

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
May 19, 2020**

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 19, 2020 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 Sandra Sistrunk, Hamp Beatty and Henry Vaughn, Sr. as well as City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer. Aldermen Ben Carver, David Little, Jason Walker, and Roy A'. Perkins attended telephonically or by videoconference.

Following a roll call to determine everyone present, 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 Item IX. A. from 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 Beatty offered a motion, duly seconded by Alderman Sistrunk, to approve the May 19, 2020 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, MAY 19, 2020
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 APRIL 21, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE MAY 1, 2020 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE MAY 9, 2020 SPECIAL CALL 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

IX. MAYOR'S BUSINESS

A. REQUEST AUTHORIZATION FOR JOE DAN BAKER, JAMES CALLAHAN, LISA COX, BRUCE HARRIS, TRENT HELMS, KANESHIA HENDRIX, AND JOSEPH WILLIAM TO RETURN FROM A 32 HOUR FURLOUGHED STATUS TO FULL TIME ON MAY 22, 2020.

B. REQUEST APPROVAL TO NAME LESA HARDIN THE CERTIFYING OFFICIAL (APPROVE DAILY / WEEKLY FILINGS) AND JOANNA MCLAURIN THE APPLICANT AGENT (CONTACT PERSON TO FEMA) FOR FEDERAL DISASTER- FEMA-4470-DR-MS FOR THE CITY OF STARKVILLE.

C. CONSIDERATION OF CALLING FOR THE FIRST PUBLIC HEARING TO BE HELD JUNE 2, 2020 TO AMEND SECTION 13.3.6.B USE CHART OF THE UNIFIED DEVELOPMENT CODE TO ALLOW AGRICULTURE AND FORESTRY OPERATIONS AT PROPERTY ZONED FOR INDUSTRIAL USES.

X. BOARD BUSINESS

A. CONSIDERATION OF QUOTES FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. CONSIDERATION OF CA 20-02: CERTIFICATE OF APPROPRIATENESS REQUEST BY JEREMY MURDOCK, FOR THE MINOR EXTERIOR RENOVATIONS TO THE SUBJECT PROPERTY LOCATED AT 502 GREENSBORO STREET ON A PARCEL THAT IS CURRENTLY ZONED TN-E WITH THE PROPERTY # 118O-00-296.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 12, 2020 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 APRIL 2020 FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT FOR PERSONAL PROTECTIVE EQUIPMENT FOR COVID19 IN THE AMOUNT OF \$27,000 REQUIRING A 15% MATCH AND FILING FEE OF \$1,200.

G. HUMAN RESOURCES

THERE ARE NO ITEMS FOR THIS AGENDA

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. CONSIDERATION TO APPLY FOR THE JUSTICE ASSISTANCE GRANT FOR FY21 FUNDING IN THE AREA OF EQUIPMENT AND REQUESTING A MATCH WAIVER AND 100% FUNDING FROM THE STATE OF MISSISSIPPI SUB-GRANT.

K. SANITATION DEPARTMENT

1. CONSIDERATION OF REPLACING THE ENGINE TO THE 2007 INTERNATIONAL TYMCO SWEEPER IN THE AMOUNT OF \$24,006.50 PURSUANT TO MISS. CODE ANN. § 31-7-13(M)(ii), GIVEN THAT THE NEED FOR TOTAL REPLACEMENT WAS NOT KNOWN PRIOR TO DISASSEMBLY.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REHAB OF THE SANITARY SEWER COLLECTION SYSTEM IN THE GREENOAKS NEIGHBORHOOD FOR AREA A AND AREA B.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE STARKVILLE UTILITIES ELECTRIC OPERATIONS CENTER EXPANSION AND RENOVATIONS TO ALLOW COMBINING WATER AND ELECTRIC OPERATION AT ONE SITE.
3. REQUEST AUTHORIZATION FOR SUMMIT TRUCK GROUP OF TUPELO, MS FOR TRANSMISSION REPAIR WORK TO BE COMPLETED BY AN ASE-CERTIFIED MECHANIC ON THE ELECTRIC DIVISION BUCKET TRUCK NUMBER 46, NOT TO EXCEED \$6,325.29.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- PENDING LITIGATION
- POTENTIAL LITIGATION

XV. OPEN SESSION

XVI. ADJOURN UNTIL JUNE 2, 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, Dr. Simon Kim, at (662) 323-2525, at least forty-eight (48) hours in advance for any services requested.

Consent items 2 – 14:

2. CONSIDERATION OF THE MINUTES OF THE APRIL 21, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the April 21, 2020 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 MAY 1, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 1, 2020 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 THE MINUTES OF THE MAY 9, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the May 9, 2020 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF APPROVAL TO NAME LESA HARDIN THE CERTIFYING OFFICIAL (APPROVE DAILY / WEEKLY FILINGS) AND JOANNA MCLAURIN THE APPLICANT AGENT (CONTACT PERSON TO FEMA) FOR FEDERAL DISASTER- FEMA-4470-DR-MS FOR THE CITY OF STARKVILLE.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval to name Lesa Hardin the Certifying Official and Joanna McLaurin the Applicant Agent for Federal Disaster- FEMA-4470-DR-MS for the City of Starkville” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF CALLING FOR A PUBLIC HEARING TO BE HELD JUNE 2, 2020 TO AMEND SECTION 13.3.6.B USE CHART OF THE UNIFIED DEVELOPMENT CODE TO ALLOW AGRICULTURE AND FORESTRY OPERATIONS AT PROPERTY ZONED FOR INDUSTRIAL USES.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval of calling for the First Public Hearing to Amend Section 13.3.6.B Use Chart of the Unified Development Code to Allow Agriculture and Forestry Operations at a Property Zoned for Industrial Uses” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF CA 20-02: CERTIFICATE OF APPROPRIATENESS REQUEST BY JEREMY MURDOCK, FOR THE MINOR EXTERIOR RENOVATIONS TO THE SUBJECT PROPERTY LOCATED AT 502 GREENSBORO STREET ON A PARCEL THAT IS CURRENTLY ZONED TN-E WITH THE PROPERTY # 118O-00-296.00.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval of CA 20-02 request for a Certificate of Appropriateness by Jeremy Murdock, for the minor exterior renovations to the subject property located at 502 Greensboro Street on a parcel that is currently zoned TN-E with the property # 118O-00-296.00” is enumerated, this consent item is thereby approved.

The property is located in the Greensboro Street Historic District, which is listed on the National Register of Historic District and also designated locally. The subject property, which is historically known as the Cooper House, was built in 1925, and the Murdocks have maintained the house since the purchase of the house in 2017.

COA REQUEST: The applicant is requesting a Certificate of Appropriateness to:

1. Add decorative brackets; 2. Replace rotten trim and siding; and 3. Paint the exterior of the house.

8. CONSIDERATION FOR ACCEPTANCE OF APRIL 2020 FINANCIAL STATEMENTS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval of the acceptance of the April 2020 Financial statements” is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT FOR PERSONAL PROTECTIVE EQUIPMENT FOR COVID19 IN THE AMOUNT OF \$27,000 REQUIRING A 15% MATCH AND FILING FEE OF \$1,200.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval to apply for an Assistance to Firefighters Grant for Personal Protective Equipment for Covid19 in the amount of \$27,000 and requires a 15% grant match” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO APPLY FOR THE JUSTICE ASSISTANCE GRANT FOR FY21 FUNDING IN THE AREA OF EQUIPMENT AND REQUESTING A MATCH WAIVER AND 100% FUNDING FROM THE STATE OF MISSISSIPPI SUB-GRANT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval to apply for the Justice Assistance Grant for FY21 Funding in the area of equipment for four (4) Taser X26P electronic control weapons and requesting for a match waiver for 100% funding from the State of Mississippi Sub-Grant” is enumerated, this consent item is thereby approved.

The grant application follows this page.

