

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
October 4, 2022**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on October 4, 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:

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

Alderman Carver asked that Community Development Item 1 (AA 22-01) be added to consent.

Mayor Spruill asked to remove Mayor's Business Item C (Bulldog Bash) in that insurance had been received.

There being no additional 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 Rupp offered a motion, duly seconded by Alderman Brooks, to approve the October 4, 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
REGULAR MEETING OF TUESDAY, OCTOBER 4, 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 SEPTEMBER 6, 2022 MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 16, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS: New Employee Introductions

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION OF VA 22-12: A REQUEST FOR A VARIANCE FROM STORMWATER AND PARKING SETBACK REQUIREMENTS AT UNIVERSITY CROSSING SHOPPING CENTER ON THE SOUTHWEST CORNER OF HIGHWAY 12 EAST AND SPRING STREET IN A C ZONING DISTRICT.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF DECLARING THE BUILDING SERVING AS THE FORMER HUMANE SOCIETY SHELTER AS ABANDONED, DILAPIDATED, AND NO LONGER USED OR NEEDED FOR PUBLIC PURPOSES, AND AUTHORIZING ITS DEMOLITION BY THE CITY THROUGH THE USE OF IN-KIND SERVICES, AND DISPOSAL OF DEMOLISHED MATERIALS PURSUANT TO MISS. CODE ANN. §17-25-25(5) GIVEN THAT SUCH MATERIALS WILL HAVE NO SALVAGE VALUE.

B. CONSIDERATION TO APPOINT NANCY HARGROVE, THE SOLE APPLICANT, TO FILL A VACANCY WITH THE LIBRARY BOARD OF TRUSTEES FOR A TERM APPOINTMENT OF OCTOBER 1, 2022 - SEPTEMBER 30, 2027.

~~C. CONSIDERATION OF REAPPROVAL OF THE SPECIAL EVENT REQUEST BY MISSISSIPPI STATE STUDENT ASSOCIATION TO HOLD THE 2022 BULLDOG BASH ON OCTOBER 21ST AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.~~

X. BOARD BUSINESS

THERE ARE NO ITEMS FOR THIS AGENDA

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF AA 22-01: A REQUEST FOR AN ADMINISTRATIVE APPEAL OF STAFF'S DECISION TO REQUIRE A BOULEVARD TYPE ROAD FOR THE FUTURE ACCESS ROAD FOR THE ROW DEVELOPMENT ON THE WEST SIDE WALMART NEIGHBORHOOD MARKET.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF AUTHORIZING TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE BUILD GRANT ON-CORRIDOR PROJECT PENDING MDOT AUTHORITY TO ADVERTISE NOTIFICATION AND AUTHORIZATION FOR THE MAYOR TO SIGN ANY MDOT REQUIRED PAPERWORK.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF 9/30/22 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. REQUEST APPROVAL OF 2022 MUNICIPAL COMPLIANCE QUESTIONNAIRE.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW THE STARKVILLE FIRE DEPT TO DEVELOP A STUDENT FIREFIGHTER PROGRAM.

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE ZALEN BROWN, GENE KING AND DANIEL TRIPLETT AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.
2. REQUEST APPROVAL OF THE PROMOTION OF CHASE BAIR TO THE RANK OF SERGEANT IN THE STARKVILLE FIRE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE KENNETH VAXTER AS A POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE AARON BROWNLEE AS A WASTEWATER OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.
5. REQUEST AUTHORIZATION TO HIRE DON BLACKWELL AS AN AIRCRAFT LINEMAN (FBO) IN THE STARKVILLE AIRPORT DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE HUNTER HUGHES AS A PART TIME CIVIL ENGINEER INTERN IN THE ENGINEERING 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. REQUEST APPROVAL FOR CONSIDERATION TO PURCHASE ONE TWENTY-FIVE-YARD REAR LOADER GARBAGE TRUCK FROM SANSOM EQUIPMENT COMPANY, INC., THE LOWEST QUOTE OF \$247,024.00, AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR FINANCING WITHIN THIRTY DAYS OF DELIVERY.

