MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
November 15, 2022

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on November 15, 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 Sandra Sistrunk, Mike Brooks, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin. Alderman Ben Carver appeared telephonically.

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.
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 Brooks offered a motion, duly seconded by Alderman Sistrunk, to approve the November 15, 2022 Official Agenda. The Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion 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, NOVEMBER 15, 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 OCTOBER 18, 2022 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 28, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS: Employee Introductions

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARINGS

PUBLIC HEARING AND CONSIDERATION OF SE 22-06: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "PLACES OF WORSHIP" AT 105 FELIX LONG STREET IN A TN-E ZONING DISTRICT.

PUBLIC HEARING AND CONSIDERATION OF SE 22-07: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "DWELLING, ACCESSORY UNIT" AT 100 FOLEY DRIVE IN A SD-2 ZONING DISTRICT.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF UPDATING THE PUBLIC APPEARANCES POLICY.

X. BOARD BUSINESS

A. CONSIDERATION OF ASSIGNMENT OF THE CITY OF STARKVILLE, MISSISSIPPI CONTRACT FOR LEGAL SERVICES WITH MITCHELL, McNUTT & SAMS, P.A. FROM CHRISTOPHER J. LATIMER, ESQ. TO BERKLEY N. HUSKISON, ESQ., EFFECTIVE JANUARY 1, 2023, FOR THE REMAINDER OF THE CURRENT BOARD OF ALDERMEN TERM.

B. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ACKNOWLEDGING AND APPROVING THE SALE AND AWARD OF THE $5,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2022, OF THE CITY OF STARKVILLE, MISSISSIPPI; AND FOR RELATED PURPOSES.

XI. DEPARTMENT BUSINESS

A. AIRPORT
THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS
THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING
THERE ARE NO ITEMS FOR THIS AGENDA

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF NOVEMBER 8, 2022 FOR FISCAL YEAR ENDING 9/30/23, 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 OCTOBER 2022 FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE TIARA COLE AS A UTILITIES OPERATIONS COORDINATOR IN THE STARKVILLE UTILITIES DEPARTMENT.

2. REQUEST AUTHORIZATION TO RECLASSIFY DENISHA PATEN'S ROLE TO SERVE AS AN EXECUTIVE ADMINISTRATIVE ASSISTANT FOR THE SANITATION & STREET DEPARTMENTS WITH THE CITY OF STARKVILLE.

3. REQUEST AUTHORIZATION TO HIRE PERRY AGNEW AS MAINTENANCE WORKER IN THE STREET DEPARTMENT.

4. CONSIDERATION OF APPROVING THE DISCIPLINE RECOMMENDED BY STARKVILLE POLICE CHIEF MARK BALLARD AS A RESULT OF I.A. #22-10-001 FOR A STARKVILLE POLICE OFFICER.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. CONSIDERATION OF APPROVING THE NAME OF BATTERS BOULEVARD LOCATED AT CORNERSTONE PARK

J. POLICE DEPARTMENT

1. POLICE
THERE ARE NO ITEMS FOR THIS AGENDA

2. CODE ENFORCEMENT
   THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. CONSIDERATION OF A LOAN FROM GENERAL CITY FUNDS TO SANITATION FUND IN THE AMOUNT OF $247,024.00 FOR THE PURCHASE OF A 2023 REAR LOAD FREIGHTLINER AT 2.4% INTEREST WITH QUARTERLY PAYMENTS OVER 5 YEARS AND DECLARE THE 2002 REAR LOAD REFUSE TRUCK SURPLUS AND SELL.

2. REQUEST APPROVAL FOR CLARKE POWER SERVICES TO REPLACE THE TRANSMISSION ON THE 2015 MACK FRONT END LOADER GARBAGE TRUCK AT A COST OF $14,922.37 INCLUDING PARTS, FREIGHT, LABOR, AND SUPPLIES.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM 4-COUNTY IN THE ESTIMATED AMOUNT OF $4,118.54 WITH A MONTHLY CHARGE OF $48.05 FOR THE INSTALLATION OF STREET LIGHTS ALONG OLD WEST POINT ROAD AND PAT STATION AREAS WITH THE FINAL PAYMENT BEING BASED ON FINAL QUANTITIES AND WORK.

2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE FROM SCHWEITZER ENGINEERING FOR A NEW SEL-3555 REAL TIME AUTOMATION CONTROLLER (RTAC) IN THE AMOUNT OF $13,811.29.

3. REQUEST AUTHORIZATION TO ACCEPT THE QUOTE FROM ITS CONGLOBAL (THE ONLY VENDOR THAT HAD CONTAINERS IN STOCK FOR DELIVERY) FOR 2 STORAGE CONTAINERS IN THE AMOUNT OF $7,100.00 PLUS DELIVERY OF $1,750.00 FOR A TOTAL OF $8,850.00.

4. REQUEST AUTHORIZATION FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM 4-COUNTY IN THE ESTIMATED AMOUNT OF $29,857.87 WITH A MONTHLY CHARGE OF $348.34 FOR THE INSTALLATION OF THE REMAINING STREET LIGHTS ALONG ROCKHILL ROAD NORTH OF HWY 82 AREAS WITH THE FINAL PAYMENT BEING BASED ON FINAL QUANTITIES AND WORK.

5. ACCEPT EMERGENCY AUTHORIZATION CONSISTENT WITH PRESIDENTAL DETERMINATION NO. 2022-19, FROM ARKANSAS ELECTRIC FOR 50KVA POLE MOUNT TRANSFORMERS IN THE AMOUNT OF $48,626.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL DECEMBER 6, 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 OCTOBER 18, 2022 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the October 18, 2022 meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE OCTOBER 28, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the October 28, 2022 Work Session meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF UPDATING THE PUBLIC APPEARANCES POLICY.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the updated Public Appearance Policy" is enumerated, this consent item is thereby approved.

Board Policy for Public Appearances at Board meetings:

In accordance with the ability and authority of the Board of Aldermen of the City of Starkville to adopt procedures and policies to more effectively and efficiently manage its operations and meetings, the Board of Aldermen find that it is in the best interest of the City to adopt a policy regarding the management of its meetings, specifically as it relates to Public Appearances. The purpose of this policy is to reduce redundancy and enhance the quality of the presentations authorized under the heading of Public Appearances as it appears on the official City agendas.

The requirements of this policy shall be that each presenter:

1) Provide the request to make a public appearance to the office of the City Clerk no later than the Wednesday @ noon prior to the upcoming Board meeting;
2) The request should provide the subject matter, the purpose, and who is making the presentation and contact information pursuant to the public appearance request;
3) Each request shall be accompanied by six (6) copies of any necessary supporting documentation (this documentation will be included in the packets provided to the Board members);
4) Any presentation should not exceed 10 minutes and should include no more than three (3) different presenters;
5) Any presentation that requires special equipment to support the presentation must be provided by the presenting party. If the presenter wishes to display any documents or images on the City's video equipment in the Board room, he or she must provide such documents or images to the City's IT department via email or shared URL link no later than Monday @ noon prior to the upcoming Board meeting. Submission of materials via USB Flash Drive, Memory Stick, or other portable storage devices are not allowed, and shall not be accepted by the City's IT staff.

6) Solicitation for the provision or sale of goods or services shall not be allowed in a Public Appearance unless specifically requested by the Mayor and Board of Aldermen.
7) There will be no more than two (2) public appearances per meeting and the order of presentation will be on a first come/first serve basis.

The Board of Aldermen for the City of Starkville, finding that the foregoing effects the most efficient operation of the Board meetings while allowing full and fair opportunity for a hearing on relevant issues, hereby adopts this policy effective as of the 16th of November, 2022.

5. CONSIDERATION OF ASSIGNMENT OF THE CITY OF STARKVILLE, MISSISSIPPI CONTRACT FOR LEGAL SERVICES WITH MITCHELL, McNUTT & SAMS, P.A. FROM CHRISTOPHER J. LATIMER, ESQ. TO BERKLEY N. HUSKISON, ESQ., EFFECTIVE JANUARY 1, 2023, FOR THE REMAINDER OF THE CURRENT BOARD OF ALDERMEN TERM.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of assignment of the City of Starkville, Mississippi contract for legal services with Mitchell, McNutt & Sams, P.A. from Christopher J. Latimer, ESQ. to Berkley N. Huskison, ESQ., effective January 1, 2023, for the remainder of the current Board of Aldermen term" is enumerated, this consent item is thereby approved.

ASSIGNMENT OF CITY OF STARKVILLE
CONTRACT FOR LEGAL SERVICES

MITCHELL, McNUTT & SAMS, P.A.

January 1, 2023 - June 30, 2025

The City of Starkville, MS ("Starkville") and Mitchell, McNutt & Sams P.A. ("MMS") enter into an assignment of the current Contract for Legal Services (the "Contract") between Starkville and MMS as follows:

WHEREAS, on July 6, 2021, the parties entered into a Contract for Legal Services for the current Board of Aldermen term;

WHEREAS, the Contract commenced on July 6, 2021, and is set to expire on June 30, 2025;

WHEREAS, the Contract was entered into by Christopher J. Latimer, on behalf of MMS, to continue to serve as general counsel to the Mayor and Board of Aldermen of the City of Starkville;

WHEREAS, Christopher J. Latimer, through MMS, has served as general counsel for Starkville since September of 2009;

WHEREAS, due to Mr. Latimer receiving another professional opportunity, the parties desire to assign the current Contract from Mr. Latimer, to his law partner, Berkley N. Huskison, to serve as general counsel to Starkville for the remainder of this Board term;

WHEREAS, Mr. Huskison has clerked in the federal court system, practiced law for over 25-years, and has specialized in defending municipalities, and other governmental entities, in various litigated matters;

WHEREAS, Mr. Huskison will have access to, and get the benefit of, thirteen-plus years of legal research, documents, and systems compiled and used by Mr. Latimer during his representation of the City;

WHEREAS, this assignment will result in continuity, consistency, and efficiency of legal services, especially as this transition occurs mid-term, through the conclusion of the current Board term;

WHEREAS, all other terms in the Contract shall remain the same; and

WHEREAS, this assignment creates no obligation beyond the current Board term, as general counsel services to the City shall remain subject to review and appointment pursuant to Miss. Code Ann. §21-15-25.

