MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 6, 2024

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on August 6, 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:

Mayor Lynn Spruill asked for any revisions to the Official Agenda as presented. There being none, the Mayor called for a motion to approve the agenda with consent items as presented.

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

Alderman Rupp offered a motion, duly seconded by Alderman Beatty, to approve the August 6, 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, AUGUST 6, 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 JULY 12, 2024 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE JULY 16, 2024 RECESS 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:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARINGS

FIRST PUBLIC HEARING ON ADOPTING AN ORDINANCE TO ESTABLISH PROHIBITIONS AGAINST CRIMINAL LOITERING AND AGGRESSIVE SOLICITATION.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF DESIGNATING THE MAYOR, THE BUILDING OFFICIAL AND THE CODE ENFORCEMENT SERGEANT AS AUTHORIZED REPRESENTATIVES UNDER MISS. CODE ANN. §21-19-11 (2) TO PROVIDE THE EXPEDITED SEVEN (7) DAY PROCESS FOR CLEAN UP OF PROPERTIES AS DEFINED IN THE ABOVE CODE SECTION.

B. CONSIDERATION OF RESOLUTIONS PLACING LIENS ON THE FOLLOWING PROPERTIES THAT HAVE BEEN FOUND IN VIOLATION OF MISS CODE §21-19-11 AND HAVE BEEN SUBSEQUENTLY CLEANED AS AUTHORIZED BY THE CITY OF STARKVILLE BOARD OF ALDERMEN.

X. BOARD BUSINESS

A. RECONSIDERATION OF THE DECLARATION OF 200 PILCHER STREET WITH PARCEL NUMBER 118O-00-002.00 AS BEING IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY SUCH THAT A CLEAN UP OF THE PROPERTY SHALL OCCUR.

B. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS ON THE 2024-2025 BUDGET AND TAX MILLAGE FOR THE CITY OF STARKVILLE.

C. CONSIDERATION TO ADVERTISE FOR BIDS FOR 30 TON HVAC UNIT FOR THE STARKVILLE – OKTIBBEHA COUNTY PUBLIC LIBRARY.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. CONSIDERATION OF RENEWING PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES WITH STARR GLOBAL INSURANCE COMPANY FOR AIRPORT LIABILITY COVERAGE AT A COST OF $6,936 FOR ONE YEAR.

2. REQUEST APPROVAL TO PURCHASE A JOHN DEERE Z950M ZTRAK ZERO TURN 60" MOWER ON STATE CONTRACT IN THE AMOUNT OF $14,931.74 FOR THE AIRPORT DEPARTMENT.

3. REQUEST APPROVAL TO PURCHASE A PRE-OWNED 2022 CHRYSLER PACIFICA MINI-VAN INCLUDING A 3-YEAR 36K MILE VEHICLE SERVICE CONTRACT (VSC) THE AMOUNT OF $26,285.00 BASED ON STANDARD MARKET PRICING, FOR A COURTESY VEHICLE FOR THE AIRPORT DEPARTMENT.

4. REQUEST APPROVAL TO ACCEPT A MDOT MULTI-MODAL GRANT MM-0068-1325 IN THE AMOUNT OF $490,100.00 FOR CONSTRUCTION OF A HANGAR FOR THE PURPOSE OF LEASING IT TO UMMC AIRCARE AND DISASTER RESPONSE OPERATIONS FOR $490,100, ARC GRANT FOR $827,500 WITH A LOCAL MATCH OF $146,400 TO BE SHARED BY MSU, OKTIBBEHA COUNTY AND THE CITY.

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF FP 24-05: A REQUEST FOR FINAL PLAT APPROVAL FOR "ST. JOSEPH CAMPUS" SUBDIVISION AT 607 UNIVERSITY DRIVE IN A T-5U ZONING DISTRICT.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ADOPTING THE FINAL SAFE STREETS AND ROADS FOR ALL COMPREHENSIVE SAFETY ACTION PLAN.

2. CONSIDERATION OF DECLARING A 1995 FORD F150 (VIN ENDING IN 4571) AND A 2002 FORD F350 (VIN ENDING IN 8402) AS SURPLUS AND AUCTIONING ON GOVDEALS.

3. CONSIDERATION OF PERMISSION ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING MASTER SERVICE AGREEMENTS.

4. CONSIDERATION OF PERMISSION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR MASTER SERVICE AGREEMENTS FOR GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIALS TESTING SERVICES.

