordance with these guidelines. Depending upon the scope and nature of the proposed event, the City may use its discretion to increase the amount of the security deposit and may require additional security for the performance of all of the terms and conditions of a Permit (including, without limitation, the compliance with all of the terms and conditions of these guidelines) in the form of a security (performance) bond or a cashier's check made payable to the City of Starkville ("Additional Security Deposit").

A pre-event and post-event site inspection may be conducted by the applicant and the designated Special Event Coordinator/Manager to determine existing conditions. The City may apply all or part of the security deposit and additional security, if any, to any charges due from Promoter or to cure any default of Promoter under the Permit (including, without limitation, charges related to the clean-up and restoration of the areas used by the Promoter, the City shall refund to Promoter any portion of the security deposit and additional security, if any, not used by the City in accordance with the Permit.

If City services (including, but not limited to, police personnel, fire and emergency medical personnel, parks department personnel, public services personnel, sanitation department personnel, street department personnel and equipment) are to be provided and are not considered to be part of a City sponsorship request, the Security Deposit will include an amount established by the Committee in a budget for estimated service costs coordinated by the Committee with other departments. Said budget shall be provided to the Applicant at least 60 days prior to the event. Within 30 days after the event, the City shall furnish to the Promoter or applicant a statement reflecting the actual costs incurred by the City for such services (the "Actual Service Costs"). The Actual Service Costs shall be deducted from the Security deposit and retained by the City. If the Security deposit exceeds the actual service costs, the City shall refund the excess amount. If the Security Deposit is not sufficient to pay the Actual Service Costs, the difference must be paid by the Promoter or host within 10 days after receipt of notice to pay from the City. Any interest earned on the Security deposit shall accrue to the benefit of the City.

10. FEES -

a) ELECTRICAL CONNECTION FEES – The Promoter shall pay the following fees for electrical connection to the permanent power sources as utilized:

\$50.00 per day per connection

b) SECURITY DEPOSIT FEES – If deemed appropriate by the Board of Aldermen, the Promoter shall pay a 50% deposit for the cost of the estimated initial city in-kind services necessary for the event. Any additional costs will be determined as the project proceeds and will become the "Additional Security Deposit" referenced in section 9.

CANCELLATION AND REVOCATION POLICY

11. The City may, in its sole discretion, postpone, cancel, suspend or close any Special Event or revoke a Permit for any of the following reasons: force majeure event (force majeure event means and includes fire, casualty, strikes, inability to procure materials or supplies, failure of power, dangerous or life-threatening weather, acts of God, war or terrorism or the potential or actual threat thereof, public safety or public welfare considerations, riots, strikes, or local, national or international emergencies, or other reasons of like nature). The City shall have no liability for such postponement, cancellation, suspension, or closing. Further, the City shall have no liability from the failure to postpone, cancel, suspend, or close the event for the above-listed or for any other reason related to public health, welfare or safety.
12. The City of Starkville may revoke a Permit at any time due to the failure of Promoter to comply with any of the terms and conditions of the Permit or any other rules and regulations of the City. The failure by the City to revoke a Permit or to exercise any right, power, or authority shall not constitute a waiver of the terms or conditions of the Permit and shall not affect the rights of the City to enforce against any other or subsequent breach by the Promoter.
13. The revocation of a Permit does not prohibit the City from exercising any and all additional rights and remedies available at law or in equity as a result of Promoter's failure to comply with the terms and conditions of the Permit, or other ordinance, rule or regulation of the City.

14. Promoter shall notify the Building Department and copy the Board of Aldermen and the Event Committee in writing if he intends to cancel or change the dates of the event. No refunds of any security deposit shall be made if Promoter cancels the event for any reason whatsoever within 90 days of the scheduled date.
15. If the event is cancelled or postponed due to a force majeure event, Promoter may reschedule the event at no charge within ninety (90) days following the original date of the event, subject to availability of the scheduled location.

INSURANCE REQUIREMENTS

16. The Promoter or host and all contractors and subcontractors shall purchase and maintain insurance at their own expense in the following minimum amounts during the event as well as during setup and teardown periods:
(Those exempt from the noted insurance requirements shall be arts, wares and crafts vendors, food vendors and artisans)
 - a) Statutory Limits of Workers Compensation Insurance (if applicable)
 - b) Employers Liability \$1,000,000.00
 - c) Commercial General Liability \$1,000,000.00
 - d) General Aggregate \$1,000,000.00
 - e) Product/Completed Operations Aggregate \$1,000,000.00
 - f) Personal & Adv. Injury \$1,000,000.00
 - g) Per Occurrence \$1,000,000.00
 - h) Medical Coverage \$5,000.00 per person
 - i) Fire Liability \$50,000.00 per fire
 - j) Liquor Liability Endorsement \$1,000,000.00/per claim
 - k) Comprehensive Automobile Liability \$1,000,000.00 (owned, leased, non-owned and hired automobiles)

The City Attorney shall review the sufficiency of the required policies and, based upon the nature of the event, request reasonable changes or increases in coverages. Upon such request, the Promoter shall immediately increase the limits of such insurance to an amount satisfactory to the City and make other reasonable changes requested. The amount required by the City shall be commensurate with other events of the nature of the subject event.

All such insurance shall (i) be issued by a carrier that is licensed to do business in the State of Mississippi; (ii) name the City of Starkville as an additional insured on a primary basis in all liability coverages and include a waiver of subrogation endorsement in all coverages in favor of Starkville.

Certificates of Insurance shall be delivered to the Building Department within 30 days prior to the first day of the Special Event. Each such Certificate shall provide that it shall not be cancelled without at least 30 days written notice thereof being given to the City. Certified copies of insurance policies shall be furnished to the City of Starkville upon request.

GENERAL RULES AND REGULATIONS

17. COORDINATION OF CITY SERVICES - To best serve the safety and welfare of the public, and to maintain the integrity of the City, it is the general policy of the City that certain services shall be provided by the City with the Promoter reimbursing the City as authorized by the Board of Aldermen and upon demand for all costs associated with the provision of such services (referred to in these guidelines as "City Services"). City services include, among other things, police protection, crowd control, fire protection, emergency medical service, street closures, and traffic and parking control and sanitation. The Committee will determine the minimum staffing levels needed by the City to provide City services for an event. The City of Starkville assumes no liability arising or resulting from the determinations of such minimum staffing levels or the requirements of City services for any Special Event. There will be a 4-hour minimum charge for each City of Starkville employee engaged by the Applicant in connection with an event. Depending upon the scope and nature of the event, the City may require in its discretion that the Applicant pay to the City for a City employee to serve as an overall on-site Event Coordinator ("Event Coordinator"), whose responsibility will be to coordinate the provision of City services.
18. PUBLIC SAFETY – At an event, off-duty and/or on-duty Starkville police personnel shall provide the following functions: public safety and crowd control, overnight security and backstage security, escort for entertainment, escort for transportation of cash, and supervision of street closures and parking. The number of police officers and supervisors required will depend upon the type of Special Event and estimated attendance. The Chief of Police shall have the authority, when reasonably necessary, to prohibit or restrict the parking of vehicles along a street or part thereof in connection with a Special Event and may post signs to such effect.
19. FIRE PROTECTION AND EMERGENCY SERVICES – At an event, off-duty and/or on-duty Starkville fire and emergency services personnel shall provide the following functions: fire prevention, fire protection, emergency medical response, weather monitoring, and closing or postponement of event due to dangerous or life-threatening weather. The number of fire and emergency personnel required will depend upon the type of Special Event and estimated attendance. If a Promoter desires pyrotechnics for an event, a written request for pyrotechnics displays shall be included with the application. Fireworks, open pit fires and bonfires are strictly prohibited. The City of Starkville shall not be responsible for reimbursing Promoter for potential lost revenue from the sale of tickets or for reimbursing the Promoter or patron for the cost of previously sold tickets that are denied entrance to an event once the Fire Department or Event Coordinator has determined the event shall be closed or postponed due to weather or for other reasons enumerated under section 11.

20. STREET CLOSURES – Certain streets within the City of Starkville may be temporarily closed to limit or exclude vehicular and/or pedestrian traffic prior to, during and after any Special Event. Applicant shall submit its request for any street closure at the time of the Application; the Committee shall consider such request in evaluating the application, and may recommend additional or fewer street closures. Some street closures may require consent of businesses and property owners in the adjacent area. The Applicant shall submit for approval a road closure plan showing the layout of all barricades and signs. The City of Starkville Street Department or Police Department shall supervise the placement of all barricades and signs placed on public streets or any public rights-of-way. The rental cost of barricades and signs shall be the responsibility of and paid for by the Promoter, which costs shall be paid in advance of the Special Event if required by the Event Coordinator.
21. PARKING AND TRANSPORTATION –
- a) If necessary and appropriate, the Promoter shall hire a professional parking company to ensure that motor vehicles are parked safely and efficiently. At least 30 days prior to an event, a Promoter shall submit a comprehensive parking plan which identifies where parking is proposed for event staff, equipment vehicles, Event participants, patrons (including parking for handicapped patrons), media and special guests.
- b) Any parking directional signs required by the City will be the responsibility of the Promoter.
22. SITE PLAN –
- a) A conceptual site plan of the premises to be used for the event must be submitted at the time of the filing of an application for a Permit. A final site plan, which must be approved by the Events Committee, shall be submitted a minimum of 14 days prior to the event, and must show a detailed diagram drawn to scale of the event including: the location of concession and display booths, portable toilets, dumpsters, location of stages and orientation of loudspeakers, locations for electricity and water, and other relevant elements. Once the final site plan has been approved, it cannot be altered without the prior written consent of the City.
- b) Non-substantial on-site adjustments to the preliminary or final site plans may be made in consultation with the Events Committee, designated Events Coordinator or their designee. A walk-through to verify that the actual setup of the event site meets with the approved final site plan will be conducted prior to the event opening.

23. PROPERTY MANAGEMENT –

a) Removal or alteration of any part of the City areas is strictly prohibited, except as otherwise approved in writing by the Event Committee

b) It is the responsibility of the Promoter to locate the permanent amenities and fixtures (sprinkler heads, water retention fields, etc.) prior to construction of the event. Upon completion of the event, Promoter shall promptly repair and/or replace, as appropriate, any damage to the City or any other premises or property so as to restore the same to the order, condition, and state of repair prior to the Special Event. If the Promoter fails to promptly repair, replace and restore such property, the City may do so and deduct the costs thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Promoter shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit). If no security deposit is required, the Promoter shall pay as authorized by the Board of Aldermen the cost of any and all repairs to city facilities and assets that are necessitated by the event.

c) Vehicular traffic is allowed within the Event area during setup and teardown; however, except as may be permitted by the designated Event Coordinator, Promoter shall restrict subcontractors and delivery trucks to the sidewalks and roadways to reduce the likelihood of damage to the City's permanent amenities.

d) Promoter shall notify and coordinate with the Event Coordinator in order to erect a temporary structure or install a temporary service. Examples of temporary construction/service include, but are not limited to: freestanding tents, stages, fences, bleachers, electrical service, and telephone service.

e) Carnival rides are restricted to the streets, hard surface parking lots and unimproved fields.

f) Promoter shall use only an electrical contractor licensed by the State of Mississippi or City of Starkville electric department personnel for the connection and use of temporary power. Power connection to permanent power sources shall be coordinated with the Starkville Electric Department.

g) Promoter shall be solely responsible for cleaning in connection with and during and after the event. All arrangements for the collection and removal of garbage, trash and other debris deposited during or related to the event are the sole responsibility of the Promoter. Applicants are required to meet quality sanitation standards by assuring there are an adequate number of litter containers on the site of the event, and by encouraging event patrons to dispose of trash in the proper containers. Promoter shall line all trash containers with appropriately sized plastic bags. If required, Promoter shall arrange with the City Sanitation Department for storage containers to hold trash and litter collected throughout the event. Overnight storage of garbage, trash or other debris shall be in containers with lids. Additional pickups and times for said pickups by the City sanitation department shall be coordinated with the assigned Event Coordinator or the Sanitation Department head.

h) Personal property, equipment, tents and other facilities erected for the event that are not removed from the licensed premises after the close of the event within the period required by the designated Events Coordinator may be removed and stored by the City at the expense of the Promoter, Planner or host. The City and its officials, officers, employees and agents shall not be liable for any damage to or loss of any such property or facilities sustained during removal or storage of such property, equipment, tents or other facilities and the Promoter, Planner or host shall indemnify the City, its officials, officers, employees and agents against all claims for any such damage or loss.

i) The portable toilets that may be required to be located at the event site by and at the sole cost of the Promoter are based on the nature and scope of the event, and the estimated attendance at the event. A minimum of one handicap portable toilet is required. Depending on the scope of the event and the area encompassed more may be necessary. Such determination will be made by the applicable federal, state and local codes. Promoter is responsible for maintenance and cleanup of the permanent restroom facilities and portable toilets.

Promoter may use the following formula as a guideline in determining how many restrooms will be needed at the event; however, additional units may be required depending on various aspects such as female/male ratio, food and beverages served, length of event, attendance, etc.

Attendance	1-4 Hours	5-10 Hours *
1-500	1	2
501-1000	2	3
1000-2500	3	4
2501-5000	4	6
5001-7500	5	8
7500-10,000	8	10
10,001-12,500	10	12
12,500-15,000	12	15
15,000+	15	20

j) Promoter shall maintain any portion of the City and all other property and facilities used by Promoter in connection with the event in a good, first-class condition. If Promoter fails to do so, the City may perform such maintenance or repair of any such portion or property and Promoter shall pay the City upon demand the reasonable cost of performing such maintenance or repair plus interest thereon at the highest lawful rate. Additionally, if the City performs such maintenance or repair, the City may deduct the cost thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Promoter shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit).

k) Promoter shall dispose of wastewater (any water from food preparations, hand-washing facilities, ware washing facilities, ice water draining from canned or bottled drinks, etc.) in the sanitary sewer. No waste or wastewater is to be dumped into or down the storm sewer or be allowed to pool on or drain into the ground.

24. CONCESSIONS –
- a) Concessionaires and caterers must have proper licenses with the City
 - b) Glass containers are prohibited.
25. NOISE – No loud, excessive or unusual noise is allowed between the hours of Midnight and 7 a.m. during setup, operation or teardown of an event. Failure to comply with a request from the Police Department concerning noise may result in the suspension of all activities associated with the event and possible revocation of the Permit.
26. BANNERS AND SIGNS – All posters, graphics, banners and signs (“signs”) placed throughout the City of Starkville shall be professionally executed, comply with any applicable ordinances, rules, or regulations of the City, and be approved in writing by the Event Coordinator. A Promoter shall obtain prior written permission from the Event Coordinator to hang signs in any area of the City. All signs shall be designed and constructed such that they do not leave adhesive residue on property when removed. Balloons releases or other inflated signs anchored to the ground, a building or other structure are prohibited.
- a) Permanent City Signs – Promoter shall not remove or cover up any of the permanent signs (sponsored or otherwise) within the City.
 - b) Event Signs – Sponsorship and event signs are allowed within the City on the designated light posts only with the approval of the Event Committee, and these banners and signs shall only be hung by using the bracket approved by the City or a cable tie. Event signs shall be displayed according to the timeline approved by the Committee. Event signage shall be removed 48 hours after the close of the event.
 - c) Directional and Promotional Signs - Promoter shall not erect, maintain or display placards, signs or any form of advertising anywhere within the City without the prior written consent of the Event Committee.. Any placard, sign, or other form of advertising erected, maintained or displayed without such consent may be removed by the City at the Promoter’s expense. The Starkville Street Department shall supervise the placement of all directional/ promotional signs placed on public streets. The rental cost of directional signs will be the responsibility of the Promoter and it may be necessary for payment of such services and products to be paid in advance of the Special Event.
 - d) Street Banners – For those events where the City of Starkville is a sponsor, subject to availability, and with the written approval of the Committee, Promoter may produce at its own expense two vinyl promotional banners (per Starkville specifications and approval) to be hung on Main Street at Montgomery for display a maximum of two weeks prior to the event. Banners shall be removed within 48 hours after the close of the event.

27. INDEMNITY – An applicant for a Special Event Permit must execute a written agreement to indemnify the City and its officers and employees against all claims of injury or damage to persons or property, whether public or private, arising out of the Special Event.
28. DISCRIMINATION –
- a) No person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in connection with a Special Event based on the grounds of race, color, national origin, political or religious beliefs, gender, age, sexual preference or disability.
- b) Americans With Disabilities Act – Promoter shall cause the event to comply with the Americans with Disabilities Act.
29. COMPLIANCE WITH ORDINANCES, LAWS AND REGULATIONS –
- a) In addition to complying with all conditions of the Permit and all applicable City ordinances, regulations, rules, policies and guidelines, the Promoter, Planner or host must comply with all applicable federal, state and county laws, rules and regulations. It is the responsibility of the Promoter, Planner or host to obtain all permits necessary to conduct the event and all permits required by other governmental authorities shall be obtained and adhered to.
- b) Issuance of a required federal, state or county permit (other than a Special Event Permit) does not authorize permission to hold an event. A City of Starkville Special Event Permit must be issued with the approval of the Board of Aldermen and will constitute authorization from the City to hold the event.
- c) The issuance of a Special Event Permit grants permission to use the public property proposed to be used in connection with the Special Event (the “licensed premises”). The use of such property shall be solely for the purpose of constructing, installing, operating and maintaining the event, and for such other purposes consistent with promoting and conducting the event as the Event Coordinator first authorizes in writing.
30. MISCELLANEOUS –
- a) Animals that are approved must be on a leash, within a pen, or under similar control at all times. A Promoter shall maintain responsibility for all animals within the Event area and assumes the liability for any damages that may occur to persons or property from or by any such animal.
- b) A holder of a Permit may not and shall have no authority to assign, sell, transfer, pledge, encumber, or otherwise convey a Permit or any rights, duties, responsibilities or obligations thereunder, and any such conveyance shall be null and void and may, in the discretion of the City, result in the revocation of the Permit. No rights granted by a Permit shall create rights in anyone other than the Permittee.
- c) No interest shall be paid on any funds paid to or deposited with the City of Starkville in connection with an application or a Permit for an event. Interest, if any, earned on such shall accrue to the benefit of the City.

d) The City of Starkville may hold itself exempt from these guidelines.

e) The City through its officials, employees, agents, and representatives shall have the right at all reasonable times to enter upon all premises used in connection with the Special Event for the purpose of inspecting the premises, for observing the performance of obligations hereunder, and for the doing of any act or thing which the City may be obligated to or have the right to do under the Permit or any other applicable City ordinance, rule or regulation.

f) Promoter shall pay all taxes and unemployment insurance for persons employed by the Promoter as may now or hereafter be imposed under any state or federal law, and shall defend and indemnify the City from any such contributions or taxes or liability therefore.

g) The designated Special Event Coordinator or his designee shall have the right, at no cost, to attend and photograph for promotional purposes any Event held in the public spaces of the City.

h) The City of Starkville personnel policies prohibit any employee of the City from accepting loans, advances, gifts, gratuities, or any other favors from anyone doing business with the City.

i) Promoter recognizes and acknowledges that other parties may utilize a portion of the City, and Promoter agrees that its activities shall not interfere with other parties' use of the City facilities and amenities.

EXCEPTIONS

31. The events that do not fall under the criteria of special events in terms of attendance or dates, i.e. events that are regularly scheduled to occur during a month or season such as a Farmer's Market, and are requesting city services, shall be considered as a single event and shall be treated for the purposes of the policy as a single event. Any request for a sponsorship or waiver of fees, deposits, etc. shall be considered in the same manner as any event that is held annually or as a one-time event. Said sponsorship, if approved, shall be considered to apply to the entire event timeframe or season unless specifically differentiated by the Board of Aldermen.

DEFINITIONS

32. The following are definitions of the terms used in the Event Guidelines:
- a) *Applicant* means a Promoter, Planner or host.
 - b) *Application Fee* means a non-refundable fee charged to Applicant for City services incurred by reviewing the Event Application.
 - c) *Board of Aldermen* means the legislative body of the City of Starkville.
 - d) *Contractor or Subcontractor* means the business entity or person that is operating to perform services, work or furnish supplies in the furtherance of the event.
 - e) *Demonstration* means a public display of the attitude of assembled persons toward a person, cause, issue, or other matter.
 - f) *Events Coordinator* means the City official designated by the Board of Aldermen on an ad hoc basis as primarily responsible for managing Special Events or a particular designated event.
 - g) *Facilities* mean, without limitation, all equipment, materials and apparatus associated with the conduct of the Special Event, including, without limitation, barriers, cables (electrical and otherwise), safety equipment and devices, fencing, fence covering material, signs, tents, vehicles, fire protection equipment and apparatus, medical equipment and apparatus, seals, wiring, banners, structures and components thereof, furniture, furnishings, special lighting fixtures, trade fixtures and equipment furnished and installed or used in the operation of the Event. Facilities shall include fencing, barriers and other protection equipment necessary to meet all safety standards. The quality level, design and appearance of all facilities shall be of high quality appropriate to the circumstances.
 - h) *Guidelines* mean these Event Guidelines.
 - i) *Person* means an individual, firm, partnership, corporation, association, or other legal entity.
 - j) *Planner* means the person planning a Function, including the Planner's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Planner.
 - k) *Promoter* means the person seeking to hold an Event, including the Promoter's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Promoter.
 - l) *Pyrotechnics* means small devices intended for professional use, primarily indoors, and which are similar to consumer fireworks in chemical composition and construction.
 - m) *Reimbursable Costs* means all costs and expenses incurred by the City for activities associated with the staging of the Event, including, without limitation, the following:

- Utilities services provided, including all of the costs of installation, maintenance, and connection
- Repair, maintenance, and removal of facilities in the event of a failure of the Planner, Promoter or Host
- Repair of streets, alleys, sidewalks, parks, and other public property
- Police protection
- Fire protection
- Emergency medical service
- Garbage disposal and cleanup
- Other direct costs associated with the Event

n) *Restaurant/Retail Promotional Event* means an event hosted by a restaurant or retail establishment for the purpose of promoting business that, because of its nature or size, requires city services or involves activities that are not allowed by the applicable zoning district.

o) *Special Event* means an Event held within the city that has or is expected to have an average attendance that equals or exceeds 1,500 participants and spectators for each day of the Event and/or requests services or assistance from the city for holding the proposed Event. Examples of an Event include, without limitation, exhibitions, concerts, parades and charity races.

p) *Special Event Committee (The Committee)* means a committee consisting of, the Building Official, Chief Administrative Officer, Police Chief, Fire Chief, City Engineer, Public Services Department Head, Electric Department Head, Sanitation Department Head and other such additional City staff as deemed necessary and appropriate by The Committee.

q) *Special Event Permit or Permit* means the City's written authorization to hold a Special Event. The permit may impose terms and conditions, and is subject to the guidelines of the City.

r) *Sponsorship* means that the City of Starkville participates with in-kind services and/or contributes some portion of the 2% funds or general fund monies to the Event at the sole discretion of the Board of Aldermen. Any approved sponsorship shall require that the event include in advertising the City of Starkville at the level that corresponds to the level of in kind services and/or funding provided to the Promoter/Planner/Person responsible for the coordination of the event.

s) *City* means the City of Starkville, Mississippi.

2011 Bulldog Bash presented by Emerge

SA Contact Information

Daniel Fisher	Co Director	662-352-1977	d1f100@msstate.edu
Thomas Griffin	Co Director	601-543-2671	twg49@msstate.edu
Rhett Hobart	SA President	662-822-7888	president@sa.msstate.edu

Master List - Musicians

The Avett Brothers
Jake Owen
The Soul Outsiders
Cellular South Emerge Artist Contest Winner - TBA
R&B ACT - TBA

Master List - Food and Beverage Vendors (as of 8/4/11)

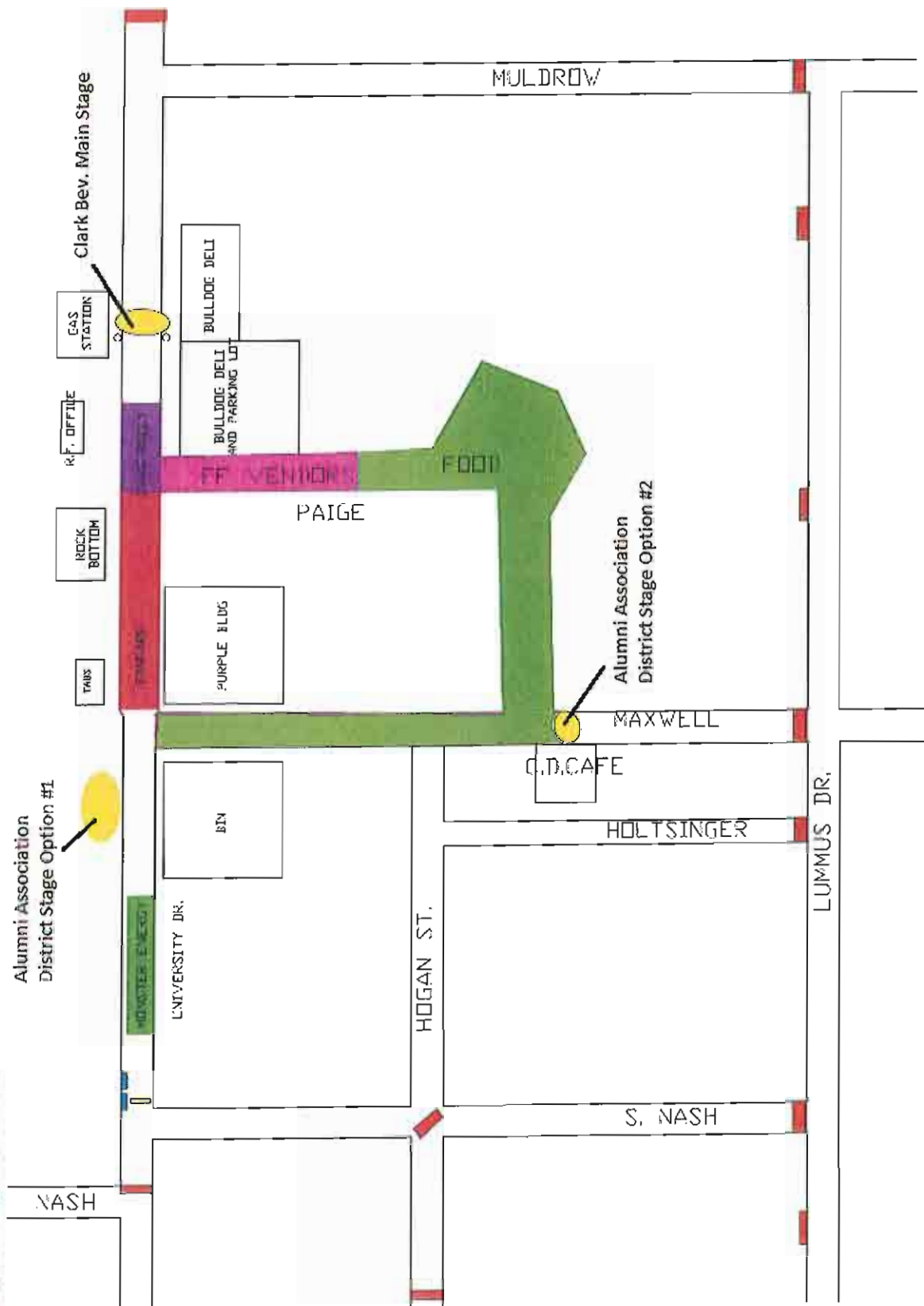
Aramark
Clark Beverage Group
Newk's Café Express
Bojangles
Two Sisters Concessions
Dave's Dark Horse Tavern
Domino's Pizza
Chill Factor
Stromboli's
The Ritz
Papas Foods

*Vendors will require same services as last year. They will be placed on University Dr, Maxwell St. and Paige Avenue

Inflatables

We will be locating the inflatables at Region's FanFare on University Dr in front of Bin 612.

- SA Will Provide Barricades
- 2 Options for District Stage Location
- Backstage Area Will Be Barricaded as Last Year



2011 BULLDOG BASH PRESENTED BY EMERGE

Road Closures for Bulldog Bash 2011

On University Drive, close Paige Ave. to Col. Muldrow on Friday November 11th at 1:30 AM

- To begin set up of Clark Beverage Group Main Stage

Close Maxwell Street at Lummus and Hogan Street at 12:00 PM

- To begin set up of MSU Alumni Association District Stage

Close University Drive at South Nash at 12:00 PM

- To begin vendor and Regions Fan Fare set up and front of house lighting and sound setup



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

REGULAR MEETING OF TUESDAY, SEPTEMBER 6, 2011
5:30 P.M., COURT ROOM, CITY HALL
101 EAST LAMPKIN STREET

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

- I. **CALL THE MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. **APPROVAL OF THE OFFICIAL AGENDA**
 - A. CONSIDERATION OF THE APPROVAL OF THE CONSENT AGENDA.
- IV. **APPROVAL OF BOARD OF ALDERMEN MINUTES**
 - A. CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE RECESS MEETING OF THE BOARD OF ALDERMEN HELD ON JULY 19, 2011.
 - B. CONSIDERATION OF THE APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE BOARD OF ALDERMEN HELD ON AUGUST 2, 2011.
- V. **ANNOUNCEMENTS AND COMMENTS**
 - A. MAYOR'S COMMENTS:

TOWN MEETING ON THE MUNICIPAL COMPLEX TO BE HELD ON TUESDAY, SEPTEMBER 13, FROM 5 – 7 PM AT THE CITY HALL COURTROOM WITH TOURS OF THE POLICE DEPARTMENT AVAILABLE

RECOGNITION OF HONORS:

SERGEANT SHAWN WORD WAS THE ONLY LAW ENFORCEMENT OFFICER (THE REST WERE ALCOHOL & BEVERAGE CONTROL OFFICERS) AMONG 5 HONOREES IN THE NATION RECOGNIZED AT THE NATIONAL CONFERENCE FOR THE OFFICE OF JUVENILE JUSTICE DELINQUENCY PROGRAM HELD IN ORLANDO, FLORIDA.

SERGEANT CHADD GARNETT WAS SELECTED ON JULY 14, 2011, AMONG 300 PARTICIPANTS AS THE TOP MISSISSIPPI LIAISON OFFICER (MILO) FOR THE STATE OF MISSISSIPPI

WELCOME TO NEW EMPLOYEES:

CASSANDRA YOUNG, COURT
WILLIAM BELL, SANITATION & ENVIRONMENTAL SERVICES
BENJAMIN BURKETT, STARKVILLE ELECTRIC DEPARTMENT

B. BOARD OF ALDERMEN COMMENTS:

ARTHUR THOMPSON- FROM THE WATER DIVISION OF THE PUBLIC SERVICES DEPARTMENT IS RECEIVING RECOGNITION AS THE EMPLOYEE OF THE MONTH FOR SEPTEMBER, 2011 BY ALDERMAN SISTRUNK

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PUBLIC APPEARANCE REQUEST BY JENNIFER GREGORY FROM THE MAIN STREET ASSOCIATION REQUESTING BOARD APPROVAL FOR THE DOWNTOWN EVENTS OF PUMPKINPALOOZA AND THE BLOCK PARTY AND FOR IN-KIND SERVICES TO BE PROVIDED BY THE CITY VALUED AT \$ 2,323.00

B. PUBLIC APPEARANCE REQUEST BY DR. ROY RUBY ON BEHALF OF THE BOYS AND GIRLS CLUB FOR PARTICIPATION IN THE FUNDING FOR FISCAL YEAR 2012.

C. PUBLIC APPEARANCE BY RHETT HOBART FOR THE STUDENT ASSOCIATION REQUESTING APPROVAL OF THE SPECIAL

EVENT, BULLDOG BASH, AND IN-KIND SERVICES FROM THE CITY OF STARKVILLE IN THE AMOUNT OF \$8,794.94.

- D. PUBLIC APPEARANCE BY JOHN HARGRAVES OF PE ENVIRONMENTAL PROVIDING PUBLIC INFORMATION ON THE GRANT REQUEST TO ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR BROWNFIELDS REVITALIZATION FUNDS.

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING THE APPLICATION BY THE CITY OF STARKVILLE, MISSISSIPPI, TO THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR BROWNFIELDS REVITALIZATION GRANT FUNDS TO BE USED FOR THE REVITALIZATION OF PROJECTS WITHIN OKTIBBEHA COUNTY.

B. CONSIDERATION OF CERTIFYING THAT THE REQUIREMENTS FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM HAVE BEEN MET.

C. CONSIDERATION OF APPROVING THE MINUTES OF THE CITY OF STARKVILLE 2011 HOME INITIAL PUBLIC HEARING HELD ON AUGUST 29, 2011.

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE SPECIAL EVENT REQUESTS FOR PUMPKINPALOOZA SCHEDULED FOR OCTOBER 14, 2011, AND THE DOWNTOWN BLOCK PARTY SCHEDULED FOR SEPTEMBER 23, 2011, AND AUTHORIZATION FOR THE IN-KIND SERVICES VALUED AT \$2,323.00 TO BE PROVIDED BY THE CITY.

B. CONSIDERATION OF THE APPROVAL OF THE SPECIAL EVENT REQUEST FROM THE MSU STUDENT ASSOCIATION FOR BULLDOG BASH AND AUTHORIZATION OF IN-KIND SERVICES VALUED AT \$8,794.94 TO BE PROVIDED BY THE CITY.

C. CONSIDERATION OF APPROVING THE HEALTH CARE CONTRACT WITH BLUE CROSS/BLUE SHIELD FOR THE FISCAL YEAR 2012 FOR THE CITY OF STARKVILLE.

- ### D. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT FOR PROFESSIONAL SERVICES FROM SOUTHERN ADMINISTRATORS AND BENEFIT CONSULTANTS FOR ADMINISTRATION OF THE CITY OF STARKVILLE'S FLEXIBLE BENEFIT CAFETERIA PLAN AS DEFINED IN SECTION 125 OF THE INTERNAL REVENUE CODE.
- E. REPORT FROM THE CITY CLERK'S OFFICE ON THE CURRENT STATUS OF THE REVENUES AND EXPENDITURES AND YEAR END PROJECTIONS FOR THE ENDING FISCAL YEAR 2011.
- ### F. CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE MILLAGE RATE OF 20 MILS FOR THE FISCAL YEAR 2012.
- ### G. CONSIDERATION OF ADVERTISING TO FILL ONE VACANCY ON THE OKTIBBEHA COUNTY LIBRARY AND TWO VACANCIES ON THE OKTIBBEHA COUNTY HERITAGE MUSEUM FOR THE CURRENT TERMS ENDING 9-30-11.
- ### H. CONSIDERATION OF THE APPROVAL OF THE STARKVILLE SCHOOL DISTRICT BUDGET AND TAX LEVY AT 62.24 MILS FOR FISCAL YEAR 2012.
- I. CONSIDERATION OF THE APPROVAL OF A FRANCHISE AGREEMENT WITH KDL/WINDSTREAM FOR THE USE OF THE CITY RIGHTS OF WAY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

- ### 1. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH CLEARWATER CONSULTANTS FOR PROFESSIONAL SERVICES FOR MULTIPLE AND VARIOUS PROJECTS FOR GEORGE M. BRYAN FIELD.
- ### 2. REQUEST APPROVAL TO ISSUE WORK AUTHORIZATION NUMBER 11-01 FOR PROFESSIONAL SERVICES REGARDING THE FAA 2011 AIP, WITH RESPECT TO GEORGE M. BRYAN FIELD.
- ### 3. REQUEST APPROVAL TO ISSUE WORK AUTHORIZATION NUMBER 11-02 FOR PROFESSIONAL SERVICES REGARDING THE FAA 2011 AIP, WITH RESPECT TO GEORGE M. BRYAN FIELD.

4. REQUEST APPROVAL OF THE CONTRACT EXTENSION WITH BUDGET CAR RENTAL FOR AN ADDITIONAL YEAR TO EXTEND TO SEPTEMBER 3, 2012.

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 SEPTEMBER 1, 2011.

2. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 1, 2011.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR APPROXIMATELY 34,000 FEET OF ALUMACORE OPTICAL GROUND WIRE WITH 48 SINGLE-MODE FIBERS.

2. REQUEST AUTHORIZATION OF THE PASS-THROUGH WHOLESALE RATE ADJUSTMENT IMPLEMENTED BY THE TVA BOARD ON AUGUST 18, 2011, TO BECOME EFFECTIVE ON OCTOBER 1, 2011.

F. ENGINEERING AND STREETS

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SC-1 ASPHALT SOURCE OF SUPPLY FOR THE THIRD QUARTER OF CALENDAR YEAR 2011.

2. REQUEST APPROVAL OF THE LOW QUOTE FOR THE MAPLE STREET DRAINAGE IMPROVEMENT PROJECT-PHASE 1 AND AUTHORIZATION TO ENTER AN AGREEMENT WITH SAID CONTRACTOR.

G. FIRE DEPARTMENT

1. REQUEST PERMISSION TO PURCHASE A 2011 CROWN VICTORIA FROM STATE CONTRACT FOR USE IN FIRE DEPARTMENT AT A COST OF \$26,125.

2. REQUEST PERMISSION TO PURCHASE A 2011, 3/4 TON PICK-UP FROM STATE CONTRACT FOR USE IN FIRE DEPARTMENT AT A COST OF \$24,779.12

H. INFORMATION TECHNOLOGY

1. REQUEST AUTHORIZATION TO PROCEED WITH AN RFP FOR THE ESTABLISHMENT OF A WEB PORTAL FOR INTERNET CUSTOMER SERVICE.

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE ASHLEY HANNAH, DEREK T. NELSON, AND MATTHEW T. DAVIS TO FILL VACANT POSITIONS OF POLICE OFFICER.

2. REQUEST APPROVAL TO HIRE FRANK ROGERS, III, AND RODRIGUES HINTON TO FILL VACANT POSITIONS OF LABORER IN SANITATION & ENVIRONMENTAL SERVICES.

3. REQUEST APPROVAL TO HIRE WILLIAM BROOKS AND JONATHAN UPCHURCH TO FILL VACANT POSITIONS OF APPRENTICE LINEMAN.

4. REQUEST APPROVAL TO TRANSFER GARY SCOTT RIVERS TO THE VACANT POSITION OF WAREHOUSE MANAGER IN THE ELECTRIC DEPARTMENT.

5. REQUEST APPROVAL OF THE JOB DESCRIPTION AND APPROVAL TO ADVERTISE TO FILL THE POSITION OF STAFF ACCOUNTANT IN THE ELECTRIC DEPARTMENT.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY (OCCUPANT PROTECTION) FOR A 100% REIMBURSABLE GRANT IN THE AMOUNT OF \$15,000.

2. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY (DUI NETWORK COORDINATOR/DUI ENFORCEMENT) FOR A 100% REIMBURSABLE GRANT IN THE AMOUNT OF \$138,000.

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE PIPE AND FITTINGS TO PROVIDE HYDRAULIC FIRE PROTECTION TO GEECHIE ROAD IN NORTHEAST STARKVILLE FROM CENTRAL PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$27,288.30.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

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

XV. OPEN SESSION

XVI. RECESS UNTIL SEPTEMBER 20, 2011 @ 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

- A. CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING THE APPLICATION BY THE CITY OF STARKVILLE, MISSISSIPPI, TO THE ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR BROWNFIELDS REVITALIZATION GRANT FUNDS TO BE USED FOR THE REVITALIZATION OF PROJECTS WITHIN OKTIBBEHA COUNTY.
- B. CONSIDERATION OF CERTIFYING THAT THE REQUIREMENTS FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM HAVE BEEN MET.
- C. CONSIDERATION OF APPROVING THE MINUTES OF THE CITY OF STARKVILLE 2011 HOME INITIAL PUBLIC HEARING HELD ON AUGUST 29, 2011.

X. BOARD BUSINESS

- C. CONSIDERATION OF APPROVING THE HEALTH CARE CONTRACT WITH BLUE CROSS/BLUE SHIELD FOR THE FISCAL YEAR 2012 FOR THE CITY OF STARKVILLE.
- D. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CONTRACT FOR PROFESSIONAL SERVICES FROM SOUTHERN ADMINISTRATORS AND BENEFIT CONSULTANTS FOR ADMINISTRATION OF THE CITY OF STARKVILLE'S FLEXIBLE BENEFIT CAFETERIA PLAN AS DEFINED IN SECTION 125 OF THE INTERNAL REVENUE CODE.
- F. CONSIDERATION OF THE APPROVAL OF THE CITY OF STARKVILLE MILLAGE RATE OF 20 MILLS FOR THE FISCAL YEAR 2012.
- G. CONSIDERATION OF ADVERTISING TO FILL ONE VACANCY ON THE OKTIBBEHA COUNTY LIBRARY AND TWO VACANCIES ON THE OKTIBBEHA COUNTY HERITAGE MUSEUM FOR THE CURRENT TERMS ENDING 9-30-11.
- H. CONSIDERATION OF THE APPROVAL OF THE STARKVILLE SCHOOL DISTRICT BUDGET AND TAX LEVY AT 62.24 MILS FOR FISCAL YEAR 2012.

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- A. AIRPORT
 - 1. REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH CLEARWATER CONSULTANTS FOR PROFESSIONAL SERVICES FOR MULTIPLE AND VARIOUS PROJECTS FOR GEORGE M. BRYAN FIELD.

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 3. REQUEST APPROVAL TO ISSUE WORK AUTHORIZATION NUMBER 11-02 FOR PROFESSIONAL SERVICES REGARDING THE FAA 2011 AIP, WITH RESPECT TO GEORGE M. BRYAN FIELD.
 4. REQUEST APPROVAL OF THE CONTRACT EXTENSION WITH BUDGET CAR RENTAL FOR AN ADDITIONAL YEAR TO EXTEND TO SEPTEMBER 3, 2012.
- 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 SEPTEMBER 1, 2011.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT
1. REQUEST AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR APPROXIMATELY 34,000 FEET OF ALUMACORE OPTICAL GROUND WIRE WITH 48 SINGLE-MODE FIBERS.
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1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR SC-1 ASPHALT SOURCE OF SUPPLY FOR THE THIRD QUARTER OF CALENDAR YEAR 2011.
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1. REQUEST PERMISSION TO PURCHASE A 2011 CROWN VICTORIA FROM STATE CONTRACT FOR USE IN FIRE DEPARTMENT AT A COST OF \$26,125.
 2. REQUEST PERMISSION TO PURCHASE A 2011, 3/4 TON PICK-UP FROM STATE CONTRACT FOR USE IN FIRE DEPARTMENT AT A COST OF \$24,779.12
- H. INFORMATION TECHNOLOGY
1. REQUEST AUTHORIZATION TO PROCEED WITH AN RFP FOR THE

ESTABLISHMENT OF A WEB PORTAL FOR INTERNET CUSTOMER SERVICE.

I. PERSONNEL – NO ITEMS

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF HIGHWAY SAFETY (OCCUPANT PROTECTION) FOR A 100% REIMBURSABLE GRANT IN THE AMOUNT OF \$15,000.
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K. PUBLIC SERVICES

1. REQUEST APPROVAL TO PURCHASE PIPE AND FITTINGS TO PROVIDE HYDRAULIC FIRE PROTECTION TO GEECHIE ROAD IN NORTHEAST STARKVILLE FROM CENTRAL PIPE, THE SUBMITTER OF THE LOWEST QUOTE, IN THE AMOUNT OF \$27,288.30.

L. SANITATION DEPARTMENT – NO ITEMS

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

**The City of Starkville, Mississippi
September 20, 2011**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 20, 2011 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 by asking those in attendance to recite the Pledge of Allegiance, which was immediately followed by a moment of silence.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA

Alderman Jeremiah Dumas requested the following changes to the September 20, 2011 Official Agenda.

Add to Consent Item XI-I-1 regarding Approval to Employ Marco Rodriguez and James Hays to fill the vacant positions of Firefighter in the Fire Department.

Alderman Roy A'. Perkins requested the following changes to the September 20, 2011 Official Agenda.

Add to Consent Item X-E-1 regarding Approval of Budget Amendment #2011-3

Add to Consent Item X-E-2 regarding Renaming the Budget Committee to the Audit and Budget Committee and revising the duties and responsibilities.

Change Consent Item X-B regarding Closure of Main Street by adding October 4, 2011 between 5-7 p.m. as the date and time of the event.

Alderman Sandra Sistrunk requested the following changes to the September 20, 2011 Official Agenda.

Remove from the Official Agenda Item X-E regarding a Budget Report from the Budget Committee Chair.

Alderman Eric Parker requested the following changes to the September 20, 2011 Official Agenda.

Add to Consent Item X-D regarding Appointing Kane Overstreet of Ward 3 to the Transportation Committee, Julia Pendley of Ward 2 and Nick Wilson of Ward 4 to the Solid Waste and Recycling Committee.

1.

**A MOTION TO APPROVE
THE OFFICIAL AGENDA AS REVISED**

There came for consideration the matter of approving and adopting the September 20, 2011 Official Agenda of the Recess Meeting of the Mayor and Board of Alderman, as revised. After discussion, and

upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, to approve the September 20, 2011 Official Agenda as modified with items listed as consent, the Board voted its unanimous approval.

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

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

RECESS MEETING OF TUESDAY, SEPTEMBER 20, 2011
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. CONSIDERATION OF THE APPROVAL OF THE MINUTES OF THE
RECESS MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF
STARKVILLE FOR AUGUST 16, 2011.
- V. **ANNOUNCEMENTS AND COMMENTS**

MAYOR'S COMMENTS:

THE BOND REFERENDUM IS SET FOR NEXT TUESDAY, SEPTEMBER 27, 2011.
THE POLLS WILL BE OPEN FROM 7:00 AM TO 7:00 PM. ABSENTEE VOTING IS

AVAILABLE FROM 8:00 AM TO 12:00 PM ON SATURDAY IN THE CITY CLERK'S OFFICE.

NEW EMPLOYEE INTRODUCTIONS:

FRANK ROGERS III – LABORER IN SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT

RODRIGUES HINTON - LABORER IN SANITATION AND ENVIRONMENTAL SERVICES DEPARTMENT

BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

A. PUBLIC APPEARANCE REQUEST BY JENNIFER GREGORY FROM THE MAIN STREET ASSOCIATION REQUESTING BOARD APPROVAL FOR THE DOWNTOWN EVENTS OF PUMPKINPALOOZA AND THE BLOCK PARTY AND FOR IN-KIND SERVICES TO BE PROVIDED BY THE CITY VALUED AT \$2,323.00.

***** B. *PUBLIC APPEARANCE BY RHETT HOBART FOR THE STUDENT ASSOCIATION REQUESTING APPROVAL OF THE SPECIAL EVENT, BULLDOG BASH, AND IN-KIND SERVICES FROM THE CITY OF STARKVILLE IN THE AMOUNT OF \$8,794.94.*

VIII. PUBLIC HEARING

THERE ARE NO PUBLIC HEARINGS SCHEDULED

IX. MAYOR'S BUSINESS

THERE IS NO MAYOR'S BUSINESS SCHEDULED

X. BOARD BUSINESS

A. CONSIDERATION OF THE APPROVAL OF THE SPECIAL EVENT REQUESTS FOR PUMPKINPALOOZA SCHEDULED FOR OCTOBER 14, 2011, AND THE DOWNTOWN BLOCK PARTY SCHEDULED FOR SEPTEMBER 23, 2011, AND AUTHORIZATION FOR THE IN-KIND SERVICES VALUED AT \$2,323.00 TO BE PROVIDED BY THE CITY.

B. CONSIDERATION OF THE APPROVAL OF THE CLOSURE OF MAIN STREET FOR THE ANNUAL POPS ON THE PLAZA FROM JACKSON STREET EAST TO CALDWELL STREET.

C. REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER ON THE STATUS OF THE H & H STUDY OF CARVER DRIVE DITCH.

D. CONSIDERATION OF MAKING APPOINTMENTS TO THE TRANSPORTATION COMMISSION FOR WARD 3 AND THE SOLID WASTE AND RECYCLING COMMITTEE FOR WARDS 2, 4 AND 6.

E. REPORT FROM THE BUDGET COMMITTEE.

1. CONSIDERATION OF APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2011.
2. CONSIDERATION OF RENAMING THE BUDGET COMMITTEE TO THE AUDIT & BUDGET COMMITTEE AND REVISING THE DUTIES AND RESPONSIBILITIES.

F. CONSIDERATION OF AUTHORIZING IN-KIND SERVICES FROM THE STREET DIVISION OF THE ENGINEERING DEPARTMENT FOR PHASE III OF THE MUSEUM CAPITAL IMPROVEMENT PLAN IN THE AMOUNT OF \$2,487.32.

***** G. CONSIDERATION OF THE SPECIAL EVENT REQUEST BY RHETT HOBART ON BEHALF OF THE STUDENT ASSOCIATION FOR APPROVAL OF BULLDOG BASH, AND IN-KIND SERVICES FROM THE CITY OF STARKVILLE IN THE AMOUNT OF \$8,794.94.

***** H. DISCUSSION OF SPECIAL EVENTS APPLICATION AND PROCESS.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

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 CLAIMS DOCKET FOR ALL DEPARTMENTS EXCEPT THE FIRE DEPARTMENT AS OF SEPTEMBER 29, 2011.

2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 31, 2011, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ELECTRIC DEPARTMENT

1. REQUEST AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TVA TO SUPPLEMENT AND AMEND THE MARGIN ASSURANCE AGREEMENT DATED FEBRUARY 8, 2008.

F. ENGINEERING AND STREETS

THERE ARE NO ITEMS FOR THIS AGENDA

G. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE MARCO RODRIGUEZ AND JAMES HAYS TO FILL VACANT POSITIONS OF FIREFIGHTER IN THE FIRE DEPARTMENT.

J. POLICE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS INCORPORATED, A SINGLE SOURCE, FOR ELECTRICAL WORK ASSOCIATED WITH RELOCATING AND UPGRADING THE CHEMICAL FEED SYSTEMS AT THE MONTGOMERY STREET FILTER PLANT IN THE AMOUNT OF \$13,667.00

2. REQUEST APPROVAL OF THE FIRST AND FINAL CHANGE ORDER IN THE CONSTRUCTION CONTRACT WITH BK EDWARDS FOR PUMP AND PIPING UPGRADES AT THE SAND ROAD PUMP STATION IN THE AMOUNT OF \$4,994.72.

L. SANITATION & ENVIRONMENTAL SERVICES

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 OCTOBER 4, 2011 @ 5:30 AT 101 LAMPKIN STREET IN THE CITY HALL COURTROOM.

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APPENDIX A

PROPOSED CONSENT AGENDA

IX. MAYOR'S BUSINESS – NO ITEMS

X. BOARD BUSINESS

- A. CONSIDERATION OF THE APPROVAL OF THE SPECIAL EVENT REQUESTS FOR PUMPKINPALOOZA SCHEDULED FOR OCTOBER 14, 2011, AND THE DOWNTOWN BLOCK PARTY SCHEDULED FOR SEPTEMBER 23, 2011, AND AUTHORIZATION FOR THE IN-KIND SERVICES VALUED AT \$2,323.00 TO BE PROVIDED BY THE CITY.
- B. CONSIDERATION OF THE APPROVAL OF THE CLOSURE OF MAIN STREET FOR THE ANNUAL POPS ON THE PLAZA FROM JACKSON STREET EAST TO CALDWELL STREET.
- F. CONSIDERATION OF AUTHORIZING IN-KIND SERVICES FROM THE STREET DIVISION OF THE ENGINEERING DEPARTMENT FOR PHASE III OF THE MUSEUM CAPITAL IMPROVEMENT PLAN IN THE AMOUNT OF \$2,437.82.

XI. DEPARTMENT BUSINESS

- A. AIRPORT – NO ITEMS
- B. BUILDING DEPARTMENT – NO ITEMS
- 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 SEPTEMBER 29, 2011.~~
 - 2. REPORT OF THE RECEIPTS AND EXPENDITURES FOR PERIOD ENDING AUGUST 31, 2011, IN ACCORDANCE WITH §21-35-13 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED.
- D. COURTS – NO ITEMS
- E. ELECTRIC DEPARTMENT
 - 1. REQUEST AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF STARKVILLE AND TVA TO SUPPLEMENT AND AMEND THE MARGIN ASSURANCE AGREEMENT DATED FEBRUARY 8, 2008.
- F. ENGINEERING AND STREETS – NO ITEMS
- G. FIRE DEPARTMENT - NO ITEMS
- H. PERSONNEL – NO ITEMS
- I. POLICE DEPARTMENT – NO ITEMS

J. PUBLIC SERVICES

1. REQUEST APPROVAL TO ISSUE A NOTICE TO PROCEED TO CONTROL SYSTEMS INCORPORATED, A SINGLE SOURCE, FOR ELECTRICAL WORK ASSOCIATED WITH RELOCATING AND UPGRADING THE CHEMICAL FEED SYSTEMS AT THE MONTGOMERY STREET FILTER PLANT IN THE AMOUNT OF \$13,667.00
2. REQUEST APPROVAL OF THE FIRST AND FINAL CHANGE ORDER IN THE CONSTRUCTION CONTRACT WITH BK EDWARDS FOR PUMP AND PIPING UPGRADES AT THE SAND ROAD PUMP STATION IN THE AMOUNT OF \$4,994.72.

K. SANITATION AND ENVIRONMENTAL SERVICES - NO ITEMS

CONSENT ITEMS 2 - 11

2.

APPROVAL OF CLOSURE OF MAIN STREET FROM JACKSON STREET TO CALDWELL STREET OCTOBER 4, 2011 BETWEEN THE HOURS OF 5 AND 7 P.M. FOR THE ANNUAL POPS ON THE PLAZA .

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of the Closure of Main Street from Jackson Street eastward to Caldwell Street on October 4, 2011, between 5:00 and 7:00 p.m. for the annual Pops on the Plaza event" is enumerated, this consent item is thereby approved.

3.

APPROVAL OF APPOINTING KANE OVERSTREET OF WARD 3 TO THE TRANSPORTATION COMMISSION, JULIA PENDLEY OF WARD 2 AND NICK WILSON OF WARD 4 TO THE SOLID WASTE AND RECYCLING COMMITTEE

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of appointing Kane Overstreet of Ward 3 to the Transportation Commission, Julia Pendley of Ward 2 and Nick Wilson of Ward 4 to the Solid Waste and Recycling Committee" is enumerated, this consent item is thereby approved.

4.

APPROVAL OF FY 2010-11 BUDGET AMENDMENT #3

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of FY 2010-11 Budget Amendment #3" is enumerated, this consent item is thereby approved.

