

**MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 17, 2024**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 17, 2024 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Alderman Sandra Sistrunk, Alderman Jeffery Rupp, Alderman Mike Brooks, Alderman Hamp Beatty, Vice Mayor Roy A'. Perkins and Alderman Henry Vaughn, Sr. as well as Deputy City Clerk Joanna McLaurin. City Attorney Berk Huskison 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:

Applicant for the Public Appearance did not attend meeting.

Public Hearing VA 23-12 and Public Hearing SE 23-06 have been readvertised for the February 6, 2024 Meeting.

Item G. 1. Applicant rescinded his application.

There being no additional changes or opposition to the 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 Vaughn offered a motion, duly seconded by Alderman Rupp, to approve the February 17, 2024 Official Agenda. The Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion carried and then read the consented items.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, NOVEMBER 21, 2023
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 DECEMBER 19, 2023 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS: Employee Introductions

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

BYRUM CONSTRUCTION, INC. - ORRY LAWRENCE:
Spring Street / Hwy 12 Improvement Bid

VIII. PUBLIC HEARINGS

PUBLIC PRESENTATION AND HEARING ON THE SMART BUS TRANSIT SYSTEM BY TRANSIT DIRECTOR JEREMIAH DUMAS

PUBLIC HEARING AND CONSIDERATION OF VA 23-12: A REQUEST FOR A VARIANCE FROM WALL SIGN SIZE REQUIREMENTS FOR WALMART LOCATED AT 1010 MISSISSIPPI HIGHWAY 12 WEST IN A C ZONING DISTRICT.

PUBLIC HEARING AND CONSIDERATION OF SE 23-06: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR AN EXCEPTION FROM DEVELOPMENT STANDARDS RELATED TO THE FAÇADE COLORS AT 732 WHITFIELD STREET IN A CN ZONING DISTRICT.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF CALLING FOR TWO PUBLIC HEARINGS TO ADOPT AN ORDINANCE REQUIRING PROFESSIONAL AND RETAIL CENTERS OF A CERTAIN SIZE TO INSTALL SECURITY CAMERAS FOR ENTRY AND EXIT AREAS AND PARKING LOTS.

X. BOARD BUSINESS

1. CONSIDERATION TO APPROVAL TO APPOINT MS. ETHEL SHINE, THE SOLE APPLICANT, TO FILL A VACANCY WITH THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD FOR A THREE-YEAR TERM THAT WILL BEGIN JANUARY 17, 2024 AND END JANUARY 17, 2027.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL TO ENTER INTO A LEASE AGREEMENT FOR THE SECOND FLOOR OF THE SOUTH HANGAR WITH AIR CARE HELICOPTER MEDICAL SERVICES AND THE CITY OF STARKVILLE CONTINGENT UPON ACCEPTED MODIFICATIONS TO AGREEMENT BY AIR CARE.

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF APPROVAL OF BURNS DIRT CONSTRUCTION INC. AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$474,774.51 FOR THE SPRING STREET & MS HIGHWAY 12 PEDESTRIAN IMPROVEMENTS PROJECT STP-0420-00(26) LPA/109194-701000 IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY GUIDELINES AND PROCEDURES AND AUTHORIZATION FOR THE CITY ENGINEER AND MAYOR TO PROCEED WITH CONTRACT EXECUTION PENDING MDOT REVIEW AND CONCURRENCE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JANUARY 8, 2024 FOR FISCAL YEAR ENDING 9/30/24, 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 DECEMBER 2023 FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ACCEPT A GRANT FROM FIREHOUSE SUB IN THE AMOUNT OF \$18,308.00 TO PURCHASE TWO PARATECH HIGHWAY STRUT KITS FROM NAFECO, THE LOWEST QUOTE, TO ASSIST THE SFD WITH MOTOR VEHICLE ACCIDENTS.

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE MARK GIBSON AS AN ENGINEERING INSPECTOR IN THE ENGINEERING / UTILITIES DEPARTMENTS.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF PURCHASE OF 200 MICROSOFT WINDOWS USER LICENSES FROM HOWARD TECHNOLOGIES FOR \$9,000.00, THE LOWEST OF TWO QUOTES.

