MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
May 17, 2022

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on May 17, 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, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin. Alderman Mike Brooks attended telephonically.

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.

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor D. Lynn Spruill asked for any revisions to the Official Agenda.

There being no changes, 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 Beatty offered a motion, duly seconded by Alderman Vaughn, to approve the May 17, 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, MAY 17, 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 APRIL 19, 2022 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE APRIL 29, 2022 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE APRIL 29, 2022 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 HEARING

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF A BOARD ORDER TO ESTABLISH THE ANNEXED TERRITORY AS SUBJECT TO THE AD VALOREM TAX REQUIREMENTS OF THE CITY OF STARKVILLE EFFECTIVE FOR THE CURRENT FISCAL YEAR 2022 IN ACCORDANCE WITH MS CODE § 27-35-3.

B. CONSIDERATION OF THE APPROVAL OF THE PROPOSAL FOR THE REDISTRICTING FOR THE CITY OF STARKVILLE SUBMITTED BY GTPDD IN THE AMOUNT OF $10,000.

C. CONSIDERATION OF AUTHORIZING THE MAYOR AND SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, CHRIS SMILEY, TO DETERMINE THE DISTRIBUTION OF GARBAGE BAGS.

D. CONSIDERATION OF PROCLAIMING THE TERMINATION OF THE EXISTENCE OF THE LOCAL EMERGENCY RELATED TO COVID-19.

X. BOARD BUSINESS

A. CONSIDERATION OF AUTHORIZING A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DECLARING THE INTENTION TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE MUNICIPALITY, TO ISSUE A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR TO ENTER INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $10,000,000, IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC, AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING, AND EXTENDING THE SAME; ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT, OR GUIDE THE CURRENT THEREOF; CONSTRUCTING, IMPROVING, AND PAVING STREETS, SIDEWALKS, AND PARKWAYS, AND PURCHASING LAND THEREFOR; CONSTRUCTING

BRIDGES AND CULVERTS; REPAIRING, IMPROVING, AND EXTENDING THE SANITARY, STORM, DRAINAGE, AND SEWERAGE SYSTEMS OF THE MUNICIPALITY; PROTECTING THE MUNICIPALITY, ITS STREETS, AND SIDEWALKS FROM OVERFLOW, CAVING BANKS, AND OTHER LIKE DANGERS; PURCHASING MACHINERY AND HEAVY EQUIPMENT WHICH WILL HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF 10 YEARS, BUT SPECIFICALLY NOT INCLUDING ANY MOTOR VEHICLES WEIGHING LESS THAN 12,000 POUNDS; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES TO BE FUNDED THROUGH THE CITY OF STARKVILLE STATE USE TAX FUNDS.

B. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS TO ASSIST WITH THE AUTHORIZATION, ISSUANCE, SALE, VALIDATION, AND DELIVERY OF THE PROPOSED GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE MUNICIPALITY, A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK TO THE MUNICIPALITY, ALL IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES; AND FOR RELATED MATTERS.

C. DISCUSSION AND CONSIDERATION OF COTTON DISTRICT PARKING ISSUES.

D. CONSIDERATION OF A RESOLUTION APPOINTING ALDERMAN VAUGHN AS THE 2022 VOTING DELEGATE AND ALDERMAN BEATTY AS THE ALTERNATIVE VOTING DELEGATE FOR THE CITY OF STARKVILLE TO THE 2022 MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE IN BILOXI, MS JUNE 27 - 30, 2022.

E. CONSIDERATION OF APPROVING THE PROPOSAL FROM KIMLEY HORN TO DEVELOP PLANS FOR GEORGE EVANS/NEEDMORE COMMUNITY CENTER AND MCKEE PARK PHASE I.

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF FP 22-08: A REQUEST FOR FINAL PLAT APPROVAL FOR “TRIANGLE CROSSING SHOPPING CENTER” AT 601 HIGHWAY 12 WEST IN A C ZONING DISTRICT.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF CANCELLING THE BID FOR THE CONSTRUCTION OF THE LOUISVILLE STREET TRAFFIC SIGNAL IMPROVEMENTS AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS.

2. CONSIDERATION OF CHANGE ORDER #2 FOR THE SHS BRIDGE PROJECT WITH ADDITIONAL FUNDS (ESTIMATED TO BE $73,000) ABOVE THE GRANT AMOUNT BEING PROVIDED EQUALLY BY THE SOCSD AND OKTIBBEHA COUNTY SUPERVISORS.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 9, 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 APRIL FINANCIAL STATEMENTS.

3. REQUEST APPROVAL TO RENEW PROPERTY INSURANCE WITH TRAVELERS.

4. REQUEST APPROVAL FOR LOWEST QUOTE OF 2.94% FOR FINANCING OF FIRE DEPT DODGE DURANGO AND ENVIRONMENTAL SERVICES KUBOTA TRACTOR FROM BANKFIRST OVER 3 YEARS.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE ALEXANDRA NASH AS A CODE ENFORCEMENT OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE KENDLE MCKINSTRY AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE TRISTON GUY AS A MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE DANIEL JONES AS AN INTERN IN THE STARKVILLE UTILITIES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE PATRICK GAMES AS A PART-TIME AIRCRAFT LINEMAN (FBO) IN THE STARKVILLE AIRPORT DEPARTMENT.

6. REQUEST AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING POSITIONS: ONE (1) DRIVER AND ONE (1) MAINTENANCE WORKER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT, FIVE (5) POLICE OFFICERS IN THE STARKVILLE POLICE DEPARTMENT AND ONE (1) MAINTENANCE WORKER IN THE STREET DEPARTMENT CONSISTENT WITH SERVICES AND FACILITY PLAN AGREEMENT.

7. REQUEST AUTHORIZATION TO HIRE SHECANIAH DAVIDSON AS AN ENTRY LEVEL FIREFIGHTER IN THE STARKVILLE FIRE 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

A. REQUEST APPROVAL TO PURCHASE A POLICE DEPARTMENT ACCESS CONTROL SYSTEM FROM SECURITY SOLUTIONS, THE LOWER OF TWO QUOTES AT A TOTAL INSTALLED QUOTE OF $7,128.70.

B. REQUEST APPROVAL TO APPLY FOR FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF $75,984.00 TO BE USED IN THE AREA OF HOT SPOT POLICING OVERTIME AND EQUIPMENT.

2. CODE ENFORCEMENT
THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRIC AND WATER DIVISIONS OF STARKVILLE UTILITIES FOR JULY 1, 2022 THROUGH DECEMBER 31, 2022 PERIOD.

2. REQUEST AUTHORIZATION TO DECLARE THE VEHICLE, MACHINERY, FUEL TANKS, AND MOTOR AS PRESENTED AS SURPLUS AND LISTED ON GOVDEALS.

3. CONSIDERATION OF ACCEPTANCE OF THE BEST BID FOR THE WASTEWATER 24" FORCE MAIN REPLACEMENT FROM SOUTHERN PIPE AND SUPPLY IN THE AMOUNT OF $221,989.52.

4. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM THE WELDING WORKS FOR THE REMOVAL OF 11 TREES IN GREEN OAKS NEIGHBORHOOD SOUTH SIDE AND ROLLING HILLS NEIGHBORHOOD SANITARY SEWER REHAB PROJECT IN THE AMOUNT OF $7,725.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- PROSPECTIVE LAND ACQUISITION/LITIGATION.

XV. <u>OPEN SESSION</u>

XVI. <u>ADJOURN UNTIL JUNE 7, 2022 @ 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 at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

Consent items 2 – 30:

2. CONSIDERATION OF THE MINUTES OF THE APRIL 19, 2022 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the April 19, 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 29, 2022 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the April 29, 2022 Special Call meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE APRIL 29, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the April 29, 2022 work session of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF A BOARD ORDER TO ESTABLISH THE ANNEXED TERRITORY AS SUBJECT TO THE AD VALOREM TAX REQUIREMENTS OF THE CITY OF STARKVILLE EFFECTIVE FOR THE CURRENT FISCAL YEAR 2022 IN ACCORDANCE WITH MS CODE § 27-35-3.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of a board order to recognize the annexed territory as officially within the Starkville city limits and subject to the ad valorem taxes effective with the current tax year (2022) in accordance with the MS Code §27-35-3 (2013)" is enumerated, this consent item is thereby approved. The Board Ordered Resolution follows this page.

6. CONSIDERATION OF THE APPROVAL OF THE PROPOSAL FOR THE REDISTRICTING FOR THE CITY OF STARKVILLE SUBMITTED BY GTPDD IN THE AMOUNT OF $10,000.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the proposal of the GTPDD in the amount of $10,000 for the redistricting of the City of Starkville" is enumerated, this consent item is thereby approved. The contract follows the Board Order recognizing the Annexed Territory.

Four proposals were received: Golden Triangle Planning and Development - $10,000.00, Crimcard Consulting Services (North Carolina) - $97,500.00, ARCBridge Consulting (Virginia) - $23,995.00 (plus travel) and CitygateGIS (Maryland) - $34,200.00.

BOARD ORDER RECOGNIZING THE ANNEXED TERRITORY SUBJECT TO AD VALOREM TAXES EFFECTIVE WITH THE CURRENT (2022) TAX YEAR FOR THE CITY OF STARKVILLE, MS IN ACCORDANCE WITH MS CODE §27-35-3 (2013).

A motion to make the effective date of the newly annexed territory, finalized as of April 28th, 2022, for the City of Starkville in the current tax year of 2022 per the MS Code §27-35-3 (2013) was offered by Alderman Beatty and seconded by Alderman Vaughn.

The Board voted as follows:

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

The Mayor thereby declared the motion carried, this the 17th day of May, 2022.

APPROVED: ______________________________
D. Lynn Spruill, Mayor
City of Starkville, MS

ATTEST: __________________________
Lesa Hardin, City Clerk / CFO

MS CODE §27-35-3 (2013):

When a municipality is created or the corporate limits thereof extended after January 1 of any year it shall have, prior to July 1 of said year, the full right and power to assess said property and collect taxes for the current year to the same extent as if it had been created or limits extended prior to January 1 of that year.

GTPDD CONTRACT
NO.
CITY OF STARKVILLE
REAPPORTIONING

CONTRACT FOR PROFESSIONAL SERVICES

THIS AGREEMENT, entered into as of the 17th day of May 2022, by and between the CITY OF STARKVILLE, OKTIBBEHA COUNTY, MISSISSIPPI, (herein called the "Local Government") and the GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT (herein called the "GTPDD") WITNESSETH THAT:

WHEREAS, the Local Government desires to engage the GTPDD to render certain technical or professional services, hereafter described:

NOW, WHEREFORE, the parties hereto do mutually agree as follows:

1. Employment of GTPDD

   The Local Government hereby agrees to engage the GTPDD and the GTPDD hereby agrees to provide the services hereinafter described.

2. Scope of Services

   The GTPDD will furnish all personnel to perform the services described in the "Scope of Services," which is attached hereto and made a part hereof by reference.

3. Period of Performance

   The GTPDD will undertake performance of the services referred to in "Scope of Services," with the period beginning upon approval by the Local Government and will continue such services until the plan has received final approval by the Department of Justice or until such time that all legal action has been exhausted.

4. Termination for Convenience of the GTPDD

The GTPDD may terminate this Contract at any time by giving written notice to the Local Government of such termination. If this Contract is terminated by the GTPDD as provided herein, the Local Government will be reimbursed equal to its contribution, less any costs actually incurred by the GTPDD which are directly attributable to the services covered by this Contract.

5. Termination for Convenience of the Local Government

The Local Government may terminate this Contract at any time by giving written notice to the GTPDD of such termination. If this Contract is terminated by the Local Government as provided herein, the GTPDD will be reimbursed equal to work performed by the GTPDD which is directly attributable to the services covered by this Contract.

6. Changes

This contract may be altered from time to time with the approval of both the parties. Such changes, including any increase or decrease in the amount of the Local Government's contribution, shall be incorporated in written amendments to this Contract.

7. Interest of Members of Local Government

No officer, member, or employee of the Local Government who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this Contract shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly interested.

8. Compensation

The work compensation covers up to three alternate plans, in a maximum of three separate sessions with the Board, for a fixed price of $10,000. Each additional plan, beyond the original three plans, will have a cost of additional $2,500.
If Preclearance is required by DOJ an additional $2,500 will be added.

Clerical	No Charge
Copying	No Charge
In State Travel	No Additional Charge

9. Local Government Cooperation

The Local Government hereby agrees that its officials and employees will cooperate with the GTPDD in the discharge of its responsibility under this Contract and will be available for consultation at such times as may be mutually agreeable to both parties. The Local Government shall make available to the GTPDD or its designated agents, all data, records, reports, maps, or other information as are existing, available, and necessary for carrying out this Contract.

10. Products of this Contract

It is understood and acknowledged by the Local Government that the GTPDD shall retain ownership of all work products it develops as necessary to produce the items which the GTPDD is required to produce for the Local Government under this Agreement. Such work products shall include, but shall not necessarily be limited to, computer disks, research materials, working papers and other internal documents. The Local Government shall have full right and title to all products delivered to the Local Government by the Planning District under this Agreement.

GTPDD CONTRACT
NO.

IN WITNESS WHEREOF, the GTPDD and the Local Government have executed this Agreement as of this date first above written.

ATTEST:

GOLDEN TRIANGLE PLANNING
AND DEVELOPMENT DISTRICT

RUPERT L. "Rudy" JOHNSON
EXECUTIVE DIRECTOR

ATTEST:

CITY OF STARKVILLE, MISSISSIPPI

Lesa Hardin, City Clerk

MAYOR, CITY OF STARKVILLE

CITY OF STARKVILLE STATE OF MISSISSIPPI

GTPDD CONTRACT
NO.