NOW, THEREFORE, based on the above findings and consideration shown, the parties agree as follows:

1. The City of Starkville Contract for Legal Services dated July 6, 2021 through June 30, 2025, shall be assigned from Christopher J. Latimer to Berkley N. Huskison, effective January 1, 2023.

2. All other Contract terms shall remain the same.

MITCHELL, McNUTT & SAMS, P.A.

By:____________________________
Christopher J. Latimer

By:____________________________
Berkley N. Huskison

APPROVED BY THE MAYOR AND BOARD OF ALDERMEN on the 15th day of November, 2022.

By:____________________________
Mayor D. Lynn Spruill

Attest:

____
Lesa Hardin, City Clerk

6. CONSIDERATION OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ACKNOWLEDGING AND APPROVING THE SALE AND AWARD OF THE $5,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2022, OF THE CITY OF STARKVILLE, MISSISSIPPI; AND FOR RELATED PURPOSES.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of a Resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, acknowledging and approving the sale and award of the $5,000,000 General Obligation Public Improvement Bonds, Series 2022, of the City of Starkville, Mississippi; and for related purposes" is enumerated, this consent item is thereby approved.
The Resolution follows this page.

7. CONSIDERATION OF THE OCTOBER 2022 FINANCIAL STATEMENTS.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "acceptance of the October 2022 Financial Statements" is enumerated, this consent item is thereby approved.

8. CONSIDERATION TO HIRE TIARA COLE AS A UTILITIES OPERATIONS COORDINATOR IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Tiara Cole as a Utilities Operations Coordinator in the Starkville Utilities Department" is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO RECLASSIFY DENISHA PATEN'S ROLE TO SERVE AS AN EXECUTIVE ADMINISTRATIVE ASSISTANT FOR THE SANITATION & STREET DEPARTMENTS WITH THE CITY OF STARKVILLE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval to reclassify Denisha Paten's role to serve as an Executive Administrative Assistant for the Sanitation & Street Departments at a pay rate of $22.11 per hour with a 50/50 pay split between the Sanitation and Street Departments" is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO HIRE PERRY AGNEW AS MAINTENANCE WORKER IN THE STREET DEPARTMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval to hire Perry Agnew as Maintenance Worker in the Street Department at a pay rate of $14.00 per hour" is enumerated, this consent item is thereby approved.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, ACKNOWLEDGING AND APPROVING THE SALE AND AWARD OF THE $5,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2022, OF THE CITY OF STARKVILLE, MISSISSIPPI; AND FOR RELATED PURPOSES.

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

1. (a) Definitions. In addition to any words and terms elsewhere defined herein, the following words and terms will have the following meanings, unless some other meaning is plainly intended:

"Act" shall mean Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended.

"Bond" or "Bonds" shall mean the $5,000,000 General Obligation Public Improvement Bonds, Series 2022, of the Municipality, authorized to be issued in the maximum principal amount of $10,000,000, and directed to be issued in the Bond Resolution.

"Bond Resolution" shall mean the resolution of the Governing Body authorizing and directing the issuance of the Bonds, adopted June 21, 2022.

"City Clerk" shall mean the City Clerk of the Municipality.

"Mayor" shall mean the Mayor of the Municipality.

"Purchaser" shall mean Regions Equipment Finance Corporation, the successful bidder for the Bonds.

All capitalized terms not otherwise defined herein will have the meaning set forth in the Bond Resolution.

2. The Governing Body on June 21, 2022, did adopt a resolution directing that the Bonds be offered for sale on sealed bids.

3. As directed by the aforesaid resolution and as required by Section 31-19-25, Mississippi Code of 1972, as amended, the Notice of Bond Sale (the "Notice") was duly published in the *Starkville Daily News*, a newspaper published in and of general circulation in the Municipality, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the Notice having been published in the newspaper at least 2 times, the publication having been made in the newspaper on November 2, 2022, and November 9, 2022, and the first publication having been made at least 10 days preceding Tuesday, November 15, 2022, all as shown by the proof of publication of the Notice attached hereto as **Attachment A**.

4. The City Clerk, acting on behalf of the Governing Body, did appear at City Hall in the Municipality at 3:00 p.m. on Tuesday, November 15, 2022, to receive bids.

5. At the time and place, 7 bids for the Bonds, attached hereto as **Attachment B**, were received, examined, and should be considered by the Governing Body, the bids having heretofore been presented by and being on file with the City Clerk.

6. The Governing Body finds and determines that the lowest and best bid made for the Bonds on the basis of the lowest net interest cost over the life of the Bonds was made by the Purchaser, and further finds that the bid was accompanied by a wire transfer or a cashier's check, certified check, or exchange, payable to the Governing Body in the amount of $100,000, and issued or certified by a bank, as a guaranty that the bidder would carry out its contract and purchase the Bonds if its bid be accepted.

7. The Governing Body further authorizes the City Clerk to endorse upon a copy or duplicate of the highest and best offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the Municipality.

8. Pursuant to the Notice, the Purchaser has the right to designate a paying agent for the Bonds, subject to the approval of the Governing Body. In order that the designation may be made in a timely fashion, the Mayor and the City Clerk should be authorized to approve or disapprove the designation by the Purchaser.

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

SECTION 1. Notice of Bond Sale. The terms and provisions of the Notice are hereby made a part of this resolution as though set forth in full herein.

SECTION 2. Award of Bonds. The award of the sale of the Bonds to the Purchaser in accordance with the offer submitted to the Municipality and attached hereto as **Attachment C** is hereby acknowledged, confirmed, and approved**.**

SECTION 3. Notation of Acceptance. The City Clerk is authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the Municipality.

SECTION 4. Good Faith Deposits. The return of the good faith deposits deposited by all unsuccessful bidders upon their respective receipts is approved, and the good faith deposit deposited by the Purchaser shall be retained by the Municipality as a guaranty that the Purchaser will carry out its contract and purchase the Bonds. If the Purchaser fails to purchase the Bonds pursuant to its bid and contract, the amount of such good faith deposit shall be retained by the Municipality as liquidated damages for such failure.

SECTION 5. Bond Details. The Bonds shall be in registered form; shall be dated and bear interest from December 6, 2022, and issued on December 6, 2022; shall be of the denomination of $100,000 each, or integral multiples of $1,000 thereof up to the amount of a single maturity; shall be numbered from 1 upward in the order of issuance; shall be payable, both as to principal and interest, in lawful money of the United States of America at a bank or trust company to be designated by the Purchaser, subject to the approval of the Mayor or the City Clerk, and a bank or the City Clerk to act as paying agent, registrar, and transfer agent for the Bonds; shall bear interest from the date thereof, payable on August 1, 2023, and semiannually thereafter on February 1 and August 1 of each year; and shall mature and become due and payable, with option of prior payment as heretofore provided in the Notice, on August 1 in the years and principal amounts and at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2023	$600,000	3.80%
2024	$555,000	3.80%
2025	$580,000	3.80%
2026	$605,000	3.80%
2027	$625,000	3.80%
2028	$650,000	3.80%
2029	$680,000	3.80%
2030	$705,000	3.80%

SECTION 6. Paying Agent. The Mayor and the City Clerk are hereby authorized to approve or disapprove a paying agent to be designated by the Purchaser.

SECTION 7. Repealer. All orders, resolutions, or proceedings of the Governing Body in conflict with the provisions of this resolution shall be, and the same are hereby repealed, rescinded, and set aside, but only to the extent of such conflict.

SECTION 8. Effective Date. For cause, this resolution shall become effective immediately upon the adoption thereof.

Following the reading of the foregoing resolution and discussion thereof, Alderman Brooks moved and Alderman Sistrunk 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:	Absent
Alderwoman Sandra C. Sistrunk	voted:	Aye
Alderman Henry N. Vaughn, Sr.	voted:	Aye

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

City of Starkville, Mississippi

D. Lynn Spruill, Mayor

ATTEST:

Lesa Hardin, City Clerk

(seal)

<u>Attachment A</u>

Proof of Publication

Starkville Daily News

November 2, 2022, and November 9, 2022

AFFP
NOTICE OF BOND SALE

Affidavit of Publication

STATE OF MISSISSIPPI } SS
COUNTY OF OKTIBBEHA }

Ashley Doss, being duly sworn, says:

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

November 02, 2022, November 09, 2022

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

Ashley Doss

Classified Clerk

Subscribed to and sworn to me this 9th day of November 2022.