THE CITY OF
STARKVILLE,
MISSISSIPPI
BUDGET
AMENDMENT #3
FY 2010-2011

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>	<u>ORIGINAL BUDGET AMOUNT</u>	<u>AMENDMENT AMOUNT</u>		<u>AMENDED BUDGET AMOUNT</u>
<u>GENERAL FUND</u>					
REVENUE:					
HOMELAND SECURITY OVERTIME	001-000-239	7,432.00	2,378.00	+	9,810.00
HOMELAND SECURITY	001-000-240	0.00	39,966.00	+	39,966.00
POLICE SCHOOL REIMBURSEMENT	001-000-254	6,000.00	4,560.00	+	10,560.00
OKTIBBEHA CO ROAD TAX	001-000-271	425,000.00	53,309.00	+	478,309.00
SPECIAL POLICE	001-000-285	24,000.00	10,000.00	+	34,000.00
POLICE FOREITED FUNDS	001-000-289	0.00	<u>14,130.00</u>	+	14,130.00
			124,343.00		
EXPENSES:					
BOARD OF ALD/PROF SUPPLIES	001-005-601	900.00	67,885.00	+	68,785.00
COURT/GROUP INSURANCE	001-010-480	30,800.00	-9,000.00	-	21,800.00
COURT/SUPPLIES	001-010-501	10,000.00	1,500.00	+	11,500.00
COURT/EQUIP MAINT	001-010-635	1,000.00	7,500.00	+	8,500.00
MAYORS OFFICE/OFFICE SUPPLIES	001-020-501	4,000.00	-2,000.00	-	2,000.00
MAYORS OFFICE/MACH & EQUIP	001-020-730	0.00	2,000.00	+	2,000.00
ADMIN/SALARY	001-023-430	93,981.00	-5,000.00	-	88,981.00
ADMIN/OFFICE SUPPLY	001-023-501	3,000.00	5,000.00	+	8,000.00
CITY CLERK/HOSPITAL INSURANCE	001-042-480	30,800.00	-3,000.00	-	27,800.00
CITY CKERJ/AUDITING	001-042-600	30,000.00	3,000.00	+	33,000.00
CITY CLERK/BEAUTIFICATION	001-042-605	19,800.00	2,700.00	+	22,500.00
LEGAL EXPENSE	001-069-601	100,206.00	-55,000.00	-	45,206.00
LEGAL/CITY ATTORNEY	001-069-602	0.00	95,000.00	+	95,000.00
LEGAL/CITY ATTORNEY, LITIGAT	001-069-603	0.00	18,000.00	+	18,000.00
LEGAL/CITY ATTORNEY,BOND	001-069-604	0.00	2,700.00	+	2,700.00
CITY PLANNER/SALARY	001-090-410	77,689.00	6,590.00	+	84,279.00
CITY PLANNER/RETIREMENT	001-090-460	13,008.00	791.00	+	13,799.00
CITY PLANNER/SOCIAL SECURITY	001-090-470	8,293.00	504.00	+	8,797.00
TRANSFER/ORDINANCE CODIFICAT	001-095-691	0.00	400.00	+	400.00
ENG/GAS AND OIL	001-097-525	500.00	300.00	+	800.00
ENG/COMMUNICATIONS	001-097-605	1,500.00	3,600.00	+	5,100.00
ENG/NEW EQUIPMENT	001-097-730	10,000.00	-3,900.00	-	6,100.00

POLICE/ SALARY	001-112-420	1,861,528.00	-70,000.00	-	1,791,528.00
POLICE/OVERTIEM	001-112-450	163,934.00	12,378.00	+	176,312.00
POLICE/HOSPITAL INSURANCE	001-112-480	237,600.00	-35,000.00	-	202,600.00
POLICE/ GAS AND OIL	001-112-525	100,000.00	30,000.00	+	130,000.00
POLICE/MULTI JURISDRICTIC	001-112-606	25,000.00	-25,000.00	-	0.00
POLICE/SHOP REPAIRS	001-112-612	40,000.00	75,000.00	+	115,000.00
POLICE/MACHINERY & EQUIP	001-112-730	17,721.00	14,130.00	+	31,851.00
POLICE/ POLICE SCHOOL	001-130-690	24,292.00	4,560.00	+	28,852.00
POLICE/FIRING RANGE	001-137-545	3,000.00	25,000.00	+	28,000.00
POLICE/WIRELESS LATE FEE	001-144-610	0.00	400.00	+	400.00
FIRE/SHOP REPAIRS	001-161-612	85,568.00	-3,000.00	-	82,568.00
FIRE/FIRE TRAINING	001-163-690	34,976.00	3,000.00	+	37,976.00
BUILDING DEPT/SALARY	001-181-420	39,569.00	18,703.00	+	58,272.00
BUILDING DEPT/RETIREMENT	001-181-460	8,255.00	2,244.00	+	10,499.00
BUILDING DEPT/SOCIAL SECURITY	001-181-470	5,263.00	1,431.00	+	6,694.00
BUILDING DEPT/HOSPITAL INS HOMELAND SECURITY/EQUIPMENT	001-181-480	8,800.00	1,290.00	+	10,090.00
SECURITY/EQUIPMENT	001-193-730	0.00	39,966.00	+	39,966.00
STREET/SALARY	001-201-440	304,764.00	-26,000.00	-	278,764.00
STREETS/HOSPOITAL INSURANCE	001-201-480	61,600.00	-8,000.00	-	53,600.00
STREETS/GAS AND OIL	001-201-525	26,000.00	18,000.00	+	44,000.00
STREETS/SHOP REPAIR	001-201-612	30,000.00	16,000.00	+	46,000.00
ANIMAL SHELTER/SALARY	001-260-420	49,031.00	27,467.00	+	76,498.00
ANIMAL SHELTER/RETIREMENT	001-260-460	6,004.00	3,296.00	+	9,300.00
ANIMAL SHERLTER/SOCIAL SECUR	001-260-470	3,827.00	2,101.00	+	5,928.00
ANIMAL CONTROL/HOSP INS	001-260-480	8,800.00	3,881.00	+	12,681.00
ANIMAL SHELTER/GAS & OIL	001-260-525	3,000.00	2,500.00	+	5,500.00
CONTINGENCY	001-900-991	204,199.00	-149,574.00	-	54,625.00
			124,343.00		

RESTRICTED FIRE**EXPENSE:**

MISCELLANEOUS	003-560-690	0.00	1,281.00	+	1,281.00
ENDING FUND	003-560-990	23,776.00	-1,281.00	-	22,495.00
			0.00		

AIRPORT**EXPENSE:**

OPERATING SUPPLIES	015-550-540	300.00	7,579.00	+	7,879.00
REPAIR AND MAINT	015-550-575	6,000.00	2,421.00	+	8,421.00
CONTRACTS	015-550-601	8,700.00	500.00	+	9,200.00
UTILITIES	015-550-630	9,750.00	1,500.00	+	11,250.00
CAPITAL OUTLAY	015-550-730	29,512.00	-12,000.00	-	17,512.00
			0.00		

SANITATION**EXPENSES:**

OVERTIME	022-222-450	70,000.00	50,000.00	+	120,000.00
GAS AND OIL	022-222-525	100,000.00	35,000.00	+	135,000.00
SUPPLIES/GARBAGE BAGS	022-222-551	120,000.00	40,000.00	+	160,000.00
RECYCLE/EDU	022-222-608	25,000.00	40,000.00	+	65,000.00
SHOP REPAIRS	022-222-612	95,000.00	55,000.00	+	150,000.00
TRASH COLLECTION	022-222-640	131,501.00	15,000.00	+	146,501.00
MACHINERY AND EQUIP	022-222-730	401,084.00	-265,000.00	-	136,084.00
LANDSCAPE/GAS AND OIL	022-241-525	12,500.00	25,000.00	+	37,500.00
LANDSCAPE/SHOP REPAIRS	022-241-612	16,000.00	<u>5,000.00</u>	+	21,000.00
			0.00		

COMPUTER ASSEMENTS**REVENUE:**

CITY'S COMPUTER ASSEMENTS	107-000-319	48,041.00	13,649.00	+	61,690.00
MISC REVENUE	107-000-354	0.00	<u>1,693.00</u>	+	1,693.00
			15,342.00		

EXPENSES:

EQUIPMENT MAINTENANCE	107-110-635	0.00	15,342.00	+	15,342.00
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MIDDLETON MARKETPLACE**REVENUE:**

PROCEEDS FROM BOND	125-000-391	0.00	510,000.00	+	510,000.00
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EXPENSE:

LEGAL EXPENSES	125-655-601	0.00	47,810.00	+	47,810.00
CONSTRUCTION	125-655-901	0.00	<u>462,190.00</u>	+	462,190.00
			510,000.00		

ROAD MAINTENANCE BOND**EXPENSES:****2010 ROAD MAINTENANCE PROJ**

CONSTRUCTION	304-302-912	330,538.00	-105,000.00	-	225,538.00
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2010 DRAINAGE IMPROVEMENT PROJ

CAPITAL IMPROVEMENT	304-304-918	37,907.00	-15,000.00	-	22,907.00
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2009 DRAINAGE IMPROVEMENT BOND

DRAINAGE PROJECTS	304-306-918	270,757.00	-270,757.00	-	0.00
DRAINAGE PROJ/CONTINGENCY	304-306-922	41,376.00	-34,243.00	-	7,133.00

HOSPITAL ROAD REBUILD

CONSTRUCTION	304-310-912	400,000.00	-85,000.00	-	315,000.00
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STORM DRAINAGE MAINT

STORM DRAINAGE MAINT	304-311-918	15,701.00	35,000.00	+	50,701.00
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SIDEWALK CONSTRUCTION

SIDEWALK CONSTRUCTION	304-312-912	20,000.00	20,000.00	+	40,000.00
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LOUISVILLE ST WIDENING PROJ

CONSTRUCTION	304-313-912	0.00	105,000.00	+	105,000.00
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CARVER DRIVE

PROFESSIONAL SERVICE	304-314-601	0.00	8,000.00	+	8,000.00
H & H STUDY	304-314-604	0.00	7,500.00	+	7,500.00
CONSTRUCTION	304-314-912	0.00	50,000.00	+	50,000.00

MAPLE DRIVE DRAINAGE

H & H STUDY	304-317-604	0.00	7,500.00	+	7,500.00
CONSTRUCTION	304-317-912	0.00	28,525.00	+	28,525.00
CONTINGENCY	304-317-922	0.00	16,118.00	+	16,118.00

HOLLIS I DRAINAGE IMP

CONSTRUCTION	304-318-912	0.00	43,500.00	+	43,500.00
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SOUTH MONTGOMERY DRAINAGE

CONSTRUCTION	304-319-912	0.00	4,600.00	+	4,600.00
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COLONIAL HILLS DRAINAGE

H & H STUDY	304-320-604	0.00	7,500.00	+	7,500.00
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CENTRAL AVE REBUILD

TEST AND INSPECTION	304-321-603	0.00	4,630.00	+	4,630.00
CONSTRUCTION	304-321-912	0.00	92,592.00	+	92,592.00
CONTINGENCY	304-321-922	0.00	4,630.00	+	4,630.00

2011 ROADWAY MAINTENANCE PROJ

CONSTRUCTION	304-322-912	0.00	74,905.00	+	74,905.00
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TOTAL ROAD MAINTENANCE BOND**0.00**

WATER/SEWER**EXPENSE:****NEW CONSTRUCTION**

SALARY	400-672-410	44,802.00	-44,802.00	-	0.00
CHEMICALS	400-672-577	1,000.00	44,802.00	+	45,802.00

WASTEWATER

EQUIPMENT REPAIR	400-673-635	150,000.00	40,000.00	+	190,000.00
CAPITAL IMPROVEMENTS	400-673-720	565,000.00	-40,000.00	-	525,000.00

WATER

ENDING FUND	400-677-990	613,766.00	-35,000.00	-	578,766.00
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BOND

MDA CAP LOAN FIRE MAIN	400-690-896	0.00	35,000.00	+	35,000.00
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TOTAL WATER**0.00****5.**

**APPROVAL AUTHORIZING RENAMING THE BUDGET COMMITTEE
TO THE AUDIT AND BUDGET COMMITTEE AND REVISING
THE DUTIES AND RESPONSIBILITIES OF THE COMMITTEE AS OUTLINED**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to rename the Budget Committee to the Audit and Budget Committee and to revise the duties and responsibilities of said committee" is enumerated, this consent item is thereby approved.

**THE CITY OF STARKILLE
AUDIT AND BUDGET COMMITTEE
GUIDELINES**

09-20-2011**Audit/Budget Committee****STRUCTURE**

The composition of the Audit & Budget Committee shall be made up of three (3) members, as appointed by the Board of Aldermen. The Committee shall designate a chairman who shall be responsible for reporting to the Board of Aldermen the activities and recommendations of the committee on matters related to the annual audit, the financial health and welfare of the City and any matters of budgetary significance.

The membership of the committee shall include the appropriate ex-officio staff personnel; the Chief Administrative Officer, the City Clerk and the City Accountant. The remaining staff personnel will be made available on an as needed basis for discussion and information related to departmental budgetary matters.

MEETINGS

The Committee shall meet as often as necessary during the development of the annual budget. The committee shall meet monthly to review budget performance of City departments, develop an understanding of significant variances, and review any requests for budget amendments. Additionally, the committee shall meet as needed to act on any matters directed to it through the Board of Aldermen, through the request of the Mayor as the Executive of the City, or at the specific request of a department head if approved by the Chairman of the committee. Any item that is directed to the committee shall be presented along with the reports by the committee chair until it is concluded and finalized through board action.

The Committee shall meet as appropriate during the preparation and development of the audit report; specifically they shall meet with the auditors prior to their commencing the audit, during the development of the audit on an as needed basis and after the preliminary findings are established and before the acceptance of the final report. The Audit & Budget committee shall report to the Board of Aldermen on the findings of the audit and make recommendations as to the acceptance of the audit.

TERM IN OFFICE

The City of Starkville deems this committee to be an internal, standing committee. The terms of office shall be for a period of four years with the effective dates of service to begin at the date of the appointment at the time of the first regularly scheduled board meeting in August of the year of the election at which the newly elected Aldermen are seated. Any changes to the make up of the committee during the term in office will be considered by the Board at the request of any member of the Board of Aldermen.

RULES

The Committee shall keep minutes in accordance with the requirements of the open meetings and open records act and shall make their meetings accessible and available to the public. They shall report monthly to the Board any matter of importance and issues of interest to the Board for their consideration.

MISSION AND PURPOSE:

The City of Starkville Audit & Budget Committee is formed to act as an oversight and advisory body to the Board of Aldermen for the purpose of resource management and reporting.

The mission of the Committee is to oversee the development and implementation of annual and long-range budgets which provide for and ensure the health, safety, and welfare of the City of Starkville. The Committee is also charged with facilitating and communicating with the auditors prior, during and after the audit process to ensure that the auditors timely receive the information and timely provide the audit results to the

Board of Aldermen. The committee shall make recommendations to the full Board of Aldermen for the annual and long-range budgets and any necessary budget amendments.

GOALS:

1. To link the annual budget process more closely to the city's planning process.
2. To present budget data in a transparent format that is widely accessible to City departments and residents. (This is in addition to presenting the budget in a format that is required by state statute.)
3. To provide accurate and timely reports to the Board of Alderman which compare departmental financial performance to budget.
4. To receive and communicate audit results to the Board of Aldermen on a timely basis
5. To provide access to the audit results for the public

6.

**APPROVAL AUTHORIZING IN-KIND SERVICES FROM
THE STREET DIVISION OF THE ENGINEERING DEPARTMENT
FOR PHASE III OF THE MUSEUM CAPITAL IMPROVEMENT PLAN
WITH AN ESTIMATED VALUE OF \$2,487.32**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing "In-Kind" services from the Street Division of the Engineering Department for phase III of the Museum Capital Improvement Plan with an estimated value of \$2,487.32" is enumerated, this consent item is thereby approved.

7.

**APPROVAL TO ACCEPT THE AUGUST, 2011 FINANCIALS
FOR THE CITY OF STARKVILLE**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval to accept the August, 2011 financials for the City of Starkville" is enumerated, this consent item is thereby approved.

8.

**APPROVAL AUTHORIZING THE EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF STARKVILLE AND
TVA SUPPLEMENTING AND AMENDING THE MARGIN
ASSURANCE AGREEMENT DATED FEBRUARY 8, 2008**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the execution of an agreement between the City of Starkville and TVA supplementing and amending the

Margin Assurance Agreement dated February 8, 2008" is enumerated, this consent item is thereby approved.

**AGREEMENT
Between
CITY OF STARKVILLE, MISSISSIPPI
And
TENNESSEE VALLEY AUTHORITY**

Date: May 1, 2011

TV-48326A, Supp. No. 71

THIS AGREEMENT, made and entered into 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 TENNESSEE VALLEY AUTHORITY (TVA), a corporation created and existing under and by virtue of the Tennessee Valley Authority Act of 1933, as amended (TVA Act);

W I T N E S S E T H:

WHEREAS, Distributor purchases its entire requirements for electric power and energy from TVA for resale under a contract numbered TV-48326A and dated February 8, 1978, as amended (Power Contract); and

WHEREAS, a separate agreement between TVA and Mississippi State University (University) dated February 8, 2008, (Power Generation Agreement), covers arrangements under which University will provide capacity and generate energy from its facilities located in Starkville, Mississippi (Project); and

WHEREAS, Distributor has entered into a separate agreement with University to provide for the supply of power and energy to the University; and

WHEREAS, under a separate agreement between Distributor and TVA dated February 8, 2008 (Margin Assurance Agreement), TVA and Distributor have entered into arrangements to provide Distributor the margin it would have otherwise received on the amounts of energy University generates under the Power Generation Agreement; and

WHEREAS, Distributor and TVA wish to revise the calculation for such margin to accommodate recent changes to the wholesale and resale rate structure;

NOW, THEREFORE, for and in consideration of the premises and of the mutual covenants hereinafter set forth, and subject to the provisions of the TVA Act, the parties hereto mutually covenant and agree as follows:

SECTION 1 - TERM OF AGREEMENT

This agreement becomes effective as of the date first above written and continues in effect for the term of the Power Contract or the Margin Assurance Agreement, whichever terminates first, or any extension, renewal, or replacement thereof.

SECTION 2 - MARGIN ASSURANCE

Section 2, paragraphs 2 and 3 of the Margin Assurance Agreement are hereby replaced with the following:

"To account for University's use of Requested Generation in place of receiving energy from Distributor, Distributor shall receive margin assurance for such amount of energy. For any month that Requested Generation was generated by University, such margin assurance shall be calculated by taking the following steps:

- (a) The total amount of wholesale energy charges billed to Distributor by TVA for energy supplied to University in that month shall be subtracted from the total amount of energy charges billed to University by Distributor in that month.
- (b) A per-kWh amount shall be calculated by dividing the amount calculated in (a) above by the total kWh of energy supplied to University by Distributor in that month.
- (c) The per-kWh amount determined in (b) above shall be multiplied by the kWh amount of Requested Generation generated by University.

This calculation is designed to work under the current wholesale and resale rate structure, and in the event of any change in (a) Distributor's wholesale rate structure, (b) the resale rate structure applied to University, (c) the product pricing structure or any power supply product University receives other than firm power, or (d) the power supply product mix taken by University, TVA and Distributor will endeavor to agree on any needed changes to accurately calculate the margin Distributor would otherwise make on Requested Generation."

IN WITNESS WHEREOF, the parties hereto 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 _____
Senior Vice President
Commercial Operations and Pricing

9.

**APPROVAL TO AUTHORIZE HIRING FIREFIGHTERS IN THE
FIRE DEPARTMENT WITH ONE-YEAR PROBATIONARY PERIOD
AND 2990 WORK HOURS ANNUALLY; MARCO RODRIGUEZ AS A
CERTIFIED FIREFIGHTER ANNUAL SALARY OF \$27,313.35 (\$9.13 HOURLY)
GRADE 5 STEP 2 AND JAMES HAYS AS FIREFIGHTER WITH AN ANNUAL
SALARY OF \$26,517.81 (\$8.87 HOURLY) GRADE 5 STEP 1**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the employment of James Hays as a Firefighter with an annual salary of \$26,517.81 (\$8.87 per hour) at Grade 5 Step 1 and Marco Rodriguez as a Certified Firefighter with an annual salary of \$27,313.35 (\$9.13 per hour) at Grade 5 Step 2; each with 2990 work hours annually and the standard 1-year probationary period" is enumerated, this consent item is thereby approved.

10.

**APPROVAL AUTHORIZING THE ISSUANCE OF A NOTICE TO PROCEED
TO CONTROL SYSTEMS INCORPORATED, A SINGLE SOURCE, FOR
ELECTRICAL WORK ASSOCIATED WITH RELOCATING AND
UPGRADING THE CHEMICAL FEED SYSTEMS AT THE MONTGOMERY
STREET FILTER PLANT IN THE AMOUNT OF \$13,667.00**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval authorizing the issuance of a Notice to Proceed to Control Systems Incorporated, a single source, for electrical work associated with relocating and upgrading the Chemical Feed Systems at the Montgomery Street Filter Plant in the amount of \$13,337.00" is enumerated, this consent item is thereby approved.

11.

**APPROVAL OF THE CHANGE ORDER IN THE CONSTRUCTION
CONTRACT WITH BK EDWARDS FOR PUMP AND PIPING
UPGRADES AT THE SAND ROAD PUMP STATION
IN THE AMOUNT OF \$4,994.72**

Upon the motion of Alderman Sandra Sistrunk, duly seconded by Alderman Richard Corey, and adopted by the Board to approve the September 20, 2011 Official Agenda, and to accept items for Consent, whereby the "approval of the Change Order in the Construction Contract with BK Edwards for pump and piping upgrades at the Sand Road Pump Station in the amount of \$4,994.72" is enumerated, this consent item is thereby approved.

END CONSENT ITEMS

12.

**A MOTION TO APPROVE THE MINUTES OF THE AUGUST 16, 2011
RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN**

There came for consideration the matter of approving the August 16, 2011 minutes of the Mayor and Board of Aldermen. After discussion, and

upon the motion of Alderman Richard Corey, duly seconded by Alderman Ben Carver to approve the Minutes of the August 16, 2011 Recess Meeting of the Mayor and Board of Alderman, the Board unanimously voted to approve the motion .

ANNOUNCEMENTS FROM MAYOR AND BOARD OF ALDERMEN

Mayor Parker Wiseman announced the Bond Referendum being held on September 27, 2011. He informed the public of the Polls opening and closing times of 7:00 a.m. - 7:00 p.m. The Mayor also informed the public of the last hours for absentee voting being Saturday, September 24, 2011 from 8:00 a.m. until 12:00 noon, in the City Clerk's Office located in City Hall, 101 E. Lampkin Street.

Alderman Roy A'. Perkins urged and encouraged all registered voters to vote on September 27, 2011. He also informed the public of their polling locations by ward, announcing the locations as follows:

Ward 1	National Guard Armory
Ward 2	Sportsplex
Ward 3	Sportsplex
Ward 4	City Hall Courtroom
Ward 5	Fire Station #3
Ward 6	Mt. Peilier Church
Ward 7	Courthouse Annex

Alderman Henry Vaughn, Sr. directed Ms. Spruill and the Mayor to investigate the complaint made by Ms. Dora McGehee on 306 Washington Street and report back to the Board regarding the water usage.

Alderman Ben Carver commended Park Director Matthew Rye on the success of the first annual "Rockin the Park." He also invited the public to attend the Block Party and Pumpkinpaloosa.

CITIZEN COMMENTS

Mr. Alvin Turner, ward 7, informed the Board of the citizens growing concerns regarding the Hospital and Schools, stating that "they look good from the outside but citizens wanted to know what they look like on the inside." Mr. Turner also voiced

concerns of the safety of the current Police Department citing the unsafe characteristics of the building that houses the Police Department.

Alderman Jeremiah Dumas introduced the discussion of the Special Event process. CAO Lynn Spruill explained the Special Event Application process and the established policy.

Alderman Roy A'. Perkins requested Ms. Spruill to differentiate the requests made by the Oktibbeha County Heritage Museum from that of the MSU Student Association President for Bulldog Bash. Ms. Spruill explained the Museum's request being assistance with capital improvements of the Museum, while MSU Student Association's request is assistance with community functions.

PUBLIC APPEARANCES

Ms. Jennifer Gregory appeared before the Board to request in-kind services for the Downtown events "Pumpkinpalooza" scheduled for October 14, 2011 and the "Block Party" scheduled for September 23, 2011. These service requests have an approximate value of \$2,323.00.

Rhett Hobart and Emily Nations of the MSU Student Association appeared before the Board to request in-kind services for "Bulldog Bash" scheduled for November 11, 2011. This request has an approximate value of \$8,794.94.

Alderman Roy A'. Perkins asked the MSU Student Association to speak with all property and business owners that are impacted by the Bulldog Bash event.

Alderman Sandra Sistrunk's inquiry was directed at obtaining reciprocal co-operation from the MSU Student Association with citizenry concerns within the community.

Alderman Ben Carver's concern was the level of cleanup of the city streets after the events.

13.

A MOTION TO APPROVE MAIN STREET CLOSURES AND IN-KIND SERVICES FOR THE 2011 DOWNTOWN BLOCK PARTY ON SEPTEMBER 23, 2011 FROM 6:00 P.M. UNTIL 8:00 P.M. BETWEEN WASHINGTON AND LAFAYETTE STREETS; AND THE PUMPKINPALOOSA EVENT ON OCTOBER 14, 2011 FROM 6:00 P.M. UNTIL 8:00 P.M. BETWEEN WASHINGTON AND JACKSON STREETS, WITH A TOTAL ESTIMATED VALUE OF \$2,323.00

There came for consideration the matter of approving In-Kind Services the closure of Main Street on September 23, 2011 and October 14, 2011 from 6:00 p.m. until 8:00 p.m. between Washington and Lafayette Streets for the 2011 Block Party and between Washington and Jackson Streets for the Pumpkinpalooza Event. Estimated value of city in-kind services is \$2,323.00 for both events. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve in-kind services and Main Street closures from 6 – 8 p.m. for the 2011 Downtown Block Party on September 23, 2011 between Washington and Lafayette Streets; and between Washington and Jackson Streets on October 14, 2011 for the Pumpkinpalooza, with an estimated in-kind services value of \$2,323.00 for both events, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</u>
Alderman Sandra Sistrunk	voted: <u>Yea</u>
Alderman Eric Parker	voted: <u>Yea</u>
Alderman Richard Corey	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>Nay</u>

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

14.

A MOTION TO APPROVE STREET CLOSURES NOVEMBER 11, 2011 BETWEEN THE HOURS OF 2:00 A.M UNTIL 5:00 A.M. NOVEMBER 12, 2011 (UNIVERSITY DR. BETWEEN NORTH NASH STREET AND CAMP AVENUE ALONG WITH PAGE AND MAXWELL STREETS) AND IN-KIND SERVICES WITH AN ESTIMATED VALUE OF \$8,794.94 FOR THE 2011 BULLDOG BASH

There came for consideration the matter of approving in-kind services and street closures on November 11, 2011 between the hours of 2:00 a.m. until 5:00 a.m. on November 12, 2011 for the annual Bulldog Bash. Streets to be closed are University Drive between North Nash Street and Camp Avenue. City in-kind services have an estimated value of \$8,794.94. After discussion, and

upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Richard Corey, to approve in-kind services and street closures on November 11, 2011 between the hours of 2:00 a.m. until 5:00 a.m. on November 12, 2011 for the annual Bulldog Bash. Streets to be closed are University Drive between North Nash Street and Camp Avenue, Maxwell Street and Page Avenue, the Board voted as follows:

Alderman Ben Carver	voted: <u>Yea</u>
Alderman Sandra Sistrunk	voted: <u>abstained</u>
Alderman Eric Parker	voted: <u>Yea</u>
Alderman Richard Corey	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Nay</u>
Alderman Henry Vaughn, Sr.	voted: <u>Nay</u>

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

CAO Lynn Spruill gave the report on the H&H Study as it pertains to Carver Drive Ditch.

NOTE: Aldermen Sandra Sistrunk and Ben Carver exited the meeting

15.

**A MOTION TO APPROVE CLAIMS DOCKET #09-20-11-B
FOR THE CITY OF STARKVILLE CLAIMS, EXCLUDING
FIRE DEPARTMENT CLAIMS, THROUGH SEPTEMBER 16, 2011
IN THE AMOUNT OF \$501,363.85 IN ACCORDANCE WITH
SECTION 17-3-1 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED**

There came for consideration the matter of approving Claims Docket #09-20-11-B. After discussion, and

upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Richard Corey, to approve Claims Docket #09-20-11-B which contains claims from all departments through September 16, 2011, except the Fire department, with all claims totaling \$501,363.85, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</u>
Alderman Sandra Sistrunk	voted: <u>absent</u>
Alderman Eric Parker	voted: <u>Yea</u>
Alderman Richard Corey	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	voted: <u>Yea</u>

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

**CLAIMS DOCKET
09-20-11-B
September 20, 2011**

General Fund	001	\$152,132.75
Restricted Police Fund	002	0.00
Restricted Fire Fund	003	0.00
Airport Fund	015	1,137.99
Sanitation	022	144,363.53
Landfill	023	7,045.67
Computer Assessments	107	0.00
Middleton Marketplace TIF Bond	125	0.00
City Bond and Interest	202	0.00

2009 Road Maint. Bond	304	0.00
Fire Station No. 5	306	0.00
American Recovery & Reinvestment Act	309	0.00
P & R Bond Series 2007	325	0.00
Park & Rec Tourism 2%	375	0.00
Water/Sewer	400	174,844.99
Vehicle Maintenance	500	21,838.92
Hotel/Motel	610	0.00
2% (VCC, EDA, MSU)	630	0.00
Electric		0.00
TOTAL CLAIMS		\$501,363.85

16.

**A MOTION TO ENTER INTO A CLOSED
DETERMINATION SESSION TO DETERMINE IF
EXECUTIVE SESSION IS PROPER**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Henry Vaughn, Sr., authorizing the entrance into a Closed Determination Session to determine the need for Executive Session, the Board voted as follows:

Alderman Ben Carver	voted: <u>absent</u>
Alderman Sandra Sistrunk	voted: <u>absent</u>
Alderman Eric Parker	voted: <u>Yea</u>
Alderman Richard Corey	voted: <u>Yea</u>
Alderman Jeremiah Dumas	voted: <u>Yea</u>
Alderman Roy A'. Perkins	voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	voted: <u>Yea</u>

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

17.

**A MOTION DETERMINING THAT DISCUSSIONS REGARDING
PENDING LITIGATIONS ON MCCO AND BLUEFIELD WATER
ASSOCIATION; AND PERSONNEL PERFORMANCE ARE PROPER CAUSES
FOR EXECUTIVE SESSION, AND AUTHORIZATION TO ENTER
INTO AN EXECUTIVE SESSION FOR THOSE DISCUSSIONS**

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Roy A'. Perkins, determining that discussions regarding Pending Litigations of MCCO and Bluefield Water Acquisition; and Personnel performance are proper causes for Executive Session, and authorization to enter into an Executive Session for those discussions, the Board voted unanimously in favor of the motion.

Mayor Parker Wiseman moved the meeting into a brief Open Session to announced to the public the Board's determination that discussions regarding Pending Litigations regarding MCCO and Bluefield Water Association; and Personnel performance as proper causes for Executive Session, and the Board's decision to move into an Executive Session for those discussions.

18.

**A MOTION TO EXECUTE THE CONTRACT BETWEEN
THE CITY OF STARKVILLE AND MITCHELL MCNUTT AND SAMS
FOR LEGAL SERVICES AS PRESENTED IN THE AMENDED CONTRACT**

There came for consideration the matter of obtaining Legal Services for the City of Starkville, Mississippi. After discussion, and

upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Richard Corey to execute the contract between the City of Starkville and Mitchell, McNutt, and Sams as presented for Legal Services, the Board voted unanimously in favor of the motion.

**CITY OF STARKVILLE
CONTRACT FOR LEGAL SERVICES**

MITCHELL, McNUTT & SAMS, P.A.

September 23, 2011 – September 23, 2012

DESCRIPTION OF SERVICES: This firm, through Christopher J. Latimer, proposes to serve as general counsel to the Mayor and Board of Aldermen of the City of Starkville, which will include the following:

1. Provide legal counsel on administration of municipal government, the exercise of municipal authority and police power, the preparation of official actions of the Mayor and Board of Aldermen, review of minutes, and attendance at regular and special meetings of the Board of Aldermen and Starkville Planning and Zoning Commission.
2. Serve as litigation counsel for the protection of the municipality and its public officials against liability; representation in state and federal courts and before administrative boards and commissions.
3. Legal services and advice regarding labor and employment, municipal taxation and finance, purchasing and government contracts, and environmental regulations and other general and/or routine legal issues. Such services will be upon demand and provided only at the request of those persons authorized by the Mayor and Board of Aldermen.
4. Legal services and advice regarding the issuance of bonds and other debt instruments by the City.
5. Rates for legal services will be as follows:
 - \$115/hour for attorneys, capped at \$95,000 yearly for non-litigated matters¹ unless additional expenditures are expressly approved by the Starkville Board of Alderman.
 - \$55/hour for paralegals to be counted towards the cap.

¹ Litigated matters not covered through the City's insurance will be billed at \$115/hour outside the cap. Litigated matters covered by the City's insurance will be billed to the City at \$115/hour outside the cap up to the amount of the City's deductible. Then the City Attorney will bill the insurer directly at a negotiated rate.

- The City will not be charged for any time or expenses incurred for counsel's travel between Columbus and Starkville.

6. In addition to the fees listed above, fees for legal services as counsel for the issuer on bonds and other debt instruments will be at \$190/hour. This fee can include, among other things, drafting the opinion letter validating the legality of the bond and overseeing validation proceedings in Chancery Court. Out-of-pocket expenses, including cost of publication and filing fees, will be billed separately. All bond fees will be outside of the yearly cap.

7. If Christopher J. Latimer is delayed, for example, by involvement in depositions, trial, or out-of-state work or travel, from immediately addressing an urgent and necessitous task of the City of Starkville, Ronald L. Roberts or Richard H. Spann, of Mitchell McNutt & Sams may fill in on that task in Mr. Latimer's absence. Further, the Mayor and Board of Aldermen reserve the right to employ other counsel for any matter if such action is deemed to be in the best interest of the City of Starkville.

8. This proposal does not include legal services as municipal prosecutor, municipal public defender or municipal judge or services related to municipal court, as such services are performed by other independent counsel retained by the City.

9. It is the goal of this firm to provide legal services to the City of Starkville for the next budget year within a predetermined level as established by the administration and the Board of Aldermen.

MITCHELL, McNUTT & SAMS, P.A.

By: 

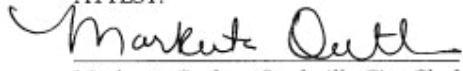
Christopher J. Latimer

APPROVED BY MAYOR AND BOARD OF ALDERMEN on the 29 day of September, 2011.

By: 

Parker Wiseman, Starkville Mayor

ATTEST:



Markeeta Outlaw, Starkville City Clerk

687833-1

19.

A MOTION TO RETURN TO OPEN SESSION

Upon the motion of Alderman Richard Corey, duly seconded by Alderman Richard Sandra Sistrunk, the Board voted unanimously in favor of the motion to return to Open Session.

Mayor Parker Wiseman announced the motion made in executive session to execute the contract between the City of Starkville and Mitchell, McNutt, and Sams for legal services provided by their firm through Chris Latimer serving as the City of Starkville's City Attorney.

20.

A MOTION TO ADJOURN

Upon the motion of Alderman Jeremiah Dumas, duly seconded by Alderman Henry Vaughn, Sr., to adjourn the meeting, the Board voted as follows:

Alderman Ben Carver	Voted: <u>Yea</u>
Alderman Sandra Sistrunk	Voted: <u>Yea</u>
Alderman Eric Parker	Voted: <u>Yea</u>
Alderman Richard Corey	Voted: <u>Yea</u>
Alderman Jeremiah Dumas	Voted: <u>Yea</u>
Alderman Roy A'. Perkins	Voted: <u>Yea</u>
Alderman Henry Vaughn, Sr.	Voted: <u>Yea</u>

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

The next meeting of the Mayor and Board of Alderman will be October 4, 2011, at 5:30 p.m., said meeting will be in the Courtroom/Boardroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2011.

MARKEETA OUTLAW, CITY CLERK

PARKER WISEMAN, MAYOR

(SEALED)

EXHIBIT E



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

AGENDA ITEM DEPT.: Community Dev-Planning
AGENDA DATE: September 5, 2017
PAGE: Page 1 of 14

SUBJECT:

A Special Event request by Anita Lindsey Bush of Mad Mothers Against Domestic Disputes to hold the 2017 Starkville Community Day and have City participation with in-kind services.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$4,677.50 with the funding being indirectly associated with the cost of city services from multiple departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 2,812.50
Sanitation	\$ 1,565.00
<u>Fire Department</u>	<u>\$ 300.00</u>
TOTAL	\$ 4,677.50

FISCAL NOTE:

N/A

ADDITIONAL INFORMATION & AUTHORIZATION HISTORY:

The applicant, Anita Lindsey Bush with Mad Mothers Against Domestic Disputes, is requesting in-kind services to hold the 2017 Starkville Community Day at Westside Park. Setup will begin Friday October 6, 2017 at 5:00 PM and tear down will end at 11:30 PM on October 7, 2017. The event will be held on October 7, 2017 from 8:00 AM to 11:30 PM. There will be a walk from 8:00 AM to 9:30 AM (See map attachment for route). Registration for the walk will begin at 7 AM. The last band will begin at 9 pm. The requested services include SPD, SFD, and Sanitation with a total cost \$4,677.50. Insurance will be required 30 days before the event.

Recommended Conditions of Approval:

1. Proof of insurance is required thirty days prior to October 7, 2017.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @662-323-2525 ext. 3136 or Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move to approve the 2017 Starkville Community Day and have City participation with in-kind services on October 7, 2017 with one condition.

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name <i>Anita Bush</i>		Organization Name <i>MMA DD (Mach Mothers Against Domestic Dispa⁶)</i>	
Address <i>185 Pecan Acres</i>		City <i>Starkville</i>	State <i>Ms</i>
E-Mail Address <i>anita1ndy34@gmail.com</i>		Web Site Address	
Telephone Number <i>662-648-7171</i>	Facsimile	Mobile Number <i>662-648-7171</i>	Pager Number
Type of Organization <input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input checked="" type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # <i>1051674</i>) <input checked="" type="checkbox"/> For Profit Organization <input type="checkbox"/> Other			
On-Site Contact		Mobile Number for On-Site Contact	

EVENT INFORMATION

Event Name <i>Starkville Community Day</i>		Event Date(s) <i>Oct 7, 2017</i>	Time <i>8:00am to 9:30-walk 10:00 pm - 11:30 pm</i>
Type of Event: (check all that apply)	<input type="checkbox"/> Carnival <input type="checkbox"/> Concert/Performance <input checked="" type="checkbox"/> Festival <input type="checkbox"/> Professional Filming	<input type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception	<input checked="" type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event <i>Oct 1 2016</i>	
		What was past attendance? <i>5000</i>	
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee <i>0</i>	Estimated Total Budget	
Proposed Area (check all that apply)	<input type="checkbox"/> Cotton District <input type="checkbox"/> Main Street <input checked="" type="checkbox"/> City Park <input checked="" type="checkbox"/> Other <i>City Streets</i>		
Setup: (first item to be loaded in on site) Date: <i>Oct 6, 2017</i> Time: <i>5:00 pm</i>	Teardown: (last item removed) Date: <i>Oct 7, 2017</i> Time: <i>11:30 pm</i>	Estimated Attendance Participants: Spectators: Est. # Hotel Rooms: <i>10</i>	
Known Current Sponsor(s) <i>Southwire Greater Dav</i>		Beneficiary(ies)	

City of Starkville - Building Department

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Phone: (662) 323-2525

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Trash Collection	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Requirements:	
Street Sweeper	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Extra Pickups	<input type="checkbox"/> Yes <input type="checkbox"/> No	Number of Workers 6	Hours

Electrical Services	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Requirements:	
*Event must use a licensed electrician			
		Supplemental Equipment	<input type="checkbox"/> Generator(s) # _____ <input type="checkbox"/> Light Tower(s) # _____
(Check all that apply)			

Professional Parking/Valet	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	

Climate Control	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Type (check all that apply)	<input type="checkbox"/> Fan (pedestal, box, etc.) <input type="checkbox"/> Misting Air <input type="checkbox"/> Air-conditioning <input type="checkbox"/> Heater(s)	

Pyrotechnics / Laser / Special Effects	<input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget	

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101 E. Lampkin Street
Starkville, MS 39759

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Fax: (662) 323-4143

REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

** Lack of Reference is not Grounds for Denial of Application.*

Signature _____	Date: _____
Application received by: _____	Date: _____

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

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Phone: (662) 323-2525
Fax: (662) 323-4143

THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the Indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: Amata X. Bush

TITLE: _____

ATTEST:

BY: [Signature]
CITY PLANNER

City of Starkville - Building Department

101 E. Lampkin Street
Starkville, MS 39759

www.cityofstarkville.org

Phone: (662) 323-2525

Fax: (662) 323-4143

Advertising and Promotion

What types of advertising/promotion will be done prior to the event?

- Radio Yes [] No
- Television Yes [] No
- Print Ads Yes [] No
- Press Release [] Yes [] No
- Fliers/Posters Yes [] No
- Direct Mail [] Yes [] No
- Billboards [] Yes [] No
- Other [] Yes [] No

Explain: _____

This request acknowledges that if the City of Starkville through the Board of Aldermen decides to sponsor your event either through in-kind services and/or direct financial aide from 2% monies, then the value of the sponsorship calculated will include the in-kind services as well as any direct financial participation and will serve to determine the sponsorship level that is commensurate with that value. This sponsorship level will allow the City to have the visibility afforded to all other sponsorships at the same or equivalent level.

Amber G. Bush
SIGNATURE OF APPLICANT

Aug 3, 2017
DATE

b) Event Information – Event Name, Event Date(s) and Time(s), Type of Event, Previous Dates, Previous Attendance, Expected Attendance, Admission Fee (if any), Estimated Budget, Proposed Event Area, Setup Dates, Teardown Dates, Event Sponsors, Event Beneficiaries.

c) Advertising and Promotion – If applying for City Sponsorship then a listing of type of advertising and promotion, including radio, television, print ads, press releases, fliers, posters, direct mail, etc. The City shall be included in all promotional material commensurate to the level of the value that is requested for in-kind services and financial support.

d) Event Special Features – Plans for sound amplification, stage, dance floor, food and beverage service, open flames, cooking, road closures, tents or canopies (if above the size of 20 x 20), temporary fencing, restrooms, sinks, dumpsters, trash containers, trash collection, electrical service, rentals, professional parking/valet, carnival/ amusement rides/attractions, climate control, pyrotechnics, seating, animals, barricades, bicycles, decorations, golf carts, inflatable devices or structures, security, transportation, signage, sale of tickets, and any other special features planned for in connection with the Event.

e) Insurance – Evidence of insurance conforming to the requirements set forth in these Guidelines in paragraph 16, including name and contact information for Insurance Agency.

f) References – List of four organizations Promoter has done or is doing (for new events) business with in connection with the proposed event. This information is required if the event is a new one and/or the Promoter is from out of the surrounding area.

3. Along with the completed application, submit a non-refundable application fee as outlined below plus the required security deposit as outlined in paragraph 9. If the application is not approved, the security deposit shall be refunded to the Applicant. Checks shall be made payable to the City of Starkville. Payment of the application fee and security deposit does not constitute permission to hold the event.

ESTIMATED ATTENDANCE	APPLICATION FEE
Less than 1,500	\$25
1,501 – 5,000	\$50
5,001-10,000	\$75
10,001-15,000	\$100
15,001-20,000	\$150
20,001 and over	\$200

6. The Building Department shall notify a Promoter in writing of the Committee's decision to recommend denial or approval of an event and when the application will go before the Board of Alderman for final consideration. If the application is recommended for approval, the Promoter shall be notified of any specific requirements determined by the Committee and the time frame for completing such requirements.
7. Any Permit that confers the privilege to use the City or portion thereof as applied for by the Applicant and approved by the City does not grant any interest or estate in the City or any portion thereof but is a mere personal privilege to do permitted acts of a temporary character within the said portion thereof in accordance with the Permit, these guidelines, and all applicable laws, rules, standards, policies, and regulations of the City of Starkville and any other governmental authority.

PAYMENT OF FEES

8. All fees payable to the City of Starkville in connection with an application and Special Event shall be paid with a check, money order or credit card in the name of the organization stated on the application and not later than the time period set forth in these guidelines. Payment shall be made payable to the City of Starkville. Promoter shall pay the City interest, at the highest lawful rate per annum, on all amounts due after 30 days of receipt of invoice.
9. SECURITY DEPOSIT - The minimum security deposit shall be required at the time the Board of Alderman approve the Special Event application and determine the need for a security deposit. The security deposit shall be refunded, if at all, in accordance with these guidelines. Depending upon the scope and nature of the proposed event, the City may use its discretion to increase the amount of the security deposit and may require additional security for the performance of all of the terms and conditions of a Permit (including, without limitation, the compliance with all of the terms and conditions of these guidelines) in the form of a security (performance) bond or a cashier's check made payable to the City of Starkville ("Additional Security Deposit").

A pre-event and post-event site inspection may be conducted by the applicant and the designated Special Event Coordinator/Manager to determine existing conditions. The City may apply all or part of the security deposit and additional security, if any, to any charges due from Promoter or to cure any default of Promoter under the Permit (including, without limitation, charges related to the clean-up and restoration of the areas used by the Promoter, the City shall refund to Promoter any portion of the security deposit and additional security, if any, not used by the City in accordance with the Permit.

14. Promoter shall notify the Building Department and copy the Board of Aldermen and the Event Committee in writing if he intends to cancel or change the dates of the event. No refunds of any security deposit shall be made if Promoter cancels the event for any reason whatsoever within 90 days of the scheduled date.
15. If the event is cancelled or postponed due to a force majeure event, Promoter may reschedule the event at no charge within ninety (90) days following the original date of the event, subject to availability of the scheduled location.

INSURANCE REQUIREMENTS

16. The Promoter or host and all contractors and subcontractors shall purchase and maintain insurance at their own expense in the following minimum amounts during the event as well as during setup and teardown periods:
(Those exempt from the noted insurance requirements shall be arts, wares and crafts vendors, food vendors and artisans)
 - a) Statutory Limits of Workers Compensation Insurance (if applicable)
 - b) Employers Liability \$1,000,000.00
 - c) Commercial General Liability \$1,000,000.00
 - d) General Aggregate \$1,000,000.00
 - e) Product/Completed Operations Aggregate \$1,000,000.00
 - f) Personal & Adv. Injury \$1,000,000.00
 - g) Per Occurrence \$1,000,000.00
 - h) Medical Coverage \$5,000.00 per person
 - i) Fire Liability \$50,000.00 per fire
 - j) Liquor Liability Endorsement \$1,000,000.00/per claim
 - k) Comprehensive Automobile Liability \$1,000,000.00 (owned, leased, non-owned and hired automobiles)

The City Attorney shall review the sufficiency of the required policies and, based upon the nature of the event, request reasonable changes or increases in coverages. Upon such request, the Promoter shall immediately increase the limits of such insurance to an amount satisfactory to the City and make other reasonable changes requested. The amount required by the City shall be commensurate with other events of the nature of the subject event.

All such insurance shall (i) be issued by a carrier that is licensed to do business in the State of Mississippi; (ii) name the City of Starkville as an additional insured on a primary basis in all liability coverages and include a waiver of subrogation endorsement in all coverages in favor of Starkville.

Certificates of Insurance shall be delivered to the Building Department within 30 days prior to the first day of the Special Event. Each such Certificate shall provide that it shall not be cancelled without at least 30 days written notice thereof being given to the City. Certified copies of insurance policies shall be furnished to the City of Starkville upon request.

20. STREET CLOSURES – Certain streets within the City of Starkville may be temporarily closed to limit or exclude vehicular and/or pedestrian traffic prior to, during and after any Special Event. Applicant shall submit its request for any street closure at the time of the Application; the Committee shall consider such request in evaluating the application, and may recommend additional or fewer street closures. Some street closures may require consent of businesses and property owners in the adjacent area. The Applicant shall submit for approval a road closure plan showing the layout of all barricades and signs. The City of Starkville Street Department or Police Department shall supervise the placement of all barricades and signs placed on public streets or any public rights-of-way. The rental cost of barricades and signs shall be the responsibility of and paid for by the Promoter, which costs shall be paid in advance of the Special Event if required by the Event Coordinator.
21. PARKING AND TRANSPORTATION –
- a) If necessary and appropriate, the Promoter shall hire a professional parking company to ensure that motor vehicles are parked safely and efficiently. At least 30 days prior to an event, a Promoter shall submit a comprehensive parking plan which identifies where parking is proposed for event staff, equipment vehicles, Event participants, patrons (including parking for handicapped patrons), media and special guests.
- b) Any parking directional signs required by the City will be the responsibility of the Promoter.
22. SITE PLAN –
- a) A conceptual site plan of the premises to be used for the event must be submitted at the time of the filing of an application for a Permit. A final site plan, which must be approved by the Events Committee, shall be submitted a minimum of 14 days prior to the event, and must show a detailed diagram drawn to scale of the event including: the location of concession and display booths, portable toilets, dumpsters, location of stages and orientation of loudspeakers, locations for electricity and water, and other relevant elements. Once the final site plan has been approved, it cannot be altered without the prior written consent of the City.
- b) Non-substantial on-site adjustments to the preliminary or final site plans may be made in consultation with the Events Committee, designated Events Coordinator or their designee. A walk-through to verify that the actual setup of the event site meets with the approved final site plan will be conducted prior to the event opening.

h) Personal property, equipment, tents and other facilities erected for the event that are not removed from the licensed premises after the close of the event within the period required by the designated Events Coordinator may be removed and stored by the City at the expense of the Promoter, Planner or host. The City and its officials, officers, employees and agents shall not be liable for any damage to or loss of any such property or facilities sustained during removal or storage of such property, equipment, tents or other facilities and the Promoter, Planner or host shall indemnify the City, its officials, officers, employees and agents against all claims for any such damage or loss.

i) The portable toilets that may be required to be located at the event site by and at the sole cost of the Promoter are based on the nature and scope of the event, and the estimated attendance at the event. A minimum of one handicap portable toilet is required. Depending on the scope of the event and the area encompassed more may be necessary. Such determination will be made by the applicable federal, state and local codes. Promoter is responsible for maintenance and cleanup of the permanent restroom facilities and portable toilets.

Promoter may use the following formula as a guideline in determining how many restrooms will be needed at the event; however, additional units may be required depending on various aspects such as female/male ratio, food and beverages served, length of event, attendance, etc.

Attendance	1-4 Hours	5-10 Hours *
1-500	1	2
501-1000	2	3
1000-2500	3	4
2501-5000	4	6
5001-7500	5	8
7500-10,000	8	10
10,001-12,500	10	12
12,500-15,000	12	15
15,000+	15	20

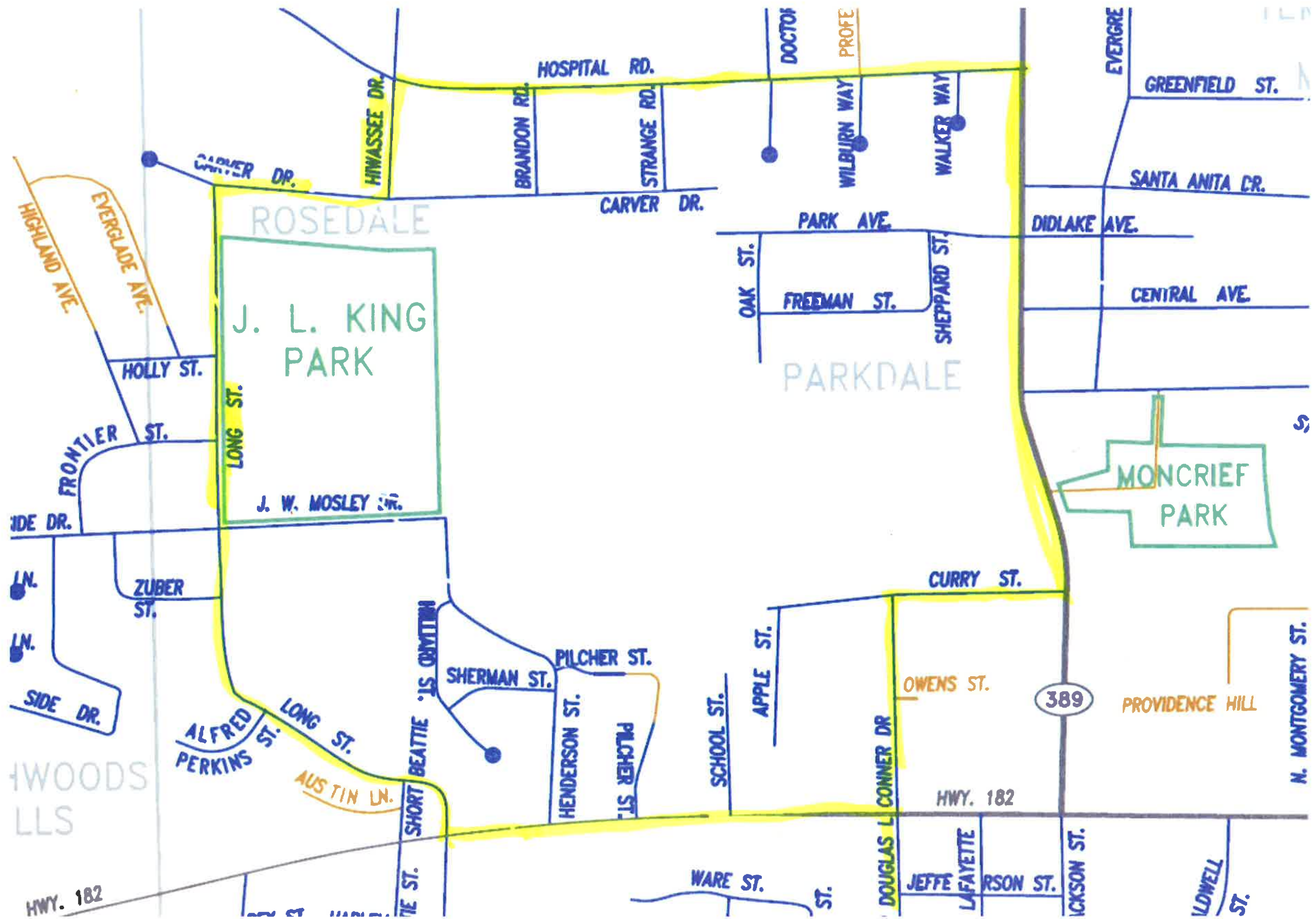
j) Promoter shall maintain any portion of the City and all other property and facilities used by Promoter in connection with the event in a good, first-class condition. If Promoter fails to do so, the City may perform such maintenance or repair of any such portion or property and Promoter shall pay the City upon demand the reasonable cost of performing such maintenance or repair plus interest thereon at the highest lawful rate. Additionally, if the City performs such maintenance or repair, the City may deduct the cost thereof from the security deposit or additional security (and if such amount is not sufficient to cover such costs, the Promoter shall promptly reimburse the City upon demand the difference between such costs and the amount of any security deposit or additional deposit).

k) Promoter shall dispose of wastewater (any water from food preparations, hand-washing facilities, ware washing facilities, ice water draining from canned or bottled drinks, etc.) in the sanitary sewer. No waste or wastewater is to be dumped into or down the storm sewer or be allowed to pool on or drain into the ground.

27. INDEMNITY – An applicant for a Special Event Permit must execute a written agreement to indemnify the City and its officers and employees against all claims of injury or damage to persons or property, whether public or private, arising out of the Special Event.
28. DISCRIMINATION –
- a) No person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in connection with a Special Event based on the grounds of race, color, national origin, political or religious beliefs, gender, age, sexual preference or disability.
- b) Americans With Disabilities Act – Promoter shall cause the event to comply with the Americans with Disabilities Act.
29. COMPLIANCE WITH ORDINANCES, LAWS AND REGULATIONS –
- a) In addition to complying with all conditions of the Permit and all applicable City ordinances, regulations, rules, policies and guidelines, the Promoter, Planner or host must comply with all applicable federal, state and county laws, rules and regulations. It is the responsibility of the Promoter, Planner or host to obtain all permits necessary to conduct the event and all permits required by other governmental authorities shall be obtained and adhered to.
- b) Issuance of a required federal, state or county permit (other than a Special Event Permit) does not authorize permission to hold an event. A City of Starkville Special Event Permit must be issued with the approval of the Board of Aldermen and will constitute authorization from the City to hold the event.
- c) The issuance of a Special Event Permit grants permission to use the public property proposed to be used in connection with the Special Event (the “licensed premises”). The use of such property shall be solely for the purpose of constructing, installing, operating and maintaining the event, and for such other purposes consistent with promoting and conducting the event as the Event Coordinator first authorizes in writing.
30. MISCELLANEOUS –
- a) Animals that are approved must be on a leash, within a pen, or under similar control at all times. A Promoter shall maintain responsibility for all animals within the Event area and assumes the liability for any damages that may occur to persons or property from or by any such animal.
- b) A holder of a Permit may not and shall have no authority to assign, sell, transfer, pledge, encumber, or otherwise convey a Permit or any rights, duties, responsibilities or obligations thereunder, and any such conveyance shall be null and void and may, in the discretion of the City, result in the revocation of the Permit. No rights granted by a Permit shall create rights in anyone other than the Permittee.
- c) No interest shall be paid on any funds paid to or deposited with the City of Starkville in connection with an application or a Permit for an event. Interest, if any, earned on such shall accrue to the benefit of the City.

DEFINITIONS

32. The following are definitions of the terms used in the Event Guidelines:
- a) *Applicant* means a Promoter, Planner or host.
 - b) *Application Fee* means a non-refundable fee charged to Applicant for City services incurred by reviewing the Event Application.
 - c) *Board of Aldermen* means the legislative body of the City of Starkville.
 - d) *Contractor or Subcontractor* means the business entity or person that is operating to perform services, work or furnish supplies in the furtherance of the event.
 - e) *Demonstration* means a public display of the attitude of assembled persons toward a person, cause, issue, or other matter.
 - f) *Events Coordinator* means the City official designated by the Board of Aldermen on an ad hoc basis as primarily responsible for managing Special Events or a particular designated event.
 - g) *Facilities* mean, without limitation, all equipment, materials and apparatus associated with the conduct of the Special Event, including, without limitation, barriers, cables (electrical and otherwise), safety equipment and devices, fencing, fence covering material, signs, tents, vehicles, fire protection equipment and apparatus, medical equipment and apparatus, seals, wiring, banners, structures and components thereof, furniture, furnishings, special lighting fixtures, trade fixtures and equipment furnished and installed or used in the operation of the Event. Facilities shall include fencing, barriers and other protection equipment necessary to meet all safety standards. The quality level, design and appearance of all facilities shall be of high quality appropriate to the circumstances.
 - h) *Guidelines* mean these Event Guidelines.
 - i) *Person* means an individual, firm, partnership, corporation, association, or other legal entity.
 - j) *Planner* means the person planning a Function, including the Planner's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Planner.
 - k) *Promoter* means the person seeking to hold an Event, including the Promoter's employees, agents, subcontractors, affiliates, successors, permitted assigns, and other persons controlled by the Promoter.
 - l) *Pyrotechnics* means small devices intended for professional use, primarily indoors, and which are similar to consumer fireworks in chemical composition and construction.
 - m) *Reimbursable Costs* means all costs and expenses incurred by the City for activities associated with the staging of the Event, including, without limitation, the following:



Mayor
D. Lynn Spruill

Vice Mayor
Roy A. Perkins

Board of Aldermen
Ben Carver
Sandra Sistrunk
David Little
Jason Walker
Patrick Miller
Henry Vaughn, Sr.

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

Human Resources Director
Navarrete Ashford

City Planning & Community Development
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

Park and Recreation Director
Herman Peters

Interim Sanitation Director
Calvin Ware

Airport Director
Rodney Lincoln

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

CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

REGULAR MEETING OF TUESDAY, SEPTEMBER 5, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

A. CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE MINUTES OF THE JULY 18, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

B. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2017 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

C. CONSIDERATION OF THE MINUTES OF THE AUGUST 1, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

VIII. INTERVIEWS OF CANDIDATES FOR APPOINTMENT TO THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD.

A. SUMNER DAVIS

B. LISA LONG

C. DEBRA PRINCE

IX. PUBLIC HEARINGS

A. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018 BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

B. PUBLIC HEARING ON AMENDING THE ORDINANCE 2009-06; MUNICIPAL CODE SECTION CHAPTER 10 RELATING TO THE SALE OF ALCOHOL WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.

X. MAYOR'S BUSINESS

- A. CONSIDERATION OF ACCEPTING THE PROPERTY AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 AND NORTH JACKSON STREET/HIGHWAY 389 FROM RO-SHAM-BO STARKVILLE, LLC.
- B. CONSIDERATION OF A FAIR HOUSING RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- C. CONSIDERATION OF THE APPROVAL OF A MINORITY AND WOMEN-OWNED BUSINESS (MBE/WBE) RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- D. CONSIDERATION OF THE APPROVAL OF A SECTION 3 PLAN RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- E. CONSIDERATION OF THE APPROVAL OF A CODE OF STANDARDS OF CONDUCT RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE REPEAL OF THE ADMINISTRATIVE HEARING ORDINANCE, 2008-01, CODE OF ORDINANCES OF THE CITY OF STARKVILLE CHAPTER 82, ARTICLE 6, SEC. 82-141, ET SEQ IN ITS ENTIRETY.