I. PARKS

1. CONSIDERATION OF ACCEPTING THE SOLE SOURCE QUOTE FROM MUSCO LIGHTING, LLC FOR THE CONTROL LINK SYSTEM FOR THE NEWLY INSTALLED LIGHTS AT THE J. L. KING PARK FOOTBALL FIELD FOR A TOTAL OF \$16,000.00 IN THAT THEY ARE SAME AS OTHER CITY PARKS AND CAN BE SET ON CURRENT TIMER CONTROL PANEL.

J. POLICE DEPARTMENT

1. POLICE

- a. CONSIDERATION TO APPLY FOR THE FY25 POLICE TRAFFIC SERVICES ENFORCEMENT 100% REIMBURSABLE GRANT FOR THE CONTINUATION PROJECT OF PTS ENFORCEMENT IN THE AREAS OF OVERTIME ENFORCEMENT OF SPEEDING, SEATBELT, AND CHILD RESTRAIN ENFORCEMENT.
- b. CONSIDERATION TO APPLY FOR THE FY25 405D ALCOHOL AND DRUG IMPAIRED DRIVING ENFORCEMENT 100% REIMBURSABLE GRANT TO BE USED IN THE AREA OF APPROXIMATELY 600 HOURS IN OVERTIME FOR DUI ENFORCEMENT AND DUI EQUIPMENT.
- c. REQUEST AUTHORIZATION TO DECLARE THE LISTED POLICE DEPARTMENT SEIZED VEHICLES AS SURPLUS AND ADVERTISE FOR SALE TO THE HIGHEST BIDDER ON GOVDEALS.COM, DISCARD, OR SELL DIRECTLY TO A SCRAP DEALER WITH THE PROCEEDS TO GO TOWARDS THE STATE FORFEITED FUNDS LINE ITEM.

- d. REQUEST AUTHORIZATION TO DECLARE THE LISTED STARKVILLE POLICE DEPARTMENT ITEMS AS SURPLUS AND ADVERTISE FOR SALE TO THE HIGHEST BIDDER ON GOVDEALS.COM, DISCARD, OR SELL DIRECTLY TO A SCRAP DEALER.

2. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. CONSIDERATION TO ACCEPT EMERGENCY AUTHORIZATION CONSISTENT WITH PRESIDENTIAL DETERMINATION NO. 2022-19 FROM HOWARD INDUSTRIES INC. TO PURCHASE 10-50KVA, 10-75KVA, 2-100KVA, AND 10-167KVA TRANSFORMERS IN THE TOTAL AMOUNT OF \$638,374.00.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL FEBRUARY 6, 2024 @ 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 – 14:

2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 19, 2023 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the December 19, 2023 Meeting of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF CALLING FOR TWO PUBLIC HEARINGS TO ADOPT AN ORDINANCE REQUIRING PROFESSIONAL AND RETAIL CENTERS OF A CERTAIN SIZE TO INSTALL SECURITY CAMERAS FOR ENTRY AND EXIT AREAS AND PARKING LOTS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval of calling for two public hearings to adopt an ordinance requiring professional and retail centers of a certain size to install security cameras for entry and exit areas and parking lots.” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF APPROVAL TO APPOINT MS. ETHEL SHINE, THE SOLE APPLICANT, TO FILL A VACANCY WITH THE OKTIBBEHA COUNTY HERITAGE MUSEUM BOARD FOR A THREE-YEAR TERM THAT WILL BEGIN JANUARY 17, 2024 AND END JANUARY 17, 2027.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval of approval to appoint Ms. Ethel Shine, the sole applicant, to fill a vacancy with the Oktibbeha County Heritage Museum Board for a three-year term that will begin January 17, 2024 and end January 17, 2027.” is enumerated, this consent item is thereby approved.

5. CONSIDERATION APPROVAL TO ENTER INTO A LEASE AGREEMENT FOR THE SECOND FLOOR OF THE SOUTH HANGAR WITH AIR CARE HELICOPTER MEDICAL SERVICES AND THE CITY OF STARKVILLE CONTINGENT UPON ACCEPTED MODIFICATIONS TO AGREEMENT BY AIR CARE.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval to enter into a lease agreement for the second floor of the south hangar with Air Care Helicopter Medical Services and the City of Starkville contingent upon accepted modifications to agreement by air care.” is enumerated, this consent item is thereby approved.

6. CONSIDERATION TO ACCEPT THE DECEMBER 2023 FINANCIAL STATEMENTS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept the December 2023 financial statements.” is enumerated, this consent item is thereby approved.

7. CONSIDERATION TO ACCEPT A GRANT FROM FIREHOUSE SUB IN THE AMOUNT OF \$18,308.00 TO PURCHASE TWO PARATECH HIGHWAY STRUT KITS FROM NAFECO, THE LOWEST QUOTE, TO ASSIST THE SFD WITH MOTOR VEHICLE ACCIDENTS.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept a grant from firehouse sub in the amount of \$18,308.00 to purchase two Paratech Highway Strut Kits from Nafeco, the lowest quote, to assist the SFD with motor vehicle accidents.” is enumerated, this consent item is thereby approved.



Firehouse Subs Public Safety Foundation, Inc.

12735 Gran Bay Pkwy., Suite 150, Jacksonville, Florida 32258

MEMO OF UNDERSTANDING- FUNDING AGREEMENT

January 31, 2024

Failure to adhere to the requirements of this Funding Agreement will jeopardize your grant award.

All purchases must match the quantities and equipment approved in the original grant request and approved quote.

Firehouse Subs Public Safety Foundation Responsibilities

- Firehouse Subs Public Safety Foundation will award funding to **City of Starkville, on behalf of Starkville Fire Department, Starkville, MS** for **\$18,308.00** to be used toward the direct purchase of **Two Paratech Highway Strut Kits**.

City of Starkville, on behalf of Starkville Fire Department Responsibilities

1. An ACH transfer will be remitted to the organization name as stated in this memo of understanding and **must** match the EIN number submitted on the grant request and bank account information listed on the ACH Authorization. If there is a change in either information, you must submit a W-9.
2. **Purchase** the equipment on Approved Quote #QT8212233 from Paratech.
 - a. **NOTE: DO NOT PREPAY** for the equipment order at the time of purchase
3. **Confirm Receipt of ACH Transfer** by emailing procurementfoundation@firehousesubs.com
4. **Verify Purchase and Delivery** by providing Firehouse Subs Public Safety Foundation with the following:
 - a. All signed and dated packing slips
 - b. Copies of paid invoices, verifying your organization's name as the customer and matching the vendor quote(s)
 - c. A copy of the cleared check(s), verifying the payee and payment amount matches the vendor quote(s)
5. In the event that the purchased equipment costs less than the dollar amount awarded, all excess funds must be returned to Firehouse Subs Public Safety Foundation.
 - a. Email procurementfoundation@firehousesubs.com with notification of excess funds within 30 days of purchase
 - b. Return Excess Funds within 30 days of receipt of excess funds invoice to Firehouse Subs Public Safety Foundation, Attention: Gina Brown, 12735 Gran Bay Parkway, Suite 150, Jacksonville, FL 32258
6. If purchases exceed funding, **City of Starkville, on behalf of Starkville Fire Department** is responsible for the additional amount.

VERY IMPORTANT: Deadline for submitted documentation is June 30, 2024.

Firehouse Subs Public Safety Foundation

Date

City of Starkville, OBO Starkville Fire Department Representative (**Signature**)

Date

City of Starkville, OBO Starkville Fire Department Representative Name (**Print**)