Danielle Roos

Danielle Roos, Notary Public, Oktibbeha County, Mississippi
My commission expires: December 07, 2022

STATE OF MISSISSIPPI
DANIELLE ROOS
ID No 109981
NOTARY PUBLIC
Comm Expires
December 7, 2022
OKTIBBEHA COUNTY

00001631 00099189

Brandi Ford
Watkins & Eager, PLLC (SDN)
P.O. Box 650
Jackson, MS 39205

NOTICE OF BOND SALE

$5,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2022
CITY OF STARKVILLE, MISSISSIPPI

NOTICE IS HEREBY GIVEN that the Mayor and Board of Aldermen of the City of Starkville, Mississippi (the "Governing Body" of the "Municipality") will receive bids, which may be in electronic form, for the purchase in its entirety, at not less than par and accrued interest to the date of delivery thereof, of an issue of $5,000,000 General Obligation Public Improvement Bonds, Series 2022, of the Municipality (the "Bonds"), on Tuesday, November 15, 2022, until the hour of 3:00 p.m. CST, and such bids should be delivered to the City Clerk at her office in the City Hall of the Municipality located at 110 West Main Street, Starkville, Mississippi, 39759, or in electronic form as described herein. The City Clerk will act on behalf of the Governing Body to receive bids at the aforesaid date, time, and place. Immediately following said time on said date, said bids will be publicly opened and read, for consideration by the Governing Body at their regular meeting at 5:30 p.m. CST on Tuesday, November 15, 2022. All bids will remain firm for 4 hours after the time specified for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

THE BONDS: The Bonds will be registered as to both principal and interest; will be dated and bear interest from December 6, 2022; will be issued on December 6, 2022; will be delivered in definitive form as registered bonds; will be issued in the denomination of $100,000 each or integral multiples of $1,000 thereof up to the amount of a single maturity; will be numbered from 1 upward in the order of issuance; will be payable as to principal at a bank or trust company to be named by the Governing Body in the manner hereinafter provided; and will bear interest from the date thereof, payable on August 1, 2023, and semiannually thereafter on February 1 and August 1 of each year, at the rate or rates offered by the successful bidder in its bid in accordance with this Notice of Bond Sale (the "Notice").

MATURITIES: The Bonds will mature serially, with option of prior payment, on August 1 in each of the years and amounts as follows:

YEAR	AMOUNT
2023	$600,000
2024	$555,000
2025	$580,000
2026	$605,000
2027	$625,000
2028	$650,000
2029	$680,000
2030	$705,000

REDEMPTION: Bonds maturing after August 1, 2026, are subject to redemption prior to their respective maturities at the election of the Municipality on and after August 1, 2026, either in whole or in part on any date, with the maturities and principal amounts thereof to be determined by the Municipality, at the principal amount thereof together with accrued interest to the date fixed for redemption. Notice of each such redemption shall be mailed, postage prepaid, not less than 30 days prior to the redemption date, to all Registered Owners of the Bonds to be redeemed at their addresses as they appear on the registration books of the Municipality kept by the Paying Agent (as defined hereinafter).

AUTHORITY AND SECURITY: The Bonds will be issued pursuant to the provisions of Sections 21-33-301 et seq., Mississippi Code of 1972, as amended (the "Act"), and the resolution authorizing and directing the issuance of the Bonds adopted by the Governing Body of the Municipality on June 21, 2022 (the "Bond Resolution"), and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, will be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due. Other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds 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, and any amendments thereto.

PURPOSE: The Bonds are being issued 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 (the "Authorized Purpose").

FORM OF BIDS: Bids should be addressed to the Governing Body and should be plainly marked "Bid for $5,000,000 General Obligation Public Improvement Bonds, Series 2022, of the City of Starkville, Mississippi." All bids should be submitted in substantially the form prepared by the Municipality as the Official Bid Form. A copy of the Official Bid Form may be obtained from the City Clerk of the Municipality at l.hardin@cityofstarkville.org, from Stephens Inc., Ridgeland, Mississippi (the "Municipal Advisor"), at pierce.moore@stephens.com and max.neely@stephens.com, or from Watkins & Eager PLLC, Jackson, Mississippi ("Bond Counsel") at bdavis@watkinseager.com. All bids submitted in electronic form should be delivered via email to the Municipal Advisor at pierce.moore@stephens.com and max.neely@stephens.com. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 110 West Main Street in the Municipality.

INTEREST RATE AND BID RESTRICTIONS: The Bonds will not bear a greater overall maximum interest rate to maturity than 11% per annum, nor will the interest rate for any one maturity exceed 11% per annum. No Bond will bear more than 1 rate of interest; each Bond will bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity will bear the same rate of interest from date to maturity; and the lowest interest rate specified will not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of 1/8th of 1% or 1/10th of 1% and a 0% rate of interest cannot be named.

GOOD FAITH DEPOSIT: Each bid must be accompanied by a wire transfer, or cashier's check, certified check, or exchange, issued or certified by a bank payable to the "Mayor and Board of Aldermen of the City of Starkville, Mississippi," in the amount of $100,000 as a guaranty that the bidder will carry out its contract and purchase the Bonds if its bid be accepted. All good faith deposits of unsuccessful bidders will be returned immediately upon award of the Bonds. If the successful bidder fails to purchase the Bonds pursuant to its bid and contract, then the amount of such good faith deposit will be retained by the Municipality as liquidated damages for such failure. No interest will be allowed on the amount of the good faith deposit.

DTC BOOK-ENTRY: Unless specifically requested by the purchaser, the Bonds are not anticipated to be initially offered as registered in the name of Cede & Co., as Registered Owner and nominee for The Depository Trust Company, New York, New York ("DTC") under DTC's Book-entry system of registration. If requested, purchasers of interests in the Bonds (the "Beneficial Owners") will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Bonds will be evidenced by book-entry. As long as Cede & Co. is the Registered Owner of the Bonds as nominee of DTC, payments of principal and interest will be made directly to such Registered Owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners. All expenses in relation to DTC will be the responsibility of and will be paid for by the purchaser.

AWARD OF BONDS: The award, if any, will be made to the bidder complying with the terms of sale and offering to purchase the Bonds at the lowest true interest cost to the Municipality, which will be determined by computing the aggregate interest on the Bonds over the life of the issue at the rate or rates of interest specified by the bidder, less premium offered, if any. It is requested that each bid be accompanied by a statement of the true interest cost (computed to 6 decimal places), but such statement will not be considered a part of the bid. All bids will remain firm for 4 hours after the time specified for the opening of bids, and an award of the Bonds, or rejection of bids, will be made by the Governing Body within said period of time.

RIGHT OF REJECTION, CANCELLATION: The Governing Body reserves the right to reject any or all bids submitted, as well as to waive any irregularity or informality in any bid. The successful bidder will have the right, at its option, to cancel its agreement to purchase the Bonds if the Bonds are not tendered for delivery within 60 days from the date of sale thereof, and in such event the Governing Body will return to said bidder its good faith deposit. The Governing Body will have the right, at its option, to cancel its agreement to sell the Bonds if within 5 days after the tender of the Bonds for delivery the successful bidder will not have accepted delivery of and paid for the Bonds, and in such event the Governing Body will retain the successful bidder's good faith deposit as liquidated damages as hereinabove provided.

PAYING AGENT, TRANSFER AGENT, AND REGISTRAR: The Municipality anticipates the City Clerk of the Municipality will serve as the paying agent, registrar, and transfer agent. However, the successful bidder may designate a bank or trust company located within the State of Mississippi (the "State") to serve as paying agent (the "Paying Agent") for the Bonds within 48 hours of the date of sale of the Bonds, subject to the approval of the Governing Body. The Governing Body's approval of the Paying Agent shall be contingent on a determination as to the willingness and ability of the Paying Agent to perform the duties of registrar and transfer agent and on the satisfactory negotiation of service fees. The Paying Agent shall be subject to change by order of the Governing Body under the conditions and in the manner provided in the Bond Resolution under which the Bonds are issued. Both principal of and interest on the Bonds will be payable by check or draft mailed to Registered Owners of the Bonds as of the 15th day of the month preceding the maturity date for such principal or interest payment at the addresses appearing in the registration records of the Municipality maintained by the Paying Agent. The Bonds will be transferable only upon the books of the Paying Agent, and payment of principal at maturity shall be conditioned on the proper presentation and surrender of the Bonds to the Paying Agent.

DELIVERY: The successful bidder must designate within 30 days of the date of sale, or at such other later date as may be designated by the Governing Body, the names and addresses of the Registered Owners of the Bonds and the denominations in which the Bonds of each maturity are to be issued. If the successful bidder fails to submit such information within the required time, one Bond may be issued for each maturity in the full amount maturing on that date registered in the name of the successful bidder. The Bonds will be delivered at a place to be designated by the purchaser and without cost to the purchaser, and payment therefor will be made in immediately available funds.

CUSIP NUMBERS: Unless specifically requested by the purchaser, it is not anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any bond nor any error with respect thereto will constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the Bonds will be paid by the Municipality; the CUSIP Service Bureau charge for the assignment of said numbers will be the responsibility of and will be paid for by the purchaser.

RATING: The Bonds will not be submitted for a municipal bond rating. The Municipality currently has recent outstanding bonds holding ratings of A1 from Moody's Investors Service.

LEGAL OPINION; CLOSING DOCUMENTS: The Bonds are offered subject to the unqualified approval of the legality thereof by Bond Counsel. In the opinion of Bond Counsel, interest on the Bonds is exempt from federal and Mississippi income taxes under existing laws, regulations, rulings, and judicial decisions. A copy of the opinion of Bond Counsel, together with the usual closing papers, including a no-litigation certificate dated the date of delivery of the Bonds, evidencing that no litigation is pending in any way affecting the legality of the Bonds or the taxes to be levied for the payment of the principal thereof and interest thereon, and a transcript of the proceedings relating to the Bonds will be delivered to the successful bidder without charge. The Municipality will pay for all legal fees and will pay for the printing and validation of the Bonds.

BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS": The Municipality has designated the Bonds as "qualified tax-exempt obligations" within the meaning and for purposes of Section 265(b)(3) of the Code.

ISSUE PRICE: The successful bidder shall assist the Municipality in establishing the issue price of the Bonds and shall execute and deliver to the Municipality at the closing for the Bonds a certification that the purchaser is purchasing the Bonds for the offering price, is not acting as an underwriter with respect to the Bonds, has no present intention to sell, reoffer, or otherwise dispose of the Bonds (or any portion of the Bonds or any interest in the Bonds), has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the Bonds, and has not agreed with the Municipality pursuant to a written agreement to sell the Bonds to persons other than the purchaser or a related party to the purchaser.