5. REQUEST AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY FOR THE SAFE STREETS FOR ALL (SS4A) ACTION PLAN GRANT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JULY 30, 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. REQUEST AUTHORIZATION FOR THE CITY CLERK'S OFFICE TO ADVERTISE FOR SOURCE OF SUPPLY FOR THE STREET AND SANITATION (GENERAL CITY) FOR THE PERIOD OF OCTOBER 1, 2024 – SEPTEMBER 30, 2025.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE EVERETT COVERT, JACOREY DOUGLAS, JALEEN JONES, AND YAAKOV WEINSTEIN AS NON-CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE THE FOLLOWING EMPLOYEES IN THE STARKVILLE UTILITIES DEPARTMENT:
   - Lee Mayfield, as a Closed-Circuit Television (CCTV) Sewer Operator.
   - Eddie Redmond, as a Closed-Circuit Television (CCTV) Sewer Maintenance Technician.
   - Calvin Brown, Ethan Ratliff, and Jacob Whatley, as Water Technicians II.
   - Erwin Peoples, as a Utility Locator Technician.
   - Yaphet Hearn and Samuel Trotter, as Seasonal Meter Technicians.
   - Brad Davis, as a Lineman.

3. REQUEST AUTHORIZATION TO HIRE SCHUYLER DAVIDSON, MARQUES RANDOLPH, BLANCA SAAVEDRA AS POLICE OFFICERS AND ROBERT EGUIRES AS A RESERVE POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE ALEX BISHOP AND DANGELO SCALES AS SANITATION WORKERS IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE DESTINY STREEVAL AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

6. REQUEST AUTHORIZATION TO HIRE CHARLES JENKINS AS A STREET MAINTENANCE WORKER I IN THE STREET DEPARTMENT.

7. REQUEST AUTHORIZATION TO HIRE JAYLIN DAVIS, EDWON KENNARD AND FREDRICK RICE AS SEASONAL SANITATION WORKERS IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. CONSIDERATION OF APPROVAL OF THE LOWER QUOTE FROM TERRY SERVICE, INC. IN THE AMOUNT OF $10,950.00 FOR THE REPAIR OF THE HVAC SYSTEM IN THE TRAVIS OUTLAW CENTER.

2. CONSIDERATION OF APPROVING CHANGE ORDER #2 WITH ECON CONSTRUCTION FOR THE J L KING PARK SPLASHPAD EXPANSION PROJECT IN THE AMOUNT OF A $2,235.00 INCREASE FOR THE REPAINTING THE TWO EXISTING PAVILIONS.

3. CONSIDERATION OF APPROVING CHANGE ORDER #3 TO MILLS CONTRACTING FOR THE NEEDMORE COMMUNITY CENTER PROJECT IN THE AMOUNT OF A $134,395.00 INCREASE FOR REPLACEMENT OF EXISTING SIDEWALKS WITH WIDER SIDEWALKS AS WELL AS PAVILION AND PEDESTRIAN LIGHTING IMPROVEMENTS.

J. POLICE DEPARTMENT

1. POLICE

a. REQUEST APPROVAL TO PURCHASE FROM NEXTSTEP INNOVATIONS, THE LESSER OF 2 QUOTES AND STATE CONTRACT NUMBER 40731097-3760, 9 DESKTOP COMPUTERS, 10 LAPTOP COMPUTERS AND 25 PATROL LAPTOP COMPUTERS AT $70,160.00.

2. CODE ENFORCEMENT
THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL FOR MISSISSIPPI STATE UNIVERSITY ATHLETICS OFFICE TO PROVIDE AN INSERT INTO ONE MONTH'S UTILITY BILLS AT NO COST TO STARKVILLE UTILITIES TO PROMOTE THE 2024 FOOTBALL SEASON AND SCHEDULE.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE INFLUENT PUMP STATION REHABILITATION PROJECT AT THE WASTEWATER TREATMENT PLANT.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

Potential Litigation
Pending Litigation

XV. OPEN SESSION

XVI. RECESS UNTIL AUGUST 20, 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 – 29:

2. CONSIDERATION OF THE MINUTES OF THE JULY 12, 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 Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the July 12, 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 JULY 16, 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 Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the July 16, 2024 meeting session of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS ON THE 2024-2025 BUDGET AND TAX MILLAGE FOR THE CITY OF STARKVILLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of setting Public Hearings on the tax millage and budget for August 20, 2024 and September 3, 2024 for the City of Starkville for Fiscal Year 2024 – 2025, with adoption scheduled at the September 3, 2024 meeting" is enumerated, this consent item is thereby approved.