11. CONSIDERATION OF REPLACING THE ENGINE TO THE 2007 INTERNATIONAL TYMCO SWEEPER IN THE AMOUNT OF \$24,006.50 PURSUANT TO MISS. CODE ANN. § 31-7-13(m)(ii), GIVEN THAT THE NEED FOR TOTAL REPLACEMENT WAS NOT KNOWN PRIOR TO DISASSEMBLY.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval to replace the engine to the 2007 International Tymco sweeper in the amount of \$24,006.50 pursuant to Miss. Code Ann. §31-7-13(m)(ii), given that the need for total replacement was not known prior to disassembly” is enumerated, this consent item is thereby approved.

H & O Truck & Trailer Repair, Inc.	\$24,006.50
Sansom Equipment Company	\$31,500.00

12. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REHAB OF THE SANITARY SEWER COLLECTION SYSTEM IN THE GREEN OAKS NEIGHBORHOOD FOR AREA A AND AREA B.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval to advertise for bids for the rehab of the sanitary sewer collection system in the Green Oaks neighborhood for area A and area B” is enumerated, this consent item is thereby approved.

The map of the proposed areas follow the JAG application.



THE CITY OF STARKVILLE

CITY HALL, 110 WEST MAIN STREET
STARKVILLE, MISSISSIPPI 39759

Mississippi Department of Public Safety & Planning

The City of Starkville, Mississippi abides by all federal and state law in regards to any laws, policies, or practices related to whether, when, or how employees may communicate with DHS or ICE. The City of Starkville, Mississippi has not enacted any local ordinance that contradicts any federal laws. It has been an ongoing practice for the Starkville Police Department to assist and communicate with outside federal agencies whenever requested.

 5-29-2020

Mayor Lynn Spruill

Date



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE
ONLY

Grant No.

SUBGRANT APPLICATION SUMMARY

1. Applicant (Name, Address, Zip, Phone, Email) City of Starkville 110 W. Main Street Starkville, MS 39759 (662)323-4131 c.jackson@cityofstarkville.org		2. Project Director (Name, Address, Zip, Phone) Cpl. Christopher Jackson 101 E. Lampkin Street Starkville, MS 39759 (662)769-4425		3. Financial Officer (Name, Title, Address, Zip, Phone) Lesa Hardin, City Clerk 110 W. Main Street Starkville, MS 39759 (662)323-2525			
4. Project Title Local Law Enforcement			5. DUNS Number: <u>782430557</u> Tax ID. Number: <u>64-6001082</u>				
6. Type of Application ☐ Initial ☐ 2 nd Yr. or ☒ 1 st Yr. Funding ☐ Continuation of Grant No. _____			7. Desired Project Duration <u>12</u> Months Start Date: 10/01/2020 End Date: 09/30/2020				
8. Brief Project Summary (required)							
9. Budget Category		Requested		Approved by DPSP			
a. Personnel							
b. Fringe Benefits							
c. Equipment		\$4,564.00					
d. Travel							
e. Operating Expense							
f. Contractual Services							
g. Miscellaneous							
Total Project Budget							
10. Source of Funds		Federal	%	St/Local Match	%	Total	%
Requested Budget		\$4,564.00	100	\$0.00	0		
11. Number of pages in this application		<u>12</u>					

Chief Administrative Officer (Signature and Date)

Chief Administrative Officer (Type or Print)

Project Director (Signature and Date)

Financial Officer (Signature and Date)



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

DPSP USE
ONLY
Grant No.

PROJECT PLAN AND SUPPORTING DATA

PART I. STATEMENT OF PROBLEM

The City of Starkville, Starkville Police Department is comprised of 60 sworn officers and a civilian support staff consisting of 10 personnel. The population of The City of Starkville is estimated at 25,352 in 2017 with an additional 2018 Mississippi State University enrollment of 22,201. The department is distributed into two detachments with various squads to serve the community in countless functions. The City of Starkville takes pride in providing exceptional training to its officers as well as officers in neighboring jurisdictions. The Starkville Police Department is one of the few municipal departments both state and nationally accredited through CALEA (Commission on Accreditation for Law Enforcement).

It is the mission of The Starkville Police Department to safeguard the lives and property of the people we serve. Our role is to enforce the law in a fair and impartial manner, recognizing both the statutory and judicial limitations of police authority and the constitutional rights of all persons. It is our belief that the citizens of Starkville deserve to have an exemplary police agency. The City of Starkville actively deters crime, aggressively pursues suspects and vigorously convicts those that commit crimes within our community. The Starkville Police Department is resolute in providing a safe community for all who reside, visit or commute to enjoy all the amenities of a college town.

Crime is never guaranteed to completely cease in our community; however, numerous tools are at the agency's disposal, which can elevate the chances of a successful and safe outcome. These tools include but are not limited to continued education, prevent planning and added equipment. Maintaining a vigilant watch over these tools is one way this agency remains at a high level of readiness. One of the areas that the Starkville Police Department would like to increase is the ability for us to apprehend offenders safely. With the potential for offenders to become violent and attack police during calls for service or while patrolling, Tasers would be greatly beneficial for officer

safety. These tools would expand on the department's Taser inventory and would be provided to officers who do not currently carry them. These tools would also provide an additional resource at the officer's disposal. These devices will additionally assist officers in maintaining an appropriate and proper social distance.



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

DPSP USE
ONLY

Grant No.

PROJECT PLAN AND SUPPORTING DATA

PART II. OBJECTIVES AND PROJECTED IMPACT

The Starkville Police Department understands that there will always be crime in our city ranging from traffic to violent offenses. Officers do their best with the current tools at their disposal to protect and serve the community. The additional less lethal options will significantly improve officers' safety and the safety of every citizen inside the City of Starkville.

With additional less lethal options such as Tasers, officer will be able to safely apprehend suspects who become violent towards police and bystanders. Officers will not have to risk injury to themselves or the suspect with the use of these tools.

The ability for every officer in the Starkville Police Department to have these tools would greatly increase productivity and safety; however, as mentioned in the problem statement, not all officers possess these tools. As changes in the economy effect many departments, budgets cuts and standstills become an issue. The Starkville Police Department is growing due to the increased population and student registration for the university. The current budget has not grown in accordance to current population growth.

The addition of more Tasers would give the Starkville Police Department assistance in continuing to keep officers at a high level of readiness that the community has come to expect. By using instructors within the department, training on the use of Taser's will ensure that the officers will be up to date on all practices.



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

PROJECT PLAN AND SUPPORTING DATA

DPSP USE
ONLY
Grant No.

PART III. IMPLEMENTATION

To accomplish the most desirable outcome, the process for the implementation will begin as soon as funding is received. Following training of the use of Tasers, the officer will be issued this equipment. Training the officer on the use of equipment enhances the longevity of the equipment and instills a needed refresher for officers.

Time Table for Accomplishment of Goals

Months 0-2 Months 2-3

Acquire equipment-----I

Training and Utilize Equipment-----I

During the grant year, there will be one project manager, Corporal Christopher Jackson, which will comply with all reporting, budget submissions and PMT reporting as required. The supply Sergeant will issue the Taser devices and notify the project manager of the location of the equipment anytime it is reissued.



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

SUSTAINABILITY PLAN

DPSP USE
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Grant No.

PART IV:

It is the intention of the Starkville Police Department to continue to train and utilize less lethal force options. Replacement of these older Tasers will take place as the budget and monies within the department become available. Currently as this equipment ages or fails, the supply Sergeant will either have this equipment repaired or replaced with new equipment using the current budget.

The purchase of four (4) Taser X26Ps will assist the department by providing officers on patrol with efficient tools to serve the community, the Starkville Police Department will have no issues with sustaining, maintaining and repairing these and future equipment as it is needed.



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
BUDGET SUMMARY

DPSP USE
ONLY

Grant No.

BUDGET CATEGORY	REQUESTED BUDGET	DPSP USE ONLY APPROVED BUDGET
A. PERSONNEL:		
TOTAL PERSONNEL		
B. FRINGE		
2. FICA Match		
3. Retirement Match		
4. Other		
TOTAL FRINGE		
C. EQUIPMENT		
TOTAL EQUIPMENT	\$4,564.00	
D. TRAVEL		
2. Commercial Carrier		
3. Meals		
4. Lodging		
5. Other		
TOTAL TRAVEL		
E. OPERATING EXPENSE		
2. Rental		
3. Printing and Reproduction		
4. Communications (Telephone, Postage)		
5. Other		
TOTAL OPERATIONAL EXPENSES		
F. CONTRACTUAL SERVICES		
2. Contracts w/Organizations		
TOTAL CONTRACTUAL SERVICES		
G. MISCELLANEOUS		
2. Training Materials		
3. Other		
TOTAL MISCELLANEOUS		
H. TOTAL PROJECT BUDGET	\$4,564.00	

SUMMARY FUNDING DATA

	Federal	%	State/Local	%	TOTAL	%
REQUESTED BUDGET	\$4,564.00	100	0.00	0.0	\$4,564.00	100
APPROVED BUDGET						

Budget Prepared By: Corporal Christopher Jackson



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING
BUDGET NARRATIVE

DPSP USE
ONLY
Grant No.

PART VI:

The Starkville Police Department is requesting funds from the Justice Assistance Grant in the field of equipment for the purchase of four (4) Taser X26Ps with batteries. The purchase will allow the Starkville Police Department to equip officers with adequate less than lethal tools. The breakdown is as follows:

Equipment:

Type of Equipment	Quantity	Unit Price	Total Price
Taser X26P	4	\$1,065.00	\$4,260.00
XPPM (battery)	4	\$76.00	<u>\$304.00</u>
			\$4,564.00

Concerning this purchase, it is the hope of the Starkville Police Department, that equipping officers with these invaluable tools, it will strengthen the professional appearance and safety of our law enforcement community. In addition to this, the agency believes that the efficiency of the work produced will increase in the day-to-day operations of these officers. The project coordinator, Corporal Christopher Jackson, will manage the funds and show whatever proof is requested and required by the Federal Government concerning paperwork, proof of payment, invoices and implantation of the equipment.

Once funds are approved, our agency will order and purchase the equipment. Once received, officers will be trained and issued the needed equipment. Obligatory paperwork will be on hand should it be needed for proof and used for a reimbursement request through the state.



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

BUDGET NARRATIVE

DPSP USE
ONLY
Grant No.

PART VI:

The City of Starkville requests a match wavier for the local funding portion of the Justice Assistance Sub-Grant. Unfortunately, this request is due to the global COVID19 pandemic. Prior to Mississippi Governor Reeves' Executive Shelter in Place Orders, Mississippi State University closed its doors to students. This was a necessity task to protect the student and community health.

The pandemic has caused detrimental consequences to the City of Starkville's economy. Due to the pandemic, the City of Starkville has lost an estimated 35% of its annual sales tax revenue. A conservative loss estimate of 1.3 million dollars from the city's general fund. Heartfelt but necessary furloughs of 42 city positions. The City of Starkville is unable to forecast the long-term economic effects of the pandemic, but remains hopeful in recovery efforts.

The economic impact is staggering to our local community. According to the US Census, Starkville, MS has a poverty rate of 32.2%. The State of Mississippi poverty rate is 22.6%. The City of Starkville poverty rate is significantly higher than the rest of the state. The COVID19 pandemic has further complicated local economics. Many local businesses have permanently closed their door. This domino effect leaves an uncertain financial future for the community.

Due to this large financial loss and economic blow, the City of Starkville humbly requests a match waiver for grant funding.



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

**DPSP Use
Only**

Grant No.

PART VII: EVALUATION PLAN

With the purchase, training and use of the Tasers and flashlights, immediate results will be seen.

Officers will be able to safely arrest suspects with minimal injury with the use of these less than lethal Tasers.

Officers will be able to safely patrol, deter crime, gather evidence and apprehend suspects. This will essentially make the community safer for residence, students and visitors.



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

NON-SUPLANT CERTIFICATION

**DPSP Use
Only**

Grant No.

PART VIII:

The City of Starkville (Applicant) hereby assures that the federal funds will not be used to supplant state or local funds and those federal funds will be used to supplement existing funds for program activities and not to replace those funds that have been appropriated for the same purpose.

Signature:


(Chief Executive Officer)

Title: Mayor

Date: 5-27-2020



**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

**DPSP USE
ONLY**

Grant No.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

PART IX:

- A. The City of Starkville (Applicant) hereby certifies that it has formulated an Equal Employment Opportunity Program in accordance with 28 CFR 42, 301, et seq., Subpart E of the Code of Federal Regulations, and that it is on file in the office of:

Name Mayor Lynn Spruill

Address 110 West Main Street Starkville, MS 39759

Title Mayor

for review or audit by officials of the Division of Public Safety Planning or the Office Programs, U.S. Department of Justice as required by relevant laws or regulations.

- B. The City of Starkville (Applicant) hereby certifies that it is in compliance with the terms and conditions of 28 CFR 42, 301, et seq., and is not required to file an Equal Employment Opportunity Program.

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS**

Edward Byrne Justice Assistance Grant Program FY 2019 Local Solicitation

Certifications and Assurances by the Chief Executive of the Applicant Government

On behalf of the applicant unit of local government named below, in support of that locality's application for an award under the FY 2019 Edward Byrne Justice Assistance Grant ("JAG") Program, and further to 34 U.S.C. § 10153(a), I certify to the Office of Justice Programs ("OJP"), U.S. Department of Justice ("USDOJ"), that all of the following are true and correct:

1. I am the chief executive of the applicant unit of local government named below, and I have the authority to make the following representations on my own behalf as chief executive and on behalf of the applicant unit of local government. I understand that these representations will be relied upon as material in any OJP decision to make an award, under the application described above, to the applicant unit of local government.
2. I certify that no federal funds made available by the award (if any) that OJP makes based on the application described above will be used to supplant local funds, but will be used to increase the amounts of such funds that would, in the absence of federal funds, be made available for law enforcement activities.
3. I assure that the application described above (and any amendment to that application) was submitted for review to the governing body of the unit of local government (e.g., city council or county commission), or to an organization designated by that governing body, not less than 30 days before the date of this certification.
4. I assure that, before the date of this certification— (a) the application described above (and any amendment to that application) was made public; and (b) an opportunity to comment on that application (or amendment) was provided to citizens and to neighborhood or community-based organizations, to the extent applicable law or established procedure made such an opportunity available.
5. I assure that, for each fiscal year of the award (if any) that OJP makes based on the application described above, the applicant unit of local government will maintain and report such data, records, and information (programmatic and financial), as OJP may reasonably require.
6. I have carefully reviewed 34 U.S.C. § 10153(a)(5), and, with respect to the programs to be funded by the award (if any), I hereby make the certification required by section 10153(a)(5), as to each of the items specified therein.



Signature of Chief Executive of the Applicant Unit of
Local Government



Printed Name of Chief Executive

Date of Certification

Title of Chief Executive

Name of Applicant Unit of Local Government



CONTRACT "A"

CONTRACT "B"

13. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE STARKVILLE UTILITIES ELECTRIC OPERATIONS CENTER EXPANSION AND RENOVATIONS TO ALLOW COMBINING WATER AND ELECTRIC OPERATION AT ONE SITE.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval to advertise for bids for the construction of the Starkville Utilities electric operations center expansion and renovations to allow combining water and electric operation at one site” is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF AUTHORIZATION FOR SUMMIT TRUCK GROUP OF TUPELO, MS FOR TRANSMISSION REPAIR WORK TO BE COMPLETED BY AN ASE-CERTIFIED MECHANIC ON THE ELECTRIC DIVISION BUCKET TRUCK NUMBER 46, NOT TO EXCEED \$6,325.29.

Upon the motion of Alderman Beatty, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the May 19, 2020 Official Agenda, and to accept items for consent, whereby the “approval for Summit Truck Group of Tupelo, MS for transmission repair work to be completed by an ASE-Certified Mechanic on the Electric Division Bucket truck number 46, not to exceed \$6,325.29” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

Mayor Spruill invited everyone to watch the July 4 City Firework display. Due to social distancing restrictions, the public will be encouraged to watch from their homes and vehicles. She also emphasized the importance of everyone completing their census forms.

