MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
MAY 21, 2019

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 21, 2019 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, Jason Walker, Roy A.' Perkins and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO 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 Perkins asked to remove XI. D. 3. from consent.

There being no further changes, the Mayor called for a motion to approve the agenda with consent items.

1. A MOTION TO APPROVE THE AGENDA WITH CONSENT ITEMS.

Alderman Little offered a motion, duly seconded by Alderman Carver, to approve the May 21, 2019 Agenda as amended. Mayor Spruill then read the consented items after which 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 Ward Five	Vacant
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, MAY 21, 2019
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

CONSENT AGENDA ITEMS ARE HIGHLIGHTED

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

A. CONSIDERATION OF THE MINUTES OF THE MAY 3, 2019 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 APPEARANCES

A. SCOTT AND ANNA DODD - 211 TURNBERRY LANE STORM DRAINS

B. LATALLA HARRIS– J L KING CENTER

VIII. PUBLIC HEARING

A. SECOND PUBLIC HEARING ON ORDINANCE 2007-06, CITY OF STARKVILLE CODE CHAPTER 2, ADMINISTRATION, ARTICLE VI SECTION 2-164 AMENDING THE BOARD OF ADJUSTMENTS AND APPEALS PROCESS TO ALLOW FOR RE-APPOINTMENT OF SITTING BOARD MEMBER IF APPLICATIONS FOR POSITION REMAIN UNFILLED AFTER ADVERTISING PERIOD HAS EXPIRED.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF THE MUTUAL TERMINATION OF THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND THE STARKVILLE OKTIBBEHA COUNTY CONSOLIDATED SCHOOL SYSTEM FOR THE USE OF J L KING CENTER APPROVED BY BOARD ORDER DATED DECEMBER 6, 2016.

X. BOARD BUSINESS

A. CONSIDERATION OF AMENDING ORDINANCE 2007-06, CITY OF STARKVILLE CODE CHAPTER 2, ADMINISTRATION, ARTICLE VI SECTION 2-164 AMENDING THE BOARD OF ADJUSTMENTS AND APPEALS PROCESS TO ALLOW FOR RE-APPOINTMENT OF SITTING BOARD MEMBER IF APPLICATIONS FOR POSITION REMAIN UNFILLED AFTER ADVERTISING PERIOD HAS EXPIRED.

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 TO ADVERTISE TO FILL THE WARD 3 POSITION ON THE PLANNING AND ZONING COMMISSION FOR A TERM OF SIX YEARS THAT WILL BECOME VACANT ON JUNE 30, 2019.

C. COURTS

1. REQUEST PERMISSION TO ALLOW COURT CLERK JODI HOGUE TO ATTEND THE MUNICIPAL COURT SUMMER TRAINING PROGRAM IN BILOXI, MS FROM JUNE 24, 2019 THROUGH JUNE 25, 2019 WITH ADVANCE REGISTRATION, TRAVEL AND HOTEL NOT TO EXCEED $600.00.

D. ENGINEERING

1. CONSIDERATION OF RENEWING THE DITCH SPRAYING CONTRACT WITH CHEMPRO, THE LOWER QUOTE BASED ON THEIR 2018 PROPOSAL, WHICH OFFERED A ONE YEAR EXTENSION OPTION.

2. CONSIDERATION OF APPROVAL OF THE WESTSIDE DRIVE SIDEWALK PROJECT, ACCEPTING THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF $48,944.50.

3. CONSIDERATION OF APPROVING SUMMARY CHANGE ORDER #1 FOR THE LYNN LANE WIDENING PROJECT IN THE AMOUNT OF $27,733.30.

4. CONSIDERATION OF APPROVAL TO SELECT GARVER ENGINEERING AS THE CONSULTANT FOR THE LINKAGE TAP PROJECT USING MDOT SMALL PURCHASE PROCEDURE, AUTHORIZE THE MAYOR TO NEGOTIATE AND SIGN AN ENGINEERING SERVICES CONTRACT, AND EXECUTE ANY NECESSARY MDOT PAPERWORK FOR THIS PROJECT IN ACCORDANCE WITH THE MDOT LOCAL PUBLIC AGENCIES (LPA) MANUAL.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 14, 2019 FOR FISCAL YEAR ENDING 9/30/19, 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, 21-39-9, 21-39-17 AND 21-15-21.

2. CONSIDERATION OF ACCEPTANCE OF APRIL FINANCIAL STATEMENTS.

3. CONSIDERATION OF PROPERTY INSURANCE RENEWAL, PER PRIOR YEAR AGREEMENT WHICH OFFERED A ONE YEAR EXTENSION OPTION, WITH RENASANT INSURANCE INC. FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO ADVERTISE FOR TWO PART-TIME AIRCRAFT LINEMAN (FBO) IN THE STARKVILLE AIRPORT DEPARTMENT.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR A TEMPORARY FULL-TIME DRIVER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

3. REQUEST AUTHORIZATION TO ADVERTISE FOR A TEMPORARY FULL-TIME DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

4. REQUEST AUTHORIZATION TO ADVERTISE FOR THREE (3) MAINTENANCE WORKERS IN THE STARKVILLE UTILITIES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE VANYETTA HOLMES AS THE DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

6. REQUEST AUTHORIZATION TO HIRE DAISY WIGGINS AS A PART-TIME RECEPTIONIST IN THE STARKVILLE PARKS & RECREATION DEPARTMENT.

7. REQUEST AUTHORIZATION TO ADVERTISE FOR AN EQUIPMENT OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.

8. REQUEST AUTHORIZATION TO ADVERTISE FOR A TRAINING CHIEF IN THE STARKVILLE FIRE DEPARTMENT.

9. REQUEST AUTHORIZATION TO HIRE ZAKING HAWKINS AND PRESTON NEWMAN AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

10. REQUEST AUTHORIZATION TO ADVERTISE FOR A FACILITIES AND GROUNDS SUPERVISOR IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.

11. REQUEST AUTHORIZATION TO ADVERTISE FOR ONE (1) SEASONAL MAINTENANCE WORKER IN THE STARKVILLE PARKS AND RECREATION DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. CONSIDERATION OF THE APPROVAL OF THE FACILITY USE AGREEMENT WITH THE SHOCKWAVE AQUATIC CLUB FOR USE OF MONCRIEF POOL FOR SWIM TEAM PRACTICES.

2. CONSIDERATION TO AUTHORIZE TO PURCHASE THREE (3) TEMPORARY BASEBALL PITCHING MOUNDS FROM RICHARDSON ATHLETICS, IN THE AMOUNT OF $9,906.66, THE LOWER OF TWO QUOTES, TO BE USED FOR BASEBALL PRACTICES AND TOURNAMENT PLAY.

3. CONSIDERATION TO AUTHORIZE HI-TECH ATHLETIC SURFACES TO RESURFACE ONE (1) BASKETBALL COURT AT MCKEE PARK, TWO (2) BASKETBALL COURTS AT J. L. KING SENIOR MEMORIAL PARK, THREE (3) TENNIS COURTS AT MCKEE PARK, AND TO RESURFACE AND CONVERT ONE (1) TENNIS COURT AT MCKEE PARK TO FOUR (4) PICKLEBALL COURTS, FOR A COST OF $43,900.00, THE LOWEST QUOTE.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW OFFICER ANGELICA COLBERT TO ATTEND THE 2019 D.A.R.E. CONFERENCE, IN BILOXI, MS., JULY 15-19, 2019, WITH ADVANCE REGISTRATION AND HOTEL COSTS NOT TO EXCEED $700.00.

