

**MINUTES OF THE SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
August 7, 2018 at 4:00 p.m.**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on August 7, 2018 at 4:00 p.m. in the second floor conference room of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, David Little, Jason Walker, Patrick Miller and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer.

This meeting was properly noticed pursuant to Miss. Code Ann §§21-3-21 and 25-41-13. A copy of the notice is attached hereto.

Mayor Lynn Spruill opened the meeting. The purpose of the meeting was discussion of the Fiscal Year 2018-2019 tax millage and budget.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
SPECIAL MEETING OF MONDAY, AUGUST 7, 2018
4:00 P.M., SECOND FLOOR CONFERENCE ROOM, CITY HALL
110 WEST MAIN STREET**

The specific subject of the meeting is as follows:

DISCUSSION OF THE FISCAL YEAR 2018 – 2019 TAX MILLAGE AND BUDGET.

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.

Budget Chairman / Alderwoman Sandra Sistrunk presented the proposed budget. She discussed guiding principles, major expense changes such as increased PERS rates and health insurance rates. Outside contribution requests, equipment needs, and other departmental requests were also discussed. It was discussed to leave in a proposed tax increase of 1.05 mills primarily for the development and upgrade to the park program and infrastructure bond payments. The Clerk will advertise public hearings for August 21, 2018 and September 4, 2018 pursuant to MCA §21-35-5 and MCA §27-39-203 with adoption set for September 4, 2018.

MOTION TO ADJOURN UNTIL AUGUST 7, 2018 AT 5:30 PM IN THE MUNICIPAL COURT AND BOARD ROOM OF CITY HALL LOCATED AT 110 WEST MAIN STREET.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, for the Board of Aldermen to adjourn the meeting until August 7, 2018 @ 5:30 pm 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: Yea
Alderman Patrick Miller	Voted: Yea
Alderman Roy A'. Perkins	Voted: Absent
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 _____ 2018.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)



IN ACCORDANCE WITH THE PROVISIONS OF SECTION 21-3-21 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED,
MAYOR D. LYNN SPRUILL DOES HEREBY GIVE NOTICE OF

**A SPECIAL CALLED MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
TO BE HELD**

TUESDAY, AUGUST 7, 2018 AT 4:00 PM

**IN THE SECOND FLOOR CONFERENCE ROOM
OF STARKVILLE CITY HALL
LOCATED AT 110 WEST MAIN STREET**

The specific subject of the meeting is as follows:

- 1. DISCUSSION OF THE FISCAL YEAR 2018 – 2019 TAX MILLAGE AND BUDGET**

A blue ink signature of Mayor D. Lynn Spruill is written over a horizontal line. The signature is stylized and cursive.

MAYOR D. LYNN SPRUILL

Date / Time Signed: AUGUST 6, 2018, 9:45 A.M.

RECORD OF SERVICE
OF SPECIAL CALLED MEETING TO BE HELD
ON TUESDAY, AUGUST 7, 2018
AT 4:00 P.M.

**OFFICIAL DATE/TIME/PLACE OFFICER ELECTED
OFFICIAL'S SIGNATURE**

MAYOR SPRUILL CITY HALL			
ALDERMAN CARVER 503 COTTONWOOD DRIVE OR 662-769-0792	8-6-18 6:30 Jr		Bue
ALDERMAN SISTRUNK 522 CHESTNUT DR 662-418-4574	8/6/2018 1:30 PM 522 Chestnut	W. Koehn	Sandra C Sistrunk
ALDERMAN LITTLE 100 CYPRESS ROAD OR FARM BUREAU 515 ACADEMY ROAD / 418-5430	1st ATTEMPT 1400 hrs 8-6-18 PHONE 2 ADD. 8/6/18 1400	W. Koehn	Don Little
ALDERMAN WALKER 204 N NASH ST 662-617-0130	8-6-18 1347 hrs	W. Koehn	SPOKE WITH RECIPIENT BY PHONE. HE STATED THE CALL WAS SATISFACTORY NOT
ALDERMAN MILLER 502 N MONTGOMERY 662-418-8978	8-6-2018	Jimenez	(Notified by phone by Officer)
VICE MAYOR PERKINS 628 Hospital RD OR 309 Dr Martin Luther King Jr Dr E Suite # 104 / 324-7300	8/6/18	W. Koehn	Ray Perkins 8/6/18 2:30 p.m.
ALDERMAN VAUGHN 105 HENDERSON ST 494-3420 / 323-2004 767 5049	8-6-18 1430 Horn	W. Koehn	Henry M. Vaughn 8-6-18
ATTORNEY LATIMER	SERVED BY EMAIL	-----	