

**MINUTES OF THE SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
SEPTEMBER 29, 2022 AT 2:00 P.M.**

Be it remembered that the Mayor and Board of Aldermen met in a Special Call Meeting on September 29, 2022 at 2:00 p.m. in the Second Floor Conference Room 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 Clerk Lesa Hardin. Attorney Chris Latimer appeared by video conference.

The meeting was properly noticed pursuant to Miss. Code Ann §21-3-21 and a copy of that notice is included in the minutes. The public and media were welcomed and attended.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 21-3-21 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, MAYOR D. LYNN SPRUILL DOES HEREBY GIVE NOTICE OF A SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO MEET ON **THURSDAY, SEPTEMBER 29, 2022, AT 2:00 P.M.**, IN THE STARKVILLE SECOND FLOOR CONFERENCE ROOM OF THE STARKVILLE CITY HALL LOCATED AT 110 WEST MAIN STREET, STARKVILLE, MISSISSIPPI 39759.

The specific subject of the meeting is as follows:

CONSIDERATION OF ADOPTING A RESOLUTION THAT SPECIFICALLY NAMES THE BOARD APPROVED USES OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BASED ON THE UNITED STATES DEPARTMENT OF TREASURY FINAL RULE AND THE MISSISSIPPI LEGISLATURE'S DIRECTIVE AS TO THE USES FOR WHICH THEY ARE WILLING TO OFFER MATCHING FUNDS AND APPROVAL OF THE BOARD ORDER APPROVING THE APPLICATIONS OF THE IDENTIFIED PROJECTS FOR THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE THE APPLICATIONS AND PROCEED WITH THE PROJECTS SHOULD THE CITY BE AWARDED.

Mayor Lynn Spruill read the meeting notice and called the meeting to order. Mayor Spruill then advised the Board that the Mississippi Municipality and County Water Infrastructure (MCWI) application for matching ARPA funding would require the City to follow Federal procurement regulations in addition to State regulations. The two projects most suited for the match would be the Hwy 182 rehabilitation and the Main Street / Lampkin project.

Alderman Beatty offered a motion, seconded by Alderman Rupp, to approve a Resolution to request matching ARPA funding for the qualifying projects. 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 unanimous affirmative vote, the Mayor declared the motion passed. The Resolution follows this page.

**A RESOLUTION BY THE CITY OF STARKVILLE TO REQUEST MATCHING
AMERICAN RECOVERY ACT PLAN (ARPA) FUNDS EXTENDED BY THE STATE OF
MISSISSIPPI FOR WATER, SEWER AND STORM DRAINAGE PROJECTS TO ELIGIBLE
MUNICIPALITIES**

This resolution is made for the purpose of seeking matching funds from the State of Mississippi for the purpose of extending the impact of the ARPA funds provided to the City of Starkville in the amount of six million three hundred six thousand six hundred sixty-six dollars (\$6,306,666.00) for the reasons and the purposes specified in the following language.

WHEREAS, the City of Starkville has suffered economic and opportunity cost losses from the COVID 19 pandemic; and

WHEREAS, the City of Starkville understands that the use of the ARPA funds is intended to assist in the recovery from those losses and to provide improved quality of life for the residents and visitors in ways that comport with the long-term best interests of each community; and

WHEREAS, the City of Starkville recognizes that the State of Mississippi has extended a gracious offer of assistance to match ARPA funds on a dollar-for-dollar basis to qualifying projects of a transformational nature; and

WHEREAS, the City of Starkville has evaluated it's needs for infrastructure improvements that fit within the guidelines of the State of Mississippi's parameters as outlined by the Mississippi Senate leadership; and

WHEREAS, those needs that follow the legislature's published guidelines are stormwater drainage and sewer and water infrastructure; and

WHEREAS, the City of Starkville has multiple projects that fall squarely within those guidelines that are in the planning stages or that are shovel ready or will be easily completed by the mandated ARPA deadline of December 31, 2026.

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

SECTION 1. The projects that meet the State of Mississippi's requirements for matching funds are as follows:

Highway 182 Project
Main Street/Lampkin Project

SECTION 2. The projects enumerated within the body of this resolution are a total of \$13,015,000 which would allow for a full matching grant from the State of Mississippi in the amount of \$6,303,666.00.

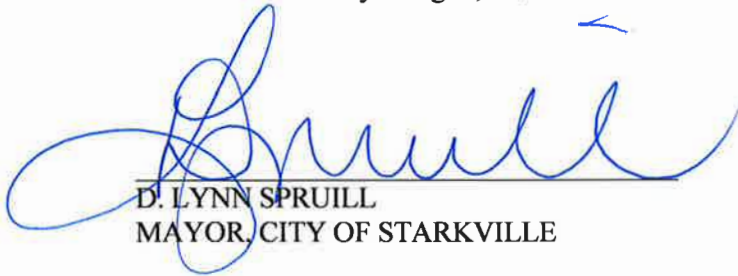
SECTION 3. The Mayor and the Board of Aldermen of the City of Starkville respectfully request consideration for the full dollar for dollar match of the ARPA funds as available to be used for the above stated purposes.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2022.

UPON THE MOTION OF ALDERMAN BEATTY, SECONDED BY ALDERMAN RUPP, TO APPROVE THE ABOVE RESOLUTION, THE BOARD VOTED:

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


D. LYNN SPRUILL
MAYOR, CITY OF STARKVILLE



ATTEST: 
Lesa Hardin, City Clerk

Alderman Vaughn offered a motion, seconded by Alderman Brooks, to adjourn the Special Call meeting.
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 meeting adjourned.

SIGNED AND SEALED THIS THE 18TH DAY OF OCTOBER, 2022

Attest:

D. LYNN SPRUILL, MAYOR

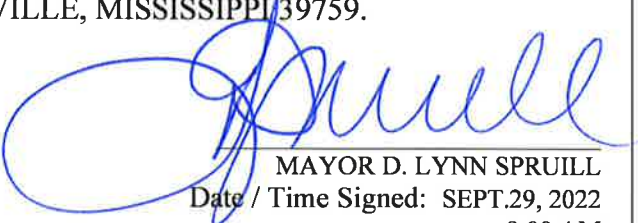
Lesa Hardin, City Clerk

(SEAL)



**NOTICE OF SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF STARKVILLE
THURSDAY, SEPTEMBER 29, 2022**

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MAYOR D. LYNN SPRUILL
Date / Time Signed: SEPT.29, 2022
9:00 AM

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The above notice was executed by a Police Officer of the City of Starkville, Mississippi or via electronic transmission – email; and with said notice displayed on the front door of City Hall and posted on the City website.
Said notice was executed more than three hours prior to the Special Call Meeting.