5. CONSIDERATION TO ADVERTISE FOR BIDS FOR A 30 TON HVAC UNIT FOR THE STARKVILLE – OKTIBBEHA COUNTY PUBLIC LIBRARY.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to advertise for bids for a 30-ton HVAC replacement unit for the Starkville-Oktibbeha County Public Library" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF RENEWING PROPERTY, VEHICLE AND EQUIPMENT INSURANCE SERVICES WITH STARR GLOBAL INSURANCE COMPANY FOR AIRPORT LIABILITY COVERAGE AT A COST OF $6,936 FOR ONE YEAR.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the renewal of property, vehicle and equipment insurance services with Starr Global Insurance Company for airport liability coverage at a cost of $6,936 for one year" is enumerated, this consent item is thereby approved.

7. CONSIDERATION TO PURCHASE A JOHN DEERE Z950M ZTRAK ZERO TURN 60" MOWER ON STATE CONTRACT IN THE AMOUNT OF $14,931.74 FOR THE AIRPORT DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to purchase a John Deere Z950M Ztrak zero turn 60" mower on state contract 8200073314 (PG 4D CG 22) in the amount of $14,931.74 for the Airport Department" is enumerated, this consent item is thereby approved.

8. CONSIDERATION TO PURCHASE A PRE-OWNED 2022 CHRYSLER PACIFICA MINI-VAN INCLUDING A 3-YEAR 36K MILE VEHICLE SERVICE CONTRACT (VSC) THE AMOUNT OF $26,285.00 BASED ON STANDARD MARKET PRICING, FOR A COURTESY VEHICLE FOR THE AIRPORT DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the purchase of a pre-owned 2022 Chrysler Pacifica Mini-van (including a 3-year 36K mile Vehicle Service Contract) in the amount of $26,285.00, based on standard market pricing, with the cost to be shared by the City, MSU and County, to be used as a courtesy vehicle for the Airport Department" is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO ACCEPT A MDOT MULTI-MODAL GRANT MM-0068-1325 IN THE AMOUNT OF $490,100.00 FOR CONSTRUCTION OF A HANGAR FOR THE PURPOSE OF LEASING IT TO UMMC AIRCARE AND DISASTER RESPONSE OPERATIONS FOR $490,100, ARC GRANT FOR $827,500 WITH A LOCAL MATCH OF $146,400 TO BE SHARED BY MSU, OKTIBBEHA COUNTY AND THE CITY.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to accept a MDOT Multi Modal Grant MM-0068-1325 in the amount of $490,100.00 for constructing a new hangar for the purpose of leasing it to UMMC AirCare and Disaster Response Operations for $490,100, ARC Grant for $827,500 with a total local match of $146,400 to be shared by MSU($43,920), Okt County ($51,240) and City ($51,240)" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF FP 24-05: A REQUEST FOR FINAL PLAT APPROVAL FOR "ST. JOSEPH CAMPUS" SUBDIVISION AT 607 UNIVERSITY DRIVE IN A T-5U ZONING DISTRICT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of FP 24-05: a request for Final Plat approval for "St. Joseph Campus" subdivision at 607 University Drive in a T-5U zoning district" is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF ADOPTING THE FINAL SAFE STREETS AND ROADS FOR ALL COMPREHENSIVE SAFETY ACTION PLAN.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the adoption of the final Safe Streets and Roads for All comprehensive safety action plan" is enumerated, this consent item is thereby approved. The 201-page plan can be located on the City website and in the City Engineering Dept.

12. CONSIDERATION OF DECLARING A 1995 FORD F150 (VIN ENDING IN 4571) AND A 2002 FORD F350 (VIN ENDING IN 8402) AS SURPLUS AND AUCTIONING ON GOVDEALS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of declaring a 1995 Ford F150 (VIN: 1FTEF15N45NA84571) and a 2002 Ford F350 (VIN: 1FTSW30572EB58402) as surplus and auctioning on Govdeals" is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF PERMISSION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING MASTER SERVICE AGREEMENTS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to advertise for request for qualifications (RFQ) for engineering master service agreements" is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF PERMISSION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR MASTER SERVICE AGREEMENTS FOR GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIALS TESTING SERVICES.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to advertise for request for qualifications (RFQ) for master service agreements for Geotechnical engineering and construction materials testing services" is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH MISSISSIPPI STATE UNIVERSITY FOR THE SAFE STREETS FOR ALL (SS4A) ACTION PLAN GRANT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to execute an Interlocal Agreement with Mississippi State University for the Safe Streets For All (SS4A) Action Plan Grant" is enumerated, this consent item is thereby approved.