EXHIBIT A

SCOPE OF SERVICES

Golden Triangle Planning and Development District (hereinafter called GTPDD) shall prepare a districting plan for the City of Starkville.

The proposed plan shall meet the requirements of Section 5 of the Voting Rights Act of 1965 and the State of Mississippi. The GTPDD shall perform all tasks necessary for the development of a districting plan working closely with the Board of Aldermen and the City Attorney. GTPDD shall present the proposed districting plan(s) at all necessary public hearings.

Upon completion of the proposed plan it will be turned over to the City Attorney for submission to the Justice Department. The GTPDD shall work with the Justice Department to answer any questions and shall serve as a liaison between the City and the Justice Department. A detailed breakdown of proposed services are as follows:

PHASE I
Determine if Reapportioning is Needed

- Obtain existing ward lines from the City
- Place city district lines on GTPDD's Geographic Information System (Computerized Mapping System)
- GTPDD reviews ward boundaries and demographics to determine population variance by ward
- If the variance is higher than that allowed by Department of Justice (no more than 10% variance top to bottom) then reapportioning is needed

Cost Phase I: No Charge for this Service

PHASE II

Initiate Reapportioning Effort

Begin the Project

- GTPDD will meet with the Board of Aldermen and explain reapportioning procedure
- Develop criteria, acceptable to the Board based on the Department of Justice guidelines, to guide reapportioning process
- Develop resolution establishing reapportioning guidelines
- Determine which wards require major changes

Citizen Participation

- GTPDD will explain Department of Justice requirements if needed
- Provide public hearing notices
- GTPDD will assist in holding public hearings
- Record and document citizen participation to comply with Department of Justice (DOJ) regulations

Re-Draw District Boundaries

- Discuss possibilities of potential change with the Board of Aldermen
- Based on the city's needs, begin changing district lines on GTPDD's GIS computerized mapping system
- Develop a proposed plan to comply with one-person, one-vote principle, Department of Justice and State regulations
- Present proposal to the Board
- Hold public hearing
- Assist the City with adoption of the plan in accordance with all applicable regulations

Submission of Proposal to Department of Justice if preclearance is needed

- Develop checklist for the City Attorney
- Work with City Attorney on submittal procedure
- Provide required attachments
- Review submittal document for adequacy
- Assist attorney in submitting proposed plan to Department of Justice for review
- Answer questions and provide additional information to DOJ regarding submittal

Preclearance of Plan (Approval) from Department of Justice if preclearance is needed

- DOJ has 60 days to review submittal document
- Approval is automatic if not acted on by DOJ within 60 days
- If substantial questions are asked by DOJ, the "Clock" is extended 60 additional days
- Maximum time for review by DOJ is 120 days

PHASE III

Court Action (If Necessary)

- Defend reapportioning plan
- Provide information requested by court
- Testify as expert witness for the City, utilizing hourly charge as agreed upon by both the parties
- Work with City Attorney to assist in litigation.

7. CONSIDERATION OF AUTHORIZING THE MAYOR AND SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR, CHRIS SMILEY, TO DETERMINE THE DISTRIBUTION OF GARBAGE BAGS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of authorizing the Mayor and Chris Smiley to distribute the garbage bags on a case-by-case basis beyond the date of the cutoff from the previous board order" is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF PROCLAIMING THE TERMINATION OF THE EXISTENCE OF THE LOCAL EMERGENCY RELATED TO COVID-19.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of officially proclaiming that the state of emergency related to the COVID 19 pandemic is terminated" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS TO ASSIST WITH THE AUTHORIZATION, ISSUANCE, SALE, VALIDATION, AND DELIVERY OF THE PROPOSED GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE MUNICIPALITY, A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK TO THE MUNICIPALITY, ALL IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES; AND FOR RELATED MATTERS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of a Resolution authorizing the engagement of certain professionals to assist with the authorization, issuance, sale, validation, and delivery of the proposed general obligation public improvement bonds of the municipality, a general obligation public improvement bond of the municipality for sale to the Mississippi Development Bank, or a loan from the Mississippi Development Bank to the municipality, all in one or more federally taxable or tax-exempt series; and for related matters" is enumerated, this consent item is thereby approved.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS TO ASSIST WITH THE AUTHORIZATION, ISSUANCE, SALE, VALIDATION, AND DELIVERY OF THE PROPOSED GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE MUNICIPALITY, A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK TO THE MUNICIPALITY, ALL IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES; AND FOR RELATED MATTERS.

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:

Pursuant to Section 21-33-301 *et seq.*, Mississippi Code of 1972, as amended (the "Municipal Improvements Act"), Section 31-25-1 *et seq.*, Mississippi Code of 1972, as amended (the "Bank Act"), and other applicable laws of the State of Mississippi (together, the "Act"), the Municipality is authorized to borrow money evidenced by general obligation public improvement bonds of the Municipality, a general obligation public improvement bond of the Municipality for sale to the Mississippi Development Bank (the "Bank"), or evidenced by a loan from the Bank to the Municipality, all in one or more federally taxable or tax-exempt series, for the purposes of erecting or purchasing waterworks, gas, electric, and other public utility plants or distribution systems or franchises, and repairing, improving, and extending the same; altering or changing the channels of streams and water courses to control, deflect, or guide the current thereof; constructing, improving, and paving streets, sidewalks, and parkways, and purchasing land therefor; constructing bridges and culverts; repairing, improving, and extending the sanitary, storm, drainage, and sewerage systems of the Municipality; protecting the Municipality, its streets, and sidewalks from overflow, caving banks, and other like dangers; purchasing machinery and heavy equipment which will have an expected useful life in excess of 10 years, but specifically not including any motor vehicles weighing less than 12,000 pounds (the "Authorized Purposes"); (ii) funding a capitalized interest account, if necessary; and, (iii) paying the costs of the authorization, issuance, sale, validation, and delivery of the bonds or the loan (together, the "Project").

The Municipality desires to go forward with preparation for the authorization, issuance, sale, validation, and delivery of the bonds or the loans for the Project prescribed by the Act, and desires to approve the engagement of certain professionals to assist with the authorization, issuance, sale, validation, and delivery of the bonds or the loans for the Project prescribed by the Act.

NOW, THEREFORE, be it resolved by the Governing Body, acting for and on behalf of the Municipality, as follows:

SECTION 1. The officials of the Municipality and the professionals herein engaged are hereby authorized to proceed with the preparation for the authorization, issuance, sale, validation, and delivery of the bonds or the loans in accordance with this resolution and such other resolutions as may be subsequently adopted concerning this matter.

SECTION 2. The Governing Body hereby authorizes and approves the engagement of the law firm of Watkins & Eager PLLC, Jackson, Mississippi, to serve as bond counsel for the Municipality (the "Bond Counsel") in connection with the authorization, issuance, sale, validation, and delivery of the bonds or the loans, and authorizes the Mayor of the Municipality (the "Mayor") to execute the letter of engagement attached hereto as **Attachment A**.

SECTION 3. The Governing Body hereby affirms the engagement of Christopher J. Latimer, Esq., of Mitchell, McNutt & Sams, Starkville, Mississippi, to serve as counsel for the Municipality (the "Counsel for the Municipality") in connection with the authorization, issuance, sale, validation, and delivery of the bonds or the loans.

SECTION 4. The Municipality by subsequent resolutions of the Governing Body shall take such actions as may be necessary to specify the terms and conditions of the authorization, issuance, sale, validation, and delivery of the bonds or the loans.

SECTION 5. 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 Beatty moved and Alderman Vaughn 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 President declared the motion carried and the resolution adopted this day, May 17, 2022.

MAILING ADDRESS
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WATKINS & EAGER

Attorneys and Counselors at Law

est. 1895

BRAD C. DAVIS
Direct Dial: (601) 965-1988
bdavis@watkinseager.com

June 7, 2022

Christopher J. Latimer, Esq,
Mitchell, McNutt & Sams, P.A.
1216 Van Buren
Oxford, Mississippi 38655

RE: $1,500,000 Tax Increment Financing Revenue Bonds, Series 2022
(Stark Crossing Development Project)
City of Starkville, Mississippi

Dear Chris:

This letter will confirm the selection by the City of Starkville, Mississippi (the "Municipality"), of Watkins & Eager PLLC to act as Bond Counsel with respect to any issuance of tax increment financing revenue bonds of the Municipality related to the above captioned Project (the "Bonds"). This letter will also set forth the role and responsibilities we propose to undertake as Bond Counsel to the Municipality and the terms upon which we understand we will undertake those responsibilities and be compensated by you for performing in such role.

Proceeds of the Bonds are expected to be used to provide funds to pay the costs of improvements to road and bridge infrastructure of the Municipality and to pay the related costs of the authorization, issuance, sale, validation, and delivery of the Bonds.

Scope of Engagement and Duties to Be Performed

As Bond Counsel, our chief function is to render an objective legal opinion with respect to the authorization and issuance of the Bonds, the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal and State of Mississippi income tax purposes. Assuming that no legal impediments to the issuance of the Bonds become apparent, we would contemplate furnishing to the financial institution or other party purchasing the Bonds (the "Purchaser") our approving opinion as to the validity of the Bonds, which opinion will be executed and delivered by us in written form on the date the Bonds are exchanged for their purchase price (the "Closing"), and will be based on facts and law existing as of its date. Upon delivery of the opinion with respect to the original issuance of the Bonds, our responsibilities as Bond Counsel will be concluded with respect to this financing.

In addition to rendering our approving opinion upon the issuance of the Bonds, we will draft or review the basic legal documents required for authorization, securing, issuance, and sale of the Bonds, and all related Municipality proceedings and resolutions which might be required. We will undertake or coordinate validation proceedings under Mississippi law. We will also prepare or furnish the incidental closing documents (excepting those customarily prepared or furnished by the Municipality or Purchaser or their respective counsel), including various certificates to be signed by the Municipality, and the form of opinion which will be required from the Municipality's counsel.

In addition, in connection with the delivery of our opinion, we may require that the proceedings for the issuance of such Bonds include other items, including the following:

(a) certificates from the Municipality's officials dealing with incumbency, financial condition, litigation, regulatory approval, due authorization, and various factual matters;

(b) certificates from other parties to the transaction and/or opinions of counsel to such parties, as applicable.

Although we ordinarily draft suggested forms for these and other customary closing papers, we do not assume responsibility for verifying the truth of facts certified as true by others, nor, except as necessary to our opinion, do we assume responsibility for examining legal questions on which other participating lawyers are asked to opine.

We assume that we will have the full cooperation of the Municipality, the Purchaser, and any others necessary to successfully complete this financing, including counsel to the parties. We cannot, of course, guarantee the timing or outcome of legislative or judicial processes or other actions necessary to complete the financing.

Compensation and Reimbursement

We propose that our fees as Bond Counsel for the issuance of the Bonds will be an amount to be negotiated, plus expenses.

Our fee will be based upon (i) our current understanding of the terms, structure, size, and schedule of the financings which may be represented by the Bonds, (ii) the duties we will undertake pursuant to this engagement letter, (iii) the time we anticipate devoting to the financings, and (iv) the responsibilities we will assume in connection therewith. If unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility, we will consult with you regarding further handling and any possible adjustment to our fee amount. In addition to our fees for services, our bills will include expenses and costs normally associated with representations of this kind.

You have the right to discharge us, and we have the right to withdraw, for any reason at any time upon reasonable notice. If we elect to withdraw, you will take all steps necessary to free us of any obligation to perform further, including the execution of any documents necessary to complete our withdrawal. In the event of our withdrawal or discharge, we will be entitled to retain any fees for services provided before the date of our withdrawal or discharge, as well as to compensation for the reasonable value of our services actually rendered. We also will be entitled to reimbursement of any costs and expenses paid or incurred on your behalf up to the effective date of withdrawal or discharge.

Documents and Files

Subsequent to the Closing, we will provide you with a copy of the Closing transcript relating to the issuance of the Bonds. In addition, any documents or related materials which you have provided to us in connection with our participation in the transaction will be returned to you at your request. All other documents, materials, and work product of any kind shall constitute our own files and property and will be retained or discarded at any time at our sole discretion.

Waiver of Conflicts

From time to time this firm represents clients, including in connection with a variety of unrelated matters in which the Municipality is involved. These matters may include, but are not limited to, proceedings before the various federal, state, and local governing bodies and boards, agencies, and commissions in which the interest of our client is adverse to the Municipality.

We have reviewed the relationship between our responsibilities as Bond Counsel (which will primarily consist of drafting documents, consulting as to debt options and responsibilities, and rendering one or more opinions with respect to the Bonds) and our representation of other clients, in unrelated matters as described above, and we have concluded that the performance of our responsibilities as Bond Counsel will not be affected by our representation of other clients.

It is our understanding that the Municipality consents to or waives any conflict of interest which may arise as a result of any current representations in unrelated matters. Your acceptance of this engagement letter will evidence that consent.

Miscellaneous

Once the initial Project is complete and the Bonds are issued, our engagement as Bond Counsel will be completed. Except the completion and distribution of the transcripts, we will have no further obligations as Bond Counsel with regard to the Bonds.

Our willingness to undertake the functions described herein is based upon the facts available to us at this time. Nothing has come to our attention which would lead us to conclude that there are any legal obstacles to delivery of the Bonds. We will proceed with the understanding that should anything come to our attention prior to the issuance of the Bonds which would, in our opinion, cast doubt upon the legality of transaction, we will not be obligated to render our approving legal opinion.

If the foregoing terms are satisfactory to you, please indicate by returning the enclosed copy of this letter signed by an authorized person, retaining the original for your files.

Very truly yours,

Watkins & Eager PLLC

Brad C. Davis

Accepted and agreed to this day, June 7 **, 20**22.