XI. BOARD BUSINESS

- A. ACKNOWLEDGEMENT OF RECEIPT OF APPALACHIAN REGIONAL COMMISSION (ARC) GRANT PROJECT NUMBER MS-188956 IN THE AMOUNT OF \$269,055 WITH A CITY MATCH OF \$67,264 FOR THE PAVING OF MILL STREET.
- B. AUTHORIZATION TO BEGIN THE PROCUREMENT PROCESS FOR ENGINEERING PROFESSIONAL SERVICES FOLLOWING THE REQUIRED ARC PROGRAM GUIDELINES WHICH INCLUDES PUBLIC ADVERTISEMENT OF A REQUEST FOR PROPOSALS (RFP) IN A LOCAL NEWSPAPER OF GENERAL CIRCULATION; ESTABLISHING AN RFP REVIEW COMMITTEE; AND MBE/WBE SOLICITATION.
- C. CONSIDERATION OF ACCEPTING THE QUOTE FROM PRISM PRODUCTS IN THE AMOUNT OF \$4,733.00 TO PURCHASE ELEVEN TRASH RECEPTACLES WITH FUNDS COMING FROM KEEP STARKVILLE BEAUTIFUL FUNDS.
- D. CONSIDERATION OF APPROVAL TO PURCHASE DECORATIVE SIGNAGE AND GARBAGE RECEPTACLES AT A COST NOT TO EXCEED \$15,500 WITH

THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 AND WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A PROPOSAL FROM THE LOWEST QUOTE SUPPLIER.

E. CONSIDERATION OF APPOINTING LIBBY GERALD, LIBBI HAVELIN AND JANET MULLINS TO THE KEEP STARKVILLE BEAUTIFUL COMMITTEE WITH A THREE YEAR TERM TO BEGIN ON SEPTEMBER 6, 2017.

F. CONSIDERATION OF APPROVAL FOR HERMAN PETERS, DANIEL HAVELIN, AND EMILY CORBAN TO ATTEND THE KEEP MISSISSIPPI BEAUTIFUL ANNUAL CONFERENCE IN STARKVILLE ON SEPTEMBER 28TH AND 29TH WITH COSTS NOT TO EXCEED \$90.

G. CONSIDERATION OF RESCINDING THE PREVIOUS BOARD AUTHORIZATION TO ADVERTISE AND HIRE TWO (2) FIREMEN.

H. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE SMOKING ORDINANCE, 2008-08, CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 82, ARTICLE IV, CODE SECTION 82-91 ET SEQ. TO INCLUDE ELECTRONIC CIGARETTES IN THE DEFINITION OF SMOKING PRODUCTS.

I. CONSIDERATION OF APPROVAL FOR THE TRAVEL FOR ANY ALDERMEN INTERESTED IN ATTENDING THE 2017 SMALL TOWN CONFERENCE IN OXFORD, MS FROM OCTOBER 25, 2017 THROUGH OCTOBER 26, 2017 WITH ADVANCE TRAVEL NOT TO EXCEED \$550 EACH.

XII. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE MASTER CONTRACT FOR PROFESSIONAL AIRPORT ENGINEERING SERVICES 2017 FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

2. REQUEST TO APPROVE WORK AUTHORIZATION NUMBER 17-01 FOR THE FAA 2017 AIP PROJECT FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

3. REQUEST TO ACCEPT LOWEST BASE BID FOR NORTH BOUNDARY CLEARING AND FENCING AND RELATED IMPROVEMENTS IN THE AMOUNT OF \$52,212.50 AND ADDITIVE ALTERNATIVE 1-WEST SIDE CLEARING AND FENCING IN THE AMOUNT OF \$49,425.00 FROM COLUMBUS FENCE COMPANY.

4. REQUEST TO ACCEPT THE BEST BID FOR RUNWAY INFORMATION SIGN REPLACEMENT/MODIFICATIONS IN THE AMOUNT OF \$23,184.00 FROM ADB SAFEGATE AMERICAS, LLC.

5. REQUEST TO ACCEPT THE LOWEST AND BEST BID FOR INSTALLATION OF RUNWAY INFORMATION SIGN REPLACEMENTS/MODIFICATIONS IN THE AMOUNT OF \$33,350.00 FROM WOODALL ELECTRIC.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

a. CONSIDERATION OF ROBERT CAMP FOR APPOINTMENT FOR A FOUR YEAR TERM ENDING AUGUST 31, 2021 VACANCY FOR WARD 4 BOARD OF ADJUSTMENT AND APPEALS.

b. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY STARKVILLE HIGH SCHOOL FOR IN-KIND SERVICES FOR THE 2017 STARKVILLE HIGH SCHOOL HOMECOMING PARADE TO BE HELD SEPTEMBER 26 AT 6 P.M.

c. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY THE MYSTIC SOCIETY OF THE COWBELLION BULLDOGS TO HOLD THE 2017 MISSISSIPPI CHAMPIONSHIP STEAK COOKOFF OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES PENDING PROOF OF INSURANCE THIRTY DAYS PRIOR TO EVENT.

d. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY ANITA LINDSEY BUSH OF MAD MOTHERS AGAINST DOMESTIC DISPUTES (MMADD) TO HOLD THE 2017 STARKVILLE COMMUNITY DAY OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

e. CONSIDERATION OF APPROVAL TO ALLOW THE UNITED WAY TO HAVE A BANNER AT THE STARKVILLE SPORTSPLEX TO PROMOTE THE RUN UNITED 5K KICK OFF EVENT.

f. CONSIDERATION OF APPROVAL TO ALLOW THE ALZHEIMER'S ASSOCIATION TO HAVE TWO BANNERS TO PROMOTE THE WALK TO END ALZHEIMER'S EVENT THAT WILL BE HELD ON SATURDAY, SEPTEMBER 9TH.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 30, 2017 FOR FISCAL YEAR ENDING 9/30/17, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-17 AND 21-15-21.
2. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR DEPUTY CLERK LASHONDA WILSON TO THE SEPTEMBER 20 – 22, 2017 DEPUTY CLERK TRAINING IN PEARL, MS, AND DEPUTY CLERK JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING IN OXFORD, MS, OCTOBER 11 - 13, 2017 WITH ADVANCE TRAVEL.
3. CONSIDERATION OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION FOR THE LEASE PURCHASE OF A FORD F-150 TO BE USED BY SFD FIRE MARSHALLS AND TO BE PAID FROM STATE REBATE FUNDS.

F. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION FOR TONY CLAYBORN TO TRAVEL TO BILOXI, MS TO ATTEND THE 2017 TRAINING CHIEFS CONFERENCE OCTOBER 24 – 26, 2017 AT AN APPROXIMATE COST OF \$450.00.
2. REQUEST AUTHORIZATION TO APPLY FOR A HOMELAND SECURITY GRANT FOR THE APPROXIMATE AMOUNT OF \$31,000 TO BE USED TO PURCHASE A UVA (DRONE), ROPE RESCUE EQUIPMENT AND A FLAT BOTTOM BOAT WITH NO COST TO THE CITY.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. CONSIDERATION OF THE APPROVAL TO USE MAGNOLIA FLOORING & COMPANY TO REMOVE AND REPLACE CARPET IN THE LOBBY OF THE SPORTSPLEX WITH THE LOWEST QUOTE AMOUNT OF \$34,358.45 TO BE PAID WITH 2% FUNDS.

I. PERSONNEL

1. CONSIDERATION OF THE APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.
2. REQUEST AUTHORIZATION TO HIRE PAVION F. NORWOOD, AS A FULL TIME MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE NICK FLORENTINO, AS THE WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES-WATER/SEWER DEPARTMENT.
4. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO CONDUCT THE PROMOTIONAL PROCESS TO FILL POSITIONS OF LIEUTENANT AND SERGEANT FOR FIRE STATION FIVE (5).

J. POLICE DEPARTMENT

1. UPDATE ON THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION BY CHIEF R. FRANK NICHOLS, GARY SHAFER & ASSOC., WEATHERS CONSTRUCTION COMPANY.
2. AUTHORIZATION TO ALLOW CLYDE PRITCHARD TO DO 2 ADDITIONAL BORINGS THROUGH THE FLOOR OF THE BASEMENT, SLIGHT ELEVATION WORK AT THE COST OF \$1,200.00.
3. CONSIDERATION OF AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE CONSTRUCTION OF THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION.
4. CONSIDERATION OF THE CONTRACT FOR TRAFFIC CONTROL AND SECURITY SERVICES BETWEEN PINELAKE CHURCH AND THE CITY OF STARKVILLE, PURSUANT TO MISSISSIPPI CODE SECTION 17-25-11, ON A FINDING THAT ALLOWING STARKVILLE POLICE OFFICERS TO PROVIDE PRIVATE OFF-DUTY TRAFFIC CONTROL AND SECURITY DUTIES DURING WORSHIP TIMES AT THE CHURCH, AND TO WEAR THEIR OFFICIAL UNIFORM AND FIREARM WHILE IN THE PERFORMANCE OF THOSE DUTIES, IS NOT LIKELY TO BRING DISREPUTE TO THE CITY, THE STARKVILLE POLICE DEPARTMENT, OR THE OFFICERS INVOLVED, AND THAT THIS ARRANGEMENT PROMOTES THE PUBLIC INTEREST.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY ELECTRIC POWER ASSOCIATION LOCATED ALONG THE EAST SIDE OF HIGHWAY 25 NORTH TOWARD HIGHWAY 182, THEN ALONG HIGHWAY 182 FROM HIGHWAY 25 NORTH TO JACKSON STREET NORTH, THEN ALONG JACKSON STREET NORTH TO GARRARD ROAD AT DEPRECIATED BOOK VALUE OF \$60,564.40.
2. REQUEST AUTHORIZATION TO APPROVE THE RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT WITH TVA EFFECTIVE OCTOBER 1, 2017.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

PERSONNEL

XVI. OPEN SESSION

XVII. RECESS UNTIL SEPTEMBER 15, 2017 @ 1:00 P.M. IN THE SECOND FLOOR CONFERENCE ROOM AT 110 WEST MAIN STREET.

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

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
September 5, 2017**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on September 5, 2017 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Patrick Miller, Roy A.' Perkins, and Henry Vaughn, Sr. Absent was Alderman Jason Walker. Attending the Board were City Clerk Lesa Hardin and City Attorney Chris Latimer.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Lynn Spruill asked for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Carver requested the following items be added to the Consent Agenda:

XII. A. 1. REQUEST APPROVAL TO ACCEPT THE MASTER CONTRACT FOR PROFESSIONAL AIRPORT ENGINEERING SERVICES 2017 FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

There being no objections, the item was added to the Consent Agenda.

1. A MOTION TO APPROVE THE CONSENT AGENDA.

Alderman Little offered a motion, duly seconded by Alderman Sistrunk, to approve the September 5, 2017 Consent Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

2. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.

Alderman Little offered a motion, duly seconded by Alderman Carver, to approve the September 5, 2017 Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent

Alderman Patrick Miller Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

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

**REGULAR MEETING OF TUESDAY, SEPTEMBER 5, 2017
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

A. CONSENT AGENDA AS HIGHLIGHTED IN YELLOW

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE MINUTES OF THE JULY 18, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

B. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2017 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

C. CONSIDERATION OF THE MINUTES OF THE AUGUST 1, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

VIII. INTERVIEWS OF CANDIDATES FOR APPOINTMENT TO THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD.

- A. SUMNER DAVIS
- B. LISA LONG
- C. DEBRA PRINCE

IX. PUBLIC HEARINGS

- A. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018 BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.
- B. PUBLIC HEARING ON AMENDING THE ORDINANCE 2009-06; MUNICIPAL CODE SECTION CHAPTER 10 RELATING TO THE SALE OF ALCOHOL WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.

X. MAYOR'S BUSINESS

- A. CONSIDERATION OF ACCEPTING THE PROPERTY AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 AND NORTH JACKSON STREET/HIGHWAY 389 FROM RO-SHAM-BO STARKVILLE, LLC.
- B. CONSIDERATION OF A FAIR HOUSING RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- C. CONSIDERATION OF THE APPROVAL OF A MINORITY AND WOMEN-OWNED BUSINESS (MBE/WBE) RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- D. CONSIDERATION OF THE APPROVAL OF A SECTION 3 PLAN RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- E. CONSIDERATION OF THE APPROVAL OF A CODE OF STANDARDS OF CONDUCT RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- F. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE REPEAL OF THE ADMINISTRATIVE HEARING ORDINANCE, 2008-01, CODE OF ORDINANCES OF THE CITY OF STARKVILLE CHAPTER 82, ARTICLE 6, SEC. 82-141, ET SEQ IN ITS ENTIRETY.

XI. BOARD BUSINESS

- A. ACKNOWLEDGEMENT OF RECEIPT OF APPALACHIAN REGIONAL COMMISSION (ARC) GRANT PROJECT NUMBER MS-188956 IN THE AMOUNT OF \$269,055 WITH A CITY MATCH OF \$67,264 FOR THE PAVING OF MILL STREET.
- B. AUTHORIZATION TO BEGIN THE PROCUREMENT PROCESS FOR ENGINEERING PROFESSIONAL SERVICES FOLLOWING THE REQUIRED ARC PROGRAM GUIDELINES WHICH INCLUDES PUBLIC ADVERTISEMENT OF A REQUEST FOR PROPOSALS (RFP) IN A LOCAL NEWSPAPER OF GENERAL CIRCULATION; ESTABLISHING AN RFP REVIEW COMMITTEE; AND MBE/WBE SOLICITATION.
- C. CONSIDERATION OF ACCEPTING THE QUOTE FROM PRISM PRODUCTS IN THE AMOUNT OF \$4,733.00 TO PURCHASE ELEVEN TRASH RECEPTACLES WITH FUNDS COMING FROM KEEP STARKVILLE BEAUTIFUL FUNDS.
- D. CONSIDERATION OF APPROVAL TO PURCHASE DECORATIVE SIGNAGE AND GARBAGE RECEPTACLES AT A COST NOT TO EXCEED \$15,500 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 AND WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A PROPOSAL FROM THE LOWEST QUOTE SUPPLIER.
- E. CONSIDERATION OF APPOINTING LIBBY GERALD, LIBBI HAVELIN AND JANET MULLINS TO THE KEEP STARKVILLE BEAUTIFUL COMMITTEE WITH A THREE YEAR TERM TO BEGIN ON SEPTEMBER 6, 2017.
- F. CONSIDERATION OF APPROVAL FOR HERMAN PETERS, DANIEL HAVELIN, AND EMILY CORBAN TO ATTEND THE KEEP MISSISSIPPI BEAUTIFUL ANNUAL CONFERENCE IN STARKVILLE ON SEPTEMBER 28TH AND 29TH WITH COSTS NOT TO EXCEED \$90.
- G. CONSIDERATION OF RESCINDING THE PREVIOUS BOARD AUTHORIZATION TO ADVERTISE AND HIRE TWO (2) FIREMEN.
- H. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE SMOKING ORDINANCE, 2008-08, CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 82, ARTICLE IV, CODE SECTION 82-91 ET SEQ. TO INCLUDE ELECTRONIC CIGARETTES IN THE DEFINITION OF SMOKING PRODUCTS.
- I. CONSIDERATION OF APPROVAL FOR THE TRAVEL FOR ANY ALDERMEN INTERESTED IN ATTENDING THE 2017 SMALL TOWN CONFERENCE IN OXFORD, MS FROM OCTOBER 25, 2017 THROUGH OCTOBER 26, 2017 WITH ADVANCE TRAVEL NOT TO EXCEED \$550 EACH.

XII. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT THE MASTER CONTRACT FOR PROFESSIONAL AIRPORT ENGINEERING SERVICES 2017 FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.
2. REQUEST TO APPROVE WORK AUTHORIZATION NUMBER 17-01 FOR THE FAA 2017 AIP PROJECT FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.
3. REQUEST TO ACCEPT LOWEST BASE BID FOR NORTH BOUNDARY CLEARING AND FENCING AND RELATED IMPROVEMENTS IN THE AMOUNT OF \$52,212.50 AND ADDITIVE ALTERNATIVE 1-WEST SIDE CLEARING AND FENCING IN THE AMOUNT OF \$49,425.00 FROM COLUMBUS FENCE COMPANY.
4. REQUEST TO ACCEPT THE BEST BID FOR RUNWAY INFORMATION SIGN REPLACEMENT/MODIFICATIONS IN THE AMOUNT OF \$23,184.00 FROM ADB SAFEGATE AMERICAS, LLC.
5. REQUEST TO ACCEPT THE LOWEST AND BEST BID FOR INSTALLATION OF RUNWAY INFORMATION SIGN REPLACEMENTS/MODIFICATIONS IN THE AMOUNT OF \$33,350.00 FROM WOODALL ELECTRIC.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION OF ROBERT CAMP FOR APPOINTMENT FOR A FOUR YEAR TERM ENDING AUGUST 31, 2021 VACANCY FOR WARD 4 BOARD OF ADJUSTMENT AND APPEALS.
- b. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY STARKVILLE HIGH SCHOOL FOR IN-KIND SERVICES FOR THE 2017 STARKVILLE HIGH SCHOOL HOMECOMING PARADE TO BE HELD SEPTEMBER 26 AT 6 P.M.
- c. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY THE MYSTIC SOCIETY OF THE COWBELLION BULLDOGS TO HOLD THE 2017 MISSISSIPPI CHAMPIONSHIP STEAK COOK OFF OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION

WITH IN-KIND SERVICES PENDING PROOF OF INSURANCE THIRTY DAYS PRIOR TO EVENT.

- d. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY ANITA LINDSEY BUSH OF MAD MOTHERS AGAINST DOMESTIC DISPUTES (MMADD) TO HOLD THE 2017 STARKVILLE COMMUNITY DAY OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.
- e. CONSIDERATION OF APPROVAL TO ALLOW THE UNITED WAY TO HAVE A BANNER AT THE STARKVILLE SPORTSPLEX TO PROMOTE THE RUN UNITED 5K KICK OFF EVENT.
- f. CONSIDERATION OF APPROVAL TO ALLOW THE ALZHEIMER'S ASSOCIATION TO HAVE TWO BANNERS TO PROMOTE THE WALK TO END ALZHEIMER'S EVENT THAT WILL BE HELD ON SATURDAY, SEPTEMBER 9TH.

A. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

B. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

C. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 30, 2017 FOR FISCAL YEAR ENDING 9/30/17, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-17 AND 21-15-21.
2. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR DEPUTY CLERK LASHONDA WILSON TO THE SEPTEMBER 20 – 22, 2017 DEPUTY CLERK TRAINING IN PEARL, MS, AND DEPUTY CLERK JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING IN OXFORD, MS, OCTOBER 11 - 13, 2017 WITH ADVANCE TRAVEL.
3. CONSIDERATION OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION FOR THE LEASE PURCHASE OF A FORD F-150 TO BE USED BY SFD FIRE MARSHALLS AND TO BE PAID FROM STATE REBATE FUNDS.

D. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION FOR TONY CLAYBORN TO TRAVEL TO BILOXI, MS TO ATTEND THE 2017 TRAINING CHIEFS CONFERENCE OCTOBER 24 – 26, 2017 AT AN APPROXIMATE COST OF \$450.00.
2. REQUEST AUTHORIZATION TO APPLY FOR A HOMELAND SECURITY GRANT FOR THE APPROXIMATE AMOUNT OF \$31,000 TO BE USED TO PURCHASE A UVA (DRONE), ROPE RESCUE EQUIPMENT AND A FLAT BOTTOM BOAT WITH NO COST TO THE CITY.

E. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

F. PARKS

1. CONSIDERATION OF THE APPROVAL TO USE MAGNOLIA FLOORING & COMPANY TO REMOVE AND REPLACE CARPET IN THE LOBBY OF THE SPORTSPLEX WITH THE LOWEST QUOTE AMOUNT OF \$34,358.45 TO BE PAID WITH 2% FUNDS.

G. PERSONNEL

1. CONSIDERATION OF THE APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.
2. REQUEST AUTHORIZATION TO HIRE PAVION F. NORWOOD, AS A FULL TIME MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE NICK FLORENTINO, AS THE WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES-WATER/SEWER DEPARTMENT.
4. REQUEST PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO CONDUCT THE PROMOTIONAL PROCESS TO FILL POSITIONS OF LIEUTENANT AND SERGEANT FOR FIRE STATION FIVE (5).

H. POLICE DEPARTMENT

1. UPDATE ON THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION BY CHIEF R. FRANK NICHOLS, GARY SHAFER & ASSOC., WEATHERS CONSTRUCTION COMPANY.
2. AUTHORIZATION TO ALLOW CLYDE PRITCHARD TO DO 2

ADDITIONAL BORINGS THROUGH THE FLOOR OF THE BASEMENT, SLIGHT ELEVATION WORK AT THE COST OF \$1,200.00.

3. CONSIDERATION OF AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE CONSTRUCTION OF THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION.
4. CONSIDERATION OF THE CONTRACT FOR TRAFFIC CONTROL AND SECURITY SERVICES BETWEEN PINELAKE CHURCH AND THE CITY OF STARKVILLE, PURSUANT TO MISSISSIPPI CODE SECTION 17-25-11, ON A FINDING THAT ALLOWING STARKVILLE POLICE OFFICERS TO PROVIDE PRIVATE OFF-DUTY TRAFFIC CONTROL AND SECURITY DUTIES DURING WORSHIP TIMES AT THE CHURCH, AND TO WEAR THEIR OFFICIAL UNIFORM AND FIREARM WHILE IN THE PERFORMANCE OF THOSE DUTIES, IS NOT LIKELY TO BRING DISREPUTE TO THE CITY, THE STARKVILLE POLICE DEPARTMENT, OR THE OFFICERS INVOLVED, AND THAT THIS ARRANGEMENT PROMOTES THE PUBLIC INTEREST.

I. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

J. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY ELECTRIC POWER ASSOCIATION LOCATED ALONG THE EAST SIDE OF HIGHWAY 25 NORTH TOWARD HIGHWAY 182, THEN ALONG HIGHWAY 182 FROM HIGHWAY 25 NORTH TO JACKSON STREET NORTH, THEN ALONG JACKSON STREET NORTH TO GARRARD ROAD AT DEPRECIATED BOOK VALUE OF \$60,564.40.
2. REQUEST AUTHORIZATION TO APPROVE THE RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT WITH TVA EFFECTIVE OCTOBER 1, 2017.

XIII. CLOSED DETERMINATION SESSION

XIV. OPEN SESSION

XV. EXECUTIVE SESSION

PERSONNEL

XVI. OPEN SESSION

XVII. RECESS UNTIL SEPTEMBER 15, 2017 @ 1:00 P.M. IN THE SECOND FLOOR CONFERENCE ROOM AT 110 WEST MAIN STREET.

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

Consent items 3 – 42:

3. CONSIDERATION OF THE MINUTES OF THE JULY 18, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the July 18, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE JULY 28, 2017 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the July 28, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE MINUTES OF THE AUGUST 1, 2017 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the August 1, 2017 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF ACCEPTING THE PROPERTY AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE/HIGHWAY 182 AND NORTH JACKSON STREET/HIGHWAY 389 FROM RO-SHAM-BO STARKVILLE, LLC.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “Consideration of accepting the property at the intersection of Martin Luther King, Jr. Drive/Highway 182 and North Jackson Street/Highway 389 from Ro-Sham-Bo Starkville, LLC” is enumerated, this consent item is thereby approved.

This Document Prepared By:

Brett Woodward
222 West Coleman Blvd.
Mt. Pleasant, SC 29464

Return to:

RO-SHAM-BO STARKVILLE, LLC
222 West Coleman Blvd.
Mt. Pleasant, SC 29464

INDEXING INSTRUCTIONS: _____

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged,

**RO-SHAM-BO STARKVILLE, LLC, a South Carolina limited liability company,
Grantor,**

Address: 222 West Coleman Blvd.; Mt. Pleasant, SC 29464
Telephone: 843-375-8984

does hereby remise, release, convey and forever quitclaim unto,

City of Starkville, Grantee,

Address: 110 West Main Street; Starkville, MS 39759
Telephone: 662-323-4583

The following described property lying and being situated in Oktibbeha County, Mississippi, more particularly described as follows:

SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN

WITNESS THE SIGNATURE of the GRANTOR this 17th day of August, 2017.

RO-SHAM-BO STARKVILLE, LLC, a South Carolina limited liability company

By: TCB Management, LLC, a South Carolina limited liability company

By: [Signature]
Name: Brigham E. Woodward, Jr.
Its: Manager

STATE OF SOUTH CAROLINA

COUNTY OF Charleston

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named Brigham E. Woodward, Jr., who acknowledges that he is a Manager of TCB Management, LLC, as the Manager of RO-SHAM-BO STARKVILLE, LLC, a South Carolina limited liability company, and that, in his capacity as such, did execute, sign and deliver the above and foregoing instrument, on the date and for the purposes therein stated.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 17th day of August, 2017.

[Signature]
NOTARY PUBLIC

My Commission expires: July 8th, 2025



EXHIBIT A
Legal Description

Being a parcel of land located in Block 18 of the City of Starkville, Oktibbeha County, Mississippi and as shown on a survey by Pepper Surveying and Mapping, LLC, and being more particularly described as follows, to-wit:

Commencing at a t-post found at the northwest corner of Lot 12 of Block 18 of the City of Starkville, Mississippi and run South for a distance of 261.1 feet; thence East for a distance of 398.5 feet to an Iron pin set on the back of curb at the POINT OF BEGINNING of the parcel herein described. From said POINT OF BEGINNING thence run along the back of a curb for the following calls North 02 degrees 24 minutes West for a distance of 31.1 feet; thence North 00 degrees 43 minutes West for a distance of 12.1 feet to the beginning of a curve to the right having a radius of 94.9 feet, said curve being subtended by a chord bearing North 02 degrees 39 minutes East for a length of 23.4 feet; thence along said curve for a distance of 23.5 feet to the beginning of a curve to the right having a radius of 18.2 feet, said curve being subtended by a chord bearing North 39 degrees 27 minutes East for a length of 21.4 feet; thence along said curve for a distance of 22.8 feet; thence North 85 degrees 30 minutes East for a distance of 15.8 feet; thence North 89 degrees 46 minutes East for a distance of 264.5 feet; thence South 89 degrees 46 minutes East for a distance of 12.1 feet to the beginning of a curve to the right having a radius of 47.5 feet, said curve being subtended by a chord bearing South 79 degrees 18 minutes East for a length of 19.0 feet; thence along said curve and back of curb for a distance of 19.1 to a one-half inch Iron pin set at the corner of a back of curb on the west right of way of Jackson Street at the beginning of a curve to the right having a radius of 48.3 feet, said curve being subtended by a chord bearing South 39 degrees 53 minutes East for a length of 31.9 feet; thence along said curve for a distance of 32.5 to a punch mark in a concrete sidewalk; thence South 00 degrees 39 minutes West along the said west right of way for a distance of 61.4 feet to a one-half inch Iron pin set; thence North 89 degrees 46 minutes West for a distance of 344.0 feet to the POINT OF BEGINNING. Said parcel being located in Block 18 of the City of Starkville, Oktibbeha County, Mississippi and contains 0.7 acres, plus or minus.

7. CONSIDERATION OF A FAIR HOUSING RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Fair Housing Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) project” is enumerated, this consent item is thereby approved.

RESOLUTION

City of Starkville, Mississippi

FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF THE CITY OF STARKVILLE that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the City of Starkville to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, City of Starkville does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the City of Starkville will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under Federal and State laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the City of Starkville shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID municipality will, at a minimum: 1. Adopt and publicize the Fair Housing Resolution; 2. Post Fair Housing Posters in prominent public areas; 3. Provide Fair Housing Brochures Fair Housing information to the public; 4. Declare April as Fair Housing Month by Proclamation or Resolution; and 5. Conduct at least one (1) Fair Housing activity and document said activity.

EFFECTIVE DATE:

This Resolution shall take effect September 5, 2017.

Lesla Hardin, City Clerk

D. Lynn Spruill, Mayor

(SEAL)

8. CONSIDERATION OF THE APPROVAL OF A MINORITY AND WOMEN-OWNED BUSINESS (MBE/WBE) RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Minority and Women-owned Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) Project” is enumerated, this consent item is thereby approved.

**Resolution
City of Starkville, Mississippi**

ESTABLISHING GOALS FOR MINORITY AND WOMEN-OWNED BUSINESS PARTICIPATION

WHEREAS, Starkville, Mississippi has received a Community Development Block Grant (CDBG) from the Mississippi Development Authority, Community Services Division; and

WHEREAS, a requirement of the CDBG program is that the City of Starkville establish goals for the participation of Minority-Owned and Operated Business Enterprises (MBEs) and Woman-Owned and Operated Business Enterprises (WBEs) in the implementation of its CDBG project; and

NOW THEREFORE BE IT RESOLVED that the Starkville Board of Aldermen adopts the goal of 10% participation by MBEs and 5% participation by WBEs in the implementation of its CDBG project.

ADOPTED this the 5th day of September 2017.

ATTEST:

City of Starkville, Mississippi

Lesla Hardin, City Clerk

BY: _____
D. Lynn Spruill, Mayor

(SEAL)

9. CONSIDERATION OF THE APPROVAL OF A SECTION 3 PLAN RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Section 3 Plan Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) Project” is enumerated, this consent item is thereby approved.

**SECTION 3 PLAN RESOLUTION
CITY OF STARKVILLE, MISSISSIPPI**

WHEREAS, the City of Starkville has submitted a Community Development Block Grant (CDBG) application for possible 2017 funding from the Mississippi Development Authority, by virtue of this submission, if awarded, the City of Starkville is required by the Mississippi Development Authority and Section 3 of the Housing and Urban Development Act of 1968 to adopt a Section 3 Plan; and

WHEREAS, the Section 3 Plan is intended to ensure, to the greatest extent feasible, that training and employment opportunities generated by the U.S. Department of Housing and Urban Development projects be given to low income residents of the Section 3 project area and that contracts for work in connection with this project be awarded to qualified Section 3 Business Concerns.

WHEREAS, if awarded, it is the intention of City of Starkville to implement its Community Development Block Grant projects in accordance with all program regulations including the said Section 3 requirements.

NOW, THEREFORE, BE IT RESOLVED that the City of Starkville Board of Aldermen adopts the Community Development Block Grant Section 3 Plan, which is attached here to as “Attachment A” and made a part hereof.

ADOPTED this the 5th day of September 2017.

City of Starkville, Mississippi

ATTEST:

Lesla Hardin, City Clerk

BY: _____
D. Lynn Spruill, Mayor

(SEAL)

“Attachment A”

GRANTEE SECTION 3 ACTION PLAN

The City of Starkville Board agrees to develop local procedures designed to implement the following steps to increase opportunities for training and employment for lower income residents of the Section 3 covered area of the City of Starkville, and increase the utilization of business concerns within the Section 3 covered area of the City of Starkville or owned by Section 3 area residents.

A. To identify projected employment, training and contracting opportunities as the recipient of federal funds and to facilitate the training and employment of Section 3 residents and contracting with Section 3 businesses.

- B. To recruit Section 3 residents for available opportunities through: local advertising media; posted signs; community organizations and public and private institutions operating within or serving the project area.
- C. To identify eligible business concerns for federal funded contracts through: the Chamber of Commerce, business associations, and local advertising media including newspapers; public signage; citizen advisory boards; and all other appropriate referral sources.
- D. To maintain a list of eligible business concerns for utilization in federally funded procurements, to notify appropriate project area business concerns of pending contractual opportunities, and to make available this list for procurement needs.
- E. To require all bidders on contracts to submit a written Section 3 Hiring and Business Utilization Plan and require the contractor to submit reports to document actual accomplishments.
- F. To include Section 3 information in procurement solicitations, incorporate Section 3 clauses in contractual documents, and review Section 3 information at the preconstruction conference and then monitor contractor compliance.
- G. To maintain records, including copies of correspondence, memoranda, reports, contracts, etc., which document that the above action steps have been taken and any barriers encountered. To submit reports on accomplishments as required.
- H. To designate a local government official to coordinate implementation of this Section 3 Plan.
- I. To the extent feasible, additional affirmative steps will be taken to encourage and utilize Section 3 residents and businesses and to reach employment, training and contracting goals.

As the chief local official, I have read and fully agree to this Section 3 Action Plan and agree to actively pursue full implementation of this program.

D. Lynn Spruill, Mayor

September 5, 2017

Date

10. CONSIDERATION OF THE APPROVAL OF A CODE OF STANDARDS OF CONDUCT RESOLUTION FOR THE ROUNDHOUSE ROAD SEWER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Code of Standards of Conduct Resolution for the Roundhouse Road Sewer Community Development Block Grant (CDBG) Project” is enumerated, this consent item is thereby approved.

RESOLUTION

Starkville, Mississippi

CODE OF STANDARDS OF CONDUCT

On this, the 5th day of September 2017, the above named recipient of federal funds does hereby resolve to comply with regulations set forth in 24 CFR Part 85.36(3) or 84.42, Section 92.356 of the Final Rule under the Community Development Block Grant (CDBG) program and Section 25-4-105 of the Mississippi Code of 1972, as amended. Such Code of Standards of Conduct provides that:

No employee, officer, or agent of the recipient shall participate in selection, or in the award or administration of a contract supported by Federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- (i) The employee, officer or agent,
- (ii) Any member of his immediate family,
- (iii) His or her partner, or
- (iv) An organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award. The recipient's officers, employees or agents will neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors or parties to recipient's agreements. In resolving to comply with the above stated requirements, we hereby agree to the State of Mississippi's enforcement of the provisions of disciplinary actions prescribed in Section 25-4-109 and 25-4-111 of the Mississippi Code of 1972, as amended, should any of these standards be violated by the recipient's officers, employees, or agents, or by contractors or subcontractors of their agents.

Be it further resolved that the City of Starkville, Mississippi, shall comply with the applicable requirements set forth in 24CFR Part 84.44 or Part 85.36, OMB Circulars A-87, A-122 or A-21 or A-133, and all relevant Community Services Division (CSD) Policy Statements.

The above Resolution was officially adopted and duly recorded in the minutes of the before mentioned recipient.

ATTEST:

Lesla Hardin, City Clerk

D. Lynn Spruill, Mayor

(SEAL)

11. CONSIDERATION OF CALLING FOR A PUBLIC HEARING ON THE REPEAL OF THE ADMINISTRATIVE HEARING ORDINANCE, 2008-01, CODE OF ORDINANCES OF THE CITY OF STARKVILLE CHAPTER 82, ARTICLE 6, SEC. 82-141, ET SEQ IN ITS ENTIRETY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of calling for a Public Hearing on the repeal of the Administrative Hearing Ordinance, 2008-01, Code of Ordinances of the City of Starkville Chapter 82, Article 6, SEC. 82-141, ET SEQ in its entirety” is enumerated, this consent item is thereby approved.

12. ACKNOWLEDGEMENT OF RECEIPT OF APPALACHIAN REGIONAL COMMISSION (ARC) GRANT PROJECT NUMBER MS-188956 IN THE AMOUNT OF \$269,055 WITH A CITY MATCH OF \$67,264 FOR THE PAVING OF MILL STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “acknowledgement of receipt of Appalachian Regional Commission (ARC) grant project number MS-188956 for the paving of Mill Street. ” is enumerated, this consent item is thereby approved. This project was initially applied for in 2016 and was recently awarded to the City. It is a project that will be funded 80%, \$269,055, from ARC funds and 20% Local - \$67,264.

13. AUTHORIZATION TO BEGIN THE PROCUREMENT PROCESS FOR ENGINEERING PROFESSIONAL SERVICES FOLLOWING THE REQUIRED ARC PROGRAM GUIDELINES WHICH INCLUDES PUBLIC ADVERTISEMENT OF A REQUEST FOR PROPOSALS (RFP) IN A LOCAL NEWSPAPER OF GENERAL CIRCULATION; ESTABLISHING AN RFP REVIEW COMMITTEE; AND MBE/WBE SOLICITATION.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to begin the procurement process for engineering professional services following the required ARC program guidelines which includes public advertisement of a Request for Proposals (RFP) in a local newspaper of general circulation; establishing an RFP review committee; and MBE/WBE solicitation” is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF ACCEPTING THE QUOTE FROM PRISM PRODUCTS IN THE AMOUNT OF \$4,733.00 TO PURCHASE ELEVEN TRASH RECEPTACLES WITH FUNDS COMING FROM KEEP STARKVILLE BEAUTIFUL FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to accept the quote from Prism Products in the amount of \$4,733.00 to purchase eleven trash receptacles with funds coming from Keep Starkville Beautiful funds” is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF APPROVAL TO PURCHASE DECORATIVE SIGNAGE AND GARBAGE RECEPTACLES AT A COST NOT TO EXCEED \$15,500 WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 4 AND WARD 5 DISCRETIONARY FUNDS AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A PROPOSAL FROM

THE LOWEST QUOTE SUPPLIER.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to purchase decorative signage and garbage receptacles at a cost not to exceed \$15,500 with the funding for this project to come from Ward 4 and Ward 5 discretionary funds and authorization for the Mayor to execute a proposal from the lowest quote supplier” is enumerated, this consent item is thereby approved.

Two quotes received:

Mitchell Signs - \$9,400.00

Frank Balton Sign Inc. - \$9,942.10

16. CONSIDERATION OF APPOINTING LIBBY GERALD, LIBBI HAVELIN AND JANET MULLINS TO THE KEEP STARKVILLE BEAUTIFUL COMMITTEE WITH A THREE YEAR TERM TO BEGIN ON SEPTEMBER 6, 2017.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “appointment of Libby Gerald, Libbi Havelin and Janet Mullins to the Keep Starkville Beautiful Committee with a three year term to begin on September 6, 2017” is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF APPROVAL FOR HERMAN PETERS, DANIEL HAVELIN, AND EMILY CORBAN TO ATTEND THE KEEP MISSISSIPPI BEAUTIFUL ANNUAL CONFERENCE IN STARKVILLE ON SEPTEMBER 28TH AND 29TH WITH COSTS NOT TO EXCEED \$90.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “Discussion and consideration of approval for Herman Peters, Daniel Havelin, and Emily Corban to attend the Keep Mississippi Beautiful Annual conference in Starkville on September 28th and 29th with costs not to exceed \$90” is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF RESCINDING THE PREVIOUS BOARD AUTHORIZATION OF MAY 16, 2017 TO ADVERTISE AND HIRE TWO (2) FIREMEN.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “rescinding of the previous Board of Aldermen action on May 16, 2017 to advertise to hire two (2) additional firemen” is enumerated, this consent item is thereby approved.

19. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO AMEND THE SMOKING ORDINANCE, 2008-08, CITY OF STARKVILLE CODE OF ORDINANCES, CHAPTER 82, ARTICLE IV, CODE SECTION 82-91 ET SEQ. TO INCLUDE ELECTRONIC CIGARETTES IN THE DEFINITION OF SMOKING PRODUCTS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the

“calling for a Public Hearing to amend the Smoking Ordinance, 2008-08, City of Starkville Code of Ordinances, Chapter 82, Article IV, Code Section 82-91 ET SEQ. to include electronic cigarettes in the definition of smoking products” is enumerated, this consent item is thereby approved.

20. CONSIDERATION OF APPROVAL FOR THE TRAVEL FOR ANY ALDERMEN INTERESTED IN ATTENDING THE 2017 SMALL TOWN CONFERENCE IN OXFORD, MS FROM OCTOBER 25, 2017 THROUGH OCTOBER 26, 2017 WITH ADVANCE TRAVEL NOT TO EXCEED \$550 EACH.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval for the travel for the Mayor or any Aldermen interested in attending the 2017 Small Town Conference in Oxford, MS from October 25, 2017 through October 26, 2017 with advance travel” is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO ACCEPT THE MASTER CONTRACT FOR PROFESSIONAL AIRPORT ENGINEERING SERVICES 2017 FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to accept the Master Contract for Professional Airport Engineering Services 2017 from Clearwater Consultants, Inc. for George M. Bryan Field, Starkville MS” is enumerated, this consent item is thereby approved.

22. REQUEST TO APPROVE WORK AUTHORIZATION NUMBER 17-01 FOR THE FAA 2017 AIP PROJECT FROM CLEARWATER CONSULTANTS, INC. FOR GEORGE M. BRYAN FIELD, STARKVILLE MS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of Work Authorization Number 17-01 for the FAA 2017 AIP Project from Clearwater Consultants, Inc. for George M. Bryan Field, Starkville MS” is enumerated, this consent item is thereby approved. Estimated cost is \$43,990: 90% From 2017 FAA AIP Grant, 5% from MDOT 2017 Match and 5% from Local 2017 Match

CITY OF STARKVILLE - GEORGE M. BRYAN FIELD

STARKVILLE, MISSISSIPPI

WORK AUTHORIZATION Number 17-01

2017 AIP Project

Project Identification No. 3-28-0068-021-2017

Date: September 5, 2017

It is agreed to undertake the following work in accordance with the provisions of the Agreement between the City of Starkville, Mississippi (“Owner”) and Clearwater Consultants, Inc. (“ENGINEER”) dated September 5, 2017.

Scope of Services

The Engineer shall provide Professional Services for the 2017 AIP Project which shall be comprised of Miscellaneous Improvements to Perimeter Fencing, Taxiway Signage, Electrical Service and Related. See attached Exhibit “A” for a more detailed description of services to be provided.

Time of Performance

Time of performance will necessarily be dependent upon the timing of the AIP grant offer and will extend 30 days beyond final completion of the project.

Compensation

1. Basic Services: Total compensation for Basic Services is as follows:

(a)	Design Engineering and Construction Administration	\$28,400
(b)	Resident Project Representative	\$ 6,800
(c)	Surveys	\$ 2,100
(d)	Construction Q/A Testing	\$ 800
(e)	Administrative – DBE Preparation	\$ 3,105
(f)	Administrative - Applications	\$ 2,785

Agree as to Scope of Services, Time of Performance and Compensation:

City of Starkville

Clearwater Consultants, Inc.

Honorable D. Lynn Spruill, Mayor

Carey Hardin, P.E., President

Date: September ____, 2017

Date: September ____, 2017

EXHIBIT A – SCOPE OF SERVICES

CITY OF STARKVILLE - GEORGE M. BRYAN FIELD

STARKVILLE, MISSISSIPPI

WORK AUTHORIZATION Number 17-01

2017 AIP Project

PROJECT DESCRIPTION:

The OWNER intends to construct improvements to the airport perimeter security fence, improvements to the runway signage, replace west side overhead power supply with underground and other related improvements to the George M. Bryan Field Airport (hereinafter called the PROJECT) and engage the ENGINEER to perform services as specified herein.

SECTION I – BASIC SERVICES

A. PROJECT DEVELOPMENT PHASE: After authorization to proceed the ENGINEER shall:

1. Consult with OWNER and state and federal government agencies as necessary to clarify and define the requirements for the project and review available data.
2. Advise OWNER as to the necessity of OWNER'S providing or obtaining from others data or services of the types described in Section II and act as OWNER'S representative in connection with such services. Assist the OWNER in contracting for such services.
3. Prepare applications for federal and/or state assistance grants for funding of the project. Assist the OWNER in preparation of application for federal assistance.
4. Furnish copies of drawings, sketches, forms and reports as appropriate to the OWNER for submission to government agencies.

B. DESIGN PHASE: After authorization to proceed the ENGINEER shall:

In consultation with the OWNER and other government agencies through conferences, meetings, or submission of preliminary reports as appropriate, determine the extent of the project. The most current version of the following design criteria and standard, as well as other applicable standards will be used during the design of the PROJECT:

- FAA AC 150/5300-13 Airport Design

1. Advise the Owner of needed special services and assist the OWNER in the evaluation and selection of other professionals to provide special services, such as soil borings, laboratory tests and surveys.
2. Prepare final design detailed contract drawings, specifications and contract documents for the design alternative selected.
3. Submit appropriate documents to state and federal agencies for approvals and permits.
4. Furnish to the OWNER copies of drawings, specifications, reports, estimates and contract documents.

C. BID PHASE: During the Bid Phase, the ENGINEER shall provide the following services:

1. Assist the OWNER in securing bids or quotations, tabulation and analysis of bids or quotations.
2. Assist the OWNER in preparation of contract documents for the award of construction contracts.

D. CONSTRUCTION PHASE: During the Construction Phase, the ENGINEER shall provide the following services:

1. Consult with and advise the OWNER and act as his representative as provided in the approved construction specifications and contract documents.
2. Make visits to the site at various stages of construction to observe as an experienced and qualified design professional the progress and quality of the executed work of contractor(s) and to determine in general if such work is proceeding in accordance with the contractor's schedule. ENGINEER shall not be required by this provision to make exhaustive or continuous on-site inspections to check the quality or quantity of the construction work.
3. Check shop drawings and other submissions of the contractor for compliance with the design concepts and specification requirements within 7 business days from receipt.
4. Review laboratory, shop and mill test reports and prepare a tabulation or summary of laboratory test results to assist the OWNER in monitoring the quality of construction.
5. Recommend to OWNER change orders and/or supplemental agreements to the construction contract incidental to a change in field conditions or changes to the project design. Prepare estimate of cost or savings from proposed order, prepare change order along with basis for recommendation, obtain unit price quotations from construction contractor for change order work, make recommendations to OWNER regarding contractor unit prices for change order work and assist the OWNER in negotiating with the contractor to arrive, if possible, at an appropriate compensation resulting from the proposed revisions. The ENGINEER is not required by this provision to accomplish extensive design revisions and drawings resulting from a change in project scope initiated by the OWNER or major changes in design concept previously accepted by the OWNER where changes are due to causes beyond the ENGINEER'S control, without due compensation.
6. Advise the OWNER of needed special services (Section II) and assist the OWNER in the acquisition of such services as appropriate.
7. Check and certify the accuracy of partial and final payment due to contractors based upon the field measurement of completed work.
8. From information provided by the resident project representative and surveys made under special services or by others, compute final quantities of work completed by contractors on the project.
9. Make a final inspection with OWNER and government representatives of the completed work and provide a report of ENGINEER'S recommendation regarding contractor's final payment.
10. Prepare final project report explaining significant features of the project, such as large variances in quantities, construction time, recommendations regarding liquidated damages, etc.
11. The ENGINEER shall not be responsible for the acts or omissions of any contractor, or subcontractor, or any of the contractor(s)' or subcontractor(s)' agents or employees or any other persons (except ENGINEER'S own employees and agents) at the site or otherwise performing any of the contractor(s)' work; however, nothing contained herein shall be construed to release the ENGINEER from liability for failure to properly perform duties undertaken by the ENGINEER under this Agreement.
12. Provide assistance with project close out including preparation of a "Summary and Distribution of Project Costs."

13. Record Drawing preparation.

SECTION II – SPECIAL SERVICES

At the request of the OWNER, the ENGINEER shall accomplish such special services as required by the OWNER to complete the project. At the option of the OWNER, special services may be provided by the OWNER through contracts with other professionals or may be provided by the ENGINEER. When the ENGINEER is requested to provide special services, such services may be provided by ENGINEER'S own forces or through subcontracts with other professionals. Special services which may be requested may include, but are not necessarily limited to the following:

- A. Land Surveys as necessary to establish property boundaries required for property acquisition purposes or preparation of property maps.
- B. Engineering Surveys (for design and construction) to include topographic surveys, base line surveys, cross section surveys, etc., as required and approved by the OWNER.
- C. Preparation of OWNER'S applications for partial and final payment for submission to government agencies.
- D. Resident Project Representative of construction by full time resident project representative, as required and approved by the OWNER. When authorized by the OWNER the duties, responsibilities and limitations of authority shall be as described in SECTION IV.
- E. Reproduction of additional copies of reports, contract documents and specifications above the specified number furnished in Basic Services.
- F. Assistance to the OWNER as expert witness in litigation arising from development or construction of the project or for additional work requested after final completion of the construction project.
- G. The accomplishment of special surveys and investigations, and the preparation of special reports and drawings as may be requested or authorized in writing by the OWNER in connection with the project.
- H. Extra work created by design changes, after approval of plans and specifications by the OWNER and FAA, as required, and beyond the control of the ENGINEER, that may be requested or authorized in writing by the OWNER in connection with the project.
- I. Extra work required to revise contract documents, plans and specifications to facilitate the award of more than one construction contract, in the event the OWNER adopts such a construction program.
- J. Preparation of updates to the Airport Layout Plan as directed by the OWNER.
- K. Preparation of Disadvantaged Business Enterprise (DBE) Plans and/or Updates for existing DBE Plans, as required.
- L. Additional services required for construction administration due to unforeseen circumstances, including, but not limited to, unavoidable delays in construction and contractor not completing work within contract time.

SECTION III – OWNER'S RESPONSIBILITIES

- A. Provide full information as to the requirements for the PROJECT.
- B. Assist the ENGINEER by placing at his disposal all available information pertinent to the site of the PROJECT including previous reports and any other data relative to design and construction of the PROJECT. This includes providing topographical information/files to be used for design on this project.

- C. Examine all studies, report, sketches, estimates, specification, drawings, proposals, and other documents presented and recommended by the ENGINEER and render in writing decisions pertaining thereto within a reasonable time so as not to delay the work of the ENGINEER.
- D. Obtain approval of all governmental authorities having jurisdiction over the PROJECT and such approvals and consents from such other individuals or bodies as may be necessary for completion of the PROJECT.
- E. Give prompt written notice to the ENGINEER whenever the OWNER observes or otherwise becomes aware of any defect in the PROJECT.
- F. Access to the Site/Jobsite Safety. Unless otherwise stated, the ENGINEER will have access to the site for activities necessary for the performance of the services. The OWNER understands that the ENGINEER is not responsible in any way for the means, methods, sequence, procedures, techniques, scheduling of construction or jobsite safety.

SECTION IV – DUTIES RESPONSIBILITIES AND LIMITATIONS OF AUTHORITY OF RESIDENT PROJECT REPRESENTATIVE

A. General

Resident Project Representative as ENGINEER'S agent, will act as directed by and under the supervision of ENGINEER, and will confer with ENGINEER regarding his actions. Resident project representative's dealings in matters pertaining to the on-site work shall in general be only with the OWNER, ENGINEER and contractor, and dealings with subcontractors shall only be through or with the full knowledge of contractor.

B. Duties and Responsibilities

Resident Project Representative will:

1. Schedules: Review the project progress schedule, schedule of shop drawing submissions and schedule of values prepared by contractor and consult with ENGINEER concerning their acceptability.
2. Conferences: Attend preconstruction conferences. Arrange a schedule of progress meetings and other job conferences as required in consultation with ENGINEER and OWNER and notify those expected to attend in advance. Attend meetings, and maintain and circulate copies of minutes thereof.
3. Liaison:
 - a. Serve as ENGINEER'S liaison with Contractor, working principally through Contractor's superintendent and assist him in understanding the intent of the contract documents. Assist ENGINEER in serving as OWNER'S liaison with contractor when contractor's operations affect OWNER'S on-site operations.
 - b. As requested by ENGINEER, assist in obtaining from OWNER additional details or information, when required at the job site for proper execution of the work.
4. Shop Drawings and Samples:
 - a. Receive and record date of receipt of shop drawings and samples, receive samples which are furnished at the site by Contractor, and notify ENGINEER of their availability for examination.
 - b. Advise ENGINEER and Contractor or its superintendent immediately of the commencement of any work requiring a shop drawing or sample submission if the submission has not been approved by ENGINEER.
5. Review of Work, Rejection of Defective Work, Inspections and Tests:

- a. Conduct on-site observations of the work in progress as well as periodic observations of the site during times when the Contractor is not actually working to assist the ENGINEER in determining if the work is in accordance with the contract documents and that completed work will conform to the contract requirements.
 - b. Report to ENGINEER and OWNER whenever he believes that any work is unsatisfactory, faulty or defective or does not conform to the contract documents, or does not meet the requirements of any inspections, tests or approval required to be made or has been damaged prior to final payment; and advise ENGINEER and OWNER when he believes work should be corrected or rejected or should be uncovered for observation, or requires special testing, inspection or approval.
 - c. Review and observe that tests, equipment and systems startups and operating and maintenance instructions are conducted as required by the contract documents and in presence of the required personnel, and that Contractor maintains adequate records thereof; observe, record and report to ENGINEER appropriate details relative to test procedures and startups.
 - d. Accompany visiting inspectors representing public or other agencies having jurisdiction over the project, record the outcome of these inspections and report to ENGINEER.
6. Interpretation of Contract Documents: Transmit to contractor ENGINEER'S clarifications and interpretations of the contract documents.
7. Modifications: Consider and evaluate contractor's suggestions for modifications in drawings or specifications and report them with recommendations to ENGINEER.
8. Records:
- a. Maintain at the job site orderly files for correspondence, reports of job conferences, shop drawings and samples submissions, reproductions of original contract documents including all addenda, change orders, field orders, additional drawings issued subsequent to the execution of the contract, ENGINEER'S clarifications and interpretations of the contract documents, progress reports, test reports and other project related documents.
 - b. Keep a diary or log book, recording hours on the job site, weather conditions, data relative to questions of extras or deductions, quantities of material installed on the project, list of visiting officials and representatives of manufacturers, fabricators, suppliers and distributors, daily activities, decisions, observations in general and specific observations in more detail as in the case of observing test procedures. Send copies to ENGINEER.
 - c. Record names, addresses and telephone numbers of all contractors, subcontractors and major suppliers of materials and equipment.
9. Reports:
- a. Furnish ENGINEER periodic reports as required of progress of the work and contractor's compliance with the approved progress schedule and schedule of shop drawing submissions.
 - b. Consult with ENGINEER in advance of scheduled major tests, inspections or start of important phases of the work.
 - c. Report immediately to ENGINEER and OWNER upon the occurrence of any accident.
10. Payment Requisitions: Review applications for payment with the contractor for compliance with the established procedure for their submission and forward them with recommendations to ENGINEER, noting particularly their relation to the schedule of values, work completed and materials and equipment delivered at the site but not incorporated in the work.

11. Certificates, Maintenance and Operation Manuals: During the course of the work, verify that certificates, maintenance and operation manuals and other data required to be assembled and furnished by Contractor are applicable to the items actually installed; and deliver this material to ENGINEER for his review and forwarding to OWNER prior to final acceptance of the work.
12. Completion:
 - a. Before ENGINEER issues a Certificate of Substantial Completion, submit to Contractor a list of observed items requiring completion or correction.
 - b. Conduct final inspection in the company of ENGINEER, OWNER and Contractor and prepare a final list of items to be completed or corrected.
 - c. Verify that all items on final list have been completed or corrected and make recommendations to ENGINEER concerning acceptance.

C. Limitations of Authority

Except upon written instructions of ENGINEER, Resident Project Representative:

1. Shall not authorize any deviation from the contract documents or approve any substitute materials or equipment.
2. Shall not exceed limitations on ENGINEER'S authority as set forth in the contract documents.
3. Shall not undertake any of the responsibilities of Contractor, subcontractors or Contractor's superintendent.
4. Shall not advise on or issue directions relative to any aspect of the means, methods, techniques, sequences or procedures of construction unless such is specifically called for in the contract documents.
5. Shall not advise on or issue directions as to safety precautions and programs in connection with the work.
6. Shall not authorize OWNER to occupy the project in whole or in part.
7. Shall not participate in specialized field or laboratory tests.
8. Shall not be authorized to stop the Contractor's work.

SECTION V – TITLE VI ASSURANCES

During the performance of this Agreement, the ENGINEER, for itself, its assignees and successors in interest agree as follows:

- A. Compliance with Regulations. The ENGINEER shall comply with the Regulations relative to non-discrimination in federally assisted programs of the Department of Transportation (hereinafter "DOT"), Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time (hereinafter referred to as the "Regulations"), which are hereinafter incorporated by reference and made a part of this contract.
- B. Non-Discrimination. The ENGINEER, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The ENGINEER shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of Regulations.

- C. Solicitations for Subcontracts, Including Materials and Equipment. In all solicitations, either by competitive bidding or negotiation, made by the ENGINEER for work to be performed under a subcontract, including procurement of materials or leases of equipment, such potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER's obligations under this contract and the Regulations relative to non-discrimination on the grounds of race, color, or national origin.
- D. Information and Reports. The ENGINEER shall provide all information and reports required by the Regulations or directives issued pursuant thereto and shall permit access to its books, records, accounts, other sources of information and its facilities as may be determined by the sponsor or the Federal Aviation Administration (FAA) to be pertinent to ascertain compliance with such Regulations, orders, and instructions. Where any information required of an engineer is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the sponsor or the FAA, as appropriate, and shall set forth what efforts it has made to obtain the information.
- E. Sanctions for Non-Compliance. In the event of the ENGINEER's non-compliance with the non-discrimination provisions of this Agreement, the OWNER shall impose such contract sanctions as it or the FAA may determine to be appropriate, including, but not limited to:
1. Withholding of payments to the ENGINEER under the Agreement until the ENGINEER complies; and/or
 2. Cancellation, termination, or suspension of the Agreement in whole or in part.
- F. Incorporation of Provisions. The ENGINEER shall include the provisions of Paragraphs A through E of Section D.10. in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The ENGINEER shall take such action with respect to any subcontract or procurement as the OWNER or the FAA may direct as a means of enforcing such provisions, including sanctions for non-compliance. Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the OWNER, and, in addition, the ENGINEER may request the United States to enter into such litigation to protect the interests of the United States.
- G. DBE Assurances:
1. Policy. It is the policy of the Department of Transportation (DOT) that disadvantaged business enterprises as defined in 49 CFR Part 26 shall have a maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this Agreement. Consequently, the DBE requirements of 49 CFR Part 26 apply to this Agreement.
 2. DBE Obligation. The ENGINEER agrees to ensure that DBE's participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided under this Agreement. In this regard, the ENGINEER shall take all necessary and reasonable steps in accordance with 49 CFR Part 26 to ensure that DBE's have the maximum opportunity to compete for and perform contracts. The ENGINEER or subcontractors shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of DOT-assisted contracts.