The Board of Alderman approved the City to accept the SS4A Action Grant in the amount of $192,000 on February 7, 2023. Mississippi State University is a partner for this grant. This interlocal agreement will allow Mississippi State University to split the 20% local match of the grant. The agreement follows this page.

16. CONSIDERATION FOR THE CITY CLERK'S OFFICE TO ADVERTISE FOR SOURCE OF SUPPLY FOR THE STREET AND SANITATION (GENERAL CITY) FOR THE PERIOD OF OCTOBER 1, 2024 – SEPTEMBER 30, 2025.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval for the City Clerk's Office to advertise for source of supply for the Street and Sanitation (General City) for the period of October 1, 2024 – September 30, 2025" is enumerated, this consent item is thereby approved.

17. CONSIDERATION TO HIRE EVERETT COVERT, JACOREY DOUGLAS, JALEEN JONES, AND YAAKOV WEINSTEIN AS NON-CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to hire Everett Covert, Jacorey Douglas, Jaleen Jones, and Yaakov Weinstein as Non-Certified Firefighters in the Starkville Fire Department" is enumerated, this consent item is thereby approved.

18. CONSIDERATION TO HIRE THE FOLLOWING EMPLOYEES IN THE STARKVILLE UTILITIES DEPARTMENT:

- **Lee Mayfield, as a Closed-Circuit Television (CCTV) Sewer Operator.**
- **Eddie Redmond, as a Closed-Circuit Television (CCTV) Sewer Maintenance Technician.**
- **Calvin Brown, Ethan Ratliff, and Jacob Whatley, as Water Technicians II.**
- **Erwin Peoples, as a Utility Locator Technician.**
- **Yaphet Hearn and Samuel Trotter, as Seasonal Meter Technicians.**
- **Brad Davis, as a Lineman.**

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to hire Lee Mayfield, as a Closed-Circuit Television (CCTV) Sewer Operator; Eddie Redmond, as a Closed-Circuit Television (CCTV) Sewer Maintenance Technician, Calvin Brown, Ethan Ratliff, and Jacob Whatley, as Water Technicians II, Erwin Peoples, as a Utility Locator Technician, Yaphet Hearn and Samuel Trotter, as Seasonal Meter Technicians and Brad Davis, as a Lineman " is enumerated, this consent item is thereby approved.

<u>INTERLOCAL COOPERATIVE AGREEMENT BETWEEN</u>
<u>STARKVILLE, MISSISSIPPI AND MISSISSIPPI STATE UNIVERSITY</u>
U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION
CITY OF STARKVILLE - MISSISSIPPI STATE UNIVERSITY ACTION PLAN 693JJ32340308

This INTERLOCAL COOPERATIVE AGREEMENT ("Agreement") is executed by and between STARKVILLE, MISSISSIPPI (the "City") and MISSISSIPPI STATE UNIVERSITY (the "University") effective as of the 6th day of August, 2024.

WITNESSSETH

WHEREAS, Miss. Code Ann. § 17-13-7 authorizes local governmental units of the State to contract with one another for joint or cooperative action to provide services and facilities; and

WHEREAS, the City and the University (sometimes collectively "the Parties") are authorized to enter into this Agreement pursuant to Miss. Code Ann. § 17-13-7, and independently and cooperatively to exercise the power, authority and responsibility to engage in the functions and perform the services outlined below; and

WHEREAS, the City and the University have committed to work cooperatively to pursue an Safety Action Plan for transportation related safety improvements for all modes of transportation impacting the City and University ("plan");

WHEREAS, the Parties have determined that it is in their best interest to take action as may reasonably be necessary to facilitate and accelerate the creation of the plan because it will provide and improve transportation safety in their jurisdictions; and

WHEREAS, the City has applied for and received Safe Streets and Roads for All Safety Action Grant from the U.S. Department of Transportation to create a safety action plan to benefit the City and University ("Safety Action Plan" or "Plan"); and

WHEREAS, the City and the University desire to enter into this Interlocal Agreement for the purpose of funding the Plan; and

WHEREAS, the City reasonably estimates that the total cost of designing and creating the plan will be approximately $240,000 with $192,000 coming from Federal Funds and the remainder of the cost being split between the Parties; and

WHEREAS, the Parties have found that the creation of the Plan is feasible, beneficial, and within the financial resources of the Parties, and will benefit the Parties, and in turn, the general public; and

WHEREAS, the Parties desire to work in coordination and cooperation with each other in a government-to-government relationship for their benefit; and

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, and other good and valuable consideration, the Parties do hereby agree as follows:

1. PURPOSE. This Agreement establishes the protocol and defines the responsibilities and obligations of the Parties in connection with their joint and cooperative efforts to complete the Plan. The City proposes to create the Plan with federal funds outlined above. The Parties agree to split the remaining costs as outlined below. The City will oversee all aspects of the creation of the plan with input and approval by the University.

2. ADMINISTRATION AND RESPONSIBILITIES OF THE PARTIES

A. The City agrees as follows:

1. To conform throughout the Plan to appropriate details and requirements of all applicable state and federal laws.
2. To provide oversight management for the Plan.
3. To advertise for RFQs, receive RFQs, open RFQS, and award a contract or contracts for the creation of the Plan.
4. To administer the Plan contract or contracts, including making all payments to the consultant, and to complete the creation of the Plan with other legally available funds of the City.
5. To manage the engineering and plan creation process in a manner that furthers the purpose of this Agreement.
6. To provide an equal one-half (1/2) share of the cost of the Plan over and above the Federal Funds.

B. The University hereby covenant, warrant and agree as follows:

1. To assist the City in every reasonable and appropriate manner by providing the City with financial, statistical, and other records and reports as may be requested or required by state and federal regulations or guidelines for development of the Plan.

2. To provide an equal one-half (1/2) share of the cost of the Plan over and above the Federal Funds.

3. AMENDMENTS. This Agreement may only be amended in writing as mutually agreed upon by the Parties.

4. DISPOSITION OF PROPERTY. Throughout the operation of this Agreement, and following its expiration, all property attendant to the Plan shall remain the property of the original owner.

5. SEVERABILITY. Should any provision of this Agreement be found to be unconstitutional, or otherwise contrary to the laws of the State of Mississippi or the United States of America, to the extent that it is reasonably possibly to do so, the remainder of this Agreement shall remain in full force and effect.

6. **AUTHORITY.** Authority for this Agreement has been granted by the Mississippi Legislature pursuant to Miss. Code Sec. § 17-13-7, Miss. Code Sec. § 37-101-15, Miss. Code Sec. § 21-17-1(8) & (10), and Miss. Code Sec. § 21-37-3.

7. **DURATION.** The Agreement will not become effective until the date it has been approved by the Attorney General's Office and filed with the Secretary of State. The Agreement shall remain in effect until completion of the Plan.

SO EXECUTED AND AGREED THIS 6th DAY OF August, 2024.

CITY OF STARKVILLE, MISSISSIPPI

By:
D. Lynn Spruill, Mayor

MISSISSIPPI STATE UNIVERSITY, MISSISSIPPI

By:
Dr. Mark Keenum, President

19. CONSIDERATION TO HIRE SCHUYLER DAVIDSON, MARQUES RANDOLPH, BLANCA SAAVEDRA AS POLICE OFFICERS AND ROBERT EGUIRES AS A RESERVE POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the “approval of hire Schuyler Davidson, Marques Randolph, Blanca Saavedra as Police Officers and Robert Eguires as a Reserve Police Officer” is enumerated, this consent item is thereby approved.

20. CONSIDERATION TO HIRE ALEX BISHOP AND DANGELO SCALES AS SANITATION WORKERS IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the “approval to hire Alex Bishop and Dangelo Scales as Sanitation Workers in the Sanitation & Environmental Services Department” is enumerated, this consent item is thereby approved.

21. CONSIDERATION TO HIRE DESTINY STREEVAL AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the “approval to hire Destiny Streeval as a Radio Operator (Dispatcher) in the Starkville Police Department” is enumerated, this consent item is thereby approved.

22. CONSIDERATION TO HIRE CHARLES JENKINS AS A STREET MAINTENANCE WORKER I IN THE STREET DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the “approval to hire Charles Jenkins as a Street Maintenance Worker I in the Street Department” is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO HIRE JAYLIN DAVIS, EDWON KENNARD AND FREDRICK RICE AS SEASONAL SANITATION WORKERS IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the “approval to hire Jaylin Davis, Edwon Kennard and Fredrick Rice as seasonal Sanitation Workers” is enumerated, this consent item is thereby approved.

24. CONSIDERATION OF APPROVAL OF THE LOWER QUOTE FROM TERRY SERVICE, INC. IN THE AMOUNT OF $10,950.00 FOR THE REPAIR OF THE HVAC SYSTEM IN THE TRAVIS OUTLAW CENTER.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the lower quote from Terry Service, Inc. in the amount of $10,950.00 for the repair of the HVAC system in the Travis Outlaw Center” is enumerated, this consent item is thereby approved.

Two quotes received: Terry Service, Inc. - $10,950.00 and McInvale Heating and Air, Inc. - $12,604.00

25. CONSIDERATION TO APPROVE CHANGE ORDER #2 WITH ECON CONSTRUCTION FOR THE J L KING PARK SPLASHPAD EXPANSION PROJECT IN THE AMOUNT OF A $2,235.00 INCREASE FOR THE REPAINTING THE TWO EXISTING PAVILIONS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #2 for the JL King Park Splashpad Expansion Project in the amount of a $2,235.00 increase for the repainting of the two existing pavilions" is enumerated, this consent item is thereby approved.

26. CONSIDERATION TO APPROVE CHANGE ORDER #3 TO MILLS CONTRACTING FOR THE NEEDMORE COMMUNITY CENTER PROJECT IN THE AMOUNT OF A $134,395.00 INCREASE FOR REPLACEMENT OF EXISTING SIDEWALKS WITH WIDER SIDEWALKS AS WELL AS PAVILION AND PEDESTRIAN LIGHTING IMPROVEMENTS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #3 for the Needmore Community Center Project in the amount of a $134,395.00 increase for replacement of existing sidewalks with wider sidewalks as well as pavilion and pedestrian lighting improvements" is enumerated, this consent item is thereby approved.

27. CONSIDERATION TO PURCHASE FROM NEXTSTEP INNOVATIONS, THE LESSER OF 2 QUOTES AND STATE CONTRACT NUMBER 40731097-3760, 9 DESKTOP COMPUTERS, 10 LAPTOP COMPUTERS AND 25 PATROL LAPTOP COMPUTERS AT $70,160.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to purchase from Nextstep Innovations, the lesser of 2 quotes and State Contract number 40731097-3760, 9 desktop computers, 10 laptop computers and 25 patrol laptop computers at $70,160.00" is enumerated, this consent item is thereby approved.

Two quotes received: Nextstep Innovations - $70,160.00 and Howard Technologies - $89,565.00

28. CONSIDERATION FOR MISSISSIPPI STATE UNIVERSITY ATHLETICS OFFICE TO PROVIDE AN INSERT INTO ONE MONTH'S UTILITY BILLS AT NO COST TO STARKVILLE UTILITIES TO PROMOTE THE 2024 FOOTBALL SEASON AND SCHEDULE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval for Mississippi State University Athletics Office to provide an insert into one month's utility bills at no cost to Starkville Utilities to promote the 2024 Football season and schedule" is enumerated, this consent item is thereby approved.

29. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE INFLUENT PUMP STATION REHABILITATION PROJECT AT THE WASTEWATER TREATMENT PLANT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, and adopted by the Board to approve the August 6, 2024 Official Agenda, and to accept items for consent, whereby the "approval to advertise for bids for the Influent Pump Station Rehabilitation project at the wastewater treatment plant" is enumerated, this consent item is thereby approved.

AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*	CONTRACT INFORMATION:	CHANGE ORDER INFORMATION:
Needmore Community Center 610 E Gillespie St., Starkville, MS 39759	Contract For: General Construction Date: July 11, 2023	Change Order Number: 003 Date: July 30, 2024
OWNER: *(Name and address)* City of Starkville 110 West Main Street Starkville, MS 39759	**ARCHITECT:** *(Name and address)* Architectonics pllc 300A Greensboro St, Starkville, MS 39759	**CONTRACTOR:** *(Name and address)* Mills Contracting 1085 Gluckstadt Road Bldg 300, Suite E Madison, MS 39110

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)
additional work in George Evan Park outlined in attached proposed change order from Mills Contracting.