City of Starkville, Mississippi

By: ______________________

Name: D. Lynn Spruill

Title: Mayor

10. CONSIDERATION OF A RESOLUTION APPOINTING ALDERMAN VAUGHN AS THE 2022 VOTING DELEGATE AND ALDERMAN BEATTY AS THE ALTERNATIVE VOTING DELEGATE FOR THE CITY OF STARKVILLE TO THE 2022 MISSISSIPPI MUNICIPAL LEAGUE SUMMER CONFERENCE IN BILOXI, MS JUNE 27 - 30, 2022.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of a Resolution appointing Alderman Vaughn as the voting delegate and Alderman Beatty as the alternate voting delegate to the Mississippi Municipal League 2022 Conference" is enumerated, this consent item is thereby approved.

RESOLUTION

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2022 VOTING DELEGATES
FOR THE CITY OF STARKVILLE, MS

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a Second Vice President from the Southern District; and

WHEREAS, the amended bylaws require the Board of Aldermen to designate in its minutes the voting delegate and one alternate to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STARKVILLE:

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2021 Mississippi Municipal League election to be held at the annual convention on June 27th, with a run-off (if necessary) on June 30th, 2022 are as follows:

Voting Delegate: Alderman Henry Vaughn   First Alternate: Alderman Hamp Beatty

That public interest and necessity requiring same, this Resolution shall become effective upon passage.
The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Beatty, seconded by Alderman Vaughn, and was adopted by the following vote, to-wit:

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

The Mayor thereby declared the motion carried and the Resolution adopted, this the 17th day of May, 2022.

11. CONSIDERATION OF APPROVING THE PROPOSAL FROM KIMLEY HORN TO DEVELOP PLANS FOR GEORGE EVANS / NEEDMORE COMMUNITY CENTER AND MCKEE PARK PHASE I.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the Kimley Horn proposal to develop plans for George Evans/Needmore Community Center and McKee Park Phase I" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF FP 22-08: A REQUEST FOR FINAL PLAT APPROVAL FOR "TRIANGLE CROSSING SHOPPING CENTER" AT 601 HIGHWAY 12 WEST IN A C ZONING DISTRICT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of FP 22-08: a request for Final Plat approval for "Triangle Crossing Shopping Center" at 601 Highway 12 West" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF CANCELLING THE BID FOR THE CONSTRUCTION OF THE LOUISVILLE STREET TRAFFIC SIGNAL IMPROVEMENTS AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of cancelling the bid for the Construction of the Louisville Street Traffic Signal Improvements and authorization to re-advertise for bids" is enumerated, this consent item is thereby approved.

14. ACCEPTANCE OF CHANGE ORDER #2 FOR THE SHS BRIDGE PROJECT WITH ADDITIONAL FUNDS (ESTIMATED TO BE $73,000) ABOVE THE GRANT AMOUNT BEING PROVIDED EQUALLY BY THE SOCSD AND OKTIBBEHA COUNTY SUPERVISORS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #2 for the SHS Bridge project with additional funds above the grant amount being provided equally by the SOCSD and Oktibbeha County Supervisors" is enumerated, this consent item is thereby approved.
The Change Order follows this page.

15. CONSIDERATION OF THE ACCEPTANCE OF THE APRIL FINANCIAL STATEMENTS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "acceptance of the April 2022 financial statements" is enumerated, this consent item is thereby approved.

16. CONSIDERATION TO RENEW PROPERTY INSURANCE WITH TRAVELERS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to renew property, vehicle and equipment insurance services with Travelers Insurance Company, Option 2, with the Airport to pay the additional coverage at their request" is enumerated, this consent item is thereby approved.

CONTRACT CHANGE ORDER

OWNER: **CITY OF STARKVILLE**

CONTRACTOR: **PHILLIPS CONTRACTING, INC.**

DATE: April 29, 2022

CHANGE ORDER NO. 2 PROJECT NO.: **ERBR-53-420 (02)**

PROJECT NAME: **STARKVILLE HIGH SCHOOL BRIDGE IMPROVEMENTS - REBID**

REASON FOR CHANGE: Final Summary Change Order for Project Completion

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS, CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	ORIGINAL QUANTITY	REVISED QUANTITY	UNIT COST	TOTAL CONTRACT ADJUSTMENT
216-A001	Solid Sodding, Bermuda	SY	50	250	$ 15.00	$ 3,000.00
234-A001	Temporary Silt Fence	LF	360	200	$ 8.00	($ 1,280.00)
237-A001	Wattles, 12"	LF	40	0	$ 12.50	($ 500.00)
603-CA003	15" Reinforced Concrete Pipe, Class III	LF	40	0	$ 140.00	($ 5,600.00)
603-CB002	15" Reinforced Concrete End Section	EA	1	0	$ 1,800.00	($ 1,800.00)
907-604-LPA	Concrete Drop Inlet	EA	1	0	$ 6,550.00	($ 6,550.00)
609-D001	Combination Curb and Gutter, Type I	LF	76	96	85.00	$ 1,700.00
907-803-B001	Conventional Static Load Test	EA	1	0	$ 4,500.00	($ 4,500.00)
803-D002	HP 12x53 Steel Piling	LF	325	260	$ 100.00	($ 6,500.00)
815-A006	Loose RipRap, Size 200	TON	213	160.62	$ 75.00	($ 3928.50)
815-E001	Geotextile under RipRap	SY	312	258	$ 6.25	($ 337.50)
CREDIT	Credit for Bridge Slabs	LS	0	1	$ 5,000.00	($ 5,000.00)
NET ~~INCREASE~~/DECREASE THIS CHANGE ORDER						($ 31,296.00)
CURRENT CONTRACT AMOUNT						$ 529,114.45
REVISED CONTRACT AMOUNT						$ 497,818.45
TIME EXTENSION REQUIRED BY CHANGE (Calendar Days)						0

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY:	ENGINEER	4/29/22 DATE
ACCEPTED BY:	CONTRACTOR	5/2/2022 DATE
APPROVED BY:	OWNER	DATE

17. CONSIDERATION FOR SOLE QUOTE OF 2.94% FOR FINANCING OF FIRE DEPT DODGE DURANGO AND ENVIRONMENTAL SERVICES KUBOTA TRACTOR FROM BANKFIRST OVER 3 YEARS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the sole bid for financing from BankFirst in the amount of $114,657.40 over three years to be made quarterly in advance beginning July 1, 2022 at 2.94 % interest for the lease purchase of 2022 Dodge Durango to be used by the Starkville Fire Department and a Kubota Tractor to be used by the Sanitation Department" is enumerated, this consent item is thereby approved.

18. CONSIDERATION TO HIRE ALEXANDRA NASH AS A CODE ENFORCEMENT OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Alexandra Nash as a Code Enforcement Officer in the Starkville Police Department" is enumerated, this consent item is thereby approved.

19. CONSIDERATION TO HIRE KENDLE MCKINSTRY AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Kendle McKinstry as a Radio Operator (Dispatcher)" is enumerated, this consent item is thereby approved.

