MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
October 6, 2020

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on October 6, 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 Ben Carver, Sandra Sistrunk, David Little, Hamp Beatty, and Henry Vaughn, Sr. as well as City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin. Aldermen Jason Walker, and Roy A'. Perkins attended telephonically or by videoconference.

Mayor Lynn Spruill asked the Clerk to call roll of the Aldermen. Having confirmed each was present, she 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 Walker asked to add XI. Department Business, Community Development Planning, Item B.2.a., FP 20-05, to consent.

Alderman Carver asked to add XI. Department Business, Fire Department, Item F.3, Firehouse Sub Public Safety Grant, to consent.

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

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

Alderman Sistrunk offered a motion, duly seconded by Alderman Little, to approve the October 6, 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
REGULAR MEETING OF TUESDAY, OCTOBER 6, 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 SEPTEMBER 1, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 10, 2020 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 11, 2020 WORK SESSION 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

STARKVILLE AREA ARTS COUNCIL PRESENTATION BY JOHN BATEMAN

VIII. PUBLIC HEARING

A. PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE BUILDING AND PROPERTY LOCATED AT 124 YELLOW JACKET DRIVE WITH PARCEL NUMBER 102H-00-038.00 ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

B. PUBLIC HEARING AND CONSIDERATION OF UE 20-02 A USE EXCEPTION TO ALLOW FOR A "CAR TITLE LOAN, PAYDAY ADVANCE, OR LOAN BUSINESS" AT 210 HIGHWAY 12 WEST, SUITE H IN A C ZONING DISTRICT WITH THE PARCEL NUMBER 102G-00-002.07.

C. FIRST PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI GRANTING A NON-EXCLUSIVE FRANCHISE TO CAMPUS COMMUNICATIONS GROUP, INC. TO LAY, CONSTRUCT, MAINTAIN, REPLACE, REPAIR, AND OPERATE FIBER OPTIC CABLE AND APPURTENANT TELECOMMUNICATIONS FACILITIES IN, UNDER, OVER, AND ACROSS AND ALONG ALL STREETS, AVENUES, ALLEYS, HIGHWAYS, ROADS, BRIDGES, VIADUCTS AND PUBLIC PLACES IN THE CITY OF STARKVILLE, MISSISSIPPI.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF CONTRACT EXTENSION WITH CORNERSTONE GOVERNMENT AFFAIRS, INC. FOR ASSISTING WITH STATE AND NATIONAL LEGISLATION REQUESTS.

B. CONSIDERATION OF EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS FOR AN ADDITIONAL THIRTY (30) DAYS.

X. **BOARD BUSINESS**

A. CONSIDERATION OF AN EIGHTH RESOLUTION OF THE CITY OF STARKVILLE REPEALING THE CITY'S SEVENTH COVID-19 RESOLUTION AND ADOPTING EXECUTIVE ORDER 1525.

B. CONSIDERATION OF APPOINTING JESSICA HILL AS AN ELECTION COMMISSION OFFICIAL.

C. CONSIDERATION TO REAPPOINT MR. WILLIE GILLESPIE AND MR. LOREN "BO" BELL TO FILL TWO VACANCIES FOR THE STARKVILLE HOUSING AUTHORITY BOARD OF TRUSTEES; TERM APPOINTMENTS FOR BOTH VACANCIES WILL BE FOR A FIVE-YEAR PERIOD, OCTOBER 7, 2020 – OCTOBER 7, 2025.

D. CONSIDERATION OF IMPLEMENTATION OF SALARY ADJUSTMENTS BASED ON MARKET SURVEY AND UPDATING SALARIES TO INCLUDE LONGEVITY RAISES SUSPENDED IN FY20.

XI. **DEPARTMENT BUSINESS**

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

a. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTIES LOCATED AT 99 WALDEN WAY; 108 TANGLEWOOD DRIVE; AND 203 MCKINLEY STREET ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

2. PLANNING

a. CONSIDERATION OF FP 20-05 REQUEST FOR FINAL PLAT APPROVAL FOR AGGREGATING TWO LOTS WITH A TOTAL ACREAGE OF 0.38 ACRES INTO ONE LOT LOCATED AT 105 W. GILLESPIE STREET IN A TN-E ZONING DISTRICT WITH THE PARCEL NUMBERS 102A-00-196.00 AND 102A-00-197.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE FOR THE LOUISVILLE STREET SIDEWALK PROJECT FROM H&H CONSTRUCTION AND EXCAVATING, LLC IN THE AMOUNT OF $11,924.00 AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.

2. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE IN THE AMOUNT OF $9,660.00, TO BE 100% PAID FROM FEMA GRANT 105-70240-00, FOR THE BRIARWICK CONCRETE ROADWAY PROJECT FROM GROUNDSTONE CONSTRUCTION AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF SEPTEMBER 30, 2020 FOR FISCAL YEAR ENDING 9/30/20 and 9/30/21, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.

2. CONSIDERATION OF THE LOWEST AND BEST BID FOR FINANCING FROM TRUSTMARK NATIONAL BANK IN THE AMOUNT OF $197,600 OVER THREE YEARS TO BE MADE QUARTERLY BEGINNING JANUARY OF 2021 AT 1.61% INTEREST FOR THE LEASE PURCHASE OF (1) ASPHALT TRUCK TO BE USED BY STARKVILLE STREET DEPT.

3. REQUEST APPROVAL OF 2020 MUNICIPAL COMPLIANCE QUESTIONNAIRE.

4. CONSIDERATION OF BUDGET AMENDMENTS FOR FISCAL YEAR 2020.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW THE SFD TRUCK COMMITTEE (CHIEF CHARLES YARBROUGH, BATTALION CHIEF ANDY SHARP, CPT. JEROME CLARK, LT. DEWAYNE DAVIS, LT. JONATHAN WADE, LT. CHANCE CUMMINGS, LT. BRIAN CLARK) TO TRAVEL TO THE ROSENBAUER COMPANY, LOCATED IN WYOMING, MN TO PERFORM FINAL INSPECTIONS ON THE (2) INCOMING FIRE TRUCKS THE 3RD WEEK IN OCTOBER AND WILL BE AT NO COST TO THE CITY.

2. REQUEST AUTHORIZATION TO ACCEPT THE SOLE SOURCE QUOTE FROM MAGNEGRIP TO PURCHASE DIESEL EXHAUST VENTING SYSTEM FOR THE STARKVILLE FIRE DEPARTMENT IN THE AMOUNT OF $183,864.00 TO BE REIMBURSED 90% BY GRANT.

3. REQUEST AUTHORIZATION TO ACCEPT THE FIREHOUSE SUB PUBLIC SAFETY FOUNDATION GRANT IN THE AMOUNT OF $21,309.65.

G. HUMAN RESOURCES

1. REQUEST APPROVAL OF THE PROMOTIONS OF JASON WILLIAMS TO THE RANK OF CAPTAIN, BRIAN CLARK AND MATTHEW DOSS TO THE RANK OF LIEUTENANT, JOSPEH DIAZ, MICHEAL EDWARDS, NICHOLAS PEARSON AND PATRICK WARNER TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION

PROCESS HELD ON SEPTEMBER 14, 2020 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS IN THE STARKVILLE FIRE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE JONATHAN WADE AS A FIRE INSPECTOR IN THE STARKVILLE FIRE DEPARTMENT.

3. REQUEST APPROVAL OF THE PROMOTIONS OF MICHAEL EDWARDS AND TOM ROBERSON TO THE RANK OF CAPTAIN. STEVEN KELLY TO THE RANK OF LIEUTENANT, TYLER DAVIS, JONATHAN HEADLEY AND BOBBY THOMAS ALL TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD ON SEPTEMBER 22, 2020 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE POLICE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS IN THE STARKVILLE POLICE DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE CARL GRIFFIN AS A CERTIFIED FIREFIGHTER, AND AUTHORIZATION TO HIRE JALEN CALMES, AND ERIK ROGERS AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

5. REQUEST AUTHORIZATION TO ADVERTISE FOR A MARKETING AND SPONSORSHIP MANAGER IN THE PARKS AND RECREATION DEPARTMENT.

6. REQUEST AUTHORIZATION TO ADVERTISE FOR A MAINTENANCE SUPERVISOR IN THE PARK AND RECREATION DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. REQUEST APPROVAL OF CORNERSTONE PARK SB CONSTRUCTION, LLC CHANGE ORDER #2 WITH ZERO DOLLAR CHANGE TO REDUCE THE 10 % RETAINAGE, $209,557.79, TO A 5% RETAINAGE OF $104,778.90.

2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE FROM SECURITY SOLUTIONS IN THE AMOUNT OF $ 15,211.90 TO REPLACE THE FIRE ALARM SYSTEM AT THE TRAVIS OUTLAW SPORTSPLEX.

J. POLICE DEPARTMENT

1. REQUEST APPROVAL TO ALLOW CPL. STRATON WOODS, TO ATTEND THE MISSISSIPPI TACTICAL OFFICERS ASSOCIATION MARKSMANSHIP TRAINING, OCTOBER 19-23, 2020, LOCATED IN SOUTHAVEN, MS, AT A COST OF $400.00.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FROM SPX TRANSFORMER SOLUTIONS, INC IN THE AMOUNT OF $792,211.00 FOR ONE (1) 45/60/75 MVA AUTOTRANSFORMER FOR THE STARKVILLE PRIMARY 161/69 KV SUBSTATION.

2. REQUEST AUTHORIZATION FOR CITY OF STARKVILLE TO PARTICIPATE IN TENNESSEE VALLEY AUTHORITY (TVA)GREEN SWITCH PROGRAM THAT ALLOWS STARKVILLE UTILITIES TO PROVIDE CUSTOMERS AN OPPORTUNITY TO PURCHASE LOW-COST FULL RENEWABLE ENERGY CERTIFICATES.

3. REQUEST AUTHORIZATION FOR CITY OF STARKVILLE TO ADOPT THE AMENDMENT TO THE TENNESSEE VALLEY AUTHORITY (TVA) GREEN POWER PROVIDERS AGREEMENT.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- Personnel
- Land Acquisition

XV. OPEN SESSION

XVI. RECESS UNTIL OCTOBER 20, 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 – 30:

2. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 1, 2020 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the September 1, 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 SEPTEMBER 10, 2020 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the September 10, 2020 Special Call meeting of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 11, 2020 WORK SESSION OF THE

MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the September 11, 2020 work session of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF CONTRACT EXTENSION WITH CORNERSTONE GOVERNMENT AFFAIRS, INC. FOR ASSISTING WITH STATE AND NATIONAL LEGISLATION REQUESTS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of a one year contract extension with Cornerstone Government Affairs, Inc. for assisting with state and national legislative endeavors " is enumerated, this consent item is thereby approved. (contract extension is on following page)

6. CONSIDERATION OF EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS FOR AN ADDITIONAL THIRTY (30) DAYS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval extending the Proclamation of a Local Emergency due to the Covid-19 virus for an additional thirty (30) days" is enumerated, this consent item is thereby approved.

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
City of Starkville, Oktibbeha County, Mississippi

WHEREAS, The City of Starkville Mayor and Board of Aldermen did find that conditions of extreme peril to the safety of persons and property arose within the City of Starkville, caused by Infectious Disease Pandemic COVID-19 commencing on March 17, 2020 and

WHEREAS, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization (WHO) publicly characterized COVID-19 as a pandemic; and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the continuation of the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency continues to exist throughout the City of Starkville and Oktibbeha County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City of Starkville agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the Oktibbeha County Comprehensive Emergency Management Plan.

DATE: October 6, 2020

Mayor, D. Lynn Spruill

ATTEST:

City Clerk, Lesa Hardin

AMENDMENT III TO SERVICE AGREEMENT

This Amendment III (the "*Amendment III*"), effective as of October 1, 2020 is made by and between STARKVILLE, MS (hereinafter referred to as "*STARKVILLE*"), with offices at 110 West Main Street, Starkville, MS 39759 and CORNERSTONE GOVERNMENT AFFAIRS, INC. (hereafter referred to as "*CORNERSTONE*"), a sub-chapter S corporation duly organized under the laws of the District of Columbia, and doing business as CORNERSTONE GOVERNMENT AFFAIRS, with its principal place of business at 800 Maine Avenue, SW, 7th Floor, Washington, D.C. 20024.

WHEREAS, STARKVILLE and CORNERSTONE are Parties to Service Agreement with an effective date of October 1, 2017 (the "*Agreement*"), an Amendment with an effective date of October 1, 2018 (the "*Amendment*"), and an Amendment II with an effective date of October 1, 2019 (the "*Amendment II*"); and

WHEREAS, the Parties desire to amend the Agreement as set forth herein;

NOW, THEREFORE, the Parties hereby agree as follows:

1. The term of the Agreement shall be extended for twelve (12) months, commencing on October 1, 2020 through September 30, 2021 (the "*Term*").

2. Except as amended herein, all other terms and conditions of the Agreement remain in full force and effect.

The Parties hereby accept and agree to the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the Parties hereby execute this Amendment III and acknowledge that they are authorized to execute same.

STARKVILLE, MS	CORNERSTONE GOVERNMENT AFFAIRS, INC.
By: ____________________	By: ____________________
Name: ____________________	Name: Campbell Kaufman
Title: ____________________	Title: Principal & Managing Director
Date: ____________________	Date: September 15, 2020

7. CONSIDERATION OF APPOINTING JESSICA HILL AS AN ELECTION COMMISSION OFFICIAL.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the appointment of Jessica Hill as an Election Commissioner to complete the current term ending June 30, 2021" is enumerated, this consent item is thereby approved.

8. CONSIDERATION TO REAPPOINT MR. WILLIE GILLESPIE AND MR. LOREN "BO" BELL TO FILL TWO VACANCIES FOR THE STARKVILLE HOUSING AUTHORITY BOARD OF TRUSTEES; TERM APPOINTMENTS FOR BOTH VACANCIES WILL BE FOR A FIVE-YEAR PERIOD, OCTOBER 7, 2020 – OCTOBER 7, 2025.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to reappoint Mr. Willie Gillespie and Mr. Loren "Bo" Bell to fill two vacancies on the Starkville Housing Authority Board for appointed terms of October 7, 2020 – October 7, 2025" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF IMPLEMENTATION OF SALARY ADJUSTMENTS BASED ON MARKET SURVEY AND UPDATING SALARIES TO INCLUDE LONGEVITY RAISES SUSPENDED IN FY20.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of advancing the date to the first pay period beginning in October, 2020 for implementation of the salary/wage adjustments budgeted for January, 2021 and adjusting base salaries/wages to reflect longevity adjustments suspended from March thru September, 2020" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTIES LOCATED AT 99 WALDEN WAY; 108 TANGLEWOOD DRIVE; AND 203 MCKINLEY STREET ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of calling for a Public Hearing under Miss. Code Ann. § 21-19-11 to determine whether the properties located at 99 Walden Way; 108 Tanglewood Drive; and 203 McKinley Street are menaces to the public health, safety, and welfare of the community" is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF FP 20-05 REQUEST FOR FINAL PLAT APPROVAL FOR AGGREGATING TWO LOTS WITH A TOTAL ACREAGE OF 0.38 ACRES INTO ONE LOT LOCATED AT 105 W. GILLESPIE STREET IN A TN-E ZONING DISTRICT WITH PARCEL NUMBERS 102A-00-196.00 AND 102A-00-197.00.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of FP 20-05: request for final plat approval for aggregating two lots with a total acreage of 0.38 acres into one lot located at 105 W. Gillespie Street in a TN-E zoning district with parcel numbers 102A-00-196.00 and 102A-00-197.00" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE FOR THE LOUISVILLE STREET SIDEWALK PROJECT FROM H&H CONSTRUCTION AND EXCAVATING, LLC IN THE AMOUNT OF $11,924.00 AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the low quote of $11,924.00 for the Louisville Street Sidewalk Project from H&H Construction and Excavating, LLC and authorizing the Mayor to execute a construction contract" is enumerated, this consent item is thereby approved.

Two quotes received:

H&H Construction and Excavating, LLC	$11,924.00
Groundstone Construction	$16,752.40

13. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE IN THE AMOUNT OF $9,660.00, TO BE 100% PAID FROM FEMA GRANT 105-70240-00, FOR THE BRIARWICK CONCRETE ROADWAY PROJECT FROM GROUNDSTONE CONSTRUCTION AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the low quote of $9,660.00 for the Briarwick concrete roadway project from Groundstone Construction and authorizing the Mayor to execute a construction contract" is enumerated, this consent item is thereby approved.

Two quotes received:

Groundstone Construction	$ 9,660.00
H&H Construction and Excavating, LLC	$10,500.00

14. CONSIDERATION OF THE LOWEST AND BEST BID FOR FINANCING FROM TRUSTMARK NATIONAL BANK IN THE AMOUNT OF $197,600 OVER THREE YEARS TO BE MADE QUARTERLY BEGINNING JANUARY OF 2021 AT 1.61% INTEREST FOR THE LEASE PURCHASE OF (1) ASPHALT TRUCK TO BE USED BY STARKVILLE STREET DEPT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the lowest bid for financing from Trustmark National Bank in the amount of $197,600 over three years to be made annually in advance beginning January of 2021 at 1.61% interest for the lease purchase of (1) Kenworth Asphalt Truck" is enumerated, this consent item is thereby approved.

Four quotes were received: Regions Equipment Finance – 1.79%
Bancorp South – 2.23%
Trustmark Bank -1.61%
BankFirst – 1.69%

15. CONSIDERATION OF APPROVAL OF 2020 MUNICIPAL COMPLIANCE QUESTIONNAIRE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of Fiscal Year 2020 Municipal Compliance Questionnaire" is enumerated, this consent item is thereby approved.

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:
   City of Starkville
   110 West Main St, Starkville, MS 39759

2. List the date and population of the latest official U.S. Census or most recent official census:
   2010 - 23888

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).
   See Attached (Appendix A)

4. Period of time covered by this questionnaire:

   From: October 1, 2019 To: September 30, 2020

5. Expiration date of current elected officials' term: June 30, 2021

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2018

Answer All Questions: **Y** - YES, **N** - NO, **N/A** - NOT APPLICABLE

PART I - General

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13)	Y
2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27)	Y
3. Are municipal records open to the public? (Section 25-61-5)	Y
4. Are meetings of the board open to the public? (Section 25-41-5)	Y
5. Are notices of special or recess meetings posted? (Section 25-41-13)	Y
5. Are all required personnel covered by appropriate surety bonds?	
. Board or council members (Sec. 21-17-5)	Y
Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter)	Y
Municipal clerk (Section 21-15-38)	Y
Deputy clerk (Section 21-15-23)	Y
Chief of police (Section 21-21-1)	Y
Deputy police (Section 45-5-9) (if hired under this law)	NA
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19)	Y
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33)	Y
9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53)	Y
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105)	Y
11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31)	Y

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19) Y

PART II - Cash and Related Records

1. Where required, is a claims docket maintained? (Section 21-39-7) Y

2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y

3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) Y

4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y

5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) Y

6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y

8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y

9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) Y

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) ____Y____

12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) ____Y____

13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) ____Y____

14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) ____Y____

15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) ____Y____

16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] ____Y____

17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) ____Y____

18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? ____Y____

19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) ____Y____

PART III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] ____Y____

2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] ____Y____

3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] ____Y____

4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) ____Y____

PART IV - Bonds and Other Debt

1.	Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303)	Y
2.	Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87)	Y
3.	Have the required trust funds been established for utility revenue bonds? (Section 21-27-65)	Y
4.	Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317)	Y
5.	Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5)	Y

PART V - Taxes and Other Receipts

1.	Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167)	Y
2.	Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53)	Y
3.	Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63)	NA
4.	Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53)	Y
5.	Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321)	Y
6.	Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5)	Y
7.	Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1)	Y
8.	Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37)	Y

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) ____Y______

10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) ____Y______

11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) ____Y______

12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) ____Y______

13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) ____Y______

14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) ____Y______

15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) ____Y______

APPENDIX A:

Position	Name	Address	Telephone
Mayor	D. Lynn Spruill	1016 F Louisville St	662-648-9706
Alderman Ward 1	Ben Carver	703 Greensboro St	662-769-0792
Alderman Ward 2	Sandra Sistrunk	522 Chestnut Dr	662-418-4574
Alderman Ward 3	David Little	100 Cypress Point Rd	662-418-5430
Alderman Ward 4	Jason Walker	405 Shadowood Drive	662-617-0130
Alderman Ward 5	Hamp Beatty	112 St Charles Ave	662-418-8978
Alderman Ward 6	Roy A'. Perkins	PO Box 678	662-324-7300
Alderman Ward 7	Henry Vaughn, Sr.	105 Henderson St	662-323-2004
City Attorney	Chris Latimer	215 N. 5th St / 39701	662-245-5132

CITY OF
STARKVILLE, MS

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2020

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Starkville, MS and, to the best of our knowledge and belief, all responses are accurate.

______________________________ ______________________________
(City Clerk's Signature) (Mayor's Signature)

______________________________ ______________________________
(Date) (Date)

Minute Book References:

Book Number ____________________

Page ____________________

(Clerk is to enter minute book references when questionnaire is accepted by board.)

16. CONSIDERATION OF BUDGET AMENDMENTS FOR FISCAL YEAR 2020.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of Budget Adjustments for fiscal year 9-30-20" is enumerated, this consent item is thereby approved.

Account	Code	Debit	Credit
Municipal Court Supplies / Cr Card Mch Fees	001-110-501-200	2,500.00	
Court Research Materials	001-110-600-300	2,500.00	
Youth Court Communications	001-111-604-330	250.00	
Mayor Professional Services	001-120-600-300	130,000.00	
IT Tech / Support Staff	001-123-430-107	9,000.00	
IT PERS	001-123-460-130	1,300.00	
IT Site Svcs, Software	001-123-600-300	12,000.00	
IT Communications	001-123-604-330	2,750.00	
CCO Auditing and Bond Counsel	001-142-600-301	3,500.00	
CCO Part Time Intern / Reception	001-142-430-108		1,500.00
CCO Equipment and Furniture	001-145-918-805	550.00	
CCO Software	001-145-600-303		2,000.00
Bonding – City Employees	001-159-620-371	200.00	
Legal – Litigation	001-169-600-312	36,000.00	
Covid Supplies Purchased	001-192-535-233	31,000.00	
Cemetery Admin – MLK / 182	001-196-630-425	2,000.00	
Cemetery Admin – Oddfellows	001-196-631-402	400.00	
Engineering – Supplies	001-197-501-200	750.00	
Engineering Services	001-197-600-308	1000.00	
Engineering Dues	001-197-690-555	100.00	
JAG Grant Match	001-201-730-543	41,100.00	
Fire – Principal – New Trucks	001-261-820-874		80,000.00
Fire – Interest – New Trucks	001-261-830-873		20,000.00
Bldg / Codes – Truck Principal Payment	001-281-820-874	5,000.00	
Street – Signs and Paint	001-301-565-272	35,000.00	
Street – Construction Materials	001-301-560-270	10,000.00	
Street – Workflow Software	001-301-690-431	5,000.00	
Street – Equipment	001-301-918-805		4,000.00
Street – Hourly Labor	001-301-440-114		25,000.00
Park – Machinery and Equipment	001-550-918-805	19,100.00	
Park – Reeve Foundation Grant	001-550-702-615	6,500.00	
Park – Sports Programs	001-550-501-415		25,000.00
Sales Tax (18.5% of 7%)	001-000-260-082		200,000.00
Totals		$ 357,500.00	$ 357,500.00

17. REQUEST AUTHORIZATION TO ALLOW THE SFD TRUCK COMMITTEE (CHIEF CHARLES YARBROUGH, BATTALION CHIEF ANDY SHARP, CPT. JEROME CLARK, LT. DEWAYNE DAVIS, LT. JONATHAN WADE, LT. CHANCE CUMMINGS, LT. BRIAN CLARK) TO TRAVEL TO THE ROSENBAUER COMPANY, LOCATED IN WYOMING, MN TO PERFORM FINAL INSPECTIONS ON THE (2) INCOMING FIRE TRUCKS THE 3RD WEEK IN OCTOBER AND WILL BE AT NO COST TO THE CITY.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to allow the SFD Truck Committee (Chief Charles Yarbrough, Battalion Chief Andy Sharp, Cpt. Jerome Clark, Lt. Dewayne Davis, Lt. Jonathan Wade, Lt. Chance Cummings, Lt. Brian Clark) to travel to the Rosenbauer Company, located in Wyoming, MN to perform final inspections on our (2) incoming Fire Apparatus at no cost to the City" is enumerated, this consent item is thereby approved.

18. REQUEST AUTHORIZATION TO ACCEPT THE SOLE SOURCE QUOTE FROM MAGNEGRIP TO PURCHASE DIESEL EXHAUST VENTING SYSTEM FOR THE STARKVILLE FIRE DEPARTMENT IN THE AMOUNT OF $183,864.00 TO BE REIMBURSED 90% BY GRANT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to accept the Sole Source from MagneGrip to purchase Diesel Exhaust Venting System for the Starkville Fire Department in the amount of $183,864.00 to be paid with a 90%/10% Grant match from FEMA" is enumerated, this consent item is thereby approved. (Letter of sole source on following page)

19. REQUEST AUTHORIZATION TO ACCEPT THE FIREHOUSE SUB PUBLIC SAFETY FOUNDATION GRANT IN THE AMOUNT OF $21,309.65.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to accept a Firehouse Sub non- matching grant in the amount of $21,309.65 to purchase two boats and a trailer to assist the SFD with any water rescues or emergencies" is enumerated, this consent item is thereby approved. (See November 3 meeting for grant)

20. REQUEST APPROVAL OF THE PROMOTIONS OF JASON WILLIAMS TO THE RANK OF CAPTAIN, BRIAN CLARK AND MATTHEW DOSS TO THE RANK OF LIEUTENANT, JOSEPH DIAZ, MICHAEL EDWARDS, NICHOLAS PEARSON AND PATRICK WARNER TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD ON SEPTEMBER 14, 2020 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE FIRE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the promotion of Jason Williams to the rank of Captain, promotions of Brian Clark and Matthew Doss to the rank of Lieutenant, and promotions of Joseph Diaz, Michael Edwards, Nicholas Pearson and Patrick Warner to the rank of Sergeant in the Starkville Fire Department and to retain candidates from the promotion process held on September 14, 2020 for consideration to hire any additional vacant position due to retirements, terminations, or approved additions to the Fire Department within a period of six months" is enumerated, this consent item is thereby approved.

21. REQUEST AUTHORIZATION TO HIRE JONATHAN WADE AS A FIRE INSPECTOR IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to hire Jonathan Wade as a Fire Inspector in the Starkville Fire Department" is enumerated, this consent item is thereby approved.

September 29, 2020

Ref: Magnegrip Vehicle Exhaust System Sole Source Document

Starkville Fire Department, MS

To whom it may concern,

The Magnegrip™ Vehicle Exhaust System is a state of the art hose drop exhaust system that incorporates the latest technological advances in the industry. Our system has a patented nozzle and tailpipe assembly unique in design and application. Clean Air Concepts is the only manufacturer that produces this important and necessary break-through technology.

The design is significant to the emergency response industry because it protects the fire fighter from carcinogenic gases and particulates that are inherent to fire/rescue facilities. Often vehicles are started inside the facility for engine checks and/or emergency dispatches and the carcinogenic particulate and fumes fill the air. Our nozzle design, which incorporates our patented tailpipe ring assembly, controls this dangerous matter by sealing 100% at the tailpipe. When the nozzle is sealed at the tailpipe, carcinogenic gases are prevented from backwashing into the firehouse when the exhaust systems internal pressure changes to positive inside the hose. These gases are dangerous and referred to by NFPA 1500-43 Standard as “carcinogenic substances”.

Even though the unique design seals 100% at the tailpipe, it also allows ambient air to enter through the patented ring assembly. The ambient air cools the exhaust which can reach temperatures of 300-400 degrees. The cooler air extends the life of the hose and saves the municipality money. The design also prevents turbo failure. Turbo failure occurs when the exhaust fan starts and creates a negative pressure on the turbo of a non-running apparatus. This action will result in spinning the turbo without lubrication which, in turn, can lead to premature failure.

The MagneGrip™ System is the only product which utilizes this combination of features, which are vital to firefighter safety and the municipality’s long term savings. Because our unique concept is patented, Clean Air Concepts is the only company that can provide you with these important key features. Due to this fact, sole source purchasing is prudent and expeditious.

Maggie Rossman/Roach

President, Clean Air Concepts

MAGNEGRIP PATENT# 5,609,298 2/97 "Connection Assembly" 6/30/98 - s/n 09/109,332 patent# 5,927,759 / patent pending in USA

11449 Deerfield Road | Cincinnati, OH 45242 | 513-489-4440 | 800-875-5440 | Fax: 513-247-2502 | email: info@magnegrip.com
www.magnegrip.com

22. REQUEST AUTHORIZATION OF THE PROMOTIONS OF MICHAEL EDWARDS AND TOM ROBERSON TO THE RANK OF CAPTAIN, STEVEN KELLY TO THE RANK OF LIEUTENANT, TYLER DAVIS, JONATHAN HEADLEY AND BOBBY THOMAS ALL TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD ON SEPTEMBER 22, 2020 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE POLICE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the promotions of Michael Edwards and Tom Roberson to the rank of Captain, Steven Kelly to the rank of Lieutenant, Tyler Davis, Jonathan Headley and Bobby Thomas to the rank of Sergeant and to retain candidates from the promotion process held on September 22, 2020 for consideration to fill any additional vacant position due to retirements, terminations, or approved additions to the Police Department within a period of 6 months " is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO HIRE CARL GRIFFIN AS A CERTIFIED FIREFIGHTER, AND AUTHORIZATION TO HIRE JALEN CALMES, AND ERIK ROGERS AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to hire Carl Griffin as a Certified Firefighter, and authorization to hire Jalen Calmes, and Erik Rogers as Entry Level Firefighters" is enumerated, this consent item is thereby approved.

24. REQUEST AUTHORIZATION TO ADVERTISE FOR A MARKETING AND SPONSORSHIP MANAGER IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to advertise for a Marketing and Sponsorship Manager in the Parks and Recreation Department " is enumerated, this consent item is thereby approved.

25. REQUEST APPROVAL OF CORNERSTONE PARK SB CONSTRUCTION, LLC CHANGE ORDER #2 WITH ZERO DOLLAR CHANGE TO REDUCE THE 10 % RETAINAGE, $209,557.79, TO A 5% RETAINAGE OF $104,778.90.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval of Cornerstone Park SB Construction, LLC change order #2 with zero dollar change to reduce the 10 % retainage, $209,557.79, to a 5% retainage of $104,778.90" is enumerated, this consent item is thereby approved.

26. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM SECURITY SOLUTIONS IN THE AMOUNT OF $ 15,211.90 TO REPLACE THE FIRE ALARM SYSTEM AT THE TRAVIS OUTLAW SPORTSPLEX.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest quote from Security Solutions in the amount of $15,211.90 to replace the fire alarm system at the Travis Outlaw Sportsplex" is enumerated, this consent item is thereby approved.

Two quotes were received: Security Solutions: $ 15,211.90 and Building Tech Svcs: $ 17,850.00

27. REQUEST AUTHORIZATION TO ALLOW CPL. STRATON WOODS, TO ATTEND THE MISSISSIPPI TACTICAL OFFICERS ASSOCIATION MARKSMANSHIP TRAINING, OCTOBER 19-23, 2020, LOCATED IN SOUTHAVEN, MS, AT A COST OF $400.00.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval for Cpl. Straton Woods, to attend the Mississippi Tactical Officers Association Marksmanship Training, October 19-23, 2020, located in Southaven, MS; at a cost of $400.00" is enumerated, this consent item is thereby approved.

28. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST BID FROM SPX TRANSFORMER SOLUTIONS, INC IN THE AMOUNT OF $792,211.00 FOR ONE (1) 45/60/75 MVA AUTOTRANSFORMER FOR THE STARKVILLE PRIMARY 161/69 KV SUBSTATION.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "authorization to accept the lowest and best bid from SPX Transformer Solutions, INC in the amount of $792,211.00 for one (1) 45/60/75 MVA autotransformer for the Starkville Primary 161/69 kV Substation" is enumerated, this consent item is thereby approved.

Four Bids Received:	SPX Transformer	$792,211.00
	ABB Enterprise	$898,510.00
	Pennsylvania Transformer	$887,599.00
	Delta Star	$991,538.00

29. REQUEST AUTHORIZATION FOR CITY OF STARKVILLE TO PARTICIPATE IN TENNESSEE VALLEY AUTHORITY (TVA)GREEN SWITCH PROGRAM THAT ALLOWS STARKVILLE UTILITIES TO PROVIDE CUSTOMERS AN OPPORTUNITY TO PURCHASE LOW-COST FULL RENEWABLE ENERGY CERTIFICATES.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "authorization for City of Starkville to participate in Tennessee Valley Authority (TVA) Green Switch program that allows Starkville Utilities to provide customers an opportunity to purchase low-cost full renewable energy certificates" is enumerated, this consent item is thereby approved. (The program agreement follows this page)

30. REQUEST AUTHORIZATION FOR CITY OF STARKVILLE TO ADOPT THE AMENDMENT TO THE TENNESSEE VALLEY AUTHORITY (TVA) GREEN POWER PROVIDERS AGREEMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the October 6, 2020 Official Agenda, and to accept items for consent, whereby the "approval to adopt the amendment to the Tennessee Valley Authority (TVA) Green Power Providers agreement" is enumerated, this consent item is thereby approved. (the Green Power amendment follows the Green Switch program agreement)

GREEN SWITCH PROGRAM AGREEMENT

Introduction

TVA offers renewable energy solutions to Distributor's residential, commercial, and industrial customers in the form of full renewable energy certificates ("**REC**") and/or blocks, which represent a portion of a REC ("**Energy Blocks**") from renewable energy generation to help customers meet their renewable energy or sustainability goals. Each REC represents the environmental benefits of 1 MWh of renewable energy generation. The renewable energy must be generated from a source approved by TVA for the Green Switch program ("**Program**"), including solar photovoltaic, wind turbines, low-impact hydro, and/or methane gas sources (such generation sources are collectively referred to as "**Green Power Sources**"). The Program is designed to provide low-cost RECs to customers that have enrolled in the Program ("**Participants**").

How to Enroll

1. Distributor should read and understand all the terms and conditions set forth in this Agreement and in any Program reference documents.
2. TVA's designated Program representative should answer any Program participation and implementation questions to Distributor's satisfaction.
3. Distributor should sign and return this Agreement to the TVA customer service representative.
4. Upon TVA's execution of this Agreement, Distributor may begin enrolling Participants in the Program.

Program Implementation and Management

Distributor shall:

a. implement and manage the Program;
b. share information and discuss the Program with its customers;
c. make the Program available to customers meeting the eligibility criteria as specified in the Program Guidelines;
d. comply with all standards, guidelines, and requirements set forth by TVA in the Green Switch Program Guidelines ("**Program Guidelines**"), which TVA may update from time to time upon notice to Distributor;
e. report to TVA the monthly sales to Participants, if any, through Electricity Sales Statistics; and
f. provide to TVA, or to any TVA designated Program administrator ("**Administrator**"), all Participant information necessary for TVA to verify Participant's eligibility and to maintain Program compliance. This may include, but is not limited to, electrical metering data, Participant billing history (including before, during, and after participation in the Program), performance/satisfaction surveys, and all Program records. All information collected will be held confidentially, to the extent permitted by law, and will be used only for Program analysis purposes by TVA or Administrators.

Beginning with the first billing month following the effective date of each Participant's enrollment in the Program, and for each month thereafter, Distributor will add to that Participant's bill an amount equal to the applicable Green Switch Program Charge, in addition to all other charges for power and energy determined in accordance with Distributor's rate schedule applicable to that Participant.

TVA shall:

a. construct, make available, or acquire the output of various facilities to provide generating capacity from Green Power Sources, or otherwise obtain the RECs required to meet its obligations under this Agreement;

b. provide participation eligibility requirements, Program pricing, programmatic volume limitations (if any), and notice to Distributor when Program volume limitations are met;
c. protect, to the extent permitted by law, the privacy of Participant information released by Distributor and Participants to TVA;
d. add an amount equal to the applicable Green Switch Program Charges collected by Distributor from Participants to the monthly wholesale power invoice for Distributor;
e. provide Distributor access to Program and Participant information and reports; and
f. track, maintain, and retire RECs associated with Program sales.

Adjustments and Notice

TVA may modify the Program Guidelines or any price, fee, or eligibility requirement upon 30 days' notice to Distributor. All notices required under this Program, whether by Distributor or TVA, will be deemed properly given if delivered electronically by e-mail to the addresses listed below.

Program Terminations

Termination/Suspension by TVA. TVA may terminate the Program or this Agreement upon at least 30 days' prior notice to Distributor specifying an effective date of termination. If Distributor fails to follow Program requirements or guidelines, and Distributor does not cure such failure within 30 days of receipt of notice from TVA of such failure, TVA may suspend Distributor's participation in the Program upon five days' written notice to Distributor, until Distributor cures the failure.

Termination by Distributor. Distributor may terminate its participation in the Program by having a duly authorized representative provide at least 30 days' prior notice to TVA's Program representative indicating the date of termination.

Termination/Suspension Obligations. After the effective date of any termination or suspension of Distributor's participation in the Program, Distributor shall make no new commitments under the Program. The parties shall not construe anything contained in this Agreement as relieving either Distributor or TVA of its obligations arising or accruing prior to the effective date of termination of this Agreement.

Attachments to this Agreement

Green Switch Program Guidelines

Distributor Information – all fields must be completed		
Distributor Legal Name CITY OF STARKVILLE, MISSISSIPPI (00000214)		
Representative Name:	**Representative Title:**	**Representative E-mail:**
Representative certifies that (s)he is a duly authorized representative of Distributor. By signing this Agreement, Representative certifies that (s)he has read, understands, and agrees that Distributor shall be bound by the terms and conditions set forth in this Agreement and the Green Switch Program Guidelines.		
Representative Signature:	The effective date of this Agreement is the date of TVA's signature below.	

This area is for TVA use only		
Green Switch Program Contract No.:	**TVA Representative E-mail:** Renewables@tva.gov	
TVA Signature:	**TVA Signatory Title:** Director, Power Customer Contracts	

Green Switch Program Guidelines
January 1, 2020

General Participation Requirements

- The Green Switch program ("**Program**") is designed to offer end-use customers the option to purchase renewable energy certificates, and/or blocks, from renewable energy generation sources including solar photovoltaic, wind turbines, low-impact hydro, and methane gas sources (which generation sources are collectively referred to as "**Green Power Sources**").
- Customers of Distributor who participate in the Program ("**Participants**") will enter into appropriate arrangements with Distributor providing for the premium payment for 200 kWh block(s) of renewable energy ("**Energy Blocks**").
- There is no minimum Energy Block requirement to participate in the Program.
- Each Participant will pay a charge ("**Green Switch Program Charge**") equal to $2.00 for each 200 kWh Energy Block that the Participant commits to pay for each month.

Administration

- TVA will retire RECs associated with each Participant's Energy Block purchase, equal to the REC equivalent of the payment that is collected from the Participant.
- TVA will provide a one-time $4.00 credit to Distributor for each new Participant that enrolls in the Program. TVA will apply such credit(s) to Distributor's monthly wholesale bill for power and energy.
- TVA may publish information about the Participant's green power use and participation in the Program, but TVA will honor all written requests made by Participants to keep Participant information confidential to the extent permitted by law.
- TVA may promote and advertise the Program.
- TVA will review Energy Block pricing, resource mix, and Energy Block sizing for the Program annually. TVA will communicate any changes to Distributor at least 30 days prior to the effective date of the changes.
- TVA may, upon providing at least 30 days' written notice to Distributor, update or change any Program terms, conditions, guidelines, incentives, or requirements.

GREEN POWER PROVIDERS AMENDMENT

TV-48326A, Supp. No. ___

This Amendment is between the CITY OF STARKVILLE, MISSISSIPPI ("**Distributor**") a Mississippi municipal corporation, and TENNESSEE VALLEY AUTHORITY ("**TVA**"), a corporate agency and instrumentality of the United States of America, created and existing under and by virtue of the Tennessee Valley Authority Act of 1933, as amended.

Distributor purchases all of its power requirements from TVA for resale under contract number TV-48326A, effective March 1, 1978, as amended ("**Power Contract**").

The parties previously entered into a Green Power Providers Agreement contract number TV-48326A, Supp. No. 73, effective October 1, 2012, as amended ("**GPP Agreement**"), under which TVA acquires electric energy from qualifying renewable generation systems installed or owned by customers served by Distributor.

The parties want to amend the GPP Agreement to eliminate any requirement to install interval metering for approved and operating systems under the Green Power Providers Program.

Therefore, the parties agree as follows:

SECTION 1 - TERM

This Amendment is effective throughout the remaining term of the GPP Agreement.

SECTION 2 - DEFINED TERMS

Capitalized and underlined terms not otherwise defined in this Amendment have the same meaning as defined in the GPP Agreement.

SECTION 3 - AMENDMENT TO GENERATION METERS

The GPP Agreement is amended by replacing sections 6.1 and 6.2 thereof with the following corresponding sections:

> **SECTION 6.1 - INTERVAL GENERATION METER**
>
> An Interval Generation Meter will be used if any of the following apply: (a) the Participant's Billing Meter is Demand-Metered, and Distributor has chosen Option 2 Metering Connection; (b) Distributor elects to install an Interval Generation Meter; or (c) modifications to either the Qualifying System or the Participant's Billing Meter result in the qualifications stated in clauses (a) and (b) above being met.
>
> **SECTION 6.2 - NON-INTERVAL GENERATION METER**
>
> A Non-Interval Generation Meter may be used on any Participant's Qualifying System if either the Participant's Billing Meter is not Demand-Metered; or the Participant's Billing Meter is Demand-Metered and Distributor has chosen Option 1 Metering Connection.

SECTION 4 - RATIFICATION OF THE GPP AGREEMENT

The parties hereby ratify and confirm that the GPP Agreement, as amended by this Amendment, is their continuing obligation.

This Amendment is effective on the date of TVA's signature.

CITY OF STARKVILLE, MISSISSIPPI

By ________________________________

Title: _______________

Date: _______________

TENNESSEE VALLEY AUTHORITY

By ____________________________
Director
Power Customer Contracts

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill emphasized the importance of completing Census reports and urged everyone to go online and complete their survey.

BOARD OF ALDERMEN COMMENTS:

Alderman Sistrunk noted that Mississippi is 5% - 7% behind the rest of the nation in census responses per a recent article she read. Everyone matters and should be counted for true representation.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that someone speak with him about his recent utility statement. He also suggested a "dangerous curve ahead" sign on Jackson Street near the Community Counseling Complex.
Anne Burchfield, W6, asked how she could go about getting a permit to build a carport on her home. The Mayor asked Ms Emily Corbin Camp, Assistant Planner to speak with her.
Cindy Walker, retired RN, spoke in favor of the continuance of the mask requirement.
Walter Okhuysen thanked the Board for passing a mask requirement earlier in the year and asked that no changes be made at the current time.
William Bell asked that an end date be established for the mask requirement.

PUBLIC APPEARANCE:

STARKVILLE AREA ARTS COUNCIL PRESENTATION BY JOHN BATEMAN

John Bateman, Executive Director of the Starkville Area Arts Council, presented a brief overview of the Starkville Area Arts Council and recent activities. He discussed the goals for the upcoming year as well as programs to help artists during the pandemic. A grant pool of $4,000 was established to assist out of work artists, 250 art boxes were distributed, the Arts Council started an after school art program and engaged a fundraiser coach among other activities. He thanked the Mayor, Board and City for their support.

PUBLIC HEARINGS:

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE BUILDING AND PROPERTY LOCATED AT 124 YELLOW JACKET DRIVE WITH PARCEL NUMBER 102H-00-038.00 ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Dr. Kim presented under Miss. Code Ann. § 21-19-11 to determine whether the building and property located at 124 Yellow Jacket Drive with parcel number 102H-00-038.00 are menaces to the public health, safety, and welfare of the community, and discussed Board packet materials related to the item.

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

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

31. CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE BUILDING AND PROPERTY LOCATED AT 124 YELLOW JACKET DRIVE WITH PARCEL NUMBER 102H-00-038.00 ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Alderman Carver, duly seconded by Alderman Little, offered a motion to declare the building and property located at 124 Yellow Jacket Drive with parcel number 102H-00-038.00 to be menaces 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.

PUBLIC HEARING AND CONSIDERATION OF UE 20-02: A USE EXCEPTION TO ALLOW FOR A "CAR TITLE LOAN, PAYDAY ADVANCE, OR LOAN BUSINESS" AT 210 HIGHWAY 12 WEST, SUITE H IN A C ZONING DISTRICT WITH PARCEL NUMBER 102G-00-002.07.

Assistant City Planner Emily Corbin Camp presented request UE 20-02: a Use Exception to allow for a "Car Title Loan, Payday Advance, or Loan Business" at 210 Highway 12 west, Suite H in a C zoning district with parcel number 102G-00-002.07. The applicant is seeking a Use Exception to operate the business Anytime Cash Solutions LLC out of suite H. The business would provide pay day loans, installment loans, and check cashing. The proposed use is similar to the previous use for suite H by Express Check Advance The proposed use is classified as a "Car Title Loan, Payday Advance, or Loan Business". The Use Chart in Section 13.3.6.B of the Unified Development Code requires a Use Exception for a "Car Title Loan, Payday Advance, or Loan Business" in a C zoning district. Section 3.5.1.F of Unified Development Code also requires that the Use Exception meet the additional standards for that use. There are no additional standards for the proposed use in the Unified Development Code.

Mayor Spruill opened the Public Hearing and called for public comments. The owner, Keith Beck, thanked the Board for consideration of the request. He stated they are replacing a businesses, not adding an additional business. There being no additional comments from the public, the Mayor announced the public hearing closed.

32. CONSIDERATION OF UE 20-02: A USE EXCEPTION TO ALLOW FOR A "CAR TITLE LOAN, PAYDAY ADVANCE, OR LOAN BUSINESS" AT 210 HIGHWAY 12 WEST, SUITE H IN A C ZONING DISTRICT WITH PARCEL NUMBER 102G-00-002.07.

Alderman Beatty, duly seconded by Alderman Vaughn, offered a motion to approve UE 20-02: a Use Exception to allow for a "Car Title Loan, Payday Advance, or Loan Business" at 210 Highway 12 west, Suite H in a C zoning district with parcel number 102G-00-002.07. The Board voted as follows:

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

FIRST PUBLIC HEARING ON AN ORDINANCE OF THE CITY OF STARKVILLE, MISSISSIPPI GRANTING A NON-EXCLUSIVE FRANCHISE TO CAMPUS COMMUNICATIONS GROUP, INC. TO LAY, CONSTRUCT, MAINTAIN, REPLACE, REPAIR, AND OPERATE FIBER OPTIC CABLE AND APPURTENANT TELECOMMUNICATIONS FACILITIES IN, UNDER, OVER, AND ACROSS AND ALONG STREETS, AVENUES, ALLEYS, HIGHWAYS, ROADS, BRIDGES, VIADUCTS AND PUBLIC PLACES IN THE CITY OF STARKVILLE, MISSISSIPPI.

City Attorney Latimer presented the request from Campus Communications Group, Inc. to lay, construct, maintain, replace, repair and operate fiber optic cable and appurtenant telecommunications facilities in, under, over, and across and along streets, avenues, alleys, highways, roads, bridges, viaducts and public places in the City of Starkville, Mississippi.

Mayor Spruill opened the Public Hearing and called for public comments. The President of Campus Communications Group, Inc., William Clavey, was present telephonically and answered questions from the Mayor and Board. He stated Campus Communications Group, Inc. was committed to lay lines underground and that he would work with the City to meet all requirements.

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

33. CONSIDERATION OF AN EIGHTH RESOLUTION OF THE CITY OF STARKVILLE REPEALING THE CITY'S SEVENTH COVID-19 RESOLUTION AND ADOPTING EXECUTIVE ORDER 1525.

Alderman Carver offered a motion to approve an Eighth Resolution which would repeal the City's Seventh Covid-19 Resolution and adopting the Governor's Mississippi Executive Order 1525. The Mayor called three times for a second to the motion. There being none, the motion failed for lack of a second.

34. 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 September 30, 2020 for fiscal years ending 9/30/20 and 9/30/21, 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.

		FY 9/30/20	**FY 9/30/21**
General Fund	001	$ 499,042.85	$ 157,284.43
Restricted Police Fund	002	26,850.00	
Airport Fund	015	15,829.23	1,440.88
Sanitation	022	57,686.64	39,876.68
Public Improvement Bond	319	863,419.46	462.50
Park and Rec - Tourism	375		43,750.00

Park Improvement Bonds	380	24,456.00	
BUILD Grant	377		43,750.00
Trust & Agency	610	16,839.88	
Economic Dev, Tourism, Conv	630	79,916.63	
Sub Total Before Utilities		$ 1,584,040.69	$ 298,213.71
Utilities Dept.	SED	1,942,946.63	0
Total Claims	Total	$3,526,987.32	$ 298,213.71

35. REQUEST AUTHORIZATION TO ADVERTISE FOR A MAINTENANCE SUPERVISOR IN THE PARK AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Sistrunk, for the Board of Aldermen to advertise for a maintenance supervisor in the park and recreation department. 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: Nay

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

36. 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 Vaughn, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman 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.

37. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Beatty offered a motion to enter Executive Session for the purpose of a personnel matter regarding the job performance of an employee in the Fire Department,the job performance of an employee in the Police Department, and land aquisition related to the old West Point Bridge Replacement Project . Following a second by Alderman Carver, 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 a personnel matter regarding the job performance of an employee in the Starkville Fire Department, the job performance of an employee in the Starkville Police Department, and land acquisition related to the Old West Point Bridge Replacement Project. At this time, the Board entered Executive Session.

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

Alderman Carver 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.

39. MOTION TO SUSPEND AN EMPLOYEE OF THE STARKVILLE FIRE DEPARTMENT TWENTY FOUR HOURS, A FULL SHIFT, WITHOUT PAY, EFFECTIVE IMMEDIATELY.

Upon the motion of Alderman Little, duly seconded by Alderman Perkins, for the Board of Aldermen to accept the disciplinary recommendation of the Starkville Fire Chief to suspend firefighter Sam Wilkes for 24 hours without pay, for a full shift, effective immediately, 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.

40. MOTION TO SUSPEND AN EMPLOYEE OF THE STARKVILLE POLICE DEPARTMENT FIVE DAYS WITHOUT PAY, AND PLACING HER ON 6 MONTHS' PROBATION EFFECTIVE IMMEDIATELY.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Sistrunk, for the Board of Aldermen to accept the disciplinary recommendation of the Starkville Police Chief to suspend Tanya Mullen for 5 days without pay and place her on 6 months' probation, effective immediately, 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.

41. MOTION TO AUTHORIZE THE CITY ATTORNEY TO PROCEED WITH EMINENT DOMAIN, IF NEEDED, TO ACQUIRE ANY REMAINING PROPERTY RIGHTS NECESSARY TO FACILITATE THE OLD WEST POINT BRIDGE REPLACEMENT PROJECT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Beatty, for the Board of Aldermen to authorize the City Attorney to proceed with eminent domain, if needed, to acquire any remaining property rights necessary to facilitate the Old West Point Bridge Replacement Project, 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.

42. MOTION TO RECESS UNTIL OCTOBER 20, 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 recess the meeting until October 20, 2020 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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