23. CONSIDERATION TO ACCEPT LOWEST BASE BID FOR NORTH BOUNDARY CLEARING AND FENCING AND RELATED IMPROVEMENTS IN THE AMOUNT OF \$52,212.50 AND ADDITIVE ALTERNATIVE 1-WEST SIDE CLEARING AND FENCING IN THE AMOUNT OF \$49,425.00 FROM COLUMBUS FENCE COMPANY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest base bid for North Boundary Clearing and Fencing and Related Improvements in the amount of \$52,212.50 and Additive Alternative 1-West Side Clearing and Fencing in the amount of \$49,425.00 from Columbus Fence Company for George M. Bryan Field, Starkville MS" is enumerated, this consent item is thereby approved.

George M. Bryan Field
 North Boundary Fencing and Related Improvements
 AIP Project No. 3-28-0068-021-2017
 TABULATION OF BIDS RECEIVED July 18, 2017

ITEM	QUANTITY	Columbus Fence Company		Academy Fence Company		Jefcoat Fence Company, Inc.	
		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1. Mobilization	1 LS	\$500.00	\$500.00	\$1,680.00	\$1,680.00	\$3,810.00	\$3,810.00
2. Clearing and Grubbing	1 AC	\$7,500.00	\$7,500.00	\$13,585.00	\$13,585.00	\$17,250.00	\$17,250.00
3. Temporary Erosion Control Log/Wattles, Straw 9" dia.	100 LF	\$10.00	\$1,000.00	\$11.25	\$1,125.00	\$10.00	\$1,000.00
4. 8" Chain Link Fence with 3-Strands of Barbed Wire	2,350 LF	\$16.75	\$39,362.50	\$13.71	\$32,218.50	\$19.00	\$44,650.00
5. 16' Clear Opening Double Gate (Type II)	1 EA	\$1,000.00	\$1,000.00	\$2,155.00	\$2,155.00	\$750.00	\$750.00
6. Seeding	2 AC	\$1,500.00	\$2,250.00	\$506.00	\$759.00	\$400.00	\$600.00
7. Mulching	2 AC	\$400.00	\$600.00	\$836.00	\$1,254.00	\$400.00	\$600.00
TOTAL BASE BID (Verified)			\$52,212.50		\$52,776.50		\$68,660.00

I hereby certify that, to the best of my knowledge, this is a true and correct copy of the bid tabulation of bids which were opened at the Starkville City Hall on July 18, 2017 at 3:00 p.m local time for the captioned project.
Items in bold italics indicate corrected mathematical extensions.



Carey F. Hardin, P.E.
 Mississippi Registration No. 7432

24. CONSIDERATION TO ACCEPT THE BEST BID FOR RUNWAY INFORMATION SIGN REPLACEMENT/MODIFICATIONS IN THE AMOUNT OF \$23,184.00 FROM ADB SAFEGATE AMERICAS, LLC.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to accept the best bid for runway information sign replacement/modifications in the amount of \$23,184.00 from AND Safegate Americas, LLC” is enumerated, this consent item is thereby approved.

**George M. Bryan Field
Runway Information Sign Replacement/Modification
Supply of Signage Fixtures and Equipment**

ITEM	QUANTITY	UNIT PRICE	Astronics	ADB Safegate	
			DME	Americas, LLC	
			TOTAL	UNIT PRICE	TOTAL
1. L-858(L) Size 1, Style 2, 3 Module, Double Face Sign and Related Equipment	5 EA	\$1,818.22	\$9,091.10	\$2,090.82	\$10,454.10
2. L-858(L) Size 1, Style 2, 3 Module, Single Face Sign and Related Equipment	4 EA	\$1,984.05	\$7,936.20	\$2,109.30	\$8,437.20
3. L-858(L) Size 1, Style 2, 2 Module, Double Face Sign Retrofit Kits and Related Equipment	2 EA	\$2,427.66	\$4,855.32 *	\$1,333.02	\$2,666.04
4. L-867D 16" x 24" Base, Class 1 A, w/2" grommet openings 0-90-180-270 and Related Equipment	6 EA	\$212.86	\$1,277.16	\$271.11	\$1,626.66
TOTAL Quotation (Verified)			\$23,159.78		\$23,184.00

* Note: Quotation is for new LED equipment.


Carey F. Hardin, P.E.
Mississippi Registration No. 7432

25. CONSIDERATION TO ACCEPT THE LOWEST AND BEST BID FOR INSTALLATION OF RUNWAY INFORMATION SIGN REPLACEMENTS/MODIFICATIONS IN THE AMOUNT OF \$33,350.00 FROM WOODALL ELECTRIC.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest and best bid for installation of runway information sign replacements/modifications in the amount of \$33,350.00 from Woodall Electric” is enumerated, this consent item is thereby approved.

George M. Bryan Field
Runway Information Sign Replacement/Modification
Installation of Signage Fixtures and Equipment Provided By Owner

ITEM	QUANTITY	UNIT PRICE	Woodall Electric		Webster Electric	
			TOTAL	UNIT PRICE	TOTAL	
1. Mobilization	1 LS	\$5,250.00	\$5,250.00	\$11,250.00	\$11,250.00	
2. Removal of Existing Size 1-1 and 2 Module Information Sign Fixture	5 EA	\$125.00	\$625.00	\$1,300.00	\$6,500.00	
3. Installation of New Size 1, 3 Module Information Sign, L-858(L) LED Fixtures, in Place on Modified Slab at Existing Location	5 EA	\$1,625.00	\$8,125.00	\$2,500.00	\$12,500.00	
4. Installation of New Size 1, 3 Module Information Sign, L-858(L) LED Fixtures, in Place at New Location	4 EA	\$2,800.00	\$11,200.00	\$4,000.00	\$16,000.00	
5. Modification of Existing Size 1, 2 Module Information Sign and Installation at New Location	2 EA	\$2,200.00	\$4,400.00	\$3,500.00	\$7,000.00	
6. Electrical Junction Structure, L-867, Type D	6 EA	\$625.00	\$3,750.00	\$2,500.00	\$15,000.00	
TOTAL BASE BID (Verified)			\$33,350.00		\$68,250.00	


 Carey F. Hardin, P.E.
 Mississippi Registration No. 7432

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26. CONSIDERATION OF ROBERT CAMP FOR APPOINTMENT FOR A FOUR YEAR TERM ENDING AUGUST 31, 2021 FOR WARD 4 VACANCY ON BOARD OF ADJUSTMENT AND APPEALS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “appointment of Robert Camp to the Board of Adjustment and Appeals for Ward 4 with a four year term to end on August 31, 2021” is enumerated, this consent item is thereby approved.

27. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY STARKVILLE HIGH SCHOOL FOR IN-KIND SERVICES FOR THE 2017 STARKVILLE HIGH SCHOOL HOMECOMING PARADE TO BE HELD SEPTEMBER 26, 2017 AT 6 P.M.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the Special Event request by Starkville High School for in-kind services for the 2017 Starkville High School Homecoming Parade to be held Tuesday, September 26, 2017 at 6 pm” is enumerated, this consent item is thereby approved. The event will require the closing of several streets. Insurance has been provided.

28. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY THE MYSTIC SOCIETY OF THE COWBELLION BULLDOGS TO HOLD THE 2017 MISSISSIPPI CHAMPIONSHIP STEAK COOKOFF OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES PENDING PROOF OF INSURANCE THIRTY DAYS PRIOR TO EVENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Special Event

request by Mystic Society of the Cowbellion Bulldogs to hold the 2017 Mississippi Championship Steak Cookoff on October 7, 2017 and have City participation with in-kind services” is enumerated, this consent item is thereby approved. The event will include several teams cooking to win the state title. Winner will advance to the Arkansas cookoff for the national title. The event will begin at 2 pm and end at 8 pm. The event will have a setup time of 12:00 pm and a takedown time of 10:00 pm. The event will require the closure of Main Street from Jackson Street to Washington Street and the partial closure of North Lafayette Street. Insurance will be required 30 days before the event.

29. CONSIDERATION OF APPROVAL OF THE SPECIAL EVENTS REQUEST BY ANITA LINDSEY BUSH OF MAD MOTHERS AGAINST DOMESTIC DISPUTES (MMADD) TO HOLD THE 2017 STARKVILLE COMMUNITY DAY OCTOBER 7, 2017 AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a Special Event request by Anita Lindsey Bush of Mad Mothers Against Domestic Disputes to hold the 2017 Starkville Community Day and have City participation with in-kind services” is enumerated, this consent item is thereby approved. Setup will begin Friday, October 6, 2017 at 5:00 PM and tear down will end at 11:30 PM on October 7, 2017. The event will be held on October 7, 2017 from 8:00 AM to 11:30 PM. There will be a walk from 8:00 AM to 9:30 AM. Registration for the walk will begin at 7 AM. The last band will begin at 9 pm. The requested services include SPD, SFD, and Sanitation with a total cost \$4,677.50. Insurance will be required 30 days before the event.

30. CONSIDERATION OF APPROVAL TO ALLOW THE UNITED WAY TO HAVE A BANNER AT THE STARKVILLE SPORTSPLEX TO PROMOTE THE RUN UNITED 5K KICK OFF EVENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a request from the United Way to place a banner to promote the Run United 5K Kick Off event that will be held at the Starkville Sportsplex on Saturday, September 23rd, with the placement of the requested banner will be at the Sportsplex from September 8th to the 23rd” is enumerated, this consent item is thereby approved.

31. CONSIDERATION OF APPROVAL TO ALLOW THE ALZHEIMER’S ASSOCIATION TO HAVE TWO BANNERS TO PROMOTE THE WALK TO END ALZHEIMER’S EVENT THAT WILL BE HELD ON SATURDAY, SEPTEMBER 9TH.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a request from the Alzheimer’s Association to place two banners to promote the Walk to End Alzheimer’s that will be held on Saturday, September 9th, with banners to be located at Walgreens, 220 Highway 12 West, and BankFirst, 101 Russell Street” is enumerated, this consent item is thereby approved.

32. CONSIDERATION OF THE APPROVAL OF TRAVEL FOR DEPUTY CLERK LASHONDA WILSON TO THE SEPTEMBER 20 – 22, 2017 DEPUTY CLERK TRAINING IN PEARL, MS, AND DEPUTY CLERK JAMEIKA SMITH TO THE DEPUTY CLERK TRAINING IN OXFORD, MS, OCTOBER 11 - 13, 2017 WITH ADVANCE TRAVEL.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of travel for Deputy Clerk LaShonda Wilson to the September 20 – 22, 2017 Deputy Clerk Training in Pearl, MS, and Deputy Clerk Jameika Smith to the Deputy Clerk Training in Oxford, MS, October 11 - 13, 2017 with advance travel” is enumerated, this consent item is thereby approved.

33. CONSIDERATION OF A LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE CORPORATION FOR THE LEASE PURCHASE OF A FORD F-150 TO BE USED BY SFD FIRE MARSHALLS AND TO BE PAID FROM STATE REBATE FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of a lease agreement with Bancorp South Equipment Finance Corporation in the amount of \$ 29,327.00 over five years at 2.52% interest for the lease purchase of a Ford F-150 to be used by SFD Fire Marshalls and to be paid from State Rebate Funds” is enumerated, this consent item is thereby approved.

34. CONSIDERATION OF AUTHORIZATION FOR TONY CLAYBORN TO TRAVEL TO BILOXI, MS TO ATTEND THE 2017 TRAINING CHIEFS CONFERENCE OCTOBER 24 – 26, 2017 AT AN APPROXIMATE COST OF \$450.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval for Tony Clayborn to travel to Biloxi, MS to attend the 2017 Training Chiefs Conference October 24 – 26, 2017 at an approximate cost of \$450.00” is enumerated, this consent item is thereby approved.

35. CONSIDERATION OF AUTHORIZATION TO APPLY FOR A HOMELAND SECURITY GRANT FOR THE APPROXIMATE AMOUNT OF \$31,000 TO BE USED TO PURCHASE A UVA (DRONE), ROPE RESCUE EQUIPMENT AND A FLAT BOTTOM BOAT WITH NO COST TO THE CITY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to apply for a Homeland Security Grant for the approximately amount of \$31,000 with the SFD to use funds for this grant to purchase a UVA (Drone), Rope Rescue Equipment and a Flat Bottom Boat, with no cost to the city” is enumerated, this consent item is thereby approved.

36. CONSIDERATION OF THE APPROVAL TO USE MAGNOLIA FLOORING & COMPANY TO REMOVE AND REPLACE CARPET IN THE LOBBY OF THE SPORTSPLEX WITH THE LOWEST QUOTE AMOUNT OF \$34,358.45 TO BE PAID WITH 2% FUNDS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to use Magnolia Flooring & Company to remove and replace carpet in the lobby of the SportsPlex with the lowest quote amount of \$34,358.45 with funding to come from 2% funding” is enumerated, this consent item is thereby approved.

Two quotes received:

Magnolia Flooring & Company - \$ 34,358.45

Yarbrough Flooring - \$ 34,548.99

37. CONSIDERATION OF THE APPROVAL OF THE MISSISSIPPI PARTNERSHIP COUNSELING TO CAREER (C2C) YOUTH PROGRAM WORK EXPERIENCE WORKSITE AGREEMENT THROUGH GTPDD AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval of the Mississippi Partnership Counseling to Career (C2C) Youth Program Work Experience Worksite Agreement through GTPDD and authorization to participate in this program” is enumerated, this consent item is thereby approved.

The Mississippi Partnership
Counseling to Career (C2C) Youth Program
Work Experience
Worksite Agreement

This worksite agreement is between Golden Triangle PDD, the WIOA youth program provider (an agent of the Mississippi Partnership Local Workforce Development Area) and City of Starkeville, the worksite employer. The purpose of this agreement is to set forth the guidelines to provide WIOA eligible youth with basic work skills in order that the youth will be better able to compete for available jobs in the local labor market.

Section I. – Regulations for City of Starkeville (Worksite Employer)

1. Sufficient work must be available to occupy the youth.
2. The worksite will have enough equipment and/or materials to perform the tasks assigned to each enrollee.
3. The worksite will comply with the regulations of the Workforce Innovation and Opportunity Act, The Mississippi Partnership, and/or Golden Triangle PDD.
4. Working conditions are sanitary and safe, and each enrollee will work in a safe manner.
5. No enrollee shall, on the grounds of race, color, religion, sex, national origin, disability, or political affiliation or belief, be discriminated against or denied employment as a participant.
6. Enrollee will be utilized only in the agreed upon job(s).
7. Regulations regarding Child Labor Laws must be followed.
8. Enrollees may not be employed on construction jobs or operation or maintenance of a facility that is used for religious instruction or worship.
9. The Employer will notify the youth provider if an enrollee quits or fails to report to work for two consecutive days.
10. Enrollees should be treated as regular employees. The Worksite Supervisor may not dismiss an enrollee from the program, but may request that GTPDD remove an enrollee from the worksite. If a Worksite Supervisor does request that an enrollee be removed, GTPDD cannot guarantee that another enrollee will be available to fill the vacancy.

If a problem with an enrollee arises, the problem should be immediately reported to GTPDD. The problem will be solved or the enrollee will be reassigned to another worksite. If the situation warrants, the enrollee will be terminated from the work experience component of the youth program.
11. If the enrollees are working at several sites other than this worksite agency's main office, a sign-out procedure to show exactly where the enrollees are working must be kept at all times.
12. Constant supervision by a competent adult will be provided at all times by the worksite agency and will not exceed the 1:5 supervision ratio. Each supervisor should receive a copy of the Worksite Supervisor Orientation Manual and read and be familiar with its contents.
13. The worksite agency will complete the enrollee's time and attendance report and submit it to the youth provider in a timely manner. Unexcused absences should be noted on the time/attendance form and reported to the youth provider for action. Excessive unexcused absences could result in dismissal from the program.
14. Three Rivers Planning and Development District, fiscal/administrative agency for the Mississippi Partnership Local Workforce Development Area, and/or other state or federal representatives may monitor the worksite to ensure that both the youth provider and the work site employer are in compliance with this agreement.
15. No currently employed worker shall be displaced by any work experience participant, including partial displacement such as reduction in hours of non-overtime work, wages, or employment benefits.

- 16. The Employer will notify the youth provider of the receipt from any person of any written or oral complaint relating to the conditions of this agreement and will assist in any investigation undertaken, whether by the Mississippi Department of Employment Security or the Mississippi Partnership Local Workforce Development Area to ascertain facts relevant to the complaint.
- 17. The Employer will perform evaluations on each work experience participant on a regular basis and will report any problems that cannot be resolved to the youth provider.
- 18. The Employer understands that a representative from the youth provider will monitor the work site on a regular basis.
- 19. Enrollees may work a maximum of 30 hours per week. If the enrollee is permitted to work beyond the limit set by the youth provider, the wages for those hours worked in excess of the limit will become the responsibility of the worksite agency.

Section II. Regulations for GTPDD (Youth Provider)

- 1. The youth provider will provide forms to be used to record time and attendance, which must be signed by the youth enrollee and Employer and submitted to the youth provider in accordance.
- 2. Enrollees may be paid the prevailing wage rate for the business/enterprise but shall not be paid less than the current minimum wage rate per hour. The subcontractor is responsible for paying each enrollee for hours set forth by this agreement.
- 3. Enrollees shall be covered by Worker's Compensation Insurance provided by this agency for work related accidents. Accidents occurring on the job should be reported promptly to:
Youth Provider: GTPDD Phone Number: 662-324-7860
- 4. The Youth Provider will monitor all job site(s) in conjunction with the Mississippi Partnership Local Workforce Development Area's requirements in order to ensure that this agreement is being carried out properly.

Section III. Statement of Work

- 1. Name of Agency: City of Starkville
- 2. Type of Agency: Municipality (i.e., Private Non-Profit, County, Federal, etc.)
- 3. Address: 110 West Main St.
City: Starkville State: MS Zip: 39759
- 4. Regular Functions of Agency: Government
- 5. Contact Person and Number: Nav Ashford 662-323-2525 ext. 3124
- 6. Employer Hours: 8-5/m-F
- 7. Maximum # of Enrollees: _____

Section IV. Conflict of Interest

The WIOA Work Experience Program is subject to the Mississippi Partnership Conflict of Interest Policy which ensures that representatives of organizations entrusted with public funds do not personally profit. Employers that have an employee currently serve on the Mississippi Partnership Local Workforce Development Board are not eligible to participate in the internship program. This prohibition applies while the employee serves on the board and for one year after the Board member's term expires.

This worksite employer and the youth provider will adhere to the above criteria and all guidelines of the Rules and Regulations governing the work experience element of the WIOA youth program.

Signature for Worksite Employer	Title	Date
WIOA Programs Director		
Signature for Youth Provider	Title	Date

38. CONSIDERATION OF AUTHORIZATION TO HIRE PAVION F. NORWOOD, AS A FULL TIME MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Pavion F. Norwood, as a full time Maintenance Worker in the Sanitation & Environmental Services Department” is enumerated, this consent item is thereby approved.

39. CONSIDERATION OF AUTHORIZATION TO HIRE NICK FLORENTINO, AS THE WAREHOUSE MANAGER IN THE STARKVILLE UTILITIES-WATER/SEWER DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to hire Nick Florentino, as the Warehouse Manager in the Starkville Utilities-Water/Sewer Department” is enumerated, this consent item is thereby approved.

40. CONSIDERATION OF PERMISSION TO ALLOW STARKVILLE FIRE DEPARTMENT TO CONDUCT THE PROMOTIONAL PROCESS TO FILL POSITIONS OF LIEUTENANT AND SERGEANT FOR FIRE STATION FIVE (5).

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to allow Starkville Fire Department to conduct the promotional process to fill positions of Lieutenant and Sergeant for Fire Station five (5)” is enumerated, this consent item is thereby approved.

41. CONSIDERATION OF THE CONTRACT FOR TRAFFIC CONTROL AND SECURITY SERVICES BETWEEN PINELAKE CHURCH AND THE CITY OF STARKVILLE, PURSUANT TO MISSISSIPPI CODE SECTION 17-25-11, ON A FINDING THAT ALLOWING STARKVILLE POLICE OFFICERS TO PROVIDE PRIVATE OFF-DUTY TRAFFIC CONTROL AND SECURITY DUTIES DURING WORSHIP TIMES AT THE CHURCH, AND TO WEAR THEIR OFFICIAL UNIFORM AND FIREARM WHILE IN THE PERFORMANCE OF THOSE DUTIES, IS NOT LIKELY TO BRING DISREPUTE TO THE CITY, THE STARKVILLE POLICE DEPARTMENT, OR THE OFFICERS INVOLVED, AND THAT THIS ARRANGEMENT PROMOTES THE PUBLIC INTEREST.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “approval to enter into an agreement with Pinelake church for police services with the cost of the Officers to be paid at a rate of \$30.00 per hour in full by Pinelake Church” is enumerated, this consent item is thereby approved.

CONTRACT FOR TRAFFIC CONTROL AND SECURITY GUARD SERVICES

THIS AGREEMENT (this "Agreement") is made the 5th day of Sept., 2017, by and between the City of Starkville, Mississippi, a municipal corporation of the State of Mississippi (hereinafter referred to as the "City"), and Pinelake Church, Inc., a Mississippi corporation (hereinafter referred to as the "Church").

WHEREAS, the City has and maintains the Starkville Police Department (hereinafter referred to as the "Department");

WHEREAS, the Department has the authority to provide police services, including the direction and control of vehicular traffic upon streets and highways located within the City of Starkville, Mississippi;

WHEREAS, pursuant to Miss. Code Ann. § 17-25-11, certified law enforcement officers employed by the Department may wear the official uniform and other Department issued gear while performing private security services during off-duty hours;

WHEREAS, pursuant to Miss. Code Ann. § 17-25-11, such proposed employment is not likely to bring disrepute to the City, the Department, the officer, or law enforcement generally, and the use of the official uniform and gear in the discharge of the officer's private security endeavor promotes the public interest;

WHEREAS, under these parameters, the City is entitled to enter into police and traffic control agreements with private entities requiring such services and to enter into agreements to allow the officers to obtain compensation to defray the costs of such services; and

WHEREAS, the Church desires to enter into such an agreement for such services in accordance with the terms and conditions contained herein.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1. SERVICES PROVIDED BY THE DEPARTMENT. Subject to the terms and conditions of this Agreement, the Department's officers shall, from time to time, provide traffic control and direction and security during specified times and locations determined by the Church in the vicinity of the Church's Sunday services in the City.

2. PERSONNEL, TRAINING AND EXPERIENCE. The Department will allow qualified police personnel ("Police Personnel") to provide such services. Such Police Personnel shall perform such services in their discretion based on their experience and expertise.

3. INDEPENDENT CONTRACTOR(S). The Police Personnel performing services under this Agreement shall at all times be acting as an independent contractor, and no such Police Personnel shall at any time be deemed to be an employee of the Church.

4. TIME OF SERVICES. The regular time of service will be each Sunday as directed by the Church. Police Personnel providing services under this Agreement will be required to complete and return to the Church a time sheet. Police Personnel performing duties under this Agreement shall dress in their regular police uniform that designates them as a uniformed police officer of the City and, in addition to possessing any other Department issued gear, shall carry a Church security radio on their person while performing duties hereunder, with such security radio monitoring the Church's designated security channel. In addition to traffic duties, the Police Personnel shall patrol the Church parking lot when not performing traffic control and direction duties hereunder.

5. COMPENSATION FOR SERVICES. The Church shall compensate the Police Personnel for each member's service at the rate of Thirty Dollars (\$30.00) per hour or One

Hundred Twenty Dollars (\$120.00) for the four (4) hour regular times of service each week. Such compensation shall be remitted directly to each of the Police Personnel performing services hereunder, and each such Police Personnel shall execute and deliver a W-9 to the Church prior to performing services hereunder.

7. TERM. This Agreement shall be for a one year term but may be cancelled at any time at the option of the Church or the City provided that notice of such cancellation shall be given in writing to the other at least thirty (30) days prior to such cancellation. The City and the Church may renew this Agreement for successive one year terms by execution of a mutual written agreement each year.

8. NO ASSIGNMENT. Neither party may assign this Agreement, nor shall either party assign any of its obligations to perform hereunder, it being understood and agreed between the parties that this Agreement and the services and other obligations to be performed hereunder constitute a contract with the municipal government for specialized services.

9. NOTICES. Any notices required to be given to parties pursuant to this Agreement shall be in writing and delivered in person or mailed by certified mail, with return receipt requested, addressed to the following respective addresses:

In the case of the City:

Starkville Police Department
Attn: Chief of Police
101 Lampkin Street
Starkville, MS 39759

In the case of the Church:

Pinelake Church, Inc.
Attn: Rod Cadenhead
Executive Pastor of Operations
6071 Highway 25
Brandon, MS 39047

10. COMPLIANCE WITH LAWS/ VENUE. This Agreement is intended to comply in all material respects with the laws and regulations governing the establishment and operation of the Starkville Police Department and shall be governed by the laws of the State of Mississippi, including Miss. Code Ann. § 17-25-11. The venue of any legal action or proceeding arising under this Agreement shall be a court of competent jurisdiction located in Oktibbeha, Mississippi.

11. LIMITATION OF LIABILITY AND INDEMNITY. Pursuant to Miss. Code Ann. § 17-25-11, acts and omissions of Police Personnel in the discharge of their duties under this Agreement shall be deemed to be the acts and omissions of the Church and not the acts and omissions of the City or Department. The Church shall hold harmless the City, Department, and Police Personnel, and fully defend and indemnify them from any expense or loss, including attorney's fees, which results from any action taken against the City, Department or Police Personnel arising out of the acts or omissions of the Police Personnel in performing their duties for the Church under this Agreement. Neither the City, nor the Department, nor the Police Personnel, shall be liable for acts or omissions of the Police Personnel in the performance of their duties for the Church under this Agreement.

12. INVALIDITY OF PROVISION. If any provision of this Agreement or the application of any provision hereof to any person or circumstance is held invalid, the remainder of this Agreement and the application of such provision to other persons and circumstances shall not be affected unless the invalid provision substantially impairs the benefits of the remaining portion of this Agreement.

13. MODIFICATION OF AGREEMENT. Any modification of this Agreement, or additional obligation assumed by either party in connection with this Agreement, shall be

binding only if evidenced in writing signed by each party or any authorized representative of each party.

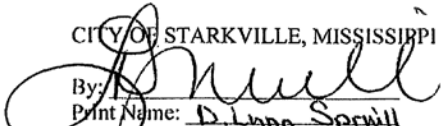
14. HEADINGS. The headings of the sections hereof are inserted for convenience only and in no way define, limit or prescribe the intent of this Agreement.

15. COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which so executed shall be deemed an original, but all such counterparts shall together constitute but one and the same agreement.


16. BINDING AUTHORITY. Each of the signatories to this Agreement represent that each has full authority to enter into the foregoing Agreement on behalf of the party represented herein, and that all corporate action has been taken by the governing board/membership to duly authorize the execution and performance of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be approved by their respective governing bodies as of the date and year first above written.

CITY OF STARKVILLE, MISSISSIPPI

By: 
Print Name: D. Lynn Spruill
Print Title: Mayor

PINELAKE CHURCH, INC.

By: 
Print Name: Rod Cadenhead
Print Title: Executive Pastor of Operations

1023596

42. CONSIDERATION OF AUTHORIZATION TO PURCHASE THE ELECTRIC FACILITIES CURRENTLY OWNED BY 4-COUNTY ELECTRIC POWER ASSOCIATION LOCATED ALONG THE EAST SIDE OF HIGHWAY 25 NORTH TOWARD HIGHWAY 182, THEN ALONG HIGHWAY 182 FROM HIGHWAY 25 NORTH TO JACKSON STREET NORTH, THEN ALONG JACKSON STREET

NORTH TO GARRARD ROAD AT DEPRECIATED BOOK VALUE OF \$60,564.40.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the September 5, 2017 Official Agenda, and to accept items for consent, whereby the “authorization to purchase the electric facilities currently owned by 4-County Electric Power Association located along the east side of Highway 25 North toward Highway 182, then along Highway 182 from Highway 25 North to Jackson Street North, then along Jackson Street North to Garrard Road at depreciated book value of \$60,564.40” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: Mayor Spruill thanked Starkville Utilities for their work Labor Day on a large water leak in the City. She then read all consented items on the agenda.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted that the intersection at Reed Road has a blind spot for traffic.

Emil Lovely, spoke on behalf of the West Main Street Community Association (defined as the area bound by the 500-800 block of West Main Street, part of Highway 182 and the 200 block of Ernest Jones Drive) which has recently formed to “develop a community that enhances the quality of life for its members by preserving historical values and improving safety, appearance, infrastructure and neighborly values”.

Shamier Hanes, spoke in support of the appointment of Lisa Long to the school board.

Kenny Langley, spoke in support of the appointment of Lisa Long to the school board.

Ann Buffington, spoke in support of the appointment of Lisa Long to the school board.

Felisha Ashford, spoke in support of the appointment of Debra Prince to the school board.

Rodney Lincoln, spoke on behalf of the Sturgis Motorcycle Rally Board and thanked the City, Mayor and Board for their support of the recent rally.

PUBLIC APPEARANCES: None

INTERVIEWS OF CANDIDATES FOR APPOINTMENT TO THE STARKVILLE OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD.

- A. SUMNER DAVIS
- B. LISA LONG
- C. DEBRA PRINCE

Three applicants, Sumner Davis, Lisa Long and Debra Prince, were determined to be eligible candidates based on residency and being qualified electors. Mayor Spruill thanked the applicants for their interest in serving the Starkville / Oktibbeha County consolidated school district and asked that, as a courtesy, the ones not being interviewed leave the room while not being interviewed. The Board then interviewed the candidates in alphabetical order.

PUBLIC HEARINGS:

A. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2018 BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF STARKVILLE.

Budget Chairman, Alderman Sandra Sistrunk, presented highlights of the proposed Fiscal year 2018 budget noting there is no proposed tax increase and the budget is balanced.

Mayor Spruill opened the Public Hearing and called for public comments.

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

The following notice ran in the Starkville Daily News:

**PUBLIC HEARING NOTICE
“NOTICE OF A PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES
FOR CITY OF STARKVILLE”**

The City of Starkville will hold a public hearing on its proposed budget and proposed tax levies for fiscal year 2018 on Tuesday, September 5, 2017 at 5:30 PM and a second public hearing on Friday, September 15, 2017 at 1:00 PM at the Municipal Court Room of City Hall at 110 West Main Street.

The City of Starkville is now operating with projected total budget revenue of \$20,886,823. 28.10% or \$5,870,000 of such revenue is obtained through ad valorem taxes. For next fiscal year, the proposed budget has a total projected revenue of \$21,982,305. Of that amount, 27.31% or \$6,005,000 is proposed to be financed through a total ad valorem tax levy.

The decision to not increase the ad valorem tax millage rate of 25.58 for fiscal year 2018 above the current fiscal year's ad valorem tax millage rate means you will not pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property, unless the assessed value of your property has increased for fiscal year 2017.

Any citizen of The City of Starkville is invited to attend this public hearing on the proposed budget and tax levies for fiscal year 2018 and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken. A proposed summary budget will be posted to the City's web site prior to the Public Hearing.

The City of Starkville will adopt the proposed budget and proposed tax levy at a recessed board meeting to be held on September 15, 2017 at 1:00 p.m. at the Municipal Court Room of City Hall at 110 West Main Street.

B. PUBLIC HEARING ON AMENDING THE ORDINANCE 2009-06; MUNICIPAL CODE SECTION CHAPTER 10 RELATING TO THE SALE OF ALCOHOL WITHIN THE CITY OF STARKVILLE, MISSISSIPPI.

Mayor Spruill opened the Public Hearing and called for public comments.

Marnita Henderson spoke against the expansion of distance from churches, schools and funeral homes to establishments that sell alcohol.

Jerry Jefferson requested distance be left at 250 feet also.

Alvin Turner stated he was hit by a car years ago and does not want to see any law passed to make it easier for a person to obtain alcohol.

Michelle Jones, President of Main Street Association, noted the downtown area is growing and more restaurants will develop if the distance is shortened.

Jay Yeates, (The Veranda) on behalf of the Golden Triangle Restaurant Association, along with John Bean

(Harvey's and The Grill), Robin Fant (Pepper's Deli and Bulldog Burger), Dave Hood (Dark Horse Tavern) and Ty Thames (Restaurant Tyler, Bin 612 and City Bagel) offered their support of the changes to the alcohol Ordinance. Rosa Dalomba, owner of the Pop Porium, spoke in support of the changes. She hopes to stay open later at night and offer beer and wine in the future.

Thomas Gregory, recently moved to Starkville and as a City Planner by profession, offered his support in changes to the Ordinance.

There being no further comments from the public, the Mayor announced the public hearing closed.

Alderman Little thanked everyone for their comments, patience and attendance. He addressed the three proposed changes to the Ordinance.

Alderman Miller thanked everyone for their attendance and expressions of their opinions and noted all are valued.

Alderman Perkins noted he will address the issue at the September 19 meeting and is against any changes.

There being no further comments from the Board, the Mayor announced the second public hearing will be held September 19, 2017.

43. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF AUGUST 30, 2017 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, to approve the City of Starkville Claims Docket for all departments as of August 30 2017 for fiscal year ending 9/30/17, acknowledging that the City Clerk has attested and certified on the record, to be placed in the Minutes of this meeting, that all claims on the docket are true, accurate, lawful, and proper for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21 to the best of her knowledge, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Nay

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

General Fund	001	\$ 330,507.90
Restricted Police Fund	002	171.50
Airport Fund	015	31,151.18
Restricted Airport Fund	016	114,006.05
Sanitation	022	66,534.69
Landfill	023	405.45
Computer Assessments	107	0
Police Dept Renovations	135	217,721.76
Park and Recreation	375	24,178.91
Trust & Agency	610	17,732.79
Economic Dev, Tourism & Conv	630	72,441.26

Sub Total Before Utilities		\$ 874,851.49
Utilities Dept.	SED	503,272.14
Total Claims	Total	\$ 1,378,123.63

44. UPDATE ON THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION BY CHIEF R. FRANK NICHOLS, GARY SHAFER & ASSOC., WEATHERS CONSTRUCTION COMPANY.

Chief Nichols, Gary Shafer and Sally Zahner presented photographs of the newly renovated Police Department showing various furnished rooms in the building. The following letter was presented to the Board describing the basement:



August 23, 2017

Mayor Lynn Spruill
City of Starkville
110 West Main Street
Starkville, MS 39759

RE: SPD Basement Recommendation

Mayor Spruill,

The following will be an account of our understanding of the water infiltration issues that are currently affecting the basement area of the Starkville Police Department building and will end with our recommendation for your consideration.

- We have been working with the City for over 15 years to find and design a new facility for the Police Department. In that time, we were asked to look at many different sites and existing buildings. Within the context of the Program that was provided to us by the City we evaluated the fit between the Program, site/buildings, and the budget limit that was given to us by each of the sitting/current Mayor and Board.
- The 2014-2017 Mayor and Board narrowed the options down to the Cadence Bank building and the existing City Hall building. When the cost comparisons were presented, the Board chose to pursue the renovation of the City Hall building after the city hall functions were moved to the new building.
- As we investigated the existing conditions of the City Hall building we observed that at times there was moisture in the basement area. Often it was totally dry. But at other times the moisture ranged from just a few damp areas on the concrete to actual standing water (1" – 2" +/-).
- When questioning the occupants (both City Hall officials and Starkville Police representatives) we understood that the water was coming in under the north door on the east side and through the window/window well that was in the basement wall on the east side. And confirmed that water was entering the basement at these two locations.
- We avoided putting any of the programmatic spaces in the basement during the design phase due to the existing conditions. It was considered unoccupied space and only contained mechanical equipment and ducts that were attached to the bottom of the stage. This left a clear space of about 5 feet above the basement floor.
- As construction proceeded a new drainage system was established on the east side for the downspouts and in the new access area to the two doors on the east wall (the location of the previously observed leak). Additionally, the existing basement window/window well was removed and replaced with new wall construction.
- Once the water tightness of the exterior of the building was established it became clear that after a major rain event water was entering the basement.

Cont.....

Page Two

- The GC started to monitor the situation and noticed that after a major rain event water was leaking up through a crack in the floor on the north-east corner of the basement slab.
- A explorative hole was cut in the slab at the leak to see if there was a pipe or drain in that area that could be producing water under pressure. No pipes or drains were found but it was observed that water was entering the hole from the east.
- During the next major rain event, the GC used a shop vacuum to collect the water from the hole, before it could rise enough to come out on the basement floor. In about 2 hours he collected 25 gallons of water. For that rain event, the remaining areas in the basement were dry.
- This was reported to the Board at the July 18th meeting. The recommendation was to install a sump pump in that area to remove the water that was observed under the slab. This was completed July 28th and has been operational since that time.
- From August 4th through the 17th Starkville received rain on 13 of the 14 days. Although the pump appeared to work properly, and removed the water that came into that hole, there was standing water in the other areas of the basement.
- This water was removed daily by the GC and another round of observations began.
- During the extended major rain event water was observed entering through another crack in the slab (1/3 of the way from the east wall) and through some cracks in the west wall.
- Much of this water migrates to the original floor drain in the middle of the basement. The City has run their camera in the drain and confirmed that it is not functional because it is collapsed.
- We now understand that under different rain conditions the basement appears to have different leak patterns.

With that said, we believe that the continuing water intrusion problems are unforeseen latent conditions. The next phase of resolution will require the expertise of a Civil Engineer. We can add this to the existing contract and ask the GC for a Change Order once a proposed solution is accepted by the Board. Or we could close out this contract, you can start using the building for its intended use, and sign a separate contract for the proposed work, once a plan is accepted.

The current Civil Engineer of Record is Clyde Pritchard and his recommendation is as follows:

'I believe it is prudent to do 2 additional borings through the floor in the basement. I will also need the depth of the sump with respect to the basement floor. Borings...a little elevation work....recommendations I anticipate to be on the order of \$1200. Let me know if this is authorized. Can drill it Wednesday if it's a go.'

Cont.....

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Please review and then feel free to call me with your thoughts, comments, or questions.

Thank you,


Gary Shafer, AIA
Registered Architect
Professor Emeritus of Architecture

45. CONSIDERATION TO ALLOW CLYDE PRITCHARD TO DO 2 ADDITIONAL BORINGS THROUGH THE FLOOR OF THE BASEMENT AND SLIGHT ELEVATION WORK AT THE COST OF \$1,200.00.

Clyde Pritchard of Pritchard Engineering described methods which have been used to date to determine the source of water in the Police Department basement. The water has been tested and is rain / ground water. Following questions and comments from the Board, Police Chief and various Police Officers, Alderman Vaughn offered a motion to authorize Clyde Pritchard to complete two (2) additional borings through the basement of the Police Department and slight elevation work at the cost of \$1,200.00. Alderman Miller seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

46. CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE CONSTRUCTION OF THE STARKVILLE POLICE DEPARTMENT BUILDING RENOVATION.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to remove this item from the agenda, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

47. CONSIDERATION TO APPROVE THE RESALE RATE SCHEDULE SUBSTITUTION AGREEMENT WITH TVA EFFECTIVE OCTOBER 1, 2017.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, to approve the Resale Rate Schedule Substitution Agreement with TVA effective October 1, 2017, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

STARKVILLE UTILITIES

RESIDENTIAL RATE--SCHEDULE RS

(October 2017)

Availability

This rate shall apply only to electric service to a single-family dwelling (including its appurtenances if served through the same meter), where the major use of electricity is for domestic purposes such as lighting, household appliances, and the personal comfort and convenience of those residing therein.

Character of Service

Alternating current, single-phase, 60 hertz. Power shall be delivered at a service voltage available in the vicinity or agreed to by Distributor. Multiphase service shall be supplied in accordance with Distributor's standard policy.

Base Charges

Customer Charge: \$15.57 per month, less

Hydro Allocation Credit: \$1.60 per month

Energy Charge:

Summer Period 6.784¢ per kWh per month

Winter Period 6.485¢ per kWh per month

Transition Period 6.296¢ per kWh per month

Adjustment

The base energy charges shall be increased or decreased in accordance with the current Adjustment Addendum published by TVA. In addition, the base energy charge and the hydro allocation credit shall be increased or decreased to correspond to increases or decreases determined by TVA under Adjustment 4 of the wholesale power rate schedule applicable under contractual arrangements between TVA and Distributor.

Determination of Seasonal Periods

Summer Period shall mean the June, July, August, and September billing months. Winter Period shall mean the December, January, February, and March billing months. Transition Period shall mean the April, May, October, and November billing months.

Minimum Monthly Bill

The base customer charge, as reduced by the hydro allocation credit, constitutes the minimum monthly bill for all customers served under this rate schedule except those customers for which a higher minimum monthly bill is required under Distributor's standard policy because of special circumstances affecting Distributor's cost of rendering service.

Payment

Bills under this rate schedule will be rendered monthly. Any amount of bill unpaid after due date specified on bill may be subject to additional charges under Distributor's standard policy.

Single-Point Delivery

The charges under this rate schedule are based upon the supply of service through a single delivery and metering point, and at a single voltage.

Service is subject to Rules and Regulations of Distributor.

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

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

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

49. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATING TO THE JOB PERFORMANCES OF THREE EMPLOYEES AT THE WATER AND WASTEWATER DEPARTMENT AND ONE EMPLOYEE WITH THE POLICE DEPARTMENT.

Alderman Perkins offered a motion to enter Executive Session for the purpose of discussing personnel matters relating to the job performances of three employees at the Water and Wastewater Department and one employee with the Police Department on a finding that the proposed topics qualified for Executive Session. Following a second by Alderman Little, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing personnel matters relating to the job performances of three employees at the Water and Wastewater Department and one employee with the Police Department on a finding that the proposed topics qualified for Executive Session.

At this time the Board entered Executive Session.

50. A MOTION TO RETURN TO OPEN SESSION.

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

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

51. A MOTION TO ACCEPT RECOMMENDATION TO TERMINATE THREE STARKVILLE WATER / WASTEWATER EMPLOYEES.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, to accept the recommendation of the Human Resource Director and the Starkville Utilities Director to terminate Ms. Sherring Goodwin, Mr. Ladarius Jordan and Mr. Anthony Davis effective immediately, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

52. A MOTION TO ACCEPT RECOMMENDATION TO SUSPEND A STARKVILLE POLICE OFFICER.

Upon the motion of Alderman Perkins, duly seconded by Alderman Miller, to accept the recommendation of the Police Chief to suspend Officer Scott Caldwell seven (7) days without pay, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

53. MOTION TO RECESS UNTIL SEPTEMBER 15, 2017 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Perkins, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until September 15, 2017 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Absent
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)

EXHIBIT F



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

AGENDA ITEM DEPT.: Community Dev-Planning
AGENDA DATE: October 18, 2016
PAGE: Page 1 of 12

SUBJECT:

A Special Event request for the 2017 Frostbite Half Marathon with in-kind services.

AMOUNT & SOURCE OF FUNDING

The estimated cost to the City is \$2,750.00 with the funding being indirectly associated with the cost of city services from multiple departments.

Estimated costs of the City's in-kind services:

Police Department	\$ 2,000.00
Fire Department	\$ 75.00
Sanitation	\$ 475.00
<u>Electric Department</u>	<u>\$ 200.00</u>
TOTAL	\$ 2,750.00

FISCAL NOTE:

N/A

ADDITIONAL INFORMATION & AUTHORIZATION HISTORY:

The applicants, Brad Jones and Wes Gordon are requesting in-kind services to hold the 2017 Frostbite Half Marathon on City streets. This year the event will be held on Saturday, January 28, 2017. The event will require the closing of several streets (see map on application) to accommodate the three road courses (5k, 10k and Half Marathon). The event will have approximate 600 participants and 1200 observers. The event will start at 9 am with setup starting at 6 am and takedown at 3 pm. The requested services include SPD, SFD, Sanitation, and Electric Department with a total cost \$2,750.00

Recommended Conditions of Approval:

1. Proof of insurance is required no later than January 16, 2017.

**REQUESTING
DEPARTMENT:** Community Development

**DIRECTOR'S
AUTHORIZATION:** Buddy Sanders

FOR MORE INFORMATION CONTACT:

Daniel Havelin @ 662-323-2525 ext 3136
Emily Corban @ 662-323-2525 ext 3138

SUGGESTED MOTION:

Move to approve with condition the Special Events request for the 2017 Frostbite Half Marathon with in-kind services.

SPECIAL EVENT APPLICATION

APPLICATION INFORMATION

Applicant Name <i>Brad Jones / Mrs Gordon</i>		Organization Name <i>Frostbite Half Marathon</i>	
Address <i>172 Macy's Lane</i>		City <i>Starkville</i>	State <i>MS</i>
		Zip <i>39759</i>	
E-Mail Address <i>Starkville.frostbite.half@smail.com</i>		Web Site Address	
Telephone Number <i>662 769-7622</i>	Facsimile	Mobile Number <i>662 418 1753</i>	Pager Number
Type of Organization <input type="checkbox"/> Individual <input type="checkbox"/> Charitable <input type="checkbox"/> For Profit Organization	<input type="checkbox"/> Non-Profit Organization (501.C3 Tax Identification # _____) <input checked="" type="checkbox"/> Other _____		
On-Site Contact		Mobile Number for On-Site Contact	

EVENT INFORMATION

Event Name <i>Frostbite Half Marathon</i>		Event Date(s) <i>Jan 28 2017</i>	Time <i>9:00 am</i>
Type of Event: (check all that apply)	<input type="checkbox"/> Carnival <input type="checkbox"/> Concert/Performance <input type="checkbox"/> Festival <input type="checkbox"/> Professional Filming	<input type="checkbox"/> Fundraiser <input type="checkbox"/> Parade <input type="checkbox"/> Private Gathering <input type="checkbox"/> Reception	<input checked="" type="checkbox"/> Run/Walk <input type="checkbox"/> Sports/Recreational <input type="checkbox"/> Other _____
Is this a first time event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If No, date of previous event _____ What was past attendance? <i>600 Runners 1200 Donuts</i>	
Is this event open to the public? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Admission/Entry Fee	Estimated Total Budget	
Proposed Area (check all that apply)	<input checked="" type="checkbox"/> Cotton District <input checked="" type="checkbox"/> Main Street <input type="checkbox"/> City Park <input checked="" type="checkbox"/> Other <i>MSU Campus</i>		
Setup: (first item to be loaded in on site) Date: <i>1.26.17</i> Time: <i>6am</i>	Teardown: (last item removed) Date: <i>1.28.17</i> Time: <i>3 PM</i>	Estimated Attendance Participants: <i>600</i> Spectators: <i>600</i> Est.# Hotel Rooms: <i>150</i>	
Known Current Sponsor(s)	Beneficiary(ies) <i>MSU Police Department</i>		

Trash Collection	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
Street Sweeper	[] Yes <input checked="" type="checkbox"/> No	Number of Workers	Hours
Extra Pickups	[] Yes <input checked="" type="checkbox"/> No		

Electrical Services	<input checked="" type="checkbox"/> Yes [] No	Requirements:	
*Event must use a licensed electrician		Supplemental Equipment	[] Generator(s) # _____
			[] Light Tower(s) # _____
(Check all that apply)			

Professional Parking/Valet	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Number of Parking Personnel	Hours	# of Cars

Carnival/Amusement Rides and Attractions	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	

Climate Control	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Type (check all that apply)	[] Fan (pedestal, box, etc.)	
			[] Misting Air	
			[] Air-conditioning	
			[] Heater(s)	

Pyrotechnics / Laser / Special Effects	[] Yes <input checked="" type="checkbox"/> No	If Yes, provide the following:		
		Company		
		Contact Name	Phone	
Day/Time of Show	Length of Show (in minutes)	Products Used	Show Budget	

Please check all items that apply to your event. Provide a detailed explanation in the space provided for each item checked.

- a. Animals
- b. Barricades
- c. Bicycles
- d. Bleachers
- e. Booths - Vendors handing out Items
- f. Booths - Vendors selling
- g. Decorator/scenery
- h. Drawing or raffle
- i. First Aid Station
- j. Golf Carts
- k. Inflatable's
- l. Road Closure
- m. Security
- n. Shuttle bus/tram
- o. Signs/banners
- p. Ticket agent
- q. Video Production/Photography
- r. Other _____

Explanation of items checked above (list letter for reference):

- Block off 1 Block Downtown Washington to Lafayette

- Booths for registration & Sponsors

INSURANCE INFORMATION (Proof of insurance required within 30 days of event)

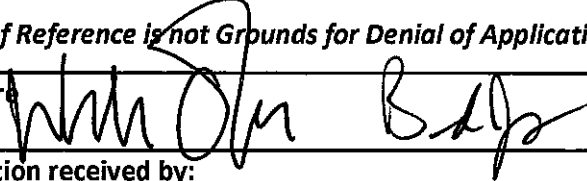
Name of Insurance Agency <i>GCM</i>		
Name of Insurance Agent <i>Bob Hibon</i>		
Address <i>Stark Road</i>		
City <i>Starkville</i>	State <i>MS</i>	Zip <i>39759</i>
Phone	Fax	Policy#

REFERENCES (For first time event or out of town applicants or as required)

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

Contact Name _____	Contact Name _____
Company _____	Company _____
Telephone # _____	Telephone # _____
Relationship _____	Relationship _____

** Lack of Reference is not Grounds for Denial of Application.*

Signature 	Date: 9.7.16
Application received by:	Date:

SUBMISSION OF THIS FORM DOES NOT GUARANTEE APPROVAL OF THE EVENT

Promoter / Applicant agrees that this form is complete to the best of his/her knowledge and ability. Promoter / Applicant agrees that it accepts, shall abide by, and is subject to all terms and conditions of the Special Event Guidelines, which are incorporated herein for all purposes as if set out in full, and are included in this package and hereby represents that it had read the said Rules, Regulations and General Information and understands the same.

CHECKLIST

- ✓ Completed Application
- ✓ Site Plan
- ✓ Fees (Checks made payable to City of Starkville)
- ✓ Copy of Insurance Certificate
- ✓ Non-profit, 501c3 Certificate (if applicable)
- ✓ Completed Sponsorship Application (if applicable)

ATTACHMENT TO SPECIAL EVENT APPLICATION

STATE OF MISSISSIPPI

AGREEMENT TO INDEMNIFY

COUNTY OF OKTIBBEHA

AS A CONDITION PRECEDENT TO HOLDING AND CONDUCTING THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND AS CONSIDERATION FOR SAME, AND IN ACCORDANCE WITH THE PROVISIONS OF THE APPLICATION AND THE CITY OF STARKVILLE:

Frostbite Half Marathon (name of applicant) (THE "INDEMNITOR") AGREES TO AND SHALL INDEMNIFY, HOLD HARMLESS, AND DEFEND AT ITS SOLE COST AND EXPENSE THE CITY OF STARKVILLE, MISSISSIPPI (THE "CITY"), ITS OFFICIALS, OFFICERS, EMPLOYEES, AGENTS (IN BOTH THEIR OFFICIAL AND PRIVATE CAPACITIES) (EACH AN "INDEMNITEE") FROM AND AGAINST ANY AND ALL CLAIMS, SUITS, ACTIONS, JUDGMENTS, LIABILITIES, PENALTIES, FINES, EXPENSES, FEES, COSTS (INCLUDING ATTORNEYS' FEES AND OTHER COSTS OF DEFENSE), AND DAMAGES (TOGETHER, "DAMAGES") ARISING OUT OF OR IN CONNECTION WITH (A) THE INDEMNITOR'S PERFORMANCE OF THE EVENT, (B) THE USE OF ANY PORTION OR PROPERTY OF THE CITY, BY THE INDEMNITOR OR BY ANY OWNER, OFFICER, PARTNER, SHAREHOLDER, MEMBER, EMPLOYEE, AGENT, REPRESENTATIVE, CONTRACTOR, SUBCONTRACTOR, LICENSEE, CUSTOMER, GUEST, INVITEE, OR CONCESSIONAIRE OF THE INDEMNITOR, OR ANY PERSON ACTING BY OR UNDER THE AUTHORITY OR WITH THE PERMISSION OF THE INDEMNITOR, OR ANY OTHER PERSON UNDER THE EXPRESS OR IMPLIED INVITATION OF THE INDEMNITOR, OR ANY OTHER PERSON OR ENTITY FOR WHOM THE INDEMNITOR MAY BE LIABLE (TOGETHER, "THE INDEMNITOR PARTIES"), OR ANY OF THEM, (C) THE CONDUCT OF THE INDEMNITOR'S BUSINESS OR ANYTHING ELSE DONE OR PERMITTED BY THE INDEMNITOR (OR ANY OF THE INDEMNITOR PARTIES) TO BE DONE IN OR ABOUT ANY PORTION OR PROPERTY OF THE CITY, (D) ANY BREACH OR DEFAULT IN THE PERFORMANCE OF THE INDEMNITOR'S OBLIGATIONS IN CONNECTION WITH THE EVENT, AND (E) WITHOUT LIMITING ANY OF THE FOREGOING, ANY ACT OR OMISSION OF THE INDEMNITOR OR OF ANY OF THE INDEMNITOR PARTIES UNDER, RELATED TO, OR IN CONNECTION WITH, THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, **INCLUDING DAMAGES CAUSED IN WHOLE OR IN PART BY AN INDEMNITEE'S OWN NEGLIGENCE.**

In the event that the Indemnitor fails or refuses to provide an indemnity and defense as set forth herein, the City shall have the right to undertake the defense, compromise, or settlement of any such claim, lawsuit, judgment, or cause of action, through counsel of its own choice, on behalf of and for the account of, and at the risk of the Indemnitor, and the Indemnitor shall be obligated to pay the reasonable and necessary costs, expenses and attorneys' fees incurred by the City in connection with handling the prosecution or defense and any appeal(s) related to such claim, lawsuit, judgment, or cause of action.

City of Starkville - Building Department

www.cityofstarkville.org

101 E. Lampkin Street
Starkville, MS 39759

Phone: (662) 323-2525
Fax: (662) 323-4143

THIS INDEMNITY PROVISION IS SOLELY FOR THE BENEFIT OF THE CITY, ITS OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS, AND IS NOT INTENDED TO CREATE OR GRANT ANY RIGHTS, CONTRACTUAL OR OTHERWISE TO ANY OTHER PERSON OR ENTITY.

THIS INDEMNITY AGREEMENT SURVIVES THE TERMINATION OR EXPIRATION OF THE EVENT, WHICH IS THE SUBJECT OF THIS APPLICATION, AND THE TERMINATION OR EXPIRATION OF ANY CONTRACT BETWEEN THE INDEMNITOR AND THE CITY.

The undersigned officer, representative, and/or agent of the Indemnitor is the properly authorized officer, representative, and/or agent of the indemnitor and has the necessary authority to execute this Agreement on behalf of and to bind the Indemnitor, and the Indemnitor hereby certifies to the City that any necessary resolutions or other act extending such authority have been duly passed and are now in full force and effect.

In the event of any action hereunder, venue for all causes of action shall be instituted and maintained in Oktibbeha County, Mississippi. The parties agree that the laws of the State of Mississippi shall govern and apply to the interpretation, validity and enforcement of this Agreement; and, with respect to any conflict of law provisions, the parties agree that such conflict of law provisions shall not affect the application of the law of Mississippi (without reference to its conflict of law provisions) to the governing, interpretation, validity and enforcement of this Agreement.

AGREED:

APPLICANT/INDEMNITOR

BY: Wes Gordon / Brad Jones

TITLE: Frostbark Half Marathon

ATTEST:

BY: _____

SPECIAL EVENT SPONSORSHIP APPLICATION CITY OF STARKVILLE

APPLICANT INFORMATION				
This sponsorship request will be attached to and become part of the Event Application				
Applicant Name <i>Brad Jones Wes Gordon</i>			Organization Name <i>Frostbite Half Marathon</i>	
Address <i>122 Lucy's Lane</i>		City <i>Starkville</i>	State <i>MS</i>	Zip <i>39759</i>
E-Mail Address <i>starkville.frostbitehalf.com</i>			Web Site Address	
Telephone Number <i>662 769-7622 410-7783</i>		Facsimile		Mobile Number
Type of Organization <input type="checkbox"/> Charitable <input type="checkbox"/> Non-profit organization (501.C3 Tax Identification # _____) <input checked="" type="checkbox"/> Other				

EVENT INFORMATION

Event Name	Event Date(s)	Event Time
<i>Frostbite Half Marathon</i>	<i>1-29-17</i>	<i>9:00 am - 3pm</i>
Event estimated needs and justification for City funding and/or in-kind services: In-kind services request: <i>Police Department</i> Funding request in dollars:		Other sources of event funding:

Mayor
Parker Wiseman

Vice Mayor
Roy A. Perkins

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

City Attorney
Chris Latimer

City Clerk / CFO
Lesa Hardin

Technology Director
Joel Clements, Jr.



Police Chief
R. Frank Nichols

Fire Chief
Charles Yarbrough

**City Planning &
Community Development**
W. Buddy Sanders

City Engineer
Edward Kemp

Utilities General Manager
Terry Kemp

Court Administrator
Tony Rook

**Park and Recreation
Director**
Herman Peters

Sanitation Director
Emma Gandy

Airport Director
Rodney Lincoln

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

RECESS MEETING OF TUESDAY, OCTOBER 18, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

Alderman David Little will appear telephonically.

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 13, 2016 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 20, 2016 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 4, 2016 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF STENNIS STAFFING STUDY CONTRACT.

B. CONSIDERATION OF APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC) GRANT APPLICATION, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF MILL STREET IMPROVEMENTS.

C. DISCUSSION AND CONSIDERATION OF APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$10,382.00 FOR THE POLICE DEPARTMENT RENOVATION PROJECT.