The original Contract Sum was	$	2,311,817.00
The net change by previously authorized Change Orders	$	-1,302.39
The Contract Sum prior to this Change Order was	$	2,310,514.61
The Contract Sum will be increased by this Change Order in the amount of	$	134,395.00
The new Contract Sum including this Change Order will be	$	2,444,909.61

The Contract Time will be increased by forty-five (45) days.
The new date of Substantial Completion will be September 11, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Architectonics pllc **ARCHITECT** *(Firm name)*	Mills Contracting **CONTRACTOR** *(Firm name)*	City of Starkville **OWNER** *(Firm name)*
SIGNATURE	Whit Mills **SIGNATURE**	**SIGNATURE**
Thomas Stewart, AIAArchitect, Owner **PRINTED NAME AND TITLE**	Whit Mills **PRINTED NAME AND TITLE**	Lynn Spruill, Mayor **PRINTED NAME AND TITLE**
July 30, 2024 **DATE**	July 30 2024 **DATE**	8-8-24 **DATE**

1085 Gluckstadt Road, Madison, MS 39110 / 601-842-6216 mmills@millscontracting.net

July 30, 2024

Mr. Thomas Stewart
Architectonics, PLLC
300 Greenboro St
Starkville, MS 39759

Ref: Needmore Community Center Change Order Proposal 5

Mills Contracting respectfully request approval of the following Change Order Proposal. As per The City of Starkville's request.

Mills Contracting will provide the improvements to George Evans Park per the plans issued to Mills Contracting by the City of Starkville via email July 19, 2024.

Scott and Sons, INC: *Demo:* $11,525.00 Concrete *Sidewalks and Affiliated Sitework:* $33,996.00

EDC Doss Electric, LLC: $50,725.00 – Electrical work as indicated

Southern Heritage: $9,250.00 – Preparation and Painting of Pavilion

Re-Sod Disturbed Greenspace: $6,500.00

Mills Contracting Fee: $22,399.00

Total: $134,395.00

Mills Contracting requests an additional 45 days be added to the contract, barring any inclement weather, to complete the additional work as proposed.

Please let us know if you require additional information.

Sincerely,

Logan Nelson
Mills Contracting, LLC

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill recognized William "Ronnie" Smith and Jared Hunley of the Sanitation and Environmental Services Department. Earlier in the day their commercial truck caught fire and the two calmly took action, thus saving the truck and the cost of replacement.

The Mayor noted it was National Out on Crime Night and would continue at the Sportsplex until 9 p.m. She also invited everyone to attend the dedication of the Cool Papa Bell Statue to be held at 11 a.m. August 9, 2024.

BOARD OF ALDERMEN COMMENTS:

Alderman Brooks invited everyone to attend the Sturgis Motorcycle Rally to be held August 15, 16 and 17. The motorcycles will travel Starkville Main Street August 16.

Alderman Sistrunk explained the budget process and noted there was no apparent appetite for a Fiscal Year 2025 tax increase. She explained the budget is not a quick process and that deductions had been made from the proposed expenses to achieve the millage rate remaining the same.

Alderman Perkins spoke as to the importance of cameras and would like to see a tax increase for more cameras as an effort to increase citizen safety. He noted the decrease in cameras delayed public safety.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, expressed concern over the upcoming Federal elections.

PUBLIC APPEARANCE: None

PUBLIC HEARINGS:

FIRST PUBLIC HEARING ON ADOPTING AN ORDINANCE TO ESTABLISH PROHIBITIONS AGAINST CRIMINAL LOITERING AND AGGRESSIVE SOLICITATION.

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

30. CONSIDERATION OF DESIGNATING THE MAYOR, THE BUILDING OFFICIAL AND THE CODE ENFORCEMENT SERGEANT AS AUTHORIZED REPRESENTATIVES UNDER MISS. CODE ANN. §21-19-11 (2) TO PROVIDE THE EXPEDITED SEVEN (7) DAY PROCESS FOR CLEAN UP OF PROPERTIES AS DEFINED IN THE ABOVE CODE SECTION.

Mayor Spruill noted this is to address the immediately identifiable properties with such attributes as overgrown lots and junk vehicles and that do not need ingress and authority to enter the property to send a letter requiring compliance in seven (7) days after which the governing authority makes a finding and the City may enter the property and remediate the circumstances of noncompliance.

Alderman Brooks, duly seconded by Alderman Beatty, offered a motion for the Board of Aldermen to approve designating the Mayor, the Building Official and Code Enforcement Sergeant as authorized representatives under Miss. Code Ann. §21-19-11 to provide the expedited seven (7) day process for cleanup of properties as defined in the above code section. 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.

31. CONSIDERATION OF RESOLUTIONS PLACING LIENS ON THE FOLLOWING PROPERTIES THAT HAVE BEEN FOUND IN VIOLATION OF MISS CODE §21-19-11 AND HAVE BEEN SUBSEQUENTLY CLEANED AS AUTHORIZED BY THE CITY OF STARKVILLE BOARD OF ALDERMEN.

Alderman Sistrunk, duly seconded by Alderman Rupp, offered a motion to authorize the liens that will compensate the city per the authorization in 21-19-11 for placement with the tax assessor's office to collect as part of the process of attaching the lien to the property approved for cleaning and/or demolition. 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.

Case #	Location	Date	Amount
21-000001	124 Yellow Jacket	06-29-2021	$12,684.37
21-000002	722 Vine	06-29-2021	$7,062.58
21-000003	307 West Main	06-29-2021	$4,368.72
22-000001	200 Curtis	05-31-2022	$3,243.86
22-000002	112 Curtis	06-02-2022	$1,501.36
22-000003	112 Fellowship	12-07-2022	$4,061.92
22-000004	205 Curtis	12-07-2022	$7,400.24
22-000005	210 West Gillespie	12-07-2022	$9,569.19
23-000001	202 Mckinley	08-01-2023	$1,502.69
23-000002	203 Mckinley	08-01-2023	$585.08
23-000003	307 Apple	08-01-2023	$3,417.80
23-000004	314 Apple	08-01-2023	$2,529.25
24-000001	111 Roosevelt Taylor	05-29-2024	$4,007.82

32. RECONSIDERATION OF THE DECLARATION OF 200 PILCHER STREET WITH PARCEL NUMBER 118O-00-002.00 AS BEING IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY SUCH THAT A CLEAN UP OF THE PROPERTY SHALL OCCUR.

Alderman Vaughn, duly seconded by Alderman Beatty, offered a motion for the Board of Aldermen to determine the property, located at 200 Pilcher St., Starkville, MS 39759, with the parcel number 118O-00-002.00, is a menace to the public health, safety, and welfare of the community and will be subject to clean up under Miss. Code Ann. § 21-19-11, following a 120-day period for the property owner to complete demolition and clearing of the property at the owner's request. 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.

33. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Rupp, duly seconded by Alderman Beatty, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of July 30, 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	$ 264,012.70
Restricted Police Fund	002	324.00
Airport Fund	015	51,279.52
Sanitation / Environ Services	022	31,000.36
Capital Projects Fund	300	10,515.96
2022 GO Bonds	305	70,906.33
2022 Local Improvements Bond	306	16,000.00
Main St Corridor Project	311	107,162.10
Parks Capital Project Fund (2023)	312	456,264.46
Spring St/Hwy 12 Linkage TAP	313	22,389.75
Park and Rec Tourism	375	104,500.00
BUILD Grant MS 182	377	11,427.52

Payroll	681	9,677.42
Sub Total Before Utilities		$ 1,155,460.12
Utilities Dept.	SED	988,211.72
Total Claims	Total	$ 2,143,671.84

33. CONSIDERATION OF GOING INTO CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

There came for consideration the matter of entering a Closed Session to determine if there is a proper cause for Executive Session. Upon the motion of Alderman Rupp, seconded by Alderman Brooks, to enter into a Closed Session to determine if there is proper cause for Executive Session, 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. The Board entered closed session.

34. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Vaughn offered a motion to go into Executive Session for the purpose of potential litigation and pending litigation. Following a second by Alderman Rupp, the Board voted as follows to enter Executive Session:

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: Absent
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed. The Mayor invited the public back in and then announced that the Board had decided to go into Executive Session for the purpose of potential litigation and pending litigation. The Mayor and Board then went into Executive Session.

City Attorney Huskison recused himself during the discussion of potential litigation.

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

Alderman Vaughn offered a motion, seconded by Alderman Rupp, to exit executive session and return to open session. The Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Mayor invited the public back in and then announced that the Board had taken no action in Executive Session.

36. MOTION TO RECESS UNTIL AUGUST 20, 2024 @ 5:30 P.M. IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Rupp, for the Board of Aldermen to recess the meeting until August 20, 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 20th DAY OF AUGUST, 2024.

Attest:

____
D. LYNN SPRUILL, MAYOR

____
LESA HARDIN, CITY CLERK