2. CONSIDERATION OF RADIATOR REPLACEMENT AND ENGINE REPAIRS TO THE 2020 PETERBILT 520 MACK GARBAGE TRUCK FROM DOBBS PETERBILT IN THE AMOUNT OF \$8,253.82.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM CONTROL SYSTEMS, INC. FOR A 16" WASTEMASTER MAGNETIC FLOWMETER FOR THE TRIM CANE PUMP STATION IN THE AMOUNT OF \$7,870.00.

2. REQUEST APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR SOFTWARE SOLUTIONS FOR CUSTOMER INFORMATION SYSTEMS FOR STARKVILLE UTILITIES.

XII. CLOSED DETERMINATION SESSION**XIII. OPEN SESSION****XIV. EXECUTIVE SESSION**

Personnel

XV. OPEN SESSION**XVI. RECESS UNTIL OCTOBER 18, 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, Stein McMullen, at (662) 323-2525, ext. 3121 at least forty-eight (48) hours in advance for any services requested.

Consent items 2 – 19:**2. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 6, 2022 REGULAR 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 October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the September 6, 2022 regular meeting of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 16, 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 October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the September 16, 2022 Work Session of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF DECLARING THE BUILDING SERVING AS THE FORMER HUMANE SOCIETY SHELTER AS ABANDONED, DILAPIDATED, AND NO LONGER USED OR NEEDED FOR PUBLIC PURPOSES, AND AUTHORIZING ITS DEMOLITION BY THE CITY THROUGH THE USE OF IN-KIND SERVICES, AND DISPOSAL OF DEMOLISHED MATERIALS PURSUANT TO MISS. CODE ANN. §17-25-25(5) GIVEN THAT SUCH MATERIALS WILL HAVE NO SALVAGE VALUE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of of declaring the building serving as the former Humane Society and dog pound as abandoned, dilapidated and no longer used or needed for public purposes and authorizing its demolition by the city through the use of in-kind services, and disposal of demolished materials pursuant to Miss. Code Ann. §17-25-25(5) given that such materials will have no salvage value” is enumerated, this consent item is thereby approved.

5. CONSIDERATION TO APPOINT NANCY HARGROVE, THE SOLE APPLICANT, TO FILL A VACANCY WITH THE LIBRARY BOARD OF TRUSTEES FOR A TERM APPOINTMENT OF OCTOBER 1, 2022 - SEPTEMBER 30, 2027.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to appoint Nancy Hargrove to fill a vacancy with the Library Board of Trustees for a term appointment of October 1, 2022 - September 30, 2027” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF AA 22-01: A REQUEST FOR AN ADMINISTRATIVE APPEAL OF STAFF’S DECISION TO REQUIRE A BOULEVARD TYPE ROAD FOR THE FUTURE ACCESS ROAD FOR THE ROW DEVELOPMENT ON THE WEST SIDE OF THE WALMART NEIGHBORHOOD MARKET.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of AA 22-01: a request for an administrative appeal of Staff’s decision to require a boulevard type road for the future access road for the ROW development on the west side of the Walmart Neighborhood Market” is enumerated, this consent item is thereby approved and a boulevard type road shall not be required at that location.

7. CONSIDERATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE BUILD GRANT ON-CORRIDOR PROJECT PENDING MDOT AUTHORITY TO ADVERTISE NOTIFICATION AND AUTHORIZATION FOR THE MAYOR TO SIGN ANY MDOT REQUIRED PAPERWORK.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to advertise for construction bids for the BUILD Grant on-corridor project pending MDOT authority to advertise notification and authorization for the Mayor to sign any MDOT required paperwork” is enumerated, this consent item is thereby approved.

8. CONSIDERATION TO APPROVE THE 2022 MUNICIPAL COMPLIANCE QUESTIONNAIRE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of the 2022 Municipal Compliance Questionnaire” is enumerated, this consent item is thereby approved.