- D. CONSIDERATION OF AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN STANDARD DOT TITLE VI ASSURANCES DOCUMENTS AND EXECUTE FOR PROCESSING.
- E. CONSIDERATION OF SETTING THE SALARY, TERMS AND BENEFITS OF NAVERETTE ASHFORD AS DIRECTOR OF HUMAN RESOURCE DEPARTMENT.
- F. DISCUSSION AND CONSIDERATION TO RE-APPOINT MRS. EMMA GANDY, DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES TO THE GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY BOARD. THIS TERM WILL BE EFFECTIVE JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2020.
- G. CONSIDERATION OF THE FINAL ORDER OF THE CITY OF STARKVILLE, MS GRANTING A NEW ENTERPRISE EXEMPTION FROM AD VALOREM PROPERTY TAXES AS CERTIFIED BY THE MISSISSIPPI DEPARTMENT OF REVENUE TO THE CLAIBORNE AT ADELAIDE, LLC FOR ITS NEW DISTRIBUTION HEALTH CARE INDUSTRY FACILITY ENTERPRISE, AS AUTHORIZED BY SECTION 27-31-101, *ET SEQ.*, OF MISSISSIPPI CODE OF 1972, AS AMENDED.

X. BOARD BUSINESS

- A. CONSIDERATION OF SETTING OF HALLOWEEN TRICK OR TREAT HOURS.
- B. STARKVILLE - OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES.
- C. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.
- D. DISCUSSION AND CONSIDERATION OF ALDERMEN TRAVEL TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER CONFERENCE IN JACKSON MISSISSIPPI CONFERENCE SCHEDULED FOR JANUARY 10-12, 2017 WHICH WILL BE AT THE HILTON HOTEL IN JACKSON, MS, WITH ADVANCED PAYMENT OF TRAVEL AND REGISTRATION.
- E. DISCUSSION AND CONSIDERATION OF THE GEORGIA INSTITUTE OF TECHNOLOGY COMPLETING A TRANSPORTATION SURVEY PERTAINING TO SIDEWALKS IN STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE 2017 FROSTBITE HALF MARATHON WITH IN-KIND SERVICES PROVIDED BY THE CITY AND WITH THE CONDITION THAT PROOF OF INSURANCE BE PROVIDED.
- b. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 28, 2016 PUMKINPALOOZA WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.
- c. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 30, 2016 LIVING LIFE IN PINK EVENT WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.
- d. CONSIDERATION OF REQUEST FP 16-12 FOR FINAL PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 02J-00-113.00.
- e. CONSIDERATION OF THE REQUEST PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO ADD WOMACK STREET AND A PORTION OF SEVILLE PLACE TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT

TO COME FROM WARD 5 AND WARD 6 DISCRETIONARY FUNDS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF OCTOBER 12, 2016 FOR FISCAL YEAR ENDING 9/30/17.
2. REQUEST APPROVAL OF THE SEPTEMBER FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW SFD TO ACCEPT THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR A RESCUE RESPONSE TRAILER FOR \$24,893.78.
2. REQUEST AUTHORIZATION TO ALLOW JMCM CONSULTING TO WRITE AND DEVELOP FEMA GRANTS FOR THE SFD. IF THE GRANT IS APPROVED, THE SFD WOULD OWE JMCM CONSULTING 5% OF THE FUNDED AMOUNT FOR PROJECT ADMINISTRATION.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REPORT FROM THE RECREATION AND NATIONAL PARKS ASSOCIATION CONFERENCE, AND UPCOMING EVENTS.

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE MATTHEW ADDY AS THE FULL TIME TEMPORARY HELP DESK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ALLOW OFFICER TIMOTHY CHISM AND OFFICER KADEN ADAMS TO TRAVEL TO VICKSBURG, MS TO ATTEND THE SEMI-ANNUAL STORM CONFERENCE NOVEMBER 1 – 3, WITH ADVANCE TRAVEL, WHICH WILL BE 100% REIMBURSABLE THROUGH THE FY17 DUI GRANT.
2. DISCUSSION AND CONSIDERATION TO PURCHASE 10 NEW

POLICE VEHICLES AT \$267,338 FROM STATE CONTRACT AND TO AUTHORIZE THE CITY CLERK / CFO TO OBTAIN LEASING QUOTES.

3. DISCUSSION AND CONSIDERATION TO ALLOW ONE POLICE OFFICER TO BE ASSIGNED TO THE FBI JOINT TERRORISM TASK FORCE AT THE DISCRETION OF THE POLICE CHIEF.
4. DISCUSSION AND CONSIDERATION TO ALLOW DETECTIVE KENLEY REAVES TO SPRINGDALE, AR, FOR THE PURPOSE OF INTERVIEW AND INTERROGATION TRAINING, OCTOBER 31-NOVEMBER 4, 2016, AT THE TOTAL COST OF \$1687.55

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. POTENTIAL LITIGATION

B. PENDING LITIGATION

C. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL NOVEMBER 1, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
October 18, 2016**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on October 18, 2016 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Parker Wiseman, Aldermen Ben Carver, Lisa Wynn, Jason Walker, Roy A.' Perkins, and Henry Vaughn, Sr. Attending the Board were City Clerk Lesa Hardin and Attorney Chris Latimer. Absent were Alderman David Little and Alderman Scott Maynard.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Walker requested the following changes to the published October 18, 2016 Official Agenda:

Remove Item XI.J.2. at the request of Police Chief. Discussion and consideration to purchase 10 new police vehicles at \$267,338 from state contract and to authorize the City Clerk / CFO to obtain leasing quotes.

Add Agenda Item XI.L.1. at the request of Starkville Utilities. Request authorization for Starkville Utilities to accept the quote from sole source OVIVO for replacement parts and labor for one of the water division's three clarifiers, which has failed, at a cost of \$12,101.00.

Move Agenda Item XI.2.b. to IX.A. Consideration of a special event request for the 2017 Frostbite Half Marathon with in-kind services provided by the City and with the condition that proof of insurance be provided.

The Mayor asked for further revisions to the published October 18, 2016 Official Agenda. There were no further revisions.

1. A MOTION TO APPROVE THE OFFICIAL AGENDA AS AMENDED.

Alderman Walker offered a motion, duly seconded by Alderman Wynn, to approve the October 18, 2016 Official Agenda as amended. The Board voted as follows:

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

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

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

**RECESS MEETING OF TUESDAY, OCTOBER 18, 2016
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

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

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 13, 2016 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 20, 2016 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 4, 2016 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

- V. ANNOUNCEMENTS AND COMMENTS**

- A. MAYOR'S COMMENTS:

- B. BOARD OF ALDERMEN COMMENTS:

- VI. CITIZEN COMMENTS**

- VII. PUBLIC APPEARANCES**

- VIII. PUBLIC HEARING**

- IX. MAYOR'S BUSINESS**

- A. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 28, 2016 PUMKINPALOOZA WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.

- B. CONSIDERATION OF STENNIS STAFFING STUDY CONTRACT.

- C. CONSIDERATION OF APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC) GRANT APPLICATION, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF MILL STREET IMPROVEMENTS.

- D. DISCUSSION AND CONSIDERATION OF APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$10,382.00 FOR THE POLICE DEPARTMENT RENOVATION PROJECT.
- E. CONSIDERATION OF AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN STANDARD DOT TITLE VI ASSURANCES DOCUMENTS AND EXECUTE FOR PROCESSING.
- F. CONSIDERATION OF SETTING THE SALARY, TERMS AND BENEFITS OF NAVERETTE ASHFORD AS DIRECTOR OF HUMAN RESOURCE DEPARTMENT.
- G. DISCUSSION AND CONSIDERATION TO RE-APPOINT MRS. EMMA GANDY, DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES TO THE GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY BOARD. THIS TERM WILL BE EFFECTIVE JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2020.
- H. CONSIDERATION OF THE FINAL ORDER OF THE CITY OF STARKVILLE, MS GRANTING A NEW ENTERPRISE EXEMPTION FROM AD VALOREM PROPERTY TAXES AS CERTIFIED BY THE MISSISSIPPI DEPARTMENT OF REVENUE TO THE CLAIBORNE AT ADELAIDE, LLC FOR ITS NEW DISTRIBUTION HEALTH CARE INDUSTRY FACILITY ENTERPRISE, AS AUTHORIZED BY SECTION 27-31-101, *ET SEQ.*, OF MISSISSIPPI CODE OF 1972, AS AMENDED.

X. BOARD BUSINESS

- A. CONSIDERATION OF SETTING OF HALLOWEEN TRICK OR TREAT HOURS.
- B. STARKVILLE - OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES.
- C. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.
- D. DISCUSSION AND CONSIDERATION OF ALDERMEN TRAVEL TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER CONFERENCE IN JACKSON MISSISSIPPI CONFERENCE SCHEDULED FOR JANUARY 10-12, 2017 WHICH WILL BE AT THE HILTON HOTEL IN JACKSON, MS, WITH ADVANCED PAYMENT OF TRAVEL AND REGISTRATION.
- E. DISCUSSION AND CONSIDERATION OF THE GEORGIA INSTITUTE OF TECHNOLOGY COMPLETING A TRANSPORTATION SURVEY PERTAINING TO SIDEWALKS IN STARKVILLE.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

a. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE 2017 FROSTBITE HALF MARATHON WITH IN-KIND SERVICES PROVIDED BY THE CITY AND WITH THE CONDITION THAT PROOF OF INSURANCE BE PROVIDED.

b. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 30, 2016 LIVING LIFE IN PINK EVENT WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.

c. CONSIDERATION OF REQUEST FP 16-12 FOR FINAL PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 02J-00-113.00.

d. CONSIDERATION OF THE REQUEST PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. REQUEST APPROVAL TO ADD WOMACK STREET AND A PORTION OF SEVILLE PLACE TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 5 AND WARD 6 DISCRETIONARY FUNDS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF OCTOBER 12, 2016 FOR FISCAL YEAR ENDING 9/30/17.

2. REQUEST APPROVAL OF THE SEPTEMBER FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW SFD TO ACCEPT THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR A RESCUE RESPONSE TRAILER FOR \$24,893.78.
2. REQUEST AUTHORIZATION TO ALLOW JMCM CONSULTING TO WRITE AND DEVELOP FEMA GRANTS FOR THE SFD. IF THE GRANT IS APPROVED, THE SFD WOULD OWE JMCM CONSULTING 5% OF THE FUNDED AMOUNT FOR PROJECT ADMINISTRATION.

G. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

H. PARKS

1. REPORT FROM THE RECREATION AND NATIONAL PARKS ASSOCIATION CONFERENCE AND UPCOMING EVENTS.

I. PERSONNEL

1. REQUEST APPROVAL TO HIRE MATTHEW ADDY AS THE FULL TIME TEMPORARY HELP DESK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT

J. POLICE DEPARTMENT

1. DISCUSSION AND CONSIDERATION TO ALLOW OFFICER TIMOTHY CHISM AND OFFICER KADEN ADAMS TO TRAVEL TO VICKSBURG, MS TO ATTEND THE SEMI-ANNUAL STORM CONFERENCE NOVEMBER 1 – 3, WITH ADVANCE TRAVEL, WHICH WILL BE 100% REIMBURSABLE THROUGH THE FY17 DUI GRANT.
2. DISCUSSION AND CONSIDERATION TO ALLOW ONE POLICE OFFICER TO BE ASSIGNED TO THE FBI JOINT TERRORISM TASK FORCE AT THE DISCRETION OF THE POLICE CHIEF.
3. DISCUSSION AND CONSIDERATION TO ALLOW DETECTIVE KENLEY REAVES TO SPRINGDALE, AR, FOR THE PURPOSE OF INTERVIEW AND INTERROGATION TRAINING, OCTOBER 31- NOVEMBER 4, 2016, AT THE TOTAL COST OF \$1687.55.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE QUOTE FROM SOLE SOURCE OVIVO FOR REPLACEMENT PARTS AND LABOR FOR ONE OF THE WATER DIVISION'S THREE CLARIFIERS, WHICH HAS FAILED, AT A COST OF \$12,101.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. POTENTIAL LITIGATION

B. PENDING LITIGATION

C. PERSONNEL

XV. OPEN SESSION

XVI. ADJOURN UNTIL NOVEMBER 1, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

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2. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 13, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the minutes of the September 13, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

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

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

3. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 20, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

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

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

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

4. CONSIDERATION OF THE MINUTES OF THE OCTOBER 4, 2016 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS INCORPORATING ANY AND ALL CHANGES RECOMMENDED BY THE CITY ATTORNEY.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the minutes of the October 4, 2016 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS incorporating any and all changes recommended by the City Attorney, the Board voted as follows:

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

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

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: None

BOARD OF ALDERMEN COMMENTS:

Alderman Wynn noted the opening of the burn shelter at 197 Pecan Acres Friday, September 16 at 11:00 a.m. She thanked Herman Peters for setting up the Sportsplex recently for the Congressional Black Caucus meeting. She then thanked Chief Nichols for providing leadership to the community.

Alderman Perkins requested copies of applications be attached with future recommendations to hire.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that everyone respect each other and that there should never be harassment towards others.

Dow Yoder, candidate for Court of Appeals Judge, introduced himself to the Mayor, Board and audience. He asked for everyone's support in the November 8, 2016 election.

5. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 28, 2016 PUMKINPALOOZA WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Carver, to approve the Special Events request for the 2016 Pumpkinpalooza event with in-kind services, the Board voted as follows:

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

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

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

Starkville Main Street Association will hold the event on Friday, October 28, 2016. Setup will begin at 3:00 pm and teardown will end at 9:00 pm. The event will start at 6:00 pm and will end at 8:00 pm. The requested services include SPD, Sanitation and SED with a total cost \$1,850.00.

6. CONSIDERATION OF STENNIS STAFFING STUDY CONTRACT.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the Stennis Staffing Study Contract as presented by Mayor Wiseman, the Board voted as follows:

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

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



Stennis Institute of Government and Community Development
Mississippi State University
Post Office Drawer LV
Mississippi State, MS 39762

August 30, 2016

RE: City of Starkville Mississippi 2016 Salary Study
of Comparable Municipal Salaries and Job Description Review

Mayor Parker Wiseman
City of Starkville
110 W Main Street
Starkville, MS 39759

Dear Mayor Wiseman:

In our discussions you have indicated that the City of Starkville is interested in a salary survey to determine if municipal salaries are comparable to those of other Mississippi municipalities.

One of the technical services provided by Stennis Institute is the Comparative Salary Survey, which assists municipalities and counties in assessing their pay and promotion schedules. At present, Stennis has in hand the employee roster and pay schedule for Starkville's 329 full-and part-time employees in eight departments. In order to perform the compensation study and job description review, we'll also need existing job descriptions, if they are available, and any other compensation plans currently used by the city.

Deliverables for the Salary Comparison Study

- A minimum of 30 similar municipalities and relevant government entities. Municipalities with populations within an approximate 10 percent range of Starkville's 23,888 population will be surveyed. The communities will be located primarily in Mississippi, Alabama, Arkansas, Louisiana, and Tennessee.
- A spreadsheet assigning each position a Grade and Step on the Stennis Grade/Step Matrix, which projects raises and promotions over a 20-year horizon; and reporting survey responses including the survey mean, median, and mode, as well as the percent of the mean salary and money value of that percent being paid by Starkville for each position surveyed. Percentiles for 25, 50, and 75 percent of the mean will provide entry, mid, and high salaries for each position. Mean salaries from the US Department of Labor Bureau of Labor Statistics and O-net will be reported for each position.
- A Report presenting the Survey and Review findings. Both hardcopy and electronic versions of the Report will be delivered.

Deliverables for the Review and Update of Job Descriptions

- Review of 124 existing Job Descriptions in eight municipal departments.
- Representative interviews with 10 percent of each department workforce and/or recommended representatives to determine current job duties.
- Recommendations regarding updates to municipal Job Descriptions.
- Update of municipal Job Descriptions.
- Hardcopy and electronic versions of the updated municipal Job Descriptions.

Here is a breakdown of the cost of the survey:

Fixed Price Salary Comparison Study	\$6,750
<ul style="list-style-type: none">• Data gathering, compilation and analysis• Report writing and revisions• TBD number of copies of the Final Report• Electronic copy of the Report	
Fixed Price for Update of Job Descriptions	\$1,500
<ul style="list-style-type: none">• Review of 124 existing Job Descriptions• On-site Employee Interviews• TBD number of copies of the Final Job Descriptions• Electronic copy of the Final Job Descriptions	
TOTAL	\$8,250

Payment Terms:

50% payment upon signing with remaining
50% payment due upon completion.

Both I and Matt Peterson, Research Associate, will be conducting the survey, analyzing the data, writing the report, and presenting to the Board. As yet, a deadline for delivery has not been established. Before we can begin work, we will need approval by your Board, your signal to commence, and the signed proposal agreement. The approved Mississippi State University Sponsored Programs contract will run for the duration of the project to allow for document revisions and the final presentation.

Sincerely,



Claudette Jones, Research Associate
Stennis Institute of Government
and Community Development
Mississippi State University
662-325-2136

Stennis Institute of Government and Community Development at Mississippi State University



Fixed Price Research Agreement

BETWEEN

City of Starkville

AND

Mississippi State University

Agreement No.: Banner Proposal # S17000350	Sponsor Name: City of Starkville		
Project Period Start: Oct 16, 2016	Sponsor Address: 110 West Main Street		
Project Period End: May 1, 2017	Sponsor City: Starkville	Sponsor State: MS	Sponsor Zip: 39759
Contract Amount: \$8,250.00	ATTN: Stephanie Halbert		
Subject: City of Starkville Mississippi 2016 Salary Study of Comparable Municipal Salaries and Job Description Review			

Mail Invoice To:			Remit Payment To:		
Name: City of Starkville			Name: Mississippi State University		
Address: 110 West Main Street			Address: P.O. Box 5227		
City: Starkville	State: MS	Zip: 39759	City: Mississippi State University	State: MS	Zip: 39762
ATTN: Stephanie Halbert			ATTN: Sponsored Programs Accounting		

Types of Funds

Please indicate whether or not you will be using any Federal funds to pay MSU (yes or No). If yes, please indicate the CFDA # (Catalog of Federal Domestic Assistance).

Mississippi State University agrees to perform under this agreement as outlined in the Schedule attached hereto. The rights and obligations of the parties to this agreement shall be subject to and governed by this Agreement.

Mississippi State University:		Sponsor:	
<input type="text"/>	Date: <input type="text"/>	<input type="text"/>	Date: <input type="text"/>
Name: Jennifer Easley		Name: Parker Wiseman	
Title: Director, Office of Sponsored Projects		Title: Mayor	

Schedule

Fixed Price Research Agreement

Between

City of Starkville

AND

Mississippi State University

WHEREAS: This contract is entered into between [City of Starkville], hereinafter referred to as Sponsor, and Mississippi State University, an institution of higher education of the state of Mississippi, located in Starkville, Mississippi, hereinafter referred to as University.

WHEREAS: The Sponsor desires services in accordance with the scope of work outlined within this agreement, and

WHEREAS: The performance of such service is consistent, compatible and beneficial to the academic role and mission of the University as an institution of higher education and, in consideration of the mutual premises and covenants contained herein, the parties hereto agree as follows:

1. SCOPE OF WORK

The University agrees to provide its reasonable efforts in performing the work set forth herein and within the estimates provided below.

The University will assist the Sponsor in the conduct of the programs and projects of the Sponsor in accordance with the University's proposal as described in **Appendix A** which is attached hereto and by reference incorporated herein.

2. PERIOD OF PERFORMANCE

The period of performance of this contract shall begin on Oct 16, 2016 and shall not extend beyond May 1, 2017 unless such period is extended in writing by both parties.

3. COMPENSATION

A. The Sponsor agrees to compensate the University for the performance of work under Article 1 above, in a fixed price amount of [\$8,250.00] during the period of performance of this contract set forth in Article 2 above.

B. The University shall submit invoices to the Sponsor as follows:

Date	Amount
Upon execution of contract	\$4,125.00
Upon project completion	\$4,125.00
Upon Final Report	

Invoices will be sent to [City of Starkville]. Compensation shall be in the form of checks made payable to "Mississippi State University" and mailed to Ms. Denise Peebles, Assistant Controller for Sponsored Programs Accounting.

Office of the Controller
P.O. Box 5227
Mississippi State, MS 39762

4. AUDIT

Notwithstanding any other conditions of this contract, the books and records of the University will be made available upon request at the University's regular place of business, for audit by personnel authorized by the Sponsor. Additionally, financial records, supporting documents and other records pertinent to this contract shall be retained by the University for a period of three (3) years from the date of submission of the final expenditure report. The period of access and examination described above for the records which relate to (1) litigation or settlement, or (2) costs and expenses of this contract as to when exception has been taken by any of the organizations named above shall continue until such litigation, claims or exceptions have been disposed. The provisions of OMB Circular A-110 and A-133 are applicable to this contract and are incorporated herein by reference.

5. KEY PERSONNEL

[Claudette Jones] shall be designated as the University's Principal Investigator and shall be responsible for the conduct of the work by the University and shall not be replaced without the prior written approval of the Sponsor.

6. CONTROL OF RESEARCH

Control of research will rest entirely with University. However, it is agreed that University, through its Principal Investigator, will maintain continuing communication with a designated liaison for the Sponsor. The frequency and nature of these communications will be mutually defined by University's Principal Investigator and the Sponsor's liaison person.

The University's Principal Investigator is not authorized to change any element of this contract. All changes shall be consummated by formal written amendment signed by the authorized signatory of both parties to this contract.

7. REPORTS AND PUBLICATIONS

- A. A final Technical Report is due within 90 days after the end of the performance period or after final data is collected, whichever comes first. A final Financial Report, which shall serve as the final invoice, is due within 90 days after the end of the performance period. The University through the assigned Principal Investigator or designee is responsible for communicating with Sponsor for all necessary forms and materials to complete this project by the stated date. The final payment for services from the Sponsor to the University will be made upon delivery of the final written report.
- B. In all publications resulting from services performed under the contract, the University agrees to acknowledge the support of the Sponsor.
- C. Sponsor shall be entitled to a royalty free right to make, use and sell product(s) or service(s) embodying Intellectual Property, as defined below, which is not (i) patented or otherwise protected by a patent application or trade secret status; (ii) for computer software, protected by copyright. Accordingly, Sponsor shall have the right to freely use or otherwise exploit any and all unprotected data and other contents of the final Technical Report for any purpose.

8. EQUIPMENT

The University has title to equipment purchased under this agreement.

9. INSPECTION

Designated representatives of the Sponsor (and for the Government, if appropriate) shall have the right to inspect and review the progress of work performed pursuant to this contract. Access shall be granted to facilities used or otherwise associated with the work performed and to all relevant data, test results, computations, or analyses used or generated under this contract when such inspections are conducted. All such inspections shall be conducted in such a manner as to not unduly delay the progress of work and the Sponsor shall give the University reasonable notice prior to conducting any such inspections. Inspection by the Sponsor shall not relieve the University of its responsibility to fully and formally report the details of the work set forth herein.

10. INTELLECTUAL PROPERTY

Definitions - Intellectual Property - means individually and collectively all inventions, improvements, or discoveries and all works of authorship, excluding articles, dissertations, theses, and books, which are generated in the performance of the services agreement during the Contract Period.

Patents, Inventions or Computer Software

All rights and title to Intellectual Property conceived and first reduced to practice by University employees in the performance of this services agreement during the Contract Period belong to University and are subject to the terms and conditions of this agreement. All rights and title to Intellectual Property conceived and first reduced to practice by Sponsor's employees in the performance of this research agreement during the Contract Period belong to the Sponsor. Intellectual Property conceived and first reduced to practice jointly by University and Sponsor employees will be jointly owned.

Where the deliverable, scope or purpose of this agreement is to develop computer software, anything in this agreement to the contrary notwithstanding, the deliverable shall be an executable format of the software and does not include source code.

In recognition of Sponsor's contribution to this project, University agrees to give Sponsor first right of refusal to negotiate an exclusive license to University owned intellectual property developed as a result of this project.

Scholarly Works

Under University policy, the investigators own copyright in their Scholarly Works. Scholarly Works resulting from the research program are not subject to the term of this section. As used herein, Scholarly Works shall mean articles, dissertations, theses, and books which may be published or otherwise disposed by the authors.

11. EQUAL EMPLOYMENT OPPORTUNITY

The University agrees to comply with the provisions of Executive Order 11246 "Equal Employment Opportunity" as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity" and as supplemented by regulations at 41CFR part 60 to "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

12. INDEPENDENT PARTIES

The University is and will be acting as an independent party in the performance of this work and the University will be responsible for official actions/inactions of university employees or agents in the scope of their official employment. The University, by State law, maintains worker's compensation insurance covering all university employees.

It is not intended that the University would become liable to third parties by virtue of this agreement, nor does the University waive, hereby, any immunity it may have, including sovereign immunity and immunity arising under the 11th amendment of the United States Constitution.

13. TERMINATION

This agreement may be terminated by either of the parties hereto upon written notice delivered to the other party at least thirty (30) days prior to the intended date of termination. By such termination, neither party may nullify obligations already incurred for performance or failure to perform prior to the date of termination.

14. DISPUTES

Any dispute concerning a question of fact arising under this contract shall be resolved in the following manner: In the event of disagreement, the University and the Sponsor shall present their position in detail to the other party in writing, and both the University and the Sponsor hereby agree to negotiate in good faith to effect an equitable voluntary settlement.

15. LOBBYING

Funds awarded under this contract cannot be used by the University, or any agent acting for the University, to engage in any activities designed to influence the legislation or appropriations pending before Congress. Costs associated with such activity (commonly referred to as "lobbying") are unallowable as charges to this contract.

16. PROCUREMENT AND FINANCIAL MANAGEMENT STANDARDS

The University's financial management and procurement standards shall meet the requirements of Subpart C to OMB Circular A-110.

17. DRUG FREE WORKPLACE

The University certifies that it is in compliance with the provisions of the Drug Free Workplace Act (PL100-690)

18. DEBARMENT

The University certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or Prime. The University shall comply with the regulations found at 45CFR Part 620, "Government-wide Debarment and Suspension (Non-procurement)."

19. APPLICABLE LAW

This agreement shall be construed in accordance with the laws of the State of Mississippi, excluding its conflict and choice of laws provisions.

--END--

7. CONSIDERATION OF APPROVAL TO AUTHORIZE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A MISSISSIPPI APPALACHIAN REGIONAL COMMISSION (ARC) GRANT APPLICATION, ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF MILL STREET IMPROVEMENTS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve Golden Triangle Planning and Development District to prepare and submit a Mississippi Appalachian Regional Commission (arc) grant application, on behalf of the City of Starkville for the purpose of Mill Street improvements, the Board voted as follows:

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

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

RESOLUTION

**Authorizing the Golden Triangle Planning and
Development District
to Prepare and Submit An
Appalachian Regional Commission Application
For Starkville, Mississippi**

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

WHEREAS, the Mississippi Development Authority has available funds under the FY-2017 Appalachian Regional Commission (ARC) Program; and

WHEREAS, the City of Starkville is eligible to apply for said ARC assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said ARC projects;

THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the City of Starkville:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2017 ARC Area Development Application on behalf of the City of Starkville for Mill Street improvements; and
- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said ARC Project; and

- That Parker Wiseman, in his official capacity as the Mayor of the City of Starkville, is hereby authorized to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority.

SO ORDERED THIS THE 6th day of October 18, 2016, by the Board of Aldermen of the City of Starkville, Mississippi in a Regular Scheduled Meeting.

Lesa Hardin
City Clerk

Parker Wiseman
Mayor

8. DISCUSSION AND CONSIDERATION OF APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$10,382.00 FOR THE POLICE DEPARTMENT RENOVATION PROJECT.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve Change Order #2 in the amount of \$10,382.00 for the police department renovation project for the modification of twenty three (23) door frames or addition of sidelites and tempered glazing for twenty three (23) sidelites, the Board voted as follows:

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

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

9. CONSIDERATION OF AUTHORIZATION FOR MAYOR PARKER WISEMAN TO SIGN STANDARD DOT TITLE VI ASSURANCES DOCUMENTS AND EXECUTE FOR PROCESSING.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to authorize Mayor Parker Wiseman to sign Standard DOT Title VI assurances documents and execute for processing, the Board voted as follows:

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

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

10. CONSIDERATION OF SETTING THE SALARY, TERMS AND BENEFITS OF NAVARETTE ASHFORD AS DIRECTOR OF HUMAN RESOURCE DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to hire Navarette Ashford at a salary of \$73,000 at full benefit status to begin October 21, 2016 with a one year probation, the Board voted as follows:

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

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

11. DISCUSSION AND CONSIDERATION TO RE-APPOINT MRS. EMMA GANDY, DIRECTOR OF SANITATION AND ENVIRONMENTAL SERVICES TO THE GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY BOARD. THIS TERM WILL BE EFFECTIVE JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2020.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to re-appoint Mrs. Emma Gandy, Director of Sanitation and Environmental Services to the Golden Triangle Regional Solid Waste Management Authority Board for a term to be effective January 1, 2017 and expiring December 31, 2020, the Board voted as follows:

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

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

12. CONSIDERATION OF THE FINAL ORDER OF THE CITY OF STARKVILLE, MS GRANTING A NEW ENTERPRISE EXEMPTION FROM AD VALOREM PROPERTY TAXES AS CERTIFIED BY THE MISSISSIPPI DEPARTMENT OF REVENUE TO THE CLAIBORNE AT ADELAIDE, LLC FOR ITS NEW DISTRIBUTION HEALTH CARE INDUSTRY FACILITY ENTERPRISE, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF MISSISSIPPI CODE OF 1972, AS AMENDED.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the Final Order of the City of Starkville, MS granting a New Enterprise Exemption from Ad Valorem Property Taxes of the property in the true value amount of \$10,573,841 for a period of ten years as certified by the Mississippi Department of Revenue to the Claiborne at Adelaide, LLC for its new distribution health care industry facility enterprise, as authorized by Section 27-31-101, *ET SEQ.*, of Mississippi Code of 1972, as amended, the Board voted as follows:

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

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

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



DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX
EXEMPTIONS & PUBLIC UTILITIES BUREAU

October 6, 2016

Ms. Lisa Hardin
City Clerk of Starkville
Okibbeha County
101 E. Lampkin Street
Starkville, MS 39759

RE: Ad Valorem Taxation Exemption – Claiborne at Adelaide, LLC

Dear Ms. Hardin:

In accordance with the authority conferred upon the MS Department of Revenue by Miss. Code Ann. Section 27-31-101 the Department hereby certifies that the above named enterprise is eligible for ad valorem tax exemption, and is in compliance with the provisions of the statute.

The exemption of the property is certified for a period of ten years, from and after January 1, 2016, with a total true value of \$10,573,841.

The original application for exemption is enclosed for action by the board of supervisors and/or municipal authorities. A final order is to be placed on the minutes declaring this property is exempt, the true value, and the dates when such exemption commences and expires.

According to Miss. Code Ann. Section 27-31-109, the clerk shall record the application and order approving the exemption and shall send a copy of the final order to the MS Department of Revenue.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul J. Foreman".

Paul J. Foreman, Director
Exemptions & Public Utilities Bureau

PJF: fd

Enclosures

cc: Mr. Scott Speights, Office of State Auditor
Mr. Allen Morgan, Tax Assessor Oktibbeha County
Ms. Emily Garrard, County Administrator

**FINAL ORDER OF THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE,
MISSISSIPPI, GRANTING A NEW ENTERPRISE EXEMPTION FROM AD
VALOREM PROPERTY TAXES TO THE CLAIBORNE AT ADELAIDE, LLC FOR ITS
NEW DISTRIBUTION HEALTH CARE INDUSTRY FACILITY ENTERPRISE, AS
AUTHORIZED BY § 27-31-101, *ET SEQ.*, OF THE MISSISSIPPI CODE OF 1972, AS
AMENDED**

The Board next took up for consideration the matter of granting a certain tax exemption from ad valorem property taxes, and the following Final Order, having first been reduced to writing, was introduced:

FINAL ORDER OF THE BOARD OF ALDERMEN OF THE
CITY OF STARKVILLE, MISSISSIPPI, GRANTING A NEW
ENTERPRISE EXEMPTION FROM AD VALOREM
PROPERTY TAXES TO THE CLAIBORNE AT ADELAIDE,
LLC FOR ITS NEW HEALTH CARE INDUSTRY FACILITY
ENTERPRISE, AS AUTHORIZED BY § 27-31-101, *ET SEQ.*, OF
THE MISSISSIPPI CODE OF 1972, AS AMENDED

WHEREAS, this Board finds as a fact that:

I.

The Claiborne at Adelaide, LLC ("**The Claiborne**"), by and through Robert O. Tatum, Jr, its Managing Member, timely filed with the Mayor and this Board of Aldermen (collectively the "**Board**") of the City of Starkville ("**City**"), State of Mississippi ("**State**"), in triplicate and under oath, its written Application ("**Application**") for exemption ("**New Enterprise Exemption**") from ad valorem real and personal property taxation ("**Taxes**") pursuant to § 27-31-101, *et seq.* (collectively "**Statutes**"), of the Mississippi Code of 1972, as amended ("**Code**").

II.

The Claiborne, a State limited liability company, operates an assisted-living facility ("**New Enterprise**") at 1980 South Montgomery Street ("**Facility**") in the City, which is a health care industry facility within the meaning of Code §§ 27-31-101(3)(j) & 57-117-3(a)(i).

III.

The Facility is used to provide assisted-living for seniors requiring a low to moderate level of assistance with day-to-day activities and to provide memory care services for seniors requiring a substantial amount of assistance due to Alzheimer's disease and other forms of dementia, as well as for the conducting and administration of the business of the New Enterprise at the Facility. The Facility consists of certain land, buildings, and other real property

improvements and interests and of various items of furniture, fixtures, appliances, furnishings, equipment, and other items of personal property, all having been constructed and installed and being owned by The Claiborne and located on or at the Facility (collectively "**Facility Property**") in the City.

IV.

The New Enterprise should result in an aggregate annualized new payroll at the Facility of approximately Eight Hundred Fifty Thousand Six Hundred Forty-Four Dollars and Zero Cents (\$850,644.00) during 2016 and has resulted in an aggregate increase of approximately thirty (30) full-time equivalent employees at the Facility as of April 30, 2016. Therefore, the New Enterprise has resulted in the creation of new jobs and payroll at the Facility, as well as in the creation and preservation of other ancillary jobs in the City (collectively "**City Jobs**").

V.

Pursuant to the provisions of the Mississippi Health Care Industry Zone Act, Code § 57-117-1, *et seq.* ("**Act**"), on February 20, 2014 the Mississippi Development Authority ("**MDA**") issued Health Care Industry Certificate No. HC-11 ("**Certificate**," a copy of which is attached hereto as Exhibit V, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein) to The Claiborne for the New Enterprise and Facility, thus finding that the New Enterprise and Facility are a "health care industry facility" within the meaning of § 57-117-3(a)(i) of the Act.

VI.

The Claiborne has been and will continue to be engaged in the New Enterprise in the City within the meaning of, and as enumerated in, the Statutes, and the Facility Property constitutes property used in connection with, and necessary to, the operation of such New Enterprise of The Claiborne in the City and property used in a bona fide enterprise as described in an enumerated class of enterprises within the meaning of the Statutes and eligible for the New Enterprise Exemption authorized by the Statutes and Act, specifically being a health care industry facility described in Code §§ 27-31-101(3)(j) & 57-117-3(a)(i), respectively.

VII.

The Statutes authorize and empower this Board, in its discretion and in addition to all other exemptions granted under the laws of the State, to grant a New Enterprise Exemption from Taxes on tangible property which is located in the City and used in connection with, or necessary to, the operation of the new enterprises described in the classes enumerated therein, specifically including health care industry facility enterprises, except that the New Enterprise Exemption does not extend to Taxes on the products of such new enterprises or to the Taxes on automobiles and trucks belonging to such new enterprises and operating on or over the highways of this State (collectively "**Eligible Property**"), or to Taxes for school district purposes ("**School Taxes**") or

to State Taxes (together with School Taxes, collectively "**Excluded Taxes**"). Therefore, as authorized by the Statutes, the Facility Property qualifies as Eligible Property used in connection with, or necessary to, the operation of the New Enterprise of The Claiborne in the City and may, in the discretion of this Board, be exempt from all Taxes imposed thereon by the City, but specifically excepting the Excluded Taxes.

VIII.

The Facility Property comprising the Eligible Property used in connection with, or necessary to, the operation of The Claiborne's New Enterprise, which is proposed to be exempted by the New Enterprise Exemption and which does not include any products of The Claiborne or any automobiles and trucks of The Claiborne operating on or over the highways of this State, is described in Exhibit VIII attached hereto, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein. The aggregate true value of all the Eligible Property proposed to be exempted is Ten Million Five Hundred Seventy-Three Thousand Eight Hundred Forty-One Dollars and Forty-Six Cents (\$10,573,841.46), as itemized as required by the Statutes in Exhibit VIII, with The Claiborne thus making both a significant capital investment in the City (collectively with the City Jobs, "**Economic Impact**").

IX.

The New Enterprise was completed and commenced operations on December 7, 2015 ("**Completion Date**"), and operation of the New Enterprise was begun during 2015. The Statutes require that the application for the New Enterprise Exemption be filed on or before June 1st of the year immediately following the year of completion of the new enterprise, *i.e.*, more particularly, June 1, 2016 for the New Enterprise, with the Application being timely filed in order for the New Enterprise Exemption to be effective January 1, 2016 ("**Commencement Date**") for the New Enterprise.

X.

The Claiborne is operating the New Enterprise in the City which is and will be creating and maintaining the City Jobs and has already and in the future will continue to be, due to the Economic Impact, making a major contribution and commitment to the present and future economic development of the City through the New Enterprise.

XI.

Under the terms of a certain "Resolution of the City of Starkville, Mississippi, Approving, Consenting to, and Granting a Certain Ad Valorem Property Tax Exemption as an Inducement for the Location of Project Foy In The City" ("**Intent Resolution**"), a copy of which is on file and of record in the Minutes of this Board, the City declared its intention and agreement to grant a New Enterprise Exemption to Project Foy. Project Foy was the name used for The Claiborne's then confidential proposed project, which has now resulted in the location of

the Facility and New Enterprise in the City and in their identification as Project Foy in, and The Claiborne's qualification as the beneficiary of, the Intent Resolution.

XII.

The New Enterprise is assisting and will assist The Claiborne in providing employment and payroll at the Facility in the City, and this Board, in accordance with the Intent Resolution, should acknowledge The Claiborne's significant contribution and commitment to the economic development of the City by exercising its discretionary authority to grant to The Claiborne such New Enterprise Exemption for the Eligible Property comprising the New Enterprise and Facility.

XIII.

The maximum term of the New Enterprise Exemption under the Statutes is a term of ten (10) years. Therefore, as provided by the Statutes and Intent Resolution, The Claiborne requested in the Application that this Board grant the New Enterprise Exemption for a period of ten (10) years ("**Term**"), with such New Enterprise Exemption to begin on the Commencement Date and continue for the Term until December 31, 2025 ("**Termination Date**").

XIV.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne requested in the Application that, in recognition of the fact that the New Enterprise Exemption available to The Claiborne under the Statutes and Intent Resolution constituted an inducement to The Claiborne, and thus played a major role in The Claiborne's decision, to locate its New Enterprise in the City, and that sufficient consideration in the form of the Economic Impact and The Claiborne's reliance on such inducement in the Intent Resolution, as well as certain other good and valuable nonmonetary consideration (collectively "**Consideration**"), have been and will be received by the City from The Claiborne to support the granting of the New Enterprise Exemption by the City, this Board grant to The Claiborne a New Enterprise Exemption from all Taxes, except the Excluded Taxes, which would otherwise be imposed by the City on such Eligible Property.

XV.

This Board is thus authorized and empowered by the provisions of the Statutes and has committed in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne with respect to the Eligible Property of The Claiborne which is and will be used in the New Enterprise located within the City.

XVI.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne requested in the Application that this Board grant to The Claiborne a New Enterprise Exemption

from all such Taxes, excepting the Excluded Taxes, imposed by the City on the Facility Property constituting Eligible Property utilized in the New Enterprise.

XVII.

By an "Interim Resolution of the Board of Aldermen of the City of Starkville, Mississippi, Conditionally Granting a New Enterprise Exemption From Ad Valorem Property Taxes to The Claiborne at Adelaide, LLC for its New Health Care Industry Facility Enterprise, as Authorized by § 27-31-101, *et seq.*, of the Mississippi Code of 1972, as Amended," previously adopted by this Board ("**Interim Resolution**"), which is on file and of record in the Minutes of its proceedings, the City gave interim approval to the Application for the New Enterprise Exemption filed by The Claiborne and conditionally granted, subject to and following an investigation by the Mississippi Department of Revenue ("**MDOR**") thereof and the receipt by the City of approval and certification thereof from the MDOR, as required by the Statutes, the New Enterprise Exemption sought by The Claiborne in its Application for the Eligible Property.

XVIII.

The MDOR has now performed its investigation, the City has received the approval and certification of the Application from the MDOR, and all of such other conditions and qualifications contained in the Interim Resolution for the granting of the Application of The Claiborne for the New Enterprise Exemption for its New Enterprise at the Facility have now been satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Starkville, Mississippi, that, in recognition of its above findings and the Consideration, this Board hereby:

(A) Finds that the New Enterprise at the Facility is in fact a bona fide new enterprise described in a class of enterprises enumerated by the Statutes, being, more specifically, a health care industry facility, and was completed on the Completion Date within the meaning of the Statutes;

(B) Finds that the New Enterprise Exemption available to The Claiborne and the commitment of the City in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne constituted an inducement to The Claiborne and thus played a significant role in The Claiborne's decision to locate the New Enterprise at the Facility in the City;

(C) Finds further that The Claiborne is eligible for and, pursuant to the Intent Resolution, is entitled to a New Enterprise Exemption from all such Taxes imposed by the City on the Eligible Property of the New Enterprise, excepting the Excluded Taxes, in an amount to be determined annually by the appropriate taxing authorities, as provided by State law, commencing with the Commencement Date and continuing for the Term until the Termination Date;

(D) Finds further that the financial ability, technical qualifications, and business experience of The Claiborne are such that the New Enterprise at the Facility has and will promote the economic development of the City and State and has and will supply employment to the citizens of the City and State; that any and all appropriate City authorities have reviewed and approved the Application of The Claiborne and have recommended to this Board that the New Enterprise Exemption requested by The Claiborne in the Application for its New Enterprise should be granted;

(E) Finds that the New Enterprise has and will continue to provide employment and a payroll in the City and that in order to promote the economic development of the City so as to provide additional gainful employment for its citizens, this Board should acknowledge The Claiborne's major contribution and commitment to the economic development of the City by exercising its discretionary authority to grant such New Enterprise Exemption to The Claiborne and that this Board, does, therefore, desire, on behalf of the City, to grant the New Enterprise Exemption to The Claiborne;

(F) Finds that the present and future health, safety, convenience, prosperity, pursuit of happiness and of gainful employment, public interest, and general welfare of the citizens of the City necessitate, as a public purpose, that the City continue to encourage a program of economic development and expansion in order to further both the present and future long-term economic development of the City through the improvement of its tax base by attracting and assisting enterprises providing employment to its citizens, through the approval of exemptions to assist businesses which are deemed necessary or desirable for the economic development and advancement of the City;

(G) Approves the Application and grants the New Enterprise Exemption to The Claiborne for the Term, beginning with the Commencement Date and continuing for the Term until the Termination Date, for the Facility Property of the New Enterprise constituting the Eligible Property described in Exhibit VIII used in connection with, or necessary to, the operation of the New Enterprise in the City;

(H) Finds that Exhibit VIII attached hereto contains an itemized listing of the true value of all Eligible Property to be exempted, as required by the Statutes;

(I) Declares that the Facility Property is Eligible Property and is exempt under the New Enterprise Exemption and establishing the Commencement Date, Term and Termination Date;

(J) Actually and finally grants to The Claiborne the New Enterprise Exemption applied for in the Application by The Claiborne for the New Enterprise and declares that the Eligible Property is exempt under the New Enterprise Exemption beginning with the Commencement Date and continuing for the Term until the Termination Date;

(K) Requests that the Tax Assessor of Oktibbeha County ("Assessor") take all necessary and appropriate actions in preparation of the tax rolls necessary to implement such New Enterprise Exemption so granted, beginning with the Commencement Date and continuing for the Term until the Termination Date, including making appropriate notations on the tax rolls so that the Facility Property which is Eligible Property will be treated as provided for in such final order approving the Application and the New Enterprise Exemption and in the Statutes and Intent Resolution;

(L) Directs the City Clerk ("Clerk") to file one (1) copy of the Application, the Interim Resolution and this Final Order approving the Application with the State Auditor of Public Accounts; and to file one (1) copy of this Final Order approving the Application with the MDOR and Assessor; and

(M) Directs the Clerk to record this Final Order approving this Application in the Minutes of the Board in a book kept in the Clerk's office for such purposes.

After a full discussion of this matter, Aldermen _____ moved that the foregoing Final Order be adopted, and said Motion was seconded by Supervisor _____. The President of the Board then put the question to a roll call vote, and the result was as follows:

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

WHEREUPON, this Interim Resolution having received the affirmative vote of a majority of the members of the Board of Aldermen present, the President declared that the foregoing Interim Resolution was passed and adopted, in a regular meeting of the Board of Aldermen of the City of Starkville, State of Mississippi, on the ____ day of _____, 201__.

BOARD OF ALDERMEN OF THE CITY
OF STARKVILLE, MISSISSIPPI

By: _____
Royce A. Perkins, President

ATTEST:

Lesa Hardin, City Clerk
Clerk of the City of
Starkville, Mississippi

EXHIBIT V

HCIF Certificate HC-11

Exhibit V



STATE OF MISSISSIPPI
PHIL BRYANT, GOVERNOR
MISSISSIPPI DEVELOPMENT AUTHORITY
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR

February 21, 2014

Ms. Lisa Odom
The Claiborne at Adelaide, LLC
16 Bellegrass Boulevard
Hattiesburg, Mississippi 39402

Re: Mississippi Health Care Industry Zone Incentive Program, HC-11

Dear Ms. Odom:

On February 20, 2014, the Mississippi Development Authority (MDA) certified The Claiborne at Adelaide, LLC for the Mississippi Health Care Industry Zone Incentive Program. You will find the Health Care Industry Facility certificate enclosed.

Please contact Ashley May at the Mississippi Department of Revenue for more information regarding the Health Care Industry Zone incentives for which The Claiborne at Adelaide is now eligible. Ashley can be reached at ashley.may@dor.ms.gov or 601.923.7195.

In addition, please contact your local tax assessor's office to discuss the property tax exemption that the local units of government can provide at their discretion in conjunction with this program.

If you need further assistance from MDA, please do not hesitate to call me at 601.359.5052.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sally Williams".

Sally Williams
Bureau Manager, Financial Resources Division

Enclosure

cc: Ashley May, Mississippi Department of Revenue
Tray Hairston, Butler Snow

**ORDER OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
DIRECTING THE ISSUANCE TO THE CLAIBORNE AT ADELAIDE, LLC OF A HEALTH
CARE INDUSTRY FACILITY CERTIFICATE**

WHEREAS, this Authority has heard and taken oral and documentary evidence and has made full investigation of the matter and on the basis thereof does hereby find and determine as follows:

The Claiborne at Adelaide, LLC qualifies for assistance under the Mississippi Health Care Industry Zone Act, pursuant to Section 57-117-1, et seq., Mississippi Code of 1972 Annotated, as Amended.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

The Health Care Industry Facility Certificate (the "Certificate") requested by the Claiborne at Adelaide, LLC (the "Company") is hereby granted and issued in the following form and conditions:

HEALTH CARE INDUSTRY FACILITY CERTIFICATE: HC-11

ESTIMATED JOB CREATION COMMITMENT: 32

ESTIMATED INVESTMENT COMMITMENT: \$12,816,535

ELIGIBLE SITE – LOCATION:

1980 South Montgomery Street
Starkville, Mississippi 39759

DATE OF CERTIFICATE: February 20, 2014

This Certificate is hereby approved subject to the approved application and representations made by the Company therein.

The thresholds established in this Certificate shall remain constant for the duration of the project.

It is understood the Company has 60 months from the date of this Certificate to meet its job creation commitment of at least **twenty-five** jobs and such job figures must be confirmed by the Mississippi Development Authority or make a minimum capital investment of ten million dollars within 24 months from the date of certification.



Approved by:

Brent Christensen
Executive Director

EXHIBIT VIII

Eligible Property of the Facility and New Enterprise of The Claiborne at Adelaide, LLC

Real Property:

Land – See Exhibits VIII-A(1) & (2) attached	\$ 452,592.19	
Building:		
General Contractor – See Exhibit VIII-B(1) attached	6,674,578.10	
Owner Purchased Materials – See Exhibit VIII-B(2) attached	<u>2,889,166.17</u>	
Total Real Property		<u>\$10,016,336.46</u>

Personal Property:

See Exhibit VIII-C attached:		
Furniture	196,723.00	
Appliances	77,201.00	
Kitchen	81,898.00	
Computers, Equipment and Other	<u>201,683.00</u>	
Total Personal Property		<u>557,505.00</u>

Total Eligible Property & Facility Property		<u>\$10,573,841.46</u>
--	--	-------------------------------

Exhibit VIII-A(1)

LEGAL DESCRIPTION

PARCEL 1 (Fee Parcel):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 4594.31 feet; thence West a distance of 56.91 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Point of Beginning of the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 353.82 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to a point on the West right of way of said South Montgomery Street; thence along said West right of way, South 00 degrees 08 minutes 35 seconds West a distance of 536.58 feet to the Point of Beginning, containing 6.017 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

TOGETHER WITH an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the Alley, more particularly described below as Parcel 2, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5771, subject to the terms and conditions contained therein:

PARCEL 2 (Alley):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 5130.90 feet; thence West a distance of 55.57 feet to the Point of Beginning of the herein described tract; thence North 00 degrees 08 minutes 35 seconds East a distance of 24.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 404.19 feet; thence South 00 degrees 01 minutes 17 seconds West a distance of 51.98 feet; thence along a curve to the right with an arc length of 6.18 feet, a radius of 8.00 feet, a chord bearing of South 22 degrees 08 minutes 59 seconds West, and a chord length of 6.03 feet; thence South 44 degrees 16 minutes 41 seconds West a distance of 333.66 feet; thence South 45 degrees 43 minutes 19 seconds East a distance of 24.00 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to the Point of Beginning, containing 0.43 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

AND ALSO an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the South Road, more particularly described below as Parcel 3, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5779, subject to the terms and conditions contained therein:

PARCEL 3 (South Road):

Commence at a found nail at the Southeast Corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North 00 degrees 00 minutes 00 seconds East a distance of 4594.31 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 56.91 feet to the Point of Beginning for the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 392.92 feet; thence South 44 degrees 16 minutes 48 seconds West a distance of 57.69 feet; thence South 45 degrees 43 minutes 12 seconds East a distance of 416.63 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 390.69 feet; thence North 00 degrees 08 minutes 35 seconds East a distance of 57.50 feet to the point of beginning; containing 1.04 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

DJR 2.26.2014

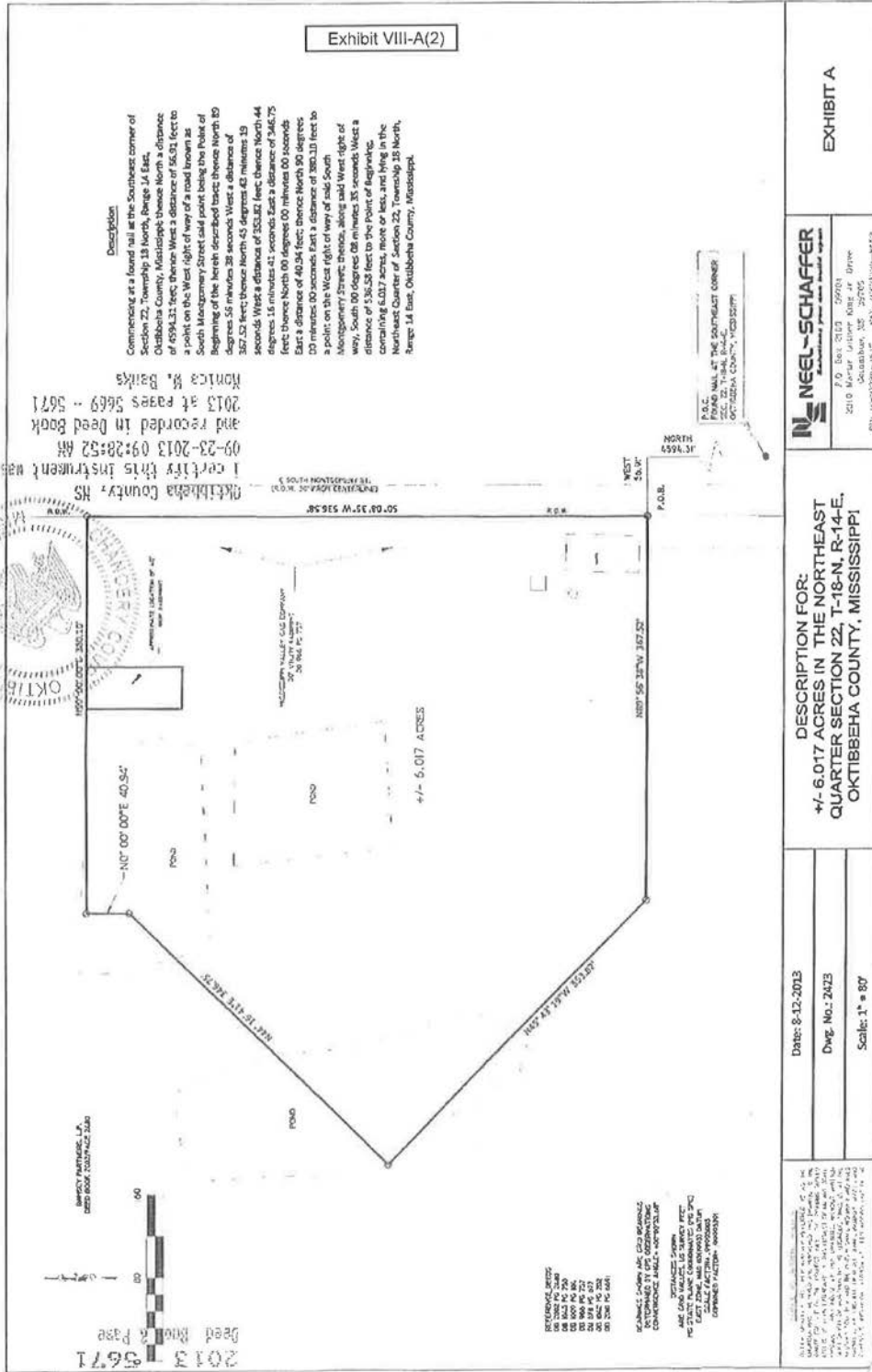


Exhibit VIII-B(1)

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702

(Instructions on reverse s. 1B)

TO OWNER: The Claiborne at Adelaide PROJECT: The Claiborne at Adelaide PAGES: _____
 11 Parkway Boulevard Distribution to: 3/1/2016
 Hattiesburg, MS 39402 14-682 OWNER
 ARCHITECT
 CONTRACTOR

FROM CONTRACTOR: Clark Construction, Inc. of MS VIA ARCHITECT: _____
 P.O. Box 828 CONTRACT DATE: _____
 McComb, MS 39649-0828

CONTRACTOR'S APPLICATION FOR PAYMENT
 Application is made for payment, as shown below, in connection with the Contract Communication Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$ 9,999,000.00
2. Net change by Change Orders	\$ -3,324,421.90
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$ 6,674,578.10
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 6,674,578.10
5. RETAINAGE:	
a. _____% of Completed Work (Columns D + E on G703)	\$ _____
b. _____% of Stored Material (Column F on G703)	\$ _____
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$ 6,674,578.10
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 6,654,578.10
8. CURRENT PAYMENT DUE	\$ 20,000.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month	8,516.51	
TOTALS	8,516.51	3,332,938.41
NET CHANGES by Change Order		\$ -3,324,421.90

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Clark Construction, Inc. of MS Date: 03-01-2016
 By: Andrew Clark
 State of: Mississippi
 County of: Pike
 Subscribed and sworn to before me this 1 day of March, 2016.



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$ _____
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: _____ Date: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA DOCUMENT G702 • APPLICATION AND CERTIFICATE FOR PAYMENT • 1992 EDITION • AIA® • ©1992 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, DC 20006-5972 • WARNING: Unlicensed photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

CAUTION: You should use an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

G702-1992

EXHIBIT VIII-B(2)

Owner-Direct Materials Purchases

Vendor	Date Paid	Check Number	Amount
Draw Request #1 - September 2014			
Total			\$ -
Draw Request #2 - October 2014			
Vulcan	10/30/2014	1038	\$ 1,531.33
Robinson Electric	11/6/2014	1040	\$ 36,581.54
Total			\$ 38,112.87
Draw Request #3 - November 2014			
Robinson Electric	12/10/2014	1048	\$ 32,816.53
Central Pipe Supply	12/10/2014	1049	\$ 9,354.82
Total			\$ 42,171.35
Draw Request #4			
Central Pipe Supply	1/21/2015	1060	\$ 42,397.67
Southern Pipe & Supply	1/21/2015	1061	\$ 11,382.00
Bacco Materials	1/21/2015	1062	\$ 16,954.98
MMC Materials	1/21/2015	1063	\$ 70,368.00
Hanson	1/21/2015	1064	\$ 17,620.00
Tech-Con Systems	1/21/2015	1065	\$ 44,514.51
Total			\$ 203,237.16
Draw Request #5			
Old World Distributors	1/14/2015	1058	\$ 7,840.38
Central Pipe		1075	\$ 37.35
Bacco Materials		1076	\$ 109.08
MMC Materials		1077	\$ 68,341.00
Southern Pipe		1078	\$ 3,815.20
Matheus Lumber Company		1079	\$ 77,474.05
Trussway		1080	\$ 32,524.75
Total			\$ 190,141.81
Draw Request #6			
Southern Pipe		1086	\$ 23,119.38
Matheus Lumber Company		1087	\$ 211,962.58

MMC Materials	1088	\$	97,680.02
Vulcan	1089	\$	3,477.50
APAC Mississippi Inc.	1090	\$	35,816.54
Hanson	1091		\$4,710.13
Robinson Electric Supply	1092		\$10.54
Trussway	1093	\$	42,565.44
Ward Mechanical	1094	\$	6,577.50
Old World Distributors	1095	\$	7,840.37
Total		\$	433,760.00

Draw Request #7

Matheus Lumber	1097		72,031.77
Southern Pipe & Supply	1098		8,870.40
Robinson Electric	1099		39,734.74
Trussway	1100		136,334.81
MMC	1101		45,523.64
BMC	1103		13,818.00
ProBuild	1102		75,439.98
Ward Mechanical	1104		7,251.00
Total			399,004.34

Draw Request #8

Hanson	1122		100.00
Pro Build	1123		6,132.80
MMC	1124		1,391.00
Southern Pipe	1125		77,736.00
Matheus Lumber	1128		63,027.96
Ward Mechanical	1127		11,392.00
Southern A/C Supply Inc.	1132		19,189.20
Columbia Block & Brick	1130		14,654.25
Energy Systems South East (ESSE)	1131		17,400.00
Total			211,023.21

Draw Request #9

Columbia Block & Brick	1141		27,378.00
Pro Build	1142		4,187.92
Southern Pipe & Supply	1143		32,492.77
MMC	1144		8,295.00
Matheus Lumber	1145		4,202.30
BMC	1146		1,500.00
Industrial Fabricators, Inc.	1147		5,254.00
Southern A/C Supply Inc.	1148		25,383.24
Ward Mechanical	1149		5,370.00
Total			114,063.23

Draw Request #10

Columbia Block & Brick	1151	13,689.00
Pro Build	1152	25,145.04
MMC Materials	1153	2,976.00
Southern Pipe & Supply-HVAC	1154	62,086.00
Southern Pipe & Supply	1155	35,036.86
BMC	1156	11,384.32
Southern A/C Supply Inc.	1157	14,824.32
Ward Mechanical Equipment	1158	685.00
		<u>165,826.54</u>

Draw Request #11

Construction Materials	1181	7,136.00
Columbia Block & Brick	1182	10,091.25
MMC	1183	3,852.00
Southern Pipe & Supply	1184	26,412.49
Tyco/Simplex Grinnell	1186	45,750.00
Saco Industries Inc.	1187	16,544.38
BMC	1188	27,818.00
MCS	1189	18,962.94
Pro Build Refund	Deposit	(6,132.80)
		<u>150,434.26</u>

Draw #12

Industrial Fabricators	1196	7,704.60
MMC Materials	1197	6,048.00
Southern Pipe & Supply	1198	7,691.46
BMC	1199	56,622.92
Ward Mechanical	1200	35,754.50
Southern A/C Supply	1201	30,833.69
Carpet Tech	687	117,157.44
Sherwin Williams	1203	21,330.13
Fleco Industries/Lights Fantastic	1204	18,460.97
L&W Supply	1205	133,120.76
		<u>434,724.47</u>
Discrepancy to Change Order Reconciliation		(1.00)
		(0.40)
		687.79
		<u>(3,202.50)</u>
		<u>432,208.36</u>

Draw #13

Southern Pipe & Supply	1229	5,924.59
BMC	1230	52,030.06
Ward Mechanical	1231	2,000.00

Southern A/C Supply	1232	49,911.55
Carpet Tech	1233	8,042.33
Sherwin Williams	1234	13,697.51
Fleco Industries/Lights Direct	1235	63,399.08
L&W-River City	1236	18,968.80
Columbia Block & Brick	12387	12,304.50
MCS Building Supply	1238	23,414.28
Saco Industries	**	78,069.06
Silversphere	1240	32,500.50
GE Appliances	1241	10,098.00
Pellerin Laundry Machinery	1210	3,677.00
		<u>374,037.26</u>
		1.00
		<u>374,038.26</u>

Draw #14 Materials

MMC	1257	13,058.28
Southern Pipe	1258	7,660.50
BMC	1260	41,975.49
Sherwin Williams	1261	4,485.69
Fleco Industries/Lights Fantastic	1262	4,089.06
Silversphere	1263	36,558.40
L&W Supply	Deposited 11/10	<u>(16,223.20)</u>
		91,604.22

Draw #15 Materials

Southern Pipe & Supply	1281	23,564.83
GE Appliances	1282	14,958.00
Hotel & Restaurant Supply	1283	92,356.05
Matheus Lumber	1284	270.00
Columbia Block & Brick	1285	676.00
BMC	1286	28,890.97
Sherwin Williams	1287	504.95
Fleco Industries/Lights Fantastic	1288	59,107.30
Silversphere	1289	17,492.40
MCS Building Supply	1290	9,190.27
		<u>247,010.77</u>

Draw #16

Southern Pipe & Supply	1323	295.91
GE Appliances	1324	32,272.00
Hotel & Restaurant Supply	1311	7,169.38
Sherwin Williams	1312	95.13
BMC	1313	1,059.72
APAC	1314	35,705.64

Fleco Industries/Lights Fantastic	1315	6,326.05
Silversphere	1316	4,830.80
		<u>87,754.63</u>
Draw #17		
BMC	1333	8,614.43
Fleco Industries	1334	6,305.55
		<u>14,919.98</u>
LESS: Personal Property Included in Exhibit VIII-C		<u>-306,144.82</u>
TOTAL - Building Materials Purchased Directly by Owner		<u><u>\$ 2,889,166.17</u></u>

Exhibit VIII-C			
	<i>Item Description</i>	<i>Quantity</i>	<i>Amount</i>
Furniture			
	Upholstered Chairs	35	19,284
	Upholstered Sofas	9	12,311
	Upholstered Theater Chairs	24	6,120
	Dining Chairs	114	29,008
	Activity Room Chairs	41	15,897
	Activity Room Tables	7	7,637
	Dining Tables	27	7,016
	Outdoor Furniture (tables, chairs, rockers)	16	6,694
	Private Dining Room Table	1	1,324
	Coffee/Entry Tables	11	7,520
	Console Tables	19	12,960
	Side Tables	10	3,050
	Salon Furniture (chairs, hairdryers, manicure table)	5	1,011
	Hallway Benches	6	3,600
	Bookcases	2	600
	Blue Ray Players-Samsung	2	170
	TV's-VIZIO 43"	2	780
	TV's-VIZIO 55"	6	3,600
	Wii	2	225
	Headboard	2	700
	Mattress	2	200
	Lamps	8	770
	Side Tables	2	390
	Sofa	2	1,100
	End Tables	2	300
	Coffee Tables	2	600
	Chairs	2	700
	Accent Table	2	200
	Console Tables	2	600
	Mirror	2	300
	Cabinet	2	500
	Custom Artwork	5	3,000
	Framed Artwork	89	7,872
	Activity Room Podium	1	319
	Popcorn Machine	1	216
	Piano	1	4,763
	Desk w/ return	1	670
	Stainless Steel Trash Receptacles	10	3,898
	Shelving	5	791
	Task Chairs	18	2,152
	Desk	8	3,780
	Retractable Keyboard Tray	4	1,383
	Tables	4	1,624
	File Cabinets	13	7,500
	Storage Cabinets	5	2,210
	Book Shelf	1	214
	Mail Sorter	2	378
	Label Maker	1	125

	Wastebasket	6	52
	Accessories (rugs, lamps, etc.)		10,610
Appliances			
	Refrigerators	58	29,479
	Compact Refrigerator	1	170
	Dishwashers	14	3,804
	Range	12	5,400
	Microwave Oven	58	7,635
	Oven	2	2,050
	Range Hoods	2	180
	Washer	5	1,775
	Dryer	5	1,500
	Commercial Dryer	1	3,526
	Commercial Washer	1	9,182
	Trash Compactor	1	12,500
Kitchen			
	Captive-Aire Exhaust Hood Package	1	11,712
	Range-6 Burner	1	4,694
	Combination Oven/Steamer-Alto Shaam	1	14,934
	Heater Cabinet	1	1,669
	Mixer-Stand	1	1,583
	Sandwich Unit	1	2,510
	Hot Food Station	1	1,749
	Food Warmer-Hatco	1	185
	Work Table	5	2,800
	Microwave	1	274
	Ice Maker	1	3,618
	Beverage Counter	1	2,844
	Wall Shelf	2	364
	Power Mixer	1	174
	Dish-table-Soiled	1	1,776
	Dish-table-Clean	1	627
	Sorting Shelf	1	370
	Pot Rack	1	409
	Pan Rack	1	579
	Ingredient Bin	3	699
	Reach-In Refrigerator	1	2,679
	Walk-In Cooler w/ Shelving	1	23,500
	Dish Dolly	1	799
	Slicer	1	1,351
Other			
	Laptop	1	1,519
	Desktops	6	7,127
	Phones	15	2,085
	Theater Room Equipment		10,643
	Speakers	62	11,171
	Nursecall System-Silversphere		61,459
	Cabinetry/Countertops		107,680
			557,505
All equipment purchases in 2015 NEW			

COPY

(Adopted 7/5/16)

**APPLICATION OF THE CLAIBORNE AT ADELAIDE, LLC
FOR A NEW ENTERPRISE EXEMPTION FROM
AD VALOREM PROPERTY TAXES FOR ITS NEW
HEALTH CARE INDUSTRY FACILITY ENTERPRISE,
AS AUTHORIZED BY § 27-31-101, ET SEQ.,
OF THE MISSISSIPPI CODE OF 1972, AS AMENDED**

TO THE HONORABLE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI:

COMES NOW The Claiborne at Adelaide, LLC ("**The Claiborne**"), by and through Robert O. Tatum, Jr., its Managing Member, and files, in triplicate and under oath, this its written Application for exemption ("**New Enterprise Exemption**") from ad valorem real and personal property taxation ("**Taxes**") pursuant to § 27-31-101, *et seq.* (collectively "**Statutes**"), of the Mississippi Code of 1972, as amended ("**Code**"), and respectfully represents unto this Honorable Board of Aldermen ("**Board**") of the City of Starkville ("**City**"), Oktibbeha County ("**County**"), State of Mississippi ("**State**"), as follows:

I.

The Claiborne, a State limited liability company, operates an assisted-living facility ("**New Enterprise**") at 1980 South Montgomery Street ("**Facility**") in the City, which is a health care industry facility within the meaning of Code §§ 27-31-101(3)(j) & 57-117-3(a)(i).

II.

The Facility is used to provide assisted-living for seniors requiring a low to moderate level of assistance with day-to-day activities and to provide memory care services for seniors requiring a substantial amount of assistance due to Alzheimer's disease and other forms of dementia, as well as for the conducting and administration of the business of the New Enterprise at the Facility. The Facility consists of certain land, buildings, and other real property improvements and interests and of various items of furniture, fixtures, appliances, furnishings, equipment, and other items of personal property, all having been constructed and installed and being owned by The Claiborne and located on or at the Facility (collectively "**Facility Property**") in the City.

III.

The New Enterprise should result in an aggregate annualized new payroll at the Facility of approximately Eight Hundred Fifty Thousand Six Hundred Forty-Four Dollars and Zero Cents (\$850,644.00) during 2016 and has resulted in an aggregate increase of approximately thirty (30) full-time equivalent employees at the Facility as of April 30, 2016. Therefore, the New Enterprise has resulted in the creation of new jobs and payroll at the Facility,

as well as in the creation and preservation of other ancillary jobs in the City (collectively "**City Jobs**).

IV.

Pursuant to the provisions of the Mississippi Health Care Industry Zone Act, Code § 57-117-1, *et seq.* ("**Act**"), on February 20, 2014 the Mississippi Development Authority ("**MDA**") issued Health Care Industry Certificate No. HC-11 ("**Certificate**," a copy of which is attached hereto as Exhibit IV, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein) to The Claiborne for the New Enterprise and Facility, thus finding that the New Enterprise and Facility are a "health care industry facility" within the meaning of § 57-117-3(a)(i) of the Act.

V.

The Claiborne has been and will continue to be engaged in the New Enterprise in the City within the meaning of, and as enumerated in, the Statutes, and the Facility Property constitutes property used in connection with, and necessary to, the operation of such New Enterprise of The Claiborne in the City and property used in a bona fide enterprise as described in an enumerated class of enterprises within the meaning of the Statutes and eligible for the New Enterprise Exemption authorized by the Statutes and Act, specifically being a health care industry facility described in Code §§ 27-31-101(3)(j) & 57-117-3(a)(i), respectively.

VI.

The Statutes authorize and empower the Board, in its discretion and in addition to all other exemptions granted under the laws of the State, to grant a New Enterprise Exemption from Taxes on tangible property which is located in the City and used in connection with, or necessary to, the operation of the new enterprises described in the classes enumerated therein, specifically including health care industry facility enterprises, except that the New Enterprise Exemption does not extend to Taxes on the products of such new enterprises or to the Taxes on automobiles and trucks belonging to such new enterprises and operating on or over the highways of this State (collectively "**Eligible Property**"), or to Taxes for school district purposes ("**School Taxes**") or to State Taxes (together with School Taxes, collectively "**Excluded Taxes**"). Therefore, as authorized by the Statutes, the Facility Property qualifies as Eligible Property used in connection with, or necessary to, the operation of the New Enterprise of The Claiborne in the City and may, in the discretion of the Board, be exempt from all Taxes imposed thereon by the City, but specifically excepting the Excluded Taxes.

VII.

The Facility Property comprising the Eligible Property used in connection with, or necessary to, the operation of The Claiborne's New Enterprise, which is proposed to be exempted by the New Enterprise Exemption and which does not include any products of The Claiborne or any automobiles and trucks of The Claiborne operating on or over the highways of

this State, is described in Exhibit VII attached hereto, incorporated herein by reference, and expressly made a part hereof for all purposes as if fully copied herein. The aggregate true value of all the Eligible Property proposed to be exempted is Ten Million Five Hundred Seventy-Three Thousand Eight Hundred Forty-One Dollars and Forty-Six Cents (\$10,573,841.46), as itemized as required by the Statutes in Exhibit VII, with The Claiborne thus making both a significant capital investment in the City (collectively with the City Jobs, "**Economic Impact**").

VIII.

The New Enterprise was completed and commenced operations on December 7, 2015 ("**Completion Date**"), and operation of the New Enterprise was begun during 2015. The Statutes require that the application for the New Enterprise Exemption be filed on or before June 1st of the year immediately following the year of completion of the new enterprise, *i.e.*, more particularly, June 1, 2016 for the New Enterprise, with this Application being timely filed in order for the New Enterprise Exemption to be effective January 1, 2016 ("**Commencement Date**") for the New Enterprise.

IX.

The Claiborne is operating the New Enterprise in the City which is and will be creating and maintaining the City Jobs and has already and in the future will continue to be, due to the Economic Impact, making a major contribution and commitment to the present and future economic development of the City through the New Enterprise.

X.

Under the terms of a certain "Resolution of Oktibbeha County, Mississippi, Approving, Consenting to, and Granting a Certain Ad Valorem Property Tax Exemption as an Inducement for the Location of Project Foy In The City" ("**Intent Resolution**"), a copy of which is on file and of record in the Minutes of the Board, the City declared its intention and agreement to grant a New Enterprise Exemption to Project Foy. Project Foy was the name used for The Claiborne's then confidential proposed project, which has now resulted in the location of the Facility and New Enterprise in the City and in their identification as Project Foy in, and The Claiborne's qualification as the beneficiary of, the Intent Resolution.

XI.

The New Enterprise is assisting and will assist The Claiborne in providing employment and payroll at the Facility in the City, and the Board, in accordance with the Intent Resolution, should acknowledge The Claiborne's significant contribution and commitment to the economic development of the City by exercising its discretionary authority to grant to The Claiborne such New Enterprise Exemption for the Eligible Property comprising the New Enterprise and Facility.

XII.

The maximum term of the New Enterprise Exemption under the Statutes is a term of ten (10) years. Therefore, as provided by the Statutes and Intent Resolution, The Claiborne hereby requests that the Board grant the New Enterprise Exemption for a period of ten (10) years ("**Term**"), with such New Enterprise Exemption to begin on the Commencement Date and continue for the Term until December 31, 2025 ("**Termination Date**").

XIII.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne respectfully requests that, in recognition of the fact that the New Enterprise Exemption available to The Claiborne under the Statutes and Intent Resolution constituted an inducement to The Claiborne, and thus played a major role in The Claiborne's decision, to locate its New Enterprise in the City, and that sufficient consideration in the form of the Economic Impact and The Claiborne's reliance on such inducement in the Intent Resolution, as well as certain other good and valuable nonmonetary consideration (collectively "**Consideration**"), have been and will be received by the City from The Claiborne to support the granting of the New Enterprise Exemption by the City, the Board grant to The Claiborne a New Enterprise Exemption from all Taxes, except the Excluded Taxes, which would otherwise be imposed by the City on such Eligible Property.

XIV.

The Board is thus authorized and empowered by the provisions of the Statutes and has committed in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne with respect to the Eligible Property of The Claiborne which is and will be used in the New Enterprise located within the City.

XV.

Therefore, pursuant to the provisions of the Statutes and Intent Resolution, The Claiborne respectfully requests that the Board grant to The Claiborne a New Enterprise Exemption from all such Taxes, excepting the Excluded Taxes, imposed by the City on the Facility Property constituting Eligible Property utilized in the New Enterprise.

WHEREFORE, PREMISES CONSIDERED, The Claiborne prays (i) that this Application be received, filed, reviewed and approved by any and all appropriate City authorities and placed in line for consideration on the agenda of the appropriate Board meeting; and (ii) that, upon its approval of this Application, the Board will, in recognition of the above premises and the Consideration, spread upon its Minutes an interim resolution which:

(A) Finds that the New Enterprise at the Facility is in fact a bona fide new enterprise described in a class of enterprises enumerated by the Statutes, being, more specifically, a health care industry facility, and was completed on the Completion Date within the meaning of the Statutes;

(B) Finds that the Board recognizes and acknowledges that the New Enterprise Exemption available to The Claiborne and the commitment of the City in the Intent Resolution to grant the New Enterprise Exemption to The Claiborne constituted an inducement to The Claiborne and thus played a significant role in The Claiborne's decision to locate the New Enterprise at the Facility in the City;

(C) Finds further that The Claiborne is eligible for and, pursuant to the Intent Resolution, is entitled to a New Enterprise Exemption from all such Taxes imposed by the City on the Eligible Property of the New Enterprise, excepting the Excluded Taxes, in an amount to be determined annually by the appropriate taxing authorities, as provided by State law, commencing with the Commencement Date and continuing for the Term until the Termination Date;

(D) Finds further that the financial ability, technical qualifications, and business experience of The Claiborne are such that the New Enterprise at the Facility has and will promote the economic development of the City and State and has and will supply employment to the citizens of the City and State; that any and all appropriate City authorities have reviewed and approved this Application of The Claiborne and have recommended to the Board that the New Enterprise Exemption requested by The Claiborne in this Application for its New Enterprise should be granted;

(E) Finds that the New Enterprise has and will continue to provide employment and a payroll in the City and that in order to promote the economic development of the City so as to provide additional gainful employment for its citizens, the Board should acknowledge The Claiborne's major contribution and commitment to the economic development of the City by exercising its discretionary authority to grant such New Enterprise Exemption to The Claiborne and that the Board, does, therefore, desire, on behalf of the City, to grant the New Enterprise Exemption to The Claiborne;

(F) Finds that the present and future health, safety, convenience, prosperity, pursuit of happiness and of gainful employment, public interest, and general welfare of the citizens of the City necessitate, as a public purpose, that the City continue to encourage a program of economic development and expansion in order to further both the present and future long-term economic development of the City through the improvement of its tax base by attracting and assisting enterprises providing employment to its citizens, through the approval of exemptions to assist businesses which are deemed necessary or desirable for the economic development and advancement of the City;

(G) Approves conditionally this Application and conditionally grants the New Enterprise Exemption to The Claiborne sought herein for the Term, beginning with the Commencement Date and continuing for the Term until the Termination Date, for the Facility Property of the New Enterprise constituting the Eligible Property described in Exhibit VII used in connection with, or necessary to, the operation of the New Enterprise in the City, subject to the appropriate investigation, approval, and certification by the Mississippi Department of Revenue ("**MDOR**");

(H) Finds that Exhibit VII attached hereto contains an itemized listing of the true value of all Eligible Property to be exempted, as required by the Statutes;

(I) Directs that the original and three (3) certified copies of this filed Application and a certified transcript of such conditional approval by the Board of this Application, including a certified transcript of such interim resolution of approval thereof, be forwarded to the Ad Valorem Division of the MDOR within thirty (30) days of the date of the certified transcript of the interim resolution, in order for the MDOR to investigate and determine that the Facility Property is Eligible Property which is eligible for the New Enterprise Exemption under, and should be exempted in accordance with, the Statutes; and that a certified copy of this filed Application and a certified transcript of such approval by the Board of this Application, including such interim resolution of approval thereof, also be forwarded to the Tax Assessor of the County ("**Assessor**");

(J) Declares the intention and agreement of the Board, upon approval of this Application by the MDOR and receipt by the City of the certificate of approval of the MDOR, to enter a final order on its Minutes:

- (i) declaring that the Facility Property is Eligible Property and is exempt under the New Enterprise Exemption and establishing the Commencement Date, Term and Termination Date;
- (ii) actually and finally granting to The Claiborne the New Enterprise Exemption herein applied for by The Claiborne for the New Enterprise;
- (iii) requesting that the Assessor take all necessary and appropriate actions in preparation of the tax rolls necessary to implement such New Enterprise Exemption so granted, beginning with the Commencement Date and continuing for the Term until the Termination Date, including making appropriate notations on the tax rolls so that the Facility Property which is Eligible Property will be treated as provided for in such final order approving this Application and the New Enterprise Exemption and in the Statutes and Intent Resolution;

- (iv) directing the City Clerk ("**Clerk**") to file one (1) copy of this Application and the interim resolution and final order approving this Application with the State Auditor of Public Accounts; and to file one (1) copy of the final order approving this Application with the MDOR and Assessor; and
- (v) directing the Clerk to record the final order approving this Application in the Minutes of the Board in a book kept in the Clerk's office for such purposes; and

(K) Directs the Clerk to record this Application, together with the interim resolution conditionally approving this Application, in the Minutes of the Board in a book kept in the Clerk's office for such purposes.

RESPECTFULLY SUBMITTED, on this the 16th day of May, 2016.

The Claiborne at Adelaide, LLC

By: 

Robert O. Tatum, Jr.


Its: Managing Member

Prepared by:
Butler | Snow, LLP
Attention: W. Eugene Magee
14th Floor, 1020 Highland Colony Parkway
Ridgeland, MS 39157
Post Office Box 6010
Ridgeland, MS 39158-6010
(601) 985-4507

STATE OF MISSISSIPPI

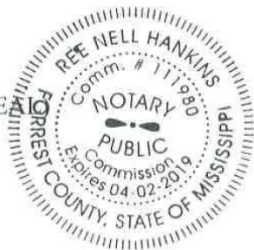
COUNTY OF FOREST

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, within my jurisdiction, the within named Robert O. Tatum, Jr., who, after being first duly sworn by me, on oath states that he is the Managing Member of The Claiborne at Adelaide, LLC and that, for and on behalf of said company, and as its act and deed, he signed, executed and delivered the above and foregoing Application both for the purposes and on the day and year therein mentioned, after having first been duly authorized by said company so to do, and that the matters and things contained and set forth therein are true and correct as therein stated.



Robert O. Tatum, Jr.

SWORN TO AND SUBSCRIBED before me, under my hand and official seal of office this 16th day of May, 2016.

(NOTARIAL SEAL) 



Notary Public

My Commission Expires:
4-2-19

EXHIBIT IV

HCIF Certificate HC-11

Exhibit IV



STATE OF MISSISSIPPI
PHIL BRYANT, GOVERNOR
MISSISSIPPI DEVELOPMENT AUTHORITY
BRENT CHRISTENSEN
EXECUTIVE DIRECTOR

February 21, 2014

Ms. Lisa Odom
The Claiborne at Adelaide, LLC
16 Bellegrass Boulevard
Hattiesburg, Mississippi 39402

Re: Mississippi Health Care Industry Zone Incentive Program, HC-11

Dear Ms. Odom:

On February 20, 2014, the Mississippi Development Authority (MDA) certified The Claiborne at Adelaide, LLC for the Mississippi Health Care Industry Zone Incentive Program. You will find the Health Care Industry Facility certificate enclosed.

Please contact Ashley May at the Mississippi Department of Revenue for more information regarding the Health Care Industry Zone incentives for which The Claiborne at Adelaide is now eligible. Ashley can be reached at ashley.may@dor.ms.gov or 601.923.7195.

In addition, please contact your local tax assessor's office to discuss the property tax exemption that the local units of government can provide at their discretion in conjunction with this program.

If you need further assistance from MDA, please do not hesitate to call me at 601.359.5052.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sally Williams".

Sally Williams
Bureau Manager, Financial Resources Division

Enclosure

cc: Ashley May, Mississippi Department of Revenue
Tray Hairston, Butler Snow

**ORDER OF THE MISSISSIPPI DEVELOPMENT AUTHORITY
DIRECTING THE ISSUANCE TO THE CLAIBORNE AT ADELAIDE, LLC OF A HEALTH
CARE INDUSTRY FACILITY CERTIFICATE**

WHEREAS, this Authority has heard and taken oral and documentary evidence and has made full investigation of the matter and on the basis thereof does hereby find and determine as follows:

The Claiborne at Adelaide, LLC qualifies for assistance under the Mississippi Health Care Industry Zone Act, pursuant to Section 57-117-1, et seq., Mississippi Code of 1972 Annotated, as Amended.

IT IS, THEREFORE, ORDERED AS FOLLOWS:

The Health Care Industry Facility Certificate (the "Certificate") requested by the Claiborne at Adelaide, LLC (the "Company") is hereby granted and issued in the following form and conditions:

HEALTH CARE INDUSTRY FACILITY CERTIFICATE: HC-11

ESTIMATED JOB CREATION COMMITMENT: 32

ESTIMATED INVESTMENT COMMITMENT: \$12,816,535

ELIGIBLE SITE – LOCATION:

1980 South Montgomery Street
Starkville, Mississippi 39759

DATE OF CERTIFICATE: February 20, 2014

This Certificate is hereby approved subject to the approved application and representations made by the Company therein.

The thresholds established in this Certificate shall remain constant for the duration of the project.

It is understood the Company has 60 months from the date of this Certificate to meet its job creation commitment of at least **twenty-five** jobs and such job figures must be confirmed by the Mississippi Development Authority or make a minimum capital investment of ten million dollars within 24 months from the date of certification.



Approved by:

Brent Christensen
Executive Director

EXHIBIT VII

Eligible Property of the Facility and New Enterprise of The Claiborne at Adelaide, LLC

Real Property:

Land – See Exhibits VII-A(1) & (2) attached	\$ 452,592.19	
Building:		
General Contractor – See Exhibit VII-B(1) attached	6,674,578.10	
Owner Purchased Materials – See Exhibit VII-B(2) attached	<u>2,889,166.17</u>	
Total Real Property		<u>\$10,016,336.46</u>

Personal Property:

See Exhibit VII-C attached:		
Furniture	196,723.00	
Appliances	77,201.00	
Kitchen	81,898.00	
Computers, Equipment and Other	<u>201,683.00</u>	
Total Personal Property		<u>557,505.00</u>

Total Eligible Property & Facility Property		<u>\$10,573,841.46</u>
--	--	-------------------------------

Exhibit VII-A(1)

LEGAL DESCRIPTION

PARCEL 1 (Fee Parcel):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 4594.31 feet; thence West a distance of 56.91 feet to a point on the West right of way of a road known as South Montgomery Street said point being the Point of Beginning of the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 353.82 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to a point on the West right of way of said South Montgomery Street; thence along said West right of way, South 00 degrees 08 minutes 35 seconds West a distance of 536.58 feet to the Point of Beginning, containing 6.017 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

TOGETHER WITH an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the Alley, more particularly described below as Parcel 2, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5771, subject to the terms and conditions contained therein:

PARCEL 2 (Alley):

Commencing at a found nail at the Southeast corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North a distance of 5130.90 feet; thence West a distance of 55.57 feet to the Point of Beginning of the herein described tract; thence North 00 degrees 08 minutes 35 seconds East a distance of 24.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 404.19 feet; thence South 00 degrees 01 minutes 17 seconds West a distance of 51.98 feet; thence along a curve to the right with an arc length of 6.18 feet, a radius of 8.00 feet, a chord bearing of South 22 degrees 08 minutes 59 seconds West, and a chord length of 6.03 feet; thence South 44 degrees 16 minutes 41 seconds West a distance of 333.66 feet; thence South 45 degrees 43 minutes 19 seconds East a distance of 24.00 feet; thence North 44 degrees 16 minutes 41 seconds East a distance of 346.75 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 40.94 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 380.10 feet to the Point of Beginning, containing 0.43 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

AND ALSO an appurtenant easement for the benefit of Parcel 1 over and across the parcel of land known as the South Road, more particularly described below as Parcel 3, by virtue of that certain Temporary Construction and Permanent Access Easement Agreement by and between Ramsey Partners, L.P. and The Claiborne at Adelaide, LLC dated August 27, 2014 and filed of record September 2, 2014 in Book 2014 at Page 5779, subject to the terms and conditions contained therein:

PARCEL 3 (South Road):

Commence at a found nail at the Southeast Corner of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi; thence North 00 degrees 00 minutes 00 seconds East a distance of 4594.31 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 56.91 feet to the Point of Beginning for the herein described tract; thence North 89 degrees 56 minutes 38 seconds West a distance of 367.52 feet; thence North 45 degrees 43 minutes 19 seconds West a distance of 392.92 feet; thence South 44 degrees 16 minutes 48 seconds West a distance of 57.69 feet; thence South 45 degrees 43 minutes 12 seconds East a distance of 416.63 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 390.69 feet; thence North 00 degrees 08 minutes 35 seconds East a distance of 57.50 feet to the point of beginning, containing 1.04 acres, more or less, and lying in the Northeast Quarter of Section 22, Township 18 North, Range 14 East, Oktibbeha County, Mississippi.

13. DISCUSSION AND CONSIDERATION OF SETTING OF HALLOWEEN TRICK OR TREAT HOURS.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to set the hours for trick or treating of 5:30 pm to 8:00 pm on October 31, 2016, the Board voted as follows:

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

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

14. STARKVILLE - OKTIBBEHA CONSOLIDATED SCHOOL DISTRICT BOARD OF TRUSTEES.

Alderman Perkins asked that this item be placed on the agenda for informational purposed. The husband of Mrs. Anne Strickland, a City School Board appointment, has accepted a position in Florida per the local press. Alderman asked the Mayor in this public meeting, for the sake of constituents who are wondering, if there is currently a vacancy on the School Board. Mayor Wiseman had no knowledge of any vacancies or resignations.

15. UPDATE BY CHIEF R. FRANK NICHOLS ON THE RENOVATION OF THE STARKVILLE POLICE DEPARTMENT.

Chief Nichols presented photos of the progress of the renovation of the Police Department. Corporal Lovelady is at the site twice a day on most days. The Chief inspects the progress once to twice a week and meets often with the contractor. Construction is on schedule.

16. DISCUSSION AND CONSIDERATION OF ALDERMEN TRAVEL TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S 2017 MID-WINTER CONFERENCE IN JACKSON MISSISSIPPI CONFERENCE SCHEDULED FOR JANUARY 10-12, 2017 WHICH WILL BE AT THE HILTON HOTEL IN JACKSON, MS, WITH ADVANCED PAYMENT OF TRAVEL AND REGISTRATION.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the travel to attend the Mississippi Municipal League's 2017 Mid-Winter Conference in Jackson Mississippi, scheduled for January 10-12, 2017, which will be at the Hilton hotel in Jackson, MS; with advanced payment of travel and registration at an estimated cost of \$526.84 per Alderman, the Board voted as follows:

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

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

17. DISCUSSION AND CONSIDERATION OF THE GEORGIA INSTITUTE OF TECHNOLOGY COMPLETING A TRANSPORTATION SURVEY PERTAINING TO SIDEWALKS IN STARKVILLE.

Upon the motion of Alderman Walker, duly seconded by Alderman Wynn, to approve the Georgia Institute of Technology completing a transportation survey pertaining to sidewalks in Starkville without any cost to the City and no contact, the Board voted as follows:

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

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

The data will be collected through an online survey and consists of the following:

- Demographic and geographic identifiers
- Perceptions of the current walking environment
- Desires for improvements that focus on pedestrian safety issues, sidewalk connectivity to important destinations, physical sidewalk conditions for those with mobility limitations, or walking environment comfort
- Opinions of how funds for sidewalk improvements should be distributed geographically
- Preferences for funding sources to pay for sidewalk repairs

18. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE 2017 FROSTBITE HALF MARATHON WITH IN-KIND SERVICES PROVIDED BY THE CITY AND WITH THE CONDITION THAT PROOF OF INSURANCE BE PROVIDED.

Upon the motion of Alderman Carver, duly seconded by Alderman Wynn, to approve the Special Events request for the 2017 Frostbite Half Marathon to be held Saturday, January 28, 2017 with in-kind services in the approximate amount of \$2,750.00 and proof of insurance to be provided no later than January 16, 2017, the Board voted as follows:

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

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

19. CONSIDERATION OF A SPECIAL EVENT REQUEST FOR THE OCTOBER 30, 2016 LIVING LIFE IN PINK EVENT WITH IN-KIND SERVICES TO BE PROVIDED BY THE CITY.

Upon the motion of Alderman Walker, duly seconded by Alderman Carver, to approve the Special Events request for the 2016 Living Life in Pink event with in-kind services of approximately \$600.00 to

be held on Sunday, October 30, 2016, the Board voted as follows:

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

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

20. CONSIDERATION OF REQUEST FP 16-12 FOR FINAL PLAT APPROVAL FOR A THREE LOT SUBDIVISION OF A 9.59 ACRE PARCEL ON THE SOUTHEAST CORNER OF THE INTERSECTION OF LYNN LANE AND LOUISVILLE STREET IN A C-2 ZONE WITH THE PARENT PARCEL NUMBER 02J-00-113.00.

Alderman Carver offered a motion to approve request FP 16-12 for Final Plat approval with conditions for a three lot subdivision on the southeast corner of the intersection of Lynn Lane and Louisville Street in a C-2 zone with the parent parcel number 02J-00-113.00, with the condition that the sidewalk be completed within forty five (45) days. Alderman Wynn seconded the motion and the Board voted as follows:

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

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

21. CONSIDERATION OF THE REQUEST PP 16-10 FOR PRELIMINARY PLAT APPROVAL FOR A FIVE LOT SUBDIVISION OF A 32.13 ACRE PARCEL ON THE SOUTH SIDE OF LYNN LANE AND THE NORTH SIDE OF ACADEMY ROAD DIRECTLY NORTH AND EAST OF STARKVILLE ACADEMY IN AN C-2 ZONE WITH THE PARENT PARCEL NUMBER 102I-00-013.00

Alderman Carver offered a motion to approve request PP 16-10 for Preliminary Plat approval for a five lot subdivision of a 32.13 acre parcel on the south side of Lynn Lane and the north side of Academy Road directly north and east of Starkville Academy in an C-2 zone with the parent parcel number 102I-00-013.00 with the recommended conditions:

1. Any sidewalks not completed by the time of Final Plat consideration, shall be required to have a bond of 150% of the estimated cost of construction in place prior to consideration.
2. A letter from the Applicant to the City Engineer addressing the handling of all future stormwater requirements (lot by lot detention or regional detention) shall be accepted prior to Final Plat approval. If the lot-by-lot approach is selected, the applicant understands and will communicate to all future lot owners that mitigation of excess stormwater will be required no matter the lot size. If a regional approach is selected, the applicant will be required to provide the engineering calculations and construction plans for the facility as a part of the infrastructure drawings.

Alderman Wynn seconded the motion and the Board voted as follows:

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

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

22. REQUEST APPROVAL TO ADD WOMACK STREET AND A PORTION OF SEVILLE PLACE TO THE 2016 STREET IMPROVEMENT LIST WITH THE FUNDING FOR THIS PROJECT TO COME FROM WARD 5 AND WARD 6 DISCRETIONARY FUNDS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Wynn, to add Womack Street and a portion of Seville Place to the 2016 Street Improvement list with the funding for this project to come from Ward 5 and Ward 6 discretionary funds, the Board voted as follows:

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

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

23. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS AS OF OCTOBER 12, 2016 FOR FISCAL YEAR ENDING 9/30/17.

Upon the motion of Alderman Wynn to move approval of the City of Starkville Claims Docket for all departments as of October 12, 2016 for fiscal year ending 9/30/17, duly seconded by Alderman Walker, the Board voted as follows:

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

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

General Fund	001	\$ 220,129.30
Restricted Police Fund	002	547.28
Airport Fund	015	59,129.44
Restricted Airport	016	490,809.46
Sanitation	022	180,937.25

Landfill	023	2,072.15
Computer Assessments	107	6,644.15
Police Bldg Renovation Bond	135	344,228.92
Park and Rec Tourism	375	1,311.25
Sub Total Before Stk Utilities	Sub	\$1,305,809.20
Utilities Dept.	SED	1,471,848.07
Total Claims	Total	\$2,777,657.27

24. CONSIDERATION OF THE APPROVAL OF SEPTEMBER FINANCIAL STATEMENT.

Upon the motion of Alderman Carver to approve the September 2016 financial statements as presented, duly seconded by Alderman Wynn, the Board voted as follows:

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

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

25. REQUEST APPROVAL TO ALLOW SFD TO ACCEPT THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR A RESCUE RESPONSE TRAILER FOR \$24,893.78.

Upon the motion of Alderman Wynn to accept the Firehouse Subs Public Safety Foundation Grant for a Rescue Response Trailer for \$24,893.78, duly seconded by Alderman Carver, the Board voted as follows:

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

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

26. REQUEST AUTHORIZATION TO ALLOW JMCM CONSULTING TO WRITE AND DEVELOP FEMA GRANTS FOR THE SFD. IF THE GRANT IS APPROVED, THE SFD WOULD OWE JMCM CONSULTING 5% OF THE FUNDED AMOUNT FOR PROJECT ADMINISTRATION.

Alderman Carver offered a motion, duly seconded by Alderman Wynn, to enter into an agreement with JMCM Consulting to write and develop FEMA grants for the SFD. If the grant is approved, the SFD would owe JMCM Consulting 5% of the funded amount for project administration. Aldermen asked that the administrative fees of 5% be included in grant applications. The Board voted as follows:

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

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

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

27. REPORT FROM THE RECREATION AND NATIONAL PARKS ASSOCIATION CONFERENCE, AND UPCOMING EVENTS.

Herman Peters presented highlights of the recent Recreation and National Parks Association Conference held in St. Louis, MO. The focus of the conference was in offering programs to handicap persons without altering programs in ways that prevent other participants. Discussion followed as to future ADA transitional improvements.

Mr. Peters noted Trunk or Treat will be held at the Sportsplex October 24 at 5:45 and will feature a Super Hero theme.

28. REQUEST APPROVAL TO HIRE MATTHEW ADDY AS THE FULL TIME TEMPORARY HELP DESK ADMINISTRATOR IN THE INFORMATION TECHNOLOGY DEPARTMENT.

Alderman Carver offered a motion to hire Matthew Addy as the full time temporary Help Desk Administrator in the Information Technology Department at \$21.64 per hour during the time Eddie Rodrick is deployed with the military. Alderman Wynn offered a second to the motion and the Board voted as follows:

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

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

29. DISCUSSION AND CONSIDERATION TO ALLOW OFFICER TIMOTHY CHISM AND OFFICER KADEN ADAMS TO TRAVEL TO VICKSBURG, MS TO ATTEND THE SEMI-ANNUAL STORM CONFERENCE NOVEMBER 1 – 3, WITH ADVANCE TRAVEL, WHICH WILL BE 100% REIMBURSABLE THROUGH THE FY17 DUI GRANT.

Alderman Wynn offered a motion to allow Officer Timothy Chism and Officer Kaden Adams to travel to Vicksburg MS, November 1- November 3, 2016, as outlined in the FY17 DUI Grant to the Semi-Annual STORM Conference with advance travel, which is 100% reimbursable through the FY 17 DUI Grant. Alderman Carver offered a second to the motion and the Board voted as follows:

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

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

30. DISCUSSION AND CONSIDERATION TO ALLOW ONE POLICE OFFICER TO BE ASSIGNED TO THE FBI JOINT TERRORISM TASK FORCE AT THE DISCRETION OF THE POLICE CHIEF.

Alderman Carver offered a motion to authorize one Police Officer to be assigned to the FBI Joint Terrorism Task Force at the discretion of the Police Chief. The Officer salary is to be paid by Starkville Police Department with any overtime to be paid by Federal Bureau of Investigations not to exceed \$17,500.00. Alderman Wynn offered a second to the motion and the Board voted as follows:

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

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

JOINT TERRORISM TASK FORCE

STANDARD MEMORANDUM OF UNDERSTANDING

BETWEEN

THE FEDERAL BUREAU OF INVESTIGATION

AND

STARKVILLE, MISSISSIPPI POLICE DEPARTMENT
(the "Participating Agency")

PREAMBLE

The policy of the United States with regard to domestic and international terrorism is to deter, defeat, and respond vigorously to all terrorist attacks on our territory and against our citizens, or facilities. Within the United States, the Department of Justice, acting through the Federal Bureau of Investigation (FBI), is the lead agency domestically for the counterterrorism effort.

In order to ensure that there is a robust capability to deter, defeat, and respond vigorously to terrorism in the U.S. or against any U.S. interest, the FBI recognizes the need for all federal, state, local, and tribal agencies that are involved in fighting terrorism to coordinate and share information and resources. To that end, the FBI believes that the creation of the FBI National Joint Terrorism Task Force (NJTTF) and Joint Terrorism Task Forces (JTTFs) embodies the objectives of the U.S. policy on counterterrorism as set forth in Presidential Directives.

FBI policy for the NJTTF and JTTFs is to provide a vehicle to facilitate sharing FBI information with the intelligence and law enforcement communities to protect the United States against threats to our national security, including international terrorism, and thereby improve the effectiveness of law enforcement, consistent with the protection of classified or otherwise sensitive intelligence and law enforcement information, including sources and methods. All NJTTF and JTTF operational and investigative activity, including the collection, retention and dissemination of personal information, will be conducted in a manner that protects and preserves the constitutional rights and civil liberties of all persons in the United States.

This Memorandum of Understanding (MOU) shall serve to establish the parameters for the detail of employees (Detailees or members) from the Participating Agency to the FBI-led JTTFs in selected locations around the United States.

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I. PURPOSE

- A. The purpose of this MOU is to outline the mission of the JTTF, and to formalize the relationship between the FBI and the Participating Agency, in order to maximize cooperation and to create a cohesive unit capable of addressing the most complex terrorism investigations.
- B. The MOU specifically represents the agreement between the FBI and the Participating Agency, which will govern the process by which employees of the Participating Agency are detailed to work with the FBI as part of the JTTF.
- C. This MOU is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party against the parties, their parent agencies, the U.S., or the officers, employees, agents or other associated personnel thereof.

II. MISSION

The mission of the JTTF is to leverage the collective resources of the member agencies for the prevention, preemption, deterrence and investigation of terrorist acts that affect United States interests, and to disrupt and prevent terrorist acts and apprehend individuals who may commit or plan to commit such acts. To further this mission, the JTTF shall serve as a means to facilitate information sharing among JTTF members.

III. AUTHORITY

Pursuant to 28 U.S.C. § 533, 28 C.F.R. § 0.85, Executive Order 12333, as amended, National Security Presidential Directive (NSPD) 46/ Homeland Security Presidential Directive (HSPD) 15 and Annex II thereto, the FBI is authorized to coordinate an intelligence, investigative, and operational response to terrorism. By virtue of that same authority, the FBI formed JTTFs composed of other federal, state, local, and tribal law enforcement agencies acting in support of the above listed statutory and regulatory provisions.

[Participating agencies may include applicable authority for entering into this MOU.]

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IV. CONTROLLING DOCUMENTS

- A. Since the JTTF operates under the authority of the Attorney General of the United States, all JTTF participants must adhere to applicable Attorney General's Guidelines and directives, to include the following, as amended or supplemented:
1. Attorney General's Guidelines for Domestic FBI Operations;
 2. Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations;
 3. Attorney General's Guidelines Regarding Prompt Handling of Reports of Possible Criminal Activity Involving Foreign Intelligence Sources;
 4. Attorney General Memorandum dated March 6, 2002, titled "Intelligence Sharing Procedures for Foreign Intelligence and Foreign Counterintelligence Investigations Conducted by the FBI";
 5. Attorney General's Guidelines Regarding the Use of Confidential Informants;
 6. Attorney General's Guidelines on the Development and Operation of FBI Criminal Informants and Cooperative Witnesses in Extraterritorial Jurisdictions;
 7. Attorney General's Guidelines Regarding Disclosure to the Director of Central Intelligence and Homeland Security Officials of Foreign Intelligence Acquired in the Course of a Criminal Investigation; and
 8. Memorandum from the Deputy Attorney General and the FBI Director re: Field Guidance on Intelligence Sharing Procedures for [Foreign Intelligence] and [Foreign Counterintelligence] Investigations (December 24, 2002).
- B. All guidance on investigative matters handled by the JTTF will be issued by the Attorney General and the FBI. The FBI will provide copies of the above-listed guidelines and any other applicable policies for reference and review to all JTTF members. Notwithstanding the above, this MOU does not alter or abrogate existing directives or policies regarding the conduct of investigations or the use of special investigative techniques or controlled informants. The FBI agrees to conduct periodic briefings of the member agencies of the JTTF pursuant to all legal requirements and FBI policies.

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V. STRUCTURE AND MANAGEMENT OF THE TASK FORCE

A. MEMBERS

1. Each JTTF shall consist of a combined body of sworn and non-sworn personnel from the FBI and each Participating Agency. This MOU shall apply to Participating Agencies that join the JTTF subsequent to execution of this agreement.

B. PROGRAM MANAGEMENT, DIRECTION, AND SUPERVISION

1. In order to comply with Presidential Directives, the policy and program management of the JTTFs is the responsibility of FBI Headquarters (FBIHQ). The overall commander of each individual JTTF will be the Special Agent in Charge (SAC) or Assistant Director in Charge (ADIC), if assigned, of the FBI's local Field Division. The operational chain of command beginning at the highest level, in each FBI Field Division will be as follows: ADIC if assigned, SAC, Assistant Special Agent in Charge (ASAC), and Supervisory Special Agent [JTTF Supervisor].
2. Each FBI ADIC/SAC, through his or her chain-of-command, is responsible for administrative and operational matters directly associated with the Division's JTTF(s). Operational activities will be supervised by FBI JTTF Supervisors. Staffing issues are the responsibility of the FBI chain of command.
3. All investigations opened and conducted by the JTTF must be conducted in conformance with FBI policy, to include the above stated Controlling Documents. Each FBI ADIC/SAC, through his or her chain-of-command, will ensure that all investigations are properly documented on FBI forms in accordance with FBI rules and regulations. Any operational problems will be resolved at the field office level. Any problems not resolved at the field office level will be submitted to each agency's headquarters for resolution.
4. Each Participating Agency representative will report to his or her respective agency for personnel administrative matters. Each Participating Agency shall be responsible for the pay, overtime, leave, performance appraisals, and other personnel matters relating to its employees detailed to JTTF's. As discussed later herein at Paragraph XI, the FBI and the Participating Agency may provide for overtime reimbursement by the FBI by separate written agreement.

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5. Each JTTF member will be subject to the personnel rules, regulations, laws, and policies applicable to employees of his or her respective agency and also will adhere to the FBI's ethical standards and will be subject to the Supplemental Standards of Ethical Conduct for employees of the Department of Justice. Where there is a conflict between the standards or requirements of the Participating Agency and the FBI, the standard or requirement that provides the greatest organizational protection or benefit will apply, unless the organizations jointly resolve the conflict otherwise.
6. JTTF members are subject to removal from the JTTF by the FBI for violation of any provision of this MOU, the FBI's ethical standards, the Supplemental Standards of Ethical Conduct for employees of the Department of Justice, or other applicable agreements, rules, and regulations.
7. The FBI maintains oversight and review responsibility of the JTTFs. In the event of an FBI inquiry into JTTF activities by an investigative or administrative body, including but not limited to, the FBI's Office of Professional Responsibility or the FBI's Inspection Division, each Participating Agency representative to the JTTF may be subject to interview by the FBI.

C. PHYSICAL LOCATION AND SUPPORT:

1. The FBI will provide office space for all JTTF members and support staff. In addition, the FBI will provide all necessary secretarial, clerical, automation, and technical support for the JTTF in accordance with FBI guidelines and procedures. The FBI will provide all furniture and office equipment. Participating agencies may bring office equipment or furniture into FBI space with the approval of the FBI JTTF Supervisor and in compliance with FBI regulations.
2. The introduction of office equipment and furniture into FBI space by Participating Agencies is discouraged, as any such material is subject to examination for technical compromise, which may result in its being damaged or destroyed.

VI. SECURITY PROGRAM

A. CLEARANCES

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1. State, local, and tribal members of the JTTFs, as well as appropriate supervisory personnel responsible for these individuals, must apply for and receive a Top Secret/Sensitive Compartmented Information (TS/SCI) Security Clearance granted by the FBI. JTTF members from other federal agencies must obtain a Top Secret/SCI clearance from their agency and have this information passed to the FBI. No one will have access to sensitive or classified documents or materials or FBI space without a valid security clearance and the necessary "need-to-know." Pursuant to the provisions of Section 1.2 of Executive Order 12968, Detailees are required to have signed a nondisclosure agreement approved by the FBI's Security Division. Pursuant to federal law, JTTF members are strictly forbidden from disclosing any classified information to individuals who do not possess the appropriate security clearance and the need to know.
2. All JTTF management personnel must ensure that each participating JTTF officer or agent undertakes all necessary steps to obtain a TS/SCI clearance. Conversion of FBI counterterrorism and JTTF spaces to Sensitive Compartmented Information Facilities (SCIFs) is underway. This will require that all JTTF task force officers enhance their clearances to TS/SCI (SI, TK, Gamma, HCS-P).
3. Federal agency task force officers should contact their Security Officers and request and obtain the following SCI Clearances: SI, TK, Gamma, and HCS-P. If the parent agency refuses or is unable to provide the appropriate clearances, the FBI will request the task force officer's security file. If provided, the FBI will adjudicate SCI clearances. This action may involve a prohibitively long process and should be avoided.
4. Each Participating Agency fully understands that its personnel detailed to the JTTF are not permitted to discuss official JTTF business with supervisors who are not members of the JTTF unless the supervisor possesses the appropriate security clearance and the dissemination or discussion is specifically approved by the FBI JTTF Supervisor. Participating Agency heads will be briefed regarding JTTF matters by the SAC or ADIC, as appropriate, through established JTTF Executive Board meetings.
5. In accordance with the Director of Central Intelligence Directive (DCID) 6/4, entitled Personnel Security Standards and Procedures Governing Eligibility for Access to Sensitive Compartmented Information (SCI), the FBI will implement protocols to ensure Special Agent (SA) and Task Force Officers (TFO) assigned to Joint Terrorism Task Forces (JTTF) in the field

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and the National Joint Terrorism Task Force (NJTTF) at FBI Headquarters - Liberty Crossing 1, are in compliance with stated directive. In order to comply with DCID 6/4, all JTTF personnel, including FBI and non-FBI JTTF members and contractors who perform functions requiring access to FBI classified data networks and space, will be given counter-intelligence focused polygraphs. The FBI will recognize polygraph examinations conducted by outside federal agencies that meet the FBI's PSPP requirement. The FBI will make the final determination whether a polygraph examination meets the PSPP requirements.

6. All JTTF members must agree to submit to counter-intelligence focused polygraphs as part of the process for obtaining and retaining a Top Secret Security Clearance.

B. RESTRICTIONS ON ELECTRONIC EQUIPMENT

Personally owned Portable Electronic Devices (PEDs) including, but not limited to, personal digital assistants, Blackberry devices, cellular telephones, and two-way pagers are prohibited in FBI space unless properly approved. No personally owned electronic devices are permitted to operate within SCIFs as outlined in DCI Directive 6/9 and existing Bureau policy. All other non-FBI owned information technology and systems (such as computers, printers, fax machines, copiers, PEDs, cameras, and media including diskettes, CDs, tapes) require FBI approval prior to introduction, operation, connection, or removal from FBI spaces to include SCIFs. Additionally, if approved by the FBI Security Officer, these systems must operate in compliance with the FBI's policies, guidelines, and procedures.

VII. DEPUTATION

Non-federal members of the JTTF who are subject to a background inquiry and are sworn law enforcement officers will be federally deputized while detailed to the JTTF. The FBI will secure the required authorization for their deputation. Deputation of these individuals will ensure that they are able to assist fully in investigations in compliance with applicable federal statutes. On occasion, investigations may be conducted outside of the JTTF's assigned territory. Deputation will allow non-federal members of the JTTF to exercise federal law enforcement authority throughout the United States.

Under the terms of this MOU, all Participating Agencies agree that non-sworn personnel detailed to the JTTF will not : (1) participate in law enforcement activities, (2) carry a weapon; or (3) participate in the execution of search/arrest warrants.

VIII. STAFFING COMMITMENT

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- A. In view of the need for security clearances and continuity of investigators, all personnel detailed to the JTTF should be expected to be detailed for a period of at least two (2) years. This MOU imposes no maximum limit as to the time that any individual may remain a member of the JTTF. All non-FBI members of the JTTF must adhere to the same rules and regulations as FBI employees with regard to conduct and activities while in FBI space, while operating FBI vehicles, and while conducting JTTF business. All Task Force members detailed from other federal agencies are responsible for maintaining an appropriate case load, as directed by JTTF management.
- B. All investigators detailed to the JTTF will be designated either full-time or part-time. The operational needs of the JTTF require that any assignments to special details, or duties outside of the JTTF to full-time JTTF members be coordinated with the FBI JTTF Supervisor. Though each JTTF member will report to his or her respective Participating Agency for personnel matters, he or she will coordinate leave with the JTTF's FBI JTTF Supervisor.
- C. During periods of heightened threats and emergencies, the JTTFs may be expected to operate 24 hours per day, seven days per week, for extended periods of time. To function properly, the JTTF depends upon the unique contributions of each Participating Agency. Accordingly, during these periods, each Participating Agency member will be expected to be available to support JTTF activities.

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IX. RECORDS, REPORTS AND INFORMATION SHARING

- A. All JTTF materials and investigative records, including any Memorandum of Understanding, originate with, belong to, and will be maintained by the FBI. All investigative reports will be prepared by JTTF personnel solely on FBI forms. All information generated by the FBI or the JTTF will be controlled solely by the FBI and may not be removed from FBI space without the approval of the JTTF Supervisor. Dissemination, access or other use of JTTF records will be in accordance with Federal law, Executive Orders, and Department of Justice and FBI regulations and policy, including the dissemination and information sharing provisions of the FBI Intelligence Policy Manual. As FBI records, they may be disclosed only with FBI permission and only in conformance with the provisions of federal laws and regulations, including the Freedom of Information Act, 5 U.S.C. Section 552, and the Privacy Act of 1974, 5 U.S.C. Section 552a, as well as applicable civil and criminal discovery privileges. This policy includes any disclosure of FBI information, including JTTF materials and investigative records, to employees and officials of a Participating Agency who are not members of a JTTF, which must be approved by the JTTF supervisor. All electronic records and information, including, but not limited to, systems, databases and media, are also regulated by FBI policy. JTTF members may request approval to disseminate FBI information from the JTTF Supervisor.
- B. Each Participating Agency agrees to have its Detailees to the JTTF execute an FD-868, or a similar form approved by the FBI. This action obligates the Detailee, who is accepting a position of special trust in being granted access to classified and otherwise sensitive information as part of the JTTF, to be bound by prepublication review to protect against the unauthorized disclosure of such information.
- C. The participation of other federal, state, local, and tribal partners on the JTTF is critical to the long-term success of the endeavor. Articulating the level of effort for these partnerships is a key measure of the JTTF's performance. Accordingly, all task force members will be required to record their workload in the Time Utilization Recordkeeping (TURK) system used by the FBI.

X. COORDINATION

- A. The Participating Agency agrees to not knowingly act unilaterally on any matter affecting the JTTF without first coordinating with the FBI. The parties agree that matters designated to be handled by the JTTF shall not knowingly be subject to non-JTTF or non-FBI intelligence, law enforcement, or operational efforts by the

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Participating Agency. Intelligence, law enforcement, and operational actions will be coordinated and cooperatively carried out within the JTTF's.

- B. JTTF criminal investigative procedures will conform to the requirements for federal prosecution. It is expected that the appropriate United States Attorney, in consultation with the FBI and affected JTTF partners, will determine on a case-by-case basis whether the prosecution of cases will be at the federal or state level, based upon which would better advance the interests of justice.

XI. FUNDING

This MOU is not an obligation or commitment of funds, nor a basis for transfer of funds. Even where one party has agreed (or later does agree) to assume a particular financial responsibility, written agreement must be obtained before incurring an expense expected to be assumed by another party. All obligations of and expenditures by the parties are subject to their respective budgetary and fiscal processes and availability of funds pursuant to all laws, regulations, and policies applicable thereto. The parties acknowledge that there is no intimation, promise, or guarantee that funds will be available in future years. The FBI and the Participating Agency may enter into a separate agreement to reimburse the Participating Agency for approved overtime expenses.

XII. TRAVEL

All JTTF-related travel of non-FBI personnel requires the approval of the appropriate JTTF Supervisor and Participating Agency authorization prior to travel. In order to avoid delay in operational travel, the Participating Agency will provide general travel authority to all of its participating employees for the duration of the employee's membership in the JTTF's. For domestic travel, each agency member will be responsible for appropriate notifications within his or her own agency, as well as standard FBI travel approvals and notification. The FBI will obtain FBIHQ authorization and country clearances for all JTTF members who are required to travel outside the United States. As noted above, the appropriate security clearance must be obtained prior to any international travel. The FBI will pay costs for travel of all members of the JTTF's to conduct investigations outside of the JTTF's assigned territory.