8. CONSIDERATION OF APPROVAL OF PURCHASE OF 200 MICROSOFT WINDOWS USER LICENSES FROM HOWARD TECHNOLOGIES FOR \$9,000.00, THE LOWEST OF TWO QUOTES.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval of purchase of 200 Microsoft Windows user licenses from Howard Technologies for \$9,000.00, the lowest of two quotes.” is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF ACCEPTING THE SOLE SOURCE QUOTE FROM MUSCO LIGHTING, LLC FOR THE CONTROL LINK SYSTEM FOR THE NEWLY INSTALLED LIGHTS AT THE J. L. KING PARK FOOTBALL FIELD FOR A TOTAL OF \$16,000.00 IN THAT THEY ARE SAME AS OTHER CITY PARKS AND CAN BE SET ON CURRENT TIMER CONTROL PANEL.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval of accepting the sole source quote from Musco Lighting, LLC for the control link system for the newly installed lights at the J. L. King Park football field for a total of \$16,000.00 in that they are same as other city parks and can be set on current timer control panel.” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO APPLY FOR THE FY25 POLICE TRAFFIC SERVICES ENFORCEMENT 100% REIMBURSABLE GRANT FOR THE CONTINUATION PROJECT OF PTS ENFORCEMENT IN THE AREAS OF OVERTIME ENFORCEMENT OF SPEEDING, SEATBELT, AND CHILD RESTRAIN ENFORCEMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval to apply for the FY25 Police Traffic Services Enforcement 100% reimbursable grant for the continuation project of PTS Enforcement in the areas of overtime enforcement of speeding, seatbelt, and child restrain enforcement.” is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO APPLY FOR THE FY25 405D ALCOHOL AND DRUG IMPAIRED DRIVING ENFORCEMENT 100% REIMBURSABLE GRANT TO BE USED IN THE AREA OF APPROXIMATELY 600 HOURS IN OVERTIME FOR DUI ENFORCEMENT AND DUI EQUIPMENT.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval to apply for the FY25 405D Alcohol and Drug Impaired Driving Enforcement 100% reimbursable grant to be used in the area of approximately 600 hours in overtime for DUI Enforcement and DUI Equipment.” is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF AUTHORIZATION TO DECLARE THE LISTED POLICE DEPARTMENT SEIZED VEHICLES AS SURPLUS AND ADVERTISE FOR SALE TO THE HIGHEST BIDDER ON GOVDEALS.COM, DISCARD, OR SELL DIRECTLY TO A SCRAP DEALER WITH THE PROCEEDS TO GO TOWARDS THE STATE FORFEITED FUNDS LINE ITEM.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval of authorization to declare the listed Police Department seized vehicles as surplus and advertise for sale to the highest bidder on govdeals.com, discard, or sell directly to a scrap dealer with the proceeds to go towards the state forfeited funds line item.” is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF AUTHORIZATION TO DECLARE THE LISTED STARKVILLE POLICE DEPARTMENT ITEMS AS SURPLUS AND ADVERTISE FOR SALE TO THE HIGHEST BIDDER ON GOVDEALS.COM, DISCARD, OR SELL DIRECTLY TO A SCRAP DEALER.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval of authorization to declare the listed Starkville Police Department items as surplus and advertise for sale to the highest bidder on govdeals.com, discard, or sell directly to a scrap dealer.” is enumerated, this consent item is thereby approved.

14. CONSIDERATION TO ACCEPT EMERGENCY AUTHORIZATION CONSISTENT WITH PRESIDENTIAL DETERMINATION NO. 2022-19 FROM HOWARD INDUSTRIES INC. TO PURCHASE 10-50KVA, 10-75KVA, 2-100KVA, AND 10-167KVA TRANSFORMERS IN THE TOTAL AMOUNT OF \$638,374.00.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, and adopted by the Board to approve the December 19, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept emergency authorization consistent with Presidential Determination NO. 2022-19 from Howard Industries Inc. to purchase 10-50kva, 10-75kva, 2-100kva, and 10-167kva transformers in the total amount of \$638,374.00.” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

Mayor Spruill wanted to thank the departments. She sent a personal thank you to Chris Black, he stayed in a hotel for three nights. The street department has offloaded four pallets of salt around town. She thanked Chris Black and the street department for their hard work. She also thanked the police and fire departments for their work in the cold temperature. They were giving reports on the streets and making sure they were clear. She thanked the utilities department for being on standby.

BOARD OF ALDERMEN COMMENTS:

Alderman Rupp reiterated what the Mayor had said.

Alderman Sistrunk reminded the public that trash pickup would resume Thursday.

CITIZEN COMMENTS: None**PUBLIC APPEARANCES:**

BYRUM CONSTRUCTION, INC. – Withdrew public appearance

PUBLIC HEARINGS:**PUBLIC PRESENTATION AND HEARING ON THE SMART BUS TRANSIT SYSTEM BY
TRANSIT DIRECTOR JEREMIAH DUMAS**

Ronnie White, Assistant Director, gave a brief overview of the Starkville – MSU Area Rapid transit (SMART) public transportation system. Funding is provided from the Federal Transit Authority 5311 Rural Mass Transit Funds via the MS Department of Transportation. Local cash match is provided by MSU parking services and the City of Starkville as well as various contracts and advertising.

Mayor Spruill opened the Public Hearing and called for public comments.

There being no comments, the Mayor announced the public hearing closed.

- 5311 Rural Mass Transit Funds
- Federal Transit Administration via the Mississippi Department of Transportation
- 80/20 Administrative/Capital Cost Share
- 50/50 Operational Cost Share
- Fixed and Flexed routes.
- Paratransit is On-Demand.
- Participate in Regional and Statewide Coordination.



Fixed Route Ridership

FY 22 v 23

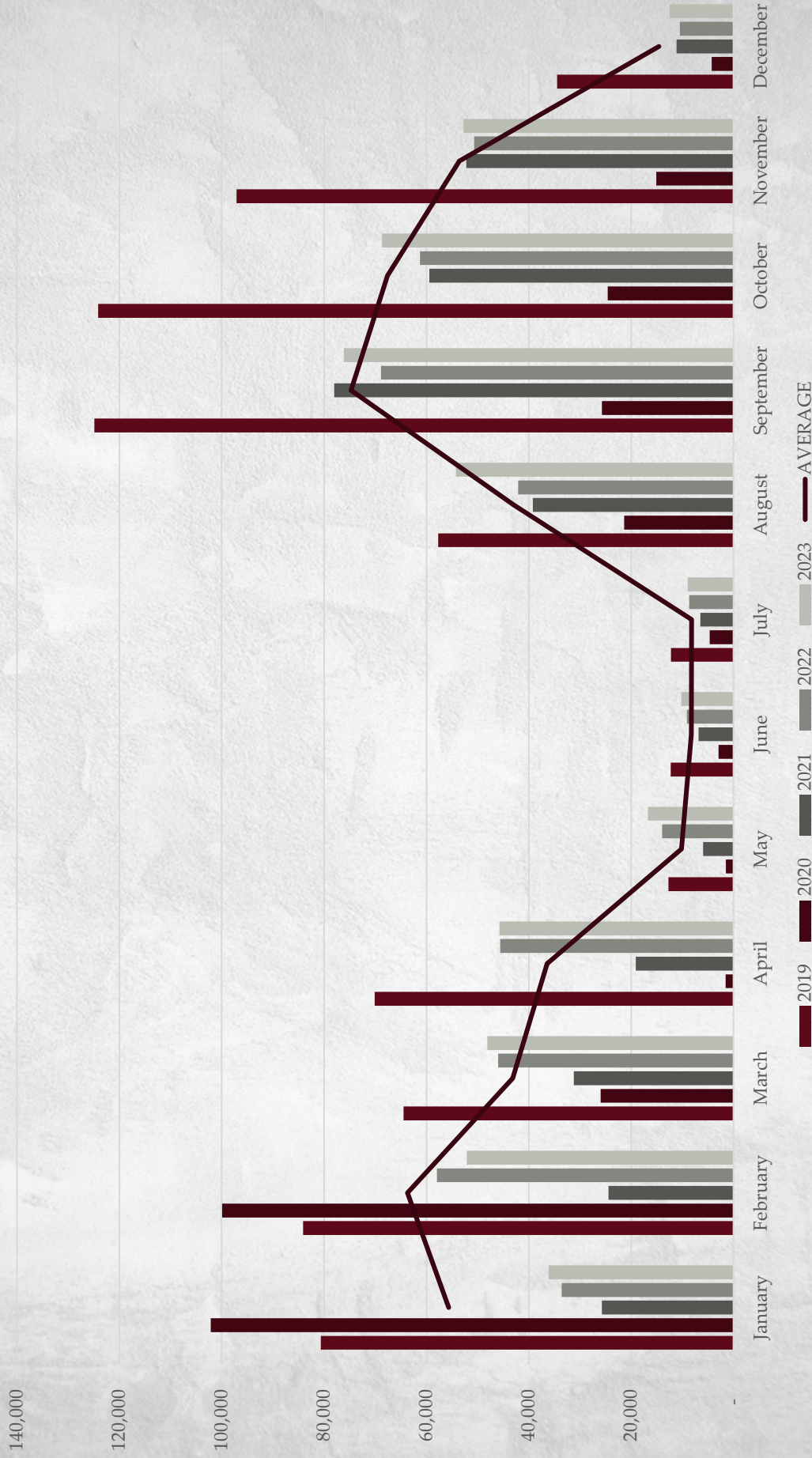
- Increase of 22,242 riders
- Total of 470,855 riders for the year
- 44% monthly average was on city routes.



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Monthly Ridership



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Paratransit Ridership

CY 21 v 22

- 18% increase for the year
- Increase of 1,111 trips

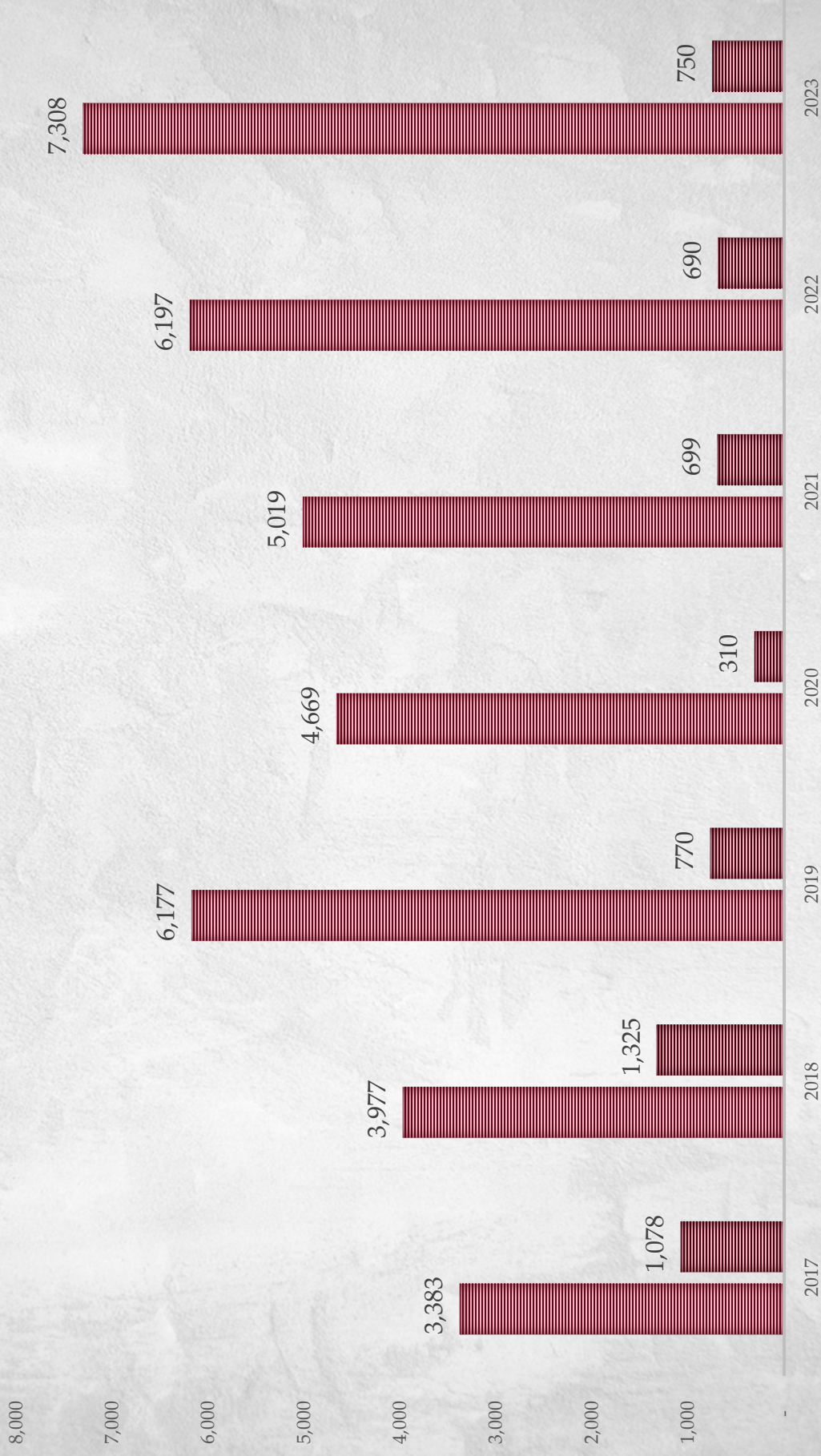


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PARATRANSIT

riders lifts



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Transportation

Accomplishments

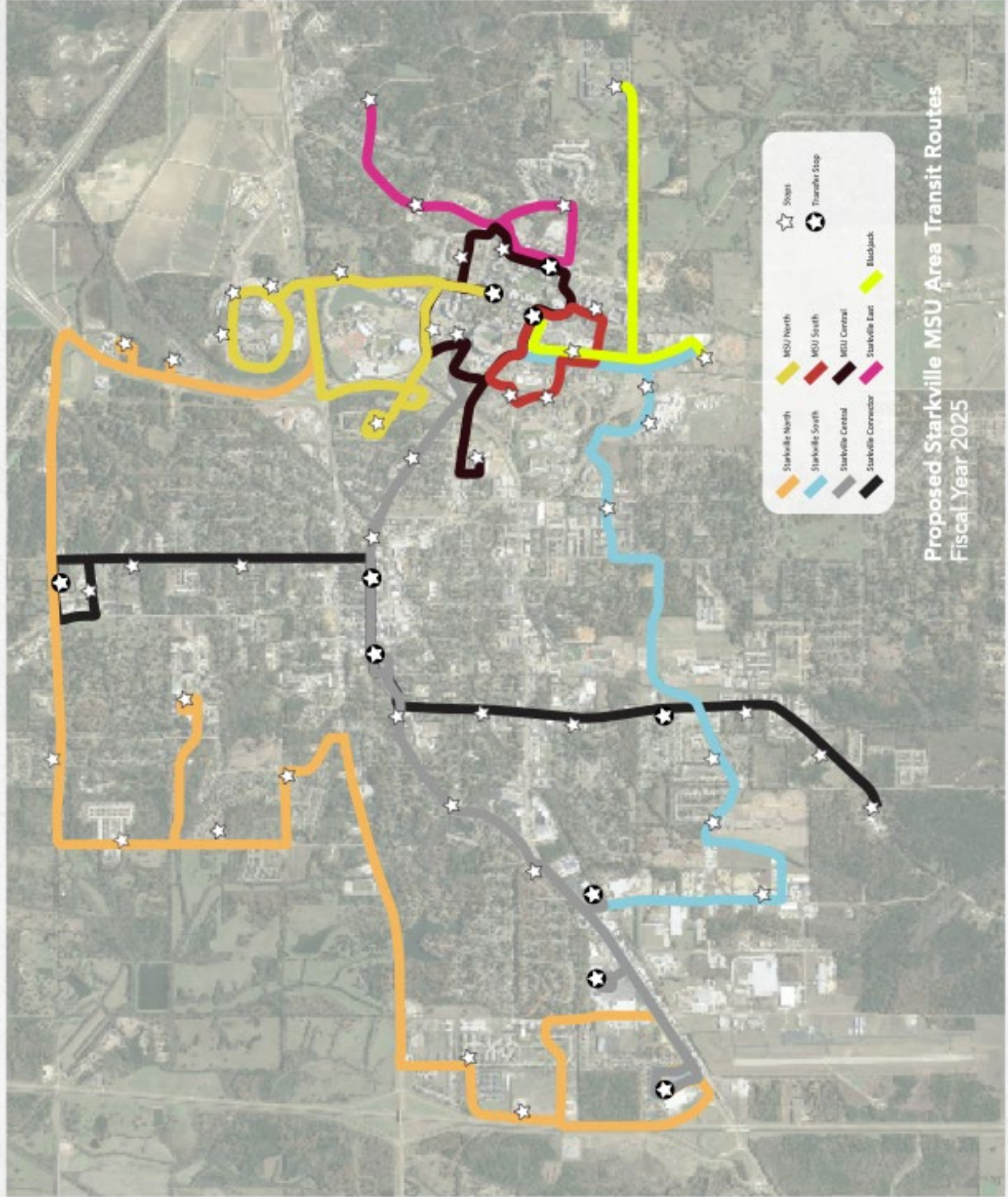
- Continued growth in fixed route and paratransit ridership.
- Continued increase on city routes of overall ridership numbers.
- Finalizing cooperative bus purchasing contracts.
- Blackjack Road route addition.
- Finalizing an internal driver training program