2. REQUEST AUTHORIZATION TO ALLOW SGT. BRANDON LOVELADY, SGT. CHAD WILLIAMS, SGT. BROOKE CARPENTER, AND SGT. JOHN MICHAEL LAY TO ATTEND THE MISSISSIPPI COMMAND COLLEGE, IN OXFORD, MISS., JULY 28 - AUG. 2, 2019, WITH ADVANCE REGISTRATION AND HOTEL COSTS NOT TO EXCEED $3,500.00.

3. REQUEST AUTHORIZATION FOR OFFICER DYLAN BOWERS AND WILL SIMON TO ATTEND THE MOTORCYCLE TRAINING IN D'IBERVILLE, MS, ON JUNE 9-14, 2019.

4. REQUEST AUTHORIZATION FOR APPROVAL FOR CALEA (COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES) ASSESSMENT COSTS OF UP TO $500.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE A CANON CR 190 CHECK SCANNER IN THE AMOUNT OF $22,495.00 FROM MILNER TECHNOLOGIES AS A SOLE SOURCE BID IN THAT IT IS THE ONLY COMPANY THAN CAN PROVIDE AN OCR SCANNER AND CORRESPONDING SOFTWARE THAT IS FULLY COMPATIBLE WITH SEDC MULTI-SERVICE CUSTOMER ACCOUNTING SOFTWARE.

2. REQUEST APPROVAL OF THE LOWEST BID IN THE AMOUNT OF $103,449.00 FROM DONALD SMITH COMPANY, WITHOUT THE DEDUCTIVE ALTERNATIVE, AND TO PROCEED WITH THE BLUEFIELD PROJECTS AS RECOMMENDED BY GARVER ENGINEERING.

3. REQUEST APPROVAL FOR MADISON SMITH WITH THE ELECTRIC DIVISION OF STARKVILLE UTILITIES TO ATTEND THE LINE DESIGN & STAKING 4 CLASS JUNE 11-13, 2019. COST NOT TO EXCEED $2,113.75.

4. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRICAL AND WATER DIVISIONS OF STARKVILLE UTILITIES, WITH THE INTENT OF AWARDING THE SOURCE OF SUPPLY CONTRACTS FOR THE JULY 1, 2019 THROUGH DECEMBER 31, 2019 PERIOD.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JUNE 4, 2019 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Consent items 2 – 30:

2. CONSIDERATION OF THE MINUTES OF THE MAY 3, 2019 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 May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval of Minutes of the May 3, 2019 meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

3. CONSIDERATION TO ADVERTISE TO FILL THE WARD 3 POSITION ON THE PLANNING AND ZONING COMMISSION FOR A TERM OF SIX YEARS THAT WILL BECOME VACANT ON JUNE 30, 2019.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to advertise to fill the Ward 3 position on the Planning and Zoning Commission for a term of six years that will become vacant on June 30, 2019" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF APPROVAL TO ALLOW COURT CLERK JODI HOGUE TO ATTEND THE MUNICIPAL COURT SUMMER TRAINING PROGRAM IN BILOXI, MS FROM JUNE 24, 2019 THROUGH JUNE 25, 2019 WITH ADVANCE REGISTRATION, TRAVEL AND HOTEL NOT TO EXCEED $600.00.

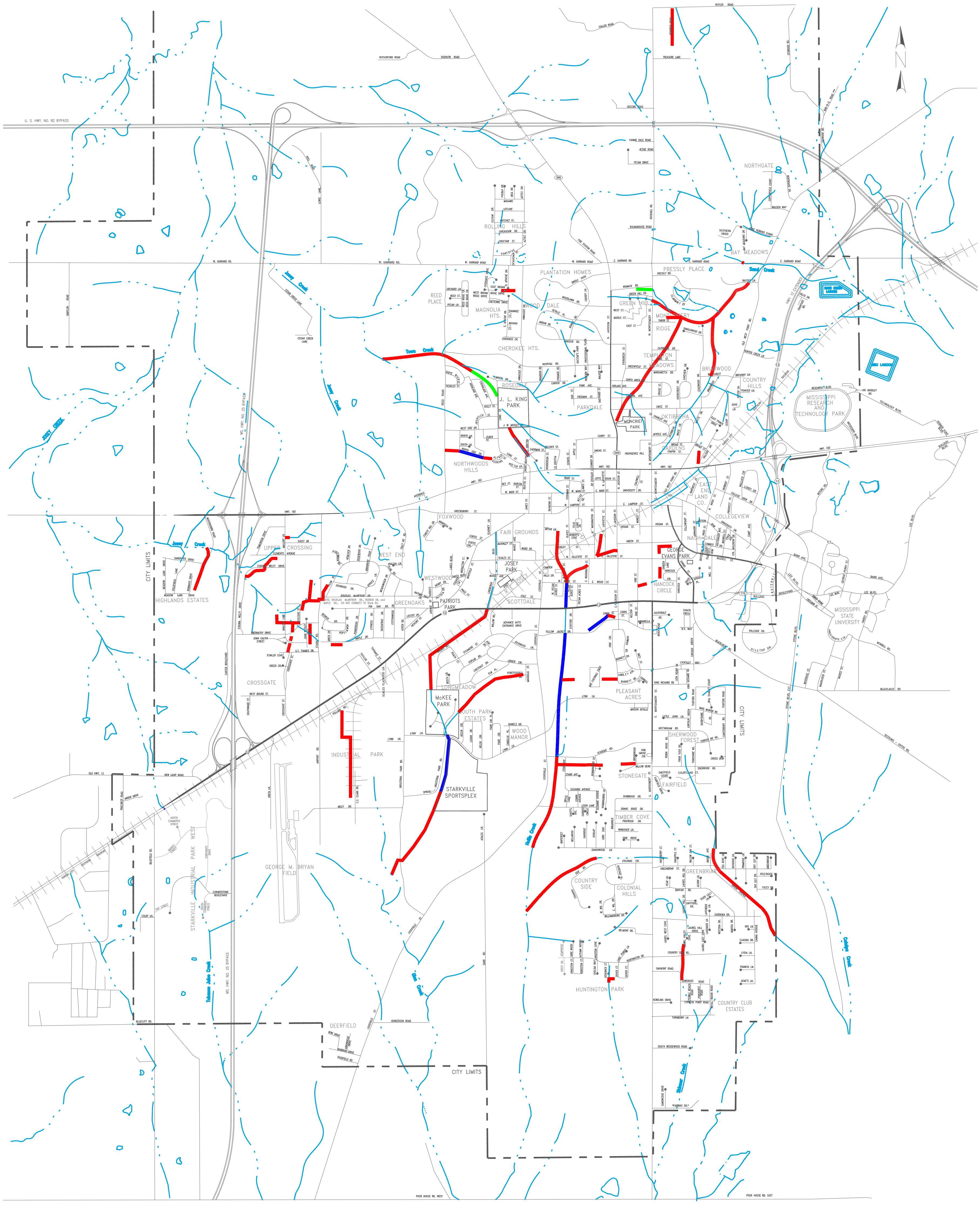
Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to allow Court Clerk Jodi Hogue to attend the Municipal Court Summer Training Program in Biloxi, MS from June 24, 2019 through June 25, 2019 with advance registration, travel and hotel not to exceed $600.00" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF RENEWING THE DITCH SPRAYING CONTRACT WITH CHEMPRO, THE LOWER QUOTE BASED ON THEIR 2018 PROPOSAL, WHICH OFFERED A ONE YEAR EXTENSION OPTION.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval of renewing the ditch spraying contract with ChemPro based on their 2018 proposal, which offered a one year extension option" is enumerated, this consent item is thereby approved.
(Documents on following page)

6. CONSIDERATION OF APPROVAL TO SELECT GARVER ENGINEERING AS THE CONSULTANT FOR THE LINKAGE TAP PROJECT USING MDOT SMALL PURCHASE PROCEDURE, AUTHORIZE THE MAYOR TO NEGOTIATE AND SIGN AN ENGINEERING SERVICES CONTRACT, AND EXECUTE ANY NECESSARY MDOT PAPERWORK FOR THIS PROJECT IN ACCORDANCE WITH THE MDOT LOCAL PUBLIC AGENCIES (LPA) MANUAL.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to select Garver Engineering as the consultant for the Linkage TAP project using MDOT small purchase procedure; authorize the Mayor to negotiate and sign an engineering services contract, and execute any necessary MDOT paperwork for this project in accordance with the MDOT Local Public Agencies (LPA) Manual" is enumerated, this consent item is thereby approved.



QUANTITIES

TYPE	TYPE
ROCK	0.32 MI.
NATURAL/UNIMPROVED	10.57 MI.
EROSION MATTING	1.52 MI.

LEGEND

TYPE	LINE
RIP/RAP	
NATURAL/UNIMPROVED	
EROSION MATTING	

CITY OF STARKVILLE

2018 HERBICIDE APPLICATION MAP

FOR DITCHES AND DRAINAGE CANALS

State of Mississippi
TRANSPORTATION COMMISSION

COMMISSIONER MIKE TAGERT
NORTHERN DISTRICT

December 11, 2018

Honorable D. Lynn Spruill
City of Starkville
110 West Main Street
Starkville, MS 39759

Dear Mayor Spruill,

We are pleased to inform you that the Mississippi Transportation Commission at their meeting on December 11, 2018 approved up to $588,000.00 in Federal Transportation Alternative (TA) Program funds. These funds, along with a required 20% local match, make up the total cost of the project. The project scope and termini will ultimately be defined and approved during development of the project. This award letter only approves funding, conceptually, of your request. The award is also contingent upon meeting a deadline for procurement of your professional for the development of the project. This will be discussed with you in detail in the following days in a letter from Jeffrey Altman the State Engineer for Local Projects.

Please note that this award letter is not authorization to proceed to contract. The project must be activated, designed and constructed according to the *Project Development Manual for Local Public Agencies* which can be located on the MDOT website at http://sp.mdot.ms.gov/LPA/Manuals/PDM%20Manual.pdf.

We look forward to working with you on this project and believe it will be beneficial to your community. As a next step, please contact your District Local Public Agency (LPA) Engineer, Travis Wampler, P.E., P. O. Box 2060, Tupelo, MS 38803, or by phone at (662)842-1122.

Sincerely,

Mike Tagert

Mike Tagert
Northern District
Mississippi Transportation Commission

CC: Mr. Billy Owen, Assistant Chief Engineer, Operations
Mr. Jeff Altman, State LPA Engineer
Mr. Travis Wampler, P.E., District 1 LPA Engineer

DATE: JANUARY 2019
DESIGNED BY: ECK
DRAWN BY: CAB
CHECKED BY: ECK
Q.C. BY: ECK
SCALE: 1" = 50'
PROJECT #: 17075

SHEET NUMBER#:
C1.0

REVISIONS:

TRANSPORTATION ALT. PROJECT

MULTI-USE PATH LINKAGE PROJECT

STARKVILLE, OKTIBBEHA COUNTY, MISSISSIPPI STATE UNIVERSITY

CONCEPTUAL LAYOUT

HISTORIC STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
THE CITY OF STARKVILLE ENGINEERING DEPT.
110 W. MAIN STREET, STARKVILLE, MS 39759
P: 662-323-2525 F: 662-323-4143

7. CONSIDERATION OF THE ACCEPTANCE OF APRIL FINANCIAL STATEMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “Acceptance of the April 2019 financial Statements” is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF PROPERTY INSURANCE RENEWAL, PER PRIOR YEAR AGREEMENT WHICH OFFERED A ONE YEAR EXTENSION OPTION, WITH RENASANT INSURANCE INC. FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “consideration to renew property insurance with Renasant Insurance Inc. for property, vehicle and equipment insurance services” is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO ADVERTISE FOR TWO PART-TIME AIRCRAFT LINEMAN (FBO) IN THE STARKVILLE AIRPORT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for two part-time Aircraft Lineman (FBO) in the Starkville Airport Department” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO ADVERTISE FOR A TEMPORARY FULL-TIME DRIVER 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 May 21, 2019 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a temporary full-time Driver in the Sanitation/Environmental Services Department” is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO ADVERTISE FOR A TEMPORARY FULL-TIME DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “consideration to advertise for a temporary full-time Deputy Court Clerk in the Municipal Court Department” is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO ADVERTISE FOR THREE (3) MAINTENANCE WORKERS IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for three (3) Maintenance Workers in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

13. CONSIDERATION TO HIRE VANYETTA HOLMES AS THE DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to hire Vanyetta Holmes as the Deputy Court Clerk in the Municipal Court Department at Grade 9” is enumerated, this consent item is thereby approved.

14. CONSIDERATION TO HIRE DAISY WIGGINS AS A PART-TIME RECEPTIONIST IN THE STARKVILLE PARKS & RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "authorization to hire Daisy Wiggins as a part-time Receptionist in the Starkville Parks & Recreation Department not to exceed twenty (20) hours per week at $10.00 per hour and will not be eligible for benefits" is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO ADVERTISE FOR AN EQUIPMENT OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to advertise for an Equipment Operator in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

16. REQUEST AUTHORIZATION TO ADVERTISE FOR A TRAINING CHIEF IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to advertise for a Training Chief in the Starkville Fire Department" is enumerated, this consent item is thereby approved.

17. REQUEST AUTHORIZATION TO HIRE ZAKING HAWKINS AND PRESTON NEWMAN AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to hire Zaking Hawkins and Preston Newman as Entry Level Firefighters in the Starkville Fire Department at Grade 5 entry level" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO ADVERTISE FOR A FACILITIES AND GROUNDS SUPERVISOR IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "authorization to advertise for a Facilities and Grounds Supervisor in the Starkville Parks and Recreation Department" is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION TO ADVERTISE FOR ONE (1) SEASONAL MAINTENANCE WORKER IN THE STARKVILLE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to advertise for one (1) Seasonal Maintenance Worker in the Starkville Parks and Recreation Department" is enumerated, this consent item is thereby approved.

20. CONSIDERATION OF THE APPROVAL OF THE FACILITY USE AGREEMENT WITH THE SHOCKWAVE AQUATIC CLUB FOR USE OF MONCRIEF POOL FOR SWIM TEAM PRACTICES.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the Facility Use agreement with the Shockwave Aquatic Club for use of Moncrief Pool for swim team practices" is enumerated, this consent item is thereby approved.