XIII. VEHICLES AND EQUIPMENT

- A. In furtherance of this MOU, employees of the Participating Agency may be permitted to drive FBI owned or leased vehicles for surveillance, case management and investigation in connection with any JTTF investigation. FBI vehicles must

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- only be used for official JTTF business and only in accordance with applicable FBI rules and regulations.
- B. *[non-Federal entities only]* Any civil liability arising from the use of an FBI owned or leased vehicle by a Participating Agency task force member while engaged in any conduct other than his or her official duties and assignments under this MOU shall not be the responsibility of the FBI or the United States. To the extent permitted by applicable law, the Participating Agency will hold harmless the FBI and the United States for any claim for property damage or personal injury arising from any use of an FBI owned or leased vehicle by a Participating Agency JTTF member which is outside of the scope of his or her official duties and assignments under this MOU.
 - C. For official inventory purposes, all JTTF equipment including badges, credentials and other forms of JTTF identification subject to FBI property inventory requirements will be produced by each JTTF member upon request. At the completion of the member's assignment on the JTTF, or upon withdrawal or termination of the Participating Agency from the JTTF, all equipment will be returned to the supplying agency.

XIV. FORFEITURE

The FBI shall be responsible for the processing of assets seized for federal forfeiture in conjunction with JTTF operations, as provided by these rules and regulations. Asset forfeitures will be conducted in accordance with federal law and the rules and regulations set forth by the U.S. Department of Justice and the FBI. Forfeitures attributable to JTTF investigations may be distributed among the Participating Agencies in JTTF-related operations at the discretion of the FBI.

XV. HUMAN SOURCES

- A. All human sources developed through the JTTF will be handled in accordance with the Attorney General's and the FBI's guidelines, policies and procedures.
- B. All human sources developed during the course of any JTTF investigation shall be operated with all appropriate FBI suitability paperwork completed prior to use. All source debriefings or written products of information obtained from any human source will use FBI document format and handling procedures.

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- C. The FBI, as permitted by federal law, agrees to pay reasonable and necessary human source expenses incurred by the JTTF. All expenses must be approved by the FBI before they are incurred. No payments may be made to JTTF human sources without prior FBI approval.

XVI. MEDICAL

A. All Participating Agencies will ensure that detailed JTTF members are medically qualified according to their agencies' standards to perform law enforcement duties, functions and responsibilities.

B. To ensure protection for purposes of the Federal Employees' Compensation Act (FECA), JTTF members should be detailed to the FBI consistent with the provisions of the Intergovernmental Personnel Act (IPA), 5 U.S.C. § 3374(d). This Act stipulates that "[a] State or local government employee who is given an appointment in a Federal agency for the period of the assignment or who is on detail to a Federal agency and who suffers disability or dies as a result of personal injury sustained while in the performance of his duty during the assignment shall be treated . . . as though he were an employee as defined by section 8101 of this title who has sustained the injury in the performance of duty." Other provisions of federal law may extend FECA benefits in more limited circumstances. The Department of Labor's Office of Workers' Compensation Programs is charged with making FECA coverage determinations and is available to provide guidance concerning specific circumstances.

XVII. TRAINING

All JTTF members are required to attend FBI legal training in compliance with FBI regulations and any other training deemed necessary by the FBI chain of command. The FBI is responsible for the costs of such training. The Participating Agency will bear the costs of any training required of its own employees detailed to the JTTF.

XVIII. DEADLY FORCE AND SHOOTING INCIDENT POLICIES

Members of the JTTF will follow their own agency's policy concerning use of deadly force.

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XIX. DEPARTMENT OF DEFENSE COMPONENTS

The Posse Comitatus Act, 18 U.S.C. 1385, prohibits the Army and Air Force (Department of Defense regulations now restrict the activities of all branches or components of the Armed Services under this Act) from being used as a posse comitatus or otherwise to execute the laws entrusted to civilian law enforcement authorities. The restrictions of the Act do not apply to civilian employees of the Department of Defense who are not acting under the direct command and control of a military officer. Other statutory provisions specifically authorize certain indirect and direct assistance and participation by the military in specified law enforcement functions and activities. All Department of Defense components (except strictly civilian components not acting under direct command and control of a military officer) who enter into this agreement, shall comply with all Department of Defense regulations and statutory authorities (describing restrictions, authorizations and conditions in support of law enforcement) including but not limited to Department of Defense Directives 5525.5, and 3025.15, Chapter 18 of Title 10 of the United States Code dealing with military support for civilian law enforcement agencies and any other or subsequent rules, regulations, and laws that may address this topic or that may amend, or modify any of the above provisions. This MOU shall not be construed to authorize any additional or greater authority (than already described) for Department of Defense components to act in the support of law enforcement activities.

XX. MEDIA

All media releases will be mutually agreed upon and jointly handled by the member Participating Agencies of the appropriate JTTF. Press releases will conform to DOJ Guidelines regarding press releases. No press release will be issued without prior FBI approval.

XXI. LIABILITY

The Participating Agency acknowledges that financial and civil liability, if any and in accordance with applicable law, for the acts and omissions of each employee detailed to the JTTF remains vested with his or her employing agency. However, the Department of Justice (DOJ) may, in its discretion, determine on a case-by-case basis that an individual should be afforded legal representation, legal defense, or indemnification of a civil judgment, pursuant to federal law and DOJ policy and regulations.

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A. COMMON LAW TORT CLAIMS

1. Congress has provided that the exclusive remedy for the negligent or wrongful act or omission of an employee of the U.S. Government, acting within the scope of his or her employment, shall be an action against the United States under the FTCA, 28 U.S.C. § 1346(b), and §§ 2671 - 2680.
2. Notwithstanding the provisions contained in Article XIII of this MOU, for the limited purpose of defending civil claims arising out of JTTF activity, a state, local, or tribal law enforcement officer who has been federally deputized and who is acting within the course and scope of his or her official duties and assignments pursuant to this MOU may be considered an “employee” of the U.S. government, as defined at 28 U.S.C. § 2671. See 5 U.S.C. § 3374(c)(2).
3. Under the Federal Employee Liability Reform and Tort Compensation Act of 1998 (commonly known as the Westfall Act), 28 U.S.C. § 2679(b)(1), if an employee of the United States is named as a defendant in a civil action, the Attorney General or his or her designee may certify that the defendant acted within the scope of his or her employment at the time of the incident giving rise to the suit. 28 U.S.C. § 2679(d)(2). The United States can then be substituted for the employee as the sole defendant with respect to any tort claims alleged in the action. 28 U.S.C. § 2679(d)(2). If the United States is substituted as defendant, the individual employee is thereby protected from suit on any tort claim arising out of the incident.
4. If the Attorney General declines to certify that an employee was acting within the scope of employment, “the employee may at any time before trial petition the court to find and certify that the employee was acting within the scope of his office or employment.” 28 U.S.C. § 2679(d)(3).
5. Liability for any negligent or willful acts of JTTF members undertaken outside the terms of this MOU will be the sole responsibility of the respective employee and agency involved.

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B. CONSTITUTIONAL CLAIMS

1. Liability for violations of federal constitutional law may rest with the individual federal agent or officer pursuant to Bivens v. Six Unknown Names Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971) or pursuant to 42 U.S.C. § 1983 for state officers.
2. Federal, state, local, and tribal officers enjoy qualified immunity from suit for constitutional torts. “insofar as their conduct does not violate clearly established statutory or constitutional rights of which a reasonable person would have known.” Harlow v. Fitzgerald, 457 U.S. 800 (1982).
3. If a Participating Agency JTTF officer is named as a defendant in his or her individual capacity in a civil action alleging constitutional damages as a result of conduct taken within the course of the JTTF, the officer may request representation by DOJ. 28 C.F.R. § 50.15, 50.16.
4. An employee may be provided representation “when the actions for which representation is requested reasonably appears to have been performed within the scope of the employee’s employment, and the Attorney General, or his or her designee, determines that providing representation would otherwise be in the interest of the United States.” 28 C.F.R. § 50.15(a).
5. A JTTF member’s written request for representation should be directed to the Attorney General and provided to the Chief Division Counsel (CDC) of the FBI division coordinating the JTTF. The CDC will forward the representation request to the FBI’s Office of the General Counsel (OGC), together with a letterhead memorandum concerning the factual basis of the lawsuit. FBI’s OGC will then forward the request to the Civil Division of DOJ, together with an agency recommendation concerning scope of employment and DOJ representation. 28 C.F.R. § 50.15(a)(3).
6. If a JTTF member is found to be liable for a constitutional tort, he or she may request indemnification from DOJ to satisfy an adverse judgment rendered against the employee in his or her individual capacity. 28 C.F.R. § 50.15(c)(4). The criteria for payment are substantially similar to those used to determine whether a federal employee is entitled to DOJ representation under 28 C.F.R. § 50.15(a).

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7. Determinations concerning legal representation and indemnification by the United States are discretionary and are made by DOJ on a case-by-case basis. The FBI cannot guarantee that the United States will provide legal representation, legal defense, or indemnification to any federal or state employee detailed to the JTTF, and nothing in this Article shall be deemed to create any legal right on the part of any JTTF personnel.

C. EXPRESS RESERVATIONS

1. Nothing in this Article shall be deemed to create an employment relationship between the FBI or the United States and any Participating Agency JTTF member other than for exclusive purposes of the FTCA, as outlined herein.
2. The participating agencies do not waive any available defenses and/or limitations on liability. No Participating Agency shall be considered to be an agent of any other Participating Agency.

XXII. DURATION

- A. The term of the MOU shall be an indefinite period. The MOU may be terminated at will by any party, provided written notice is provided to the other parties of not less than sixty (60) days. Upon termination of the MOU, all equipment will be returned to the supplying agency(ies). It is understood that the termination of this agreement by any one of the Participating Agencies will have no effect on the agreement between the FBI and all other participating agencies.
- B. Notwithstanding this provision, the provisions of Paragraph IX, entitled RECORDS, REPORTS AND INFORMATION SHARING, and Paragraph XXI, entitled LIABILITY, will continue until all potential liabilities have lapsed. Similarly, the inherent disclaimer limitation contained in the EXPRESS RESERVATION provision will survive any termination.

XXIII. AMENDMENTS

This agreement in no manner affects any existing MOUs or agreements with the FBI or any other agency. This agreement may be amended only by mutual written consent of the parties. The modifications shall have no force and effect unless such modifications are reduced to writing and signed by an authorized representative of the FBI and the Participating Agency.

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SIGNATORIES:

Chief of Police
Starkville, Mississippi Police Department

Date: _____

Special Agent in Charge
Jackson Division
Federal Bureau of Investigation

Date: _____

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31. DISCUSSION AND CONSIDERATION TO ALLOW DETECTIVE KENLEY REAVES TO GO TO SPRINGDALE, AR, FOR THE PURPOSE OF INTERVIEW AND INTERROGATION TRAINING, OCTOBER 31-NOVEMBER 4, 2016, AT THE TOTAL COST OF \$1687.55.

Alderman Wynn offered a motion to approve the Police Department send Detective Kenley Reaves to go to Springdale AR, for the purpose of Criminal Interview and Interrogation Training, November 1-4, 2016, at the total cost, with advance travel, of \$1,687.55. Alderman Carver offered a second to the motion and the Board voted as follows:

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

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

32. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO ACCEPT THE QUOTE FROM SOLE SOURCE OVIVO FOR REPLACEMENT PARTS AND LABOR FOR ONE OF THE WATER DIVISION'S THREE CLARIFIERS, WHICH HAS FAILED, AT A COST OF \$12,101.00.

Alderman Vaughn offered a motion for Starkville Utilities to accept the quote from sole source Ovivo for replacement parts and labor for one of the Water Division's clarifiers. There are normally three clarifiers operational and due to an unexpected failure in one of the units, the City is currently operating with only two. This needs to be corrected in a timely manner to avoid excess stress on the two operating clarifiers. The total for parts and repair will be \$12,101.00. Alderman Wynn offered a second to the motion and the Board voted as follows:

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

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

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

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

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

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

The Board entered closed session.

34. A MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL LITIGATION AGAINST LANDOWNERS IN CONTINUOUS VIOLATION OF CITY BUILDING CODES.

Alderman Vaughn offered a motion to enter Executive Session for the purpose of discussing potential litigation against landowners in continuous violation of City building codes on a finding that the proposed topic qualified for Executive Session. Following a second by Alderman Walker, the Board voted as follows to enter Executive Session:

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

Having received an affirmative vote, the Mayor declared the motion passed.

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussing potential litigation against landowners in continuous violation of City building codes on a finding that the proposed topic qualified for Executive Session.

At this time the Board entered Executive Session.

35. A MOTION TO RETURN TO OPEN SESSION.

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

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

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

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

36. A MOTION TO ADJOURN UNTIL NOVEMBER 1, 2016 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Walker, duly seconded by Alderman Vaughn, for the Board of Aldermen to adjourn the meeting until November 1, 2016 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2016.

Attest:

PARKER WISEMAN, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)

EXHIBIT G

1 give us the members that are going on his trip other
2 than Riley and Lincoln for running(?)?

3
4 MS LYNN SPRUILL, MAYOR: Right.

5
6 MR VAUGHN: But in future, could we make sure that we put
7 all the names and we'll be proud of going to places?

8
9 MS LYNN SPRUILL, MAYOR: Sure. We'll be happy to do
10 that.

11
12 MR VAUGHN: Okay. Finance, number 3. Here, which would
13 have recently involved two trucks for the Park &
14 Recreation, as that's where I may. We lead for
15 these two more trucks. We buy and another thing:
16 Are we trying to get out of it the fleet that we are
17 in, cause ain't like we going to Dodge Ram all
18 everything like we got in Park & Recreation. Is
19 that true?

20
21 (Conferring)

22
23 MS LYNN SPRUILL, MAYOR: Okay, this is the financing of
24 the two trucks that we've already purchased.
25 Already ordered, I'm sorry.

26
27 MR VAUGHN: Okay.

28
29 MS LYNN SPRUILL, MAYOR: Ordered/purchased.

30
31 MR VAUGHN: What are we doing? We continue -- we
32 changing the fleet because we have been long bought
33 two trucks, still on this term I believe at the end
34 of the next term.

35
36 MS LYNN SPRUILL, MAYOR: Okay.

37
38 MR VAUGHN: So what are we doing? We changing the fleets
39 because we're going to Dodge Ram, everything will be
40 Dodge Ram?

41
42 MS LYNN SPRUILL, MAYOR: Oh --

43
44 MR VAUGHN: But is there a need for the two trucks that
45 we are purchasing?

46
47 MS LYNN SPRUILL, MAYOR: Mr Logan, would you like to
48 speak to these two trucks? These are the Parks &
49 Recs trucks.

50
51 MR LOGAN(?): Sure, but --

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MS LYNN SPRUILL, MAYOR: That will be fine. Come forward, please.

MR LOGAN: Could I enquire the question, Sir?

MS LYNN SPRUILL, MAYOR: The need for those two trucks, you've got to outline that, and I think the question was also the Dodge Ram? Is that correct? I think --

MR VAUGHN: Yes. Everything will be going to the fleet like it will be Dodge Ram. What, we changing out our fleet?

MR LOGAN: So, the two trucks will be used primarily, I think, our maintenance director will primarily be using one of those and the other will remain at the office for use by the department. And then, I think the anticipation is that, you know, re-evaluate the rest of the fleet and there's definitely one or two vehicles that may need to be surplus. So, domino effect of getting the two new ones. So, I think -- I know the purchase itself was approved quite some time ago. It's just the financing's finally come through. So, you know, I can't speak to the decision as far as to buy the two, but they'll definitely be used, you know, by Director Maintenance and they are for the office, and hopefully, get rid of some of the older ones.

MS LYNN SPRUILL, MAYOR: Did -- was there some concern about Dodge Ram over (inaudible).

MR VAUGHN: Yes. I just wondered why we're changing the fleet because seems like we're going to Dodge Ram, moving all the trucks at Parks & Recreation.

MR LOGAN: I don't know that, because again, you know, when those were approved quite some time ago, yes.

MS LYNN SPRUILL, MAYOR: Or before the cut --

MR LOGAN: As far as why a specific make and model, other than it being a State contract situation, you know, that's what was on the State contract. But --

MS LYNN SPRUILL, MAYOR: Okay.

Does that -- you satisfied, Alderman Vaughn?

1 MR VAUGHN: Can live with that.

2

3 MS LYNN SPRUILL, MAYOR: Okay.

4

5 Alderman Newman(?)?

6

7 MR NEWMAN(?): Can we go and buy a local Dodge Ram? Have
8 we got a dealership in town?

9

10 MS LYNN SPRUILL, MAYOR: I don't know if there is.
11 That's what's on State contract?

12

13 MR NEWMAN: I understand, but I suspect it would be the
14 same price as theirs.

15

16 MS LYNN SPRUILL, MAYOR: Yes. Well, I would know --

17

18 MR NEWMAN: It'd be great to buy them locally.

19

20 MS LYNN SPRUILL, MAYOR: Yes, absolutely. Absolutely.

21

22 MR VAUGHN: Right. Thank you, again.

23

24 MS LYNN SPRUILL, MAYOR: Okay.

25

26 MR LOGAN: Thank you.

27

28 MS LYNN SPRUILL, MAYOR: Thank you. Alright, thank you.
29 Any further questions on the agenda or the consent
30 agenda items? Okay, seeing none, do I have a motion
31 to approve the agenda as revised with consent
32 agenda?

33

34 MR LOU: So moved.

35

36 MS LYNN SPRUILL, MAYOR: A motion from Alderman Lou. Do
37 we have a second?

38

39 MR CARVER: Second.

40

41 MS LYNN SPRUILL, MAYOR: Second from Alderman Carver.
42 Any further discussion? All in favour?

43

44 ALL SPEAKERS: Aye.

45

46 MS LYNN SPRUILL, MAYOR: Proposed. Motion carries.
47 Alright. I will now read the consented agenda
48 items.

49

50 MALE SPEAKER: Thank you.

51

1 MS LYNN SPRUILL, MAYOR: Concent -- you thought I was
2 going to forget it, didn't you? Consideration of
3 the minutes of the January 16, 2018 meeting of the
4 Mayor and the Board of Aldermen and the City of
5 Starkville, Mississippi. Consideration of the
6 minutes of the February 2nd, 2018 of the Mayor and
7 the Board of Aldermen and the City of Starkville,
8 Mississippi. Consideration of the minutes of the
9 February 9th, 2018 meeting of the Mayor and the
10 Board of Aldermen and the City of Starkville,
11 Mississippi.
12

13 We have, under Mayor's Business, authorization
14 to advertise for construction bids to bring the city
15 and county landfill into compliance with MDEQ
16 requirements on the final cover for the partial
17 closure of Cell 5 at the landfill located on
18 Rockhill(?) Road. We have consideration for 30
19 youth and seven coordinators to attend Mississippi
20 Municipal League 2018 11th Annual Statewide Youth
21 Leadership Summit, March the 2nd to 3rd 2018 at
22 Jackson State University with funds to be taken from
23 the Mayor Youth Council budget.
24

25 Under Board Business, we have consideration of
26 advertising for the vacant position of school board
27 member created by the resignation of Melissa Luckit
28 and we need to add to that for the motion that the
29 advertising is closed on March the 28th at 5.00pm.
30

31 FEMALE SPEAKER: (inaudible)
32

33 MS LYNN SPRUILL, MAYOR: I'm sorry, you wanted to -- I'm
34 sorry. Noon, and I apologise. At noon. To close
35 March 28th at noon.
36

37 Under Department Business, airport. Request
38 for approval to advertise for leasing airport
39 tillable land located south and west of the runway
40 and taxiway and inside the Fed's area(?) for 1 year
41 for farmland at George M Bryan Field. Number 2,
42 request approval for 5 airport board members and
43 airport director Rodney Lincoln(?) to travel to
44 Jackson, Mississippi on April the 4th to 6th 2018
45 and attend the Mississippi Airport Association MAA
46 Conference. Request approval to enter into an
47 agreement with MaxCell(?) for fibre internet
48 connection for the terminal building at George M
49 Bryan Field.
50

1 Under Community Development Planning, we have
2 item A, request approval to advertise and obtain
3 bids for the mowing and maintenance contracts for
4 the city cemeteries. Item C, consideration of
5 travel for Daniel Hamelin and Emily Corbin(?) to
6 attend the National Conference of the American
7 Planning Association in New Orleans, Louisiana for
8 training, April the 21st to the 24th, 2018, New
9 Orleans, Louisiana with advance travel. Item D,
10 consideration of final plan 18-04 Academy Hill
11 subdivision phase 1 final plan approval for
12 subdividing plus or minus 5.3 acre parcel into 26
13 phase 1 lots located on Academy Road in an R3A
14 zoning district.
15

16 Under Engineering, number 1, consideration of
17 approval of on-street parking and turn lane on
18 College View Street in coordination with the
19 construction as part of the College View
20 development, formerly Aiken Village.
21

22 Under Finance and Administration, we have,
23 number 2, acceptance of the January 2018 financial
24 statements. Number 3, consideration of a lease
25 agreement with Trustmark National Bank in the amount
26 of \$64,900 over 4 years at 2.88 per cent interest
27 for the lease purchase of two 2018 Dodge Ram 2500
28 trucks to be used by Starkville Park & Rec
29 Department with payments to be made from 2 per cent
30 tax funds.
31

32 Under Fire, we have, number 1, request
33 permission for Lucianda Malone(?) to attend the
34 Emergency Services Administrative Professionals
35 Association Conference on May the 2nd to the 4th
36 2018 in Natchez, Mississippi with advance travel
37 marked to exceed \$750. Number 2, request permission
38 for Mark McCarty(?) to attend the Mississippi Fire
39 Investigators Association 2018 Spring Seminar on
40 April the 11th to the 13th 2018 at Natchez,
41 Mississippi with advance travel not to exceed \$800.
42

43 Under Human Resources, number 1 is request
44 authorization to hire Kanicia Hendrix(?) as the
45 administrative assistant in the Parks & Recreation
46 Department. Number 2, request authorization to
47 advertise for a payroll clerk for the city of
48 Starkville. Number 3, request authorization to
49 change Starkville utilities from semi-monthly paid
50 period to a biweekly paid period. Number 4, request
51 authorization to change the city of Starkville

1 biweekly paid periods cycle date. Number 5, request
2 authorization to advertise for five part-time
3 positions in the Starkville Park & Rec Department.
4

5 Under Parks, we have number 2, consideration of
6 approval of the service provider agreement with
7 Starkville Christian School for use of an athletic
8 field for their softball and baseball seasons.
9

10 Under Police Department, we have number 1,
11 consideration of transfer of 2,005 Ford van number
12 1FMPU16546LA32710 to the Airport and remove from
13 Police inventory. Number 2, request approval of the
14 rental agreement with Canon Solutions America for a
15 60-month rental of a Canon copier to be used by the
16 Police Department at a cost of \$210 per month.
17

18 Under utilities, number 1, we have request
19 approval to select Clearwater Consultants Inc as the
20 project engineer for the city of Starkville's
21 community development block grant and cap loan,
22 which will install a gravity fit sewer collection
23 system within the Roundhouse Road area. Number 2,
24 request approval to accept the lowest and best bid
25 received from January the 1st 2018 through June 30th
26 2018 sources supply listing. Number 3, request
27 approval to declare 12 items listed as surplus
28 property, advertise for sale and sell to the highest
29 bidder. And number 4, request authorization for
30 Starkville Utilities to select Hot Skater(?) as the
31 successful proposer for water skater system upgrade
32 and services.
33

34 And that concludes the consent agenda.
35

36 MALE SPEAKER: Thank you, Mayor.
37

38 MS LYNN SPRUILL, MAYOR: Yes, Sir. My pleasure.
39

40 Alright. And then, we move to announcements,
41 and I have some introductions to make. So, let me
42 do that now. We have hired some new employees and
43 we always like to introduce the new employees to
44 both the Board and to the City. So, if we could?
45 We have firefighters first, please.
46

47 Chief, you want to come up and I want to make
48 sure I pronounce this correctly. So, nod at me if I
49 get it right. Make me feel bad or feel good. If I
50 get it wrong, you give me a thumbs down. First

1 name, first gentleman is Duwante Yuing?). Is that
2 correct? Is Duwante -- is that correct?

3

4 MR YUING: Yes.

5

6 MS LYNN SPRUILL, MAYOR: Alright, thank you. Duwante
7 Yuing is from Aberdeen, Mississippi and is a
8 graduate of Aberdeen High School. He recently
9 attended Northeast Community College. Before
10 joining the Starkville Fire Department, Duwante was
11 a firefighter with Aberdeen Fire Department. He
12 enjoys sports, movies and working in the Fire
13 Service. Welcome, Duwante. Thank you.

14

15 Alright, Mr Garret Heaton(?). Did I read that
16 right? Okay, good. Two for two. Mr Heaton is from
17 Waco, Texas. He is a graduate of Texas A&M with a
18 Bachelor of Construction Science. Garret was a
19 field engineer in the construction industry prior to
20 becoming a Starkville firefighter. During his free
21 time, Garret enjoys woodworking and furniture making
22 as well as spending time with his fiancée Courtney
23 Philips(?).

24

25 And Mr Elliot Johnson(?). By virtue of
26 elimination - Mr Johnson. Mr Johnson is from
27 Aberdeen, Mississippi. We're poaching from
28 Aberdeen, aren't we? Alright. Well, welcome. He's
29 a graduate of Aberdeen High School and Itawamba
30 Community College. Elliot previously worked as a
31 firefighter for the Aberdeen Fire Department, enjoys
32 playing sports, working out and when he isn't busy
33 being a firefighter, he's busy working as a cattle
34 farmer.

35

36 Welcome, gentlemen. Thank you.

37

38 Alright. And then, we have one more person.
39 The Municipal Court. Do we have Lucianda? Or
40 Shewanda? Excuse me. Ms Alicia Hugh McDonald(?) is
41 a native of Starkville and a 2012 graduate of
42 Mississippi State University where she obtained a BS
43 degree in Kinesiology. Alicia is married to Patrick
44 McDonald and they have two children together, Connor
45 and Caitlin(?). They have two dogs, BiBi and Ronan.
46 She enjoys spending time with family and friends and
47 travelling when she gets the chance. Alicia is
48 excited to be working with the Municipal Court and
49 we're excited to have you. Thank you. Welcome.

50

1 Alright. Those are the only comments that I
2 have at this time, although I will say that we have
3 some more Park & Rec Ward meetings going on.
4 Alderman Little, your meeting is Thursday night at
5 the Country Club at 6.00.

6
7 Mr LITTLE(?): Country Club at 6.00. Correct.

8
9 MS LYNN SPRUILL, MAYOR: And then, I'm going to have you
10 help me remember.

11
12 Mr LITTLE: 6.00 and 7.00 on Monday the 26th.

13
14 MS LYNN SPRUILL, MAYOR: Monday the 26th at 6.00?

15
16 Mr LITTLE: Yes.

17
18 MS LYNN SPRUILL, MAYOR: Where?

19
20 Mr LITTLE: JOK(?).

21
22 MS LYNN SPRUILL, MAYOR: JOK? Okay.

23
24 Mr LITTLE: Ward 4 is Tuesday night at D.

25
26 MS LYNN SPRUILL, MAYOR: Alright, and Ward 4 is at
27 Needmore(?) on Tuesday night at 6.00 also. Correct?

28
29 Mr LITTLE: Correct.

30
31 MS LYNN SPRUILL, MAYOR: Okay, and we hope everyone who
32 has an interest, will come give us some feedback on
33 our parks.

34
35 Mr LITTLE: And Ward 1 is next Thursday.

36
37 MS LYNN SPRUILL, MAYOR: We haven't done Ward 1, have we?
38 Okay, I'm sorry. Ward 1 next Thursday. Alright,
39 thank you.

40
41 SPEAKER J: And I'd also say today I was at the
42 Sportsplex, but I believe we have some surveys up on
43 the front desk. If the public wants to go by the
44 front desk of the Sportsplex and fill one up,
45 there's one out there.

46
47 MS LYNN SPRUILL, MAYOR: They're also online, are they
48 not? Okay, good. Well, anyway, lots of opportunity
49 to give us feedback and we greatly appreciate it.
50 So, thank you very much. Alright, that's all from
51 me. Does the Board have anything you would like to

1 say in Board Comments? Okay? Well, we'll just go
2 right on into Citizen Comments. Do we have any
3 citizens who would like to come speak? You have 3
4 minutes and if you would give your name and your
5 ward, if you would, please?
6

7 MR ADAM TURNER(?): Good evening. My name is Adam
8 Turner, Ward 7. I'd like to recognise the Mayor,
9 Vice Mayor, Alderman Vaughn.

10
11 MR VAUGHN: Thank you, Adam.
12

13 MR BEN TURNER: The citizen have a few thing that they
14 brought to my attention and after all the rain that
15 we had a while back, we -- at the entrance of Burbur
16 Town Village and North Montgomery(?) we have
17 stagnant water. The people want to know if
18 anything's stepped up, but we -- we have stagnant
19 water. And there are people homeless, they would
20 like to know who to contact, who to call if they're
21 homeless. And if anyone is in a abusive
22 relationship, they would like to know who that they
23 can call and talk to. And then, that's a concern.
24 So since --
25

26 MS LYNN SPRUILL, MAYOR: Alright. Thank you, Mr Turner.
27 Alright. Do we have anyone else who wants to come?
28
29

30 MS ANNE BIRCHFIELD: Good afternoon Mayor, Vice Mayor and
31 all Aldermen. I'm here on behalf of Roundhouse
32 Road.
33

34 MS LYNN SPRUILL, MAYOR: Would you state your name so
35 we'll have -- everybody will know.
36

37 MS ANNE BIRCHFIELD: Okay. Anne Birchfield(?) --
38

39 MS LYNN SPRUILL, MAYOR: Yes, ma'am.
40

41 MS ANNE BIRCHFIELD: -- of Roundhouse Road.
42

43 MS ANNIE SAUL: Annie Saul.
44

45 MS LYNN SPRUILL, MAYOR: Yes, ma'am. Thank you.
46

47 MS ANNE BIRCHFIELD: And you have said about the utility
48 department where you say that the community
49 development block grant on Roundhouse Road and they
50 kept the -- the long -- which will install a gravel
51 feeder, sewer collection system within --

1
2 MS LYNN SPRUILL, MAYOR: Yes, ma'am, that's the -- that's
3 --

4
5 MS ANNE BIRCHFIELD: Can you explain that, please?

6
7 MS LYNN SPRUILL, MAYOR: Yes, ma'am. That's the sewer
8 system that's going to be installed on Roundhouse
9 Road. That's what we've been waiting on, in fact,
10 Ms Binson(?) is here. She is the one who has put
11 that together --

12
13 MS ANNE BIRCHFIELD: Yes, ma'am.

14
15 MS LYNN SPRUILL, MAYOR: -- along with Mr Kamp(?), our
16 Utilities director. And we're going to advertise
17 and -- and get that done. And hopefully, in the
18 next 6 months, I believe, is our timeline on that.
19 So we will get that completed and everyone will have
20 sewer service in that area.

21
22 MS ANNE BIRCHFIELD: Okay. Within the 6 months, I'm
23 still smelling raw faeces and everything going on.
24 And I have lung issues and I have been going back
25 and forth to the doctor due to this matter. And
26 I've been dealing with it ever since 15, 16, 17, now
27 it's 2018. And so it was one of the workers from
28 the city told me to close it up with cement, and I
29 did. They keep the smell. The stench is so bad
30 that it comes inside of my home. After I did that,
31 someone sent Roto-Rooter at there, Monday, February
32 the 5th at 1.30 to unclog the thing, to open it up.
33 So therefore, it was bad smelling again so I went
34 back and got more cement to that with. And when I
35 called the police, I told them, "Leave off my
36 property because the -- it's a private property and
37 it's on my property." When I told them to leave, I
38 called the police at there and the lady, she came at
39 there, the police officer came at there and she said
40 she couldn't do anything about it because she think
41 you sent Roto-Rooter at there to open up the raw
42 sewage.

43
44 MS LYNN SPRUILL, MAYOR: "You" as in me, personally?
45 Okay, I'm sorry.

46
47 MS ANNE BIRCHFIELD: Ms Lynn Spruill.

48
49 MS LYNN SPRUILL, MAYOR: I did not do that. But this is
50 an issue that it is ongoing and alderman -- sorry.
51 Mr Kamp, I believe, tried to get up with you guys

1 this afternoon to try to help you see what we're
2 trying to do to get us through to the period when
3 that line actually goes in and everybody can tap
4 into it. And so we're looking at ways that we can
5 be helpful to you so that we solve your problem or
6 at least mitigate your problem, as well as solve the
7 problem of the folks who have the sewer coming out.
8

9 So, Mr Kamp, where are you? There you are back
10 there. Would you mind meeting with these folks here
11 since you got to do it this afternoon and couldn't
12 hold of them. As long as you're here and they're
13 here, why not take the opportunity to do that? So
14 if you all would sit with Mr Kamp, that would be
15 great. Okay?
16

17 MS ANNE BIRCHFIELD: Okay, thank you.
18

19 MS LYNN SPRUILL, MAYOR: Thank you so much.
20

21 Alright. Do we have anyone else who wants to
22 speak? Yes, Ma'am?
23

24 BAILEY MCDANIEL: My name is Bailey McDaniel(?) and I'm
25 in Ward 1. So I'm the main organiser for Starkville
26 Pride. For the last year, my team has worked to
27 make Pride a reality for Starkville and the
28 surrounding community. When I first came to
29 Mississippi State in the fall of 2014, I became
30 involved with an organisation known as LGBTQ Plus
31 Union. It's a student activist group for LGBTQ Plus
32 students and allies.
33

34 We were a group of five people sitting at a
35 table in the library, talking about the issues of
36 Mississippi State and we knew that we wanted to do
37 something. We just didn't know how to do it. So
38 for the last 4 years, I've been the president of
39 that organisation and I have built the group along
40 with the people that I work with to 130 members. We
41 have a regular attendance of 30, if not more.
42

43 Less than 10 years ago, gay students at
44 Mississippi State were having to use a special knock
45 to get into meetings because they were so afraid to
46 meet and be together, that they would face violence.
47 We don't have to knock anymore. So I'm here to ask
48 tonight that you help us not have to continue to
49 knock. It is time for Starkville to recognise this
50 community and bask in the great work that we are
51 doing. Starkville Pride is the beginning of what is

1 going to be a wonderful celebration of community,
2 inclusion and diversity for years to come. It takes
3 a village to impact change and we're asking you to
4 join.

5
6 I'm proud to have called Starkville home for
7 the last 4 years because of the welcoming and
8 affirming culture that thrives here. There are so
9 many people counting on Pride to be the moment that
10 they experience this. For some, it will become in-
11 practice to get to enjoy the company of fellow
12 community members and allies in a public forum. For
13 others, this will be the first time that they feel
14 welcome here. Thank you.

15
16 MS LYNN SPRUILL, MAYOR: Thank you.

17
18 MS PATTY LATHAN: Howdy. My name is Patty Lathan(?).
19 I'm in Vice Mayor Perkins's Ward 6. Yes, 6. So
20 I've lived in Starkville for a while now, moved here
21 in 2003, did my internship, moved away for 3 years.
22 Came back after residency, decided to teach here. I
23 had planned, like a lot of people, to live here 2 or
24 3 years. That was 11 years ago. So I decided to
25 stay here because I loved my job and I loved
26 Starkville. It has a really, really welcoming vibe
27 as Bailey mentioned already, with awesome athletic
28 teams such as the SCC Championship Women's
29 Basketball Team. Hail, State.

30
31 We have people that care about each other and
32 willing to give residents and visitors any help they
33 need, whether it's directions, advice on who to fix
34 your dryer when it busts and you haven't done
35 laundry in 2 weeks. Or who to help -- who -- who --
36 random neighbours will come down and help you find a
37 busted pipe because the temperature dropped to
38 negative 27 degrees and it froze over. Our car got
39 stuck in the mud on Sunday after the game, the
40 basketball game. And no less than 10 people came to
41 try and help us pull that car out. We eventually
42 got it out. Don't a drive a little Mini Cooper in
43 mud. Bad plan.

44
45 My wife moved to Columbus Air Force Base about
46 3 years ago and she likes Starkville so much that
47 she decided to retire here after 22 years of
48 service. She was an -- is still an avid Tennessee
49 fan. She was in the band. But she screams harder
50 than anybody else, and it hurts my ears, during the
51 basketball games even against Tennessee now.

1
2 So we bought a house finally in Vice Mayor
3 Perkins's district ward last year. We've been
4 overwhelmed by the wonderful immediately welcoming
5 neighbourhood. I've been around long enough to get
6 excited when Kroger had the expansion and we had
7 this cheese section. Love it. And recently we got
8 excited when the new Walmart neighbourhood market
9 opened. It's awesome. You can buy milk without
10 going a long way away. And Highway 12 repaving has
11 made the road much more manageable regarding
12 traffic. We truly appreciate what the leadership of
13 the city has done over the years to help Starkville
14 be a better place for all its residents.
15

16 Pride celebration simply bring together people
17 in an effort to show everyone that they're welcome
18 and accepted, which I've always felt was a big part
19 of this town already. A Pride parade will show the
20 rest of the Mississippi and the country that we're
21 open to everyone. Just a little bit of effort will
22 help us recruit some of the researchers and
23 educators in the city -- in the country, sorry.
24 Because it will show the world that we are more
25 welcoming than some people outside of our State may
26 believe.
27

28 Unfortunately, I've known some people who have
29 chosen not to work for the university in Starkville
30 -- in Mississippi State because they didn't think
31 that gay people will be welcome there. One of our
32 graduates, a cardiologist, he used to come teach our
33 med students for 2 weeks every year. It was an
34 excellent opportunity because we don't have a
35 cardiologist. But --
36

37 MS LYNN SPRUILL, MAYOR: Dr Lathan, I got to cut you off.
38 That was 3 minutes.
39

40 MS PATTY LATHAN: Okay. Thank you guys very much.
41

42 SPEAKER C: Excuse me. Excuse me.
43

44 MS PATTY LATHAN: Mm-hm.
45

46 SPEAKER C: What was your name again? I'm sorry.
47

48 MS PATTY LATHAN: Patty Lathan, L-A-T-H-A-N.
49

50 SPEAKER C: Thank you.
51

1 MS LYNN SPRUILL, MAYOR: Thank you.

2

3 MS EMILY TURNER: Hello.

4

5 MS LYNN SPRUILL, MAYOR: Hi.

6

7 MS EMILY TURNER: I'm Emily Turner(?) and I am from Ward

8 3. And I'm the PR director for Starkville Pride.

9 And I'm also a graduate of Starkville High School.

10 I know some people on the Board are Starkville High

11 graduates. I'd like to thank the Board for

12 considering our special request for this parade.

13 And I'd like to tell you guys that a lot of people

14 are already excited about this event, this whole

15 weekend of celebration. And we're coordinating with

16 the student association, with -- for a week of lead-

17 up events for students at Mississippi State. We've

18 also procured insurance for the parade and have

19 vendors lined up for art market before the parade,

20 including students from Mississippi State and people

21 from the community. And this event will be going

22 through downtown, it will be economically beneficial

23 for the businesses down there. People are going to

24 be stopping there, eating. And it'll just be

25 something that shows that Starkville is an inclusive

26 place, which I know it is. I'm from Starkville.

27 I've lived here since 2003. Both my parents work at

28 Mississippi State. And I just want people outside

29 of Starkville to know how welcoming we are because I

30 know we are. So thank you guys for your

31 consideration.

32

33 MS LYNN SPRUILL, MAYOR: Thank you.

34

35 MS ALEXANDRA HENDON: Hi. My name's Alexandra Hendon(?).

36 I'm one of the organisers for Starkville Pride as

37 well, and I'm from Ward 1. So I'm a student at

38 Mississippi State. And my dad went to Mississippi

39 State and he also taught there in the 70s. And my

40 brother went to Mississippi State. And my entire

41 family is from Mississippi. We moved away so I

42 never got to see the Mississippi that they got to

43 see. But I got to come back and I got to look at it

44 from an outside point of view and I got to see that

45 there are so many welcoming people, especially in

46 Starkville, especially in this place. I came here

47 as a freshman and I was blown away by the support

48 that this community gives everybody.

49

50 And so I want that to be expressed for

51 everybody. I want that to be expressed to the

1 students who come here as freshman who are in LGBTQ
2 community and who want so desperately to find that
3 sense of community and that binding sense of
4 welcoming. And this event will, I think, do that.
5 This isn't a march, this isn't a protest. This is
6 something that will bind the community together.
7 This is something that will bring support to local
8 businesses. It will bring money into our local
9 economy.

10
11 We're not harnessing space that hasn't been
12 used before. We aren't trying to make people feel
13 like we are protesting something that can't be
14 believed in. And we think it's that important that
15 the city that looks at me and looks at the students
16 that are around, and we want the city to look at us
17 and say that we are important and that we're
18 welcome. So thank you for your consideration.
19

20 MS LYNN SPRUILL, MAYOR: Thank you.
21

22 MS ROSA DELAMBA: Hello everyone. My name is Rosa
23 Delamba(?). I'm in Ward 6. I'm also the owner of
24 the popcorn, gourmet popcorn on Main Street. And
25 it's funny because I tell people that whenever I
26 leave Mississippi, I find myself being the biggest
27 advocate for Mississippi, living my last 20 years in
28 Rhode Island. In the last year, I have truly fallen
29 in love with Mississippi and what it has to offer
30 and more, if anything, its peoples. If you've also
31 had a conversation with me more than 5 minutes about
32 this issue, you would know that I am a huge gay
33 rights advocate. It still shocks me that this is
34 even a conversation we're having in 2018, and it's a
35 conversation we're going to be having in 2020. And
36 to me, that is very, very shocking.
37

38 And I'm a heterosexual female. Me and my
39 boyfriend have been dating for 7 years and probably
40 preparing for marriage soon. And so this is not
41 something that affects me directly but it does
42 affect me. It affects me as a business owner in any
43 event. If it comes to Gay Pride to Pumpkin Palooza
44 or any event that happens downtown, I feel that as a
45 business owner, there should not be put obstacles in
46 ways of us potentially making money. January and
47 February are not friendly months in the business
48 world in Starkville.
49

50 And so I just see it as another opportunity for
51 businesses to be able to offer their services, to be

1 able to come together. I have had lots of
2 conversations particularly with Mississippi State
3 students who have been such a benefit to us as a
4 business. But we have to be quite honest regardless
5 of which side you stay undone. You can't want their
6 business, you can't want them to spend your money
7 with you -- their money with you. You can't claim
8 so much pride of Mississippi State and stand here
9 say "Hail State", because when you say "Hail State",
10 you say that for all the students and state. You
11 can't choose the ones that you're going to say it
12 for, the ones that you're going to represent and the
13 ones that you're not going to, based on your own
14 beliefs that affects their lives and not ours.

15
16 So I think that from a business owner, it's
17 foolish not to have Pride because it brings traffic
18 downtown. I am already planning a rainbow popcorn.
19 So -- and so I think that we are beyond that.
20 Mississippi has proven to me, Starkville in
21 particular, that it is a much more open and friendly
22 place. And we can agree to disagree but still be
23 very welcoming to each other. That is my opinion as
24 a business owner. That is my opinion as a
25 heterosexual female. That is my opinion as friends
26 of many bisexual, gay, transgender, and the list
27 just goes on. And quite honestly, that is my
28 opinion as a human being. Thank you.

29
30 MS LYNN SPRUILL, MAYOR: Thank you.

31
32 MS MELANIE WALSH: Good evening y'all. My name is
33 Melanie Walsh(?). I am Ward 2, I believe. I didn't
34 know I'd be tested on that tonight. So I conduct
35 research on LGBT issues and the State as well as I'm
36 a mental health therapist -- a licenced mental
37 health therapist so this is very, very important to
38 me personally. But in my research recently, I've
39 been talking to Oxford and Ole Miss and if you
40 didn't know, they have a very live Pride going on
41 there. They are going into their third year of
42 Pride and it's the most successful Pride in
43 Mississippi, by far. And they have talked to me at
44 length about the economic impacts that has had on
45 their city as well as the bonds that it's created,
46 you know, with law enforcement in the school, law
47 enforcement in the community, which is huge.

48
49 Okay. So also on the mental health side of
50 that, LGBT individuals are much more at risk of
51 committing suicide, much more at risk of using

1 alcoholic drugs and this is not due to mental health
2 issues, this is due to social factors, this is due
3 to not having support. And so I think a question
4 that we should have for ourselves as a community is:
5 "Are we the type of community that is going to shut
6 people out and lead people down that path of shut
7 doors or do we want to be a supportive community?"
8

9 My mother used to run sort of a safe haven in
10 Jackson for queer people and I can't tell you how
11 many people came through those doors just broken and
12 had lost, like, everything. And after finding that
13 support and celebrating one another and lifting each
14 other up, they could then walk with their head held
15 high and be functioning people. That's really all I
16 just wanted to say. Thank you, guys. Thanks for
17 your consideration.
18

19 MS LYNN SPRUILL, MAYOR: Thank you.
20

21 MS SAMANTHA CALVERT(?): My name is Samantha Calvert(?).
22 I believe I'm in Ward 1. I am one of the members
23 that has been helping plan Pride for the last year
24 and it really means so much to me. Coming to
25 Starkville, I've found a family and a community that
26 I've never had in the past, and this would only be a
27 celebration of that community and I want everyone
28 both at the school, surrounding areas, will take
29 part in that. And I study history at the university
30 and I've had the opportunity to study history both
31 within the State and outside the country. And one
32 thing that I look at a lot is LGBT history and it's
33 a hot issue now but years ago, people didn't have
34 this right to even stand here and talk about these
35 issues openly. And I thank you so much for even
36 considering letting us have this Pride, but it would
37 mean so much for this to be the first Pride of
38 Starkville to show that Starkville is here and is
39 supportive of this community and that years from
40 now, people are going to look back and marvel at
41 what a wonderful decision was made to let this
42 happen. And that's really all I have to say. Thank
43 you very much.
44

45 MS LYNN SPRUILL, MAYOR: Thank you.
46

47 DR RACHEL ALISON(?): Hello, I am Dr Rachel Alison, Ward
48 5. I'm here to ask that the Board supports
49 Starkville Pride because I think that this event
50 represents the best of what we are as a community in
51 Starkville. I think it represents our diversity,

1 our inclusiveness and our celebratory spirit. And I
2 can't stress enough how personally important and
3 meaningful this event is to me as someone who hasn't
4 lived here for overly long, just a few years but who
5 wants to make Starkville my home for the foreseeable
6 future. This is an important signal to me. When I
7 first moved here from the Midwest, a lot of my
8 friends and family said, "How can you move to
9 Mississippi?" And I have been in a position to tell
10 them sincerely from the minute that I moved here
11 that they were wrong and that this was a welcoming
12 and inclusive community. And as a signal of that
13 inclusivity and that welcoming spirit, I want to go
14 to Pride and I want to go to Pride with all the
15 people in this room and with all of you and have a
16 wonderful time. Thank you for your consideration.

17
18 MS LYNN SPRUILL, MAYOR: Thank you.

19
20 MS RA'SHEDA FORBES(?): Good afternoon. My name is
21 Ra'Sheda Forbes. I'm with Ward 1 and I have the
22 opportunity serving as our assistant vice-president
23 of multicultural affairs at Mississippi State
24 University. I want to have the opportunity, on
25 behalf of Mississippi State University, to talk
26 about the value that our LGBTQ students bring into
27 our institution as we continue to grow and expand
28 with our faculty, with our staff and with our
29 students. Our institution are making great shots to
30 ensure that our students, faculty and staff feel
31 welcome here at the institution. And as a result,
32 really encourage the city of Starkville to continue
33 to make strides, as well that as we continue to grow
34 our institution, as we continue to add more faculty,
35 staff and students that they know that this city of
36 Starkville is their home as well. Thank you.

37
38 MS LYNN SPRUILL, MAYOR: Thank you.

39
40 MALE SPEAKER: Ra'Sheda. Just to clarify, I have one
41 quick question. You said you are here on behalf of
42 Mississippi State University.

43
44 MS RA'SHEDA FORBES: That's correct.

45
46 MALE SPEAKER: Thank you.

47
48 MS RA'SHEDA FORBES: Right.

49
50 MS LYNN SPRUILL, MAYOR: Any other citizen comments?
51 I'm sorry, you're welcome, this way, okay.

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MS ATIK(?): Do I have two minutes?

MS LYNN SPRUILL, MAYOR: No, Ma'am, you get three.

MR ATIK(?): Okay. I would just like to say good evening to you but I do have trouble hearing some of the stuff that's gone along right but I admire you because I have daughters, I do(?) and I'm presently here in Starkville, Mississippi. (inaudible) You are my Mayor. I would just like to say, if anything to be hailed up and down our street, it should not be this. God made Adam and Eve. I'm not saying what you don't want to be here but if indeed where they want to be, I'll say it anyway and as for me, having somebody go up and down the road and I've been trying to get somebody to go up and down the road with me in my wheelchair. And they can't service it, (inaudible) if we got to provide all of this, I'll tell you one thing, I know it's not going to be another mall, I can tell you it won't be so good. We don't have to have this and then we also don't have to have the school. I'm sitting here talking about this school. We don't have that in the community. If people have gone to church, we don't have clothes. What kind of community are we in Starkville? They want to have that in Mississippi State on their account, that's fine. (inaudible), you got a big old football field out there and they can watch all they want. But I'm speaking for me and I know there's a lot of citizens that would be upset if they saw something like this tonight and I do hope the TV put it on air soon. I'm going to tell you all soon. I'm going to tell because you know we got this election that we don't even know when it's completed. I voted for me but I didn't vote to come in. I didn't know we were going to have this before I can have a roll of beef to whack the hell out of (inaudible) to come and beat me up. I don't think I need it, here to see it. I've been paying attention to see if that going on (inaudible). I've never seen anything like this. Black lies, not in that manner. They wanted move out. (inaudible). I'm asking, y'all, please do not turn our city into a city of sin. Starkville - leave it that way. And I really, really will hope y'all will put this down quickly. And that's all I've got to say. Thank you.

MS LYNN SPRUILL, MAYOR: Right. Thank you, Mr Atik(?).

1 MS AILEEN CARTAYER(?): My name is Aileen Cartayer(?) and
2 I am a 50-plus black hereosexual woman. And I sat
3 there and I listened and I listened. And I looked
4 over my life and God loves each and every one of us.
5 When we say things like "God created Adam and Eve",
6 God created all of us. And I chose to move back to
7 Starkville, it was a choice by moving back here and
8 it was one of the best choices that I've made and it
9 was made because of the inclusiveness. Being back
10 here, I've been able to serve on minority councils
11 and minority taskforce. I've been blessed meeting
12 quite a bit of students from MSU and working with
13 Ra'Sheda on different projects. And it saddens me -
14 similar to what Ra'Sheda was saying - that we pretty
15 much have to listen to people that have contributed
16 to this community actually begging to have a parade.
17 I was torn. I looked at the fact of how hard that
18 African American people of coloured hair to fight to
19 be a part of this community and I don't want to see
20 that happened. I am sad that I have to see that
21 perhaps could happen for those from the gay
22 community, if that is the correct word, I'm sorry,
23 if it is not but that is the word that I use. We
24 should be. We call -- we live in a uni -- we live
25 in a town that house the people's university and we
26 pride ourself on being an inclusive and to -- and we
27 bring God into this but God loves each and every one
28 of us and I'll close by saying: "Let he without sin
29 cast the first stone" even though I do not believe
30 being a gay person is sinning. Thank you.

31
32 MR CHRISTIAN(?): Now, good evening, Mayor, Board. My
33 name is Christian, president of Tubal(?) county in
34 Doma City. The mission of the National Association
35 for Advancement of Colored People is to ensure the
36 political, educational, social - remember, social -
37 and economic equality of rights of all people - all
38 people - and to eliminate race-based discrimination.
39 That's all I get to say, that is the mission and I'm
40 the president and I support the mission. Thank you.

41
42 PS THOMAS ROGERS(?): Good evening. Pastor THOMAS
43 Rogers, one of the local pastors of the area. I sat
44 and listened and it is obvious how inclusive our
45 city is already, and a lot of things have been well
46 said about our city. I think there is a difference
47 in "special privilege" and "privilege." I think all
48 of us are denied to a certain degree. And we take
49 those things and we strive, you know, being denied
50 some things. I don't think our city should be open
51 to special privilege because what if they want to

1 ask for special privilege? It's been stated that
2 there has been a request for a black life, medal
3 march or parade and nothing was said. So I think
4 the same attention given to that should be given to
5 this request because there is a difference in
6 special privilege and privilege. We're all
7 privileged. We all desire more but we are denied.
8 I think this is a very inclusive, very friendly
9 place, a very friendly city, very friendly county,
10 and we have done a lot of things to adjust for the
11 university and to attract businesses and influential
12 people. But every city has to have a limit or
13 limits and cities without walls are easily taken.
14 And so I just pray that you'll consider what has
15 been said and do what is right, do what is true and
16 acts against the Pride march or Pride parade. Thank
17 you.

18
19 MS LYNN SPRUILL, MAYOR(?): Alright. Any any further sub
20 --

21
22 MS MEGAN ONAN(?): I'm Megan Onan(?), I believe I'm in
23 Ward 5 and I did vote for you. I am the owner of
24 "Pride Health" (?) in town. We are a holistic centre
25 and my wife and I own it; we have been married for 4
26 years. I'm from Starkville. I play basketball and
27 softball in Mississippi State. I am a Starkville
28 native. I'm proud to be from Starkville. I am
29 proud of whom I am and I am proud to continue to be
30 here and to be a business owner here. When you walk
31 into our space, if you haven't been there, we have
32 this amazing wall. And it has the labels that we
33 all used for the general everyday person like
34 republican and democrats, straight, gay,
35 transgender, Christian, Moslem, Jewish, just
36 everything that you can think of. And the reason we
37 put that wall up is that so everyone who walked in
38 our doors felt welcome, no matter who they were.
39 Even if they disagree with who I am, I don't care.
40 It's not about that. It's about coming together.
41 And I think if we're going to experience healing in
42 this world, which we so desperately need, I think
43 we're seeing an outrage in a lot of ways, then we
44 have to be accepting it and I don't seek Pride as a
45 stance of getting right. This is an opportunity to
46 celebrate diversity and everyone is welcome to come.
47 It's not just about gay people stomping around and
48 protesting anything specific. This is just a
49 celebration of being proud and I think everyone
50 should feel proud of who they are and I will
51 continue as a business owner, continue to allow

1 everyone in my doors no matter who they are. Thank
2 you.

3
4 MS LYNN SPRUILL, MAYOR: Thank you. Okay.

5
6 MS CHRISTINE WILLIAMS: Good evening, Mayor Spruill and
7 Board. Christine Williams, apologies for my
8 appearance, I did not anticipate coming to speak
9 tonight. I've been grading American Government
10 exams all afternoon. And I am award winner
11 resident, I apologise I did not vote for you because
12 I went against you, but I am award winner still. I
13 devote, I am an active member of our community. I
14 moved here in 2005 somewhat under duress with my
15 husband who promised me 2 or 3 years here and then
16 we would go on to a real town and we would raise our
17 child and we would thrive. And this many years
18 later, 13 years later, we are here because we love
19 the community, we love not only raising our own
20 daughter here but we added a son to the mix. And I
21 have wholeheartedly embraced Mississippi State
22 University and the city of Starkville.

23
24 And what I want to say today is that as an
25 American Government professor, I have posed the
26 question to my students this semester, when speaking
27 about civil rights, if there are any groups in
28 today's society that they feel have similar
29 struggles to what African-Americans went through,
30 and what women have gone through and what many other
31 marginalized groups have gone through in the past.
32 And overwhelmingly, my students tell me that they
33 feel that the LGBTQ community is the community who
34 is right now being oppressed the most. And it
35 saddens me because when they talk about themselves
36 or when they talk about their classmates, when they
37 talk about friends or family, they don't talk about
38 anybody with any type of disdain or hatred. They
39 just talk about the fact that if we're here to make
40 society a better place, then why are we not doing
41 this for everybody?

42
43 Now I ran, and again I lost, but I ran for
44 Ward 1C with the understanding that I would come to
45 the Board and that I would provide the best advice
46 that I could with the education and the knowledge
47 and the skills in previous work abilities that I
48 have. And I just want to remind my own alderman as
49 well as any others who may have forgotten, this is a
50 government body, you're here not to legislate
51 morality. You're not here to parent each and every

1 person in this community, you're here to look at a
2 request. And if everything is in order, it's not
3 your job and it's not your place to say, "I don't
4 want to grant something because I disagree with what
5 somebody says." Everybody asks me time and time
6 again, "You're ready to run again, you're ready to
7 run again, you're ready to run again? You kept the
8 yard signs, you're going to run again?" And it
9 hurts my heart on a regular basis to see our city
10 put people down and our city turn the people and
11 say, "You know, we want you here and we want you to
12 be a better part of our community but only as a
13 half-citizen." So.

14
15 MS LYNN SPRUILL, MAYOR: Sorry.

16
17 MS CHRISTINE WILLIAMS: -- I apologise but I appreciate
18 your time and thank you for your service.

19
20 MS LYNN SPRUILL, MAYOR: Thank you.

21
22 MR VAUGHN(?): That's my wife so if I don't get up, I'll
23 be in the doghouse. 60 years ago, somebody who
24 looks just like me would say, "Mr Vaughn, you can't
25 have a break. Mr Perkins, you can't have a break.
26 You, Sir, you can't have a break, nor can you." And
27 we have advanced since that. The God issued to me,
28 I go by one basic rule, God is love and that's all
29 that needs to be said. You were elected to lead so
30 I have a question. And thinking about this, what
31 are you afraid of? Why are you afraid? You're
32 afraid because your constituents are going to be mad
33 at you? Because if that's your fear, you're not
34 here for the right reason. You were elected to lead
35 so please lead. I have people from all over the
36 country, when they saw Plus 1, emailed me and say,
37 "What is going on down there?" You all are thinking
38 about things. And then, what, a week later, "Oh,
39 no, don't pat yourself on the back yet." So I
40 appreciate what you did here, I got to see a bit of
41 it when my wife ran. Now's the time to lead so ask
42 yourself one question, "What are you afraid of?"
43 Thank you.

