**MINUTES OF THE REGULAR MEETING**
**OF THE MAYOR AND BOARD OF ALDERMEN**
**The City of Starkville, Mississippi**
**June 4, 2024**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on June 4, 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, Aldermen Kim Moreland, Sandra Sistrunk, Jeffrey Rupp, Mike Brooks, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Berk Huskison and City Clerk / CFO Lesa Hardin.

Mayor Lynn Spruill opened the meeting with the Pledge of Allegiance followed by a moment of silence.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

Alderman Beatty asked that Board Business Item B (44 Properties, LLC) be added to consent. There being no objections, Mayor D. Lynn Spruill asked for any additional revisions to the Official Agenda as presented. There being none, the Mayor called for a motion to approve the agenda with consent items as amended.

**1. A MOTION TO APPROVE THE OFFICIAL AGENDA WITH CONSENT ITEMS.**

Alderman Rupp offered a motion, duly seconded by Alderman Vaughn, to approve the June 4, 2024 Official Agenda. The Board voted as follows:

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

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

## OFFICIAL AGENDA OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI REGULAR MEETING OF TUESDAY, JUNE 4, 2024 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 MAY 17, 2024 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE MAY 21, 2024 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

## V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

June 8, 2024 is Lemonade Day in the Golden Triangle with over 300 participants learning to start, own and operate their own small business. Everyone is encouraged to purchase lemonade and snacks from as many locations as possible. The locations can be found at LemonadeDay.org.

## VI. CITIZEN COMMENTS

## VII. PUBLIC APPEARANCES

## VIII. PUBLIC HEARINGS

PUBLIC HEARING AND CONSIDERATION OF VA 24-01: A REQUEST FOR A VARIANCE FROM WALL SIGNAGE SIZE REQUIREMENTS AT 118 MS HIGHWAY 12 WEST, SUITE B, IN A C ZONING DISTRICT.

SECOND PUBLIC HEARING AND CONSIDERATION FOR AMENDING THE UNIFIED DEVELOPMENT CODE.

## IX. MAYOR'S BUSINESS

*THERE ARE NO ITEMS FOR THIS AGENDA*

## X. BOARD BUSINESS

A. CONSIDERATION OF THE REAPPOINTMENT OF FRANK CHILES, THE SOLE APPLICANT, TO THE GOLDEN TRIANGLE REGIONAL AIRPORT BOARD FOR A TERM BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2029.

B. CONSIDERATION OF PROVIDING THE START DATE FOR THE BOARD ORDER DATED MARCH 5, 2024, OF AN AD VALOREM TAX ABATEMENT FOR 44 PROPERTIES, LLC TO BE EFFECTIVE JUNE 1, 2024 AND ENDING MAY 31, 2029.

## XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST EMERGENCY AUTHORIZATION, AS PER MISSISSIPPI CODE SECTION 31-7-13 (K) THAT AN EMERGENCY EXISTS SUCH THAT THE DELAY INCIDENT TO GIVING OPPORTUNITY FOR COMPETITIVE BIDDING WOULD BE DETRIMENTAL TO THE INTEREST OF THE GOVERNING AUTHORITY, TO RENT A REGULATOR FOR THE AIRPORT RUNWAY LIGHTING SYSTEM IN THE AMOUNT OF $7,462.50 FROM ELECTRICAL AND CONSTRUCTION SPECIALISTS, INC.

2. REQUEST APPROVAL TO APPLY FOR A MDOT MULTI MODAL GRANT FOR A NEW HANGAR FOR THE PURPOSE OF LEASING IT TO UMMC AIRCARE AND DISASTER RESPONSE OPERATIONS FOR $490,100.00, TO WORK IN CONJUNCTION WITH AN ARC GRANT OF $827,500.00 WITH A TOTAL MATCH FOR BOTH GRANTS OF $146,400.00 TO BE DIVIDED BETWEEN THE CITY, COUNTY AND MSU.

3. REQUEST AUTHORIZATION FOR GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) PRE-APPLICATION AND SUBSEQUENT FULL-APPLICATION ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF CONSTRUCTING A NEW HANGAR AT GEORGE M. BRYAN FIELD TO BE LEASED TO UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC) AIRCARE AND DISASTER RESPONSE OPERATIONS.

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 MAY 28, 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. CONSIDERATION TO APPROVE THE LIST OF CITY UNMARKED CARS AS REQUIRED UNDER MS CODE SECTION 25-1-87.

3. REQUEST AUTHORIZATION TO EXECUTE POSTAGE METER RENEWAL AGREEMENT WITH MCC SOLUTIONS LEASING USA, INC. FOR $130.00 PER MONTH FOR THIRTY-SIX (36) MONTHS.

F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE WILLIAM TURNER AS A NON-CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE ALEX BISHOP AS SEASONAL SANITATION WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

3. CONSIDERATION OF THE DISCIPLINE RECOMMENDED BY SANITATION DIRECTOR CHRIS SMILEY AS A RESULT OF I.A.#06042024 FOR A STARKVILLE SANITATION WORKER.

