MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
November 3, 2020

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on November 3, 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. and City Clerk / CFO Lesa Hardin. Aldermen Ben Carver, David Little, Jason Walker, and Roy A'. Perkins as well as City Attorney Chris Latimer 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 Perkins asked to add X. Board Business, Street Maintenance Program Policy, to consent.
Alderman Perkins also asked to add XI. Airport Business, Acceptance of lowest quote from Homerun Renovations, to consent with it to be noted Alderman Carver recused from this item due to a family connection.

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, NOVEMBER 3, 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 OCTOBER 16, 2020 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 27, 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

VIII. PUBLIC HEARINGS

1. PUBLIC HEARING AND CONSIDERATION OF SE 20-18 FOR A SPECIAL EXCEPTION TO ALLOW FOR AN ACCESSORY DWELLING UNIT TO BE CONSTRUCTED AT 209 WINTERSET DRIVE IN A SD-2 ZONE WITH PARCEL NUMBER 102O-00-065.00.

2. PUBLIC HEARING AND CONSIDERATION OF VA 20-11 A REQUEST FOR A VARIANCE FROM THE REQUIREMENT THAT PLAYGROUNDS ASSOCIATED WITH A DAY CARE SHALL BE LOCATED BEHIND THE FRONT BUILDING LINE IN THE REAR YARD OR SIDE YARD FOR A PROPERTY LOCATED AT 732 WHITFIELD STREET WITHIN A CN ZONING DISTRICT WITH PARCEL NUMBER 102C-00-118.00.

3. PUBLIC HEARING AND CONSIDERATION OF VA 20-12 A REQUEST FOR A VARIANCE FROM THE SIDE YARD SETBACK REQUIREMENT FOR A CORNER LOT IN ORDER TO PLACE A CARPORT ON THE SUBJECT PROPERTY LOCATED AT 701 ROUNDHOUSE ROAD WITHIN A RN ZONING DISTRICT WITH PARCEL NUMBER 118A-00-039.00.

4. PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTIES LOCATED AT 108 TANGLEWOOD DRIVE WITH PARCEL NUMBER 117E-00-053.00 AND 203 MCKINLEY STREET WITH PARCEL NUMBER 102B-00-037.00 ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

IX. MAYOR'S BUSINESS

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

B. REQUEST AUTHORIZATION TO COMPENSATE EVERY EMPLOYEE WHO EXPERIENCED A PAY REDUCTION DUE TO A TWENTY PERCENT PAY CUT OR A REDUCTION IN HOURS FROM APRIL 24, 2020 UNTIL JULY 16, 2020, BY GIVING THOSE EMPLOYEES A TWENTY PERCENT INCREASE FOR THE NUMBER OF PAY-PERIODS THEY WERE REDUCED.

C. CONSIDERATION OF THE APPROVAL OF TWO RESOLUTIONS TO REQUEST FUNDING FROM THE MISSISSIPPI STATE LEGISLATURE FOR THE PURPOSE OF CONSTRUCTING A NEW STARKVILLE-OKTIBBEHA COUNTY LIBRARY AND TO EXTEND HOSPITAL ROAD TO THE WEST AND EXTEND AND WIDEN AND IMPROVE STARK ROAD TO THE NORTH.

X. <u>BOARD BUSINESS</u>

A. CONSIDERATION OF APPROVAL OF THE CITY OF STARKVILLE STREET MAINTENANCE PROGRAM POLICY.

XI. <u>DEPARTMENT BUSINESS</u>

A. AIRPORT

1. REQUEST APPROVAL TO ACCEPT WORK AUTHORIZATION NUMBER 20-01 FROM CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE FAA 2020 AIP PROJECT TO REVIEW THE REPLACEMENT OF EXISTING AWOS EQUIPMENT AND RELATED SITE IMPROVEMENTS.

2. REQUEST APPROVAL TO ACCEPT THE LOWEST QUOTE FROM HOMERUN RENOVATIONS TO UPGRADE THE TERMINAL BUILDING INTERIOR FLOORS AND WALLS IN THE AMOUNT OF $11,250.00 AT 120 AIRPORT ROAD.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. PLANNING

a. CONSIDERATION OF FP 20-07 A REQUEST FOR FINAL PLAT APPROVAL FOR AGGREGATING TWO LOTS INTO ONE AT THE NORTHEAST CORNER OF GUEST DRIVE AND MALLORY LANE IN A C ZONING DISTRICT WITH PARCEL NUMBERS 103A-00-001.43 AND 103A-00-001.42.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE FOR THE OLD WEST POINT ROAD SIDEWALK PROJECT FROM GROUNDSTONE CONSTRUCTION AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.

2. CONSIDERATION OF THE CONSTRUCTION ENGINEERING AND INSPECTION PROPOSAL FROM SPRINGER ENGINEERING FOR THE OLD WEST POINT ROAD SIDEWALK PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.

3. CONSIDERATION OF THE DESIGN SERVICES PROPOSAL FROM NEEL SCHAFFER FOR THE SPORTSPLEX OVERFLOW PARKING LOT AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

4. CONSIDERATION OF APPROVAL OF THE BUILD GRANT AGREEMENT AND

AUTHORIZATION FOR THE MAYOR TO EXECUTE THE FINAL VERSION AFTER APPROVAL FROM FHWA AND MDOT.

5. CONSIDERATION OF DECLARING 1978 CAT DOZER (SN: 96J5400) AS SURPLUS AND AUCTION ON GOVDEALS WITH PROCEEDS FROM SALE GOING TO STREET DEPARTMENT EQUIPMENT REPLACEMENT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF OCTOBER 27, 2020 FOR FISCAL YEAR ENDING 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 QUOTE FOR FINANCING FROM BANKFIRST IN AN AMOUNT OF UP TO $2,400,000 OVER TEN YEARS TO BE MADE QUARTERLY IN ADVANCE BEGINNING FEBRUARY OF 2021 AT 1.59% INTEREST FOR THE LEASE PURCHASE OF A KING COBRA AERIAL FIRE TRUCK AND A PUMPER TRUCK WITH VARIOUS REQUIRED EQUIPMENT.

F. FIRE DEPARTMENT

1. UPDATE ON NEW FIRE TRUCKS

2. REQUEST PERMISSION TO ACCEPT A MEMO OF UNDERSTANDING WITH FIREHOUSE SUB TO ACCEPT A 100% NON-MATCHING GRANT IN THE AMOUNT OF $21,309.65 TO BE UTILIZED FOR THE PURCHASE OF TWO BOATS AND A TRAILER TO ASSIST THE SFD WITH ANY WATER RESCUES OR EMERGENCIES.

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE CHRISTOPHER NORRIS AND KALEB HARRIS AS APPRENTICE LINEMEN IN THE STARKVILLE UTILITIES DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE DEQUAN MONTGOMERY AS A MAINTENANCE WORKER FOR THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE AUSTIN MASK AS AN ENTRY LEVEL FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. CONSIDERATION OF THE PURCHASE OF CIVIC RECREATION SOFTWARE AT AN INITIAL COST OF $18,908.00 AND A $4,500.00 ANNUAL MAINTENANCE FEE FOR THE TWO YEARS THEREAFTER AS A COMPONENT TO EXISTING CITY SOFTWARE.

J. POLICE DEPARTMENT

1. CONSIDERATION TO ADVERTISE FOR POLICE MOBILE VIDEO RECORDING AND BODY WORN CAMERA SYSTEMS

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL TO PURCHASE TWENTY-THREE (23) FRONT LOAD CONTAINERS FROM PLUM CREEK AT OR BELOW THE SOURCE OF SUPPLY BIDS APPROVED SEPTEMBER 1, 2020 FOR A TOTAL COST OF $14,992.00.

2. REQUEST APPROVAL TO PURCHASE TWO 2020 DODGE RAM 1500 CREW CAB 4X4 TRUCKS FOR A TOTAL OF $56,348.00 FROM STATE CONTRACT ITEM #070-4852311.

3. REQUEST APPROVAL FOR SANSOM EQUIPMENT COMPANY TO REPLACE THE IMPELLER ON THE FREIGHTLINER SWEEPER AT A COST OF $5,903.02 INCLUDING PARTS, FREIGHT, LABOR AND SUPPLIES.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO DECLARE THE WATER DIVISION 2004 GMC SIERRA (VIN: 1GTEC14V95Z176105) PICKUP TRUCK AS SURPLUS AND TO AUCTION ON GOVDEALS, AND AUTHORIZATION TO PURCHASE A SIMILAR VEHICLE REPLACEMENT FROM STATE CONTRACT AT A COST NOT TO EXCEED $28,000.00.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRICAL AND WATER DIVISIONS OF STARKVILLE UTILITIES, WITH THE INTENT OF AWARDING THE SOURCE OF SUPPLY CONTRACTS FOR JANUARY 1, 2021 THROUGH JUNE 30,2021 PERIOD.

3. REQUEST AUTHORIZATION TO AWARD THE LOWEST AND BEST BID TO HEMPHILL CONSTRUCTION COMPANY, INC FOR THE REHABILITATION OF THE TRIM CANE LIFT STATION IN THE AMOUNT OF $346,320.00 WHICH INCLUDED ALTERNATE A ($32,150.00) WITH ARC PROVIDING A 65% MATCH.

4. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM WREN BODY WORK FOR THE PURCHASE OF A TRUCK UTILITY BED FOR THE WATER DIVISION REPLACEMENT TRUCK IN THE AMOUNT OF $7,704.37.

5. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM WREN BODY WORK FOR THE PURCHASE OF A TRUCK UTILITY BED FOR THE WATER DIVISION TRUCK NUMBER 155 IN THE AMOUNT OF $8,220.52.

6. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE FROM POWER CONNECTION INC IN THE AMOUNT OF $11,000.00 TO PURCHASE FOUR (4) SEL-2411P PUMP AUTOMATION CONTROLLERS FOR THE WASTEWATER HAWK SCADA SYSTEM.

XII. CLOSED DETERMINATION SESSION

XIII. <u>OPEN SESSION</u>

XIV. <u>EXECUTIVE SESSION</u>

- Potential Litigation

XV. <u>OPEN SESSION</u>

XVI. <u>RECESS UNTIL NOVEMBER 17, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.</u>

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 OCTOBER 16, 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 November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the October 16, 2020 work session 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 OCTOBER 27, 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 November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the October 27, 2020 Work Session of the Mayor and Board of Aldermen of the City of Starkville, MS" is enumerated, this consent item is thereby approved.

4. 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 November 3, 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 <u>COVID-19</u> commencing on <u>March 17, 2020</u> 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.

Mayor, D. Lynn Spruill

DATE: November 3, 2020

ATTEST:

City Clerk, Lesa Hardin

5. CONSIDERATION TO COMPENSATE EVERY EMPLOYEE WHO EXPERIENCED A PAY REDUCTION DUE TO A TWENTY PERCENT PAY CUT OR A REDUCTION IN HOURS FROM APRIL 24, 2020 UNTIL JULY 16, 2020, BY GIVING THOSE EMPLOYEES A TWENTY PERCENT INCREASE FOR THE NUMBER OF PAY-PERIODS THEY WERE REDUCED.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to compensate every employee who experienced a pay reduction due to a twenty percent pay cut or a reduction in hours from April 24, 2020 until July 16, 2020, by giving those employees a twenty percent increase for the number of pay-periods they were reduced" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF APPROVAL OF THE CITY OF STARKVILLE STREET MAINTENANCE PROGRAM POLICY.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the City of Starkville Street Maintenance Program Policy" is enumerated, this consent item is thereby approved. (Policy follows this page)

7. CONSIDERATION TO ACCEPT WORK AUTHORIZATION NUMBER 20-01 FROM CLEARWATER CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE FAA 2020 AIP PROJECT TO REVIEW THE REPLACEMENT OF EXISTING AWOS EQUIPMENT AND RELATED SITE IMPROVEMENTS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to accept work authorization number 20-01 from Clearwater Consultants, Inc. for engineering services for the FAA 2020 AIP project to review the replacement of existing AWOS equipment and related site improvements" is enumerated, this consent item is thereby approved.

8. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM HOMERUN RENOVATIONS TO UPGRADE THE TERMINAL BUILDING INTERIOR FLOORS AND WALLS IN THE AMOUNT OF $11,250.00 AT 120 AIRPORT ROAD.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, to accept the lowest quote from Homerun Renovations to upgrade the Terminal Building interior floors and walls in the amount of $11,250.00 at 120 Airport Road, the Board voted as follows:

Alderman Ben Carver	Voted: Recused
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.

STARKVILLE STREET MAINTENANCE PROGRAM POLICY

The Mayor and the Board of Aldermen believe that the city has an obligation to its residents and visitors to provide the safest and most enjoyable experience possible when engaging in business or leisure or travel within our city limits.

The most visible statement of the overall pride in a city comes from its visual impact based on cleanliness and landscaping and quality of the streets. The adoption of this street maintenance policy will in conjunction with the approval of the Complete Streets policy (2017) and the Unified Development Code (2020) and a regional master transportation plan (2021) complete a comprehensive methodology for the future of the street development and maintenance in the City of Starkville.

It is the intent of this policy to provide both an aspirational and achievable goal for maintaining streets through sound fiscal planning and strategic criteria. The specific, timely and financial treatment of street infrastructure has not been subject to a policy directive from the elected body until now.

The Board of Aldermen recognizes that those streets that are most impactful within the city limits are the ones that are most frequently traveled and that are representative of our community by their location and placement of entrances to nodes of business and entertainment. To that end it is the goal of this policy to emphasize that significance and to provide for the overlay and treatment of all roads based on a number of factors outlined in the following narrative and charts.

Overview

The City of Starkville has a comprehensive roadway network of more than 175 miles of streets. The Engineering and Street Department is responsible for the planning, programming and execution of the City's street maintenance program. This entails maintaining all public roadways within the City's jurisdiction limits but does not include private streets, private alleys, state routes maintained by MDOT or roads maintained by Oktibbeha County and Mississippi State University.

The Street Maintenance Program provides the City with an effective strategy to protect the public investment on all public streets and thoroughfares. This program consists of minor reconstruction, resurfacing, overlaying, and other preventative measures of public streets to preserve and extend the life of the pavement. These maintenance measures prevent the City from paying higher costs for more extensive street repairs in the future and helps to extend the life expectancy of the pavement.

This policy will provide guidance for future infrastructure investment prioritization and strategies.

Policy and Program Goals

The City of Starkville's pavement maintenance program and policy goals are to:

- Maintain the road system to provide a safe and functional condition.
- Perform preventative maintenance to streets to delay the need for more costly surface treatments.
- Perform asphalt overlays to rehabilitate streets and extend street service life.
- Implement a long range maintenance strategy that can be consistently funded
- Prioritize roadways based on use, functionality and impact to the community

- Support a program that includes overlay of entire streets rather than partial street overlays whenever possible and when not fiscally possible by identifiable segments leaving the least negative visual impact from partial or segmented overlay projects

Thoroughfare Map and Classification

The City of Starkville will adopt and periodically update the Thoroughfare map which will classify roadways into different categories based on roadway type, use, traffic volumes and vehicle use types. The classification of roadways and their corresponding definitions are:

Principal Arterials. These roadways serve major activity centers, are the highest traffic volume corridors (with the exception of Interstates), have the longest trip demands, carry a high proportion of total urban travel on a minimum amount of mileage and interconnect and provide continuity for major rural corridors to accommodate trips entering and leaving urban areas and movements through urban areas. Examples of this type of roadway are Highway 12 and Highway 25.

Minor Arterials. Minor Arterials provide service for trips of moderate length at a somewhat lower level of travel mobility, distribute traffic to smaller geographic areas, provide more land access than Principal Arterials without penetrating identifiable neighborhoods and offer connectivity to the higher Arterial system. Examples of this type of roadway are Stark Road, South Montgomery Street, and Garrard Road.

Collector Streets. These facilities provide both land service and traffic movement functions. Collectors serve as intermediate feeders between arterials and local streets and primarily accommodate short distance trips. Since collector streets are not intended to accommodate long through trips, they are generally not continuous for any great length. Examples of this type of roadway are Gillespie Street, Hiwassee Drive, Critz Street.

Local Streets. Consists of all roads not defined as arterials or collectors. Local streets typically support direct access to homes and are generally designed for slow speeds. Examples of this type of roadway are neighborhood streets and low traffic roads.

Based on the October 2020 Thoroughfare Map, the City has approximately the following amounts of roadways based on classification:

Roadway Type	Street Length		Lane Mile Length*	
Principal Arterials**	36.2	Miles	144.8	Miles
Minor Arterials	29.6	Miles	69.3	Miles
Collector Streets	17.9	Miles	35.8	Miles
Local Streets	81.4	Miles	162.9	Miles
Private/ Non-City Owned Streets	11.2	Miles	22.4	Miles
Total .	176.3	Miles	435.2	Miles

* A lane mile is a mile of roadway in a single driving lane. The total lane mileage of a highway is found by multiplying the centerline mileage of a road by the number of lanes it has.

** All Principal Arterials located within the City of Starkville are owned and maintained by the Mississippi Department of Transportation.

Pavement Maintenance Strategies

The City will employ various pavement maintenance strategies to maximize the service life of roads with minimal maintenance cost while maintaining and improving traffic safety. These strategies will depend on the roadway type, condition and anticipated loads. Some of those methods are described below.

Maintenance Overlay. One or more layers of hot mix asphalt placed over an existing pavement to restore or increase its load carrying capacity.

Full-Depth Patching. Removal and replacement of a failed segment of pavement to the level of the subgrade or lower in order to restore structural integrity

Milling. Process which removes several inches of existing asphalt which is then replaced with a new layer of asphalt. This treatment is generally used where existing grades need to be maintained such as curb and gutter streets.

Crack Filling. The placement of asphalt or other elastic materials into medium and larger cracks to prevent the intrusion of water and incompressible material.

Slurry Seal. A mixture of emulsified asphalt and fine aggregate used to fill cracks, restore surface texture, and protect aging asphalt surfaces.

Fog Seal. A light application of asphalt emulsion diluted with water and without the addition of any aggregate applied to the surface of asphalt pavements. Fog seals renew aged surfaces, and seal small cracks and surface voids. Research shows that the addition of fog seals to new pavements extends their initial life.

Pavement Maintenance Prioritization

Recommendation of pavement maintenance of streets or street segments is done through a process involving analysis, testing, and engineering staff experience rather than age of roadway.

Prioritize based on condition. Streets are not always prioritized on a "worst first" basis. The pavement maintenance policy's objective is to keep street segments from falling into the reconstruction category, which typically costs four to five times more per lane mile than rehabilitation. By providing maintenance to a street before it significantly deteriorates, 10 to 20 years of useful life can be added to a street at a substantial cost savings over reconstruction. Once a street has deteriorated to the point that it must be reconstructed, the opportunity for preventive street maintenance is lost. For these reasons, streets that are categorized as overlay projects receive the highest priority for corrective treatment. Reconstruction projects typically require substantial investment and are typically prioritized through Capital Improvement funds.

Further, it is understood that City roadways are constructed differently based on age, methods and materials utilized at the time of construction. The roadway performance over time is directly related to the type and quality of construction. Therefore, pavement testing and analysis should be performed in conjunction with roadway prioritization and maintenance strategies.

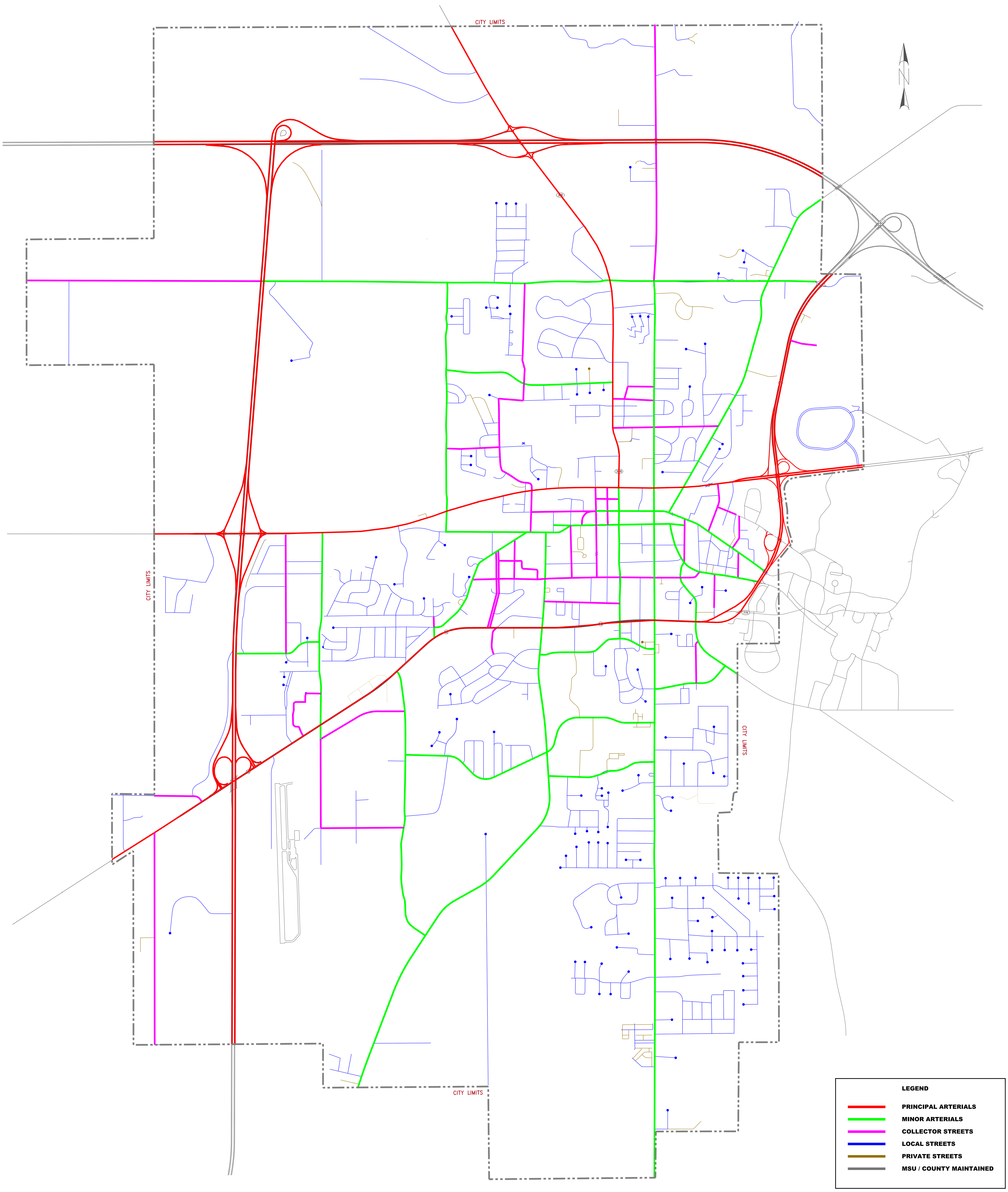
Prioritize based on classification. Roadways that experience the largest amount of traffic incur the most frequent and often the highest loads. These higher classification roadways are used by businesses, the largest number of residents as well as visitors to the community and therefore, should be maintained to a higher level than the lower classification roadways. Frequency of pavement maintenance and the resulting estimated mileage improvement per year should be as follows:

Roadway Type	Overlay Frequency		Lane Miles/ Year		Est. Length/ Year	
Minor Arterials	10	Years	6.9	L. Miles	3.0	Miles
Collector Streets	15	Years	2.4	L. Miles	1.2	Miles
Local Streets	20	Years	8.1	L. Miles	4.1	Miles
		Total .	17.5	L. Miles	8.2	Miles

Pavement Maintenance Program Funding

In order to develop a proposed funding level needed to complete the pavement maintenance program, several assumptions must be made estimating the projected costs of asphalt, repairs, milling, and striping. These costs should be updated regularly based on current construction prices.

Estimated Roadway asphalt overlay yearly cost	$	1,098,688
Estimated Roadway asphalt repair yearly cost	$	252,698
Estimated Roadway milling yearly cost	$	164,803
Estimated Roadway striping yearly cost	$	279,500
Subtotal Yearly Pavement Maintenance	$	1,795,690



CITY OF STARKVILLE, MISSISSIPPI

THOROUGHFARE MAP

NOVEMBER 2020

9. CONSIDERATION OF FP 20-07: A REQUEST FOR FINAL PLAT APPROVAL FOR AGGREGATING TWO LOTS INTO ONE AT THE NORTHEAST CORNER OF GUEST DRIVE AND MALLORY LANE IN A C ZONING DISTRICT WITH PARCEL NUMBERS 103A-00-001.43 AND 103A-00-001.42.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of FP 20-07 a request for Final Plat approval for aggregating two lots into one at the northeast corner of Guest Drive and Mallory Lane in a C zoning district with parcel numbers 103A-00-001.43 and 103A-00-001.42" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE FOR THE OLD WEST POINT ROAD SIDEWALK 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 November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the low quote for the Old West Point Road Sidewalk Project from Groundstone Construction and authorizing the Mayor to execute a construction contract" is enumerated, this consent item is thereby approved.

			BYRUM CONSTRUCTION		GROUNDSTONE CONSTRUCTION	
Clearing and Grubbing	1	LS	$ 3,599.12	$ 3,599.12	$ 1,100.00	$ 1,100.00
Import Class 9	210	CY	$ 35.76	$ 7,509.60	$ 32.00	$ 6,720.00
Top Soil	33	CY	$ 55.55	$ 1,833.15	$ 65.00	$ 2,145.00
Junction Box	1	EA	$ 2,600.00	$ 2,600.00	$ 5,150.00	$ 5,150.00
12" RCP	6	LF	$ 148.63	$ 891.78	$ 150.00	$ 900.00
12' RCP End Section	1	EA	$ 1,349.40	$ 1,349.40	$ 1,670.00	$ 1,670.00
Silt Fence	350	LF	$ 3.00	$ 1,050.00	$ 4.25	$ 1,487.50
Concrete Sidewalk	300	LF	$ 29.93	$ 8,979.00	$ 25.00	$ 7,500.00
Concrete Apron	256	SF	$ 11.74	$ 3,005.44	$ 11.00	$ 2,816.00
~~Thermoplastic Legend~~	~~32~~	~~SF~~	~~$ 43.75~~	~~$ 1,400.00~~	~~$ 60.00~~	~~$ 1,920.00~~
~~Thermoplastic Crosswalk~~	~~108~~	~~SF~~	~~$ 13.00~~	~~$ 1,404.00~~	~~$ 30.00~~	~~$ 3,240.00~~
Detectable Warning Panel	8	SF	$ 44.85	$ 358.80	$ 15.00	$ 120.00
Concrete Retaining Wall	32	LF	$ 369.63	$ 11,828.16	$ 435.00	$ 13,920.00
Maintenance of Traffic	1	LS	$ 4,139.20	$ 4,139.20	$ 750.00	$ 750.00
Mobilization	1	LS	$ 5,408.00	$ 5,408.00	$ 1,000.00	$ 1,000.00
Solid Sod	424	SY	$ 7.66	$ 3,247.84	$ 6.25	$ 2,650.00
Saw cut, Full Depth	31	LF	$ 10.00	$ 310.00	$ 15.00	$ 465.00
			Total	$ 56,109.49	Total	$ 48,393.50

11. CONSIDERATION OF THE CONSTRUCTION ENGINEERING AND INSPECTION PROPOSAL FROM SPRINGER ENGINEERING FOR THE OLD WEST POINT ROAD SIDEWALK PROJECT 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 November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the construction engineering and inspection proposal from Springer Engineering for the Old West Point Road Sidewalk Project and authorizing the Mayor to execute a construction contract" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF THE DESIGN SERVICES PROPOSAL FROM NEEL SCHAFFER FOR THE SPORTSPLEX OVERFLOW PARKING LOT AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the design services proposal from Neel Schaffer for the Sportsplex overflow parking lot and authorizing the Mayor to execute the contract" is enumerated, this consent item is thereby approved.

NEEL-SCHAFFER
Solutions you can build upon

engineers
planners
surveyors
environmental scientists
landscape architects

October 26, 2020

City of Starkville
ATTN: Edward Kemp, P.E.
110 West Main Street
Starkville, MS 39759

REFERENCE: **ENGINEERING DESIGN SERVICES – STARKVILLE SPORTSPLEX PHASE 1- PARKING LOT EXPANSION**

Dear Mr. Kemp:

Neel-Schaffer, Inc. (NSI) is pleased to offer professional services for the above referenced project. A detailed Scope of Services is attached as Exhibit A. All services will be performed in accordance with the General Terms and Conditions in Exhibit B, which is attached hereto and made a part of this Letter Agreement.

Neel-Schaffer proposes to provide the following services for these hourly, not-to-exceed fees:

- Design — $33,600.00
- Bidding — Hourly, As-Needed
- Construction Administration — Hourly, As-Needed

NSI's hourly rates shall be based on a raw wage labor mark-up (LMU) of 2.8. If additional services are requested, the additional work can be billed on an hourly basis using this LMU. We will bill you monthly as work is completed.

This letter agreement consisting of one page; Exhibit A, consisting of two pages; and Exhibit B, consisting of three pages, represent the entire agreement between the City of Starkville and Neel-Schaffer, Inc. This Letter Agreement and said exhibits may only be modified or amended by a duly executed written document.

If the terms of this Agreement are acceptable, please execute the original and return a copy to us. We appreciate the opportunity to provide services to you and look forward to working with you.

Sincerely,

NEEL-SCHAFFER, INC.

Kevin Stafford, P.E.
Vice President

Attachments

ACCEPTED: **CITY OF STARKVILLE**

SIGNATURE: ______________________________ **DATE:** ____________

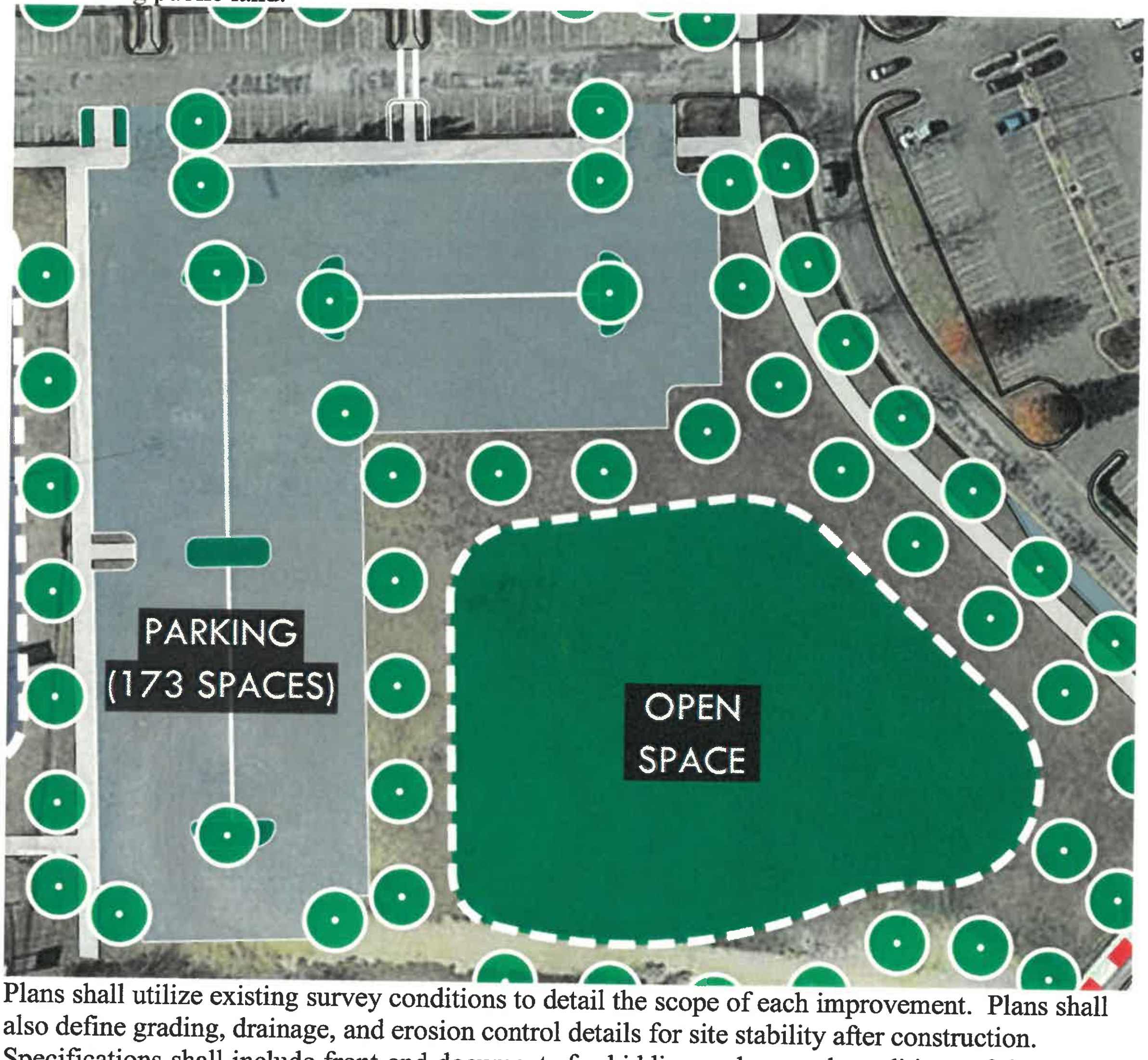
P.O. Box 2100/39704-2100, 2310 Martin Luther King Jr. Drive/39705 • Columbus, MS • 662.328.4460 • Fax 662.328.8552
www.neel-schaffer.com

EXHIBIT A

SCOPE OF SERVICES

PARKING LOT AND SIDEWALK ADDITION DESIGN

1. Up to 3 owner and/or site meetings in order to define, review, and confirm parking lot addition scope.
2. In consultation with the Owner, provide up to 3 site concepts to address parking lot size, access desires, and sidewalk flow/connectivity.
3. All work shall be planned in coordination with the Starkville Sportsplex Masterplan ("Phase 2"), conceptualized by Dalhoff-Thomas Design Group (DTD). Construction phasing and coordination shall be considered as part of this planning and design process.
4. Create plans, details, specifications, and contract documentation necessary to obtain competitive public bids for the parking lot addition (shown below), including grading, drainage, paving, striping, sidewalk, signage, lighting, and landscaping plans. All work shall be confined to within the existing public land.



5. Plans shall utilize existing survey conditions to detail the scope of each improvement. Plans shall also define grading, drainage, and erosion control details for site stability after construction.
6. Specifications shall include front end documents for bidding and general conditions of the work, and technical specifications shall be provided to control the execution of all required scopes.
7. The City of Starkville shall provide a geotechnical report that details the new roadway pavement structure.

ADVERTISEMENT / BIDDING / PRE-BID / CONTRACTING

The City of Starkville shall:

1. Advertise and distribute construction documentation in order to obtain competitive public bids in accordance to the State of Mississippi public procurement laws.
2. Host a prebid conference (if necessary) in order to detail the scope of the bid to all prospective contractors.
3. Host a bid opening at a City of Starkville dedicated location.
4. Provide a certified review of all bids received and make a judgment to the adequacy of the lowest responsive bidder.
5. Provide and review contract documents for contractor engagement.

If necessary, Neel-Schaffer shall be available to assist on all the above-mentioned scopes of this section, and compensation shall be hourly, as-needed, as requested by the City.

CONSTRUCTION ADMINISTRATION & INSPECTION

The City of Starkville shall:

1. Host a preconstruction conference in order to define the ground rules of construction.
2. Review and process submittals as required for construction.
3. Review and process monthly pay applications from the contractor during construction.
4. Provide final closeout documents for completion.
5. Provide construction oversight to assure the improvement scope is achieved.

If necessary, Neel-Schaffer shall be available to assist on all the above-mentioned scopes of this section, and compensation shall be hourly, as-needed, as requested by the City.

This scope does not anticipate needing and/or does not include:

1. Environmental or ROW permitting (predeveloped/disturbed)
2. Easement or ROW acquisition (public land)
3. Full-Time Resident inspection during construction
4. Final as-builts
5. Weekly or monthly construction meetings
6. Construction layout or testing
7. Geotechnical Investigation (provided by the Owner)
8. Boundary or Topographic Survey (already performed)
9. Phase 2 planning or design services

Exhibit B
Neel-Schaffer, Inc. (NSI)
General Terms and Conditions
Professional Consultant Services

1. **Relationship between NSI and Client.** NSI shall serve as the Client's Professional consultant in those phases of the Project to which this Agreement applies. The relationship is that of a buyer and seller of professional services and it is understood that the parties have not entered into any joint venture or partnership with the other. The Professional consultant shall not be considered to be the agent or fiduciary of the Client. To the extent that Client is a public entity or a person or entity obligated to repay some or all of an amount borrowed in a municipal securities offering, it is expressly understood and agreed that the Professional consultant is not acting as a municipal advisor to the Client, as that term applies to the Dodd-Frank Wall Street Reform and Consumer Protection Act and its supporting regulations, that Professional consultant's services will not include the provision of advice or recommendations regarding municipal financial products or the issuance of municipal securities, and that the Client is responsible for retaining an independent registered municipal advisor for such advice or recommendation.

2. **Responsibility of NSI.** NSI will perform services under this Agreement in a manner consistent with that standard of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. .

3. **Responsibility of the Client.** Client shall provide all criteria and full information as to his requirements for the Project, including budgetary limitations. Client shall arrange for NSI to enter upon public and private property and obtain all necessary approvals required from all governmental authorities having jurisdiction over the Project.

   Client shall give prompt written notice to NSI whenever Client observes or otherwise becomes aware of any development that affects the scope or timing of NSI's services.

   The Client shall promptly report to the Professional consultant any defects or suspected defects in the Professional consultant's services of which the Client becomes aware, so that the Professional consultant may take measures to minimize the consequences of such a defect. The Client further agrees to impose a similar notification requirement on all contractors in its Client/Contractor contract and shall require all subcontracts at any level to contain a like requirement.

4. **Designation of Authorized Representatives.** Each party shall designate one or more persons to act with authority in its behalf with respect to appropriate aspects of the Project. The persons designated shall review and respond promptly to all communications received from the party.

5. **Ownership of Documents.** All documents prepared by NSI in connection with any or all of the services furnished hereunder shall be and remain the property of NSI.

6. **Reuse of Documents.** All documents furnished by NSI pursuant to this Agreement, are intended for use on the Project only. Client agrees they should not be used by the Client or others on extensions of the Project or on any other project. Any reuse, without written verification or adaption by NSI, shall be at Client's sole risk. Client further acknowledges that any reports or studies prepared by NSI are intended solely for the Client's use and information.

7. **Changes.** Client reserves the right by written change order or amendment to make changes in requirements, amount of work, or time schedule adjustments; and NSI and Client shall negotiate appropriate adjustments in fee and/or schedule acceptable to both parties to accommodate any changes or Additional Services.

8. **Suspension of Services.** Client may, at any time, by written order to NSI to stop all, or any part, of the services required by this Agreement. Upon receipt of such an order, NSI shall immediately comply with its terms and take all reasonable steps to minimize the occurrence of costs allocable to the services covered by the order. Client, however, shall pay all costs associated with suspension including all costs necessary to maintain continuity and the staff required to resume the services upon expiration of the suspension of work order. NSI will not be obligated to provide the same personnel employed prior to suspension when the services are resumed in the event the period of any suspension exceeds 30 days.

9. **Termination.** This Agreement may be terminated by either party upon 30 days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. This Agreement may be terminated by Client, under the same terms, whenever Client shall determine that termination is in its best interests. Cost of termination, including salaries, overhead and fee, incurred by NSI either before or after the termination date shall be reimbursed by Client.

10. **Delays.** If NSI's services are delayed by the Client, or for other reasons beyond NSI's control, the fee provided for in this Agreement shall be adjusted equitably.

11. **Notices.** Any notice or designation required to be given by either party hereto shall be in writing and, unless receipt of such notice is expressly required by the terms hereof, it shall be deemed to be effectively served when deposited in the mail with sufficient first class postage affixed and addressed to the party to whom such notice is directed at such party's place of business or such other address as either party shall hereinafter furnish to the other party by written notice as herein provided.

12. **Indemnification.** NA

13. **Legal Proceedings.** In the event NSI's employees are at any time required by Client to provide testimony, answer interrogatories or otherwise provide information ("testimony") in preparation for or at a trial, hearing, proceeding on inquiry ("proceeding") arising out of the services that are the subject of this Agreement, where NSI is not a party to such proceeding, Client will compensate NSI for its services and reimburse NSI for all related direct costs incurred in connection with providing such testimony. This provision shall be of no effect if the parties have agreed in a separate agreement or an amendment to this Agreement to terms which specifically supersede this provision, nor shall this provision apply in the event Client engages NSI to provide expert testimony or litigation support, which services shall be the subject of a separate agreement or an amendment to this Agreement.

14. **Successors and Assigns.** The terms of this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns; provided however, that neither party shall assign this Agreement in whole or in part without the prior written approval of the other.

15. **Insurance.** NSI agrees to maintain the following insurance coverages with the following available limits of insurance during the performance of NSI's work hereunder:
(a) Commercial General Liability insurance with standard ISO coverage and available limits of $1,000,000 per occurrence and $2,000,000 general aggregate;
(b) Automobile Liability insurance with standard ISO coverage and available combined single limits of $1,000,000 per accident;
(c) Worker's Compensation insurance with limits as required by statute and Employer's Liability insurance with limits of $1,000,000 per employee for bodily injury by accident/$1,000,000 per employee for bodily injury by disease/$1,000,000 policy limit for disease; and
(d) Professional Liability insurance covering NSI's negligent acts, errors, or omissions in the performance of professional services with available limits of $1,000,000 per claim and annual aggregate.

NSI shall provide evidence of procuring the above insurance coverages by delivering a certificate of insurance to Owner prior to the start of NSI's work and annually upon renewal of coverage. NSI shall cause Owner to be named as an additional insured on NSI's commercial general liability policy, which shall be primary and noncontributory.

16. **Information Provided by the Client.** NSI shall indicate to the Client the information needed for rendering of services hereunder. The Client may elect to provide this information (including services by others) to NSI. In this case, the Client recognizes that NSI cannot assure the sufficiency of such information. Accordingly, NSI shall not be liable for any claims for injury or loss arising from errors, omissions or inaccuracies in documents or other information provided by the Client. In addition, the Client agrees to compensate NSI for any time spent or expenses incurred in defending such claim or in making revisions to his work as a direct or indirect result of information provided by the Client which is insufficient.

17. **Risk Allocation.** N/A

18. **Payment.** NSI shall submit monthly invoices, or invoice submittal will be as noted in the agreement, to the Client. Payment in full shall be due upon receipt of the invoice. Payment of any invoices by the Client shall be taken to mean that the Client is satisfied with the NSI's services to the date of the payment and is not aware of any deficiencies in those services. If payments are delinquent after 30 days from invoice date, the Client agrees to pay interest on the unpaid balance at the rate of one percent (1%) per month. Payment will be credited first to any interest owed then to principal. If the Client fails to make payments; then NSI, after giving seven (7) days written notice to the Client, may suspend services until the Client has paid in full all amounts due for services, expenses, and other related charges without recourse to the Client for loss or damage caused by such suspension.. The Client waives any and all claims against the NSI for any such suspension. Payment for NSI's services is not contingent on any factor, except the NSI's ability to provide services in a manner consistent with that standard of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. Payment of invoices shall not be subject to any discounts, set-offs or back-charges unless agreed to in writing by both parties. If the Client contests an invoice, the Client may withhold only that portion so contested and pay the undisputed portion, after the Client has notified the NSI in writing within 30 days of receiving the invoice and shall identify the specific cause of the disagreement and the amount in dispute.

19. **Force Majeure.** Neither Client nor NSI shall be liable for any fault or delay caused by any contingency beyond their control, including, but not limited to, acts of God, wars, strikes, walkouts, fires, natural calamities, or demands or requirements of governmental agencies.

20. **Compliance with Laws.** To the extent they apply to its employees or its services, NSI shall exercise due professional care to comply with all applicable United States, state, territorial and commonwealth laws, including ordinances of any political subdivisions or agencies of the United States, any state, territory or commonwealth thereof.

21. **Separate Provisions.** If any provisions of this Agreement are held to be invalid or unenforceable, the remaining provisions shall be valid and binding.

22. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the state in which the work is performed.

23. **Dispute Resolution.** NA

24. **Additional Services.** Services resulting from significant changes in the general scope, extent or character of the Project designed or specified by Engineer or its design including, but not limited to, changes in size, complexity, Client's schedule, construction schedule, character of construction or method of financing; and revising previously accepted studies, reports, design documents or Contract Documents when such revisions are required by changes in laws, rules, regulations, ordinances, codes or orders enacted subsequent to the preparation of such studies, reports or documents, or are due to any other causes beyond Engineer's control.

25. **Amendment.** This Agreement shall not be subject to amendment unless another instrument is executed by duly authorized representatives of each of the parties.

26. **Entire Understanding of Agreement.** This Agreement represents and incorporates the entire understanding of the parties hereto,. Client and NSI hereby agree that any purchase orders, invoices, confirmations, acknowledgments or other similar documents executed or delivered with respect to the subject matter hereof that conflict with the terms of this Agreement shall be null, void and without effect to the extent they conflict with the terms of this Agreement.

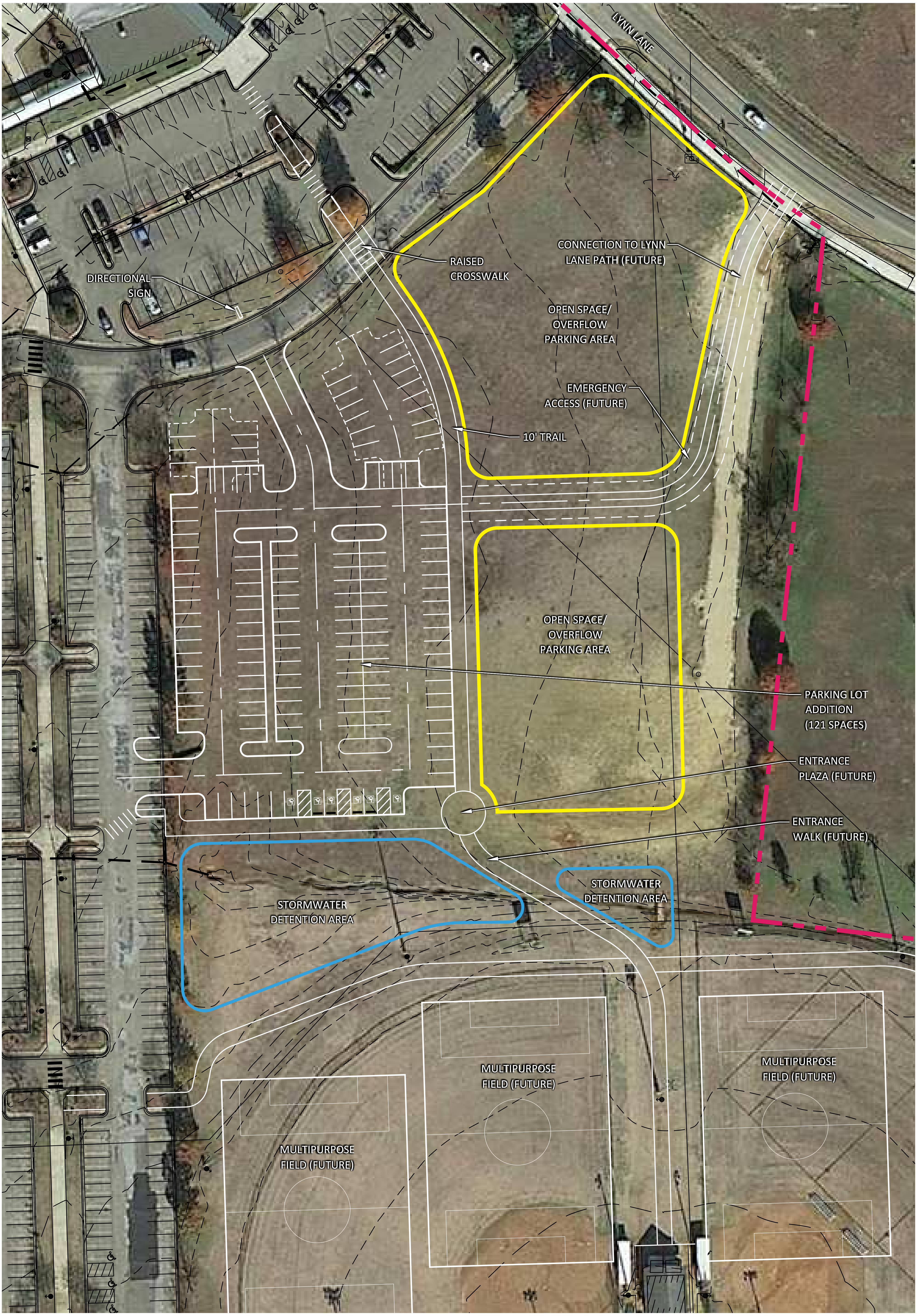
27. **Survival of Provisions.** The provisions of this Agreement shall continue to be binding upon the parties hereto notwithstanding termination of this Agreement for any reason.

28. **Nonwaiver.** No waiver by a party of any provision of this Agreement shall be deemed to have been made unless in writing and signed by such party.

29. **Identity of Project Client.** Within ten (10) days of the entry of this Agreement, Client, if Client is not the Project Client, shall provide to Professional Consultant the following information relative to the Project Client: Project Client's full legal name; Project Client's physical address; Project Client's mailing address; and the name, physical address and mailing address of the Client's point of contact with the Client for the Project.

30. **Conflicting Terms.** In the event that there are multiple agreements with varying or conflicting terms and conditions between Client and Professional Consultant, the Terms and Conditions contained in this Agreement shall supersede and have precedence over any other terms and conditions contained in any other written or oral agreement entered into between Client and Professional Consultant that either actually do or appear to conflict with the Terms and Conditions contained in this Agreement, regardless of when, in relationship to these Terms and Conditions contained in this Agreement, such other written or oral agreement was actually entered into between Client and Professional Consultant.

31. **Course of Dealing.** Client and Professional Consultant agree that these General Terms and Conditions establish a course of dealing between them and shall apply to this and all other services, projects, agreements or dealings between the them, unless Client or Professional Consultant gives the other written notice of objection to any term or condition before commencement of performance in connection with any other provision of services or projects involving the two of them.



STARKVILLE SPORTSPLEX
PARKING CONCEPT-01

0 20 40
SCALE 1:40

13. CONSIDERATION OF APPROVAL OF THE BUILD GRANT AGREEMENT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE FINAL VERSION AFTER APPROVAL FROM FHWA AND MDOT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the BUILD Grant agreement and authorization for the Mayor to execute the final version after approval from FHWA and MDOT" is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF DECLARING 1978 CAT DOZER (SN: 96J5400) AS SURPLUS AND AUCTION ON GOVDEALS WITH PROCEEDS FROM SALE GOING TO STREET DEPARTMENT EQUIPMENT REPLACEMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of declaring 1978 CAT Dozer (SN: 96J5400) as surplus and auction on Govdeals with proceeds from sale going to Street Department equipment replacement" is enumerated, this consent item is thereby approved.

15. CONSIDERATION OF THE LOWEST QUOTE FOR FINANCING FROM BANKFIRST IN AN AMOUNT OF UP TO $2,400,000 OVER TEN YEARS TO BE MADE QUARTERLY IN ADVANCE BEGINNING FEBRUARY OF 2021 AT 1.59% INTEREST FOR THE LEASE PURCHASE OF A KING COBRA AERIAL FIRE TRUCK AND A PUMPER TRUCK WITH VARIOUS REQUIRED EQUIPMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the lowest quote for financing from BankFirst in an amount of up to $2,400,000 over ten years to be made quarterly in advance beginning February of 2021 at 1.59% interest for the lease purchase of a King Cobra Aerial Fire Truck and a Pumper Truck with various required equipment" is enumerated, this consent item is thereby approved.

Four quotes were received:	Ten Years:	Twelve Years:
	Regions Equipment Finance – 2.15%	2.29%
	Leasing 2, Inc. – 1.78%	1.91%
	Trustmark Bank -1.86%	2.03%
	Bank First – 1.59%	1.64%

16. CONSIDERATION OF PERMISSION TO ACCEPT A MEMO OF UNDERSTANDING WITH FIREHOUSE SUB TO ACCEPT A 100% NON-MATCHING GRANT IN THE AMOUNT OF $21,309.65 TO BE UTILIZED FOR THE PURCHASE OF TWO BOATS AND A TRAILER TO ASSIST THE SFD WITH ANY WATER RESCUES OR EMERGENCIES.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to accept a Memo of Understanding with Firehouse Sub Grant to accept a 100 % 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.

Firehouse Subs Public Safety Foundation, Inc.

12735 Gran Bay Pkwy., Suite 150, Jacksonville, Florida 32258

MEMO OF UNDERSTANDING- FUNDING AGREEMENT
November 2, 2020

Failure to adhere to the requirements of this Funding Agreement will jeopardize your grant award.
All purchases must match the quantities and equipment approved in the original grant request and approved quote.

Firehouse Subs Public Safety Foundation Responsibilities

- Firehouse Subs Public Safety Foundation will award funding to **City of Starkville, on behalf of Starkville Fire Department, Starkville, MS** for **$21,308.00** to be used toward the direct purchase of **Two Inflatable Rescue Boats, Two 30hp Motors, Trailer, SCUBA Equipment & Accessories.**

City of Starkville, on behalf of Starkville Fire Department Responsibilities

1. An ACH transfer will be remitted to the organization name as stated in this memo of understanding and **must** match the EIN number submitted on the grant request and bank account information listed on the ACH Authorization. If there is a change in either information, you must submit a W-9.
2. **Confirm Receipt of ACH Transfer** by emailing procurementfoundation@firehousesubs.com
3. **Purchase** the equipment on Approved Quote #Q4201029923 from NAFECO
4. **Verify Purchase** by providing Firehouse Subs Public Safety Foundation with one of the following:
   - Copies of paid invoices, verifying your organization's name as the customer and matching the vendor quote(s)
     OR
   - A copy of the cleared check(s), verifying the payee and payment amount matches the vendor quote(s)
5. **Confirm Receipt of Equipment** by providing Firehouse Subs Public Safety Foundation with ALL SIGNED and DATED packing slips
6. In the event that the purchased equipment costs less than the dollar amount awarded, all excess funds must be returned to Firehouse Subs Public Safety Foundation
   - Email procurementfoundation@firehousesubs.com with notification of excess funds within 30 days of purchase
   - Return Excess Funds within 90 days of purchase to Firehouse Subs Public Safety Foundation, Attention: Gina Brown, 12735 Gran Bay Parkway, Suite 150, Jacksonville, FL 32258
7. If purchases exceed funding, **City of Starkville, on behalf of Starkville Fire Department** is responsible for the additional amount

VERY IMPORTANT: Deadline for submitted documentation is March 1, 2021.

Robin Peters — 11/4/2020

Firehouse Subs Public Safety Foundation — Date

[signature] — 11-2-2020

City of Starkville, on behalf of Starkville Fire Department Representative — Date

Charles Yarbrough — 11-2-2020

City of Starkville, on behalf of Starkville Fire Department Representative Name (Print) — Date

17. CONSIDERATION TO HIRE CHRISTOPHER NORRIS AND KALEB HARRIS AS APPRENTICE LINEMEN IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to hire Christopher Norris and Kaleb Harris as Apprentice Linemen in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

18. AUTHORIZATION TO HIRE DEQUAN MONTGOMERY AS A MAINTENANCE WORKER FOR THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to hire Dequan Montgomery as a Maintenance Worker for the Sanitation & Environmental Services Department" is enumerated, this consent item is thereby approved.

19. AUTHORIZATION TO HIRE AUSTIN MASK AS AN ENTRY LEVEL FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to hire Austin Mask as a Entry Level Firefighter in the Starkville Fire Department" is enumerated, this consent item is thereby approved.

20. CONSIDERATION OF THE PURCHASE OF CIVIC RECREATION SOFTWARE AT AN INITIAL COST OF $18,908.00 AND A $4,500.00 ANNUAL MAINTENANCE FEE FOR THE TWO YEARS THEREAFTER AS A COMPONENT TO EXISTING CITY SOFTWARE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of the purchase of Civic Recreation Software at an initial cost of $18,908.00 and a $4,500.00 annual maintenance fee for the two years thereafter as a component to existing city software" is enumerated, this consent item is thereby approved.

21. REQUEST APPROVAL TO ADVERTISE FOR POLICE MOBILE VIDEO RECORDING AND BODY WORN CAMERA SYSTEMS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to advertise for police mobile video recording and body worn camera systems" is enumerated, this consent item is thereby approved.

22. REQUEST AUTHORIZATION TO PURCHASE TWENTY-THREE (23) FRONT LOAD CONTAINERS FROM PLUM CREEK AT OR BELOW THE SOURCE OF SUPPLY BIDS APPROVED SEPTEMBER 1, 2020 FOR A TOTAL COST OF $14,992.00.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to purchase twenty-three (23) Front Load Containers from Plum Creek at or below the Source of Supply bids approved September 1, 2020 for a total cost of $14,992.00" is enumerated, this consent item is thereby approved.

23. REQUEST AUTHORIZATION TO PURCHASE TWO 2020 DODGE RAM 1500 CREW CAB 4X4 TRUCKS FOR A TOTAL OF $56,348.00 FROM STATE CONTRACT ITEM #070-4852311.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to purchase two new, 2020 RAM 1500 Crew Cab 4x4 trucks for a total of $56,348.00 at State Contract item #070-4852311" is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL FOR SANSOM EQUIPMENT COMPANY TO REPLACE THE IMPELLER ON THE FREIGHTLINER SWEEPER AT A COST OF $5,903.02 INCLUDING PARTS, FREIGHT, LABOR AND SUPPLIES.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval for Sansom Equipment Company to replace the impeller on the Freightliner Sweeper at a cost of $5,903.02 including parts, freight, labor and supplies" is enumerated, this consent item is thereby approved.

25. REQUEST AUTHORIZATION TO DECLARE THE WATER DIVISION 2004 GMC SIERRA (VIN: 1GTEC14V95Z176105) PICKUP TRUCK AS SURPLUS AND TO AUCTION ON GOVDEALS, AND AUTHORIZATION TO PURCHASE A SIMILAR VEHICLE REPLACEMENT FROM STATE CONTRACT AT A COST NOT TO EXCEED $28,000.00.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to declare the Water Division 2004 GMC Sierra (vin: 1GTEC14V95Z176105) pickup truck as surplus and to auction on GovDeals, and authorization to purchase a similar vehicle replacement from state contract at a cost not to exceed $28,000.00" is enumerated, this consent item is thereby approved.

26. REQUEST APPROVAL TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRICAL AND WATER DIVISIONS OF STARKVILLE UTILITIES, WITH THE INTENT OF AWARDING THE SOURCE OF SUPPLY CONTRACTS FOR JANUARY 1, 2021 THROUGH JUNE 30,2021 PERIOD.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to advertise for Source of Supply bids for the Electrical and Water Divisions of Starkville Utilities, with the intent of awarding the Source of Supply contracts for January 1, 2021 through June 30, 2021 period" is enumerated, this consent item is thereby approved.

27. REQUEST AUTHORIZATION TO AWARD THE LOWEST AND BEST BID TO HEMPHILL CONSTRUCTION COMPANY, INC FOR THE REHABILITATION OF THE TRIM CANE LIFT STATION IN THE AMOUNT OF $346,320.00 WHICH INCLUDED ALTERNATE A ($32,150.00) WITH ARC PROVIDING A 65% MATCH.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to award the lowest and best bid to Hemphill Construction Company, INC for the rehabilitation of the Trim Cane lift station in the amount of $346,320.00 which included Alternate A ($32,150.00)" is enumerated, this consent item is thereby approved.

28. REQUEST APPROVAL OF LOWEST QUOTE FROM WREN BODY WORK FOR THE PURCHASE OF A TRUCK UTILITY BED FOR THE WATER DIVISION REPLACEMENT TRUCK IN THE AMOUNT OF $7,704.37.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of lowest quote from Wren Body Work for the purchase of a truck utility bed for the Water Division replacement truck in the amount of $7,704.37" is enumerated, this consent item is thereby approved.

Two quotes received: Wren - $7,704.37 and Knapheide - $8,790.00

29. REQUEST APPROVAL OF LOWEST QUOTE FROM WREN BODY WORK FOR THE PURCHASE OF A TRUCK UTILITY BED FOR THE WATER DIVISION TRUCK NUMBER 155 IN THE AMOUNT OF $8,220.52.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval of lowest quote from Wren Body Work for the purchase of a truck utility bed for the Water Division truck number 155 in the amount of $8,220.52" is enumerated, this consent item is thereby approved.

Two quotes received: Wren - $8,220.52 and H and H - $8,950.00

30. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE FROM POWER CONNECTION INC IN THE AMOUNT OF $11,000.00 TO PURCHASE FOUR (4) SEL-2411P PUMP AUTOMATION CONTROLLERS FOR THE WASTEWATER HAWK SCADA SYSTEM.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Little, and adopted by the Board to approve the November 3, 2020 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest quote from Power Connection Inc in the amount of $11,000.00 to purchase four (4) SEL-2411P Pump automation controllers for the Wastewater Hawk Scada system" is enumerated, this consent item is thereby approved.

Two Quotes Received: Power Connection -$11,000.00 and WESCO - $11,580.00

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill noted that the election polls were open until 7 pm and anyone that had not voted is encouraged to go vote within the next hour. She offered condolences to the family of former Mayor Dan Camp.

BOARD OF ALDERMEN COMMENTS:

Alderman Carver asked the Police Chief to comment on sign theft and what fines and penalties there were for those charged. Chief Ballard briefly explained the charges and how they are processed.

Alderman Sistrunk noted that while City sales tax is holding stable, the City's financial picture will depend in large part on the next few months and how the decline in College football tourism will effect sales tax.

Alderman Vaughn thanked Meadowview Church and Alderman Carver for their work at the local parks recently.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked the Camp family for helping him after his 2005 accident. He asked that someone look at the pole on Word Street behind Vowell's Market. He felt it is too close to the sidewalk and road.

PUBLIC HEARINGS:

PUBLIC HEARING AND CONSIDERATION OF SE 20-18: FOR A SPECIAL EXCEPTION TO ALLOW FOR AN ACCESSORY DWELLING UNIT TO BE CONSTRUCTED AT 209 WINTERSET DRIVE IN A SD-2 ZONE WITH PARCEL NUMBER 102O-00-065.00.

City Planner Daniel Havelin presented SE 20-18: for a Special Exception to allow for an Accessory Dwelling Unit to be constructed at 209 Winterset Drive in a SD-2 zone with parcel number 102O-00-065.00.

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

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

31. CONSIDERATION OF SE 20-18: FOR A SPECIAL EXCEPTION TO ALLOW FOR AN ACCESSORY DWELLING UNIT TO BE CONSTRUCTED AT 209 WINTERSET DRIVE IN A SD-2 ZONE WITH PARCEL NUMBER 102O-00-065.00.

Alderman Vaughn, duly seconded by Alderman Walker, offered a motion to approve SE 20-18 for a Special Exception to allow for an Accessory Dwelling Unit to be constructed at 209 Winterset Drive in a SD-2 zone with parcel number 102O-00-065.00. 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 VA 20-11 A REQUEST FOR A VARIANCE FROM THE REQUIREMENT THAT PLAYGROUNDS ASSOCIATED WITH A DAY CARE SHALL BE LOCATED BEHIND THE FRONT BUILDING LINE IN THE REAR YARD OR SIDE YARD FOR A PROPERTY LOCATED AT 732 WHITFIELD STREET WITHIN A CN ZONING DISTRICT WITH PARCEL NUMBER 102C-00-118.00.

City Planner Daniel Havelin presented VA 20-11: a request for a variance from the requirement that playgrounds associated with a day care shall be located behind the front building line in the rear yard or side yard for a property located at 732 Whitfield Street within a CN zoning district with parcel number 102C-00-118.00. The applicant is wishing to add a canopy cover to the fenced-in play area and grass turf inside the fenced-in area which constitutes an expansion of a nonconforming site feature.

Mayor Spruill opened the Public Hearing and called for public comments. The applicant, Martisa Francis, addressed the Mayor and Board stating she appreciated their consideration of the request for upgrades she felt were needed for safety. There being no additional comments from the public, the Mayor announced the public hearing closed.

32. CONSIDERATION OF VA 20-11: A REQUEST FOR A VARIANCE FROM THE REQUIREMENT THAT PLAYGROUNDS ASSOCIATED WITH A DAY CARE SHALL BE LOCATED BEHIND THE FRONT BUILDING LINE IN THE REAR YARD OR SIDE YARD FOR A PROPERTY LOCATED AT 732 WHITFIELD STREET WITHIN A CN ZONING DISTRICT WITH PARCEL NUMBER 102C-00-118.00.

Alderman Vaughn, duly seconded by Alderman Carver, offered a motion to approve VA 20-11: a request for a variance from the requirement that playgrounds associated with a day care shall be located behind the front building line in the rear yard or side yard for a property located at 732 Whitfield Street within a CN zoning district with parcel number 102C-00-118.00 with two conditions:

1. The applicant shall be required to add the addition of a screen to the fenced in area that is visible from the right-of-way to meet the intent of the additional use standards for that use which require it to fully screen the play and recreation area.
2. The applicant shall submit plans for the canopy structure for Architectural Review and approval prior to obtaining building permits.

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 VA 20-12: A REQUEST FOR A VARIANCE FROM THE SIDE YARD SETBACK REQUIREMENT FOR A CORNER LOT IN ORDER TO PLACE A CARPORT ON THE SUBJECT PROPERTY LOCATED AT 701 ROUNDHOUSE ROAD WITHIN A RN ZONING DISTRICT WITH PARCEL NUMBER 118A-00-039.00.

City Planner Daniel Havelin presented VA 20-12: a request for a variance from the side yard setback requirement for a corner lot in order to place a carport on the subject property located at 701 Roundhouse Road within a RN zoning district with parcel number 118A-00-039.00. The applicant is proposing to place a carport on the eastern side of the property. However, the existing house is currently only +-41 feet from the property line. The proposed structure is 16 feet wide. The side setback adjacent to a street in a RN zoning district is 40 feet. The applicant is requesting to reduce the side setback adjacent to the street to 24 feet to allow for the placement of the carport on the east side of the house.

Mayor Spruill opened the Public Hearing and called for public comments. The applicant, Anne Burchfield, was present and thanked the Mayor and Board for their consideration of her request. There being no additional comments from the public, the Mayor announced the public hearing closed.

33. CONSIDERATION OF VA 20-12: A REQUEST FOR A VARIANCE FROM THE SIDE YARD SETBACK REQUIREMENT FOR A CORNER LOT IN ORDER TO PLACE A CARPORT ON THE SUBJECT PROPERTY LOCATED AT 701 ROUNDHOUSE ROAD WITHIN A RN ZONING DISTRICT WITH PARCEL NUMBER 118A-00-039.00.

Alderman Sistrunk, duly seconded by Alderman Perkins, offered a motion to approve VA 20-12: a request for a variance from the side yard setback requirement for a corner lot in order to place a carport on the subject property located at 701 Roundhouse Road within a RN zoning district with parcel number 118A-00-039.00.
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 UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTIES LOCATED AT 108 TANGLEWOOD DRIVE WITH PARCEL NUMBER 117E-00-053.00 AND 203 MCKINLEY STREET WITH PARCEL NUMBER 102B-00-037.00 ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Dr. Simon Kim presented consideration under Miss. Code Ann. § 21-19-11 as to determine whether the properties located at 108 Tanglewood Drive with the parcel number 117E-00-053.00 and 203 McKinley Street with the parcel number 102B-00-037.00 are menaces to the public health, safety, and welfare of the community.

Mayor Spruill opened the Public Hearing and called for public comments. There being no comments the Mayor announced the public hearing closed.

34. CONSIDERATION OF WHETHER THE PROPERTIES LOCATED AT 108 TANGLEWOOD DRIVE WITH PARCEL NUMBER 117E-00-053.00 AND 203 MCKINLEY STREET WITH PARCEL NUMBER 102B-00-037.00 ARE MENACES TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY UNDER MISS. CODE ANN. § 21-19-11.

Alderman Beatty, duly seconded by Alderman Vaughn, offered a motion finding the properties located at 108 Tanglewood Drive with parcel number 117E-00-053.00 and 203 McKinley Street with parcel number 102B-00-037.00 to be menaces to the public health, safety, and welfare of the community. 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.

35. CONSIDERATION OF THE APPROVAL OF TWO RESOLUTIONS TO REQUEST FUNDING FROM THE MISSISSIPPI STATE LEGISLATURE FOR THE PURPOSE OF CONSTRUCTING A NEW STARKVILLE-OKTIBBEHA COUNTY LIBRARY AND TO EXTEND HOSPITAL ROAD TO THE WEST AND EXTEND AND WIDEN AND IMPROVE STARK ROAD TO THE NORTH.

Alderman Vaughn, duly seconded by Alderman Beatty, offered a motion to approve two Resolutions to request funding from the Mississippi State Legislature for the purpose of constructing a new Starkville-Oktibbeha County library and to extend Hospital Road to the west and extend and widen and improve Stark Road to the north.
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.

RESOLUTION OF THE CITY OF STARKVILLE SEEKING FUNDING LEGISLATION TO EXPAND HOSPITAL ROAD TO CONNECT TO HIGHWAY 25 AND STARK ROAD TO CONNECT HOSPITAL ROAD TO OPEN AREAS FOR DEVELOPMENT IN WEST STARKVILLE

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville do hereby find and determine as follows:

1. There is a need for greater and more direct and immediate access to Oktibbeha County Hospital as the existing hospital and emergency healthcare provider serving both the City of Starkville and Oktibbeha County; and

2. The connection from Highway 25 to the existing Hospital Road is potentially available through as yet undeveloped property offering better access to the citizens of west Starkville and Oktibbeha County; and

3. There is a further need for the existing Stark Road to be improved and extended to connect to the proposed Hospital Road furthering opportunities for easier and more direct access to health care through less circuitous means from Highway 12 to those residents and businesses located in the south and west side of the City of Starkville and Oktibbeha County; and

4. The opportunity for the property that would expand these roads to be donated to the City for this project is great and would have the added benefit of opening up as yet undeveloped and underdeveloped property for both commercial and residential economic growth on the western side of Starkville; and

5. With the expansion of recreation opportunities through Cornerstone Park currently under development and expected to be open in early 2022, this would offer growth and development incentives for that undeveloped area along the existing Highway 25 bypass as well as provide greater and more immediate access to critical health care services for that developing area; and

6. With easier access to emergency healthcare coupled with corresponding opportunities for economic expansion in the areas this is of great community wide benefit to the City of Starkville and Oktibbeha County.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Mayor and Board of Aldermen of the City of Starkville believe it is in the best interests of the community to request funding for this community project through authorization through the Legislature of the State of Mississippi.

After discussion, Alderman Vaughn moved that the foregoing Resolution be adopted, and said Motion was seconded by Alderman Beatty the resulting vote was as follows:

Alderman Ben Carver	Voted: aye
Alderman Sandra Sistrunk	Voted: aye
Alderman David Little	Voted: aye
Alderman Jason Walker	Voted: aye
Alderman Hamp Beatty	Voted: aye
Alderman Roy A.' Perkins	Voted: aye
Alderman Henry Vaughn	Voted: aye

Whereupon, the Resolution having received the affirmative vote of the majority of the Board of Aldermen present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted in a regular/recess meeting on the 3rd day of November, 2020.

D. Lynn Spruill
Mayor, City of Starkville, Mississippi

I hereby certify this to be a true and correct copy of the original on file at Starkville City Hall.
Lesa Hardin, City Clerk
Date: 11-3-2020
Minute Book: 66 Page:

1096549_1

RESOLUTION OF THE CITY OF STARKVILLE SEEKING FUNDING LEGISLATION TO PURCHASE LAND AND CONSTRUCT A NEW STATE OF THE ART CITY OF STARKVILLE AND OKTIBBEHA COUNTY LIBRARY

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville do hereby find and determine as follows:

1. A public library is central to an educated, informed and productive community; and

2. A library should fulfill many functions. It serves as a meeting place, an educational resource and an enhancement of a quality of life that brings the entire community together; and

3. The fact that Oktibbeha County is challenged by having a high poverty rate and that of those low-income households 29% do not have a smartphone, 46% do not have a computer and 64% do not have a tablet to access information and job opportunities and educational opportunities speaks to the need for a central place to access those resources; and

4. The City of Starkville's existing library located at 326 University Drive is approximately 60 years old and was constructed when the City of Starkville's population was recorded a 9,041 and now the library experiences over 10,000 trips per month; and

5. The age and construction of the building have been determined to create maintenance and capital improvement costs that are significant and growing and the expansion will require more land to meet the current and future growth as a city civic center; and

6. The requirements and needs of a community library have changed dramatically in the past six decades to the extent that the existing library no longer meets the needs of the people of the City of Starkville or Oktibbeha County; and

7. The needs are not currently being met by the design and configuration of the space provided or the accessibility access for disabled patrons; and

8. The current status of the Oktibbeha County library does not meet state accreditation standards.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Mayor and Board of Aldermen of the City of Starkville believe it is in the best interests of the community to request funding for this community project through authorization through the Legislature of the State of Mississippi.

After discussion, Alderman Vaughn moved that the foregoing Resolution be adopted, and said Motion was seconded by Alderman Beatty the resulting vote was as follows:

Alderman Ben Carver	Voted: aye
Alderman Sandra Sistrunk	Voted: aye
Alderman David Little	Voted: aye
Alderman Jason Walker	Voted: aye
Alderman Hamp Beatty	Voted: aye
Alderman Roy A.' Perkins	Voted: aye
Alderman Henry Vaughn	Voted: aye

Whereupon, the Resolution having received the affirmative vote of the majority of the Board of Aldermen present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted in a regular/recess meeting on the 3rd day of November, 2020.

D. Lynn Spruill
Mayor, City of Starkville, Mississippi

I hereby certify this to be a true and correct copy of the original on file at Starkville City Hall.
Lesa Hardin, City Clerk
Date: 11-3-2020
Minute Book: 66 Page:

1096549_1

36. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Carver, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of October 27, 2020 for fiscal year ending 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.

General Fund	001	$ 331,289.22
Restricted Police Fund	002	102,047.81
Airport Fund	015	40,669.09
Restricted Airport	016	1,900.00
Sanitation	022	78,993.49
Computer Assessments	107	175.00
Industrial Park Bond	303	24,512.91
Public Improvement Bond	319	229.16
Park Improvement Bonds	380	155.82
Trust & Agency	610	16,185.63
Economic Dev, Tourism, Conv	630	99,309.10
Sub Total Before Utilities		$ 695,467.23
Utilities Dept.	SED	406,507.62
Total Claims	Total	$1,101,974.85

37. NEW FIRE TRUCK UPDATES

Chief Yarbrough thanked the Mayor and Board for allowing the Fire Department to order these new trucks. They are 95% complete and should be dedicated the second week of December. They will be a much needed upgrade for the safety of the Starkville citizens.

38. CONSIDERATION TO AUTHORIZE THE CITY ATTORNEY TO INSTITUTE EMINENT DOMAIN PROCEEDINGS TO OBTAIN ANY REMAINING AND NECESSARY HOLDOUT PROPERTY INTERESTS RELATED TO THE OLD WEST POINT ROAD BRIDGE REPLACEMENT PROJECT NO. 19052, AND TO WIDEN THE RIGHT OF WAY OF GARRARD ROAD TO PROVIDE A SIDEWALK AND BUS STOP ALONG GARRARD ROAD ADJACENT TO ROLLING HILLS SUBDIVISION TO IMPROVE THE CITY'S PUBLIC UTILITY TRANSPORTATION SERVICES.

Upon the motion of Alderman Little, seconded by Alderman Sistrunk, to authorize the City Attorney to institute eminent domain proceedings to obtain any remaining and necessary holdout property interests related to the Old West Point Road Bridge Replacement Project No. 19052, and to widen the right of way of Garrard Road to provide a sidewalk and bus stop along Garrard Road adjacent to Rolling Hills Subdivision to improve the City's public utility transportation services, 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.

39. MOTION TO RECESS UNTIL NOVEMBER 17, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Vaughn, for the Board of Aldermen to recess the meeting until November 17, 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)