CONTINUING DISCLOSURE: The Bonds are not subject to any continuing disclosure requirements pursuant to S.E.C. Rule 15(c)2-12(b)(5).

INDEPENDENT REGISTERED MUNICIPAL ADVISOR. Stephens Inc., Ridgeland, Mississippi, is acting as "independent registered municipal advisor" to the Municipality in regard to the issuance of the Bonds (the "Municipal Advisor"), and is not acting as an underwriter or a placement agent in regard to the issuance of the Bonds.

By order of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, on June 21, 2022.

City of Starkville, Mississippi
/s/ Lesa Hardin, City Clerk

Publication Instructions:
The Starkville Daily News
November 2, 2022, and November 9, 2022

Attachment B

Submitted Bids

OFFICIAL BID FORM

November 15, 2022

Mayor and Board of Aldermen
City of Starkville, Mississippi
Attn: Lesa Hardin, City Clerk
110 West Main Street
Starkville, Mississippi 39759

Re: Bid for $5,000,000 General Obligation Public Improvement Bonds, Series 2022

Ladies and Gentlemen:

We hereby offer to pay $ 5,000,000 for the $5,000,000 General Obligation Public Improvement Bonds, Series 2022 (the "Bonds"), of the City of Starkville, Mississippi (the "Municipality"), dated, bearing interest from, and to be delivered on December 6, 2022, in definitive form as registered bonds, as described in the Notice of Bond Sale dated June 21, 2022 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds shall not bear a greater overall maximum interest rate to maturity than 11% per annum, nor shall the interest rate for any one maturity exceed 11% per annum. No Bond shall bear more than 1 rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of 1/8th of 1% or 1/10th of 1%, and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2023, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2023	$600,000	3.80 %
2024	$555,000	3.80 %
2025	$580,000	3.80 %
2026	$605,000	3.80 %
2027	$625,000	3.80 %
2028	$650,000	3.80 %
2029	$680,000	3.80 %
2030	$705,000	3.80 %

Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be $ 819,237.78 , the net interest cost (deducting premium of $ 0 , if any) to be $ 819,237.78, and the average annual net interest rate from the date of the Bonds to their respective maturities to be 3.80% percent.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Starkville, Mississippi," in the amount of $100,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Stephens Inc., Ridgeland, Mississippi (the "Municipal Advisor"), at pierce.moore@stephens.com and max.neely@stephens.com. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 110 West Main Street in the Municipality.

BIDDER NAME: Regions Equipment Finance Corporation

BIDDER SIGNATURE: Steven Dave

TITLE: Senior Vice President

LOCATION: Ridgeland, MS

ASSOCIATES (if any):

Justin Casano

____

Joe Arndt
Senior Vice President
Webster Bank
Athens, GA 30601
(706) 461-0274
Email: jarndt@websterbank.com
Website: www.websterbank.com

November 15, 2022

City of Starkville, Mississippi
Office of the City Clerk
110 West Main Street
Starkville, MS 39759

Re: General Obligation Public Improvement Bonds, Series 2022

Webster Bank is pleased to present this proposal (the "Term Sheet") to the City of Starkville, subject to final credit approval, in connection with the above-referenced financing. Working with Webster Bank has several major advantages, including:

- **Experience and Expertise:** Each member of the Webster Bank Public Finance team has significant experience regarding the financing of essential governmental equipment and projects and can help you document your financing in a manner that complies with applicable local laws.
- **Financial Capability:** The Webster Bank Public Finance team is part of Webster Bank, a publicly traded commercial bank, which has the capability of funding tax-exempt and taxable financings on a nationwide basis.
- **Reliability:** The Webster Public Finance team prides itself on excellent customer service and the prompt closing of awarded transactions.

We look forward to working with you and your team on this assignment, and please do not hesitate to contact us with any questions, comments, or concerns. We are positive that you'll enjoy working with Webster Bank.

Sincerely,

Joseph W. Arndt
Senior Vice President
jarndt@websterbank.com
www.websterbank.com

Joe Arndt
Senior Vice President
Webster Bank
Athens, GA 30601
(706) 461-0274
Email: jarndt@websterbank.com
Website: www.websterbank.com

TERM SHEET

TYPE OF FINANCING: General Obligation Public Improvement Bonds, Series 2022

BORROWER: City of Starkville, Mississippi

LENDER: Webster Bank, National Association or an affiliated entity

AMOUNT FINANCED: $5,000,000

PURPOSE/USE: The Bonds are being issued 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 (the "Authorized Purpose").

TERM: Approximately 7.7 years with final maturity on 8/1/2030

AMORTIZATION:

YEAR	AMOUNT
2023	$600,000
2024	$555,000
2025	$580,000
2026	$605,000
2027	$625,000
2028	$650,000
2029	$680,000
2030	$705,000

WAL not to exceed 4.4 years.

PAYMENT STRUCTURE:	Interest on the Loan will accrue from the date of Closing and will be payable February 1 and August 1 of each year commencing February 1, 2023 and will be calculated on the basis of a 360-day year consisting of twelve 30-day months.
ANTICIPATED CLOSING DATE:	December 6, 2022
INTEREST RATES:	A tax-exempt interest rate of 3.82%
INTEREST RATE LOCK:	The Interest Rates quoted above are valid through December 6, 2022.
SECURITY:	The Bonds will be issued pursuant to the provisions of Sections 21-33-301 et seq., Mississippi Code of 1972, as amended (the “Act”), and the resolution authorizing and directing the issuance of the Bonds adopted by the Governing Body of the Municipality on June 21, 2022 (the “Bond Resolution”), and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, will be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due. Other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds 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, and any amendments thereto.
PREPAYMENT:	Beginning August 1, 2026, the Borrower shall have the right to pre-pay the Loan in whole (or in part subject to mutually agreed upon parameters) on any business day by paying the Principal Balance plus any outstanding interest due, provided the Borrower gives Lender at least thirty (30) days prior written notice of its intent to do so. The Redemption Price, as a percentage of the then outstanding Loan balance, shall be equal to 100%.
FEES OF LENDER:	**None.**
DOCUMENTATION:	Borrower shall provide the documentation for the Bond, subject to review & approval by Lender. The Lender will use Gilmore & Bell as counsel to review the documents. The City will be required

to send the Lender financial statements on an annual basis by agreed upon dates.

ASSIGNMENT: Webster Bank (the “Purchaser/Lender”) is purchasing the bonds as a vehicle for making a commercial loan for its own account with the present intent to hold the bonds to maturity or earlier prepayment, and without any present intent to distribute or sell any interest therein or portion, provided, however, the Purchaser/Lender reserves the right – without the consent of (but with notice to) the Borrower - to assign, transfer or convey the bonds or any interest therein or portion thereof, but no such assignment, transfer or conveyance shall be effective as against the Borrower, unless and until the Purchaser/Lender has delivered to the Borrower written notice thereof that discloses the name and address of the assignee and such assignment, transfer or conveyance shall be made only to (i) an affiliate of the registered owner of the bonds or (ii) banks, insurance companies or other financial institutions or their affiliates. Nothing in the bonds shall limit the right of the Purchaser/Lender or its assignees to sell or assign participation interests in the bonds to one or more entities listed in (i) or (ii). Webster Bank will sign an Investment Letter upon award, which states, among other usual and customary matters, that it intends to hold the obligation until maturity or early redemption as described above and has performed its own due diligence, evaluation, and investment decision without reliance upon others.

IRS CIRCULAR 230 DISCLOSURE: Lender and its affiliates do not provide tax advice. Accordingly, any discussion of U.S. tax matters contained herein (including any attachments) is not written or intended to be used, and cannot be used, in connection with the promotion, marketing or recommendation by anyone unaffiliated with Lender of any of the matters addressed herein or for the purpose of avoiding U.S. tax-related penalties.

ADVISORY DISCLOSURE: Webster Bank is not a registered municipal advisor as defined under the Dodd-Frank Wall Street Reform and Consumer Protection Act and its related rules and regulations. In providing this Term Sheet, Webster Bank is not providing any advice, advisory services, or recommendations with respect to the structure, timing, terms, or similar matters concerning an issuance of municipal securities. This Term Sheet is a commercial, arms-length proposal that does not create a fiduciary duty by Webster Bank to the Borrower. The Borrower may engage, separately and at its own cost, an advisor to review this Term Sheet and the proposed transaction on the Borrower’s behalf.

CREDIT APPROVAL: Although favorably prescreened, the Loan is subject to final approval by Webster Bank and the negotiation of mutually acceptable documentation. For due diligence, Lender will require Borrower's three (3) most recent audited financial statements, its most recently adopted budget, and any other information that Lender may reasonably require.

PROPOSAL EXPIRATION: Unless accepted by the Borrower or extended in writing by Lender at its sole discretion, this Term Sheet shall expire at 5:00 CST on 11/17/2022. Once accepted, this Term Sheet shall expire if the Loan is not funded by 12/6/2022.

Upon receipt of the signed Term Sheet, we will endeavor to provide you with a timely commitment, and we will use good faith efforts to negotiate and finance the Loan based on the terms herein. It is a pleasure to offer this financing proposal and we look forward to your favorable review.

Sincerely,

Joseph W. Arndt
Senior Vice President
jarndt@websterbank.com
www.websterbank.com

Agreed to and Accepted by:
City of Starkville, Mississippi

____ (Name)

____ (Title)

____ (Date)

ABOUT – Webster Bank

The public finance group of Webster Bank provides tax-exempt and taxable financing solutions on a nationwide basis for state & local governments, non-profit corporations, and the federal government. Projects financed include virtually all types of essential capital items, including equipment, vehicles, energy efficiency & renewable energy equipment, and real property. Financing terms are tied to the useful life of the capital improvements and range from 1 to 20 years. Each member of the public finance team has 15 or more years of lending experience and is committed to the timely closing of awarded transactions.