H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

I. PARKS

1. CONSIDERATION OF APPROVING CHANGE ORDER #1 WITH ECON CONSTRUCTION FOR THE JL KING PARK SPLASHPAD EXPANSION PROJECT IN THE AMOUNT OF A $8,377.22 INCREASE.

2. CONSIDERATION OF APPROVING CONTRACT AMENDMENT #1 FOR FORME DESIGN GROUP FOR THE JL KING PARK SPLASHPAD EXPANSION PROJECT IN THE AMOUNT OF A $6,750.00 INCREASE.

3. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM H&H CONSTRUCTION AND EXCAVATING, LLC IN THE AMOUNT OF $17,292.00 FOR THE MCKEE PARK PICKLEBALL COURT RAMPS PROJECT.

J. POLICE DEPARTMENT

1. POLICE

   a. REQUEST APPROVAL TO PURCHASE FROM AMERICAN INTEGRATION CONTRACTORS (AIC), A SOLE SOURCE PROVIDER, (1) INVESTIGATIVE DATA PLATFORM – ANNUAL SUBSCRIPTION WITH COMMERCIAL LPR DATA ACCESS FOR UP TO 50 SWORN OFFICERS, COMMERCIAL LICENSE PLATE READER (LPR) WHICH WILL ACCESS ALL VIGILANT SOLUTIONS COMMERCIALLY ACQUIRED NATIONAL VEHICLE LOCATION DATA AND MUGSHOT GALLERY IN THE AMOUNT OF $7,750.00.

   b. REQUEST APPROVAL TO PURCHASE FROM UTILITY ASSOCIATES, INC AS A SOLE SOURCE PROVIDER AND COMPATIBLE WITH EXISTING SYSTEMS, 3 ROCKET IN-CAR VIDEO SAAS – COTERMINOUS WITH EXISTING AGREEMENT: 5/1/2024 THROUGH 3/31/2026 (23 MONTHS) AND 3 ROCKET IN-CAR VIDEO HAAS AT A TOTAL COST OF $18,908.76 FROM THE CAPITAL OUTLAY CAR ROCKET CAMERA SYSTEM LINE ITEM.

2. CODE ENFORCEMENT

   a. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 201 N. LONG STREET, WITH THE PARCEL NUMBER 118J-00-082.00, IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

   b. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 321 CRITZ STREET, WITH THE PARCEL NUMBER 118I-00-125.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

   c. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 117 CLEMENTS AVE, WITH THE PARCEL NUMBER 103A-00-011.00, IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

K. SANITATION DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ELECTRONIC RECLOSERS, CONTROLS AND APPURTENANCES (MATERIAL ONLY).

2. REQUEST AUTHORIZATION TO ACCEPT THE LOW QUOTE FROM WESCO FOR OPTICAL GROUND WIRE POLE LINE HARDWARE FOR THE FIBER LOOP PROJECT IN THE AMOUNT OF $10,651.77.

3. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER #1 WITH CHEMPRO FOR ADDITIONAL HERBICIDE SPRAYING FOR THE TRIM CANE LAGOON AND STATION AND ELECTRIC DIVISION PAD MOUNT TRANSFORMERS IN THE AMOUNT OF $12,173.00.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

**XV. OPEN SESSION**

**XVI. RECESS UNTIL JUNE 18, 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 – 24:**

**2. CONSIDERATION OF THE MINUTES OF THE MAY 17, 2024 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the May 17, 2024 work session of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

**3. CONSIDERATION OF THE MINUTES OF THE MAY 21, 2024 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of minutes of the May 21,2024 recess meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF THE REAPPOINTMENT OF FRANK CHILES, THE SOLE APPLICANT, TO THE GOLDEN TRIANGLE REGIONAL AIRPORT BOARD FOR A TERM BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2029.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the reappointment of Frank Chiles to the Golden Triangle Regional Airport Authority for the 5-year term beginning July 1, 2024 ending June 30, 2029" is enumerated, this consent item is thereby approved.

**5. CONSIDERATION OF PROVIDING THE START DATE FOR THE BOARD ORDER DATED MARCH 5, 2024, OF AN AD VALOREM TAX ABATEMENT FOR 44 PROPERTIES, LLC TO BE EFFECTIVE JUNE 1, 2024 AND ENDING MAY 31, 2029.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of providing the start date for the Board Order dated March 5, 2024 of an Ad Valorem Tax Abatement for 44 Properties, LLC to be effective June 1, 2024 and ending May 31, 2029" is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF EMERGENCY AUTHORIZATION, AS PER MISSISSIPPI CODE SECTION 31-7-13 (K) THAT AN EMERGENCY EXISTS SUCH THAT THE DELAY INCIDENT TO GIVING OPPORTUNITY FOR COMPETITIVE BIDDING WOULD BE DETRIMENTAL TO THE INTEREST OF THE GOVERNING AUTHORITY, TO RENT A REGULATOR FOR THE AIRPORT RUNWAY LIGHTING SYSTEM IN THE AMOUNT OF $7,462.50 FROM ELECTRICAL AND CONSTRUCTION SPECIALISTS, INC.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of emergency authorization, as per Mississippi code section 31-7-13 (k) that an emergency exists such that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authority, to rent a regulator for the airport runway lighting system in the amount of $7,462.50 from Electrical and Construction Specialists, Inc." is enumerated, this consent item is thereby approved.

