CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION

SUBJECT: Request approval of the minutes of the December 17, 2019 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: N/A

REQUESTING DEPARTMENT: City Clerk's Office

DIRECTOR'S AUTHORIZATION: Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the December 17, 2019 Recess meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
DECEMBER 17, 2019

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on December 17, 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, Hamp Beatty, 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.

The Starkville High School Singers, under the direction of Jennifer Davis and Jordan Dobbins, opened the meeting with a variety of Christmas Carols.

Mayor Lynn Spruill thanked the group and asked the Board for any revisions to the Official Agenda.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Walker asked to add Item XI. B. 2. a. "COA 19-02" to consent.

Alderman Little asked to add Item XI. K. 2. "Restructure of Police Department" to consent.

Alderman Sistrunk asked to add Item XI. E. 1. "B.U.I.L.D. Grant Consultant Services Advertisement" to consent.

There being no objections to the 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 Vaughn, to approve the December 17, 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 Hamp Beatty	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
RECESS MEETING OF TUESDAY, DECEMBER 17, 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

CONSIDERATION OF THE MINUTES OF THE NOVEMBER 19, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE DECEMBER 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

VIII. PUBLIC HEARING

SECOND PUBLIC HEARING AND CONSIDERATION OF THE ADOPTION OF THE UNIFIED DEVELOPMENT CODE, UPDATE OF THE CITY OF STARKVILLE'S OFFICIAL ZONING MAP, AND THE REVISION, DELETION, AND/OR RELOCATION OF SEVERAL CHAPTERS AND SUBSECTIONS IN THE CODE OF ORDINANCES.

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE BUILDING(S) LOCATED AT 100 DR. MARTIN LUTHER KING JR. DRIVE WITH THE PARCEL NUMBER 118P-00-149.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF ADVERTISING FOR BIDS FOR THE DEMOLITION AND REMOVAL OF THE DILAPIDATED STRUCTURE ON THE PROPERTY LOCATED AT 100 DR. MARTIN LUTHER KING, JR. DRIVE/MS HWY 182.

X. BOARD BUSINESS

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD FOR A THREE-YEAR TERM BEGINNING JANUARY 1,

2020 AND EXPIRING DECEMBER 31, 2022. TWO APPLICANTS: MR. ALLEN PEPPER AND DR. RONNIE TUCKER, SR.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

   THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

   1. CONSIDERATION OF COA 19-02 CERTIFICATE OF APPROPRIATENESS REQUEST BY KEN AND GIGI HOLMES, FOR THE MINOR EXTERIOR ADDITION OF A REAR COVERED PORCH AT 511 GREENSBORO ST. ON A PARCEL THAT IS CURRENTLY ZONED R-1 WITH THE PROPERTY # 102B-00-106.00.

   2. CONSIDERATION OF AUTHORIZATION TO ADVERTISE TO FILL THE VACANCY IN WARD 1 FOR THE PLANNING AND ZONING COMMISSION FOR A TERM SET TO EXPIRE ON JUNE 30, 2021.

D. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

E. ENGINEERING

1. CONSIDERATION OF AUTHORIZING THE MAYOR TO ADVERTISE FOR CONSULTANT SERVICES AND DEVELOPMENT OF A SELECTION COMMITTEE IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION PROFESSIONAL DEVELOPMENT MANUAL AND THE LOCAL PUBLIC AGENCY CONSULTANT OPERATING PROCEDURES FOR PROFESSIONAL SERVICES IN REGARDS TO THE B.U.I.L.D. GRANT.

2. CONSIDERATION OF APPROVAL OF THE SHS BRIDGE PROJECT DESIGN AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE PROJECT AND DECLARE THE CURRENT BRIDGE SURPLUS AND ADVERTISE FOR BIDS ON GOVDEALS.

F. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES AS OF DECEMBER 10, 2019 FOR FISCAL YEAR ENDING 9/30/20, 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. ACCEPTANCE OF THE NOVEMBER 2019 FINANCIAL STATEMENTS.

G. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION TO PURCHASE A 50’ X 60’ METAL BUILDING AT

STATION 5 FOR FIRE APPARATUS AND FIRE EQUIPMENT FROM REED'S METALS, INC. AT A COST OF $29,908.48, THE LOWEST AND BEST QUOTE.

H. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO ADVERTISE FOR AN ATHLETIC SUPERVISOR IN THE PARKS AND RECREATION DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE JERALD "LYLE" MECASKEY AS A CODE ENFORCEMENT OFFICER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

3. REQUEST AUTHORIZATION TO ADVERTISE FOR A MAINTENANCE WORKER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

I. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

J. PARKS

1. CONSIDERATION OF APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS FOR CONCESSIONS SERVICE IN THE PARKS AND RECREATION DEPARTMENT.

2. CONSIDERATION OF KIMLEY-HORN AS THE CONSULTANT FOR THE BICYCLE AND PEDESTRIAN MASTER PLAN FOR THE CITY OF STARKVILLE WITH FUNDS TO BE PAID FROM NRPA GRANT.

K. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALOW CPL. SCOTT LOMAX AND CPL. CHRIS JACKSON TO ATTEND AFT NIBIM TRAINING IN HUNTSVILLE, AL WITH ADVANCED HOTEL AND REGISTRATION, WITH TOTAL COSTS NOT TO EXCEED $600.00.

2. CONSIDERATION OF THE RESTRUCTURING OF THE POLICE DEPARTMENT.

L. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

M. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE FROM LS TECHNOLOGIES, LLC IN THE AMOUNT OF $15,473.59 FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT THE ELECTRIC OPERATIONS CENTER.

2. CONSIDERATION OF WARRANTY DEED TO PURCHASE A 10-ACRE PARCEL OF LAND LOCATED SOUTH OF THE WASTEWATER TREATMENT PLANT AT THE END OF SAND ROAD FROM DESSIE R. HINES AND BESSIE BURGE-TUCKER.

3. REQUEST AUTHORIZATION FOR THE CITY OF STARKVILLE TO ENTER INTO A WASTEWATER SERVICE CONTRACT BETWEEN EDR COLLEGE VIEW MS, LLC, MISSISSIPPI STATE UNIVERSITY AND THE CITY OF STARKVILLE.

4. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FROM CHANCELLOR ELECTRIC LLC FOR $6,404,808.91 MINUS THE DEDUCTIVE ALTERNATE # 1 ($125,000.00) FOR THE AMOUNT OF $6,279,808.91 FOR THE

CONSTRUCTION OF THE 161/69/13 KV SOUTHWEST STARKVILLE SUBSTATION.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JANUARY 7, 2020 @ 5:30 IN THE COURT 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 2 – 20:

2. CONSIDERATION OF THE MINUTES OF THE NOVEMBER 19, 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 Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the November 19, 2019 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE DECEMBER 3, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the December 3, 2019 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 APPROVAL OF COA 19-02: CERTIFICATE OF APPROPRIATENESS REQUEST BY KEN AND GIGI HOLMES, FOR THE MINOR EXTERIOR ADDITION OF A REAR COVERED PORCH AT 511 GREENSBORO ST. ON A PARCEL THAT IS CURRENTLY ZONED R-1 WITH THE PROPERTY # 102B-00-106.00.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of COA 19-02: Certificate of Appropriateness request by Ken and Gigi Holmes, for the minor exterior addition of a rear covered porch at 511 Greensboro St. on a parcel that is currently zoned R-1 with the property # 102B-00-106.00" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF AUTHORIZATION TO ADVERTISE TO FILL THE VACANCY IN WARD 1 FOR THE PLANNING AND ZONING COMMISSION FOR A TERM SET TO EXPIRE ON JUNE 30, 2021.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of authorization to advertise to fill the vacancy in Ward 1 for the Planning and Zoning Commission" is enumerated, this consent item is thereby approved. Commissioner Jason Camp recently announced his resignation from the Planning and Zoning Commission due to his moving out of Ward 1.

6. CONSIDERATION OF AUTHORIZING THE MAYOR TO ADVERTISE FOR CONSULTANT SERVICES AND DEVELOPMENT OF A SELECTION COMMITTEE IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION PROFESSIONAL DEVELOPMENT MANUAL AND THE LOCAL PUBLIC AGENCY CONSULTANT OPERATING PROCEDURES FOR PROFESSIONAL SERVICES IN REGARDS TO THE B.U.I.L.D. GRANT.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of authorizing the Mayor to advertise for Consultant Services for the Build Grant and development of a selection committee in accordance with the Mississippi Department of Transportation Professional Development Manual and the Local Public Agency Consultant Operating Procedures for professional Services" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVAL OF THE SHS BRIDGE PROJECT DESIGN AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE PROJECT AND DECLARE THE CURRENT BRIDGE SURPLUS AND ADVERTISE FOR BIDS ON GOVDEALS.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the SHS Bridge project design and authorization to advertise for construction bids for the project and declare the current bridge surplus and advertise for bids on GovDeals" is enumerated, this consent item is thereby approved.

8. ACCEPTANCE OF THE NOVEMBER 2019 FINANCIAL STATEMENTS.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "acceptance of the November 2019 Financial Statements" is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO PURCHASE A 50' X 60' METAL BUILDING AT STATION 5 FOR FIRE APPARATUS AND FIRE EQUIPMENT FROM REED'S METALS, INC. AT A COST OF $29,908.48, THE LOWEST AND BEST QUOTE.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the purchase of a 50' x 60' metal building at State 5 for fire apparatus and fire equipment from Reed's Metals, Inc, at a cost of $29,908.48, the lowest and best quote" is enumerated, this consent item is thereby approved.

Two quotes received: Reed's Metals, Inc. - $29,908.48 and Freedom Steel Buildings - $41,680.00

10. CONSIDERATION TO ADVERTISE FOR AN ATHLETIC SUPERVISOR IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval to advertise for an Athletic Supervisor in the Parks and Recreation Department" is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO HIRE JERALD "LYLE" MECASKEY AS A CODE ENFORCEMENT OFFICER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval to hire Jerald "Lyle" MeCaskey as a Code Enforcement Officer in the Community Development Department" is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO ADVERTISE FOR A MAINTENANCE WORKER IN THE SANITATION / ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval to advertise for a Maintenance Worker in the Sanitation/Environmental Services Department" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS FOR CONCESSIONS SERVICE IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval to advertise a request for proposals for 2020 concessions services in the Parks and Recreation Department" is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF KIMLEY-HORN AS THE CONSULTANT FOR THE BICYCLE AND PEDESTRIAN MASTER PLAN FOR THE CITY OF STARKVILLE WITH FUNDS TO BE PAID FROM NRPA GRANT.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the selection of Kimley-Horn as the consultant for the Bicycle and Pedestrian Master Plan for the City of Starkville to be paid from the NRPA Grant" is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF THE APPROVAL TO ALLOW CPL. SCOTT LOMAX AND CPL. CHRIS JACKSON TO ATTEND AFT NIBIM TRAINING IN HUNTSVILLE, AL WITH ADVANCED HOTEL AND REGISTRATION, WITH TOTAL COSTS NOT TO EXCEED $600.00.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval to allow Cpl. Scott Lomax & Cpl. Chris Jackson to attend AFT NIBIN training February 9 - 14 in Huntsville AL, at a cost not to exceed $600.00" is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF THE RESTRUCTURING OF THE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the restructuring of the Police Department" is enumerated, this consent item is thereby approved.

Current Title	Current Salary	Proposed Title	Proposed Salary	Difference	FICA	Retirement	Budget Addition	Total Janauary 2020	Total April 2020	Effective Date
CAPTAIN	$69,322.71	ASSISTANT CHIEF	$74,500.00	$5,177.29	$396.06	$900.85	$6,474.20	$4,855.65	$0.00	January 10,2020
LIEUTENANT	$57,688.80	CAPTAIN	$67,303.60	$9,614.80	$735.53	$1,672.98	$12,023.31	$0.00	$6,011.65	April 10, 2020
LIEUTENANT	$57,688.80	CAPTAIN	$67,303.60	$9,614.80	$735.53	$1,672.98	$12,023.31	$0.00	$6,011.65	April 10, 2020
SERGEANT	$49,281.44	LIEUTENANT	$57,688.80	$8,407.36	$643.16	$1,462.88	$10,513.40	$0.00	$5,256.70	April 10, 2020
CORPORAL	$41,500.16	SERGEANT	$49,281.44	$7,781.28	$595.27	$1,353.94	$9,730.49	$0.00	$4,865.25	April 10, 2020
CORPORAL	$41,500.16	SERGEANT	$49,281.44	$7,781.28	$595.27	$1,353.94	$9,730.49	$0.00	$4,865.25	April 10, 2020
Admin Assistant	$37,500.00	Executive Admin	$40,500.00	$3,000.00	$229.50	$522.00	$3,751.50	$2,813.63	$0.00	January 10,2020
Admin Assistant	$0.00	Records Clerk	$39,312.00	$39,312.00	$3,007.37	$6,840.29	$49,159.66	$36,869.74	$0.00	January 10,2020
LIEUTENANT	$57,688.80	Eliminate	$0.00	-$57,688.80	-$4,413.19	-$10,037.85	-$72,139.84	$0.00	-$36,069.92	April 10, 2020
	$412,170.87		$445,170.88	$33,000.01	$2,524.50	$5,742.00	$41,266.51	$44,539.02	-$9,059.42	

17. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE FROM LS TECHNOLOGIES, LLC IN THE AMOUNT OF $15,473.59 FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT THE ELECTRIC OPERATIONS CENTER.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest and best quote from LS Technologies, LLC in the amount of $15,473.59 for the purchase and installation of security cameras at the Electric Operations Center" is enumerated, this consent item is thereby approved.

Quotes Received: Howard Technology: $32,239.00 and LS Technologies, LLC: $15,473.59

18. CONSIDERATION OF WARRANTY DEED TO PURCHASE A 10-ACRE PARCEL OF LAND LOCATED SOUTH OF THE WASTEWATER TREATMENT PLANT AT THE END OF SAND ROAD FROM DESSIE R. HINES AND BESSIE BURGE-TUCKER.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval of the warranty deed to purchase a 10-acre parcel of land located south of the wastewater treatment plant at the end of Sand Road from Dessie R. Hines and Bessie Burge-Tucker" is enumerated, this consent item is thereby approved.

PREPARED BY/ RETURN TO:
Mitchell, McNutt & Sams
Attn: Christopher J. Latimer
P. O. Box 1366
Columbus, MS 39703
662-328-2316
MSB # 101549

INDEXING INSTRUCTIONS:
The West ½ of the West ½ of the Southwest ¼ of the Northwest ¼, Section 22, Township 22 North, Range 14 East, Oktibbeha County, Mississippi

(Space above this line reserved for recording information)

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STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

WARRANTY DEED

In consideration of the sum of Ten and 00/100 Dollars ($10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, DESSIE R. HINES, formerly known as Dessie R. Powell, 1845 West Forrest Street, Davenport, Iowa, (563) 326-3117 and BESSIE TUCKER, 1615 Tanglefoot Lane, Bettendorf, Iowa 52722, (563) 355-2135, as “GRANTORS”, do by these presents hereby grant, bargain, sell, convey and warrant all their right title and interest unto CITY OF STARKVILLE, MISSISSIPPI FOR THE STARKVIILLE UTILITIES DEPARTMENT, 200 N. Lafayette Street, Starkville, MS 39759, (662) 323-3133 as “GRANTEE, the following described real property, lying and being in Oktibbeha County, Mississippi, to-wit:

> West one-Half of the West One-Half of the Southwest Quarter of the Northwest Quarter of Section 22, Township 18 North, Range 14 East, containing Ten (10) acres, more or less.

The Grantors herein warrant that the above described property is the same property as conveyed to Paris Gore and wife, Rosie Gore by that certain Warranty filed for record in Book 527 at Page 168 in the land records of Oktibbeha County, Mississippi. It is further warranted by the Grantors that Paris Gore died on or about May 3, 2002 in Columbus, Mississippi and Rosie Gore died on or about February 24, 2006 in Davenport, Iowa. Grantors herein warrant that they are the sole and only heirs at law of Paris Gore and Rosie Gore.

WITNESS the signatures of the Grantors on the dates herein acknowledged.

____
DESSIE R. HINES
FORMERLY KNOWN AS DESSIE R. POWELL

____
BESSIE TUCKER

WITNESS MY SIGNATURE this the _____ day of _____________________, ______.

____
DESSIE R. HINES
FORMERLY KNOWN AS DESSIE R. POWELL

****
STATE OF ________________
COUNTY OF ________________

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named DESSIE R. HINES, FORMERLY KNOWN AS DESSIE R. POWELL, who acknowledged that she signed, executed and delivered the above and foregoing instrument as her own act and deed and for the purposes therein stated.

GIVEN under my hand and official seal on this ____ day of ________________, _______.

____
NOTARY PUBLIC

My Commission Expires:
____

WITNESS MY SIGNATURE this the _____ day of _____________________, ______.

____
BESSIE TUCKER

****
STATE OF ________________
COUNTY OF ________________

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named BESSIE TUCKER, who acknowledged that she signed, executed and delivered the above and foregoing instrument as her own act and deed and for the purposes therein stated.

GIVEN under my hand and official seal on this ____ day of ________________, _______.

____
NOTARY PUBLIC

My Commission Expires:
____

19. REQUEST AUTHORIZATION FOR THE CITY OF STARKVILLE TO ENTER INTO A WASTEWATER SERVICE CONTRACT BETWEEN EDR COLLEGE VIEW MS, LLC, MISSISSIPPI STATE UNIVERSITY AND THE CITY OF STARKVILLE.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval for the City of Starkville to enter into a Wastewater Service contract between EdR College View MS, LLC, Mississippi State University and the City of Starkville" is enumerated, this consent item is thereby approved.

The Contract follows this page.

20. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FROM CHANCELLOR ELECTRIC LLC FOR $6,404,808.91 MINUS THE DEDUCTIVE ALTERNATE # 1 ($125,000.00) FOR THE AMOUNT OF $6,279,808.91 FOR THE CONSTRUCTION OF THE 161/69/13 KV SOUTHWEST STARKVILLE SUBSTATION.

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, and adopted by the Board to approve the December 17, 2019 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest and best bid from Chancellor Electric LLC for $6,404,808.91 minus the deductive alternate # 1 ($125,000.00) for the amount of $6,279,808.91 for the construction of the 161/69/13 kV Southwest Starkville Substation" is enumerated, this consent item is thereby approved.

The bid summary follows the Wastewater Service Contract.

WASTEWATER SERVICE CONTRACT
Between
Mississippi State University, City of Starkville, and EdR College View MS, LLC

This contract made and entered into this 1st day of August, 2019, between **EdR College View MS, LLC** (hereinafter referred to as "Customer"), and **Mississippi State University** and the **City of Starkville, Mississippi** (both hereinafter referred to as "Owner").

WHEREAS the Customer is a Delaware limited liability company and requires access to a wastewater treatment facility for Customer's facility at 385 College View Street, Starkville, Mississippi 39759;

WHERAS the Customer and the Owner desire to enter into a contract, under the terms of which the Customer will utilize the Owner's facilities for transportation, treatment, and disposal of domestic wastewater generated by the Customer;

NOW, THEREFORE, in consideration of the premises and the mutual agreements set forth, the parties agree as follows:

1. **Point of Delivery:** The Customer is responsible for all new construction of facilities required for a complete sanitary sewer collection system to the point of delivery into Owner's system.

2. **Quantity:** To receive the Customer's wastewater at the point of delivery during the term of this Agreement or any renewal or extension thereof, the quantity of Owner's wastewater shall not exceed **5,585,000** gallons per month. In the event Owner's wastewater exceeds such quantity without the express written approval of the Owner, this Agreement may be terminated at the will of the Owner with 90 days written notice to Customer. Customer understands and agrees that excessive flow and infiltration of storm water into the Customer's system will result in delivery of wastewater to the Owner that will adversely affect the biological wastewater treatment process utilized by the Owner. Customer further understands and agrees that Customer is subject to enforcement action by the Owner to reduce inflow and infiltration of storm water into the Customer's system, even if such quantities are within the maximum quantity limits allowed by this agreement. The failure of Customer to respond to such an enforcement action shall constitute a breach of this agreement.

3. **Point of Delivery Metering Options:** In order for Owner to determine monthly wastewater usage for billing purposes, the Customer may elect one of the following options:

    a. The Customer agrees to allow the City of Starkville Utilities Department to provide the monthly water usage from the City's metering system to

#-019774

Mississippi State University to determine the monthly cumulative wastewater quantity for which Customer will be billed; or

b. The Customer agrees to furnish, install, operate and maintain at its own expense the required metering, meter house and standard necessary devices to provide a **single metering point** at the Point of Delivery for the purpose of determining monthly wastewater billing to the Customer. The metering equipment used by Customer shall meet the specification of the Owner and be compatible with the Owner's radio monitoring system. Customer shall also bear the cost of having its metering equipment input into the Owner's radio monitoring system. Customer also agrees to recalibrate such metering equipment whenever requested by Owner. The Customer may, upon approval of Owner, install metering equipment on the whole building domestic water feed in lieu of wastewater metering equipment provided that the water metering equipment complies with all sections of this agreement and provides an accurate representation of the wastewater volumes delivered into the Owner's system at the Point of Delivery. The metering point shall be readily visible and may not be located within any enclosure requiring key access. Customer shall provide and maintain suitable and safe means of access (walkway, steps, etc.) to the metering point. Construction plans and specification for any facilities required to deliver and meter wastewater to the Owner's system shall be approved by the Owner prior to construction. These documents will be marked "Approved" by the Owner, and attached to and made a part of this Contract.

4. **Rate/Billing:** The Customer agrees to pay and Mississippi State University will bill Customer each month on a per 1,000 gallons rate. Currently, the rate is **$3.23** per 1,000 gallons of wastewater. This rate may be adjusted as necessary to cover Owner's expenses and to represent a fair market value in accordance with state law. Customer is responsible for providing an up-to-date billing address. Any amount unpaid after due date specified on the bill may be subject to additional charges. Upon further nonpayment, service may be discontinued upon five days' written notice to Customer. If Customer's metering device is out of service, billing will be based on the highest monthly usage of the prior twelve months and will continue as such until meter is repaired and proven to be accurate.

5. **Customer's Facilities/Connection:** All of Customer's wastewater system materials and installation, including residential/commercial collection, shall be in accordance with "Water and Wastewater Specification for the City of Starkville", prepared by the City's Department of Public Works. The Owner reserves the right, but shall not be obligated, to appoint inspectors to follow the progress of the work, with authority to deny connection or use of system components not in accordance with this contract and/or the approved construction plans and specifications. Acceptance or approval by the inspector shall in no event be deemed to constitute final acceptance of same by the Owners. The inspection by

the Owner's inspectors shall not relieve the Customer of any responsibility for the proper performance of the work. Connection to the Owner's Point of Delivery will be made by the Customer, and will be observed/inspected by the Owner. The Owner shall have the right, but shall not be obligated, to inspect any installation before wastewater is introduced to the Owner's system, and reserves the right to reject any sewer collection systems not in accordance with the Owner's standards; but such inspection of failure to inspect or reject shall not render the Owner liable or responsible for any or damage resulting from defects in the installation of sewer collection systems or from accidents which may occur upon Customer's premises. The Customer shall provide Owner 60 day's prior written notice of the expected date of completion of Customer's wastewater system and the first date of initial wastewater flow.

6. **Ownership and Maintenance of Wastewater Facilities.** The parties agree that the Customer will own and be responsible for operation and maintenance of all facilities at and upstream of the Point of Delivery, and the Owner will be responsible for operation and maintenance from the Point of Delivery downstream, excluding the Customer's connection. Customer agrees to repair any damage to the Owner's facilities caused by the tap, installation or operation of Customer's pump station. The Customer shall have the metering device calibrated annually; the calibration report will be forwarded to the Owner's billing department.

7. **Concurrent Water Service Provider:** During the entire term of this Agreement, Customer shall maintain a contractual relationship with a water service provider providing water to Customer, such contract enabling Customer to discontinue water services to any end-user for nonpayment for wastewater services.

8. **Interruptions of Service.** The Owner will use reasonable diligence in supplying wastewater service, but shall not be liable for breach of contract or for any loss, injury, or damage to persons or property resulting from interruptions in service, failure of wastewater pump stations, force main failure or any other disruption of services, whether or not caused by Owner's negligence.

9. **Expansion and Wastewater Characteristics:** It is understood and agreed that Owner's wastewater treatment facilities have a definite capacity and permit requirements pursuant to the National Pollutant Discharge Elimination System (NPDES). Customer shall not expand without the express written approval of the Owner, such approval being at the Owner's sole discretion. After the first date of use by Customer of Owner's system, Customer agrees to notify Owner in writing of any new connection of an end-user prior to such connection. In the event connection of such end-user is expected to cause Customer to exceed the quantity set forth in Section 2 of this Agreement, or introduces any of the toxic pollutants listed in Table III of Appendix D of 40 CFR 122 of the Federal Clean Water Act, or otherwise adversely affects the Owner's treatment process in a manner that exceeds the Owner's NPDES permit levels, or materially changes the flow rate of

Customer's wastewater, the Owner retains the right to prevent such user from connecting to Customer's system. Failure to receive written approval for Customer to expand or to give notice of a new end-user shall render Customer liable for costs, losses or damage to any of Owner's system caused by the additions or expansion and/or shall make this Agreement voidable at the sole discretion of the Owner upon 90 days written notice.

10. **Indemnification.** The Customer shall indemnify, defend, save and hold harmless, protect, and exonerate, the Owner, both Mississippi State University and the City of Starkville, Mississippi, and each of their officers, agents, employees, and representatives, both in their official and in their individual capacities, from and against any and all claims, demands, liabilities, suits, actions, damages, losses and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees, expenses, and attorney's fees, related this agreement arising out of or caused by the actions or inactions of Customer or its' partners, principals, officers, agents, employees or representatives. This indemnification provision shall survive the termination or expiration of this agreement.

11. **Termination for Cause:** Unless otherwise stated herein, either party may terminate this agreement if the other party fails to perform the obligations to the other party under this agreement upon 90 days written notice.

12. **Waiver.** The failure by Owner at any time to enforce any provision of this agreement shall not be construed as a waiver of any such provision. Such failure to enforce shall not affect the validity of the contract or any part thereof or the right of Owner to enforce the provision at any time in accordance with its terms.

13. **Successors and Assigns.** This contract shall inure to the benefit of and shall be binding upon respective successors, legal representatives and assigns of the parties hereto, but is not assignable without the written consent of the Owner.

14. **Applicable Law.** This Agreement shall be governed by the law of the State of Mississippi without regard to its choice of law provisions. This Agreement is subject all applicable rules, regulations or laws as may be applicable to similar agreements in the State of Mississippi and with owner. Customer is responsible for and agrees to obtain all necessary permits, certificates or the like that may be required by applicable law. Any litigation associated with this agreement shall take place in the Circuit Court of Oktibbeha County, Mississippi or United States District Court for the Northern District of Mississippi, Eastern Division, depending upon the nature of the claim and/or parties involved.

15. **Term.** This contract shall extend for a term of 15 years. In the event Customer has not completed connection to Owner's system within one year of the effective date of this Agreement, this Agreement will be voidable at the sole option of the Owner.

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IN WITNESS WHEREOF, the parties have caused this agreement to be duly executed the day and year above written.

Mississippi State University

By: Don Buffum

Title: Don Buffum
Director of Procurement & Contracts

Attest:

By: Brandy L. Moss

Title: Project Coordinator

City of Starkville

By:
Mayor

Attest: Lesa Hardin
City Clerk

EdR College View MS LLC

By:

Title: SR. V.P.- CONSTRUCTION

Attest:

By:

Title: VICE PRESIDENT

#-019774

CITY OF STARKILLE UTILITIES
STARKVILLE, MS

TABULATION OF BIDS
CONSTRUCTION OF SOUTHWEST STARKVILLE 161/69/13 KV SUBSTATION
AG PROJECT #101E3115

BIDDER	CERTIFICATE OF RESPONSIBILITY	ALL ADDENDA ACKNOWLEDGED	BID BOND	BASE BID AMOUNT	DEDUCTIVE ALTERNATE #1 BID AMOUNT
Chancellor Electric LLC - Laurel, MS (See Note #1)	**20491-SC**	**Yes**	**Suretec Insurance Company, 5%**	**$6,404,808.91**	**($125,000.00)**
Service Electric Company - Chattanooga, TN	07025-SC	Yes	Federal Insurance Company, 5%	$6,840,300.00	($7,500.00)
Aubrey Silvey Enterprises - Carrolton, GA	03160-MC	Yes	Altantic Specialty Insurance, 5%	$7,600,000.00	($25,000.00)
Irby Construction Company - Richland, MS	01217-MC	Yes	Federal Insurance Company, 5%	$8,096,855.82	

Notes:
1. Base Bid amount shown is corrected amount based on correct quantities and corrections of mathmatical errors.

I hereby certify that this is a true and correct tabulation of the bids for Construction of Southwest Starkville 161/69/13 kV Substation by the City of Starkville on December 10, 2019.

Jeffrey Atwell

Jeffrey Atwell, P.E.

ATWELL & GENT
ELECTRICAL & CONSULTING ENGINEERS

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:
Mayor Spruill wished everyone a Merry Christmas and Happy 2020.

BOARD OF ALDERMEN COMMENTS:
Alderman Carver thanked William Pochop for his work at the Park and wished him well in his future endeavors. He also thanked Jason Camp for his service as Ward 1 Planning and Zoning Commissioner.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that citizens be kept up to date on holiday schedules of the Utility and Sanitation Departments.
Chris Taylor, Ward 7, thanked the elected officials for their service and reminded all that everyone will never see eye to eye on all subjects.
Candy Crecink, W1, Executive Director of United Way, noted what a generous giving community Starkville is by example of the over thirty tons of food donated in the recent food drive. She thanked the City leaders as well as the Mayor's Youth Council for their assistance.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS:

SECOND PUBLIC HEARING AND CONSIDERATION OF THE ADOPTION OF THE UNIFIED DEVELOPMENT CODE, UPDATE OF THE CITY OF STARKVILLE'S OFFICIAL ZONING MAP, AND THE REVISION, DELETION, AND/OR RELOCATION OF SEVERAL CHAPTERS AND SUBSECTIONS IN THE CODE OF ORDINANCES.

City Planner Daniel Havelin and Assistant Planner Emily Corbin Camp summarized the changes in the Unified Development Code and noted the full UDC would be posted on the city website. A summary of these changes were outlined in the December 3, 2019 minutes.

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

James Peden of Stennett, Wilkinson & Peden, representing RMR Investments, spoke in favor of the adoption of the Unified Development Code. He complimented Dr. Kim and the staff for their response to all questions and willingness to listen to suggestions.

Thomas Stewart, 308 Greensboro Street, questioned if the new zoning would affect the value of his property.

Alvin Turner asked the Board to consider how this might affect manufacturing jobs in the area.

Lauren Bell asked for clarification on several items, including how the UDC would effect a parcel of property at the intersection of North Jackson and Hospital Road.

Leah Ellis asked that all property owners be notified if the zoning of their properties are changed by this new code. There being no additional comments from the public the Mayor announced the public hearing closed.

21. CONSIDERATION OF UNIFIED DEVELOPMENT CODE.

Alderman Walker, duly seconded by Alderman Little, offered a motion, based in part on the fact that errors existed in the City's zoning map based on the City's adoption of the 2016 Comprehensive Plan that are being rectified and addressed in the UDC, to approve the Unified Development Code, update of the City of Starkville's Official Zoning Map, and the revision, deletion and / or relocation of several chapters and subsections in the Code of Ordinances with the following additional changes:

1. Replacement of Section 3.3 in Draft 5 with Section 3.3 as it appears in Attachment 17.
2. In Section 13 on the Use Chart for Special Medical zoning district, add “Convenience Store and Gas Station” and “Eating and Drinking Establishments” as Special Exceptions.
3. In Section 13 on the Use Chart for Optional Commercial Use Category, add “Animal Boarding Facilities” and “Animal Hospitals” as an Additional Standard and add “Private Recreational Clubs or Facility” and “Mini-Storage” as Special Exceptions.
4. Planning staff shall be authorized to make corrections to any formatting or grammatical errors discovered after the adoption if the correction does not modify or alter any requirements in the Unified Development Code or chapters and subsections that are to be revised, deleted, and / or relocated.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Hamp Beatty	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.

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE BUILDING(S) LOCATED AT 100 DR. MARTIN LUTHER KING JR. DRIVE WITH THE PARCEL NUMBER 118P-00-149.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Dr. Kim presented the request to declare the buildings at 100 Dr. Martin Luther King Jr. Drive a menace to the health, safety and welfare of the community under Miss Code Ann § 21-19-11. A letter from Lawrence Moore was presented by the City Attorney to be placed in the minutes and follows this page.

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

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

22. DETERMINATION THAT THE BUILDING(S) LOCATED AT 100 DR. MARTIN LUTHER KING JR. DRIVE WITH THE PARCEL NUMBER 118P-00-149.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY UNDER MISS. CODE ANN. § 21-19-11.

Alderman Little, duly seconded by Alderman Sistrunk, offered a motion to determine that the building(s) located at 100 Dr. Martin Luther King Jr. Drive with the parcel number 118P-00-149.00 is a menace to the public health, safety, and welfare of the community under Miss. Code Ann. § 21-19-11. 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 Hamp Beatty	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.

To: Starkville Board Attorney
From: Lawrence Moore, Administrator of Property
Date: December 13, 2019
Re: Property 100 Dr. Martin Luther King, Jr. Drive, Starkville, MS 39759

Due to circumstances beyond my control, I am unable to attend the board meeting scheduled for December 17, 2019, because of prior obligations. Therefore, this email is in regard to the Parcel Number: 118P-00-149.00.

I, Lawrence Moore am the administrator of the above mentioned property. Having received the above mentioned Parcel Number, I am in agreement with the demolition of the building. I understand from the letter that the City may by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty, not to exceed $1500 or 50% of the actual cost, whichever is more. And, that the cost and penalty may become a civil debt against the property owner, and/or, at the option of the governing authority, an assessment against the property.

I would like to request that the City allow me 30 calendar days to clear personal property from the building. I can be available for the 1st January board meeting. Thank you for your consideration in this matter

Respectively,

Lawrence Moore, December 12, 2019

Lawrence Moore

23. REQUEST APPROVAL OF ADVERTISING FOR BIDS FOR THE DEMOLITION AND REMOVAL OF THE DILAPIDATED STRUCTURES ON THE PROPERTY LOCATED AT 100 DR. MARTIN LUTHER KING, JR. DRIVE/MS HWY 182.

Alderman Little, duly seconded by Alderman Vaughn, offered a motion to advertise for bids for the demolition and removal of the dilapidated structures located at 100 Dr. Martin Luther King, Jr. Drive, Highway 182, and that the administrator of the property, Lawrence Moore, has through and including January 17, 2020 to remove personal property from the building prior to any demolition or removal of the structures. 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 Hamp Beatty	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.

24. REQUEST APPROVAL OF MAKING AN APPOINTMENT TO THE MUNICIPAL AIRPORT BOARD FOR A THREE-YEAR TERM BEGINNING JANUARY 1, 2020 AND EXPIRING DECEMBER 31, 2022. TWO APPLICANTS: MR. ALLEN PEPPER AND DR. RONNIE TUCKER, SR.

Alderman Beatty, duly seconded by Alderman Little, offered a motion to appoint Mr. Allen Pepper to the Municipal Airport Board for a three-year appointment with term expiring on December 31, 2022. The Board voted as follows:

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

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

25. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Carver, duly seconded by Alderman Little, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of December 10, 2019 for fiscal year ending 9/30/20, 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: Yea
Alderman Sandra Sistrunk	Voted: Nay
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Hamp Beatty	Voted: Yea
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	$ 387,020.11
Restricted Fire Fund	003	41,733.93
Airport Fund	015	52,310.81
Sanitation	022	103,388.12
Computer Assessments	107	9,926.63
Industrial Park Bond	303	29,295.62
Pub Improvement Bonds 2018	319	60,630.69
Park and Rec, Tourism	375	93,748.00
MS 182/MLK Revitilization	377	356.60
Sub Total Before Utilities		$ 778,410.51
Utilities Dept.	SED	1,973,133.78
Total Claims	Total	$ 2,751,544.29

26. MOTION TO ADJOURN UNTIL JANUARY 7, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Little, for the Board of Aldermen to adjourn the meeting until January 7, 2020 @ 5:30 p.m. 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 Hamp Beatty 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 ____________________ 2020.

Attest:

____
D. LYNN SPRUILL, MAYOR

____
LESA HARDIN, CITY CLERK

(SEAL)