CONTACT INFORMATION

For more information about this financing opportunity, please contact:

Joe Arndt
Senior Vice President
Webster Bank
Phone: (706) 461-0274
Email: jarndt@websterbank.com

Truist Financial Corporation

Governmental Finance

5130 Parkway Plaza Blvd.
Charlotte, North Carolina 28217
Phone (704) 954-1700

November 15, 2022

To: CITY OF STARKVILLE, MISSISSIPPI

Truist Bank ("Lender") is pleased to offer this proposal for the financing requested by the CITY OF STARKVILLE MS ("Borrower").

PROJECT: General Obligation Public Improvement Bonds, Series 2022

AMOUNT: $5,000,000

MATURITY DATE: August 1, 2030

INTEREST RATE: 3.97%

TAX STATUS: Tax Exempt-Bank Qualified

PAYMENTS: Interest: Semi-Annual
Principal: Annual

INTEREST RATE CALCULATION: 30/360

SECURITY: General Obligation – full faith and credit pledge

PREPAYMENT TERMS: Prepayable in whole on any payment date without penalty

RATE EXPIRATION: December 23, 2022

LEGAL REVIEW FEE: $7,500, payable through financing proceeds

FUNDING: The financing shall be fully funded at closing and allow for a maximum of four funding disbursements in the form of wires or checks.

DOCUMENTATION: It shall be the responsibility of the Borrower to retain and compensate counsel to appropriately structure the financing documents according to Federal and State statutes. Documents shall include provisions that will outline appropriate changes to be implemented in the event that this transaction is determined to be taxable or non-bank qualified in accordance with the Internal Revenue Code. These provisions must be acceptable to Lender.

Lender shall also require the Borrower to provide an unqualified bond counsel opinion, a no litigation certificate, and evidence of IRS Form 8038 filing. Lender and its counsel reserve the right to review and approve all documentation before closing. Lender will not be required to present the bond for payment.

REPORTING REQUIREMENTS: Lender will require financial statements to be delivered within 270 days after the conclusion of each fiscal year-end throughout the term of the financing or in accordance with state requirements.

Lender shall have the right to cancel this offer by notifying the Borrower of its election to do so (whether this offer has previously been accepted by the Borrower) if at any time prior to the closing there is a material adverse change in the Borrower's financial condition, if we discover adverse circumstances of which we are currently unaware, if we are unable to agree on acceptable documentation with the Borrower or if there is a change in law (or proposed change in law) that changes the economic effect of this financing to Lender.

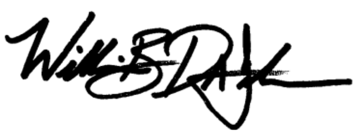
Costs of counsel for the Borrower and any other costs will be the responsibility of the Borrower.

The stated interest rate assumes that the Borrower expects to borrow no more than $10,000,000 in the current calendar year and that the financing will qualify as qualified tax-exempt financing under the Internal Revenue Code. Lender reserves the right to terminate this bid or to negotiate a mutually acceptable interest rate if the financing is not qualified tax-exempt financing.

We appreciate the opportunity to offer this financing proposal. Please call me at 704-954-1704 with your questions and comments. We look forward to hearing from you.

Sincerely,

Truist Bank



William B. DaSilva
Director

OFFICIAL BID FORM

November 15, 2022

Mayor and Board of Aldermen
City of Starkville, Mississippi
Attn: Lesa Hardin, City Clerk
110 West Main Street
Starkville, Mississippi 39759

Re: Bid for $5,000,000 General Obligation Public Improvement Bonds, Series 2022

Ladies and Gentlemen:

We hereby offer to pay $ 5,000,000.00 (par) for the $5,000,000 General Obligation Public Improvement Bonds, Series 2022 (the "Bonds"), of the City of Starkville, Mississippi (the "Municipality"), dated, bearing interest from, and to be delivered on December 6, 2022, in definitive form as registered bonds, as described in the Notice of Bond Sale dated June 21, 2022 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds shall not bear a greater overall maximum interest rate to maturity than 11% per annum, nor shall the interest rate for any one maturity exceed 11% per annum. No Bond shall bear more than 1 rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of 1/8th of 1% or 1/10th of 1%, and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2023, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2023	$600,000	4.30000 %
2024	$555,000	4.30000 %
2025	$580,000	4.30000 %
2026	$605,000	4.30000 %
2027	$625,000	4.30000 %
2028	$650,000	4.30000 %
2029	$680,000	4.30000 %
2030	$705,000	4.30000 %

Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be $ 927,032.22, the net interest cost (deducting premium of $ 0, if any) to be $ 927,032.22, and the average annual net interest rate from the date of the Bonds to their respective maturities to be 4.30000 percent.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Starkville, Mississippi," in the amount of $100,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Stephens Inc., Ridgeland, Mississippi (the "Municipal Advisor"), at pierce.moore@stephens.com and max.neely@stephens.com. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 110 West Main Street in the Municipality.

BIDDER NAME: Trustmark Bank

BIDDER SIGNATURE: ____________________

TITLE: President/Starkville

LOCATION: Starkville

ASSOCIATES (if any):

____

____

City of Starkville, Mississippi
General Obligation Public Improvement Bonds, Series 2022
Summary of Terms and Conditions
November 14, 2022

This Financing proposal is provided for discussion purposes only and does not represent a commitment from Key Government Finance, Inc. ("KGF"). This proposal and its terms are submitted on a confidential basis and shall not be disclosed to third parties (other than the Borrower's officers, directors, employees and advisors charged with reviewing and/or implementing the transactions contemplated hereby) without KGF's consent. This proposal is intended as an outline of certain material terms of the Facility and does not purport to summarize all the conditions, covenants, representations, warranties and other provisions which would be contained in definitive documentation for the Facility contemplated hereby.

Key Government Finance, Inc., ("Lender") is pleased to provide the following term sheet for a direct purchase financing structure to the City of Starkville, Mississippi.

Lender: Key Government Finance, Inc. ("KGF").

Borrower/Issuer: City of Starkville, Mississippi (the "Municipality").

Issue: General Obligation Public Improvement Bonds, Series 2022 (the "Bonds").

Facility: Tax-Exempt Bank Qualified Direct Purchase of the Issue by the Lender.

Amount: $5,000,000. All proceeds of the Facility will be disbursed at closing.

Use of Proceeds: The Bonds are being issued 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 (the "Authorized Purpose").

Facility Terms: The anticipated closing date for this Facility is December 6, 2022 ("Anticipated Closing Date"). The final maturity date for this Facility is August 1, 2030 ("Final Maturity"). KGF will purchase the Facility through Final Maturity.

Repayment: Annual principal payments commencing August 1, 2023 through Final Maturity. Semi-annual interest payments commencing August 1, 2023 through Final Maturity. Any amortization that differs from the debt service schedule in the RFP and increases the average life of 51 months may result in an adjustment to the interest rate provided.

Interest Rate: 4.325%

The interest rate needs to be accepted by the Borrower no later than November 22, 2022 and would be valid for closing on or before the Anticipated Closing Date.

Interest Day Count: 30/360

Prepayment: The Facility may be prepaid in whole, but not in part, anytime at par plus accrued interest. Partial prepayment may be available upon request.

Costs of Issuance: Borrower will be responsible for costs related to this financing including but not limited to Bond and Borrower's Counsel fees. Lender plans to use Kutak Rock LLP as outside legal counsel (***Lender to pay their Counsel's fee***). Attorney contact information is provided below:

Andrew P. Romshek
Kutak Rock LLP
1650 Farnam Street
Omaha, NE 68102-2186
D (402) 231-8797 O (402) 346-6000
Andrew.Romshek@KutakRock.com
www.KutakRock.com

Security: The Bonds will be issued pursuant to the provisions of Sections 21-33-301 et seq., Mississippi Code of 1972, as amended (the "Act"), and the resolution authorizing and directing the issuance of the Bonds adopted by the Governing Body of the Municipality on June 21, 2022 (the "Bond Resolution"), and will be general obligations of the Municipality payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to rate or amount upon the taxable property within the geographical limits of the Municipality. To the extent other moneys are not available, the Municipality will levy annually a direct and continuing tax upon all taxable property within the geographical limits of the Municipality, which tax, together with any other moneys available for such purpose, will be adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due. Other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds 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, and any amendments thereto.

Financial Reporting:	Borrower shall provide to the Lender or post on EMMA: 1. Annual audited financial statements including operating statistics within 270 days of Borrower's fiscal year end. 2. Other financial reports as Lender may reasonably request.
Default Rate:	3% above the current interest rate for any outstanding payments in default (the "Default Rate"), upon the occurrence of a default that is not cured within 90 days, the Default Rate shall apply to all outstanding principal, until the default has been cured.
Event of Taxability & Gross-Up:	In the Event of Taxability based on the action or inaction of the Borrower or any misrepresentation or warranty by the Borrower, the tax-exempt interest rate on the Facility would convert to the taxable interest rate of 5.475%.
Documents:	All documents shall be attorney prepared and in form and substance acceptable to the Lender and its legal counsel, including legal opinions customary for transactions of this nature. Documentation must include the following: "No consent or waiver, express or implied, to or of any breach or default in the performance of any obligation under this Facility shall constitute a consent or waiver to or of any other breach or default in the performance of the same or any other obligation". Bond counsel will provide a Validity Opinion regarding the legality, validity, and enforceability of the Facility and a Tax Opinion regarding the tax-exempt nature of the interest earnings on the financing.
Conditions Precedent to Closing:	Borrower's obligation will be subject to such terms and conditions that Lender may require with respect to this transaction, or as are customarily required with respect to similar credits and as set forth in the Facility documents. Without limitation, such terms and conditions shall include: 1. Absence of Default. 2. Accuracy of Representations and Warranties. 3. Negotiation and Execution of satisfactory closing documents. 4. Absence of material adverse change in financial condition of Borrower during the period from the date hereof to the Closing Date.
Paying Agent:	While Lender can provide billing and servicing, Lender is not able to act as a Paying Agent.
Good Faith Deposit:	Lender will provide the requested Good Faith Deposit upon receipt of being awarded the Facility.

Proposal Acceptance/Expiration

This proposal is issued in reliance upon the accuracy of all information presented by you to us and is contingent upon the absence of any material adverse change in your condition, financial or otherwise, from the condition as it was represented to us at the time of this proposal. This proposal is subject to the execution of documentation acceptable to each of us. **IT IS NOT A COMMITMENT BY US TO ENGAGE IN THIS TRANSACTION.**

"(a) Key Government Finance ("KGF") is not recommending an action to you as the municipal entity or obligated person; (b) KGF is not acting as an advisor to you and does not owe a fiduciary duty pursuant to Section 15B of the Exchange Act to you with respect to the information and material contained in this communication; (c) KGF is acting for its own interests; and (d) you should discuss any information and material contained in this communication with any and all internal or external advisors and experts that you deem appropriate before acting on this information or material."

Key Government Finance, Inc. (i) is an entity directly or indirectly controlled by a bank or under common control with a bank, other than a broker, dealer or municipal securities dealer registered under the Securities Exchange Act of 1934, and (ii) the present intent of the Key Government Finance, Inc., is to hold the municipal securities to maturity or earlier redemption or mandatory tender. Any placement agent, broker or financial advisor may rely upon the representations and warranties contained in this paragraph.

Lender notifies Borrower that pursuant to the requirements of the USA Patriot Act (Title III of Pub. L. 107-56, as amended and supplemented) (the "Patriot Act"), that Lender is required to obtain, verify and record all information that identifies Borrower, which information includes the name and address of Borrower and other information that will allow Lender to identify Borrower in accordance with the Patriot Act.

Lender acknowledges that, in connection with Borrower's compliance with any continuing disclosure undertakings (each, a "Continuing Disclosure Agreement") entered into by Borrower pursuant to SEC Rule 15c2-12 promulgated pursuant to the Securities and Exchange Act of 1934, as amended (the "Rule"), Borrower may be required to file with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access system, or its successor ("EMMA"), notice of its incurrence of its obligations under this Facility and notice of any accommodation, waiver, amendment, modification of terms or other similar events reflecting financial difficulties in connection with this Facility, in each case including a description of the material terms thereof (each such notice, an "EMMA Notice"). Borrower shall not file or submit or permit the filing or submission of any EMMA Notice that includes any of the following unredacted information regarding Lender or any Escrow Agent: physical or mailing addresses, account information, e-mail addresses, telephone numbers, fax numbers, tax identification numbers, or titles or signatures of officers, employees or other signatories. Borrower acknowledges and agrees that Lender is not responsible in connection with any EMMA Notice relating to this Facility for Borrower's compliance or noncompliance (or any claims, losses or liabilities arising therefrom) with the Rule, any Continuing Disclosure Agreement or any applicable securities laws, including but not limited to those relating to the Rule.

The Lender will make a loan by purchasing the Facility under the following additional conditions: (i) the Facility is not being registered under the Securities Act of 1933 and is not being registered or otherwise qualified for sale under the "Blue Sky" laws and regulations of any state; (ii) the Lender will hold the Facility as one single debt instrument; (iii) no CUSIP numbers will be obtained for the Facility; (iv) no final official Statement has been prepared in connection with the private placement of the Facility; (v) the Facility will not close through the DTC or any similar repository and will not be in book entry form; and (vi) the Facility will not be listed on any stock or other securities exchange.

If the outlined foregoing proposal is satisfactory, reflects an arrangement that suits the need of your organization and you would like Key to commence its due diligence process, please sign and return this proposal. The terms described in this proposal will expire in ten (10) business days if we have not received an authorized signed copy on or before such date.

The Lender is a subsidiary of KeyBank, N.A. KGF's portfolio consists of over $5.2 billion of tax-exempt leases, loans, and bonds for municipalities, not-for-profits, and manufacturers across the United States.

Thank you for allowing us the opportunity to present this Proposal. If you have any questions, please call me at 720-904-4262.

Sincerely,

Danny Bild

Danny Bild
Vice President – Program Management
Key Government Finance, Inc.
1000 S. McCaslin Blvd.
Superior, CO 80027
Daniel.Bild@Key.Com

APPROVED THIS ____ DAY OF __________________, 2022

City of Starkville, Mississippi

By: ____

Print Name: ____________________________________

Title: ____

OFFICIAL BID FORM

November 15, 2022

Mayor and Board of Aldermen
City of Starkville, Mississippi
Attn: Lesa Hardin, City Clerk
110 West Main Street
Starkville, Mississippi 39759

Re: Bid for $5,000,000 General Obligation Public Improvement Bonds, Series 2022

Ladies and Gentlemen:

We hereby offer to pay $ $5,000,000 for the $5,000,000 General Obligation Public Improvement Bonds, Series 2022 (the "Bonds"), of the City of Starkville, Mississippi (the "Municipality"), dated, bearing interest from, and to be delivered on December 6, 2022, in definitive form as registered bonds, as described in the Notice of Bond Sale dated June 21, 2022 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds shall not bear a greater overall maximum interest rate to maturity than 11% per annum, nor shall the interest rate for any one maturity exceed 11% per annum. No Bond shall bear more than 1 rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of 1/8th of 1% or 1/10th of 1%, and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2023, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2023	$600,000	4.60 %
2024	$555,000	4.60 %
2025	$580,000	4.60 %
2026	$605,000	4.60 %
2027	$625,000	4.60 %
2028	$650,000	4.60 %
2029	$680,000	4.60 %
2030	$705,000	4.60 %

Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be $ 1,071,570 , the net interest cost (deducting premium of $ 0.00 , if any) to be $ 1,071,570 , and the average annual net interest rate from the date of the Bonds to their respective maturities to be 4.60 percent.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Starkville, Mississippi," in the amount of $100,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Stephens Inc., Ridgeland, Mississippi (the "Municipal Advisor"), at pierce.moore@stephens.com and max.neely@stephens.com. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 110 West Main Street in the Municipality.

BIDDER NAME: Clayton Jarvis, FNB Oxford Bank

BIDDER SIGNATURE: Clayton Jarvis

TITLE: Vice President

LOCATION: Tupelo, MS / Oxford, MS

ASSOCIATES (if any):

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OFFICIAL BID FORM

November 15, 2022

Mayor and Board of Aldermen
City of Starkville, Mississippi
Attn: Lesa Hardin, City Clerk
110 West Main Street
Starkville, Mississippi 39759

Re: Bid for $5,000,000 General Obligation Public Improvement Bonds, Series 2022

Ladies and Gentlemen:

We hereby offer to pay $ 5,000,000 for the $5,000,000 General Obligation Public Improvement Bonds, Series 2022 (the "Bonds"), of the City of Starkville, Mississippi (the "Municipality"), dated, bearing interest from, and to be delivered on December 6, 2022, in definitive form as registered bonds, as described in the Notice of Bond Sale dated June 21, 2022 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds shall not bear a greater overall maximum interest rate to maturity than 11% per annum, nor shall the interest rate for any one maturity exceed 11% per annum. No Bond shall bear more than 1 rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of $1/8^{th}$ of 1% or $1/10^{th}$ of 1%, and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2023, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2023	$600,000	5.00 %
2024	$555,000	5.00 %
2025	$580,000	5.00 %
2026	$605,000	5.00 %
2027	$625,000	5.00 %
2028	$650,000	5.00 %
2029	$680,000	5.00 %
2030	$705,000	5.00 %

Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be $ 1,077,944.44, the net interest cost (deducting premium of $ 0, if any) to be $ 1,077,944.44, and the average annual net interest rate from the date of the Bonds to their respective maturities to be 5.00 percent.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Starkville, Mississippi," in the amount of $100,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Stephens Inc., Ridgeland, Mississippi (the "Municipal Advisor"), at pierce.moore@stephens.com and max.neely@stephens.com. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 110 West Main Street in the Municipality.

BIDDER NAME: Guaranty Bank & Trust Co.

BIDDER SIGNATURE: [signature]

TITLE: Sr VP & CFO

LOCATION: Belzoni, MS

ASSOCIATES (if any):

____

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Attachment C

Accepted Bid

OFFICIAL BID FORM

November 15, 2022

Mayor and Board of Aldermen
City of Starkville, Mississippi
Attn: Lesa Hardin, City Clerk
110 West Main Street
Starkville, Mississippi 39759

Re: Bid for $5,000,000 General Obligation Public Improvement Bonds, Series 2022

Ladies and Gentlemen:

We hereby offer to pay $ 5,000,000 for the $5,000,000 General Obligation Public Improvement Bonds, Series 2022 (the "Bonds"), of the City of Starkville, Mississippi (the "Municipality"), dated, bearing interest from, and to be delivered on December 6, 2022, in definitive form as registered bonds, as described in the Notice of Bond Sale dated June 21, 2022 (the "Notice of Bond Sale"). This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, which by reference is hereby made a part of this bid.

Pursuant to the Notice of Bond Sale, the Bonds shall not bear a greater overall maximum interest rate to maturity than 11% per annum, nor shall the interest rate for any one maturity exceed 11% per annum. No Bond shall bear more than 1 rate of interest; each Bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; all Bonds of the same maturity shall bear the same rate of interest from date to maturity; and the lowest interest rate specified shall not be less than 70% of the highest interest rate specified. Each interest rate specified in any bid must be a multiple of $1/8^{th}$ of 1% or $1/10^{th}$ of 1%, and a 0% rate of interest cannot be named.