STARKVILLE PARKS AND RECREATION DEPARTMENT
FACILITY USE AGREEMENT

This is an agreement by and between the **CITY OF STARKVILLE**, a Mississippi municipal corporation herein after referred to as the "City", by and through its authorized representative, and **SHOCKWAVE AQUATIC TEAM,** a non-recreational swimming team with players that reside in Starkville, hereinafter referred to as the "User."

ARTICLE I
GENERAL TERMS

1.01 This Agreement shall be in effect from the date of execution until December 31, 2019. The City will permit the User to use Moncrief Park Pool, address Moncrief Park St, Starkville, Mississippi 39759 for the duration of the agreement, herein after referred to as the "Facility" for the purposes of team practices. The City shall have the option to immediately terminate this Agreement with or without cause with a minimum thirty (30) day notice.

1.02 The schedule of facilities dates and times shall be subject to change at the discretion of the City. Both parties will review the requested facilities schedule before each individual season begins.

1.03 In exchange for the above-referenced use of the Facility, the User shall pay the City the amount described below for the term of the agreement:

(a) Five-hundred and no/100 Dollars ($500.00).

1.04 The User agrees that it will be solely responsible for the following items:

(a) Picking up ground litter from Facility, including fields and surrounding areas, prior to leaving after each use of the Facility

(c) Paying for all damages related to and arising out of use of the Facility by the User

(d) Ensuring all team representatives have a current background check.

1.05 To maintain order and safety, the User will assign one person as an on-site representative during all scheduled uses of the Facility and provide the City contact information for the individual assigned.

1.06 The City agrees that it will be responsible for providing the following items during the term of this Agreement:

(a) Opening and closing of the facility.

(b) Cleaning and stocking of restrooms.

(c) General grounds maintenance of Facility and City-installed equipment.

(e) Determining whether the Facility will be open or closed for the User's use because of inclement weather, damage to the Facilities, and other unforeseen acts of God and updating the City's pre-recorded telephone system, web page or other communication devices it may have in place to notify the public of such schedule changes. The User agrees to abide by all rulings regarding whether the facility is open or closed, and will be held responsible for damages resulting from play that occurs on closed fields.

1.07 The User is prohibited from using personal equipment to perform maintenance on any City facilities.

1.08 Priority usage of City facilities shall go to recreational leagues and teams, with all others including non-recreational, tournament teams receiving secondary priority.

1.09 The User is prohibited from transferring use or renting out any city facility for profit. The City maintains the right to rent out all city facilities when not in use by the User.

1.10 The User acknowledges decisions regarding field usage priority for other user groups is at the City's discretion.

ARTICLE II
INSURANCE REQUIREMENTS

2.01 During the term of this Agreement, the User shall procure and maintain, at its sole cost and expense, a General Liability insurance policy for injuries to persons or damages to property that may arise from or in connection with the use of the Facility and the activities associated with the use of the Facility by the User, its agents, representatives, participants, attendees, employees, and volunteers for limits of not less than **$1,000,000** for **personal injury, death, or property damage to the Facility out of any one occurrence. This insurance must name the City of Starkville, MS as an additional insured under the policy and contain a waiver of subrogation in favor of the City of Starkville, MS.** Only insurance carriers licensed and authorized to do business in the state of Mississippi will be accepted. The User's insurance coverage shall be primary insurance with respect to the City, its officials, agents, employees, and volunteers. Any insurance or self-insurance maintained by City, its officials, agents, employees or volunteers shall be considered secondary and in excess of the User's insurance and shall not contribute to it.

2.02 A certificate of insurance and copies of all endorsements shall be furnished to the City at the time of execution of this Agreement and approved by the City ***before*** any use of the Facility commences.

ARTICLE III
NON-DISCRIMINATION CLAUSE

The User hereby agrees to refrain from any activity in relation to use of the Facility that discriminates against any person or persons based upon race, color, creed, national origin, disability, religion, age, or sex, and in accordance with present federal and state laws.

ARTICLE IV
USE OF FACILITY KEYS

If necessary, the City will issue key(s) to the User for and during the use of the Facility. The keys may not be reproduced or duplicated by the User. The User agrees to return these keys to City within five working days after the conclusion of the term of this Agreement unless mutually agreed upon otherwise by the parties. Upon failure to return any of said keys issued by the City to the User, the User agrees to reimburse City for the cost to make new key(s) and install new lock(s).

ARTICLE V
REPAIRS AND DAMAGES TO FACILITIES

The User agrees to be solely responsible for any and all damages related to and arising out of the use of the Facility during the term of this Agreement when the Facility is being used by the User. This applies, but not limited, to any and all persons associated with the User who use the Facility or who attend the User's events at the Facility during the term of the Agreement. The User agrees to be solely responsible for all repairs or costs of repairs to the Facility and for any and all related damages as set forth herein.

ARTICLE VI
SCHEDULE OF ACTIVITIES

6.01 The User must deliver a schedule of activities to the City prior to the beginning of the initial term of the Agreement and updated before the start of each new Season. This schedule of activities must include the following information:

- **(a)** Dates and times of scheduled games and practices
- **(b)** Any other pertinent information as reasonably requested by the City to assist it in carrying out its obligations herein and in serving the general public.
- **(c)** Any requested changes to the facility usage schedules submitted to the City shall be forwarded and approved prior to taking effect.

ARTICLE VII
SAFETY PROCEDURES

The User hereby agrees to abide by generally-recognized standards of safety, regulations and procedures for the nature of the proposed use of the Facility. The User, including its players, attendees, league officials, employees and volunteers, are also required to abide by City of Starkville park rules and ordinances.

ARTICLE VIII
CRIMINAL BACKGROUND CHECKS

The User shall conduct criminal background checks on all persons acting as head coaches, assistant coaches, board members, and any other person acting in an official capacity with any organization involved in the User's activities. These checks shall be conducted prior to the beginning of the season for which the individual is first involved and shall be valid for no more than one calendar year. The User shall employ a reputable company licensed by the State of Mississippi to conduct such checks unless these checks are conducted by the User's state or national sanctioning body. Should an individual be disqualified as a result of the check, based upon generally-recognized standards for the protection of youth, the User shall prohibit that individual from serving in any official capacity with the User's activities. Additionally, the User shall provide to the City, upon request, a listing of all individuals who have undergone a criminal background check.

ARTICLE IX
INDEMNIFICATION

The User shall indemnify, hold harmless, and defend the City, its officers, agents, employees and volunteers from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorney's fees, for injury to or death of any person or for damage to any property arising out of or in connection with the use of the Facility by the User. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of the City, any other party indemnified hereunder, the User, or any third party. It is the intent of the parties that this provision shall extend to, and include, any and all claims, causes of action or liability caused by the concurrent, joint and/or contributory negligence of the City, an alleged breach of an express or implied warranty by the City or which arises out of any theory of strict or products liability.

ARTICLE X
RELEASE

The User hereby releases, relinquishes and discharges the City, its officers, agents, employees and volunteers from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by or alleged to be caused by, arising

out of, or in connection with the User's use of the Facility whether or not said claims, demands, or causes of action are covered in whole or in part by insurance.

ARTICLE XIV
MISCELLANEOUS TERMS

14.01 This Agreement has been made under and shall be governed by the laws of the State of Mississippi. The parties agree that performance and all matters related thereto shall be in Oktibbeha County, Mississippi.

14.02 This Agreement and the rights and obligations contained herein may not be assigned or sublet by the User without the prior written approval of the City.

14.03 This Agreement contains the entire agreement between the parties. There are no other written or oral agreements, contracts, or understandings between the parties.

14.04 No waiver or deferral by either party of any term or condition of this Agreement shall be deemed or construed to be a waiver or deferral of any other term or condition or to be a subsequent waiver or deferral of the same term or condition.

14.05 This Agreement may only be amended by written instrument approved and executed by both parties.

14.06 The parties hereby state that they have read the terms of this Agreement and hereby agree to the terms and conditions contained herein.

ATTACHMENTS

1. User's Certificate of Insurance

SHOCKWAVE AQUATIC CLUB

Signature: [signature]

Printed Name: Savannah Eriksen

Date: 5/21/19

CITY OF STARKVILLE

Signature: [signature]

Mayor D. Lynn Spruill

Date: May 21, 2019

21. CONSIDERATION TO AUTHORIZE TO PURCHASE THREE (3) TEMPORARY BASEBALL PITCHING MOUNDS FROM RICHARDSON ATHLETICS, IN THE AMOUNT OF $9,906.66, THE LOWER OF TWO QUOTES, TO BE USED FOR BASEBALL PRACTICES AND TOURNAMENT PLAY.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "authorization to purchase three (3) temporary baseball pitching mounds from Richardson Athletics, in the amount of $9,906.66, the lower of two quotes, to be used for baseball practices and tournament play" is enumerated, this consent item is thereby approved.

Two quotes received: Richardson Athletics - $9,906.66 and BSN Sports - $11,732.88

22. CONSIDERATION TO AUTHORIZE HI-TECH ATHLETIC SURFACES TO RESURFACE ONE (1) BASKETBALL COURT AT MCKEE PARK, TWO (2) BASKETBALL COURTS AT J. L. KING SENIOR MEMORIAL PARK, THREE (3) TENNIS COURTS AT MCKEE PARK, AND TO RESURFACE AND CONVERT ONE (1) TENNIS COURT AT MCKEE PARK TO FOUR (4) PICKLEBALL COURTS, FOR A COST OF $43,900.00, THE LOWEST QUOTE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to authorize Vesco Tennis Courts, Inc to resurface one (1) basketball court at McKee Park, two (2) basketball courts at J. L. King Senior Memorial Park, three (3) tennis courts at McKee Park, and to resurface and convert one (1) tennis court at McKee Park to four (4) pickleball courts, for a cost of $48,267.00, the lowest quote" is enumerated, this consent item is thereby approved.

Two quotes received: Vesco Tennis Courts, Inc. - $48,267.00 and Quality Court Industries - $128,250.00

23. CONSIDERATION TO ALLOW OFFICER ANGELICA COLBERT TO ATTEND THE 2019 D.A.R.E. CONFERENCE, IN BILOXI, MS., JULY 15-19, 2019, WITH ADVANCE REGISTRATION AND HOTEL COSTS NOT TO EXCEED $700.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval to allow Officer Angelica Colbert to attend the D.A.R.E. Conference, in Biloxi, MS., July 15-19, 2019, with advance costs not to exceed $700.00" is enumerated, this consent item is thereby approved.

24. CONSIDERATION TO ALLOW SGT. BRANDON LOVELADY, SGT. CHAD WILLIAMS, SGT. BROOKE CARPENTER, AND SGT. JOHN MICHAEL LAY TO ATTEND THE MISSISSIPPI COMMAND COLLEGE, IN OXFORD, MISS., JULY 28 - AUG. 2, 2019, WITH ADVANCE REGISTRATION AND HOTEL COSTS NOT TO EXCEED $3,500.00.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "authorization to allow Sgt. Brandon Lovelady, Sgt. Chad Williams, Sgt. Brooke Carpenter, and Sgt. John Michael Lay to attend the Mississippi Command College, in Oxford, Miss., July 28-Aug. 2, 2019, with costs not to $3,500.00" is enumerated, this consent item is thereby approved.

25. CONSIDERATION FOR OFFICERS DYLAN BOWERS AND WILL SIMON TO ATTEND THE MOTORCYCLE TRAINING IN D'IBERVILLE, MS, ON JUNE 9-14, 2019.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "authorization for Officers Dylan Bowers and Will Simon to attend the Motorcycle Training in D'Iberville, MS., on June 9-14, 2019" is enumerated, this consent item is thereby approved.

26. CONSIDERATION OF APPROVAL FOR CALEA (COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES) ASSESSMENT COSTS OF UP TO $500.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “approval for CALEA expenses up to $500.00 for the hotel reservations for two CALEA assessors” is enumerated, this consent item is thereby approved.

27. CONSIDERATION OF APPROVAL TO PURCHASE A CANON CR 190 CHECK SCANNER IN THE AMOUNT OF $22,495.00 FROM MILNER TECHNOLOGIES AS A SOLE SOURCE BID IN THAT IT IS THE ONLY COMPANY THAT CAN PROVIDE AN OCR SCANNER AND CORRESPONDING SOFTWARE THAT IS FULLY COMPATIBLE WITH SEDC MULTI-SERVICE CUSTOMER ACCOUNTING SOFTWARE.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “approval to purchase a Canon CR 190 Check Scanner from Milner Technologies in the amount of $22,495.00 as a sole source bid in that it is the only company that can provide an OCR scanner and corresponding software that is fully compatible with SEDC multi-service customer accounting software” is enumerated, this consent item is thereby approved.

28. CONSIDERATION OF APPROVAL OF THE LOWEST BID IN THE AMOUNT OF $103,449.00 FROM DONALD SMITH COMPANY, WITHOUT THE DEDUCTIVE ALTERNATIVE, AND TO PROCEED WITH THE BLUEFIELD PROJECTS AS RECOMMENDED BY GARVER ENGINEERING.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the lowest and best bid in the amount of $103, 449.00 from Donald Smith Company, without the deductive alternative, and to proceed with the Bluefield projects as recommended by Garver Engineering” is enumerated, this consent item is thereby approved.

GARVER

2111 Parkway Office Circle, Suite 100
Birmingham, AL 35244

TEL 205.443.3080
FAX 205.313.6465

www.GarverUSA.com

May 9, 2019

Jacob Forrester
Starkville Utilities
200 N. Lafayette St.
Starkville, MS 39759

Re: Bluefield Well Rehabilitation Project – Recommendation of Award

Dear Mr. Forrester:

Bids were received for the Bluefield Well Rehabilitation project at the office of the City Clerk for City of Starkville at 2:00 PM on May 7, 2018. The bids have been checked for accuracy and for compliance with the contract documents. A tabulation of the bids received is enclosed with this letter.

A total of four (4) bids were received on the project. The low bid amount was submitted by Donald Smith Company, Inc. in the amount of $103,449.00.

In addition to the base bid amount, a deductive alternate was included in the bid for the use of uncoated steel column piping and oil tubing in lieu of the specified coating within the base bid. The submitted deductive cost for this item by Donald Smith Company was $10,818.00. At this price, we believe it is in the best interest of Starkville Utilities to not accept the deductive pricing and remain with the specified base bid. Coating of the column piping and oil tubing will allow for an extended life cycle and increased corrosion resistance from the chlorides present within the Bluefield Well with only a minor price increase.

We believe that the base bid and additive alternate submitted by Donald Smith Company represent a good value for Starkville Utilities. As such, we recommend Contract award of this project to Donald Smith Company in the amount of the low base bid tendered, $103,449.00.

Please call me if you have any questions.

Sincerely,

GARVER, LLC

Brian Shannon, PE
Senior Project Manager

Attachments: Bluefield Well Rehabilitation Certified Bid Tabulation

GARVER

Bluefield Well Rehabilitaiton
Starkville Utilities; Starkville, Mississippi
Garver Project No. 19W10050; Bid Opening: May 7, 2019 - 2:00pm

				Donald Smith Company		Layne Water Services[1,2]		Mid-South Water		Parks and Parks Water Well Services	
Item	**Description**	**Bid Qty.**	**Units**	**Unit Price**	**Bid Price**	**Unit Price**	**Bid Price**	**Unit Price**	**Bid Price**	**Unit Price**	**Bid Price**
1	Mobilization and Demobilization (Not to exceed $5,000.00)	1	LS	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00
2	Bluefield Well Rehabilitation	1	LS	$85,449.00	$85,449.00	$128,979.00	$128,979.00	$166,000.00	$166,000.00	$193,000.00	$193,000.00
3	Startup, Bacterial Testing, Clean-up, and Use of Facilities	1	LS	$3,000.00	$3,000.00	$3,000.00	$3,000.00	$3,000.00	$3,000.00	$3,000.00	$3,000.00
4	Allowance for Extra Work Relating to Miscellaneous	1	ALLOW	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00	$10,000.00
				TOTAL	**$103,449.00**	**TOTAL**	**$146,979.00**	**TOTAL**	**$184,000.00**	**TOTAL**	**$211,000.00**

Alt. A	Use of Uncoated Steel Column Piping and Oil Tube in-lieu of Coated Steel Column Piping and Oil Tube	1	LS	N/A	$ (10,818.00)	N/A	$ (8,990.00)	N/A	$ (24,000.00)	N/A	$ (12,000.00)

1 Layne Water Services submitted their bid using the original Bid Form as opposed to the updated Bid Form from Addendum No. 2. Garver does not belive this effected the price of Layne's bid or the outcome of the bid opening.

2 Layne Water Services wrote the Total Base Bid price in figures as $149,979.00 and in words as One hundred and forty-six thousand nine hundred and seventy nine dollars and zero cents. The price in figures was miscalcualted while the price in words is the correct sum of Layne's lump sum bid prices. This error did not effect the outcome of the bid opening.

I certify that these are the correct bids taken for the Bluefield Well Rehabilitation project for Stakville Utilities at 2:00pm on May 7, 2019.

Brian S. Shannon, P.E.
Mississippi #25681

29. CONSIDERATION OF APPROVAL FOR MADISON SMITH WITH THE ELECTRIC DIVISION OF STARKVILLE UTILITIES TO ATTEND THE LINE DESIGN & STAKING 4 CLASS JUNE 11-13, 2019. COST NOT TO EXCEED $2,113.75.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "approval for Madison Smith with the Electric Division of Starkville Utilities to travel to Nashville, TN to attend the Line Design & Staking 4 Class on June 11-13, 2019 with the cost of the trip expected to be $2,113.75 including advance travel in the amount of $348.00" is enumerated, this consent item is thereby approved.

30. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRICAL AND WATER DIVISIONS OF STARKVILLE UTILITIES, WITH THE INTENT OF AWARDING THE SOURCE OF SUPPLY CONTRACTS FOR THE JULY 1, 2019 THROUGH DECEMBER 31, 2019 PERIOD.

Upon the motion of Alderman Little, duly seconded by Alderman Carver, and adopted by the Board to approve the May 21, 2019 Official Agenda, and to accept items for consent, whereby the "authorization to advertise for Source of Supply bids for the Electrical and Water Divisions of Starkville Utilities, with the intent of awarding the Source of Supply contracts for the July 1, 2019 through December 31, 2019 period" is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill reminded everyone of "Downtown at Sundown" free event at Fire Station Park later in the week, an NAACP informational meeting on the upcoming City Special Election and the Mississippi Soccer Association Premier Cup Tournament May 24 – 26 at the parks.

BOARD OF ALDERMEN COMMENTS:

Alderman Vaughn stated he pledged to be fair and equal when he was sworn into office July of 2009. He noted he feels annexation and the upcoming 1% proposition is unfair to his constituents.

Alderman Little encouraged everyone to vote Thursday, May 30, 2019. He also noted an opening in Ward 3 on the Planning and Zoning commission.

Alderman Walker stated he would vote for the 1% tax in that the increase in revenue it would bring would provide funding for other city improvements.

Alderman Sistrunk asked citizens to vote for the 1% tax in that the generated revenue will benefit all.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted pot holes near Highway 25 and uneven sidewalks on Main Street.

Adam Davis, Ward 3, supported anything that can be done to assist with flooding in the City. His neighbors and himself were present at meeting to ask for help in drainage in their area.

John Tolliver, 26 Choctaw Road, asked that the City take steps to address a sewer backup claim.

Johnny Buckner, Ward 7, expressed his gratitude that storm water drainage is being addressed. He asked that Washington Street also be studied.

Katlyn Neely, Mayor's Youth Council, thanked the Mayor and Aldermen for their support this past year. She also thanked the officials for allowing citizens to speak freely at meetings.

Chris Taylor, Ward 7, encouraged everyone to cast their vote in the May 30 election. He also asked everyone remember the military personnel on Memorial Day and their service to the country. He also inquired as to the status of the condemned property at the corner of Hwy 182 and Washington Street.

Alderman Perkins noted steps have been taken and the owner is being told to remove the building. The City took bids last year to demolish the structure, but the quotes received were extremely high. He would continue to work toward clearing the property.

Mayor Spruill stated the City is currently pursuing a BUILD grant that could possibly assist in cleaning the property.

PUBLIC APPEARANCES:

SCOTT AND ANNA DODD - 211 TURNBERRY LANE STORM DRAINS

At the request of the Mayor, City Engineer Edward Kemp showed a video taken of the inside of storm drains and discussed construction in the area and how to prevent silt and other debris from blocking the drains in the future.

Anna Dodd presented photos of flooding in her neighborhood in the past few months. She, along with Lee Harrison of the neighborhood, asked that creeks and all drains be cleaned immediately. They asked that all future developments be more closely reviewed for drainage plans.

LATALLA HARRIS– J L KING CENTER

Latalla Harris, project manager of the J. L. King Center discussed the Lighthouse Project which provides adult education, employability and workforce development as well as after school programming. In January of 2019, Families First of Tupelo, Mississippi cut the funding that provided this program. Family Centered Programs of the Starkville School District covered the operating costs from February through May 2019. The Center needs approximately $60,000 to remain open. $25,000 has been pledged toward this goal thus far. Ms Harris asked that the City consider sponsoring and assisting the program to keep it open.

PUBLIC HEARINGS:

PUBLIC HEARING ON ORDINANCE 2007-06, CITY OF STARKVILLE CODE CHAPTER 2, ADMINISTRATION, ARTICLE VI SECTION 2-164 AMENDING THE BOARD OF ADJUSTMENTS AND APPEALS PROCESS TO ALLOW FOR RE-APPOINTMENT OF SITTING BOARD MEMBER IF APPLICATIONS FOR POSITION REMAIN UNFILLED AFTER ADVERTISING PERIOD HAS EXPIRED.

Mayor Spruill opened the Public Hearing and called for public comments.

There being no comments from the public or from the Board, the Mayor announced the public hearing closed.

31. CONSIDERATION OF THE MUTUAL TERMINATION OF THE CONTRACT BETWEEN THE CITY OF STARKVILLE AND THE STARKVILLE OKTIBBEHA COUNTY CONSOLIDATED SCHOOL SYSTEM FOR THE USE OF J L KING CENTER APPROVED BY BOARD ORDER DATED DECEMBER 6, 2016.

Alderman Carver, duly seconded by Alderman Sistrunk, offered a motion to approve the mutual termination of the lease agreement between the City of Starkville and the Starkville Oktibbeha County Consolidated School System for the use of J L King Center approved by board order dated December 6, 2016.
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 Ward Five	Vacant
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. CONSIDERATION OF AMENDING ORDINANCE 2007-06, CITY OF STARKVILLE CODE CHAPTER 2, ADMINISTRATION, ARTICLE VI SECTION 2-164 AMENDING THE BOARD OF ADJUSTMENTS AND APPEALS PROCESS TO ALLOW FOR RE-APPOINTMENT OF SITTING BOARD MEMBER IF APPLICATIONS FOR POSITION REMAIN UNFILLED AFTER ADVERTISING PERIOD HAS EXPIRED.

Alderman Walker, duly seconded by Alderman Sistrunk, offered a motion to amend Ordinance 2007-06, City of Starkville Code Chapter 2, Administration, Article VI Section 2-164 amending the Board of Adjustments and Appeals process to allow for re-appointment of sitting board member if applications for the position remain unfilled after the advertising period has expired. 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 Ward Five	Vacant
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. CONSIDERATION OF APPROVAL OF THE WESTSIDE DRIVE SIDEWALK PROJECT, ACCEPTING THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION IN THE AMOUNT OF $48,944.50.

Alderman Vaughn, duly seconded by Alderman Walker, offered a motion to approve the Westside Drive Sidewalk Project, accepting the low quote from Groundstone Construction in the amount of $48,944.50 and authorization for the Mayor to execute a construction contract. 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 Ward Five	Vacant
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

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

Two quotes received: Groundstone Construction $48,944.50 and Simmons Erosion Construction $165,540.00

34. CONSIDERATION OF APPROVING SUMMARY CHANGE ORDER #1 FOR THE LYNN LANE WIDENING PROJECT IN THE AMOUNT OF $27,733.30.

Alderman Walker, duly seconded by Alderman Sistrunk, offered a motion to approve Summary Change Order #1 for the Lynn Lane widening project in the amount of $27,733.30. The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Ward Five	Vacant
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

CONTRACT CHANGE ORDER

OWNER: CITY OF STARKVILLE

CONTRACTOR: Gregory Construction, Inc.

DATE: May 6, 2019

CHANGE ORDER NO. 1 - FINAL PROJECT NO.: **NS.14607.000.01**

PROJECT NAME: **LYNN LANE OVERLAY AND INTERSECTION IMPROVEMENTS**

REASON FOR CHANGE: Starkville Utilities requested Carmanah pedestrian flasher assemblies in lieu of K&K Systems flasher assemblies & final summary of quantities.

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS, CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)

ORIGINAL QUANTITY AND AMOUNT					
ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL CONTRACT
REVISED QUANTITY AND AMOUNT					
ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL CONTRACT
	SEE FINAL SUMMARY OF QUANTITIES ITEMIZATION				
NET INCREASE THIS CHANGE ORDER					$ 27,733.30
ORIGINAL CONTRACT AMOUNT					$ 681,300.64
CURRENT CONTRACT AMOUNT					$ 681,300.64
INCREASE PER CHANGE ORDER NUMBER					$ 27,733.30
REVISED CONTRACT AMOUNT					$ 709,033.94
CURRENT CONTRACT TIME (Calendar Days)					90
TIME EXTENSION REQUIRED BY CHANGE			Calendar Days		0
REVISED CONTRACT TIME			Calendar Days		90

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY: [signature] ENGINEER — May 6, 2019 DATE

ACCEPTED BY: [signature] CONTRACTOR — May 10, 2019 DATE

APPROVED BY: ______ OWNER — ______ DATE

CITY OF STARKVILLE, MISSISSIPPI
LYNN LANE - OVERLAY AND INTERSECTION IMPROVEMENTS
FINAL SUMMARY CHANGE ORDER ITEMIZATION
Monday, May 06, 2019

PAY ITEM NO.	DESCRIPTION	BID QUANTITY	UNITS	UNIT PRICE	BID TOTAL AMOUNT	FINAL QTY	RECORD FINAL AMOUNT
1	Mobilization	1	LS	$ 41,000.00	$ 41,000.00	1	$ 41,000.00
2	Sitework	1	LS	$ 22,000.00	$ 22,000.00	1	$ 22,000.00
3	Maintenance of Traffic	1	LS	$ 20,000.00	$ 20,000.00	1	$ 20,000.00
4	Demolition	1	LS	$ 25,000.00	$ 25,000.00	1	$ 25,000.00
5	Excess Excavation, AH, PM	850	CY	$ 12.50	$ 10,625.00	890	$ 11,125.00
6	Select Backfill and Fill Material, AH, PM, Class B9-6	1,260	CY	$ 20.00	$ 25,200.00	1,300	$ 26,000.00
7	Crushed Stone Base Material, AH, PM, Size No. 610	530	CY	$ 80.00	$ 42,400.00	530	$ 42,400.00
8	Concrete Sidewalk w/Reinforcement	55	SY	$ 170.00	$ 9,350.00	59	$ 10,030.00
9	Detectable Warning Panels	60	SF	$ 18.00	$ 1,080.00	60	$ 1,080.00
10	Combination Curb and Gutter, Type I	967	LF	$ 41.00	$ 39,647.00	967	$ 39,647.00
11	Slotted Curb	200	LF	$ 50.00	$ 10,000.00	200	$ 10,000.00
12	Heavy Duty Reinforced Concrete Driveway Pavement	72	SY	$ 165.00	$ 11,880.00	72	$ 11,880.00
13	Light Duty Reinforced Concrete Driveway Pavement	59	SY	$ 128.00	$ 7,552.00	59	$ 7,552.00
14	15" HDPE Pipe	36	LF	$ 33.00	$ 1,188.00	36	$ 1,188.00
15	15" HDPE Flared End Section	1	LF	$ 475.00	$ 475.00	1	$ 475.00
16	15" Reinforced Concrete Pipe	4	LF	$ 200.00	$ 800.00	4	$ 800.00
17	18" Reinforced Concrete Pipe	8	LF	$ 65.00	$ 520.00	8	$ 520.00
18	18" x 11" Reinforced Concrete Arch Pipe	80	LF	$ 55.00	$ 4,400.00	80	$ 4,400.00
19	22" x 13" Reinforced Concrete Arch Pipe	104	LF	$ 72.00	$ 7,488.00	104	$ 7,488.00
20	36" x 23" Reinforced Concrete Arch Pipe	508	LF	$ 95.00	$ 48,260.00	520	$ 49,400.00
21	18" x 11" Reinforced Concrete Arch Pipe Flared End Section	1	EA	$ 1,425.00	$ 1,425.00	1	$ 1,425.00
22	36" x 23" Reinforced Concrete Arch Pipe Flared End Section	1	EA	$ 1,600.00	$ 1,600.00	1	$ 1,600.00
23	Concrete Curb Inlet , SS-2	1	EA	$ 4,800.00	$ 4,800.00	1	$ 4,800.00
24	Concrete Curb Inlet, SS-2 with (1) Wing	3	EA	$ 4,400.00	$ 13,200.00	3	$ 13,200.00
25	Storm Sewer Manhole	2	EA	$ 4,000.00	$ 8,000.00	2	$ 8,000.00
26	Grated Curb Inlet, GI-1	1	EA	$ 3,800.00	$ 3,800.00	1	$ 3,800.00
27	Concrete Open Throat Area Inlet	1	EA	$ 3,775.00	$ 3,775.00	1	$ 3,775.00
28	Grated Drop Inlet w/38" Square Grate	2	EA	$ 3,380.00	$ 6,760.00	2	$ 6,760.00
29	Concrete Junction Box, JB-2	1	EA	$ 3,300.00	$ 3,300.00	1	$ 3,300.00
30	Geotextile Fabric, Type V, Non-Woven	1,730	SY	$ 2.50	$ 4,325.00	1,780	$ 4,450.00
31	Loose Riprap, Size 50	4	TON	$ 145.00	$ 580.00	4	$ 580.00
32	Solar Powered Pedestrian Sign and Flasher Assembly	2	EA	$ 6,600.00	$ 13,200.00	2	$ 13,200.00
32A	Solar Powered Pedestrian Sign and Flasher Assembly - Carmannah R820-E in lieu of K&K Systems ECO-312-D12	0	EA	$ 986.00	$ -	2	$ 1,972.00
33	Cold Milling of Bituminous Pavements, All Depths	730	SY	$ 22.00	$ 16,060.00	730	$ 16,060.00
34	Hot Mix Asphalt, Surface Course, SC-1	1,620	TON	$ 112.00	$ 181,440.00	1,816	$ 203,392.00
35	Hot Mix Asphalt, Base Course, BC-1	230	TON	$ 147.00	$ 33,810.00	240	$ 35,280.00
36	4" Thermoplastic Traffic Stripe, Continuous White	9,677	LF	$ 0.77	$ 7,451.29	9,831	$ 7,569.87
37	4" Thermoplastic Traffic Stripe, Continuous Yellow	9,915	LF	$ 0.77	$ 7,634.55	10,411	$ 8,016.47
38	4" Thermoplastic Detail Stripe, White	646	LF	$ 1.20	$ 775.20	200	$ 240.00
39	Thermoplastic Detail Stripe, Yellow (6" Equiv. Length)	1,660	LF	$ 1.40	$ 2,324.00	2,135	$ 2,989.00
40	Thermoplastic Traffic Stripe, Legend, White	2,279	SF	$ 12.00	$ 27,348.00	2,151	$ 25,812.00
41	4" Traffic Stripe (Paint), Yellow	342	LF	$ 0.30	$ 102.60	342	$ 102.60
42	12" Lettering - Parking Spot Designation Markings (Paint), Yellow	1	LS	$ 595.00	$ 595.00	1	$ 595.00
43	Grassing	1	LS	$ 4,500.00	$ 4,500.00	1	$ 4,500.00
44	Solid Sod	124	SY	$ 7.50	$ 930.00	124	$ 930.00
45	Signage	1	LS	$ 4,700.00	$ 4,700.00	1	$ 4,700.00
				TOTAL CONSTRUCTION AMOUNT	**$ 681,300.64**		**$ 709,033.94**
				TOTAL CONTRACT CHANGE			**$ 27,733.30**

GREGORY
— CONSTRUCTION —

PO BOX 1464
COLUMBUS, MS 39703
OFFICE: 662.328.2225
FAX: 662.328.2202
estimating@gregoryconstruction.com
www.GregoryConstructionServices.com

ITEM OF CHANGE / CLARIFICATION

Client: City of Starkville

IOCC # 1 Rev 0

HSIP#

Project: Lynn Lane Intersection Improvements

Job #: 4067

Location: Starkville MS

Date: January 2, 2019

Drawing # / Spec #:

Scope of Work: Additional price for Carmanah R820E Pedestrian Crossing Sign

Change Estimate:	$ 986.00	**Schedule Change:**	n/a	days
Estimated Unit	1	**EA**		
Change Estimate:	$ 986.00	**PER EA**		

Reason for Change: City of Starkville requested the Carmanah Product in lieu of K&K Products

Description of Change:
Triangle Maintenance Services quoted a Pedestrian Crossing Flasher using K&K Products. The City of Starkville requested to use Carmanah as the muanfacturer.

Owner:

Printed Name *Signature* *Date*

copies to:

attached: Cost Justification Breakdown 1a

Gregory Construction Services, Inc.
CHANGE ORDER COST JUSTIFICATION

Change Order Request Number: 1

Change Order Request Total from Below: $ 985.44

Date: 1/2/2019

Price per EA: $ 985.44

Project Name: Lynn Lane Intersection Improvements

Days Requested for Extension: TBD

Project Number 0.00

Description: Additional price for Carmanah R820E Pedestrian Crossing Sign

UNIT: 1

Item of Work	Qty	Unit	Labor Unit	Labor Total	Material Unit	Material Total	Sub Unit	Sub Total	Equipment Unit	Equipment Total
Carmanah Ped. Sign	1	EA		$0.00	$820.00	$820.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
				$0.00		$0.00		$0.00		$0.00
Subtotals				$0.00		$820.00		$0.00		$0.00
Markup			0%	$0.00	15%	$123.00	15%	$0.00	0%	$0.00

Change Order Totals	Labor	Material	Subcontract	Equipment
	$0.00	$943.00	$0.00	$0.00

4.5% Tax and Bond $42.44

GRAND TOTAL - Labor, Material, Contract, Equipment: **$985.44**

35. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of May 14, 2019 for fiscal year ending 9/30/19, 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, 21-39-9, 21-39-17 and 21-15-21. The Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Ward Five Vacant
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	$ 591,025.97
Airport Fund	015	35,618.32
Sanitation	022	196,438.06
Industrial Park Bond	303	287,899.99
Public Improvement Bonds 2018	319	50,105.53
Park and Rec, Tourism	375	10,213.50
Trust & Agency	610	56,098.14
Economic Dev, Tourism, Conv	630	191,505.78
Sub Total Before Utilities		$ 1,418,935.29
Utilities Dept.	SED	1,528,439.77
Total Claims	Total	$ 2,947,375.06

36. MOTION TO ADJOURN UNTIL JUNE 4, 2019 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Walker, duly seconded by Alderman Little, for the Board of Aldermen to adjourn the meeting until June 4, 2019 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Ward Five Vacant
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 ____________________ 2019.

Attest:

____
D. LYNN SPRUILL, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)