**7. CONSIDERATION TO APPLY FOR A MDOT MULTI MODAL GRANT FOR A NEW HANGAR FOR THE PURPOSE OF LEASING IT TO UMMC AIRCARE AND DISASTER RESPONSE OPERATIONS FOR $490,100.00, TO WORK IN CONJUNCTION WITH AN ARC GRANT OF $827,500.00 WITH A TOTAL MATCH FOR BOTH GRANTS OF $146,400.00 TO BE DIVIDED BETWEEN THE CITY, COUNTY AND MSU.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to apply for a MDOT Multi Modal Grant for a new hangar for the purpose of leasing it to UMMC Air Care and Disaster Response Operations for $490,100, to work in conjunction with an ARC Grant for $827,500 with a total local match for both grants of $146,400 to be divided between the City, County and MSU" is enumerated, this consent item is thereby approved.

**8. CONSIDERATION OF AUTHORIZATION FOR GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT AN APPALACHIAN REGIONAL COMMISSION (ARC) PRE-APPLICATION AND SUBSEQUENT FULL-APPLICATION ON BEHALF OF THE CITY OF STARKVILLE FOR THE PURPOSE OF CONSTRUCTING A NEW HANGAR AT GEORGE M. BRYAN FIELD TO BE LEASED TO UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC) AIRCARE AND DISASTER RESPONSE OPERATIONS.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to authorize Golden Triangle Planning and Development District to prepare and submit an Appalachian Regional Commission (ARC) pre-application and subsequent full-application on behalf of the City Of Starkville for the purpose of constructing a new hangar at George M. Bryan Field to be leased to University of Mississippi Medical Center (UMMC) Air Care and Disaster Response Operations" is enumerated, this consent item is thereby approved.
The Resolution follows this page.

# RESOLUTION

## Authorizing the Golden Triangle Planning and Development District to Prepare and Submit An Appalachian Regional Commission Application For Starkville, Mississippi

WHEREAS, the City of Starkville, Mississippi has certain pressing Community Development needs; and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2024 Appalachian Regional Commission (ARC) Program; and

WHEREAS, the City of Starkville is eligible to apply for said ARC assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said ARC projects;

THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the City of Starkville:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2024 ARC Area Development Application on behalf of the City of Starkville for construction of a new hangar at George M. Bryan Field for the purpose of leasing it to UMMC AirCare and Disaster Response Operations; and

- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said ARC Project; and

- That Lynn Spruill, in her official capacity as the Mayor of the City of Starkville, is hereby authorized to sign all necessary application documents. Upon approval of said application by the Appalachian Regional Commission, the Grant Agreement with the State of Mississippi shall come before the Board of Aldermen for final authorization and approval.

SO ORDERED THIS THE 4th day of June 2024, by the Board of Aldermen of the City of Starkville, Mississippi in a Regular Scheduled Meeting.

Lesa Hardin
City Clerk

Lynn Spruill
Mayor

(SEAL)

CITY OF STARKVILLE
STATE OF MISSISSIPPI

**9. CONSIDERATION TO APPROVE THE LIST OF CITY UNMARKED CARS AS REQUIRED UNDER MS CODE SECTION 25-1-87.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the list of City of Starkville unmarked cars for Fiscal Year 2024 under Section 25-1-87" is enumerated, this consent item is thereby approved. The last 4 digits of the VIN numbers of the 16 Unmarked Cars: 6037, 4074, 4115, 5932, 4083, 9449, 2620, 2616, 0908, 3258, 6438, 0648, 0654, 8555, 0646 and 4659.

**10. CONSIDERATION TO EXECUTE A POSTAGE METER RENEWAL AGREEMENT WITH MCC SOLUTIONS LEASING USA, INC. FOR $130.00 PER MONTH FOR THIRTY-SIX (36) MONTHS.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to execute a postage meter renewal agreement with MCC Solutions Leasing USA, Inc. for $130.00 per month for thirty-six (36) months" is enumerated, this consent item is thereby approved.

**11. CONSIDERATION TO HIRE WILLIAM TURNER AS A NON-CERTIFIED FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to hire William Turner as a Non-Certified Firefighter" is enumerated, this consent item is thereby approved.

**12. CONSIDERATION TO HIRE ALEX BISHOP AS SEASONAL SANITATION WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to hire Alex Bishop as seasonal Sanitation Worker" is enumerated, this consent item is thereby approved.

**13. APPROVAL OF THE DISCIPLINE RECOMMENDED BY SANITATION DIRECTOR CHRIS SMILEY AS A RESULT OF I.A.#06042024 FOR A STARKVILLE SANITATION WORKER.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the discipline recommended by Sanitation Director Chris Smiley as a result of I.A.#06042024 for a Starkville Sanitation Worker" is enumerated, this consent item is thereby approved.

**14. APPROVAL OF CHANGE ORDER #1 WITH ECON CONSTRUCTION FOR THE JL KING PARK SPLASHPAD EXPANSION PROJECT IN THE AMOUNT OF A $8,377.22 INCREASE.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #1 for the JL King Park Splashpad Expansion Project in the amount of a $8,377.22 increase to ECON Construction" is enumerated, this consent item is thereby approved. The Change Order follows this page.

**15. CONSIDERATION OF APPROVING CONTRACT AMENDMENT #1 FOR FORME DESIGN GROUP FOR THE JL KING PARK SPLASHPAD EXPANSION PROJECT IN THE AMOUNT OF A $6,750.00 INCREASE.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of Contract Amendment #1 for Forme Design Group for the JL King Park Splashpad Expansion Project in the amount of a $6,750.00 increase" is enumerated, this consent item is thereby approved. The amendment follows the ECON Chg Order.

**6Change Order**

**No. 1**

Date of Issuance: 5/22/24 Effective Date: 6/5/24

| | | |
|---|---|---|
| Project: JL King Park Splash Pad Expansion | Owner: City of Starkville | Owner's Contract No.: 18028 |
| Contract: JL King Splash Pad Expansion Project | | Date of Contract: 03/27/24 |
| Contractor: Econ Construction | | Project No.: 22027 |

**The Contract Documents are modified as follows upon execution of this Change Order:**

Description:

Urinal addition to 2 bathrooms & Lighting addition for shade structure

**Reason for Change Order:** Owner request to add two urinals in the proposed bathrooms. Owner Request for adding lighting to match existing shade structure.

**Attachments (list documents supporting change):**

N/A

| CHANGE IN CONTRACT PRICE: | CHANGE IN CONTRACT TIMES: |
|---|---|
| Original Estimated Contract Price:<br><br>$999,442.00 | Original Contract Times: ☐ Working days ☒ Calendar days<br>Substantial completion (days or date): 210<br>Ready for final payment (days or date): 210 |
| Increase from previously approved Contract to No. 1:<br><br>$0.00 | Increase from previously approved Change Orders to No. 1:<br>Substantial completion (days): 0<br>Ready for final payment (days): 0 |
| Contract Price prior to this Change Order:<br><br>$999,442.00 | Contract Times prior to this Change Order:<br>Substantial completion (days or date): 0<br>Ready for final payment (days or date): 0 |
| Increase of this Change Order:<br><br>$8,377.22 | Increase of this Change Order:<br>Substantial completion (days or date): 0<br>Ready for final payment (days or date): 0 |
| Contract Price incorporating Change Order:<br><br>$1,007,819.22 | Contract Times with all approved Change Orders:<br>Substantial completion (days or date): 210<br>Ready for final payment (days or date): 210 |

| RECOMMENDED: | ACCEPTED: | ACCEPTED: |
|---|---|---|
| By: [signature] | By: [signature] | By: [signature] |
| Landscape Architect (Authorized | Owner (Authorized Signature) | Contractor (Authorized Signature) |
| Date: 05/23/24 | Date: 6.4.2024 | Date: 5/23/24 |

Forme

DESIGN GROUP

Date: April 17, 2024

Project: JL King Splash Pad Expansion - Amendment

AMENDMENT NUMBER 01 TO THE AGREEMENT BETWEEN CLIENT AND FORME DESIGN GROUP, LLC.

This is Amendment number 01 dated April 17, 2024 to the agreement between The City of the Starkville ("Client") and Forme Design Group ("Consultant") dated June 1, 2023 ("the Agreement") concerning JL King Splash Pad Expansion (the "Project").

The Consultant has entered into the Agreement with the Client for furnishing of professional services, and the parties now desire to amend the Agreement.

The Agreement is amended to include services to be performed by the Consultant for compensation as set forth below in accordance with the terms of the Agreement, which are incorporated by reference.

Forme Design Group Scope of Services

- The City of Starkville has decided to add site sidewalks, shade sails and adjusted road and curbing into the design as part of the overall scope of work, which exceeds the original Contract Agreement.
- Additional services to be performed by Consultant shall include the following:
    - Landscape Architectural Design & Construction Documents
- For the services set forth above, Client shall pay Consultant the following compensation: $6,750.00

Client: City of Starkville

By:

Title: Mayor D. Lynn Spruill

Date: 6.04.2024

Consultant: Forme Design Group

Neil Couvillion
Title: Owner
Date: 04/17/24

**16. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM H&H CONSTRUCTION AND EXCAVATING, LLC IN THE AMOUNT OF $17,292.00 FOR THE MCKEE PARK PICKLEBALL COURT RAMPS PROJECT.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the low quote from H&H Construction and Excavating, LLC in the amount of $17,292.00 for the McKee Park Pickleball Court Ramps Project" is enumerated, this consent item is thereby approved.

Quotes received: H&H Construction and Excavating, LLC- $17,292.00, Groundstone - $23,534.50, MS Commercial Construction - $49,996.18 and Conwell Construction - $36,599.68.

**17. CONSIDERATION OF APPROVAL TO PURCHASE FROM AMERICAN INTEGRATION CONTRACTORS (AIC), A SOLE SOURCE PROVIDER, (1) INVESTIGATIVE DATA PLATFORM – ANNUAL SUBSCRIPTION WITH COMMERCIAL LPR DATA ACCESS FOR UP TO 50 SWORN OFFICERS, COMMERCIAL LICENSE PLATE READER (LPR) WHICH WILL ACCESS ALL VIGILANT SOLUTIONS COMMERCIALLY ACQUIRED NATIONAL VEHICLE LOCATION DATA AND MUGSHOT GALLERY IN THE AMOUNT OF $7,750.00.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to renew and purchase from American Integration Contractors (AIC), a sole source provider, (1) Investigative Data Platform – Annual Subscription with commercial LPR data access for up to 50 sworn officers, Commercial License Plate Reader (LPR) which will access all Vigilant Solutions commercially acquired national vehicle location data and mugshot gallery in the amount of $7,750.00" is enumerated, this consent item is thereby approved.

**18. CONSIDERATION TO PURCHASE FROM UTILITY ASSOCIATES, INC AS A SOLE SOURCE PROVIDER AND COMPATIBLE WITH EXISTING SYSTEMS, 3 ROCKET IN-CAR VIDEO SAAS – COTERMINOUS WITH EXISTING AGREEMENT: 5/1/2024 THROUGH 3/31/2026 (23 MONTHS) AND 3 ROCKET IN-CAR VIDEO HAAS AT A TOTAL COST OF $18,908.76 FROM THE CAPITAL OUTLAY CAR ROCKET CAMERA SYSTEM LINE ITEM.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to purchase from UTILITY ASSOCIATES, INC as a sole source provider and compatible with existing systems, 3 Rocket In-Car video SAAS – Coterminous with Existing Agreement: 5/1/2024 through 3/31/2026 (23 months) and 3 Rocket In-Car Video Haas at a total cost of $18,908.76 from the Capital Outlay Car Rocket Camera System line item" is enumerated, this consent item is thereby approved.

**19. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 201 N. LONG STREET, WITH THE PARCEL NUMBER 118J-00-082.00, IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of calling for a Public Hearing under Miss. Code Ann. § 21-19-11 to determine whether the structures located at 201 N. Long St., Starkville, MS 39759, with the parcel number 118J-00-082.00, is a menace to the public health, safety, and welfare of the community" is enumerated, this consent item is thereby approved.

**20. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 321 CRITZ STREET, WITH THE PARCEL NUMBER 118I-00-125.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of calling for a Public Hearing under Miss. Code Ann. § 21-19-11 to determine whether the structures located at 321 Critz St., Starkville, MS 39759, with the parcel number 118I-00-125.00 is a menace to the public health, safety, and welfare of the community" is enumerated, this consent item is thereby approved.

**21. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 117 CLEMENTS AVE, WITH THE PARCEL NUMBER 103A-00-011.00, IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of calling for a Public Hearing under Miss. Code Ann. § 21-19-11 to determine whether the structures located at 117 Clements Ave., Starkville, MS 39759, with the parcel number 103A-00-011.00, is a menace to the public health, safety, and welfare of the community" is enumerated, this consent item is thereby approved.

**22. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE ELECTRONIC RECLOSERS, CONTROLS AND APPURTENANCES (MATERIAL ONLY).**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of
" is enumerated, this consent item is thereby approved.

**23. CONSIDERATION TO ACCEPT THE LOW QUOTE FROM WESCO FOR OPTICAL GROUND WIRE POLE LINE HARDWARE FOR THE FIBER LOOP PROJECT IN THE AMOUNT OF $10,651.77.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval to accept the low quote from Wesco for Optical Ground Wire Pole line hardware for the Fiber loop project in the amount of $10,651.77" is enumerated, this consent item is thereby approved.

Two quotes received: Wesco $ 10,651.77 and AECI - $13,484.27

**24. CONSIDERATION TO APPROVE CHANGE ORDER #1 WITH CHEMPRO FOR ADDITIONAL HERBICIDE SPRAYING FOR THE TRIM CANE LAGOON AND STATION AND ELECTRIC DIVISION PAD MOUNT TRANSFORMERS IN THE AMOUNT OF $12,173.00.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Vaughn, and adopted by the Board to approve the June 4, 2024 Official Agenda, and to accept items for consent, whereby the "approval of approve Change Order #1 with ChemPro for additional herbicide spraying for the Trim Cane Lagoon and Station and Electric division pad mount transformers in the amount of $12,173.00" is enumerated, this consent item is thereby approved. The Change Order follows this page.

# Change Order

**No. 1**

Date of Issuance: 6/5/2024 Effective Date: 6/5/2024

| | | |
|---|---|---|
| Project: 2024 Utility Easement Spraying | Owner: City of Starkville | Owner's Contract No.: 240006 |
| Contract: 2024 Utility Easement Spraying | | Date of Contract: 03/19/24 |
| Contractor: ChemPro Services, Inc. | | Contractor's Proposal No.: 19646 |

**The Contract Documents are modified as follows upon execution of this Change Order:**

Description:

Electric Transformer Spraying, WWTP Fence & Haul Road Spraying, Ops Center Ditch Spraying

**Reason for Change Order:** Addition of money for increased amount of utility easement spraying and additional work to include: SED transformers, WWTP border fence and haul road spraying, Ops Center ditch spraying.

**Attachments (list documents supporting change):**

Quote – Eletric Department and Ops Center

Quote – Sewer ROW

Quote – Waste Water Treatment Plant

| CHANGE IN CONTRACT PRICE: | CHANGE IN CONTRACT TIMES: |
|---|---|
| Original Estimated Contract Price:<br>$19,852.00 | Original Contract Times: ☐ Working days ☐ Calendar days<br>Substantial completion (days or date): N/A<br>Ready for final payment (days or date): N/A |
| Increase from previously approved Contract to No. 1:<br>$0.00 | Increase from previously approved Change Orders to No. 1:<br>Substantial completion (days): N/A<br>Ready for final payment (days): N/A |
| Contract Price prior to this Change Order:<br>$19,852.00 | Contract Times prior to this Change Order:<br>Substantial completion (days or date): N/A<br>Ready for final payment (days or date): N/A |
| Increase of this Change Order:<br>$12,173.00 | Increase of this Change Order:<br>Substantial completion (days or date): N/A<br>Ready for final payment (days or date): N/A |
| Contract Price incorporating Change Order:<br>$32,025.00 | Contract Times with all approved Change Orders:<br>Substantial completion (days or date): N/A<br>Ready for final payment (days or date): N/A |

| RECOMMENDED: | ACCEPTED: | ACCEPTED: |
|---|---|---|
| By: ______________________ | By: ______________________ | By: ______________________ |
| Engineer (Authorized Signature) | Owner (Authorized Signature) | Contractor (Authorized Signature) |
| Date: ______________________ | Date: ______________________ | Date: ______________________ |

**ANNOUNCEMENTS AND COMMENTS:**

**MAYOR'S COMMENTS:**

Mayor Spruill recognized three businesses moving to Starkville Main Street. She also noted that paving projects had just begun and would continue over the City for several weeks.

**BOARD OF ALDERMEN COMMENTS:**

Alderman Rupp reminded everyone that Saturday, June 8, 2024 is Lemonade Day in the Golden Triangle with over 500 participants learning to start, own and operate their own small business. Everyone is encouraged to purchase lemonade and snacks from as many locations as possible. The locations can be found at LemonadeDay.org.
Alderman Perkins recognized Frank Chiles and stated the City is fortunate to have good volunteers willing to service on committees. He also encouraged everyone to watch WTVA for their coverage of the Police and camera needs and the interview with Police Chief Ballard. Alderman Perkins then noted Mayor Spruill has announced she will be running for a third term and looks forward to the next term.

**CITIZEN COMMENTS:**

Alvin Turner, Ward 7, stated the community is looking forward to the completion of the Needmore Center.
Patti Drapala, Ward 4, complimented the Starkville Water Dept for their patience and courtesy while she was searching for her water leak at her home. She noted the employees were hard working and polite at all times.
Mayor's Youth Council Members – thanked the Mayor and Board for their support of the Mayor's Youth Council and invited the community to the MYC Community Fun Day to be held on June 15 at the Boys and Girls Club in Starkville.

**PUBLIC APPEARANCE:** None

**PUBLIC HEARINGS:**

**PUBLIC HEARING AND CONSIDERATION OF VA 24-01: A REQUEST FOR A VARIANCE FROM WALL SIGNAGE SIZE REQUIREMENTS AT 118 MS HIGHWAY 12 WEST, SUITE B, IN A C ZONING DISTRICT.**

The applicant, Matt Largen with Headrick Signs & Graphics Inc. on behalf of Miskelly Furniture, is seeking a variance from wall sign size requirements at 118 MS Highway 12 West, Suite B in the former Vowell's grocery building in C (commercial) zoning district with the property 102A-00-207.00. The applicant proposes installing three separate signs on the front of the façade with a combined total square footage of 309.8 square feet. The maximum allowed total square footage in a C (commercial) zoning district is 150 square feet unless the building is more than 200 feet from the nearest adjacent street. If the building is more than 200 feet from the nearest adjacent street, the square footage can be increased to 250 square feet. The existing building is within 50 feet of Woods Street to the north and 264 feet of Highway 12 to the south. Therefore, with the distance to Woods Street being less than 200 feet, the signs are not eligible for the increased square footage. The applicant requests relief from Section 14.7.8.A.2. to allow for a total square footage of 309.8 square feet.

Matt Largen, the applicant, was present for questions. Mayor Spruill opened the Public Hearing.
There being no comments from the general public, the Mayor closed the Public Hearing.

**25. CONSIDERATION TO APPROVE VA 24-01: A REQUEST FOR A VARIANCE FROM WALL SIGNAGE SIZE REQUIREMENTS AT 118 MS HIGHWAY 12 WEST, SUITE B, IN A C ZONING DISTRICT.**

Alderman Rupp, duly seconded by Alderman Vaughn, offered a motion for the Board of Aldermen to approve VA 24-01 for a request for a variance from wall sign size requirements for 118 MS Highway 12 West, Suite B.
The Board voted as follows:

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

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

**PUBLIC HEARING AND CONSIDERATION FOR AMENDING THE UNIFIED DEVELOPMENT CODE.**

City Planner Daniel Havelin presented the proposed updates to the Unified Development Code. The first public hearing was held May 21, 2024. The following proposed amendments were discussed.

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

| **Proposed Revisions to the Unified Development Code June 2024** | | |
|---|---|---|
| Amendment Number | Section Number | Description of Revision |
| 1 | 2.4.3 | Changed the number of members to the Historic Preservation Commission from 7 to 5 |
| 2 | 3.16 | Added a provision for routine maintenance to not require a Certificate of Appropriateness |
| 3 | 3.19 | Repealing and replacing entire "Enforcement and Penalties for Violation" section. New section will specifically define the "responsible person or parties". Clarified the process for issuance of a violation. Established case types with specific enforcement actions per each case type. Updated the "Remedies and Penalties" section. |
| 4 | 5.2.A.2 | Removed maximum lot width requirements. |
| 5 | 13.7.19 | Updated Use Chart to allow for "Recreational and Entertainment: Outdoors-Commercial" in RN (Rural Neighborhood) by Special Exception. |
| 6 | 13.5.1 | Added provision to establish dimensional and development standards for "Detached Dwelling" approved as part of a Special Exception in C (Commercial and CN (Commercial Neighborhood) zoning districts. |
| 7 | 13.5.8 | Added a provision not to permit multiunit manufactured homes |
| 8 | 13.5.11 | Updated the parking requirements and established which street frontage "Residential First Floor" is allowed for corner lots. |
| 9 | 13.6.1 | Added provision to establish dimensional and development standards for "Assisted Living Facility" approved as part of a Special Exception. |
| 10 | 13.6.5 | Added provision to establish dimensional and development standards for "Community and Civic Association" approved as part of a Special Exception. |