The Bonds will bear interest payable on August 1, 2023, and semiannually thereafter on February 1 and August 1 of each year, and will mature, with option of prior payment as detailed in the Notice of Bond Sale, on August 1 in the years and principal amounts, and bear interest at the rates as follows:

YEAR	AMOUNT	INTEREST RATE
2023	$600,000	3.80 %
2024	$555,000	3.80 %
2025	$580,000	3.80 %
2026	$605,000	3.80 %
2027	$625,000	3.80 %
2028	$650,000	3.80 %
2029	$680,000	3.80 %
2030	$705,000	3.80 %

Based upon the interest rate or rates specified above, we compute the gross interest cost to the Municipality to be $ 819,237.78 , the net interest cost (deducting premium of $ 0 , if any) to be $ 819,237.78 , and the average annual net interest rate from the date of the Bonds to their respective maturities to be 3.80% percent.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

A good faith deposit in the form of a wire transfer or a cashier's check, certified check, or exchange, issued or certified by a bank and payable to the "Mayor and Board of Aldermen of the City of Starkville, Mississippi," in the amount of $100,000 accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (a) if this bid be not accepted or (b) if the Municipality should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

All bids submitted in electronic form should be delivered via email to Stephens Inc., Ridgeland, Mississippi (the "Municipal Advisor"), at pierce.moore@stephens.com and max.neely@stephens.com. All bids not in electronic form should be sealed and delivered to the City Clerk at her office in the City Hall located at 110 West Main Street in the Municipality.

BIDDER NAME: Regions Equipment Finance Corporation

BIDDER SIGNATURE: Steven Dave

TITLE: Senior Vice President

LOCATION: Ridgeland, MS

ASSOCIATES (if any):

Justin Casano

____

Acceptance

The above proposal accepted by resolution of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, on November 15, 2022, and receipt of the within-mentioned check, is hereby acknowledged this day, November 15, 2022.

City of Starkville, Mississippi

____

City Clerk

(seal)

Exhibit A

Role of Lender: The Lender and its representatives are not registered municipal advisors and do not provide advice to municipal entities or obligated persons with respect to municipal financial products or the issuance of municipal securities (including regarding the structure, timing, terms and similar matters concerning municipal financial products or municipal securities issuances) or engage in the solicitation of municipal entities or obligated persons for the provision by non-affiliated persons of municipal advisory services and/or investment advisory services. With respect to this Resolution and any other information, materials or communications provided by the Lender: (a) the Lender and its representatives are not recommending an action to any municipal entity or obligated person; (b) the Lender and its representatives are not acting as an advisor to any municipal entity or obligated person and do not owe a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934 to any municipal entity or obligated person with respect to this Resolution, information, materials or communications; (c) the Lender and its representatives are acting for their own interests; and (d) the County has been informed that the County should discuss this Resolution and any such other information, materials or communications with any and all internal and external advisors and experts that the County, respectively, deem appropriate before acting on this Resolution or any such other information, materials or communications.

Privately Negotiated Loan. The Borrower acknowledges and agrees that the Lender is purchasing the Bonds in evidence of a privately negotiated loan and in that connection the note shall not be (i) assigned a separate rating by any municipal securities rating agency, (ii) registered with The Depository Trust Company or any other securities depository, (iii) issued pursuant to any type of offering document or official statement or (iv) assigned a CUSIP number by Standard & Poor's CUSIP Service.

US Patriot Act: The County represents and warrants to the Lender that neither it nor any of its principals, shareholders, members, partners, or Affiliates, as applicable, is a Person named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or indirectly, for or on behalf of any such person. The Authority further represents and warrants to the Lender that the County and its principals, shareholders, members, partners, or Affiliates, as applicable, are not directly or indirectly, engaged in, nor facilitating, the transactions contemplated by this transaction on behalf of any Person named as a Specially Designated National and Blocked Person.

Transfer Provisions: The Lender shall maintain the right to transfer and/or assign, in whole or in part, its rights hereunder, the Debt Instrument and/or the Loan, or, in either case, any interest therein, to any person or entity in its sole and absolute discretion. The Borrower may not assign its rights hereunder or under any of the Loan Documents to any person without the prior written consent of the Lender.

Partial Redemptions: All prepaid principal must be applied in the inverse order of maturities or sinking fund redemptions

11. CONSIDERATION OF APPROVING THE DISCIPLINE RECOMMENDED BY STARKVILLE POLICE CHIEF MARK BALLARD AS A RESULT OF I.A. #22-10-001 FOR A STARKVILLE POLICE OFFICER.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the discipline recommended by Starkville Police Chief Mark Ballard as a result of I.A. #22-10-001 for a Starkville police officer" is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF APPROVING THE NAME OF BATTERS BOULEVARD LOCATED AT CORNERSTONE PARK

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the name of Batters Boulevard located at Cornerstone Park" is enumerated, this consent item is thereby approved.

13. ACCEPTANCE OF A LOAN FROM GENERAL CITY FUNDS TO SANITATION FUND IN THE AMOUNT OF $247,024.00 FOR THE PURCHASE OF A 2023 REAR LOAD FREIGHTLINER AT 2.4% INTEREST WITH QUARTERLY PAYMENTS OVER 5 YEARS AND DECLARE THE 2002 REAR LOAD REFUSE TRUCK SURPLUS AND SELL.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of a loan from General City Funds to Sanitation Fund in the amount of $247,024.00 for the purchase of a 2023 Rear Load Freightliner at 2.4% interest with quarterly payments over 5 years and declare the 2002 Rear Load refuse truck surplus and sell" is enumerated, this consent item is thereby approved.

14. CONSIDERATION FOR CLARKE POWER SERVICES TO REPLACE THE TRANSMISSION ON THE 2015 MACK FRONT END LOADER GARBAGE TRUCK AT A COST OF $14,922.37 INCLUDING PARTS, FREIGHT, LABOR, AND SUPPLIES.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval for Clarke Power Services to replace the transmission on the 2015 Mack Front End Loader garbage truck at a cost of 14,922.37 including parts, freight, labor, and supplies" is enumerated, this consent item is thereby approved.

15. APPROVAL FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM 4-COUNTY IN THE ESTIMATED AMOUNT OF $4,118.54 WITH A MONTHLY CHARGE OF $48.05 FOR THE INSTALLATION OF STREET LIGHTS ALONG OLD WEST POINT ROAD AND PAT STATION AREAS WITH THE FINAL PAYMENT BEING BASED ON FINAL QUANTITIES AND WORK.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of the Mayor to execute the work order request from Four County in the estimated amount of $4,118.54 with a monthly charge of $48.05 for the installation of street lights along Old West Point Road and Pat Station areas with the final payment being based on final quantities and work" is enumerated, this consent item is thereby approved.
The work order follows this page.

4 COUNTY ELECTRIC POWER ASSOCIATION

WORK ORDER QUOTE

Cost Subject to Change

WORK ORDER NUMBER:	48049
STAKED / DRAWN BY:	BC
QUOTE PREPARED BY:	**BC**
4-COUNTY TO OWN FACILITIES:	YES

APPLICANT'S NAME:	CITY OF STARKVILLE	TAX ID NUMBER:	212849-001
MAILING ADDRESS:	110 WEST MAIN STREET, STARKVILLE MS 39759		

LOCATION		**DESCRIPTION OF WORK TO BE DONE**
COUNTY:	OKTIBBEHA	ADDING 5 LIGHTS ON PAT STATION RD
STATE HWY/COUNTY RD:	**PAT STATION & OLD WP**	ADD 5 LIGHTS ON OLD WEST POINT RD
TAKE OFF POLE NUMBER:		

UNITS TO BE RETIRED				**UNITS TO BE INSTALLED**			
UNIT	QUANTITY	LABOR	MATERIAL	UNIT	QUANTITY	LABOR	MATERIAL
				6-2W	994		
				K11	9		
				M26-5-48S	10		
						2123.94	1994.60
TOTAL		0.00	0.00	**TOTAL**		2123.94	1994.60

Agreement: This quote itemizes the estimated costs required to complete the work order. The lights and lighting infrastructure will be owned and maintained by the Association. After the work order has been completed, the Applicant may pay the actual cost of the work order. Applicant may choose to pay an amortized amount of the actual cost of the work order as shown. Future maintenance and modifications will be amortized at 14% annually, payable monthly. By signature below and after payment of the amount due, the Applicant authorizes the Association to complete the work order.

LABOR AND MATERIAL SUBTOTAL		4118.54
STORES EXPENSE		
LABOR AND MATERIAL TOTAL		4118.54
TRENCH /DIRECTIONAL BORE		
RIGHT-OF-WAY CLEARING		
RETIREMENT LABOR		0.00
OVERHEAD		
LESS SALVAGE VALUE (IF ANY)		0.00
SUBTOTAL		4118.54
SALES TAX	0.0%	0.00
TOTAL COST OF WORK ORDER		$4,118.54
MONTHLY CHARGE		$48.05

APPLICANT: Bill Caldwell DATE: 10/28/22

STAKING TECHNICIAN SUPERVISOR OR MANAGER OF MAINTENANCE AND SERVICE DATE

LIGHTING

16. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM SCHWEITZER ENGINEERING FOR A NEW SEL-3555 REAL TIME AUTOMATION CONTROLLER (RTAC) IN THE AMOUNT OF $13,811.29.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval to accept the lowest quote from Schweitzer Engineering for a new SEL-3555 Real Time Automation Controller (RTAC) in the amount of $13,811.29" is enumerated, this consent item is thereby approved.

Quotes: Schweitzer - $13,811.29 and Atwell & Gent - $14,501.86

17. CONSIDERATION TO ACCEPT THE QUOTE FROM ITS CONGLOBAL (THE ONLY VENDOR THAT HAD CONTAINERS IN STOCK FOR DELIVERY) FOR 2 STORAGE CONTAINERS IN THE AMOUNT OF $7,100.00 PLUS DELIVERY OF $1,750.00 FOR A TOTAL OF $8,850.00.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval to accept the quote from ITS ConGlobal (the only vendor that had containers in stock for delivery) for 2 storage containers in the amount of $7,100.00 plus delivery of $1,750.00 for a total of $8,850.00" is enumerated, this consent item is thereby approved.

18. CONSIDERATION FOR THE MAYOR TO EXECUTE THE WORK ORDER REQUEST FROM 4-COUNTY IN THE ESTIMATED AMOUNT OF $29,857.87 WITH A MONTHLY CHARGE OF $348.34 FOR THE INSTALLATION OF THE REMAINING STREET LIGHTS ALONG ROCKHILL ROAD NORTH OF HWY 82 AREAS WITH THE FINAL PAYMENT BEING BASED ON FINAL QUANTITIES AND WORK.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval for the Mayor to execute the work order request from Four County in the estimated amount of $29,857.87 with a monthly charge of $348.34 for the installation of the remaining street lights along Rockhill Road North of Hwy 82 areas with the final payment being based on final quantities and work" is enumerated, this consent item is thereby approved.
The work order follows this page.

19. CONSIDERATION TO ACCEPT EMERGENCY AUTHORIZATION CONSISTENT WITH PRESIDENTAL DETERMINATION NO. 2022-19, FROM ARKANSAS ELECTRIC FOR 50KVA POLE MOUNT TRANSFORMERS IN THE AMOUNT OF $48,626.00.

Upon the motion of Alderman Brooks, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the November 15, 2022 Official Agenda, and to accept items for consent, whereby the "approval of emergency authorization consistent with Presidential Determination No. 2022-19 from Arkansas Electric for 50 KVA pole mount transformers in the amount of $48,626.00" is enumerated, this consent item is thereby approved.

4 COUNTY ELECTRIC POWER ASSOCIATION

WORK ORDER ESTIMATE

PRICES SUBJECT TO CHANGE

WORK ORDER NUMBER:	46417
STAKED / DRAWN BY:	BC
QUOTE PREPARED BY:	**BC**
4-COUNTY TO OWN FACILITIES:	Y

APPLICANT'S NAME:	CITY OF STARKVILLE	TAX ID NUMBER:	
MAILING ADDRESS:	110 WEST MAIIN STREET STARKVILLE MS 39759		

LOCATION		DESCRIPTION OF WORK TO BE DONE
COUNTY:	OKTIBBEHA	ACCOUNT NUMBER 212849-001
STATE HWY/COUNTY RD:	**ROCKHILL ROAD**	ADD 247LED STREET LIGHTS NORTH OF
TAKE OFF POLE NUMBER:		HWY 82 ON ROCKHILL ROAD

UNITS TO BE RETIRED				UNITS TO BE INSTALLED			
UNIT	QUANTITY	LABOR	MATERIAL	UNIT	QUANTITY	LABOR	MATERIAL
35-sl	2			40	2		
6-2w	165			40-SL	10		
M26-5-247S	15			45	4		
		281.81		6-2W	2987		
				A1	4		
				A5	1		
				A6	1		
				E1-2	2		
				E3-10	2		
				F1-3S	2		
				K11	27		
				M26-5-247S	15		
						8908.10	12467.71
							1817.25
TOTAL		281.81	0.00	**TOTAL**		8908.10	14284.96

Agreement: This quote itemizes the **estimated costs** required to complete the work order. The lights and lighting infrastructure will be owned and maintained by the Association. After the work order has been completed, the Applicant may pay the **actual cost** of the work order. Applicant may choose to pay an amortized amount of the **actual cost** of the work order as shown. Future maintenance and modifications will be amortized at 14% annually, payable monthly. By signature below and after payment of the amount due, the Applicant authorizes the Association to complete the work order.

LABOR AND MATERIAL SUBTOTAL	23193.06
STORES EXPENSE	
LABOR AND MATERIAL TOTAL	23193.06
TRANSFORMER COST	818.00
RIGHT-OF-WAY CLEARING	
RETIREMENT LABOR	281.81
12' ARMS ($371 X 15)	5565.00
LESS SALVAGE VALUE (IF ANY)	0.00
SUBTOTAL	29857.87
SALES TAX	
TOTAL COST OF WORK ORDER	$29,857.87
MONTHLY CHARGE	$348.34

APPLICANT: Bill Caldwell — DATE: 10/26/22

STAKING TECHNICIAN SUPERVISOR OR MANAGER OF MAINTENANCE AND SERVICE — DATE:

STREET LIGHTING COST WORK SHEET

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill invited the public to attend the Starkville Christmas Parade on November 28. The Mayor then introduced the following new employees: Ronald Evans, Subrina Phipps, Aaron Brownlee, Trevon Samuel and Chase Naylor of Starkville Utilities and Kenneth Baxter of Starkville Police Department.

BOARD OF ALDERMEN COMMENTS:

Alderman Sistrunk reminded everyone of the upcoming runoff elections to be held November 29 and encouraged everyone to vote.
Alderman Perkins informed everyone of the runoff candidates for November 29. For Oktibbeha County Court Judge, the candidates are Charles Bruce Brown and Lee Ann Self Turner. For Circuit Court District 16, the candidates are Trina Davidson Brooks and Michelle Easterling.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, asked that all citizens be mindful in the next few weeks in that crime is usually on the rise during the holidays. He also asked that scooters be kept off sidewalks when possible after dark.

PUBLIC APPEARANCE: None

PUBLIC HEARINGS:

PUBLIC HEARING AND CONSIDERATION OF SE 22-06: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "PLACES OF WORSHIP" AT 105 FELIX LONG STREET IN A TN-E ZONING DISTRICT.

Daniel Havelin, City Planner, presented the request. The applicant, Luke Castleberry with Castle Properties, is requesting a Special Exception to allow for the use "Places of Worship" for the Starkville Korean Church at 105 Felix Long Street in a TN-E zoning district. The Use Chart in Section 13.3 of the Unified Development Code requires a Special Exception for "Places of Worship" in a TN-E zoning district.

Mark Castleberry of Castle Properties, was present for questions.

Mayor Spruill opened the Public Hearing.

Tom Ball, resident of the Felix Long Street neighborhood, noted he had no objection to the request, but asked that the City be conscientious of any future development in the neighborhood in regards to storm water drainage.

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

20. CONSIDERATION OF SE 22-06: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "PLACES OF WORSHIP" AT 105 FELIX LONG STREET IN A TN-E ZONING DISTRICT.

Alderman Sistrunk, duly seconded by Alderman Vaughn, offered a motion approving SE 22-06 with one condition: Any expansion of an impervious surface by more than 1000 sq. ft. shall trigger additional stormwater review by the City prior to such expansion. The Board voted as follows:

Alderman Ben Carver	Voted: Nay
Alderman Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Absent

Alderman Mike Brooks Voted: Yea
Alderman Hamp Beatty Voted: Nay
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

PUBLIC HEARING AND CONSIDERATION OF SE 22-07: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "DWELLING, ACCESSORY UNIT" AT 100 FOLEY DRIVE IN A SD-2 ZONING DISTRICT.

Daniel Havelin, City Planner, presented the request. The applicant, ECON Construction, on behalf of Jordan and Sarah Windham, is requesting a special exception to allow for a "Dwelling, Accessory Unit" at 100 Foley Drive in a SD-2 zoning district. The applicant is seeking a Special Exception to build a pool house in the rear of the property. A portion of the pool house will include a kitchen area, full bathroom, electricity, and will be heated or cooled. The rest of the structure is not enclosed. Therefore, a portion of the structure is classified as an accessory dwelling unit (ADU). The Use Chart in Section 13.3.6 of the Unified Development Code requires a Special Exception for the use of a "Dwelling, Accessory Unit" in a SD-2 zoning district. The additional standards found in Section 13.5.2.D.1 states "An accessory dwelling unit footprint cannot exceed fifty percent (50%) of the footprint of the principal dwelling or six hundred (600) square feet, whichever is less". The entire area under the roof of the proposed structure is +/-1,170 square feet. The portion that is enclosed with the accessory dwelling unit is +/-412 square feet. Therefore, the additional standard requirement of less than 600 square feet needs to be removed as part of this request in accordance with Section 3.4.

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

21. CONSIDERATION OF SE 22-07: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR A "DWELLING, ACCESSORY UNIT" AT 100 FOLEY DRIVE IN A SD-2 ZONING DISTRICT.

Alderman Sistrunk, duly seconded by Alderman Carver, offered a motion to approve SE 22-07 to allow for a "Dwelling, Accessory Unit" at 100 Foley Drive with one condition: The additional standard of 600 square feet or less for accessory dwelling unit shall not apply to this structure as proposed. The Board voted as follows:

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

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

22. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Brooks, duly seconded by Alderman Beatty, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of November 8, 2022 for fiscal year ending 9/30/23, 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: Absent
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	$ 951,601.09
Airport Fund	015	55,299.23
Sanitation	022	156,884.05
Public Improv Bonds - 2018	319	7,160.00
Park and Rec Tourism	375	39,678.00
BUILD Grant	377	328,945.31
Park Bonds 2020	380	112,169.15
Payroll	681	7,526.20
Stark / Hospital Road Expansion	700	35.14
Sub Total Before Utilities		$1,659,298.17
Utilities Dept.	SED	867,639.99
Total Claims	Total	$2,459,476.84

23. MOTION TO ADJOURN UNTIL DECEMBER 6, 2022 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Beatty, for the Board of Aldermen to adjourn the meeting until December 6, 2022 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE 6th DAY OF DECEMBER, 2022.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK