MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
April 19, 2022

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on April 19, 2022 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, Jeffrey Rupp, Mike Brooks, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

After requesting that item XI.F.1. (Training chief travel) be removed from the agenda, Mayor D. Lynn Spruill asked for any revisions to the Official Agenda.
Alderman Carver asked to remove IX.A. (Emergency declaration) from consent.
Alderman Perkins asked to remove C. Parks from the travel item XI.F.2.
There being no additional changes or objections, the Mayor called for a motion to approve the agenda with consent items.

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

Alderman Rupp offered a motion, duly seconded by Alderman Brooks, to approve the April 19, 2022 Official Agenda. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Yea
Alderman Mike Brooks	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 and then read the consented items.

OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, APRIL 19, 2022
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET

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 MARCH 15, 2022 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE APRIL 1, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE APRIL 5, 2022 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:
   Employee Introductions

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

ELLIS ANN JACKSON, STARKVILLE'S MISS HOSPITALITY

VIII. PUBLIC HEARING

SECOND PUBLIC HEARING AND CONSIDERATION TO EXTEND THE LEISURE AND RECREATION DISTRICT TO ADKERSON WAY AND COLLEGEVIEW STREET AND THE COLLEGEVIEW DEVELOPMENT.

PUBLIC HEARING AND CONSIDERATION OF UE 22-01: A REQUEST FOR USE EXCEPTION TO ALLOW FOR A MONUMENT SIGN AT 400 DR. MARTIN LUTHER KING JR. DRIVE EAST IN A T-5C ZONING DISTRICT.

THE FIRST PUBLIC HEARING TO AMEND THE CITY OF STARKVILLE CODE OF ORDINANCE PARKING AND MUNICODE ARTICLE XIII, STOPPING, STANDING AND PARKING; §106-391 ET SEQ.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF EXTENDING THE EMERGENCY DECLARATION FOR THE COVID PANDEMIC ANOTHER 30 DAYS.

B. CONSIDERATION OF ADDING SOUTH MONTGOMERY REPAIRS TO THE 2022 CAPITAL PROJECT LIST.

X. BOARD BUSINESS

A. CONSIDERATION OF PROVIDING A FULL-PAGE AD, AS IN PAST YEARS, SPONSORING SUPPORT FOR ELLIS ANN JACKSON AS STARKVILLE'S MISS HOSPITALITY UNDER MS CODE §17-3-3 IN THE AMOUNT OF $350.

B. CONSIDERATION FOR APPROVAL OF FAIR HOUSING RESOLUTION AND DECLARE APRIL AS FAIR HOUSING MONTH FOR THE CITY OF STARKVILLE'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WHICH WILL INSTALL A GRAVITY-FED SEWER COLLECTION SYSTEM WITHIN THE BABYLON ROAD AREA.

C. CONSIDERATION OF AMENDING THE CITY'S COVID-19 POLICY FOR CITY EMPLOYEES TO REPEAL THE $75/MONTHLY HEALTH INSURANCE SURCHARGE, EFFECTIVE IMMEDIATELY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO PURCHASE A REPLACEMENT QTPOD MODEL M4000 SELF-SERVING FUELING TERMINAL FROM THE LOWEST QUOTE FROM QTPOD IN THE AMOUNT OF $19,075.00 AND HAVE IT INSTALLED BY REBEL SERVICES IN THE AMOUNT OF $3,000.00.

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM JONATHAN BURNS CONSTRUCTION FOR THE INSTALLATION OF ADDITIONAL RIP RAP ON THE NORTH SLOPE OF THE CHANNEL OF THE OLD WEST POINT ROAD BRIDGE UTILIZING REMAINING ERBR FUNDS.

2. CONSIDERATION OF APPROVING THE ADVERTISING OF BIDS FOR THE LOUISVILLE STREET TRAFFIC SIGNAL IMPROVEMENT CONSTRUCTION PROJECT.

3. CONSIDERATION OF APPROVING THE ADVERTISING OF BIDS FOR THE LOUISVILLE STREET TRAFFIC SIGNAL IMPROVEMENT MATERIALS AND COMPONENTS.

4. APPROVAL OF NEEL SCHAFFER AS THE PREFERRED CONSULTANT TO PROVIDE THE SOUTH MONTGOMERY TRAFFIC STUDY SERVICES AND AUTHORIZATION FOR THE MAYOR TO NEGOTIATE AND EXECUTE AN ENGINEERING CONSULTANT CONTRACT.

5. CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF $10,692.00 FOR THE SPORTSPLEX DRAINAGE FOR THE ADDITION OF A LINE ITEM FOR EXCESS EXCAVATION TO THE CONTRACT.

6. CONSIDERATION FOR APPROVAL OF CHANGE ORDER #5 IN THE AMOUNT OF $7,727.50 FOR THE SPORTSPLEX PARKING LOT FOR THE REPLACEMENT OF UNSTABLE SOILS DISCOVERED DURING CONSTRUCTION; CONCRETE CROSSWALK IN LIEU OF ASPHALT; AND CORRECTION OF PONDING WATER IN EXISTING PARKING LOT DUE TO NEW CONSTRUCTION.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF APRIL 11, 2022 FOR FISCAL YEAR ENDING 9/30/22, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.

2. ACCEPTANCE OF THE MARCH FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION FOR CHIEF CHARLES YARBROUGH, B.C. GRANT MCCARTER, B.C. ROOSEVELT HARRIS AND B.C. JEROME CLARK TO TRAVEL TO VICKSBURG, MS TO ATTEND THE 85TH MS FIRE FIGHTERS AND FIRE CHIEFS CONFERENCE JUNE 2 – 5, 2022 AT AN APPROXIMATE COST OF $3,600.00 (HOTEL, MEALS AND TRAVEL).

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE HALBERT BLAIR AS A METER TECHNICIAN IN THE STARKVILLE UTILITIES DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE JAMARUS STINSON AS A CLOSED-CIRCUIT TELEVISION (CCTV) SEWER MAINTENANCE WORKER IN THE STARKVILLE UTILITIES DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE KAYLEE DRUMMOND AS AN ANIMAL CONTROL OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

4. REQUEST AUTHORIZATION TO CHANGE THE CLASSIFICATION OF TAYLOR NOLAND FROM ANIMAL CONTROL OFFICER TO LEAD ANIMAL CONTROL OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE MELISSA MILLER AS A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

6. REQUEST AUTHORIZATION TO HIRE JALONTAE HARRIS AS A DRIVER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

7. REQUEST AUTHORIZATION TO HIRE ADAM HILL AS A MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

8. REQUEST AUTHORIZATION TO HIRE ZYKIARA ROGERS AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. POLICE

THERE ARE NO ITEMS FOR THIS AGENDA

2. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. CONSIDERATION TO ADVERTISE FOR THE PURCHASE OF RESIDENTIAL/REAR LOADER GARBAGE TRUCK FOR THE SANITATION & ENVIRONMENTAL DEPARTMENT AND TO SELL THE 2003 STERLING GARBAGE TRUCK.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM CONSOLIDATED PIPE & SUPPLY CO. FOR PVC SEWER PIPE (MATERIAL ONLY) FOR GREEN OAKS, ROLLING HILLS, AND COLLEGEVIEW SEWER POINT REPAIR PROJECTS IN THE AMOUNT OF $29,314.04.