Proposed FY25 Budget

- \$7,396,667 proposed budget for FY25
- \$2,929,445 in proposed local cost share
 - \$2,588,445: MSU
 - \$241,000: various contracts/advertising
 - \$100,000: City of Starkville





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Transportation

PUBLIC HEARING AND CONSIDERATION OF VA 23-12: A REQUEST FOR A VARIANCE FROM WALL SIGN SIZE REQUIREMENTS FOR WALMART LOCATED AT 1010 MISSISSIPPI HIGHWAY 12 WEST IN A C ZONING DISTRICT.

The Public hearing and consideration of VA 23-12: A request for a variance from wall sign size requirements for Walmart located at 1010 Mississippi Highway 12 west in a C Zoning District was readvertised for the February 6, 2024 Board of Alderman meeting.

PUBLIC HEARING AND CONSIDERATION OF SE 23-06: A REQUEST FOR SPECIAL EXCEPTION TO ALLOW FOR AN EXCEPTION FROM DEVELOPMENT STANDARDS RELATED TO THE FAÇADE COLORS AT 732 WHITFIELD STREET IN A CN ZONING DISTRICT.

The public hearing and consideration of SE 23-06: A request for special exception to allow for an exception from development standards related to the façade colors at 732 Whitfield Street in a CN zoning district was readvertised for the February 6, 2024 Board of Alderman meeting.

15. CONSIDERATION OF CONSIDERATION OF APPROVAL OF BURNS DIRT CONSTRUCTION INC. AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$474,774.51 FOR THE SPRING STREET & MS HIGHWAY 12 PEDESTRIAN IMPROVEMENTS PROJECT STP-0420-00(26) LPA/109194-701000 IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY GUIDELINES AND PROCEDURES AND AUTHORIZATION FOR THE CITY ENGINEER AND MAYOR TO PROCEED WITH CONTRACT EXECUTION PENDING MDOT REVIEW AND CONCURRENCE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Sistrunk, to approve Burns Dirt Construction Inc. as the lowest and best bid in the amount of \$474,774.51 for the Spring Street & MS Highway 12 Pedestrian Improvements Project STP-0420-00(26) LPA/109194-701000 in accordance with the Mississippi Department of Transportation Local Public Agency guidelines and procedures and authorization for the city engineer and Mayor to proceed with contract execution pending MDOT review and concurrence. The Board voted as follows:

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

16. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Brooks, duly seconded by Alderman Rupp, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of January 8, 2024 for Fiscal Year ending 9/30/24, 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 Sandra Sistrunk	Voted: Yea
Alderman Jeffrey Rupp	Voted: Yea
Alderman Mike Brooks	Voted: Yea
Alderman Hamp Beatty	Voted: Yea
Alderman Roy A'. Perkins	Voted: Nay
Alderman Henry Vaughn, Sr.	Voted: Nay

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

General Fund	001	\$217,179.87
Restricted Police Fund	002	\$1,413.04
Airport Fund	015	\$4,118.61
Environmental Services	022	\$21,185.46
Debt Service Fund	200	\$2,350.00
Capital Projects Fun	300	\$15,920.70
2022 G.O. Public Improvements Bond	305	\$10,665.43
Parks Capital Project Fund (2023)	312	\$11,016.00
Park and Rec Tourism	375	\$46,026.95
Park Bonds 2020	380	\$89,344.04
Payroll	681	\$120.75
Sub Total Before Utilities		\$419,340.85
Utilities Dept.	SED	\$490,088.35
Total Claims	Total	\$909,429.20

17. MOTION TO ADJOURN UNTIL FEBRUARY 6, 2024 @ 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 February 6, 2024 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE 6th DAY OF FEBRUARY, 2024.

Attest:

D. LYNN SPRUILL, MAYOR

JOANNA MCLAURIN, DEPUTY CITY CLERK