20. CONSIDERATION TO HIRE TRISTON GUY AS A MAINTENANCE WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Triston Guy as a Maintenance Worker in the Sanitation & Environmental Services Department" is enumerated, this consent item is thereby approved.

21. CONSIDERATION TO HIRE DANIEL JONES AS AN INTERN IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Daniel Jones as an Intern in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

22. CONSIDERATION TO HIRE PATRICK GAMES AS A PART TIME AIRCRAFT LINEMAN (FBO) IN THE STARKVILLE AIRPORT DEPARTMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Patrick Games as a part time Aircraft Lineman (FBO) in the Starkville Airport Department" is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO ADVERTISE FOR THE FOLLOWING POSITIONS: ONE (1) DRIVER AND ONE (1) MAINTENANCE WORKER IN THE SANITATION/ENVIRONMENTAL SERVICES DEPARTMENT, FIVE (5) POLICE OFFICERS IN THE STARKVILLE POLICE DEPARTMENT AND ONE (1) MAINTENANCE WORKER IN THE STREET DEPARTMENT CONSISTENT WITH THE SERVICES AND FACILITY PLAN AGREEMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to advertise for the following positions: One (1) Driver and one (1) Maintenance worker in the Sanitation/Environmental Services Department, Three (3) Police Officers in the Starkville Police Department and One (1) Maintenance worker in the Street Department consistent with the services and facility plan agreement" is enumerated, this consent item is thereby approved.

24. CONSIDERATION TO HIRE SHECANIAH DAVIDSON AS AN ENTRY LEVEL FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Shecaniah Davidson as an Entry Level Firefighter" is enumerated, this consent item is thereby approved.

25. CONSIDERATION TO PURCHASE A POLICE DEPARTMENT ACCESS CONTROL SYSTEM FROM SECURITY SOLUTIONS, THE LOWER OF TWO QUOTES AT A TOTAL INSTALLED QUOTE OF $7,128.70.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to purchase the listed Police Department access control system from Security Solutions at a cost of $6,048.70 plus $1,080.00 annual Cloud access control software fee for 16 readers" is enumerated, this consent item is thereby approved.

2 Quotes Received: Security Solutions - $6,048.70 and Magnolia State Security - $6,980.00

26. CONSIDERATION TO APPLY FOR FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF $75,984.00 TO BE USED IN THE AREA OF HOT SPOT POLICING OVERTIME AND EQUIPMENT.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to apply for FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) in the 100% reimbursable amount of $75,984.00 to be used in the area of hot spot policing overtime and equipment" is enumerated, this consent item is thereby approved.

27. CONSIDERATION TO ADVERTISE FOR SOURCE OF SUPPLY BIDS FOR THE ELECTRIC AND WATER DIVISIONS OF STARKVILLE UTILITIES FOR JULY 1, 2022 THROUGH DECEMBER 31, 2022 PERIOD.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to advertise for Source of Supply bids for the Electric and Water Divisions of Starkville Utilities for July 1, 2022 through December 31, 2022 period" is enumerated, this consent item is thereby approved.

28. CONSIDERATION TO DECLARE THE VEHICLE, MACHINERY, FUEL TANKS, AND MOTOR AS PRESENTED AS SURPLUS AND LISTED ON GOVDEALS.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to declare the following vehicle, machinery, fuel tanks, and motor as surplus" is enumerated, this consent item is thereby approved.

2000 diesel 555A Backhoe, Serial #CB41927, Ford Dump Truck, VIN# K70QVCA6281, 1 ½ ton reel trailer M332, Serial #2171, Misc. propane tank, Marathon 75hp electric motor, Serial # WX20000868-16001, 1997 555E Ford / New Holland Backhoe, Serial #31006411 and a Misc. fuel tank.

29. CONSIDERATION OF ACCEPTANCE OF THE BEST BID FOR THE WASTEWATER 24" FORCE MAIN REPLACEMENT FROM SOUTHERN PIPE AND SUPPLY IN THE AMOUNT OF $221,989.52.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the best bid for the wastewater 24" force main replacement from Southern Pipe and Supply in the amount of $221,989.52, based on lead time" is enumerated, this consent item is thereby approved.

Company Name	Bid Amount	Lead Time
Southern Pipe	$221,989.52	6-8 weeks
Ferguson	$166,876.50	36 weeks
Central Pipe	$200,233.47	3-16 months
Consolidated	$228,659.40	9 weeks

30. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM THE WELDING WORKS FOR THE REMOVAL OF 11 TREES IN GREEN OAKS NEIGHBORHOOD SOUTH SIDE AND ROLLING HILLS NEIGHBORHOOD SANITARY SEWER REHAB PROJECT IN THE AMOUNT OF $7,725.00.

Upon the motion of Alderman Beatty, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 17, 2022 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest quote from The Welding Works for the removal of 11 trees in Green Oaks neighborhood south side and Rolling Hills neighborhood sanitary sewer rehab project in the amount of $7,725.00" is enumerated, this consent item is thereby approved. 2 Quotes Received: Welding Works - $7,725.00 and Wilson Tree Service - $7,939.50

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill congratulated all the recent MSU graduates.

BOARD OF ALDERMEN COMMENTS:

Alderman Rupp reminded all that June 11, 2022 is lemonade day and encouraged everyone to support the young people participating in the event by purchasing lemonade and any snacks they may be selling.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, expressed uncertainty with the plans for the Needmore Center. He asked all pastors to pray for today's youth.
E.J. Gregory, Senior Vice President representing Duncan-Williams, Inc., introduced himself and provided the history of their brokerage company while offering their services with the proposed bond on the agenda.
Thomas McLean, Ward 6, spoke in support of a former city employee.

PUBLIC APPEARANCE: None

PUBLIC HEARINGS: None

31. CONSIDERATION OF AUTHORIZING A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DECLARING THE INTENTION TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE MUNICIPALITY, TO ISSUE A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR TO ENTER INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $10,000,000, IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC, AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING, AND EXTENDING THE SAME; ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT, OR GUIDE THE CURRENT THEREOF; CONSTRUCTING, IMPROVING, AND PAVING STREETS, SIDEWALKS, AND PARKWAYS, AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; REPAIRING, IMPROVING, AND EXTENDING THE SANITARY, STORM, DRAINAGE, AND SEWERAGE SYSTEMS OF THE MUNICIPALITY; PROTECTING THE MUNICIPALITY, ITS STREETS, AND SIDEWALKS FROM OVERFLOW, CAVING BANKS, AND OTHER LIKE DANGERS; PURCHASING MACHINERY AND HEAVY EQUIPMENT WHICH WILL HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF 10 YEARS, BUT SPECIFICALLY NOT INCLUDING ANY MOTOR VEHICLES WEIGHING LESS THAN 12,000 POUNDS; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES TO BE FUNDED THROUGH THE CITY OF STARKVILLE STATE USE TAX FUNDS.

Alderman Beatty, duly seconded by Alderman Rupp, offered a motion approving the Resolution of Intent to issue ten million ($10,000,000) dollars in bonds to be used for street infrastructure projects and paid for from the annual receipt of the MS Infrastructure Modernization Tax. 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 Resolution follows this page.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DECLARING THE INTENTION TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE MUNICIPALITY, TO ISSUE A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR TO ENTER INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $10,000,000, IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC, AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING, AND EXTENDING THE SAME; ALTERING OR CHANGING THE CHANNELS OF STREAMS AND WATER COURSES TO CONTROL, DEFLECT, OR GUIDE THE CURRENT THEREOF; CONSTRUCTING, IMPROVING, AND PAVING STREETS, SIDEWALKS, AND PARKWAYS, AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; REPAIRING, IMPROVING, AND EXTENDING THE SANITARY, STORM, DRAINAGE, AND SEWERAGE SYSTEMS OF THE MUNICIPALITY; PROTECTING THE MUNICIPALITY, ITS STREETS, AND SIDEWALKS FROM OVERFLOW, CAVING BANKS, AND OTHER LIKE DANGERS; PURCHASING MACHINERY AND HEAVY EQUIPMENT WHICH WILL HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF 10 YEARS, BUT SPECIFICALLY NOT INCLUDING ANY MOTOR VEHICLES WEIGHING LESS THAN 12,000 POUNDS; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; 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:

SECTION 1. It is necessary and in the public interest to issue debt obligations of the Municipality to provide funds for the purpose of (i) erecting or purchasing waterworks, gas, electric, and other public utility plants or distribution systems or franchises, and repairing, improving, and extending the same; altering or changing the channels of streams and water courses to control, deflect, or guide the current thereof; constructing, improving, and paving streets, sidewalks, and parkways, and purchasing land therefor; constructing bridges and culverts; repairing, improving, and extending the sanitary, storm, drainage, and sewerage systems of the Municipality; protecting the Municipality, its streets, and sidewalks from overflow, caving banks, and other like dangers; purchasing machinery and heavy equipment which will have an expected useful life in excess of 10 years, but specifically not including any motor vehicles weighing less than 12,000 pounds (the “Authorized Purposes”); (ii) funding a capitalized interest account, if necessary; and, (iii) paying the costs of the authorization, issuance, sale, validation, and delivery of the debt obligations (together, the “Project”).

SECTION 2. The Municipality is authorized by Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended (the “Municipal Improvements Act”), to issue general obligation public improvement bonds of the Municipality for the Project in the maximum aggregate principal amount of $10,000,000, in one or more federally taxable or tax-exempt series (the “Bonds”), and for which purpose there are no other available funds on hand.

SECTION 3. The assessed value of all taxable property within the Municipality, according to the last completed assessment for taxation, is $298,238,298. The Municipality has outstanding bonded indebtedness subject to the 15% debt limit prescribed by the Municipal Improvements Act, in the amount of $23,907,000, and outstanding bonded and floating indebtedness subject to the 20% debt limit prescribed by the Municipal Improvements Act (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of $24,730,842. The issuance of the bonded indebtedness hereinafter proposed to be issued, when added to the outstanding bonded indebtedness of the Municipality, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid 15% debt limit, of more than 15% of the assessed value of taxable property within the Municipality, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid 20% debt limit, in excess of 20% of the assessed value of taxable property within the Municipality, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the Municipality.

SECTION 4. Under the provisions of the Municipality Improvements Act, Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended (the "Bank Act"), and other applicable laws of the State of Mississippi (the "State"), the Municipality is authorized to undertake activities for the Project and to provide for the payment of the costs thereof, or any portion of such costs, by issuing a general obligation public improvement bond or general obligation public improvement bonds of the Municipality in the maximum aggregate principal amount of $10,000,000, in one or more federally taxable or tax-exempt series (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 for the Project in the maximum aggregate principal amount of $10,000,000, in one or more federally taxable or tax-exempt series (the "Loan").

SECTION 1. 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 OF THE MUNICIPALITY AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Municipal Improvements Act, the Bank Act, and other applicable laws of the State (together, the "Act").

SECTION 2. The Governing Body, acting for and on behalf of the Municipality, does hereby declare its intention to issue and sell the Bonds or the Qualified Obligation or enter into the Loan, pursuant to the Act.

SECTION 3. The Bonds or the Qualified Obligation, if issued, will be general obligations payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a tax to be levied annually, if necessary, upon all the taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, shall be sufficient to provide for the payment of the principal of and the interest on the Bonds according to the terms thereof. The Loan, if issued, will be payable from the legally available revenues of the Municipality. Other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds, Qualified Obligation, or the Loan, if issued, include, but are not limited to, use taxes remitted from the State to the Municipality as a result of the Infrastructure Modernization Act of 2018, House Bill 1, 2018 First Extraordinary Session.

SECTION 4. 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 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.

SECTION 5. The Governing Body proposes to direct the issuance of the Bonds, the Qualified Obligation, or the Loan in the amount, for the purpose, and secured as aforesaid, at a meeting of the Governing Body to be held at its regular meeting place and time at City Hall located at 110 West Main Street in the Municipality on Tuesday, June 21, 2022, at 5:30 p.m., or at some meeting held subsequent thereto. If 20%, or 1,500, whichever is less, of the qualified electors of the Municipality shall file with the City Clerk of the Municipality a written protest against the issuance of the Bonds, the Qualified Obligation, or the Loan on or before the aforesaid date and hour, then the Bonds, the Qualified Obligation, or the Loan shall not be issued unless authorized at an election to be called and held as provided by law on the question of the issuance of the Bonds, the Qualified Obligation, or the Loan. If no sufficient protest is filed, then the Bonds, the Qualified Obligation, or the Loan may be issued without an election on the question of the issuance thereof at any time within a period of 2 years after the date above specified.

SECTION 6. This resolution shall be published once a week for at least 3 consecutive weeks in the *Starkville Daily News*, a newspaper published in the Municipality and having a general circulation in the Municipality and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than 21 days prior to the date fixed herein for the issuance of the Bonds, the Qualified Obligation, or the Loan, and the last publication shall be made not more than 7 days prior to such date.

SECTION 7. The City Clerk shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Governing Body on the date and hour specified in Section 5 hereof.

SECTION 8. 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 Beatty moved and Alderman 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, May 17, 2022.

32. DISCUSSION AND CONSIDERATION OF COTTON DISTRICT PARKING ISSUES.

Alderman Carver offered a motion to exempt any person that has received a ticket based on the Park Mobile application process. Alderman Beatty seconded the motion with the friendly amendment that implementation of paid parking be delayed until an alternate means of payment, such as a Kiosk, is offered, to which Alderman Carver agreed.
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, the Mayor declared the motion failed.

33. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Carver, duly seconded by Alderman Rupp, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of May 9, 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: 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: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

General Fund	001	$ 779,550.82
Restricted Police Fund	002	1,138.29
Airport Fund	015	45,917.23
	016	14,627.30
Sanitation	022	240,572.11
Park and Rec Tourism	375	14,646.65
BUILD Grant	377	79.50
Park Bond - 2020	380	137,200.22
Payroll	681	10,449.98
Sub Total Before Utilities		$ 1,244,000.10
Utilities Dept.	SED	1,639,274.54
Total Claims	Total	$ 2,883,274.64

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 Vaughn, seconded by Alderman Rupp, 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: Absent
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 Beatty offered a motion to enter Executive Session for the purpose of discussing prospective land acquisition on Collegeview Street. Following a second by Alderman Vaughn, 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 discussing prospective land acquisition on Collegeview Street. At this time, the Board entered Executive Session.

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

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

Alderman Ben Carver Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman 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 then announced that the Board had taken action in Executive Session.

37. MOTION TO APPROVE THE PROPOSED REROUTING OF THE SANITARY SEWER LINE ON THE GUYTON PROPERTY ADJOINING COLLEGEVIEW STREET AS PROPOSED ON THE ATTACHED AND INCORPORATED PLAN, INCLUDING AUTHORIZING EMINENT DOMAIN AND THE STEPS ASSOCIATED WITH THAT IF NEED BE, BASED ON THE NOTED FINDINGS.

Alderman Perkins offered a motion, which was duly seconded by Alderman Brooks, to approve the proposed rerouting of the sanitary sewer line on the Guyton property adjoining Collegeview Street as proposed on the attached and incorporated plan, including authorizing eminent domain and the steps associated with that if need be, based on the following findings:

- A prescriptive easement exists for the current 8" sewer main that traverses the property.
    - Starkville owns that pipe and uses it to drain City sewage.
    - The pipe exists without any recorded easement or permission.
    - The fact that visible manholes serve the pipe and that properties on that tract connect to the pipe for sewer service make the pipe open and visible.
    - The pipe has existed and been in continuous and uninterrupted use for at least 10 years.
      The pipe is exclusively used to drain sewage for the City.
    - The use of the pipe has been peaceful and unchallenged during its existence.
- The pipe is beginning to fail such that repairs are needed.
- Given that a significant brick and mortar structure has been built on top of the pipe, the most economical and feasible solution to maintain the integrity of the City system is to re-route the pipe as shown on the attached plan.
- Rerouting the pipe to the east of the structure is not feasible due to already existing infrastructure and the slope of the property.
- Exigent circumstances exist to repair the pipe given the potential for environmental contamination and dangers to health, safety, and welfare if the condition is not remedied.
- The proposed rerouting serves the overall purpose and plan of providing present and future utility service to the general public now and by future connections or extensions.

The Cassady Company, Inc.
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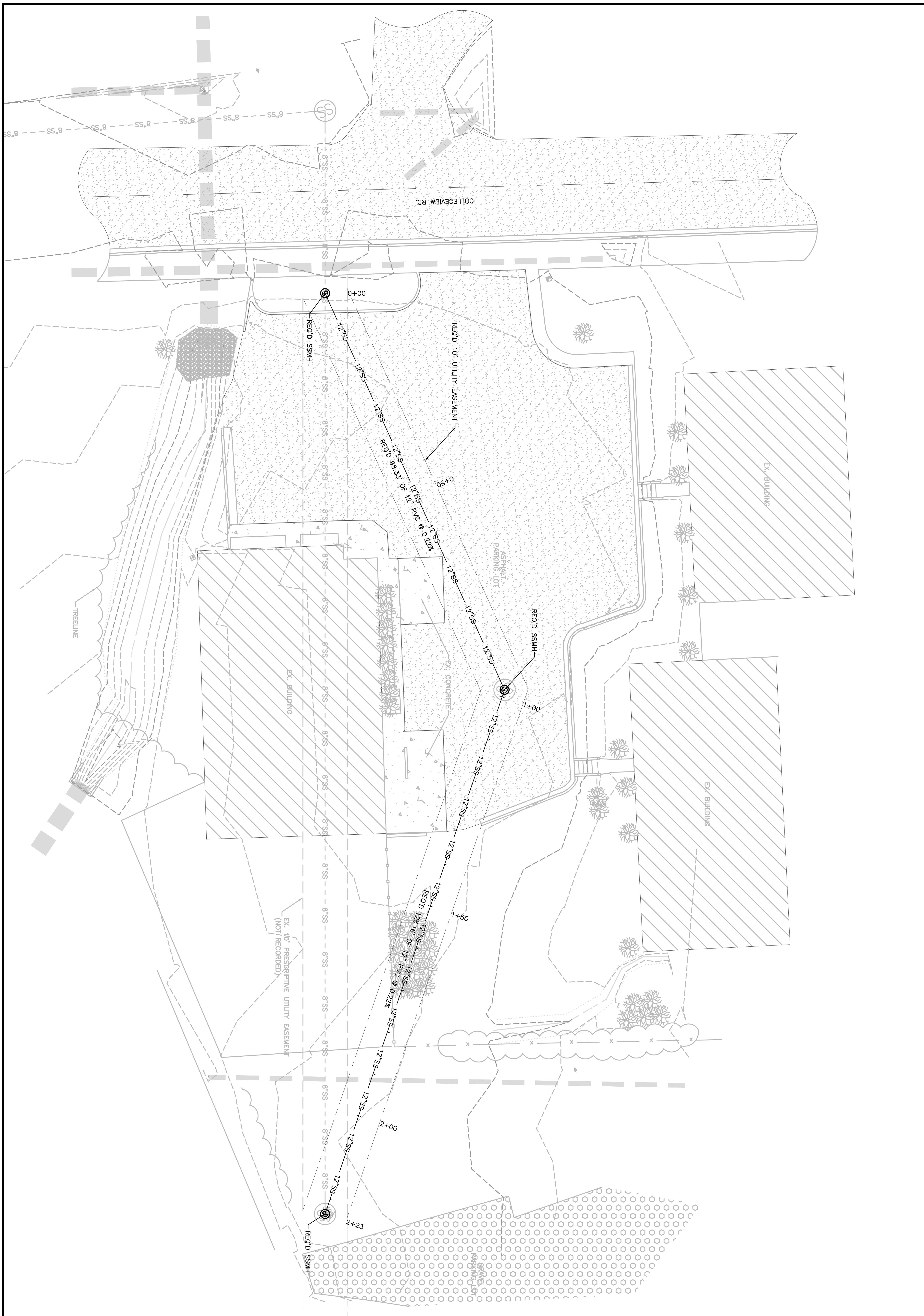

GUYTON PROPERTY SANITARY SEWER REROUTE STARKVILLE UTILITIES CITY OF STARKVILLE, MISSISSIPPI		PLAN - REQUIRED SANITARY SEWER	SCALE:1"=20'

DWG. NO. P1
SHEET 1 of 3

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.

38. MOTION TO ADJOURN UNTIL JUNE 7, 2022 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, for the Board of Aldermen to adjourn the meeting until June 7, 2022 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

SIGNED AND SEALED THIS THE 21st DAY OF JUNE, 2022.

Attest:

____
D. LYNN SPRUILL, MAYOR

____
LESA HARDIN, CITY CLERK