2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM CONSOLIDATED PIPE & SUPPLY CO. FOR COUPLINGS (MATERIAL ONLY) FOR THE GREEN OAKS AND ROLLING HILL SEWER POINT REPAIR PROJECTS IN THE AMOUNT OF $6,250.00.

3. RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF STARKVILLE, MISSISSIPPI, OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY, OR A COMBINED WATER AND SEWER SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AND OBTAINING A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF $7,000,000, IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; AND FOR RELATED PURPOSES.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

A. PERSONNEL

B. SALE OF LAND

XV. OPEN SESSION

XVI. ADJOURN UNTIL MAY 3, 2022 @ 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 at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

Consent items 2 – 28:

2. CONSIDERATION OF THE MINUTES OF THE MARCH 15, 2022 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the March 15, 2022 meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE APRIL 1, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the April 1, 2022 work session of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE APRIL 5, 2022 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the April 5, 2022 meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved. B

5. CONSIDERATION TO ADD SOUTH MONTGOMERY REPAIRS TO THE 2022 CAPITAL PROJECT LIST.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of adding South Montgomery from Pinewood to Laurel Hill to the 2022 capital improvements projects" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF PROVIDING A FULL-PAGE AD, AS IN PAST YEARS, SPONSORING SUPPORT FOR ELLIS ANN JACKSON AS STARKVILLE'S MISS HOSPITALITY UNDER MS CODE §17-3-3 IN THE AMOUNT OF $350.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of a full-page ad, as in past years, sponsoring support for Ellis Ann Jackson as Starkville's Miss Hospitality as allowed under MS Code §17-3-3 in the amount of $350" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF APPROVAL OF A FAIR HOUSING RESOLUTION AND DECLARE APRIL AS FAIR HOUSING MONTH FOR THE CITY OF STARKVILLE'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WHICH WILL INSTALL A GRAVITY-FED SEWER COLLECTION SYSTEM WITHIN THE BABYLON ROAD AREA.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of a Fair Housing Resolution and declare April as Fair Housing Month for the Community Development Block Grant which will install a gravity-fed sewer collection system within the Babylon Road area" is enumerated, this consent item is thereby approved.

RESOLUTION

Starkville, Mississippi

FAIR HOUSING

LET IT BE KNOWN TO ALL PERSONS OF THE CITY OF STARKVILLE, MISSISSIPPI that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the City of Starkville to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the City of Starkville does hereby pass the following Resolution.

BE IT RESOLVED, that within available resources the City of Starkville will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equality under Federal and State laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the City of Starkville shall publicize/post this Resolution and through its publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID CITY OF STARKVILLE, MISSISSIPPI will, at a minimum: 1) adopt and publicize/publicly display the Fair Housing Resolution; 2) post applicable Fair Housing information to the public; 3) declare April as Fair housing Month; and 4) conduct at least one (1) Fair Housing activity during the month of April and document said activity.

EFFECTIVE DATE:

This Resolution shall take effect April 19, 2022.

ATTEST:

Lesa Hardin

Lesa Hardin, City Clerk

Lynn Spruill, Mayor

CITY OF STARKVILLE
STATE OF MISSISSIPPI

(SEAL)

8. CONSIDERATION TO PURCHASE A REPLACEMENT QTPOD MODEL M4000 SELF-SERVING FUELING TERMINAL FROM THE LOWEST QUOTE FROM QTPOD IN THE AMOUNT OF $19,075.00 AND HAVE IT INSTALLED BY REBEL SERVICES IN THE AMOUNT OF $3,000.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to purchase a replacement QTpod Model M4000 Self-Serving Fueling Terminal from the lowest quote from QTpod in the amount of $19,075.00 and have it installed by Rebel Services in the amount of $3,000.00" is enumerated, this consent item is thereby approved.

Quotes received: Rebel Services - $19,317.81 and QTpod - $19,075.00

9. AUTHORIZATION OF ACCEPTING THE LOW QUOTE FROM JONATHAN BURNS CONSTRUCTION FOR THE INSTALLATION OF ADDITIONAL RIP RAP ON THE NORTH SLOPE OF THE CHANNEL OF THE OLD WEST POINT ROAD BRIDGE UTILIZING REMAINING ERBR FUNDS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the low quote from Jonathan Burns construction for the installation of additional rip rap on the North Slope of the channel of the Old West Point Road Bridge utilizing remaining ERBR funds" is enumerated, this consent item is thereby approved.

Quotes received: Jonathan Burns- $18,500 and Prisock Dirt- $31,750

10. CONSIDERATION OF APPROVING THE ADVERTISING FOR BIDS FOR THE LOUISVILLE STREET TRAFFIC SIGNAL IMPROVEMENT CONSTRUCTION PROJECT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of advertising for bids for the Louisville Street Traffic Signal Improvement Construction Project" is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO APPROVE THE ADVERTISING FOR BIDS FOR THE LOUISVILLE STREET TRAFFIC SIGNAL IMPROVEMENT MATERIALS AND COMPONENTS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the advertising for bids for the Louisville Street Traffic Signal Improvement Materials and Components" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF NEEL SCHAFFER AS THE PREFERRED CONSULTANT TO PROVIDE THE SOUTH MONTGOMERY TRAFFIC STUDY SERVICES AND AUTHORIZATION FOR THE MAYOR TO NEGOTIATE AND EXECUTE AN ENGINEERING CONSULTANT CONTRACT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of Neel Schaffer as the preferred consultant to provide the South Montgomery traffic study services and authorization for the Mayor to negotiate and execute an engineering consultant contract" is enumerated, this consent item is thereby approved.

SOUTH MONTGOMERY TRAFFIC STUDY CONSULTANT REVIEW AND INTERVIEW COMMITTEE			
PROPOSAL COMPONENT AND SCORING CRITERIA	**AVAILABLE POINTS**	**NEEL SCHAFFER TOTAL SCORE**	**VOLKERT TOTAL SCORE**
Understanding of the scope of work and the City's overall project goals and the consultant's strategy for carrying out the required work tasks to meet the project goals.	80	76	65
Past experience and performance on similar projects related to cost control, quality of work, meeting schedules, errors and omissions control.	80	79	65
The consultant's experience gathering public input via digital platforms.	80	49	74
The present workload of the consultant, availability of staff and ability to meet the project task schedule.	80	80	61
Familiarity with applicable practices and procedures for the type of work involved.	40	40	32
Familiarity with the various applicable regulatory agencies' requirements and procedures for the types of work involved.	40	40	32
TOTAL	400	364	329

13. CONSIDERATION TO APPROVE CHANGE ORDER #1 IN THE AMOUNT OF $10,692.00 FOR THE SPORTSPLEX DRAINAGE FOR THE ADDITION OF A LINE ITEM FOR EXCESS EXCAVATION TO THE CONTRACT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #1 in the amount of $10,692.00 for the Sportsplex Drainage for the addition of a line item for excess excavation to the contract" is enumerated, this consent item is thereby approved. Change Order #1 with Weathers Const. follows this page.

14. CONSIDERATION FOR APPROVAL OF CHANGE ORDER #5 IN THE AMOUNT OF $7,727.50 FOR THE SPORTSPLEX PARKING LOT FOR THE REPLACEMENT OF UNSTABLE SOILS DISCOVERED DURING CONSTRUCTION; CONCRETE CROSSWALK IN LIEU OF ASPHALT; AND CORRECTION OF PONDING WATER IN EXISTING PARKING LOT DUE TO NEW CONSTRUCTION.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #5 in the amount of $7,727.50 for the Sportsplex parking lot for the replacement of unstable soils discovered during construction; concrete crosswalk in lieu of asphalt; and correction of ponding water in existing parking lot due to new construction" is enumerated, this consent item is thereby approved. Change Order #5 with Gregory Construction follows Change Order #1 with Weathers Construction.

15. ACCEPTANCE OF THE MARCH FINANCIAL STATEMENTS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "acceptance of the March financial statements" is enumerated, this consent item is thereby approved.

Change Order

No. 1

Date of Issuance: 4/19/22 Effective Date: 4/19/22

Project: Sportsplex Drainage Improvements	Owner: City of Starkville	Owner's Contract No.: 21046
Contract: Sportsplex Drainage Improvements		Date of Contract: 03/02/22
Contractor: Weathers Construction, Inc.		Engineer's Project No.: 21046

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

Add Line Item "Excess Excavation"

Reason for Change Order: The line item and quantity for excess excavation was inadvertently omitted from the contract documents and needs to be added.

Attachments (list documents supporting change):

None

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Estimated Contract Price: $240,551.54	Original Contract Times: ☐ Working days ☒ Calendar days Substantial completion (days or date): 90 Ready for final payment (days or date): 90
Increase from previously approved Contract to No. 1: $0.00	Increase from previously approved Change Orders to No. 1: Substantial completion (days): 0 Ready for final payment (days): 0
Contract Price prior to this Change Order: $240,551.54	Contract Times prior to this Change Order: Substantial completion (days or date): 90 Ready for final payment (days or date): 90
Increase of this Change Order: $10,692.00	Increase of this Change Order: Substantial completion (days or date): 0 Ready for final payment (days or date): 0
Contract Price incorporating Change Order: $251,243.54	Contract Times with all approved Change Orders: Substantial completion (days or date): 90 Ready for final payment (days or date): 90

WEATHERS CONSTRUCTION, INC. CORPORATE SEAL 1987 MISSISSIPPI

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: Mary Williams	By: [signature]	By: Stephen G. Walton
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 4-20-22	Date: 4-21-22	Date: 04/20/2022

Change Order

No. 5 (Final)

Date of Issuance: 4/1/22 Effective Date: 4/19/22

Project: Starkville Sportsplex Improvements, Contract B	Owner: City of Starkville	Owner's Contract No.: 21031
Contract: Starkville Sportsplex Improvements, Contract B		Date of Contract: 07/12/21
Contractor: Gregory Construction		Engineer's Project No.: 21031

The Contract Documents are modified as follows upon execution of this Change Order:

Description:
Final Change Order

Reason for Change Order: Replacement of unstable soils discovered during construction; concrete crosswalk in lieu of asphalt across driveway; correction of ponding water in existing parking lot.

Attachments (list documents supporting change):
None

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Estimated Contract Price: $851,300.00	Original Contract Times: ☐ Working days ☒ Calendar days Substantial completion (days or date): 1/5/22 Ready for final payment (days or date): 1/5/22
Increase from previously approved Contract to No. 5: $177,836.74	Increase from previously approved Change Orders to No. 5: Substantial completion (days): 17 Ready for final payment (days): 17
Contract Price prior to this Change Order: $1,029,136.74	Contract Times prior to this Change Order: Substantial completion (days or date): 1/22/22 Ready for final payment (days or date): 1/22/22
Increase of this Change Order: $7,727.50	Increase of this Change Order: Substantial completion (days or date): 2/12/22 Ready for final payment (days or date): 2/12/22
Contract Price incorporating Change Order: $1,036,864.24	Contract Times with all approved Change Orders: Substantial completion (days or date): 2/12/22 Ready for final payment (days or date): 2/12/22

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: Mary Williams	By: [signature]	By: [signature]
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 4-20-22	Date: 4-21-22	Date: 4/20/2022

16. CONSIDERATION FOR CHIEF CHARLES YARBROUGH, B.C. GRANT MCCARTER, B.C. ROOSEVELT HARRIS AND B.C. JEROME CLARK TO TRAVEL TO VICKSBURG, MS TO ATTEND THE 85TH MS FIRE FIGHTERS AND FIRE CHIEFS CONFERENCE JUNE 2 – 5, 2022 AT AN APPROXIMATE COST OF $3,600.00 (HOTEL, MEALS AND TRAVEL).

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval for Chief Charles Yarbrough, B.C. Grant McCarter, B.C. Roosevelt Harris and B.C. Jerome Clark to travel to Vicksburg, MS to attend the 85th MS Fire Fighters and Fire Chiefs Conference @ the Vicksburg Convention Center on June 2 – 5, 2022 at an approximate cost of $3,600.00 (hotel, meals and travel)" is enumerated, this consent item is thereby approved.

17. CONSIDERATION TO HIRE HALBERT BLAIR AS A METER TECHNICIAN IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Halbert Blair as a Meter Technician in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

18. CONSIDERATION TO HIRE JAMARUS STINSON AS A CLOSED-CIRCUIT TELEVISION (CCTV) SEWER MAINTENANCE WORKER IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Jamarus Stinson as a Closed-Circuit Television (CCTV) Sewer Maintenance Worker in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

19. CONSIDERATION TO HIRE KAYLEE DRUMMOND AS AN ANIMAL CONTROL OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Kaylee Drummond as an Animal Control Officer" is enumerated, this consent item is thereby approved.

20. CONSIDERATION TO CHANGE THE CLASSIFICATION OF TAYLOR NOLAND FROM ANIMAL CONTROL OFFICER TO LEAD ANIMAL CONTROL OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to change the classification of Taylor Noland from Animal Control Officer to Lead Animal Control Officer" is enumerated, this consent item is thereby approved.

21. CONSIDERATION TO HIRE MELISSA MILLER AS A DEPUTY COURT CLERK IN THE MUNICIPAL COURT DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Melissa Miller as a Deputy Court Clerk" is enumerated, this consent item is thereby approved.

22. CONSIDERATION TO HIRE JALONTAE HARRIS AS A DRIVER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Jalontae Harris as a Driver in the Sanitation/Environmental Services Department" is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO HIRE ADAM HILL AS A MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Adam Hill as a Maintenance Worker in the Sanitation & Environmental Services Department" is enumerated, this consent item is thereby approved.

24. CONSIDERATION TO HIRE ZYKIARA ROGERS AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Zykiara Rogers as a Radio Operator (Dispatcher) in the Starkville Police Department" is enumerated, this consent item is thereby approved.

25. CONSIDERATION TO ADVERTISE FOR THE PURCHASE OF RESIDENTIAL / REAR LOADER GARBAGE TRUCK FOR THE SANITATION & ENVIRONMENTAL DEPARTMENT AND TO SELL THE 2003 STERLING GARBAGE TRUCK.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to advertise for the purchase of Residential/Rear Loader Garbage Truck for the Sanitation & Environmental Department and to sell the 2003 Sterling Garbage Truck" is enumerated, this consent item is thereby approved.

26. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM CONSOLIDATED PIPE & SUPPLY CO. FOR PVC SEWER PIPE (MATERIAL ONLY) FOR GREEN OAKS, ROLLING HILLS, AND COLLEGEVIEW SEWER POINT REPAIR PROJECTS IN THE AMOUNT OF $29,314.04.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest quote from Consolidated Pipe & Supply Co. for PVC sewer pipe (material only) for Green Oaks, Rolling Hills, and Collegeview sewer point repair projects in the amount of $29,314.04" is enumerated, this consent item is thereby approved.

Quotes received: Consolidated - $29,314.04, Ferguson - $29,870.54 and Central - $29,404.76

27. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM CONSOLIDATED PIPE & SUPPLY CO. FOR COUPLINGS (MATERIAL ONLY) FOR THE GREEN OAKS AND ROLLING HILL SEWER POINT REPAIR PROJECTS IN THE AMOUNT OF $6,250.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest quote from Consolidated Pipe & Supply Co. for couplings (material only) for the Green Oaks and Rolling Hill sewer point repair projects in the amount of $6,250.00" is enumerated, this consent item is thereby approved.

Quotes received: Consolidated - $6,250.00 and Ferguson - $6,658.00

28. APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF STARKVILLE, MISSISSIPPI, OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY, OR A COMBINED WATER AND SEWER SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AND OBTAINING A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF $7,000,000, IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; AND FOR RELATED PURPOSES.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the April 19, 2022 Official Agenda, and to accept items for consent, whereby the “approval of a Resolution authorizing the issuance by the City Of Starkville, Mississippi, of combined water and sewer system revenue bonds of the municipality, or a combined water and sewer system revenue bond of the municipality for sale to the Mississippi Development Bank, or authorizing entering into a loan agreement with and obtaining a loan from the Mississippi Development Bank, all in the maximum principal amount of $7,000,000, in one or more series, to provide funds for the purpose of improving, repairing, and extending the combined water and sewer system of the municipality; and for related purposes” is enumerated, this consent item is thereby approved.

RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF STARKVILLE, MISSISSIPPI, OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY, OR A COMBINED WATER AND SEWER SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AND OBTAINING A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF $7,000,000, IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality"), acting for and on behalf of the Municipality, hereby finds, determines, adjudicates, and declares as follows:

1. The existing combined water and sewer system of the Municipality is operated and accounted for as a separate enterprise known as the combined water and sewer system of the Municipality (the "System").

2. Under the provisions of Section 21-27-11 *et seq.*, Mississippi Code of 1972, as amended (the "Municipal Utilities Act"), the Municipality is authorized to undertake activities for the purpose of improving, repairing, and extending the System (the "Authorized Purpose"), including for the purpose of improving, repairing, and extending all or any portion of the properties, facilities, and assets of the System (the "Project"), and to provide for the payment of the costs thereof, or any portion of such costs, by and through the issuance of combined water and sewer system revenue bonds (the "Bonds"), of which the principal of and interest on shall be payable from the revenues of the System, as authorized by the Municipal Utilities Act.

3. Under the provisions of Section 31-25-1 *et seq.*, Mississippi Code of 1972, as amended (the "Bank Act"), the Municipal Utilities Act, and other applicable laws of the State of Mississippi (the "State"), the Municipality is authorized to undertake activities for the Authorized Purpose and the Project, and to provide for the payment of the costs thereof, or any portion of such costs, by issuing a combined water and sewer system revenue bond of the Municipality (the "Qualified Obligation") for sale to the Mississippi Development Bank (the "Bank") or entering into a loan agreement and obtaining a loan from the Bank (the "Loan"), of which the principal of and interest on shall be payable from the revenues of the System, as authorized by the Municipal Utilities Act and the Bank Act.

4. Pursuant to the provisions of the Municipal Utilities Act, the Bank Act, and other applicable laws of the State, and by resolution adopted March 15, 2022, the Governing Body declared its intention to issue the Bonds or the Qualified Obligation or obtain the Loan from the Bank to provide funds for the Authorized Purpose and the Project, and directed that said resolution be published three times in *The Starkville Daily News*, a newspaper having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, said notice having been published in said

newspaper on March 25, 2022, April 1, 2022, and April 8, 2022, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

5. Said resolution was duly published once a week for at least 3 consecutive weeks, the 3rd such publication on April 8, 2022, being more than 10 days prior to April 19, 2022, the date set for the filing of protests on the matter of authorizing the issuance of the Bonds or the Qualified Obligation or obtaining the Loan, all without an election thereon, as evidenced by the publisher's affidavit attached hereto as **Attachment A**.

6. On or prior to 5:30 pm on April 19, 2022, no protest against the issuance of the Bonds or the Qualified Obligation or obtaining the Loan has been filed, nor has any petition that an election be called on the question of the issuance of the Bonds or the Qualified Obligation or obtaining the Loan been filed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Governing Body is now authorized to issue the Bonds or the Qualified Obligation or obtain the Loan, all in the maximum principal amount of $7,000,000, in one or more series, for the Authorized Purpose and the Project.

SECTION 2. The Bonds or the Qualified Obligation will be issued and sold or the Loan obtained, all as pursuant to subsequent orders of the Governing Body.

Following the reading of the foregoing resolution and discussion thereof, Alderman Jeffrey Rupp moved and Alderman Mike Brooks seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Hamp Beatty	voted: Aye
Alderman Mike Brooks	voted: Aye
Alderman Ben Carver	voted: Aye
Alderman Roy A'. Perkins	voted: Aye
Alderman Jeffrey Rupp	voted: Aye
Alderwoman Sandra C. Sistrunk	voted: Aye
Alderman Henry N. Vaughn, Sr.	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this day, April 19, 2022.

City of Starkville, Mississippi

Mayor

ATTEST:

Lesa Hardin

City Clerk

(seal)

1283657

<u>Attachment A</u>

Proof of Publication of Resolution of Intent

The Starkville Daily News

March 25, 2022; April 1, 2022; and April 8, 2022

AFFP
Sewer Resolution

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

Mollie Moore, being duly sworn, says:

That she is Classified Clerk of the Starkville Daily News, a daily newspaper of general circulation, printed and published in Starkville, Oktibbeha County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

March 25, 2022, April 01, 2022, April 08, 2022

That said newspaper was regularly issued and circulated on those dates.
SIGNED:

Mollie Moore
Classified Clerk

Subscribed to and sworn to me this 8th day of April 2022.

Lindsey S. Massie
Lindsey S. Massie, Notary Public, Oktibbeha County, Mississippi
My commission expires: July 22, 2022

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 81933 LINDSEY S. MASSIE Commission Expires July 22, 2022 CHOCTAW COUNTY

00000131 00096759 662-323-4961

Daniel Havelin
City of Starkville (SDN)
110 West Main Street
Starkville, MS 39759

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY, ISSUE A COMBINED WATER AND SEWER SYSTEM REVENUE BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR ENTER INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF $7,000,000, IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE EXISTING COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality"), acting for and on behalf of the Municipality, hereby finds, determines, adjudicates, and declares as follows:

The existing water and sewer system of the Municipality is operated and accounted for as a separate enterprise known as the combined water and sewer system of the Municipality (the "System").

It is necessary, advisable, and in the best interest of the Municipality and its citizens to finance improving, repairing, and extending the System (the "Authorized Purpose"), for which purpose there are no other available funds on hand.

The Governing Body will employ a competent engineering firm or firms to study the System, to determine the nature and extent of the necessary improvements, repairs, and extensions to the System (the "Project"), and make an estimate of the costs thereof.

The estimated cost of the Project is the aggregate amount of $7,000,000.

The Project is economically feasible, and would be in the public interest and of benefit to the Municipality, and the findings of said engineers are hereby adopted, including the estimate of the costs of the Project.

Under the provisions of Section 21-27-11 et seq., Mississippi Code of 1972, as amended (the "Municipal Utilities Act"), the Municipality is authorized to undertake activities for the Authorized Purpose and the Project, and to provide for the payment of the costs thereof, or any portion of such costs, by and through the issuance of combined water and sewer system revenue bonds (the "Bonds"), of which the principal of and interest on shall be payable from the revenues of the System, as authorized by the Municipal Utilities Act.

Under the provisions of Section 31-25-1 et seq., Mississippi Code of 1972, as amended (the "Bank Act"), the Municipal Utilities Act, and other applicable laws of the State of Mississippi (the "State"), the Municipality is authorized to undertake activities for the Authorized Purpose and the Project, and to provide for the payment of the costs thereof, or any portion of such costs, by issuing a combined water and sewer system revenue bond of the Municipality (the "Qualified Obligation") for sale to the Mississippi Development Bank (the "Bank") or entering into a loan agreement and obtaining a loan from the Bank (the "Loan"), of which the principal of and interest on shall be payable from the revenues of the System, as authorized by the Municipal Utilities Act.

The amount of the Bonds, the Qualified Obligation, or the Loan for the Authorized Purpose and the Project shall not exceed the maximum principal amount of $7,000,000, in one or more series.

The Municipality reasonably expects that it will incur expenditures for the Project for which the Municipality will advance internal funds prior to the issuance of the Bonds, the Qualified Obligation, or the Loan, and that it should declare its official intent to reimburse itself for all or a portion of such expenditures of the Project made in anticipation of the issuance of the Bonds, the Qualified Obligation, or the Loan.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

- This resolution is adopted pursuant to the Municipal Utilities Act, the Bank Act, and other applicable laws of the State.
- The Governing Body, acting for and on behalf of the Municipality, does hereby declare its intention to issue and sell the Bonds pursuant to the Municipal Utilities Act, to issue and sell the Qualified Obligation pursuant to the Municipal Utilities Act and the Bank Act, or enter into the Loan with the Bank pursuant to the Municipal Utilities Act and the Bank Act, all in the maximum principal amount of $7,000,000, for the Authorized Purpose and the Project.

- The Bonds, the Qualified Obligation, or the Loan may be issued in one or more series, and, if issued, shall be payable from the revenues of the System.
- Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Governing Body hereby declares its official intent to reimburse expenditures made for the Authorized Purpose and the Project prior to the issuance of the Bonds, the Qualified Obligation, or the Loan, with the proceeds of the Bonds, the Qualified Obligation, or the Loan, to the extent permitted by the Reimbursement Regulations.
- The Bonds, the Qualified Obligation, or the Loan, in the amount, for the purpose, and secured as aforesaid, will be authorized to be issued at a meeting of the Governing Body to be held at City Hall located at 110 West Main Street in the Municipality on Tuesday, April 19, 2022, at 5:30 p.m., which date so fixed will be more than 10 days after the 3rd date of publication of this resolution, as directed by Section 6 hereof. Pursuant to the Municipal Utilities Act and the Bank Act, if a petition signed by not less than 20% of the qualified electors of the Municipality be filed objecting to and protesting the issuance of the Bonds, the Qualified Obligation, or the Loan, on or before the aforesaid date and hour, then an election on the question of the issuance of the Bonds, the Qualified Obligation, or the Loan may be called and held as provided by law. If no such protest be filed, then the Bonds, the Qualified Obligation, or the Loan may be issued without an election on the question of the issuance thereof, and may be sold under the regular procedure for issuing and selling the Bonds, the Qualified Obligation, or the Loan.

This resolution shall be published once a week for at least 3 consecutive weeks in the Starkville Daily News, a newspaper published in and having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The 3rd such publication shall be more than 10 days prior to the date specified in Section 5 hereof.

The City Clerk of the Municipality shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and to have the same before the Governing Body on the date and hour specified in Section 5 hereof.

If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Following the reading of the foregoing resolution and discussion thereof, Alderman Ben Carver moved and Alderman Jeffrey Rupp seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Hamp Beatty voted: Aye
Alderman Mike Brooks voted: Aye
Alderman Ben Carver voted: Aye
Alderman Roy A'. Perkins voted: Aye
Alderman Jeffrey Rupp voted: Aye
Alderman Sandra C. Sistrunk voted: Aye
Alderman Henry N. Vaughn, Sr. voted: Aye

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this day, March 15, 2022.

City of Starkville, Mississippi
/s/ Mayor Lynn Spruill
ATTEST:
Lesa Hardin, City Clerk

Publication Instructions:
Starkville Daily News
March 25, 2022; April 1, 2022; and April 8, 2022

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill introduced new employees Greg Hunley, Human Resources Manager, and Kavie Frazier, Sanitation residential Driver.

BOARD OF ALDERMEN COMMENTS:

Alderman Carver noted that while he had heard good comments about Park Mobile, he would like to explore additional parking markings and signage.
Alderman Sistrunk complimented Sports Facility Management for the great start of the summer season.
Alderman Beatty stated he would like some leniency for people parking to shop or just run quickly into a retail shop.
Alderman Perkins complimented the police for handling all the duties and tasks they are given and making Starkville a safe place to visit, shop and live.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, offered to assist in distributing Park Mobile flyers explaining the paid parking. He also asked that medical marijuana be better explained to the public.
Tyler Jones, Commercial Dispatch, noted she has taken another job and thanked the City for her time as a reporter covering government in Starkville.
Yulanda Walker, Ward 4, asked that the proposed dog park be excluded from the George Evans Park renovation.
Ethel Shine, Ward 4, asked that there be no dog park constructed in the Needmore neighborhood. She noted she would like to see the basketball court renovated instead.
Patti Drapala, Ward 3, spoke in support of the residents of the Needmore community who do not want a dog park in their neighborhood.
Branson Lee, Mayor's Youth Council, Starkville High School, stated he has enjoyed living in Starkville and thanked the city officials for all they do.
Tyler Class of Boardtown Pizza thanked the city for implementing Park Mobile in the area near his business. He asked that future developments be held to strict parking development requirements.
Keith Collier, Ward 4, lives in the Needmore Community and expressed concern with the removal of the basketball court. He is pleased to see something proposed to replace the Needmore building.
Thomas McClain, Ward 6, spoke in support of city employee Molly Bears.
Robert Evans asked that the proposed new Needmore building be at least as large as the current one so it may be utilized by the community if needed.

PUBLIC APPEARANCE:

ELLIS ANN JACKSON, STARKVILLE'S MISS HOSPITALITY

Ms Nicki Roberson, mother of Miss Jackson who was unable to attend due to an exam, thanked the Mayor and Board on behalf of her daughter for their support and purchase of an advertisement. She invited all to attend the competition to be held in Hattiesburg July 15 and 16.

PUBLIC HEARING:

SECOND PUBLIC HEARING AND CONSIDERATION TO EXTEND THE LEISURE AND RECREATION DISTRICT TO ADKERSON WAY AND COLLEGEVIEW STREET AND THE COLLEGEVIEW DEVELOPMENT.

Mayor Spruill opened the Public Hearing. There being no comments, the Mayor closed the Public Hearing.

29. MOTION TO EXTEND THE LEISURE AND RECREATION DISTRICT TO ADKERSON WAY AND COLLEGEVIEW STREET AND THE COLLEGEVIEW DEVELOPMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, for the Board of Aldermen to extend the leisure and recreation district to Adkerson Way and Collegeview Street and the Collegeview Development, the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Yea
Alderman Mike Brooks	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. The proposed map and narrative description of the Leisure and Recreation District follows this page.

PUBLIC HEARING AND CONSIDERATION OF UE 22-01: A REQUEST FOR USE EXCEPTION TO ALLOW FOR A MONUMENT SIGN AT 400 DR. MARTIN LUTHER KING JR. DRIVE EAST IN A T-5C ZONING DISTRICT.

Daniel Havelin and Odie Avery presented a request by Davis Perry on behalf of Midstates Petroleum for a Use Exception to allow for a monument sign on a corner lot located at 400 Dr. Martin Luther King Jr. Drive East in a T-5C zoning district with the property #117M-00-134.00. The applicant is proposing to install the monument sign on the east side of the property as Chevron does not allow for a price sign to be installed on a fuel island canopy facia.

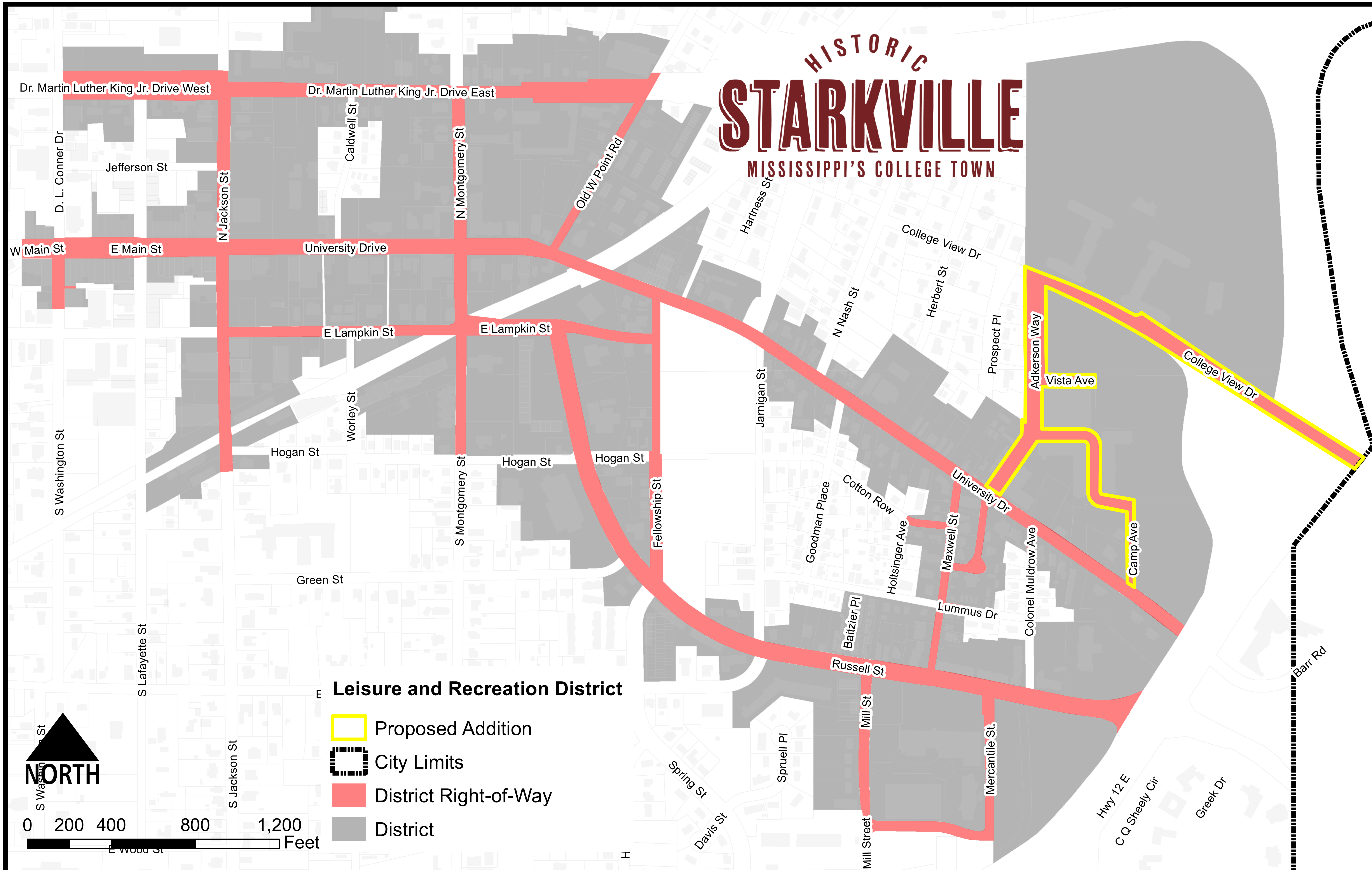
Mayor Spruill opened the Public Hearing. Davis Perry thanked the Board for their consideration and thanked the two planners for their assistance. There being no additional comments, the Mayor closed the Public Hearing.

30. MOTION TO APPROVE UE 22-01: A REQUEST FOR USE EXCEPTION TO ALLOW FOR A MONUMENT SIGN AT 400 DR. MARTIN LUTHER KING JR. DRIVE EAST IN A T-5C ZONING DISTRICT.

Alderman Beatty, duly seconded by Alderman Brooks, offered a motion for the Board of Aldermen to approve UE 22-01 to allow for a monument sign at 400 Dr. Martin Luther King Jr. Drive East with the condition that the proposed monument will be required to meet the dimensional requirements of maximum height of six feet and maximum square footage of sixty square feet as stated in Section 14.7.9.A.4.ix of the Unified Development Code. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Yea
Alderman Mike Brooks	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.


HISTORIC
STARKVILLE
MISSISSIPPI'S COLLEGE TOWN
Leisure and Recreation District
Proposed Addition
City Limits
District Right-of-Way
District
NORTH
0 200 400 800 1,200 Feet
Dr. Martin Luther King Jr. Drive West
Dr. Martin Luther King Jr. Drive East
University Drive
University Dr
E Main St
W Main St
N Jackson St
N Montgomery St
S Montgomery St
E Lampkin St
Old W Point Rd
Caldwell St
Jefferson St
D. L. Conner Dr
Hogan St
Worley St
Fellowship St
Green St
Russell St
Mill St
Mill Street
Mercantile St.
Jarnigan St
Goodman Place
Cotton Row
Holtsinger Ave
Maxwell St
Baltzier Pl
Lummus Dr
Colonel Muldrow Ave
Camp Ave
Vista Ave
Adkerson Way
College View Dr
Prospect Pl
Herbert St
N Nash St
Hartness St
Spruell Pl
Spring St
Davis St
S Washington St
S Lafayette St
S Jackson St
Hwy 12 E
C Q Sheely Cir
Greek Dr
Barr Rd

BOUNDARY DESCRIPTION OF THE CITY OF STARKVILLE'S LEISURE AND RECREATION DISTRICT

The boundary of the Leisure and Recreation District shall include the entire right-of-way of several streets within the corporate boundary of the City of Starkville, Mississippi. The portions of the streets included in the Leisure and Recreation District are described as follows:

Dr. Martin Luther King Jr. Drive West and Dr. Martin Luther King Jr. Drive East: Starting from the east side of the right-of-way of D. L. Conner Drive on Dr. Martin Luther King Jr. Drive West and Ending on the east side of the right-of-way of Old West Point Road on Dr. Martin Luther King Jr. Drive East.

West Main Street, East Main Street, and University Drive: Starting one hundred and forty-four feet (144') west of the intersection of the south side of the right-of-way of West Main Street and the west side of the right-of-way of South Washington Street on West Main Street and Continuing east through East Main Street and Ending at the west side of the right-of-way of Highway 12 on University Drive.

East Lampkin Street: Starting at the west side of the right-of-way of North Jackson Street on East Lampkin Street and Ending at the west side of the right-of-way of Fellowship Street on East Lampkin.

Russell Street: Starting at the south side of the right-of-way of East Lampkin Street on Russell Street and Ending at the west side of the right-of-way of Highway 12 on Russell Street.

Cotton Row: Starting at the east side of the right-of-way of Holtsinger Avenue on Cotton Row and Ending on the west side of the right-of-way of Maxwell Street on Cotton Row.

Lummus Drive: Starting from the east side of the right-of-way of Maxwell Street on Lummus Drive and Ending one hundred feet (100') east of the intersection of the south side of the right-of-way of Lummus Drive and east side of the right-of-way of Maxwell Street on Lummus Drive.

Page Avenue: Staring from the south side of the right-of-way of University Drive on Page Avenue and Ending at the east side of the right-of-way of Maxwell Street on Page Avenue.

South Washington Street: Starting from the south side of the right-of-way of East Main Street on South Washington Street and Ending two hundred and forty-two feet (242') south of the intersection of the south side of the right-of-way of West Main Street and the west side of the right-of-way of South Washington Street and including fifty feet (50') of the western most portion of the alley way on the east side of South Washington Avenue south of East Main Street

North Jackson Street and South Jackson Street: Starting from the south side of the right-of-way of Dr. Martin Luther King Jr. Drive West on North Jackson Street and Ending one hundred and thirty-six feet (136') south of the south side of the railroad right of way on the west side of South Jackson Street.

North Montgomery Street and South Montgomery Street: Starting from the south side of the right-of-way for Dr. Martin Luther King Jr. Drive East on North Montgomery Street and Ending on the north side of the right-of-way line of Hogan Street on South Montgomery Street.

Old West Point Road: Starting from the south side of the right-of-way from Dr. Martin Luther King Jr. Drive East on Old West Point Road and Ending at the north right-of-way of University Drive on Old West Point Road.

Fellowship Street: Starting from the south side of the right-of-way of University Drive on Fellowship Street and Ending on the north side of the right-of-way Russell Street on Fellowship Street.

Mill Street: Starting from the south side of the right-of-way of Russell Street on Mill Street and Ending on the south side of the right-of-way of Mercantile Street on Mill Street.

Mercantile Street: Starting from the south side of the right-of-way of Russell Street on Mercantile Street and Ending on the east side of the right-of-way of Mill Street on Mercantile Street.

Colonel Muldrow Avenue: Starting from the south side of the right-of-way of University Drive on Colonel Muldrow Avenue and ending one hundred and thirteen feet (113') south of the intersection of the south side of the right-of-way of University Drive and west side of the right-of-way of Colonel Muldrow Avenue on Colonel Muldrow Avenue.

Adkerson Way: Starting from the north side of the right-of-way of University Drive on Adkerson Way and Ending on the south side of the right-of-way of College View Drive.

Vista Avenue: Starting from the east side of the right-of-way of Adkerson Way on Vista Avenue and Ending at the eastern most terminus of Vista Avenue.

Camp Avenue: Starting from the north side of the right-of-way of University Drive on Camp Avenue and Ending on the east side of the right-of-way of Adkerson Way.

College View Drive: Starting from the west side of the right-of-way of Adkerson Way on College View Drive and Ending at the intersection of right-of-way of College View Drive and the City Limits of Starkville.

THE FIRST PUBLIC HEARING TO AMEND THE CITY OF STARKVILLE CODE OF ORDINANCE PARKING AND MUNICODE ARTICLE XIII, STOPPING, STANDING AND PARKING; §106-391 ET SEQ.

Mayor Spruill opened the Public Hearing.
Alvin Turner, Ward 7, asked that the government not pass too many laws that stress the public.
There being no additional comments, the Mayor closed the Public Hearing.

31. CONSIDERATION TO EXTEND THE EMERGENCY DECLARATION FOR THE COVID PANDEMIC ANOTHER 30 DAYS.

Upon the motion of Alderman Perkins, duly seconded by Alderman Sistrunk, for the Board of Aldermen to extend the Emergency Declaration for the Covid Pandemic another 30 days, the Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Yea
Alderman Mike Brooks	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.

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: April 19, 2022

____
Mayor, D. Lynn Spruill

ATTEST:

____
City Clerk, Lesa Hardin

32. CONSIDERATION TO AMEND THE CITY'S COVID-19 POLICY FOR CITY EMPLOYEES TO REPEAL THE $75 / MONTHLY HEALTH INSURANCE SURCHARGE, EFFECTIVE IMMEDIATELY.

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, for the Board of Aldermen to amend the City's Covid-19 policy for City employees to repeal the $75 / monthly health insurance surcharge, effective immediately, the Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Sandra Sistrunk Voted: Nay
Alderman Jeffrey Rupp Voted: Nay
Alderman Mike Brooks Voted: Nay
Alderman Hamp Beatty Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

Having not received a majority affirmative vote, Mayor Spruill declared the motion failed.

33. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Rupp, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of April 11, 2022 for fiscal year ending 9/30/22, acknowledging that the City Clerk has attested and certified on the cover of the claims docket that all claims on the docket are true, accurate, lawful and proper to the best of her knowledge, for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21. The Board voted as follows:

Alderman Ben Carver Voted: Absent
Alderman Sandra Sistrunk Voted: Yea
Alderman Jeffrey Rupp Voted: Yea
Alderman Mike Brooks 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	$ 856,212.79
Restricted Police Fund	002	331.70
Restricted Fire Fund	003	81,908.00
Airport Fund	015	61,092.99
Sanitation	022	94,173.52
Industrial Park Bond	303	43,386.27
Park Bond - 2020	380	16,372.00
Sub Total Before Utilities		$ 1,153,477.27
Utilities Dept.	SED	2,060,772.98
Total Claims	Total	$ 3,214,250.25

34. 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 Rupp, 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 Jeffrey Rupp	Voted: Yea
Alderman Mike Brooks	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.

35. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Carver offered a motion to enter Executive Session for the purpose of a potential sale of land by the City of Starkville and the discussion of the job performance of an employee in the Fire Dept., an employee in the Community Development Dept and an employee in the Sanitation Department. Following a second by Alderman Brooks, the Board voted as follows to enter Executive Session:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Yea
Alderman Mike Brooks	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 potential sale of land by the City of Starkville and the discussion of the job performance of an employee in the Fire Dept., an employee in the Community Development Dept. and an employee in the Sanitation Dept. At this time, the Board entered Executive Session. Alderman Rupp left due to a prior work commitment.

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

Alderman Vaughn offered a motion to return to open session. Alderman Brooks 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 Jeffrey Rupp	Voted: Absent
Alderman Mike Brooks	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.

37. MOTION APPROVING THE SALE OF .92 ACRES ALONG HIGHWAY 25 ADJACENT TO CORNERSTONE PARK.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, to move approval to offer for sale the .92 acre site along Highway 25 and adjacent to Cornerstone Park owned by the City of Starkville to Elbert Jackson Day, Jr. for the price of $75,000.00, which is the average of the fair market value for such property as determined by 2 professional property appraisers, and authorizing the Mayor to take any and all steps necessary to close the transaction, based on the following resolutions and findings:

- The property is no longer needed by the municipality and is not to be used in the operation of the municipality.
- The sale of such property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality.
- The use of such property for the purpose for which it is sold, conveyed or leased will promote and foster the development and improvement of the community and the civic, social, educational, cultural, moral, economic and industrial welfare thereof.
- The sale is expressly contingent on the Buyer providing the City an exclusive and perpetual easement providing a right of ingress and egress to Cornerstone Park over Buyer’s property to the satisfaction of the City Engineer and City Planner.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Absent
Alderman Mike Brooks	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.

38. CONSIDERATION OF SUSPENDING A STARKVILLE SANITATION EMPLOYEE WITHOUT PAY PENDING INVESTIGATION.

Alderman Carver offered a motion to suspend a Starkville sanitation employee without pay pending investigation. Alderman Vaughn seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Absent
Alderman Mike Brooks	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. CONSIDERATION OF SUSPENDING A FIRE DEPARTMENT EMPLOYEE WITHOUT PAY PENDING INVESTIGATION.

Alderman Perkins offered a motion to suspend a Starkville fire department employee without pay pending investigation. Alderman Vaughn seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea

Alderman Jeffrey Rupp	Voted: Absent
Alderman Mike Brooks	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.

40. CONSIDERATION OF SUSPENDING A COMMUNITY DEVELOPMENT DEPARTMENT EMPLOYEE WITHOUT PAY PENDING INVESTIGATION.

Alderman Vaughn offered a motion to suspend a Starkville community development department employee without pay pending further investigation by the human resource department. Alderman Sistrunk seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Absent
Alderman Mike Brooks	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.

41. MOTION TO ADJOURN UNTIL MAY 3, 2022 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Brooks, for the Board of Aldermen to adjourn the meeting until May 3, 2022 @ 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 Jeffrey Rupp	Voted: Absent
Alderman Mike Brooks	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 17th DAY OF MAY, 2022.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK

(SEAL)