44
45 MS LYNN SPRUILL, MAYOR: Thank you.
46 Yes, Ma'am. Yes' Ma'am.

47
48 MS SORPULAS(?): So my name is Sorpulas and I am a member
49 of the gender programme at Mississippi State, I'm
50 not representing here Mississippi State University.
51 I'm professor also over there but again, I'm here

1 like as a mother. I have a kid of 5 years old and I
2 want that my kid is raised in a town that is
3 inclusive. This is not just for the rights of a
4 group, this is the right of everyone. If we do not
5 respect the right to be together, to share
6 inclusiveness, nobody will have that right. We got
7 it for one, we got it for other and I want my kid
8 know no matter what that he is in a town that is
9 inclusive for everyone. That's my worth, thank you.

10
11 MS LYNN SPRUILL, MAYOR: Thank you. Okay, alright. In
12 the citizens' comments, thank you all for sharing
13 yourselves. We have now public appearances and the
14 first public appearance is Former Alderman Dumas who
15 we're happy to welcome to the Boardroom. And he's
16 going to be providing a S.M.A.R.T. Bus update and a
17 public hearing will be going along with this. So
18 first, we will let him make a presentation and then
19 we will ask for comments from the Board and then we
20 will open it to a public hearing.

21
22 So welcome, Alderman Dumas, you're welcome to start
23 any time.

24
25 FORMER ALDERMAN DUMAS: Thank you. Is it okay if I sit
26 here?

27
28 MS LYNN SPRUILL, MAYOR: Absolutely.

29
30 FORMER ALDERMAN DUMAS: Okay. I want to thank you all
31 for giving us the opportunity to be here. I want to
32 introduce my team who I've got with me and we are
33 passing out signage sheets on the back but to my
34 left is Ronnie White(?), he's my associate director
35 for Parking and Transit. At the back, Lennie
36 Grays(?) who's our transit manager. Terence
37 Stringfellow(?) is our customer service manager.
38 Hannah Howell(?) is our marketing communications
39 coordinator and Teyna Robertson(?) is our bank
40 coordinator.

41
42 So as we do every year, we come to you all as
43 part of our 53-11 Rural Mass Transit application
44 process. We seek funds from the FTA, the Federal
45 Transit Authority, through the Mississippi
46 Department Transportation. This is an annual grant
47 process and every year, as part of that process, we
48 require to have a public hearing. So we have
49 publicly noticed this meeting, we've publicly
50 noticed our intent to apply and we appreciate you
51 all giving us the opportunity to have the public

1 hearing here. So if you would, we'd like to, at the
2 conclusion of this, have comments from you - the
3 Board and the Mayor - and then do so from the
4 citizens too. In addition to that, we do have a
5 signup sheet that are being passed around in the
6 back so I do ask that everybody sign up as we can
7 get their attendance.
8

9 So I mentioned our grant process, I mentioned
10 the grant or the proposal that we're going or the
11 funds that we seek. Specifically about the funds,
12 there's 80:20 capital match associated with these
13 federal dollars. The 20 per cent local match comes
14 from the Mississippi State University parking
15 services account. In addition to that, there's a 50
16 per cent local match for all operational costs that
17 comes from same funding source. You, the city, have
18 over the last several years provided in-kind match
19 and constructing shelter paths for us, helping us
20 acquire construction easements to include those
21 shelters when they intersect with private property;
22 any electrical and maintenance needs that we might
23 have with our shelters as well. So we appreciate
24 that continued support and we'll talk a little bit
25 more about some additional needs that we have in the
26 future.
27

28 So just to talk about the system details as we
29 always do, these are formal terms recognised by the
30 FTA. There are three different types of routes that
31 we have in the city. We have fixed routes, flexed
32 routes and on-demand routes. A fixed route is a
33 route that has a set stop, a set route, it cannot
34 deviate from that set route nor stop and it has a
35 set time schedule. A flexed route has the same type
36 of process, has a standard set route, a set stop but
37 it can't flex with a given geographic region. So
38 for example, a Highway 12 route, during certain
39 times of the day, the driver and the route can't
40 move off of that route depending on the need of the
41 of the router. On-demand is our paratransit service
42 and I'll talk a little bit more detail of that and
43 it is our 24-hour advanced on-call service that we
44 provide for paratransit.
45

46 Another requirement is that we participate in
47 our regional and state-wide coordination efforts to
48 the Mississippi Department of Transportation.
49 Specifically, our local regional group is EZ TAG
50 which is led by mobility manager who would chalk out
51 transit in parallel to Mississippi.

1
2 So to talk about what's happened over the last
3 year, the first bullet is not specific to the fiscal
4 year and this is the federal fiscal year, so October
5 to September 30. We've had 2.8 million total riders
6 since we started this programme in January of 2014,
7 very proud of that. Every year, we've seen
8 continued growth until this year actually, we saw a
9 slight decrease and there's a lot of factors in that
10 but an interesting component of it is, we had less
11 rider days and our average day with ridership
12 actually increased this year.
13

14 And the good thing about that specific to what
15 we see here, there's some things we're working on
16 with on-campus in terms of some of the numbers when
17 we have 60 or 70 people get on a bus in total
18 ridership. but the thing that we take most pride in
19 is the fact that our city routes, Boardtown North,
20 Boardtown South, Sportsplex, we still continue to
21 see annual growth in each one of those routes. And
22 we'll talk about a couple of factors that we see
23 those indications and how it's becoming an important
24 service to the city. 22 per cent of our total
25 ridership this past year, roughly 148,000 people
26 were on our city's specific routes. Something that
27 I want to harp on now and I'll harp on a little bit
28 later is our paratransit program. So just to touch
29 briefly on that, paratransit is a program where
30 we're required through our federal funds to provide
31 what's called a "complementary paratransit" to our
32 fixed route.
33

34 If you live within 1½ miles of our fixed route
35 system, we, by law, if you qualify, have to give you
36 a paratransit programs which is door-to-door or
37 either door to stop, which means that if you
38 qualify, we can take you from your front door to a
39 place of business or to your medical appointment.
40 Or if time allows or if our schedule does not allow,
41 we can take you to the nearest ADA Accessible
42 shelter. And that's why we really stress this part
43 of our in-kind process with you is that when we
44 build shelters, when we build stops in the city that
45 we need the appropriate infrastructure to that
46 shelter where it can be guaranteed that the ADA
47 Accessible becomes as part of that paratransit
48 process. This past year, we had 221 paratransit
49 trips a month; just to give you an indication of
50 what we're experiencing right now, just in year to
51 date, with this fiscal year, we're 340 paratransit

1 trips a month and I'll talk a little bit more about
2 that.

3
4 We've had more than a double increase in our
5 ridership with our Golden Triangle Airport route.
6 First year, we had 900 or so riders in the first
7 year. This year, we had over 1,800 so it's been a
8 big increase in service that we have. Not only that
9 we see that it impacts campus riders but it does
10 those in the community as well. We do an annual
11 survey, we conducted this over the last 3 weeks. We
12 had 217 riders surveyed. One thing of note that we
13 see that's interesting is, another one of those
14 indications of the importance of this in the
15 community as last year, 79 per cent of those survey
16 used it specifically to reach education. This year,
17 that dropped 63 which is an indication to us that
18 more people are using it not just to get back and
19 forth to campus but they are using it to get to
20 employment, or they qualify themselves as general
21 public, who use it to get to whatever they may need,
22 retail or hospital.

23
24 A slight drop this year and this is actually
25 pretty indicative of a national average. Last year,
26 33 per cent of our riders were carless, this year 25
27 per cent. That's actually a trend we see nationwide
28 with the cost of fuel, the cost of vehicles.
29 Ridership, public transit-wise, across the nation is
30 actually decreasing due to the cost of fuel and a
31 number of other factors. Thankfully, we don't see
32 that trend in our city routes but we do see that
33 trend in the number that classify themselves as
34 actually being carless. And then on average, each
35 one of our riders uses our services 4.32 times a
36 week, a 6-day a week service and we're proud of
37 that, that they're using it most days of the week as
38 they're primary mode of transportation.

39
40 So what are our goals this year? First off, we
41 want to prove efficiency. This was a goal of ours
42 last year, we made some steps to get to that.
43 Improve customer service, this was another goal of
44 ours and I'll talk about one of the specific items
45 that we did this past year to talk about that. We
46 have worked through your senior engineer to look at
47 specific stops within the community where we can
48 invest in shelters that really target primary
49 residential areas that we see need the service. As
50 an agency that now is in its, well, we've been in
51 operation since 96 but we went into the community in

1 earnest in 13 and 14. We now have a fleet that's 4
2 or 5 years old, these buses which you all see now
3 roll down the road every day. Maintenance is
4 becoming something but most importance to us and we
5 are really working hard to build our maintenance
6 process so that it is indicative of the services
7 that we provide in the size of fleet that we have.
8

9 New buses. Another part of that is really
10 investing in buses that meet our need. That means
11 investing in heavy-duty high capacity buses that we
12 will put on campus, but also sizing buses
13 appropriately for the city. We know that there are
14 routes when we are carrying a hundred riders a day
15 on the Boardtown North. We don't need a 45-capacity
16 bus on the Boardtown North. So we're working hard
17 to put smaller cut-away buses, 24, 25-capacity
18 vehicles on the city routes and much lighter, so we
19 know that's better for the infrastructure. And so
20 we are working hard to put those in place this year
21 as we've continued to do over the past couple of
22 years.
23

24 This doesn't show up as well as I hoped, but
25 one of the things that this past year that we really
26 targeted and we talk about in the last time we were
27 here was the fact that we were investing in a GPS
28 automatic passenger counting and GPS tracking
29 system. Double Map has been unveiled in the last
30 several months. It is an online app. This is
31 actually the online portal, you can download this on
32 the app store at the Google store despite what type
33 of phone you have and you can get live updates on
34 the bus. You can actually see the bus move on your
35 smartphone, giving you a real ETA of when that bus
36 will arrive at your location. And also as part of
37 this program, specific to some target audiences that
38 we really try to pay attention to is the fact that
39 we have automatic voice enunciation features on
40 this. So one of the requirements from a disability
41 services perspective is that we know that we carry
42 low-income individuals who can't visualise where the
43 bus might be, so we are installing automatic voice
44 enunciation devices on each one of these buses, so
45 we'll announce to you when we get within a certain
46 distance from the stop where, which stop we're
47 getting to.
48

49 So this is our new route map. There's a couple
50 of changes that I really want to highlight specific
51 to the city and I'm going to move on past this so

1 now touch really on those that are happening on
2 campus. But if you really paid attention 3 or 4
3 years ago on the system we have, we had one big
4 route that went around the city that was called the
5 Boardtown Loop. It went from the hospital all the
6 way down to Emerson(?) School and stopped at the
7 Sportsplex and went downtown and the Val's(?) and
8 Walmart. As you can imagine, that's a long route
9 and it took a long time to get around it.

10
11 UNKNOWN SPEAKER: Hey, Jim(?), is that just one
12 continuous loop?

13
14 FORMER ALDERMAN DUMAS: One just continuous loop. Yes, we
15 had two vehicles on that went counter-clockwise --

16
17 UNKNOWN SPEAKER: Sure.

18
19 FORMER ALDERMAN DUMAS: -- but it was more continuous
20 loop.

21
22 UNKNOWN SPEAKER: Okay.

23
24 FORMER ALDERMAN DUMAS: So 2 years ago, we split that
25 route in what we refer to as the Boardtown North,
26 Boardtown South. And it made an efficiency
27 improvement on the route but it was still a rather
28 lengthy route. One other thing we struggled with is
29 where to terminate the route on the north-east side
30 of town and so we've actually split it this year in
31 an additional way. The Walmart, the new
32 neighbourhood Walmart on Harwich(?) Well(?) gives us
33 a logical terminus on the east side of town so we've
34 modified the Boardtown North. So we've modified the
35 Boardtown North which is this route to serve
36 Walmart, Garat(?) Road, Replace, hospital all the
37 way round the Walmart.

38
39 And then one of the exciting things that we
40 have coming online this year will be our safer
41 routes to the school grant that will link Lynn
42 Lane(?) to Emerson School is that we have two
43 additional shelter locations that will be built on
44 Lorso(?) Street, south of Academy. And so the
45 Boardtown South will now go from Emerson serving the
46 MedicAid and Salvation Army to the Sportsplex and it
47 will go all the way to Garat Road. So what it
48 introduces now is we did not have a hub location on
49 North Montgomery because of additional stops on
50 North Montgomery. And so we see that as a big

1 improvement efficiency-wise with the services that
2 we provide.
3

4 We have some modest changes on Harwich Well
5 route that again expanding to the neighbourhood
6 Walmart on Harwich Well. The Harwich Well route
7 will now go from Walmart to Walmart, stopping on
8 campus. Then there's some smaller changes on campus
9 that I really leave out here, but those are those
10 two primary changes that we see in really changing
11 some routes, hopefully in terms of really reaching
12 efficiency that we will need. We typically want to
13 have a headway of about 15, 20 minutes on each one
14 of these. So if you are standing at a shelter,
15 there's a bus that comes along every 15, 20 minutes.
16 There are some industry standards in the State where
17 there are some waiting times of 30, 45 minutes, but
18 we want our service to be better than that. We hope
19 what this does is get us closer to that 15, 20
20 minute headway.
21

22 Right, so what do we need specifically from
23 you? Well, we need your continued support, we need
24 your continued support and your in-con services.
25 You are doing that in your safer after of school
26 grant. You are doing that on Lynn Lane project that
27 will continue on Loxley(?) Way with a specific
28 shelter location there. So that has continued to be
29 a good partnership for us. We do ask, and I put
30 this in last year, that as we will get the services
31 that we provide in the city, and we see the
32 continued growth of ridership and the continued need
33 for ridership in this community. Not only those
34 that might be carless, that might just be doing it
35 for the fact that it's a convenient mode of
36 transportation, but when you look at our paratransit
37 programs and you look at the fact that they are,
38 apart from private taxis, there is no other
39 opportunity for a paratransit individual or someone
40 who is wheelchair-bound and someone who needs
41 mobility services, there's no other programs for
42 those for anyone in this city. Yes, we need the
43 continued support so that we can continue to grow to
44 meet those needs. We have two paratransit vehicles,
45 one is wheelchair accessible; one is non-wheelchair
46 accessible. And Larry Grey(?) is every day. He
47 spends most of his time trying to schedule enough
48 trips so that we can pick up people from 7.00am to
49 6.00pm. And the only way that we can continue to
50 grow and continue to meet their needs is by
51 additional vehicles and, you know, additional

1 infrastructure through that program specific to the
2 city. So we do ask you to continue to support that.

3

4 MS LYNN SPRUILL, MAYOR: And this is all free?

5

6 FORMER ALDERMAN DUMAS: It is all free, absolutely.

7

8 MS LYNN SPRUILL, MAYOR: Well, emphasize that.

9

10 FORMER ALDERMAN DUMAS: I'm glad you emphasized that. So
11 we do go to the airport and we appreciate that has
12 been a good service. We do everything that we can.
13 And Hannah Howell(?) works hard so that she can
14 continue, and we can continue to be a good community
15 partner. We participate in multiple community
16 events and try to put our face out there in as many
17 places as we can, whether be it in the mask of, or
18 not in the mask of really trying to educate people
19 as much as we can in what S.M.A.R.T. does. Ms
20 Beverly Hammond and Amazing Grace(?), her eye dog,
21 is back here and through her leadership we were
22 awarded the Disability Awareness Education National
23 Federation of the Blind program, this past year,
24 because of our service through that organization.
25 So we're proud of that, and we want to continue to
26 be that service for the community.

27

28 Jeffrey Hedgemond(?) is back here, he
29 represents several local radio stations, and through
30 our partnership with him and how we support
31 Starkville Athletics and other groups, we've been
32 able to work through their organization to use our
33 system to hand out free football tickets on certain
34 football days, and really impact those in the
35 community that are underserved. In fact, we did
36 with one that's in the audience today, so, I think
37 you all know him. I don't know what game that was.
38 Hope you saved that ticket, it might be a souvenir.
39 But we want to continue to be that partner, we want
40 to continue to do everything we can. Because at the
41 end of the day, this is the service we provide.
42 It's more than just moving students, it's more than
43 just moving those in the community who are
44 well-bodied and might just do it because it's
45 convenient. We're actually providing a service now
46 that is a fundamental quality of life issue for not
47 only those that are on campus that we serve but
48 those throughout the city. And we want to continue
49 to do that, only continue to grow those. So that's
50 it, I appreciate this. Open it for you all and then
51 we do look forward to comments from the community.

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MS LYNN SPRUILL, MAYOR: Well, I'm going to take the privilege and say first to that I have always, always being a S.M.A.R.T. believer. And I think that program has flourished under your leadership and I'm very proud that the city has participated, and that we continue to have this program in our community because I think it matters to our economic development. I think it matters to our, just basic citizenry and I just think it matters all the way around. It makes us a whole community in a way that without mass transit, and particularly, this type of transit, we would be less than. So any questions or comments from the Board?
Alderman Carver?

MR CARVER(?): No, Sir. With all due respect to Ms Isaac(?), she was telling us last time that there's a 24-hour lead way on the paratransit?

FORMER ALDERMAN DUMAS: That's right.

MR CARVER: Is there any way to get the same day service on that? Do you see that in the foreseeable future?

FORMER ALDERMAN DUMAS: I don't. And we have a paratransit plan and that's just in terms of scheduling in the way that we have to schedule those vehicles and drivers, 24 hours is the standard that's out there and it's really the only way that we can fundamentally schedule things enough to serve those numbers that we serve.

MR CARVER: Okay.

MS LYNN SPRUILL, MAYOR: Is that like -- could I call on Monday and say I need to transit on Wednesday and Friday, is that the kind of 24-hour?

FORMER ALDERMAN DUMAS: We can't do that.

MS LYNN SPRUILL, MAYOR: So you can schedule ahead of time.

FORMER ALDERMAN DUMAS: You can.

MS LYNN SPRUILL, MAYOR: You just can't call within the 24-hour window; so you could schedule.

FORMER ALDERMAN DUMAS: Right. You can.

1 MALE SPEAKER: Specific to the plan --

2

3 MS LYNN SPRUILL, MAYOR: Yes.

4

5 FORMER ALDERMAN DUMAS: -- we say that you can schedule,
6 no more than 14 days and you have to within 24
7 hours, yes.

8

9 MS LYNN SPRUILL, MAYOR: Okay, so you get a wide window.

10

11 FORMER ALDERMAN DUMAS: You do. And there's a three --
12 there's actually a three-step process. One is a
13 doctor's application. The second is a personal
14 application from the rider, and then third is an
15 interview with us. We pick you up, we bring you.
16 And that interview was not for us to determine
17 whether you need it. It's more than a discussion of
18 what are your needs that we can meet, what are your
19 expectations for the service and just to get through
20 the process with you, but in terms of validating for
21 service, it's just the doctor's and your own
22 application.

23

24 MS LYNN SPRUILL, MAYOR: Okay, thank you. Any other
25 questions from the Board, comments or questions from
26 the Board?

27

28 MALE SPEAKER: Thank you, Mr Dumas.

29

30 MS LYNN SPRUILL, MAYOR: Okay.

31

32 FORMER ALDERMAN DUMAS: Thank you. You're all welcome.

33

34 MS LYNN SPRUILL, MAYOR: Alright, well, in that case, I
35 will open it as a public hearing and anyone wishing
36 to make comments about this service, now will be the
37 time to do this. I think everybody's -- did you
38 pass out a signing sheet?

39

40 FORMER ALDERMAN DUMAS: We did.

41

42 MS LYNN SPRUILL, MAYOR: Okay, and everybody signed the
43 signing sheet. Okay. Anybody wish to make comments
44 about our S.M.A.R.T. service? Anyone? Ms Alice
45 Keeder(?), come on up.

46

47 MS ALICE KEEDER(?): Okay, I would just like to say to
48 the Board and to Mr Dumas(?), we got to figure out a
49 way to get the people that's in wheelchairs around.
50 Now, I'll wait 24 hours, yes, and I'll call 24 hours
51 and they do come meet me sometime. Sometime they

1 are too busy. I have to go to the doctor. I can't
2 tell the doctor, "Well, you gave me this time and I
3 can't come, Doctor. You know I can get my ride, I
4 can get a ride but I have to pay like, you know, \$10
5 to go to the doctor and I live right down the road."
6 You know I live right down there. I would like to
7 say we got to come to some sort of funding, y'all
8 got to hear. You know, we have to do that but we do
9 need more than two -- one tram, you only got one
10 tram?

11
12 FORMER ALDERMAN DUMAS: One wheelchair, yes.

13
14 MS ALICE KEEDER(?): You only got one wheelchair.

15
16 FORMER ALDERMAN DUMAS: Yes, Ma'am.

17
18 MS ALICE KEEDER(?): That's a shame. And here we are,
19 acting for all the stuff, well, you know what you do
20 all the stuff but I'm here for the community. I
21 have not always been like this. I hadn't. And I
22 was able to get around and I didn't need any
23 assistance. It's a shame. A town like Starkville,
24 in this hour, we want to do is bring in drinking
25 instead of getting us on a bus when we need to go.

26
27 I need to go to Crogwell(?) sometime, I need to go
28 to Walmart sometime. I can't go. I really can't, I
29 don't have transportation to go. Everybody has to
30 go back -- go to work. And I don't have
31 transportation. Why don't you all look into
32 something like this? Mr Dumas, they will come, and
33 they will. Mr Graves(?), he will work with me and
34 he'll speak to me in a nice way, you know. If I'm
35 right, I still got on to stand and will, you know,
36 we need to work seriously now. We need to work
37 hard. We need to work hard. Sometimes I'll go to
38 the airport, I must go and make a call and then go
39 on to the airport and look at the plane landing
40 every day. You know, that's what I have to do but I
41 would like to go to the grocery store. I would like
42 to come out town sometime. I don't have the come to
43 town sometimes. I don't have these privileges. I
44 really don't. I call you all to work with me, to
45 please see and I'm not saying that you got bad
46 service, that you don't. But it's just that we need
47 some more trams and buses around here. Do the big
48 buses have a wheelchair?

49
50 FORMER ALDERMAN DUMAS: Yes, Ma'am, they do.

51

1 MS ALICE KEEDER(?): It's not working.

2

3 FORMER ALDERMAN DUMAS: No, they work, they do.

4

5 MS ALICE KEEDER(?): On the big bus?

6

7 FORMER ALDERMAN DUMAS: Yes, Ma'am.

8

9 MS ALICE KEEDER(?): Okay, which I don't know on this
10 side of the town.

11

12 FORMER ALDERMAN DUMAS: Well, we are but that's that
13 fixed routes so the big buses around fixed routes,
14 so they can't deviate to go in Rowan Hills(?). I
15 don't know if we'll be able to turn around . You'll
16 be able to turn us around?

17

18 MS ALICE KEEDER: No, I'm not. (inaudible)

19

20

21 MS ALICE KEEDER: And go one side, you can get in and
22 out, you can get in and out. But I would just like
23 to know, you know because I'm know more (inaudible)
24 to go to the -- go to Walmart. I go to Walmart on
25 my own. You know, if we need to go, we need to go
26 to Walmart, we need go. Yes, I have to move north,
27 north, north, south, south, south of Montgomery,
28 well, so that's what I need to do, but please work
29 this out. Try and give some mind. I know you all
30 can give some grant, right? And I will keep on
31 coming up here, attending every meeting and say what
32 I have to say. Thank you.

33

34 MS LYNN SPRUILL, MAYOR: Yes, Ma'am. Thank you. Anyone
35 else wish to make any public comments regarding?
36 Okay.

37

38 MS BEVERLY HANNETT(?): Good evening. My name is Beverly
39 Hannett. I have been a rider on the S.M.A.R.T. bus
40 for over 6 years. I went to Jackson and talked with
41 MDot(?) to work on trying to get this transportation
42 system for us here in Starkville. It worked over
43 the years. I have worked very hard with Mr Jeremiah
44 and them, at the S.M.A.R.T. bus. I tried to educate
45 our bus drivers as to ADA and service dogs. They
46 have gone above and beyond. I understand all things
47 are going to have problems. It takes time to work
48 the things out of the wheel that need to be worked
49 out. They have done the best that they could do
50 with what they have to work with. We do need new
51 buses. We also need new drivers that can help us to

1 get to places we need to go because we don't have a
2 lot of bus drivers. We also need to work together
3 toward this. There are resources out in the
4 community that Ms Isaac(?) may not be aware of.
5 Those resources need to be initiated amongst the
6 disabled community. Now, how to go about doing
7 that? I don't have an answer for that. I deal
8 mainly with those individuals that are blind and
9 hearing-impaired. There are agencies. She needs to
10 learn where to ask for those agencies. If she
11 doesn't know, then she needs to go to the
12 appropriate people. I also represent, in the
13 community, ADA, trying to make people aware. We're
14 not wanting special treatment. We just want to be
15 free, independent, safe with what we do, and have
16 the dignity to be able to do what we have to do
17 every day. It's an obstacle for us. A lot of
18 people don't realise that. But we make the best of
19 what we have each and every day. Thank you for your
20 consideration. Thank you for your time. And please
21 have the S.M.A.R.T. bus to be able to make our lives
22 better. Thank you.

23
24 MS LYNN SPRUILL, MAYOR: Thank you, Ma'am.

25 Okay, anyone else? Mr Turner? Let's take a --

26
27 MR TURNER(?): Good evening to everyone. I am a rider
28 since days of wee. The buses have a tracker device
29 on it, and that is, if anything happened, they know
30 where the bus at. Are they looking at those? Are
31 -- and if we get off the route, are -- they see us
32 getting off the route. Either they'll -- if they
33 can see the bus, they want to know where the bus at.
34 Being a paratransit as Mr Dumas said, and as long as
35 you're not 300 pounds, the transit can pick you up
36 with the wheelchair lift. There are all the big bus
37 got wheelchair lift? We have two (inaudible, we
38 have two Old Main, we have one Boardtown South, and
39 we have two -- we have one Boardtown South and two
40 Boardtown North. We start running at 7 o'clock till
41 8.00. We have shift change at 2 o'clock. Our last
42 pick-up is at 7.30. If you're not at stop at 7.30,
43 if you stand up talking, you going to miss the bus.
44 They have to be back because they have to clean the
45 bus, fuel the bus and get the bus ready for the next
46 day. So our last pick up at 7.30. The drivers, we
47 have to give him a 15-minute rest and they have
48 lunch. And if we have a (inaudible) on the bus, we
49 go code red, police come. He's going to jail. And
50 that just come with our day-to-day operation.
51 That's my bit. Thank you.

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MS LYNN SPRUILL, MAYOR: Thank you, Mr Turner. I believe Jeremiah needs to hire you.

FORMER ALDERMAN DUMAS: Yes. If I may, can Mr Turner do this presentation for me next time?

MS LYNN SPRUILL, MAYOR: Yes, next time. Next time. Alright. If we have no other public comments, we will close it as a public hearing. Does that satisfy your needs?

FORMER ALDERMAN DUMAS: It does. And I appreciate it.

MS LYNN SPRUILL, MAYOR: Yes. Alright. Any further discussion from the Board? Okay. Thank you so much.

UNKNOWN SPEAKER: Thank you all.

FORMER ALDERMAN DUMAS: I was just going to say, thank you all, that the S.M.A.R.T. system just continues to get better and better, and I know as we continue to build it, things are going to continue to get better, and then make it more accessible for all members of our community. But I say, "Job well done" and hopefully we continue to get this grant money to keep building the service. Thank you. Thank you all. Yes.

MS LYNN SPRUILL, MAYOR: Yes. Well, thank you so much. Alright. Our next item on the agenda is public appearance with Mr Scribber(?) presenting the audit.

MR SCRIBBER: Mayor Vice, Mayor Board. For us to be here in February is a compliment to your city clerks' department and your accounting department and your staff for utilities. And I want to thank them for the outstanding cooperation, dedication, competency and adherence to a pretty strict audit deadline or timeline to get us here to get to you this document in February. Not going to go into a tremendous amount of detail. The document's a 100-page long. We can spend another hour here and I don't think anybody wants that. You know how to reach me if you need me and have questions. But I would like to touch on some of the hot points in the audit. Your auditors' opinion was an unmodified opinion, which in layman's terms, is a clean opinion. It means that your financial statements materially represent

1 the transactions and the funds and the amount of the
2 City of Starkville, Mississippi.

3 Page 17 is a statement of net position, and
4 this number -- just going to back through the years
5 as city auditor, the city has a net equity position
6 of almost \$39 million. It has total assets of a
7 little bit over 230 million, I think. And that's
8 reduced by this monster called the GASB 68 unfunded
9 pension liability. That is, if everyone follows it
10 in the news, both the State of Mississippi and the
11 Federal Government is trying to deal with this
12 pension liability. But the City of Starkville's
13 pension liability that they deem, or that we
14 calculated as unfunded, is about \$29 million.
15 Again, how that's going to be resolved, we don't
16 know.

17 On the page 22 is our governmental finds.
18 Total revenues for 2017 increased approximately
19 \$290,000. Expenditures increased \$53,000. And
20 again, those are both positive numbers. And in our
21 proprietary funds, which those are considered our
22 business type funds, that's your electric
23 department, your water and sewer, your sanitation,
24 the electric department showed \$1.478 million
25 operating profit for the year. The water and sewer
26 showed an operating profit of approximately 226,000.
27 Sanitation and waste still continues to (inaudible).
28 It showed a loss of about \$989,000. The general
29 fund cash on pages 56 through 66, if you really want
30 to look at something, that's the general fund.
31 That's the operations, the police, the fire, the
32 city clerks, the Board of Aldermen, capital outlays.
33 That's where most of the city's activity takes
34 place. It's inside the general fund and those are
35 on pages 56 through 66. Your general fund cash
36 increased a little over a million dollars to \$2.3
37 million, and that's unrestricted cash, because you
38 do have two different types of cash. Your fund
39 balance increased \$755,000 to about \$2.458 million
40 during the fiscal year 2017.

41 Debt, pages 71 through 78. General obligation
42 bonds is a little bit over 14 million. Your
43 business type bonds, which would be electric bonds
44 primarily, is 2.3 million. Your governmental fines,
45 note in capital, at least, liability is about 6.2
46 million. And your business type funds, water,
47 sewer, electric, is about 9.1 million.

48 The big thing that I want to point out is the
49 improvement over the last 3 years. Fiscal year of
50 2015 in the internal controls had 10 internal
51 control deficiencies. Of those 10 deficiencies,

1 three of them were material weaknesses. 2016
2 improved to one. Significant deficiency, it was not
3 material weakness. This year, we had no
4 deficiencies. The city clerks' office has worked
5 diligently. In 2014 and 15, those who was on the
6 Board remember the problems that we had with pool
7 cash at that time. And general fine took a
8 significant hit to fund balance at that time.
9 Thanks to the work of the city clerk's office, we
10 were able to restore \$730,000 of that hit back into
11 the general fund this year through them going
12 through and determining the entries. We are aware
13 that you have had some internal control issues. The
14 mayor and I have spoken through email of that. I've
15 also talked to the city clerk about it. She's
16 provided me with some information and some policy
17 changes. We are continuing to look at those and
18 monitor those. As soon as April 15th is over, we're
19 going to come in and do some testing of those, if
20 it's okay with the Board. And that's how we'll
21 proceed with that.

22
23 MS LYNN SPRUILL, MAYOR: Okay.

24
25 MR SCRIBBER: The only other item I have is tourism, cash
26 balance was \$711,000. So -- of cash that was
27 available -- 2% parked in tourism tax budget.

28
29 MS LYNN SPRUILL, MAYOR: Okay. Thank you.

30
31 MR SCRIBBER: Any questions?

32
33 MS LYNN SPRUILL, MAYOR: Any questions from the Board for
34 Mr Scribber? Anyone?

35 Well, thank you so much. Appreciate it.

36
37 MS SANDRA SISTRUNK: Ma'am?

38
39 MS LYNN SPRUILL: Yes, I'm sorry?

40
41 MS SANDRA SISTRUNK: Yes, I did want to thank Mr Scribber
42 and his audit team for working to get this done
43 timely. And accountants don't get a lot of praise
44 as a rule, so I'd also like to give a shout out to
45 the city clerks' office and to the accounting staff
46 over at Starkville utilities. It really is
47 remarkable, the progress that's been made and this
48 is timely and we appreciate it being so.

49
50 MR SCRIMMER: We enjoy working with City of Starkville.
51 Thank you.

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MS LYNN SPRUILL, MAYOR: Thank you.

MS SANDRA SISTRUNK: Thank you.

MS LYNN SPRUILL, MAYOR: Alright. Next --

SPEAKER C: May I?

MS LYNN SPRUILL: Yes.

SPEAKER C: May I be recognized?

MS LYNN SPRUILL: Certainly. Of course.

SPEAKER C: We've been in here since 5.30. I propose --

MS LYNN SPRUILL: Want a break?

SPEAKER C: -- that we take a 5, 10-minute?

MS LYNN SPRUILL: Okay. Take a 10-minute break. Come back at 7.25, please.

(Short adjournment)

MS LYNN SPRUILL, MAYOR: Everyone is back now. Yes, right at the mark. Well done again, so we will take up -- Matt, are we rolling?

Okay, thank you. We will take up the next item on the agenda, which is acceptance of the Starkville Police Station in release and payment of final retainage to Weathers Construction and Shafer & Associates, PLLC. We received those documents, Mr Latimer has looked at them and approved them as being appropriately documented, and I believe it is time.

Chief, would you like to speak real quickly to the status at the police station from your perspective, please?

MR. R. FRANK NICHOLS: Honourable Mayor, Vice Mayor --

MR PATRICK MILLER: Yes, Sir.

MR. R. FRANK NICHOLS: -- Members of the Board. The current condition at the Police Department is great. Of course, we have little bugs we're working out. There's been a couple of donuts that didn't work,

1 things like that but, you know, they quickly come
2 fix them or we'll fix them. You know, take care of
3 the bill some other way or get them to reimburse it.
4 But there are no major issues with the Police
5 Department.

6
7 MS LYNN SPRUILL, MAYOR: Okay, thank you, Chief.

8
9 MR. R. FRANK NICHOLS: Matter of fact, I went down to the
10 basement as of today to make sure that there was no
11 water in there and, you know, everything's good.

12
13 MS LYNN SPRUILL, MAYOR: Okay. Great, well thank you
14 very much.

15
16 MR. R. FRANK NICHOLS: Yes.

17
18 MS LYNN SPRUILL, MAYOR: Any questions of the Chief or
19 any discussion? Do I have a motion to --

20
21 MR DAVID LITTLE: Vote approval.

22
23
24 MR PATRICK MILLER: Second.

25
26 MS LYNN SPRUILL, MAYOR: -- motion from Alderman Little
27 and a second from Alderman Miller.

28
29 MR HENRY N. VAUGHN, SR: Okay.

30
31 MS LYNN SPRUILL, MAYOR: Further discussion. Aldermen
32 Vaughn, did I hear you?

33
34 MR HENRY N. VAUGHN, SR: Second.

35
36 MS LYNN SPRUILL, MAYOR: Okay, alright. Okay, okay.
37 Just pick one.

38
39 Any further discussion? All in favour?

40
41 ALL IN UNISON: Aye.

42
43 MS LYNN SPRUILL, MAYOR: Proposed. Motion carries.
44 Wonderful.

45
46 Alright, under Board Business, we have
47 consideration of the acceptance of the physically --

48
49 MR DAVID LITTLE: Vote approval.

50

1 MS LYNN SPRUILL, MAYOR: I'm sorry, it was -- Alderman
2 Little, was that you? Okay. Alderman Little. We
3 have a motion for approval of the audit. Do I have
4 a second?

5
6 MR PATRICK MILLER: Second.

7
8 MS LYNN SPRUILL, MAYOR: Second from Alderman Miller.
9 Further discussions? All in favour?

10
11 ALL IN UNISON: Aye.

12
13 MS LYNN SPRUILL, MAYOR: Proposed. Motion carries. And
14 then, we have the considerations of the bonds
15 issuance, we've got several of these here. And we
16 have bond folks in the back, back there who've been
17 patiently waiting through all of this. So, in item
18 B is consideration of resolution directing the
19 issuance of the general obligation of public
20 approval bond series 2018, the maximum principal
21 amount is \$7,500,000. And kudos to Alderman
22 Sistrunk who has been shepherding all this through
23 as we worked our way through the bonds, as well as
24 the Bond Council, as well as Mr Latimer and
25 government consultants.

26
27 So, Alderman Sistrunk, do you wish to provide
28 any insight?

29
30 MS SANDRA C. SISTRUNK: Just a little bit and then
31 obviously Nick Shore and Lynn Norris from government
32 consultants are here. We have other people who can
33 help with other questions, but the first of the two
34 items is the new money bonds that will be used for
35 capital improvements. They are the ones that will
36 be used to begin the implementation on street plans
37 and other projects that we approved last fall. In
38 the past, these kind of bonds were sort of
39 straightforward and were done on a competitive
40 bidding process. This particular bond issue,
41 because we wanted to have as much flexibility as
42 possible, and issuing the debts, so that we could
43 manage the debt service without having to have a tax
44 increase, that we could have money available to us
45 as soon as possible. It's a little more complicated
46 and government consultants has been walking us
47 through that process. It is just a little bit more
48 complicated, a little different instrument or
49 different process there. We are working with the
50 Mississippi Development Bank to issue those bonds.
51 The next one, and if I can just roll all these into

1 one set of comments, the next one is refinancing of
2 existing debt. It's a much cleaner, more
3 straightforward process. In both of these
4 issuances, the government consultant group has
5 helped us in evaluating potential underwriters and
6 have made recommendations and have been very helpful
7 in working through that process. If you look at the
8 worksheet, at the table, the summary sheet there,
9 you'll see that the numbers draw this to the
10 underwriters that we've talked about before. The
11 new money, it was clear, and looking at the gross
12 interest, there's a clear route that stood out
13 there. And the refinancing, we were looking for the
14 best possible savings and there were clear --
15 clearly, one group that did better than the other
16 two in that area too. Tonight's actions for the
17 Board will be to approve the final documents that we
18 need to actually issue this debt and to approve the
19 underwriters. So the Board will approve both groups
20 and if you have any questions, as you drill down
21 into those numbers or have any more questions, I'm
22 sure that Mr Norris and Mr Shore can help us with
23 those.

24
25 MS LYNN SPRUILL, MAYOR: Okay. I see Alderman Little
26 lift his hand.

27
28 MR DAVID LITTLE: I vote approval.

29
30 MS LYNN SPRUILL, MAYOR: Okay, I have a motion for
31 approval. Do I have a second?

32
33 MS SANDRA C. SISTRUNK: Second.

34
35 MS LYNN SPRUILL, MAYOR: Second, Alderman Sistrunk.
36 Further discussion?

37
38 SPEAKER J: Did you all list the group that you're -- I
39 mean, the statement you want to second to and --

40
41 MS SANDRA C. SISTRUNK: The new money will be Raymond
42 James and the refinancing will be Stevens and those
43 are listed, I think, in the appropriate documents.

44
45 MS LYNN SPRUILL, MAYOR: Okay, alright. Any other
46 discussion or questions? Okay, I'm sorry, Alderman
47 Walker?

48
49 MR JASON WALKER: I just wanted to see if we can get
50 somebody from government consultancy? Just walk us
51 through the process of how you made the

1 determination of which was going to be the best path
2 forward? To help me understand the summary sheet a
3 little bit better, how you got the summary sheet.
4

5 MR PATRICK MILLER: Mayor.

6
7 MS LYNN SPRUILL, MAYOR: Yes.

8
9 MR PATRICK MILLER: To clarify, we -- I hope you don't
10 mind, we do have a motion of second kind?

11
12 MS LYNN SPRUILL, MAYOR: We do.

13
14 MR PATRICK MILLER: Okay.

15
16 MS LYNN SPRUILL, MAYOR: Yes, yes, right.

17
18 MR SPEAKER: Well, what you see before you is a
19 tabulation of their proposals (inaudible) as to what
20 they thought they could deliver those financing
21 (inaudible) and it was just -- you know, they are --
22 each had the structure of the bonds at that time and
23 it's just -- it's as close to a bidding processes
24 you can get to without actually bidding it. Market
25 changes, so those numbers could change, but we
26 expect the methodology will still be the same and
27 so, it's what it is. It's just --
28

29 MS LYNN SPRUILL, MAYOR: So you just took the proposals
30 and lined them up, basically?

31
32 MR SPEAKER: That's right. We just took the proposals,
33 lined them up and --

34
35 SPEAKER J: So, it -- and when it --

36
37 MR SPEAKER: -- (inaudible) multiple data.

38
39 SPEAKER J: So with that, this first round is
40 recommending is Raymond James with the net interest
41 cost of 2.5 and then a gross interest of 8.838(?).
42 The net number is lower than the other gross
43 interest --
44

45 MR SPEAKER: Yes.

46
47 SPEAKER J: -- so you are saying that that's -- we are
48 getting more return for our money? And then for the
49 07 and the 13 certificate participation refundings,
50 you all are recommending the Stevens Incorporated
51 Group?

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MR SPEAKER: The Stevens.

SPEAKER J: Because the same rationale, I mean, both of those were having increase savings over those times over the other two groups, is that --

MR SPEAKER: That's correct.

SPEAKER J: Yes, Sir. Alright.

MR SPEAKER: How they present their savings, higher savings, so that's it.

SPEAKER J: Alright. Thank you, Sir.

MR SPEAKER: Okay, thank you.

MS LYNN SPRUILL, MAYOR: Okay, thank you. Any further question for discussion? Okay, seeing that I have a motion to second, all in favour --

ALL IN UNISON: Aye.

MS LYNN SPRUILL, MAYOR: -- signify by saying "Aye". All posed. Alright, thank you. Motion carries. We now have consideration of resolution refinancing all portions of the cities to --

MR DAVID LITTLE: Vote approval.

MS LYNN SPRUILL, MAYOR: The motion for approval from Alderman Little. Have a second?

MS SANDRA C. SISTRUNK: Second.

MS LYNN SPRUILL, MAYOR: Second from Alderman Sistrunk. Further discussion? All in favour signify by saying "Aye"?

ALL IN UNISON: Aye.

MS LYNN SPRUILL, MAYOR: Posed. Motion carries. And then, lastly but not least, consideration of resolution of --

MR DAVID LITTLE: Vote approval.

MS LYNN SPRUILL, MAYOR: Thank you, Alderman Little. Motion for approval. Do I have a second?

1 MS SANDRA C. SISTRUNK: Second.

2

3 MS LYNN SPRUILL, MAYOR: Second from Alderman Sistrunk.
4 Further discussion?

5

6 Alderman Vaughn, I'm sorry.

7

8 MR HENRY N. VAUGHN, SR: Do we have a name and the town
9 of the profession and the dollar amount of the -
10 what do you got? - Obviously a professional? Who
11 are the sort of professional that you are picking up
12 on this? That caught my attention.

13

14 MS LYNN SPRUILL, MAYOR: That would --

15

16 MR HENRY N. VAUGHN, SR: It didn't say in our packet who
17 the sort of professionals are.

18

19 SANDRA C. SISTRUNK: It --

20

21 MR HENRY N. VAUGHN, SR: Who will be -- who they would be
22 if you have a dollar --

23

24 SANDRA C. SISTRUNK: It would be Bond council --

25

26 MR HENRY N. VAUGHN, SR: -- amount they would have been
27 receiving?

28

29 MS SANDRA C. SISTRUNK: -- Bond Council, government
30 consultants. Who am I leaving out?

31

32 MS LYNN SPRUILL, MAYOR: I know Bond. That's all I know,
33 Bond Council Brad, and the government consultants,
34 who are the people you just heard from.

35

36 MR HENRY N. VAUGHN, SR: Okay.

37

38 MS LYNN SPRUILL, MAYOR: Alright. Thank you. Alright.
39 No further discussion?

40

41 MS SANDRA C SISTRUNK: It's in the resolution.

42

43 MS LYNN SPRUILL, MAYOR: Yah, it's in the resolution page
44 -- first page. First page is there. All in favour?
45 Signify by saying "Aye".

46

47 UNKNOWN SPEAKERS: "Aye".

48

49 MS LYNN SPRUILL, MAYOR: Opposed?

50

51 (No audible answer)

1
2 MS LYNN SPRUILL, MAYOR: Motion carries. Thank you.
3 Alright. Sorry. Under Community Development
4 Department, we have Code Enforcement. We have
5 consideration of conditions at 100 East
6 (inaudible)Jr Drive. Vice Mayor Perkins, I believe
7 you had a conversation, did you not, about this with
8 Mr Sanders(?)? He's not here today. He's got the
9 flu, unless he came in. Vice-mayor?
10
11 MR ROY A PERKINS: I'm listening.
12
13 MS LYNN SPRUILL, MAYOR: Oh, I'm sorry. No, I'm just --
14
15 MR ROY A PERKINS: I'm listening.
16
17 MS LYNN SPRUILL, MAYOR: I was just wondering if you
18 wanted to expound on this at all?
19
20 MR ROY A PERKINS: No, you can do whatever you want to do
21 with it. Yah, yah.
22
23 MS LYNN SPRUILL, MAYOR: Okay, alright. What we were
24 considering was, this is the part that has the storm
25 drain underneath it and the sewer line underneath
26 it. And we are waiting on a TIGER grant which may
27 or may not -- it's a long shot, I understand. But
28 it may or may not come through force. And if it
29 does, it conceivably could help us with this
30 particular situation, and so it will come in not
31 later -- should be not later than April, end of
32 April. So if we can hold this, before we spend
33 money on this, before -- if we could hold this in
34 abeyance until we see if that TIGER grant comes in,
35 if the Board is okay with that. So --
36
37 MR HENRY N. VAUGHN, SR: Do we make a motion on it? Or
38 what do we need to do?
39
40 MS LYNN SPRUILL, MAYOR: Sorry?
41
42 MR HENRY N. VAUGHN, SR: Do we need to make a motion on
43 it or what do we need to do?
44
45 MS LYNN SPRUILL, MAYOR: I don't think so. This is just
46 consideration of conditions. I just wanted to bring
47 everyone up to speed as to where we were.
48
49 MR HENRY N. VAUGHN, SR: Okay.
50

1 MS LYNN SPRUILL, MAYOR: Okay. Alright. Thank you.
2 Alright. We have the item that was removed from
3 consent which is a special event request by Emily
4 Turner(?) on behalf of Starkville Pride to holding
5 the 2018 Pride Parade and have city participation
6 with in-kind services on March 24, 2018.

7
8 MR ROY A PERKINS: May I be recognized, Mayor?

9
10 MS LYNN SPRUILL, MAYOR: Vice-Mayor, you may.

11
12 MR ROY A PERKINS: May I know that the special event
13 request by Emily Turner on behalf of Starkville
14 Pride to hold the 2018 Pride Parade and have city
15 participation with in-kind services on March 24,
16 2018, shall be and is hereby denied.

17
18 MS LYNN SPRUILL, MAYOR: Okay. I have a motion for
19 denial on the request. Do I have a second for that?

20
21 MR BEN CARVER: Second.

22
23 MS LYNN SPRUILL, MAYOR: I have second from Alderman,
24 Carver. Alright. Discussion. Alderman Walker.

25
26 MR JASON WALKER: Is anybody from the Community
27 Development Department present?
28 Mr Havelin(?), has the com -- the application
29 being completed in full and followed all the
30 requirements of the city in terms of holding a
31 special event?

32
33 UNKNOWN SPEAKER: Yes, it has.

34
35 MR JASON WALKER: And has there been language tonight
36 that talks about other people that may have been
37 denied an application or an event? Has -- I have
38 not seen that application. Has there been an
39 attempt for an application to be filled up by other
40 groups that was denied prior to getting to the Board
41 of Aldermen?

42
43 UNKNOWN SPEAKER: What is mentioned earlier, as I've been
44 here since 2014, I have not seen anything like that.
45 And if that's denial of the applications --
46 completed applications, usually (inaudible) denial
47 stops, the application is not completed or missing
48 something.

49
50 MR JASON WALKER: So in this case, the application from
51 the Community Development Department as what is

1 sitting before the Board is complete in its
2 application?

3

4 UNKNOWN SPEAKER: Yes.

5

6 MR JASON WALKER: Thank you.

7

8 MS LYNN SPRUILL, MAYOR: Okay. Any further discussion?

9 Okay. I will take a point of privilege and say
10 that, you know, I talked to Mayor
11 Tannahill(?)12.48.35 in Oxford and she has said that
12 for the last 3 years, they've had a Pride Parade and
13 it is been a success, it is been no different or
14 separate from what any other parade they have had.
15 And I think it is one of those things that shows an
16 inclusiveness in our community that is something
17 that I have long said that we are. We are diverse,
18 we are not divided, in my opinion. And I don't want
19 to start having that view of us now. So it is my
20 hope that this Board will see fit to provide the
21 opportunity for the Pride Parade. I don't expect it
22 to be anything other than what any other parade is
23 in town, which is an opportunity for people to come
24 downtown and be a part of a group.

25

26 So anyway, we are -- at this point in time --

27

28 MR PATRICK MILLER: May I?

29

30 MS LYNN SPRUILL, MAYOR: -- if there's no further discu

31 --

32

33 MR PATRICK MILLER: I have.

34

35 MS LYNN SPRUILL, MAYOR: Alderman Miller.

36

37 MR PATRICK MILLER: I didn't plan to say much tonight.

38 But I think this is more of a crucial vote and I
39 hope that people take that under consideration. And
40 me even, I have considered since I saw this on the
41 agenda last week. And that this is more -- well, I
42 think, first, you have to ask yourself the question:
43 Why wouldn't we support this? Why wouldn't we allow
44 for there to be an event just like any other event
45 that we allow in this community? And I think beyond
46 this, the reason being that it is solely a personal
47 and social issue, we also at Starkville have to look
48 at this as an economic development issue.

49

50 When we took the recess, I took a brief moment,
51 I glanced at my phone. I'm big on Twitter, I'm big

1 on social medium. And I just want the other board
2 members to recognise this. There is an AP reporter
3 from the state of Mississippi who has 6,000
4 followers on Twitter, who is already tweeting. We
5 live in the world of the quick digital reaction
6 about this meeting and ask the question: Is the
7 Board of Aldermen for the City of Starkville balking
8 at the idea of allowing a gay Pride Parade? And if
9 we vote to deny this tonight, there will be another
10 tweet that says we voted to deny this tonight. Now
11 that's one reporter for the AP. And before we vote
12 tonight, I want you to think about the Associated
13 Press in this country who is main account on Twitter
14 has 12.3 million followers. If they retweet, the
15 gentleman, the reporter, who is likely watching us
16 now or keeping up with it on Twitter, and the AP
17 retweets it, that's 12.3 million people who
18 immediately formulate a negative opinion about the
19 City of Starkville. And I ran for the Board of
20 Aldermen because I wanted to see what Starkville is,
21 but what it can become. This is an economic
22 development issue beyond a social issue. And I
23 don't want to just make it about that, but it is, if
24 I'm looking at it objectively. 12.3 million. And
25 it suddenly becomes about what Starkville is not.
26 And then I ask myself the question: Because it will
27 be viewed in a negative light, where do I see myself
28 in history when I make a vote that I think is just a
29 simple City of Starkville Board meeting and where
30 does it reflect and what has been a movement for
31 years now, across this country? And I hope you can
32 think about that before you make your vote tonight
33 and know that that's part of it. It's more than
34 just our personal beliefs on the Board. Like I
35 said, I didn't plan on saying much, but I just don't
36 think it would be right if I didn't say anything.
37 And I went here tonight thinking "You just need to
38 vote." No, something needed to be said from this
39 board and I hope that you all know, the kind folks
40 who came and spoke tonight, very elegantly and
41 respectfully, that you're all welcome in Starkville
42 and that you are important to Starkville and I will
43 be voting "nay" as it relates to this motion.
44 Mayor.

45
46 MS LYNN SPRUILL, MAYOR: Thank you. Any further
47 discussion? I think that was well said, well said.
48 Okay. We have a motion on the floor to deny the
49 special event. We have a second for that denial.
50 If you would please -- the City Court calls your

1 name, vote "yea" or "nay", and a "yea" would be a
2 denial.

3

4 UNKNOWN SPEAKER: Alderman Carver?

5

6 MR BEN CARVER: Yea.

7

8 Unknown Speaker: Alderman Sistrunk?

9

10 MS SANDRA C SISTRUNK: Nay.

11

12 UNKNOWN SPEAKER: Alderman, Little?

13

14 MR DAVID LITTLE: Yea.

15

16 UNKNOWN SPEAKER: Alderman Walker?

17

18 MR JASON WALKER: Nay.

19

20 UNKNOWN SPEAKER: Alderman Miller?

21

22 MR PATRICK MILLER: Nay.

23

24 UNKNOWN SPEAKER: Vice-Mayor Perkins?

25

26 MR ROY A PERKINS: Yea.

27

28 UNKNOWN SPEAKER: Alderman, Vaughn?

29

30 MR HENRY N. VAUGHN, SR: Yea.

31

32 MS LYNN SPRUILL, MAYOR: By a vote of four to three, the
33 motion passes. The special event request is denied.
34 I'm so sorry all.

35

36 Okay. Moving on to the next item, Engineering.
37 We have a consideration of approval of advertisement
38 for bids for equipment replacement, for the rubber
39 tyre excavator for the Street Department. This
40 particular item is up from the original agenda that
41 we worked on Friday because this is the piece of
42 equipment that failed when it was making the water
43 repair on South Montgomery, and so it became a
44 critical piece and we'll just put it -- and we'll
45 put it together so that we could consider it for
46 advertisement for bid at this board meeting. So
47 with that being a little bit of history, if I could
48 have a motion.

49

50 MR JASON WALKER: Motion for approval.

51

1 MS LYNN SPRUILL, MAYOR: Motion from Alderman Walker.
2 Second?
3
4 MR DAVID LITTLE: Second.
5
6 MS LYNN SPRUILL, MAYOR: Second from Alderman Little.
7 Any further discussion? All in favour?
8
9 UNKNOWN SPEAKERS: Aye.
10
11 MS LYNN SPRUILL, MAYOR: Opposed?
12
13 (No audible answer)
14
15 MS LYNN SPRUILL, MAYOR: Motion carries. We have the
16 claims docket -- approval of the City of Starkville
17 claims docket for all departments.
18
19 MR DAVID LITTLE: Motion for approval.
20
21 MS LYNN SPRUILL, MAYOR: A motion for approval from,
22 Alderman Little. Now, the second?
23
24 MR JASON WALKER: Second.
25
26 MS LYNN SPRUILL, MAYOR: Second from Alderman Walker.
27 Further discussion? All in favour? Signify by
28 saying "Aye".
29
30 UNKNOWN SPEAKERS: Aye.
31
32 MS LYNN SPRUILL, MAYOR: Opposed?
33
34 UNKNOWN SPEAKER: Nay.
35
36 UNKNOWN SPEAKER: Nay.
37
38 MS LYNN SPRUILL, MAYOR: Motion carries, four to two. We
39 have -- see, one remaining item, I believe. Under
40 Parks, we have consideration and exception to the
41 parks and recre --
42
43 MR JASON WALKER: For approval.
44
45 MS LYNN SPRUILL, MAYOR: Motion for approval from
46 Alderman Walker. Now, the second?
47
48 MR HENRY N. VAUGHN, SR: Second.
49

1 MS LYNN SPRUILL, MAYOR: Second from Alderman Vaughn.
2 Further discussion? All in favour, please say
3 "Aye".
4
5 UNKNOWN SPEAKERS: Aye.
6
7 MS LYNN SPRUILL, MAYOR: Opposed?
8
9 MR ROY A PERKINS: Nay.
10
11 MR DAVID LITTLE: Nay.
12
13 MS LYNN SPRUILL, MAYOR: Okay. Let's roll it back. I
14 had a "Nay" from the vice-mayor, I had a "nay" from
15 my left. Who's the "nay"? Alderman Little. So
16 five to two. Motion carries. Alright. And that
17 takes us to the end of our agenda.
18
19 MR ROY A PERKINS: May I be recognized, Mayor?
20
21 MS LYNN SPRUILL, MAYOR: Vice-Mayor, go ahead.
22
23 MR ROY A PERKINS: I move that the meeting be closed to
24 determine whether an executive session should be
25 declared.
26
27 MS LYNN SPRUILL, MAYOR: Okay. We have a motion for a
28 close session to determine the need for executive
29 session. Do I have a second?
30
31 MR DAVID LITTLE: Second.
32
33 MS LYNN SPRUILL, MAYOR: Second from Alderman Little.
34 Further discussion? All in favour, signify by
35 saying "Aye".
36
37 UNKNOWN SPEAKERS: Aye.
38
39 MS LYNN SPRUILL, MAYOR: Opposed? Motion carries. If
40 you would, please. We're going to clear the room.
41 We're going to the closed session. Thank you.
42
43 (Concluded)
44
45

EXHIBIT H

 Lisa Wynn Retweeted




Lisa Wynn @aldermanwynn · Feb 21

I tipped the Aldermen off about the language...PRIDE. Secured the 4 votes this weekend. I'm still working it.

Izzy Pellegrine @IzzyPellegrine

Overt homophobia out of former alderman @aldermanwynn. I'm thankful our city no longer has her at the helm. twitter.com/aldermanwynn/s...

 25  2  1 



Lisa Wynn @aldermanwynn · Feb 20

Thanks Aldermen @David_Little, Carver, Vaughn & Vice Mayor Perkins 4 saying NAY...NO PARADE! @Starkville_City. I warned my friends this would occur under LESBIAN leadership.

 71  1  1 