| | | |
|---|---|---|
| 11 | 13.6.6 | Added provision to establish dimensional and development standards for "Convalescent, Rest, and Nursing Homes" approved as part of a Special Exception. |
| 12 | 13.6.11 | Added provision to establish dimensional and development standards for "Life Care Communities" approved as part of a Special Exception. |
| 13 | 13.6.14 | Added provision to establish dimensional and development standards for "Places of Worship" approved as part of a Special Exception. |
| 14 | 13.7.3 | Added provision to establish dimensional and development standards for "Animal Hospital, Clinic, or Grooming Facility" approved as part of a Special Exception. |
| 15 | 13.7.20 | Added provision to establish dimensional and development standards for "Private Recreational Clubs or Facility" approved as part of a Special Exception. |
| 16 | 13.9.8 | Added provision restricting the use of "Special Event Facility" on the first floor in a T-5D, T-5C, or T-5U zoning district. Added provision to establish dimensional and development standards for "Special Event Facility" approved as part of a Special Exception. |
| 17 | 13.9.11 | Added a new section regulating the use of "Portable Restroom Facilities". |
| 18 | 14.7.8.A.4.c | Modified the wall sign size requirement to allow for the increase even if there is a street within 200 feet as long as the sign isn't visible from that street. |
| 19 | 17.7.10.D | Revised the language for size requirements for yard signs. No change in requirements |
| 20 | 14.9.3 | Modified the requirements for "Piping of Watercourses" to strengthen the requirements to preserve natural watercourses and establish protection areas around them. |
| 21 | 14.11.2 | Added a provision to allow existing sidewalks that meet current ADA requirements but do not meet UDC width requirements to remain and not have to be replaced as part of site plan approval. |
| 22 | 14.11.4 | Revised sidewalk requirements to require one of seven sidewalk types per specific street. This replaces the "Sidewalk Development Zone Map" which required the same sidewalk type on every street within the development zone. This revision is based on the City of Starkville Bicycle and Pedestrian Network Master Plan |
| 23 | 14.13.4 | Removed requirements from this section to Section 16.5 Mowing and Vegetative Standards |
| 24 | 15.7.3 | Modified the requirements for "Piping of Watercourses" to strengthen the requirements to preserve natural watercourses and establish protection areas around them. |
| 25 | 16.1.4 | Removed Penalty for Nuisance Violation and added it to revised Section 3.19 |
| 26 | 16.1.5 | Removed Abatement by the City and added it to revised Section 3.19 |
| 27 | 16.3.2 | Removed Notice of Violation for junk vehicles and added it to revised Section 3.19 |
| 28 | 16.3.3 | Removed Abatement by the City for junk vehicles and added it to revised Section 3.19 |
| 29 | 16.5 | Repealing and replacing entire "Mowing Standards" and replaced with "Mowing Standards and Vegetative Standards". The previous Mowing Standards is now Section 16.5.1. The new Vegetative Standards is Section 16.5.2. This section addresses landscaping that was approved as part of a site plan, dangerous trees on private property, and visibility at intersections. |
| 30 | 16.7.8 | Added a new section, "Watercourse Tree Protection". This section protects trees and vegetation within designated watercourse protection areas. |
| 31 | 16.7.9 | Section number changed from 16.7.8 to 16.7.9 |
| 32 | 16.7.10 | Section number changed from 16.7.9 to 16.7.10 |
| 33 | 16.7.11 | Section number changed from 16.7.10 to 16.7.11 |
| 34 | 16.8.4 | Changed to require all erosion control posts to be steel and size of construction entrance |
| 35 | 16.8.7 | Removed Penalties for erosion control and added it to revised Section 3.19 |

| | | |
|---|---|---|
| 36 | 16.9.4 | Removed Penalties for Violation of Maintenance Access Easement and added it to revised Section 3.19 |
| 37 | 16.11.2 | Removed Penalties for Violation of Public Right-of-Way Protection and added it to revised Section 3.19 |
| 38 | 17.2.2 | Added modification to Adopted Technical Codes related to fire protection |
| 39 | 17.3.7 | Added expiration period for Demolition Permits |
| 40 | 17.4.2 | Removed and replaced contractor credential requirements |
| 41 | 17.4.3 | Removed Statutory compliance and related items. |
| 42 | 17.4.3 | Section number changed from 17.4.4 to 17.4.3 and updated grounds for removal from register. |
| 43 | 17.4.4 | Section number changed from 17.4.5 to 17.4.4 and updated permitting by owner. |
| 44 | 17.4.5 | Added contractor requirements for fire suppression |
| 45 | 18 | Added definition of Correction Period, Obligee, Surety, Violation of Unified Development Code, and Written Notice of Violation |

**25. CONSIDERATION OF AMENDING THE UNIFIED DEVELOPMENT CODE WITH ALL CHANGES AS PRESENTED.**

Alderman Brooks, duly seconded by Alderman Moreland, offered a motion to amend the Unified Development Code with all changes as presented. The Board voted as follows:

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

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

**44. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET**

Upon the motion of Alderman Beatty, duly seconded by Alderman Moreland, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of May 28, 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 Kim Moreland Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman Jeffrey Rupp Voted: Yea
Alderman Mike Brooks Voted: Yea
Alderman Hamp Beatty Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

| | | |
|---|---|---|
| General Fund | 001 | $ 367,966.90 |
| Restricted Police Fund | 002 | 191.23 |
| Airport Fund | 015 | 4,163.90 |
| Sanitation / Environ Services | 022 | 159,591.82 |
| Modernization Use Tax | 120 | |
| Debt Service Fund | 200 | |
| Capital Projects Fund | 300 | 3,500.00 |
| Industrial Park Bond | 303 | 1,269.31 |
| 2022 GO Bonds | 305 | 72,695.53 |
| Main St Corridor Project | 311 | 997.00 |
| Parks Capital Project Fund (2023) | 312 | 481,650.79 |
| Spring St/Hwy 12 Linkage TAP | 313 | 30,790.22 |
| BUILD Grant MS 182 | 377 | 7,706.40 |
| Sub Total Before Utilities | | $ 1,130,523.10 |
| Utilities Dept. | SED | 456,527.37 |
| Total Claims | Total | $ 1,587,050.47 |

**49. MOTION TO RECESS UNTIL JUNE 18, 2024 @ 5:30 P.M. IN THE COURT ROOM AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Moreland, for the Board of Aldermen to recess the meeting until June 18, 2024 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE 18th DAY OF JUNE, 2024.

Attest:

______________________________
D. LYNN SPRUILL, MAYOR

______________________________
LESA HARDIN, CITY CLERK