BOARD OF ALDERMEN COMMENTS:

Alderman Little, along with the City, expressed condolences to the families of the construction workers killed earlier in the day near South Montgomery Street.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted the curfew to be helpful and a blessing to many. He inquired to the leaning utility pole on Hwy 12 and a water leak near Reed’s.

Chris Thompson, thanked the Mayor and Board for their service and leadership during this time and encouraged them to trust God and spread love to the community.

PUBLIC APPEARANCES: None

PUBLIC HEARINGS: None

15. CONSIDERATION FOR JOE DAN BAKER, JAMES CALLAHAN, LISA COX, BRUCE HARRIS, TRENT HELMS, KANESHIA HENDRIX, AND JOSEPH WILLIAM TO RETURN FROM A 32 HOUR FURLOUGHED STATUS TO FULL TIME ON MAY 22, 2020.

Alderman Walker, duly seconded by Alderman Vaughn, offered a motion to approve Joe Dan Baker, James Callahan, Lisa Cox, Bruce Harris, Trent Helms, Kaneshia Hendrix, and Joseph William to return from a thirty-two hour furloughed status to full-time on May 22, 2020. Alderman Perkins noted he would be voting no due to his belief that all employees should be brought back to full pay at the proper time, not just a few, and that based on projected revenue shortfalls, this item should be tabled to a future meeting. 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: Nay
Alderman Henry Vaughn, Sr.	Voted: Yea

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

16. CONSIDERATION OF QUOTES FOR PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES.

Alderman Little, duly seconded by Alderman Beatty, offered a motion that the City award coverage to Traveler's for property, auto and equipment coverage with a total annual premium of \$110,147, based on the quotes presented by the City Clerk. 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.



Renasant Insurance, Inc. is a subsidiary of Renasant Bank

May 18, 2020

City of Starkville, MS
110 W Main St
Starkville, MS 39759

RE: Property, Equipment, and Auto Physical Damage Insurance Bid

To Whom It May Concern:

I have enclosed the insurance bid for the property, equipment, and automobile physical damage coverage effective June 1, 2020. The proposed coverage is through Travelers Insurance Company. Their proposal includes a \$25,000 deductible on property. The equipment coverage includes a \$1,000 deductible on all covered perils with the exception of windstorm, which is \$25,000. The current automobile deductible is \$1,000 on all vehicles (option 1 in the proposal). There is an optional quote for higher deductibles which includes a \$1,000 deductible on vehicles with a "cost new" value under \$100,000; \$10,000 deductible on vehicles with a "cost new" value between \$100,000 and \$250,000; and a \$25,000 deductible on vehicles with a "cost new" value over \$250,000 (option 2 in the proposal). The total annual premium for option one would be \$150,600 and the total annual premium for option 2 would be \$110,147. Thank you for the opportunity to quote the City of Starkville's property insurance.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Ryder", is written over a light blue horizontal line.

Jason Ryder

P.O. Box 843
307 East Main Street
Starkville, Mississippi 39760
Phone 662-323-5550
Fax 662-323-3377



A Commercial Insurance Proposal for:

CITY OF STARKVILLE

Effective Date: 06/01/2020

Expiration Date: 06/01/2021

Prepared For: Gallagher\A J\ RMS

Date of Proposal:
Print Date: 05/19/20

Coverage

Line of Business	Company	Policy Number
Deluxe Property	Travelers Property Casualty Company of America	
Inland Marine	Travelers Property Casualty Company of America	
Auto Physical Damage	The Travelers Indemnity Company	

Consult Policy for Actual Terms and Conditions



THE FOLLOWING OUTLINES THE COVERAGE FORMS, LIMITS OF INSURANCE, POLICY ENDORSEMENTS AND OTHER TERMS AND CONDITIONS PROVIDED IN THIS PROPOSAL/QUOTE. THIS IS NOT A COMPLETE LISTING OF ALL THE ENDORSEMENTS INCLUDED IN YOUR POLICY. IN ADDITION TO THE POLICY ENDORSEMENTS OUTLINED IN THIS PROPOSAL/QUOTE, ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS MAY INCLUDE ADDITIONAL ENDORSEMENTS, INCLUDING STATE-MANDATED ENDORSEMENTS, THAT MAY AFFECT COVERAGE. HOWEVER, ANY POLICY COVERAGES, LIMITS OF INSURANCE, POLICY ENDORSEMENTS, COVERAGE SPECIFICATIONS, OR OTHER TERMS AND CONDITIONS THAT YOU HAVE REQUESTED THAT ARE NOT INCLUDED IN THIS PROPOSAL/QUOTE HAVE NOT BEEN AGREED TO BY TRAVELERS. PLEASE REVIEW THIS PROPOSAL/QUOTE CAREFULLY AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR TRAVELERS REPRESENTATIVE.

THIS PROPOSAL/QUOTE DOES NOT AMEND, OR OTHERWISE AFFECT, THE PROVISIONS OF COVERAGE OF ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS. IT IS NOT A REPRESENTATION THAT COVERAGE DOES OR DOES NOT EXIST FOR ANY PARTICULAR CLAIM OR LOSS UNDER ANY SUCH POLICY. COVERAGE DEPENDS ON THE APPLICABLE PROVISIONS OF THE ACTUAL POLICY ISSUED, THE FACTS AND CIRCUMSTANCES INVOLVED IN THE CLAIM OR LOSS AND ANY APPLICABLE LAW.

As Broker/Agent you will be responsible for being aware of and complying with the various legal requirements associated with countersignature in various jurisdictions covered in the policies.

Unless accepted, the offer(s) of insurance contained in this proposal expire(s) automatically fifteen days after the proposal date referenced on the cover page of this proposal.

Account Team

Account Executive — Overall Account Coordinator

Sharon Winter

(210)525-3811

SRWINTER@travelers.com

Account Manager — Policy and Billing Services

Charlene L Evans

(210)525-3846

CEVANS8@travelers.com

To report, ask a question or discuss a claim please call 1-800-238-6225. A Claim Customer Service Representative is available 24 hours a day, 7 days a week to take the first notice of loss or provide assistance on any existing claim.

About Travelers

Travelers (NYSE: TRV) is a leading provider of property casualty insurance and surety products and of risk management services to a wide variety of businesses, other organizations and to individuals. The company reported 2014 revenues of \$27 billion and total assets of \$103 billion.

Our products are distributed primarily through U.S. independent insurance agents and brokers. Travelers is the second largest writer of personal insurance through independent agents. The company also has offices in the U.K., Ireland, and Canada. Travelers has about 30,000 employees worldwide. For more information, visit www.travelers.com.

Financial Strength

The financial strength of an insurance company is understandably important to its policyholders. Independent services, such as A.M. Best, Standard & Poor's and Moody's, have consistently given high ratings to our claim-paying ability and financial strength.

The independent financial strength ratings, which reflect the Travelers claims-paying ability, are as follows:

A.M.Best	A++	(A++ is the highest of 16)
Standard & Poor's	AA	(AA is the 3rd highest of 21)
Moody's	'Aa2	(Aa2 is the 3rd highest of 21)

It is the policy of Travelers to comply with all applicable federal, state and local fair employment laws. In addition, Travelers files appropriate EEO-1 reports and voluntarily subscribes to the principles of affirmative action.

Public Sector Expertise

Travelers is the leading provider of property and casualty insurance for public entities. It's a position we've worked hard to earn by building lasting relationships and strong foundations in communities across the country. With our expertise, years of hands-on experience and outstanding financial strength and stability, clients count on us to deliver thoughtfully designed, tailored insurance coverages and risk management solutions for the exposures they face.

Our underwriting, risk control and claim teams work exclusively with public entities. Travelers has impressive capabilities to serve the needs of the market. We're proud to offer:

- Package products for municipalities, counties, water and sewer districts and other selected special districts. For these segments, we deliver a menu of customized offerings and solutions – including property, liability, auto and professional coverages – designed specifically for local governments;
- Large public entity property business – including schedules in excess of \$250 million total insured values – for the segments listed above as well as for schools, excess property and assumed reinsurance.

The team at Travelers takes the time to understand issues affecting local government. They analyze current risks, anticipate those customers may face in the future and create flexible solutions to manage both.

UNDERWRITING

Our underwriters stay abreast of public affairs, as well as evolving legal and social issues. We develop balanced solutions to meet each customer's unique situation and work with agents and brokers to customize the most effective plan for our clients.

CLAIM SERVICES

When it comes to claim handling, one size doesn't fit all. Travelers has claim professionals dedicated to handling claims for public entities. They understand state-specific issues and have extensive knowledge of the immunities and special defenses afforded to public entities. In addition, Travelers retains defense counsel who specializes in representing public entities and understand the complexity of public entity legislation.

RISK CONTROL SERVICES

Travelers risk control consultants work exclusively with public entity clients. These risk control professionals are dedicated to understanding a customer's unique operations, risks and issues. The value-added risk management programs, seminars and personalized service plans offered by Travelers help prevent losses and reduce overall costs for public entities.

Risk Control Services

Travelers offers risk control resources that have a proven impact on preventing losses and reducing overall costs for public entities. These resources have been developed for public entity clients to address issues related to general liability, vehicle safety, property protection, law enforcement liability and employment practices liability.

Our goal is to provide public entities with resources to reduce loss-related expenses and enhance delivery of public services. These risk control resources respond to historical losses experienced by public entities and align with "best practices" for government entities, as advocated by the Public Risk Management Association (PRIMA) and the International City/County Management Association (ICMA).

When you select Travelers as your insurance carrier, you will have access to a wealth of risk control resources, including, but not limited to:

- The Public Sector Risk Control Seminars: The value-added risk management programs, seminars and training sessions offered by Travelers help prevent losses and reduce overall costs for public entities.
- Travelers Web Site: As a policyholder, you will have access to our Risk Control Web-site. You will be able to immediately download risk control materials, or order them from our products database. In addition, the site provides a pathway to register for our Safety Academy courses ... <http://www.travelers.com/riskcontrol>
- Public Sector Risk Control Answer Line: Have a technical question about a risk control issue? Use the Travelers Public Sector Answer Line. Clients can direct their specific risk control questions to the Answer Line for advice and information. [Ask Risk-Control@Travelers.com](mailto:Ask_Risk-Control@Travelers.com).
- Employment Practices Liability Risk Management Resources: Our EPL resources include:
 - 1) Free access to an Internet-based resource site with a wealth of employment practices information including emerging issues in employment law, sample handbook, best practices for policies and procedures, articles, searchable library and much more:
 - 2) 800# Hotline for free general guidance from an attorney who specializes in employment law and can answer questions about workplace concerns.
 - 3) Hundreds of vendor web-based risk management training courses which are available from any computer with internet access, anytime 24/7. Travelers clients simply set up an account with the vendor and receive a 15% discount off retail pricing. Additional volume discounts are applied on purchases of \$1,000 or more.
- CyberFirst: eRisk Hub is a private web based portal containing information and technical resources that can assist in the prevention of network, cyber and privacy events and provide timely support if an incident occurs.
- In the Public Interest Newsletter: Each issue of this newsletter addresses risk control concerns for general liability, vehicle operations and employment practices. The newsletter also features risk control and risk management information to minimize the frequency and severity of losses.

At Travelers, we are dedicated to meeting our public entity clients' risk management and risk control needs. We are pleased to offer you these valuable risk control resources as a part of this insurance proposal.

Location Schedule

1	1	AIRPORT OPS BLDG (FB	120 AIRPORT RD, STARKVILLE, MS 39759
2	2	MAINTENANCE BLDG - B	120 AIRPORT RD, STARKVILLE, MS 39759
3	3	HANGER BUILDING C	120 AIRPORT RD, STARKVILLE, MS 39759
4	4	HANGER BUILDING D	120 AIRPORT RD, STARKVILLE, MS 39759
5	5	HANGER BUILDING E	120 AIRPORT RD, STARKVILLE, MS 39759
6	6	HANGER BUILDING F	120 AIRPORT RD, STARKVILLE, MS 39759
7	7	HANGER BUILDING G	120 AIRPORT RD, STARKVILLE, MS 39759
8	8	AWOS III WEATHER SYS	120 AIRPORT RD, STARKVILLE, MS 39759
9	9	FUEL FARM-TANKS/PUMP	120 AIRPORT RD, STARKVILLE, MS 39759
10	10	PERIMETER FENCE/GATE	120 AIRPORT RD, STARKVILLE, MS 39759
11	11	WALKWAY	MAIN ST, STARKVILLE, MS 39759
12	12	FIRE STATION	503 E LAMPKIN, STARKVILLE, MS 39759
13	13	FIRE STATION	1000 AIRPORT RD, STARKVILLE, MS 39759
14	14	FIRE STATION	102 W GARRARD, STARKVILLE, MS 39759
15	15	FIRE STATION	523 ACADEMY, STARKVILLE, MS 39759
16	16	FIRE STATION	1215 REED RD, STARKVILLE, MS 39759
17	17	COMMUNITY HOUSE & MA	401 LONG ST, STARKVILLE, MS 39759
18	18	PAVILION	401 LONG ST, STARKVILLE, MS 39759
19	19	PAVILION	LONG ST, STARKVILLE, MS 39759
20	20	PAVILION	N JACKSON ST, STARKVILLE, MS 39759
21	21	NEIGHBORHOOD PARK FA	608 GILLESPIE ST, STARKVILLE, MS 39759
22	22	COVERED PAVILION	LYNN LN, STARKVILLE, MS 39759
23	23	RESTROOMS(2)	LYNN LN, STARKVILLE, MS 39759
24	24	SMALL PAVILION, REST	LYNN LN, STARKVILLE, MS 39759
25	25	CONCESSION STAND	LYNN LN, STARKVILLE, MS 39759
26	26	RESTROOMS	LYNN LN, STARKVILLE, MS 39759
27	27	RESTROOMS	LYNN LN, STARKVILLE, MS 39759
28	28	FENCES	LYNN LN, STARKVILLE, MS 39759
29	29	LIGHTING	LYNN LN, STARKVILLE, MS 39759
30	30	ADMINISTRATION BLDG	LYNN LN, STARKVILLE, MS 39759
31	31	CONCESSION STAND	LYNN LN, STARKVILLE, MS 39759
32	32	SOCCER FIELD RESTROO	LYNN LN, STARKVILLE, MS 39759
33	33	SOFTBALL FIELD A RES	LYNN LN, STARKVILLE, MS 39759
34	34	SOFTBALL FIELD A CON	LYNN LN, STARKVILLE, MS 39759
35	35	SOFTBALL FIELD B CON	LYNN LN, STARKVILLE, MS 39759
36	36	SOFTBALL FIELD B RES	LYNN LN, STARKVILLE, MS 39759
37	37	STORAGE SHED	LYNN LN, STARKVILLE, MS 39759
38	38	FENCE	LYNN LN, STARKVILLE, MS 39759
39	39	LIGHTING	LYNN LN, STARKVILLE, MS 39759
40	40	MUSEUM	220 FELLOWSHIP, STARKVILLE, MS 39759
41	41	POLICE DEPT - RENOVA	101 LAMPKIN ST, STARKVILLE, MS 39759
42	42	SANITATION WORKS	NORTH WASHINGTON ST, STARKVILLE, MS 39759
43	43	MAINTENANCE BLDG	N WASHINGTON ST, STARKVILLE, MS 39759
44	44	SANITATION SHED 1-5	N WASHINGTON ST, STARKVILLE, MS 39759
45	45	ADMIN/LAB/SHOP	305-A SAND RD - HWY 25S, STARKVILLE, MS 39759

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CITY OF STARKVILLE

46	46	AERATION BLDG	305-B SAND RD - HWY 25S, STARKVILLE, MS 39759
47	47	INFLUENT PUMP BLDG	305-C SAND RD - HWY 25S, STARKVILLE, MS 39759
48	48	SLUDGE BLDG	305-D SAND RD - HWY 25S, STARKVILLE, MS 39759
49	49	EQUIPMENT STORAGE/RE	305-E SAND RD - HWY 25S, STARKVILLE, MS 39759
50	50	WATER FILTER PLANT	CURRY ST, STARKVILLE, MS 39759
51	51	ADMINISTRATION/WAREH	CURRY ST, STARKVILLE, MS 39759
52	52	EQUIPMENT STORAGE BL	CURRY ST, STARKVILLE, MS 39759
53	53	CHEMICAL FEED & LAB	S MONTGOMERY AND ACADEMY, STARKVILLE, MS 39759
54	54	WELL	S MONTGOMERY, STARKVILLE, MS 39759
55	55	PUMPING STATION(4)	SHERWOOD FOREST, STARKVILLE, MS 39759
56	56	POOL HOUSE, PUMP, &	N JACKSON ST, STARKVILLE, MS 39759
57	57	POOL HOUSE/PUMP/SPLA	LONG ST, STARKVILLE, MS 39759
58	58	STORAGE BLDG	LYNN LN, STARKVILLE, MS 39759
59	59	STORAGE BLDG	LYNN LN, STARKVILLE, MS 39759
60	60	MAINTENANCE SHED	LYNN LN, STARKVILLE, MS 39759
61	61	PUMPING STATION	GREENBRIAR ST, CANNA AVE, STARKVILLE, MS 39759
62	62	PUMPING STATION	TRIM CANE, STARKVILLE, MS 39759
63	63	PUMPING STATION	UNIVERSITY DR, DAN CAMP, STARKVILLE, MS 39759
64	64	PUMPING STATION	HERBERT ST, PONY PASTURE, STARKVILLE, MS 39759
65	65	PUMPING STATION	S. MONTGOMERY ST, STARKVILLE, MS 39759
66	66	WATER TANK #4 & ALTI	1590 BLUEFIELD RD, STARKVILLE, MS 39759
67	67	WELL #7	1590 BLUEFIELD RD, STARKVILLE, MS 39759
68	68	FILTER PLANT #6	1590 BLUEFIELD RD, STARKVILLE, MS 39759
69	69	OFFICE BLDG	1590 BLUEFIELD RD, STARKVILLE, MS 39759
70	70	PUMPING STATION	COUNTRY CLUB/S MONTGOMERY, STARKVILLE, MS 39759
71	71	BOOSTER STN #1	620 HWY 12 E BYPASS, STARKVILLE, MS 39759
72	72	500K TANK, ALTITUDE	SCALES ST, STARKVILLE, MS 39759
73	73	ALTITUDE VALVES	CURRY ST, STARKVILLE, MS 39759
74	74	ALTITUDE VALVES	LOCKSLEY WAY, STARKVILLE, MS 39759
75	75	WATER WELL & GENERAT	ACADEMY RD, STARKVILLE, MS 39759
76	76	BOOSTER STATION #2	N BLUEFIELD RD, STARKVILLE, MS 39759
77	77	FILTER PLANT #5	CURRY ST, STARKVILLE, MS 39759
78	78	FILTER PLANT #7	1590 BLUEFIELD RD, STARKVILLE, MS 39759
79	79	PUMPING STATION	SUDDUTH RD EXT, STARKVILLE, MS 39759
80	80	PUMPING STATION	CROSSGATE/WAL-MART, STARKVILLE, MS 39759
81	81	PUMPING STATION, INF	SAND RD, STARKVILLE, MS 39759
82	82	NEW CONSTRUCTION/REH	SAND RD, STARKVILLE, MS 39759
83	83	WATER TANK #5 & ALTI	AZALEA LN, STARKVILLE, MS 39759

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CITY OF STARKVILLE

84	84	WELL #2	CURRY ST, STARKVILLE, MS 39759
85	85	WELL #8	N BLUEFIELD RD, STARKVILLE, MS 39759
86	86	FUELING STN	N WASHINGTON ST, STARKVILLE, MS 39759
87	87	STORAGE SHED	N WASHINGTON ST, STARKVILLE, MS 39759
88	88	WATER BLDG	WASHINGTON ST, STARKVILLE, MS 39759
89	89	500K GAL ELEVATED WA	SPRING ST, STARKVILLE, MS 39759
90	90	500K GAL ELEVATED WA	CURRY ST, STARKVILLE, MS 39759
91	91	WELL HOUSE	CURRY ST, STARKVILLE, MS 39759
92	92	WATER FILTER PLANT	S MONTGOMERY AND ACADEMY, STARKVILLE, MS 39759
93	93	WELL & GENERATOR PLA	S MONTGOMERY AND ACADEMY, STARKVILLE, MS 39759
94	94	WELL	PARK AVE, STARKVILLE, MS 39759
95	95	WELL	HENDERSON ST, STARKVILLE, MS 39759
96	96	FIRING RANGE BLDG	HWY 12, STARKVILLE, MS 39759
97	97	STRORAGE BUILDING	N MONTGOMERY, STARKVILLE, MS 39759
98	98	ANIMAL SHELTER	510 INDUSTRIAL PARK RD, STARKVILLE, MS 39759
99	99	MULTI-PURPOSE BLDG	LYNN LN, STARKVILLE, MS 39759
100	100	LEASED SIGN @ SPORTS	LYNN LN (MCKEE PARK), STARKVILLE, MS 39759
101	101	LIGHTING/COMMUNICATI	120 AIRPORT RD, STARKVILLE, MS 39759
102	102	SOUTH HANGER BLDG	320 AIRPORT RD, STARKVILLE, MS 39759
103	103	NEW CITY HALL	110 W MAIN ST, STARKVILLE, MS 39759

Deluxe Property**DELUXE PROPERTY COVERAGE FORM****COVERAGES AND LIMITS OF INSURANCE - DESCRIBED PREMISES**

Insurance applies on a BLANKET basis only to a coverage or type of property for which a Limit of Insurance is shown below, and then only at the premises locations for which a value for such coverage or property is shown on the Statement of Values dated 5/14/2020, or subsequently reported to and insured by us. For Insurance that applies to a specific premises location see Deluxe Property Coverage Part Schedule - Specific Limits.

Blanket Description of Coverage or Property	Limits of Insurance
Building and Your Business Personal Property	\$39,286,375

COINSURANCE PROVISION:

Coinsurance does not apply to the Blanket Coverages shown above.

VALUATION PROVISION:

Replacement cost (subject to limitations) applies to most types of covered property (See Valuation Loss Condition).

ADDITIONAL COVERED PROPERTY

	Limits of Insurance
Personal Property at Undescribed Premises:	
At any "exhibition" premises	\$50,000
At any installation premises or temporary storage premises	Not Covered
At any other not owned, leased or regularly operated premises	\$50,000
Personal Property in Transit	\$50,000

DELUXE PROPERTY COVERAGE FORM - ADDITIONAL COVERAGES & COVERAGE EXTENSIONS

The Limits of Insurance shown in the left column are included in the coverage form and apply unless a Revised Limit of Insurance or Not Covered is shown in the Revised Limits of Insurance column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	Limits of Insurance	Revised Limits of Insurance
Accounts Receivable:		
At all described premises	\$50,000	\$250,000
In transit or at all undescribed premises	\$25,000	\$100,000
Appurtenant Buildings and Structures	\$100,000	
Claim Data Expense	\$25,000	
Covered Leasehold Interest – Undamaged Improvements & Betterments		
Lesser of Your Business Personal Property limit or:	\$100,000	
Debris Removal (additional amount)	\$250,000	
Deferred Payments	\$25,000	
Duplicate Electronic Data Processing Data and Media	\$50,000	
Electronic Data Processing Data and Media		
At all described premises	\$50,000	
Employee Tools		
In any one occurrence	\$25,000	
Any one item	\$2,500	
Expediting Expenses	\$25,000	
Extra Expense	\$25,000	
Fine Arts		
At all described premises	\$50,000	
In transit	\$25,000	
Fire Department Service Charge	Included*	
Fire Protective Equipment Discharge	Included*	
Green Building Alternatives – Increased Cost		
Percentage 1%		
Maximum amount – each building	\$100,000	
Green Building Reengineering and Recertification Expense	\$25,000	
Limited Coverage for Fungus, Wet Rot or		
Dry Rot – Annual Aggregate	\$25,000	
Loss of Master Key	\$25,000	
Newly Constructed or Acquired Property:		
Buildings - each	\$2,000,000	
Personal Property at each premises	\$1,000,000	
Non-Owned Detached Trailers	\$25,000	
Ordinance or Law Coverage	\$250,000	
Outdoor Property	\$25,000	\$50,000
Any one tree, shrub or plant	\$2,500	
Outside Signs		
At all described premises	\$100,000	

Consult Policy for Actual Terms and Conditions

	CITY OF STARKVILLE	
At all undescribed premises	\$5,000	
Personal Effects	\$25,000	\$50,000
Personal Property At Premises Outside of the Coverage Territory	\$50,000	
Personal Property In Transit Outside of the Coverage Territory	\$25,000	\$50,000
Pollutant Cleanup and Removal – Annual Aggregate	\$100,000	
Preservation of Property		
Expenses to move and temporarily store property	\$250,000	
Direct loss or damage to moved property	Included*	
Reward Coverage		
25% of covered loss up to a maximum of:	\$25,000	
Stored Water	\$25,000	
Theft Damage to Rented Property	Included*	
Undamaged Parts of Stock in Process	\$50,000	
Valuable Papers and Records – Cost of Research		
At all described premises	\$50,000	\$250,000
In transit or at all undescribed premises	\$25,000	\$100,000
Water or Other Substance Loss – Tear Out and Replacement Expense	Included*	

***Included means included in applicable Covered Property Limit of Insurance**

DELUXE BUSINESS INCOME (AND EXTRA EXPENSE) COVERAGE FORM - DESCRIBED PREMISES

Premises Location No.	Building No.	Limits of Insurance
001-103	001-103	\$500,000

Rental Value: Included
Ordinary Payroll: Included

DELUXE BUSINESS INCOME - ADDITIONAL COVERAGES AND COVERAGE EXTENSIONS

The Limits of Insurance, Coverage Period and Coverage Radius shown in the left column are included in the coverage form and apply unless a revised Limit of Insurance, Coverage Period, Coverage Radius or Not Covered is shown under the column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	Limits of Insurance, Coverage Period or Coverage Radius	Revised Limits of Insurance, Coverage Period or Coverage Radius
Business Income from Dependent Property		
At Premises Within the Coverage Territory	\$100,000	
At Premises Outside of the Coverage Territory	\$100,000	
Civil Authority		
Coverage Period	30 days	
Coverage Radius	100 miles	
Claim Data Expense	\$25,000	
Contract Penalties	\$25,000	
Extended Business Income		
Coverage Period	180 days	
Fungus, Wet Rot or Dry Rot – Amended Period of Restoration		
Coverage Period	30 days	
Green Building Alternatives – Increased Period of Restoration		
Coverage Period	30 days	
Ingress or Egress	\$25,000	
Coverage Radius	1 mile	
Newly Acquired Locations	\$500,000	
Ordinance or Law - Increased Period of Restoration	\$250,000	
Pollutant Cleanup and Removal – Annual Aggregate	\$25,000	
Transit Business Income	\$25,000	
Undescribed Premises	\$25,000	

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CAUSES OF LOSS - EARTHQUAKE – aggregate in any one policy year, for all losses covered under the Causes of Loss – Earthquake endorsement, commencing with the inception date of this policy:

**Annual
Aggregate
Limit**

01. Applies at the following Building(s) numbered:

001-103

\$3,000,000

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay is the highest involved Annual Aggregate Limit. The most we will pay during each annual period is the highest of the Annual Aggregate Limits shown.

Cause of Loss – Equipment Breakdown

The insurance provided for loss or damage caused by or resulting from Equipment Breakdown is included in, and does not increase the Covered Property, Business Income, Extra Expense, and/or other coverage Limits of Insurance that otherwise apply under this Coverage Part.

Coverage Extension:	Limits of Insurance	Revised Limits of Insurance
Spoilage	\$25,000	\$250,000
Limitations:	Limits of Insurance	Revised Limits of Insurance
Ammonia Contamination	\$25,000	\$250,000
Hazardous Substance	\$25,000	\$250,000

UTILITY SERVICES:

	Limits of Insurance
Direct Damage - in any one occurrence (See Utility Services – Direct Damage endorsement)	\$50,000

Coverage is provided for the following:

Water Supply
Communication Supply
Power Supply

Coverage for Overhead Transmission Lines is: excluded.

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Public Sector Services Additional Coverage Endorsements

	Limits of Insurance
Spoilage Coverage Extension DX T3 15	\$15,000
Sewer or Drain Backup Amendment DX T4 45	\$100,000
Public Entity Property Extensions DX T4 47:	
Confiscated Property	\$100,000
Street Lights – each item	\$2,500
Street Lights – maximum per occurrence	\$50,000
Street Signs – each item	\$2,500
Street Signs – maximum per occurrence	\$50,000
Traffic Signs and Lights – each item	\$2,500
Traffic Signs and Lights – maximum per occurrence	\$50,000
Stadium Lights – each item	\$2,500
Stadium Lights – maximum per occurrence	\$50,000

Additional Covered Property DX T3 62

Prem#	Bldg#	Desc. Of Property	Limit of Insurance
10	10	Building Coverage: Fences outside of buildings.	TBD
28	28	Building Coverage: Fences outside of buildings.	\$25,000
38	38	Building Coverage: Fences outside of buildings.	\$50,000

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DEDUCTIBLES:**BY EARTHQUAKE:**

	Percentage	Occurrence
--	------------	------------

01. in any one occurrence, at the following Building(s) numbered:

001-103		\$25,000
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As respects Business Income Coverage a 72 hour deductible applies at all premises locations

TO "ELECTRONIC DATA PROCESSING EQUIPMENT":

in any one occurrence:		\$1,000
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TO "ELECTRONIC DATA PROCESSING DATA AND MEDIA":

in any one occurrence:		\$1,000
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BUSINESS INCOME:

As respects Business Income Coverage, for which no other deductible is stated above or in the coverage description, a 72 hour deductible applies.

ANY OTHER COVERED LOSS:

in any one occurrence:		\$25,000
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AMENDMENTS:

CAUSES OF LOSS-EQUIPMENT BREAKDOWN	DX T3 19
ADDITIONAL COVERED PROPERTY	DX T3 62
ELECTRONIC VANDALISM LIMITATION ENDT	DX T3 98
EXCL OF LOSS DUE TO VIRUS OR BACTERIA	IL T3 82
AMNDT COMMON POLICY COND-PROHIBITED COVG	IL T4 12
CAP ON LOSSES CERTIFIED ACT OF TERRORISM	IL T4 14

Rating Basis

Rating Basis is Based on 100% Values for Blanket Locations plus Scheduled Locations Limits plus Time Element Limits.

Total Rating Basis:	\$39,786,375
Building Rate:	0.1420
Business Personal Property Rate:	0.1580
Time Element Rate:	0.0950
Premium for Policy Period:	\$59,113

Note: The Premium shown above includes the premium charged for Equipment Breakdown coverage. The premium for Equipment Breakdown coverage is \$2,367.

If you elect not to purchase Equipment Breakdown coverage, please contact your Account Executive and a revised quote without Equipment Breakdown coverage will be sent to you.

Inland Marine

IM PAK

State	Premises / Bldg Number	Coverage	Limits of Insurance & Deductibles
		Contractor's Equipment	\$ 1,000
		Listed Items	\$ 3,319,623
		Unlisted Items	\$ 50,000
		Not To Exceed	\$ 5,000 per item
		Leased or Rented Items	\$ 100,000 per item
		Newly Acquired Contractors Equipment	\$ 250,000
		Replacement Items	\$
		Rental Cost	\$ 5,000 per item
		Loss to any one Replacement Item	\$ 100,000 per item
		Maximum Amount of Payment	\$ 3,469,623
		Flood Limit of Insurance	\$ No Coverage
		Flood Annual Aggregate Limit of Insurance	\$ Not Applicable
		Earth Movement Limit of Insurance	\$ 1,000,000
		Earth Movement Annual Aggregate Limit of Insurance	\$ 1,000,000
		Basic Deductible	\$ 1,000
		Earth Movement Deductible	\$ 25,000
		Windstorm Deductible	\$ 25,000
		Scheduled Property	\$
		Scheduled Items	\$ 1,159,047
		Flood Limit of Insurance	\$ No Coverage
		Flood Annual Aggregate Limit of Insurance	\$ Not Applicable
		Earth Movement Limit of Insurance	\$ 500,000
		Earth Movement Annual Aggregate Limit of Insurance	\$ 500,000
		Basic Deductible	\$ 1,000
		Earth Movement Deductible	\$ 25,000
		Windstorm Deductible	\$ 25,000

EXCL OF LOSS DUE TO VIRUS OR BACTERIA
 AMNDT COMMON POLICY COND-PROHIBITED COVG
 CAP ON LOSSES CERTIFIED ACT OF TERRORISM

IL T3 82
 IL T4 12
 IL T4 14

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IM PAK Modifiers

IM PAK will use policy language attachments rather than endorsements (refer to the IM PAK section).

Modifier Number**Name**

0654

Programming Errors F

Gross Premium:

\$11,467

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Automobile Physical Damage**Option 1**

Coverage	Valuation	Units	Deductible
Symbol 7			
Comprehensive	Actual Cash Value	126	\$1,000
Collision	Actual Cash Value	126	\$1,000

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Auto Physical Damage

AMENDMENTS

PUBLIC ENTITY AUTO EXTENSION

HIRED AUTO PHYSICAL DAMAGE-LOSS OF USE-COMPREHENSIVE/COLLISION-(DEDUCTIBLE:
\$1,000/\$1,000)

Gross Premium \$80,020

Automobile Physical Damage

Option 2

Coverage	Valuation	Units	Deductible
Symbol 7			
Comprehensive	Actual Cash Value	100	\$1,000
Comprehensive	Actual Cash Value	15	\$10,000
Comprehensive	Actual Cash Value	11	\$25,000
Collision	Actual Cash Value	100	\$1,000
Collision	Actual Cash Value	15	\$10,000
Collision	Actual Cash Value	11	\$25,000

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Auto Physical Damage

AMENDMENTS

PUBLIC ENTITY AUTO EXTENSION

HIRED AUTO PHYSICAL DAMAGE-LOSS OF USE-COMPREHENSIVE/COLLISION-(DEDUCTIBLE:
\$1,000/\$1,000)

Gross Premium	\$39,567
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Terrorism Risk Insurance Act Disclosure

The federal Terrorism Risk Insurance Act of 2002 as amended ("TRIA") establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in TRIA) caused by "Acts Of Terrorism" (as defined in TRIA). "Act Of Terrorism" is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for such Insured Losses is established by TRIA and is a percentage of the amount of such Insured Losses in excess of each Insurer's "Insurer Deductible" (as defined in TRIA), subject to the "Program Trigger" (as defined in TRIA). Through 2020, that percentage is established by TRIA as follows:

85% with respect to such Insured Losses occurring in calendar year 2015.

84% with respect to such Insured Losses occurring in calendar year 2016.

83% with respect to such Insured Losses occurring in calendar year 2017.

82% with respect to such Insured Losses occurring in calendar year 2018.

81% with respect to such Insured Losses occurring in calendar year 2019.

80% with respect to such Insured Losses occurring in calendar year 2020.

In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds \$100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed \$100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For coverages other than Workers Compensation and Employers Liability that apply to such Insured Losses, the charge for such Insured Losses is included in the premium for such coverage and is listed below. Any charges for Insured Losses, regardless of coverage type, do not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA.

Coverage	Included Charge For <i>Insured Losses</i>
Property	3% of the total Property Coverage premium.
Inland Marine	1% of the applicable premium.
Workers Compensation	See workers compensation premium schedule. Note – terrorism premium charges are subject to change at any time based on state regulatory action.
All other coverages subject to TRIA	1% of the applicable premium.

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Important Notice Regarding Compensation Disclosure

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website:

http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183

Payment Plan

Billing Options

Agency Bill Payment Plan Options

Installment Charge

Full Payment - due at inception

None

2 Pay - 50% due at inception, 50% due at 6th month

None

4 Pay - 25% due at inception, 25% due at 4th, 7th & 10th month

None

Direct Bill Payment Options

Installment Charge

No service charge applies to policies of \$25,000 premium or greater except in Florida

Full Pay - Lump Sum

None

2 Pay (50% and 1), paid in full 6 months prior to expiration. (Semi-Annually)

\$ 6.00 per installment

4 Pay - (25% and 3), paid in full 2 months prior to expiration (Quarterly Billing)

\$ 6.00 per installment

Premium Schedule

Coverage	Gross Premium
Deluxe Property	\$59,113
Inland Marine	\$11,467
Auto Physical Damage - Option 1	\$80,020
Total	\$150,600
Taxes & Surcharges	\$0

Note: The estimated premium shown in the Premium Schedule and Quote Options, if any, may differ from actual premiums shown on the policies and installment bills due to installment charges, estimated taxes and surcharges, as well as rounding. Estimated taxes and surcharges may differ depending on selection of Quote Options, if any.

IMPORTANT NOTE REGARDING ACCOUNT MINIMUM PREMIUM

The lines of business shown in the Premium Schedule and Quote Options, if any, are subject to a \$5,000 account minimum premium. If the line(s) of business selected for binding do not total at least \$5,000, then the premiums shown for those lines of business will be adjusted to total \$5,000.

Quote Options and Additional Information**Quote Option**

Auto Physical Damage - Option 2

Gross Premium

\$39,567

Other Information

Please provide the following information:

- Complete drivers list with driver name, date of birth, and license number
- Minimum coverages required to bind: All lines. Our pricing is based on all lines being bound, so if any lines of coverages are not bound, we may need to requote.
- Completed Travelers PSS application (general information and Auto sections only).
- Please provide a separate limit of insurance for the fences at Loc 10, Bldg 10: 120 Airport Rd.

17. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Beatty, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of May 12, 2020 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: Yea
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	\$ 902,820.04
Airport Fund	015	2,972.73
Sanitation	022	68,021.95
Landfill	023	577.50
Computer Assessments	107	175.00
Industrial Park Bond	303	1,443.33
Public Improvement Bonds	319	1,220.32
Park and Rec, Tourism	375	581,956.65
Sub Total Before Utilities		\$ 1,559,187.52
Utilities Dept.	SED	2,282,774.09
Total Claims	Total	\$ 3,841,961.61

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

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the motion of Alderman Little, seconded by Alderman Sistrunk, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: 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.
The Board entered closed session.

19. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Beatty offered a motion to enter Executive Session for the purpose of discussion regarding potential litigation related to a subdivision development and pending litigation related to Covid-19 regulations when open discussion on both items would have a detrimental effect on the City's litigating position. Following a second by Alderman Little, the Board voted as follows to enter Executive Session:

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of discussion regarding potential litigation related to a subdivision development and pending litigation related to Covid-19 regulations. At this time, the Board entered Executive Session.

20. CONSIDERATION OF A MOTION TO RETURN TO OPEN SESSION.

Alderman Vaughn offered a motion to return to open session. Alderman Beatty seconded the motion and the Board voted as follows to return to open session:

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.

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session.

21. MOTION TO AUTHORIZE MAYOR TO ISSUE A STOP WORK ORDER IF NECESSARY.

Upon the motion of Alderman Perkins, duly seconded by Alderman Vaughn, for the Board of Aldermen to authorize the Mayor to issue a Stop Work Order if necessary on Phase 3-E of Country Club Estates to address storm drainage on this development, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
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.

22. MOTION TO ADJOURN UNTIL JUNE 2, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Sistrunk, for the Board of Aldermen to adjourn the meeting until June 2, 2020 @ 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 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)