The Questionnaire follows this page.

9. CONSIDERATION TO ALLOW THE STARKVILLE FIRE DEPT TO DEVELOP A STUDENT FIREFIGHTER PROGRAM.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to allow the Starkville Fire Department to develop a Student Firefighter Program which will allow up to three full-time students to also become full-time firefighters” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO HIRE ZALEN BROWN, GENE KING AND DANIEL TRIPLETT AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Zalen Brown, Gene King, and Daniel Triplett as Entry Level Firefighters” is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF THE PROMOTION OF CHASE BAIR TO THE RANK OF SERGEANT IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of the promotion of Chase Bair to the rank of Sergeant in the Starkville Fire Department” is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO HIRE KENNETH VAXTER AS A POLICE 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 October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Kenneth Vaxter as a Police Officer in the Starkville Police Department” is enumerated, this consent item is thereby approved.

Municipal Compliance Questionnaire

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

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

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

Information

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

1. Name and address of municipality:

City of Starkville
110 West Main St, Starkville, MS 39759

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

2020 census— 25,997 plus 2022 annexation area - 1,324 = 27,321

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

See Attached (Appendix A)

4. Period of time covered by this questionnaire:

From: October 1, 2021 To: September 30, 2022

5. Expiration date of current elected officials' term: June 30, 2025

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2022

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

PART I - General

- | | |
|--|-----------|
| 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) | <u>Y</u> |
| 2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) | <u>Y</u> |
| 3. Are municipal records open to the public? (Section 25-61-5) | <u>Y</u> |
| 4. Are meetings of the board open to the public?
(Section 25-41-5) | <u>Y</u> |
| 5. Are notices of special or recess meetings posted?
(Section 25-41-13) | <u>Y</u> |
| 5. Are all required personnel covered by appropriate surety bonds? | |
| . Board or council members (Sec. 21-17-5) | <u>Y</u> |
| . Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) | <u>Y</u> |
| . Municipal clerk (Section 21-15-38) | <u>Y</u> |
| . Deputy clerk (Section 21-15-23) | <u>Y</u> |
| . Chief of police (Section 21-21-1) | <u>Y</u> |
| . Deputy police (Section 45-5-9) (if hired under this law) | <u>NA</u> |
| 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) | <u>Y</u> |
| 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting?
(Section 21-15-33) | <u>Y</u> |
| 9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) | <u>Y</u> |

10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Y
11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) Y
12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19) Y

PART II - Cash and Related Records

1. Where required, is a claims docket maintained? (Section 21-39-7) Y
2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y
3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) Y
4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y
5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) Y
6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y
7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y
8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y
9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y
10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July? (Section 21-35-25) Y

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Y
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Y
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Y
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Y
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Y
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] Y
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) Y
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Y
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Y

PART III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Y
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Y
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] Y
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) Y

PART IV - Bonds and Other Debt

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

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) Y
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) Y
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) NA
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) Y
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) Y
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Y

7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Y
9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) Y
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) Y
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Y
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Y
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) Y
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) Y
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) Y

APPENDIX A:

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Telephone</u>
Mayor	D. Lynn Spruill	1016 F Louisville St	662-648-9706
Alderman Ward 1	Ben Carver	703 Greensboro St	662-769-0792
Alderman Ward 2	Sandra Sistrunk	522 Chestnut Dr	662-418-4574
Alderman Ward 3	Jeffrey Rupp	108 Oakmont Road	662-364-7021
Alderman Ward 4	Mike Brooks	106 Shotts Ave	662-418-8978
Alderman Ward 5	Hamp Beatty	112 St Charles Ave	662-418-8978
Alderman Ward 6	Roy A'. Perkins	PO Box 678	662-324-7300
Alderman Ward 7	Henry Vaughn, Sr.	105 Henderson St	662-323-2004
City Attorney	Chris Latimer	215 N. 5th St / 39701	662-245-5132

**CITY OF
STARKVILLE, MS**

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2022

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

(City Clerk's Signature)

(Mayor's Signature)

(Date)

(Date)

Minute Book References:

Book Number _____

Page _____

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

13. CONSIDERATION TO HIRE AARON BROWNLEE AS A WASTEWATER OPERATOR IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Aaron Brownlee as a Wastewater Operator” is enumerated, this consent item is thereby approved.

14. CONSIDERATION TO HIRE DON BLACKWELL AS AN AIRCRAFT LINEMAN (FBO) AT THE STARKVILLE AIRPORT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Don Blackwell as an Aircraft Lineman (FBO) at the Starkville Airport” is enumerated, this consent item is thereby approved.

15. APPROVAL TO HIRE HUNTER HUGHES AS A PART TIME CIVIL ENGINEER INTERN IN THE ENGINEERING DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to hire Hunter Hughes as a Civil Engineer Intern in the Engineering Department” is enumerated, this consent item is thereby approved.

16. CONSIDERATION TO PURCHASE ONE TWENTY-FIVE-YARD REAR LOADER GARBAGE TRUCK FROM SANSOM EQUIPMENT COMPANY, INC., THE LOWEST QUOTE OF \$247,024.00, AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR FINANCING WITHIN THIRTY DAYS OF DELIVERY.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to purchase one Twenty-Five-yard rear loader garbage truck for the Sanitation & Environmental Services Department from Sansom, the lowest bid of \$247,024.00 and authorize the City Clerk to advertise for financing within thirty days of delivery” is enumerated, this consent item is thereby approved.

Southern Procurement, Inc						
City of Starkville - Refuse Truck Bid Event						
Reverse Auction :	City of Starkville Refuse Truck Bid Event					
Lot :	Refuse Trucks					
Total Participant(s):	18					
Number of Item(s):	4					
Total Bids:	27					
Start Date (US/Central):	06/22/22					
Item Description	Qty.	Ingram Equipment Company, LLC	Hol-mac Corporation	Burroughs Diesel	Sansom Equipment Company Inc	Sansom Equipment Company
25 Yard Rear Loader	1.00	\$257,846.00	\$268,000.00	\$277,855.00	\$286,152.00	\$247,024.00
25 Yard Rear Loader - Delivery Time - In Days	1.00	90	225	210	195	85
11 Yard Rear Loader	1.00	N/A	N/A	N/A	\$137,486.00	\$182,206.00
11 Yard Rear Loader - Delivery Time - In Days	1.00	N/A	N/A	N/A	120	150

17. CONSIDERATION OF RADIATOR REPLACEMENT AND ENGINE REPAIRS TO THE 2020 PETERBILT 520 MACK GARBAGE TRUCK FROM DOBBS PETERBILT IN THE AMOUNT OF \$8,253.82.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of radiator replacement and engine repairs to the 2020 Peterbilt 520 Mack garbage truck from Dobbs Peterbilt in the amount of \$8,253.82 which includes labor and parts” is enumerated, this consent item is thereby approved.

18. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM CONTROL SYSTEMS, INC. FOR A 16” WASTEMASTER MAGNETIC FLOWMETER FOR THE TRIM CANE PUMP STATION IN THE AMOUNT OF \$7,870.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval of the lowest quote from Control Systems, Inc. for a 16” Wastemaster Magnetic Flowmeter for the Trim Cane Pump Station in the amount of \$7,870.00” is enumerated, this consent item is thereby approved.

Two Quotes: CSI -\$7,870 and Gulf States - \$8,027

19. CONSIDERATION TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR SOFTWARE SOLUTIONS FOR CUSTOMER INFORMATION SYSTEMS FOR STARKVILLE UTILITIES.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the October 4, 2022 Official Agenda, and to accept items for consent, whereby the “approval to advertise for RFPs for Software solutions for Customer Information Systems for Starkville Utilities” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS: Mayor Spruill introduced the following new employees: Miles Chamblee, Emilia Montgomery and Tyler Peters – Utilities; Shenika Eppenger and Bridgett Young – Court; Morial Bonner and Ralph Weeks – Sanitation; Alliyah Bradford and Kendle McKinstry, Police Dispatchers and Quevandas Smith - Certified Police Officer. Mayor Spruill then invited everyone to Friday’s Tailgate the Town event from 11am – 1 pm. SEC Nation will be in Starkville.

BOARD OF ALDERMEN COMMENTS:

Alderman Carver asked the Fire Chief to give a brief overview of how the Starkville Student Firefighter Program would work and how students could apply.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked all the City departments for keeping citizens safe. He noted October and Halloween can be the most dangerous times of the year and encouraged all to stay safe.

PUBLIC APPEARANCE: None

PUBLIC HEARINGS:**PUBLIC HEARING AND CONSIDERATION OF VA 22-12: A REQUEST FOR A VARIANCE FROM STORMWATER AND PARKING SETBACK REQUIREMENTS AT UNIVERSITY CROSSING SHOPPING CENTER ON THE SOUTHWEST CORNER OF HIGHWAY 12 EAST AND SPRING STREET IN A C ZONING DISTRICT.**

Cody Burnett, City Engineer and Daniel Havelin, City Planner, presented an overview of VA 22-12: a request for a variance from stormwater and parking setback requirements at University Crossing Shopping Center on the southwest corner of Highway 12 East and Spring Street in a C zoning district. The applicant is proposing to expand an existing building at the north east corner of the site.

Mayor Spruill opened the Public Hearing.

John Granberry on behalf of Highway 12 East, LLC, the applicant, addressed the Board and gave an overview of the design and thanked the City for their consideration.

Michelle Chesten of the adjoining Southdale subdivision, noted there is a drainage problem in that area but has met with the developer to discuss solutions, and expressed no opposition to the requested variance.

There being no additional comments, the Mayor closed the Public Hearing.

20. CONSIDERATION OF AUTHORIZING VA 22-12: A REQUEST FOR A VARIANCE FROM STORMWATER AND PARKING SETBACK REQUIREMENTS AT UNIVERSITY CROSSING SHOPPING CENTER ON THE SOUTHWEST CORNER OF HIGHWAY 12 EAST AND SPRING STREET IN A C ZONING DISTRICT.

Alderman Brooks, duly seconded by Alderman Carver, offered a motion approving VA 22-12: a request for a variance from stormwater and parking setback requirements at University Crossing Shopping Center on the southwest corner of Highway 12 East and Spring Street in a C zoning district based on the Board packet materials and public hearing presentation. 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.

21. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of September 30, 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	\$ 184,719.80
Airport Fund	015	2,375.10
Sanitation	022	19,222.97
Park and Rec Tourism	375	10,000.00
Park Bond - 2020	380	721,250.35
Sub Total Before Utilities		\$ 937,568.22
Utilities Dept.	SED	184,405.81
Total Claims	Total	\$ 1,121,974.03

22. 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 Carver, seconded by Alderman Sistrunk, 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.

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

Alderman Rupp offered a motion to return to open session. Alderman Sistrunk 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 decided not to go into Executive Session.

24. MOTION TO APPROVE THE RECOMMENDATION OF CHIEF BALLARD TO SUSPEND A STARKVILLE POLICE OFFICER FOR ONE DAY WITHOUT PAY, TO PLACE HIM ON SIX MONTHS' PROBATION, AND DEPARTMENT MANDATED COUNSELING.

Alderman Carver offered a motion, which was duly seconded by Alderman Sistrunk, to accept the recommendation of Chief Ballard to suspend a Starkville police officer for three days without pay, to place him on six months' probation, and for the officer to attend sensitivity training and counseling. 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.

25. MOTION TO RECESS UNTIL OCTOBER 18, 2022 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, for the Board of Aldermen to recess the meeting until October 18, 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: 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 1st DAY OF NOVEMBER, 2022.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK