



**CITY OF STARKVILLE COVERSHEET
RECOMMENDATION FOR BOARD ACTION**

AGENDA ITEM: MINUTES
AGENDA DATE: 10-15-24
PAGE: 1 of 68

SUBJECT: Request approval of the minutes of the September 17, 2024 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

REQUESTING
DEPARTMENT: City Clerk's Office

DIRECTOR'S
AUTHORIZATION: Lesa Hardin

FOR MORE INFORMATION CONTACT: Lesa Hardin, City Clerk / CFO

SUGGESTED MOTION: Approval of the minutes of the September 17, 2024 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS.

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

Be it remembered that the Mayor and Board of Alderman met in a Recess Meeting on September 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, 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 to remove Bulldog Bash approval from the agenda in that the required insurance had been approved. There being no objection, she asked for any additional revisions to the Official Agenda as presented. There being none, the Mayor called for a motion to approve the amended agenda with consent items.

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

Alderman Rupp offered a motion, duly seconded by Alderman Moreland, to approve the September 17, 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
RECESS MEETING OF TUESDAY, SEPTEMBER 17, 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 AUGUST 20, 2024 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE AUGUST 29, 2024 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE AUGUST 30, 2024 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR’S COMMENTS – Employee Introductions

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARINGS

A. PUBLIC HEARING AND CONSIDERATION OF VA 24-02: A REQUEST FOR VARIANCES FROM POOL SETBACKS, AND SE 24-06, A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW FOR THE PLACEMENT OF POOL EQUIPMENT WITHIN THE FRONT YARD AT 250 BANCROFT AVE IN A TN-N ZONING DISTRICT.

B. PUBLIC HEARING AND CONSIDERATION FOR LOT MOWINGS: PROPERTIES ON THE PROPERTY MOWING LIST FOR ADJUDICATION AS MENACES TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND IN NEED OF CLEANING AND TO APPROVE CLEANING IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED §21-19-11.

C. PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE BUILDING AND LAND LOCATED AT 18 EDGEWATER, STARKVILLE, MS 39759, WITH PARCEL NUMBER 117P-00-020.00, IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND SUCH THAT CLEAN UP OF THE PROPERTY SHOULD OCCUR.

IX. MAYOR’S BUSINESS

A. CONSIDERATION OF THE REQUEST BY BIRD SCOOTER TO EXTEND THE OPERATIONAL HOURS FROM 11:00 PM TO 1:00 AM.

B. CONSIDERATION OF APPROVING THE PROPOSED 2025 BUDGET FOR THE 2% FUNDING USE BY THE MISSISSIPPI STATE UNIVERSITY STUDENT AFFAIRS IN ACCORDANCE WITH THE REQUIREMENTS OF 2022 HOUSE BILL 1547.

C. CONSIDERATION OF APPROVING THE PROPOSED 2025 BUDGET FOR THE 2% FUNDING FOR THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY (OCEDA) IN ACCORDANCE WITH THE REQUIREMENTS OF 2022 HOUSE BILL 1547.

D. CONSIDERATION OF APPROVING THE PROPOSED 2025 BUDGET FOR THE 2% FUNDING FOR THE VISITORS AND CONVENTION COUNCIL (VCC) IN ACCORDANCE WITH THE REQUIREMENTS OF 2022 HOUSE BILL 1547.

- E. CONSIDERATION OF A RESOLUTION PLACING A LIEN WITH THE CHANCERY CLERK AND THE OKTIBBEHA COUNTY TAX ASSESSOR 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 AT 107 REX STREET.

X. BOARD BUSINESS

- A. CONSIDERATION OF UPDATING THE WATER AND SEWER RATES FOR STARKVILLE UTILITIES.
- B. CONSIDERATION OF APPROVING THE LOW BID FROM BRISLIN, INC. IN THE AMOUNT OF \$458,000.00 TO REPLACE THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM AT THE STARKVILLE-OKTIBBEHA COUNTY PUBLIC LIBRARY.
- C. CONSIDERATION OF ESTABLISHING GOALS FOR MINORITY AND WOMEN OWNED BUSINESS PARTICIPATION FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- D. CONSIDERATION OF A MAINTENANCE PLAN RESOLUTION FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).
- E. CONSIDERATION OF APPROVAL OF A SECTION 3 PLAN RESOLUTION FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.
- F. CONSIDERATION OF ADOPTING CODE OF STANDARDS OF CONDUCT FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

XI. DEPARTMENT BUSINESS

- A. AIRPORT
THERE ARE NO ITEMS FOR THIS AGENDA
- B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT
1. ~~CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE MISSISSIPPI STATE UNIVERSITY STUDENT ASSOCIATION, WITH TWO CONDITIONS, TO HOLD THE 2024 BULLDOG BASH ON OCTOBER 4, 2024, AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.~~
- C. COURTS
THERE ARE NO ITEMS FOR THIS AGENDA
- D. ENGINEERING
1. CONSIDERATION OF APPROVING THE 2025 STREET IMPROVEMENT ROADWAY LISTING.
2. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM WELDING WORKS FOR A HANDRAIL IN THE AMOUNT OF \$8,000.00 AS PART OF THE HIGHWAY 12 AND SPRING STREET PROJECT.

3. CONSIDERATION OF APPROVING THE CHANGE ORDERS TO EXTEND THE TERM CONTRACTS WITH FALCON CONTRACTING CO., LLC, T. L. WALLACE CONSTRUCTION, INC., AND JC CHEEK CONTRACTORS, INC. FOR THE ANNUAL ASPHALT OVERLAYS, PAVEMENT SURFACE TREATMENTS, AND PAVEMENT STRIPING TERM CONTRACTS, RESPECTIVELY, FOR ONE CALENDAR YEAR.
4. CONSIDERATION OF APPROVAL TO SELECT GARVER ENGINEERING AS THE CONSTRUCTION ENGINEERING AND INSPECTION (CE&I) CONSULTANT FOR THE SPRING STREET SOUTH TA PROJECT USING MDOT SMALL PURCHASE PROCEDURE AND AUTHORIZING THE MAYOR TO NEGOTIATE AND SIGN AN ENGINEERING SERVICES CONTRACT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES AS OF SEPTEMBER 9, 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 THE AUGUST 2024 FINANCIAL STATEMENTS.
3. APPROVAL OF FY 24 BUDGET ADJUSTMENTS.
4. APPROVAL OF THE LOWEST AND BEST BIDS RECEIVED FOR OCTOBER 1, 2024 – SEPTEMBER 30, 2025 SOURCE OF SUPPLY LISTING FOR THE STARKVILLE GENERAL CITY.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST APPROVAL OF THE PROMOTION OF HUNTER KOZLOW TO THE RANK OF SERGEANT IN THE STARKVILLE FIRE DEPARTMENT AND REQUEST AUTHORIZATION TO RETAIN THE CANDIDATES FROM THE PROMOTION PROCESS HELD ON SEPTEMBER 9-10, 2024 FOR CONSIDERATION TO HIRE ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE STARKVILLE FIRE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS.
2. REQUEST APPROVAL TO HIRE DYLAN MAJOR AS A POLICE OFFICER, DONTAE OSBORN AS A RESERVE POLICE OFFICER, AND JESSICA RYAN AS A DIGITAL FORENSIC ANALYST IN THE STARKVILLE POLICE DEPARTMENT.
3. REQUEST APPROVAL TO HIRE ASHTON ATCHLEY AS A PART TIME RECEPTIONIST FOR CITY HALL.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. CONSIDERATION OF APPROVAL OF BURNS COOLEY DENNIS, INC. FOR CONSTRUCTION MATERIALS TESTING SERVICES IN THE AMOUNT OF \$40,000.00 FOR THE MCKEE PARK IMPROVEMENTS PROJECT.
2. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES CONTRACT WITH THE ARTFUL GARDENER, LLC FOR THE DESIGN AND INSTALLATION OVERSIGHT OF NATIVE PLANTINGS AT CORNERSTONE PARK FOR THE HOURLY, NOT TO EXCEED AMOUNT OF \$5,500.00.
3. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES CONTRACT WITH FULGHAM'S, INC. FOR THE TREE INVENTORY OF THE CITY PARKS IN THE AMOUNT OF \$15,000.00.
4. CONSIDERATION TO APPROVE THE LOWEST QUOTE \$12,815.25 FROM REX TEAM SPORTS FOR YOUTH SOCCER UNIFORMS.

J. POLICE DEPARTMENT

1. POLICE

- a. REQUEST APPROVAL TO REPLACE THE ROOF OF THE GUN RANGE BUILDING LOCATED AT 1515 GRETA LANE BY SHURDEN'S ROOFING, LLC, WHO WAS THE LOWER OF THREE ESTIMATES, IN THE AMOUNT OF \$11,025.00 FOR LABOR AND MATERIAL.

2. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. CONSIDERATION OF THE APPROVAL OF THE LOWEST AND BEST QUOTE FOR THE INSTALLATION OF A GATE AT THE ENTRANCE TO THE CITY SANITATION, WATER AND STREETS DEPARTMENT'S LOCATION AT CURRY AND DR. D. L. CONNER STREET.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) FROM QUALIFIED COMPANIES OR INDIVIDUALS TO PROVIDE PROFESSIONAL SERVICES FOR A WATER METER INSPECTION AND AUDIT PROJECT.
2. REQUEST AUTHORIZATION OF TASK ORDER #17 WITH GARVER, LLC FOR THE CONSTRUCTION PHASE SERVICES RELATED TO THE AERATOR IMPROVEMENTS PROJECT IN THE AMOUNT OF \$406,600.00.
3. REQUEST APPROVAL OF ACCEPTING THE LOW QUOTE FROM EMSS IN THE AMOUNT OF \$6,495.00 FOR REPAIRS TO A NON-POTABLE PUMP FOR THE WASTEWATER TREATMENT PLANT.
4. 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 PURCHASE A 14" VALVE FROM CONSOLIDATED PIPE AND SUPPLY COMPANY INC. IN THE LOW QUOTE AMOUNT OF \$7,130.00.

5. REQUEST AUTHORIZATION TO ACCEPT THE LOWER QUOTE FROM CRISWELL FORD, WOODSTOCK, VA, IN THE AMOUNT OF \$66,779.00 TO PURCHASE A 2024 FORD F350 4X4 SUPER CAB SERVICE BODY TRUCK IN REPLACEMENT OF A 2013 FORD F350 SUPER CAB VEHICLE.

6. REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WILLIAM GIACHELLI AS AN INDEPENDENT CONTRACTOR (1099) AS A FACILITIES MAINTENANCE CONTRACTOR IN THE STARKVILLE UTILITIES DEPARTMENT.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

Pending Litigation

XV. OPEN SESSION

XVI. ADJOURN UNTIL OCTOBER 1, 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 – 35:

2. CONSIDERATION OF THE MINUTES OF THE AUGUST 20, 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 Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the August 20, 2024 Recess Meeting of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE AUGUST 29, 2024 SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the August 29, 2024 Special Call Meeting of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE AUGUST 30, 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 Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the August 30, 2024 Work Session of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF APPROVING THE PROPOSED 2025 BUDGET FOR THE 2% FUNDING USE BY THE MISSISSIPPI STATE UNIVERSITY STUDENT AFFAIRS IN ACCORDANCE WITH THE REQUIREMENTS OF 2022 HOUSE BILL 1547.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the MSU Student Affairs 2024-2025 budget for the use of the 2% funding in accordance with the 2022 legislative HB 1547” is enumerated, this consent item is thereby approved. The MSU SA budget follows this page.

6. CONSIDERATION OF APPROVING THE PROPOSED 2025 BUDGET FOR THE 2% FUNDING FOR THE OKTIBBEHA COUNTY ECONOMIC DEVELOPMENT AUTHORITY (OCEDA) IN ACCORDANCE WITH THE REQUIREMENTS OF 2022 HOUSE BILL 1547.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the OCEDA 2024-2025 budget for the use of the 2% funding in accordance with the 2022 legislative HB 1547” is enumerated, this consent item is thereby approved. This budget follows the MSU Student Affairs budget.

7. CONSIDERATION OF APPROVING THE PROPOSED 2025 BUDGET FOR THE 2% FUNDING FOR THE VISITORS AND CONVENTION COUNCIL (VCC) IN ACCORDANCE WITH THE REQUIREMENTS OF 2022 HOUSE BILL 1547.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the CVB 2024-2025 budget for the use of the 2% funding in accordance with the 2022 legislative HB 1547” is enumerated, this consent item is thereby approved. The VCC budget follows the OCEDA budget.



Proposed Distribution of 2025 Food & Beverage Sales Tax Allocation

Distribution:	FY2022	FY2023	Proposed FY2024 FY2025
Music Maker Productions	70,000	180,000	280,000 293,000
Bulldog Bash	190,000	190,000	220,000 270,000
Cowbell Cabs/Uber Student		20,000	20,000 20,000
Old Main Music Festival	30,000	30,000	30,000 30,000
Lyceum Series	60,000	91,000	91,000 91,000
Global Lecture Series	20,000	53,000	63,000
Total	370,000	564,000	704,000 704,000

As presented to the Starkville Board of Aldermen

OCEDA	
2024-2025 Budget Planning	
GENERAL OPERATIONS	FY 2025 Budget
Income	
48001 INTEREST INCOME	117,000.00
48002 RTC % RENT SHARE	27,000.00
48004 SALE OF MULTI TENANT CTR	198,333.32
48005 GTEC FUNDS	115,352.00
49999 OTHER INCOME	0.00
Total Income	\$ 457,685.32
Expenses	
90031 HOSPITALITY	10,000.00
90032 OFFICE OVERHEAD	20,000.00
90034 INSURANCE/BONDS	20,780.00
90037 LEGAL & PROFESSIONAL	16,500.00
90043 POSTAGE/SHIPPING	0.00
90046 WELCOME SIGN	45,000.00
90047 ENTR. TECHNOLOGY GRANTS	115,352.00
90049 GSDP OCCUPANCY AGREEMENT	20,342.40
90050 GSDP MAN/PERSONAL CONTRACTS	200,000.00
Total Expenses	\$ 447,974.40
Net Income	\$ 9,710.92
<u>2% FOOD & BEVERAGE TAX</u>	
Income	
48020 FOOD/BEVERAGE TAX	\$ 450,000.00
Total Income	\$ 450,000.00
Expenses	
90073 INDUSTRY RELATIONS	45,000.00
90074 GTRDA/LINK	250,000.00
90075 RETAIL/RECRUITMENT	15,000.00
90076 MARKETING/EVENTS	40,000.00
90077 GRANTS	20,000.00
90078 NORTHSTAR PARK	47,210.92
90079 TOURISM DEVELOPMENT	42,500.00
90080 RESTRICTED PROJECT FUND	0.00
Total Expenses	\$ 459,710.92
Net Income	\$ (9,710.92)

STARKVILLE CVB BUDGET

200 E. MAIN ST.

662-323-3322

phunt@starkville.org

2% Hotel/Motel Tax

	2024-2025
<u>City Hotel Tax & Main Street Assoc</u>	Budget
Income	
CITY OF STARKVILLE	440,000.00
INTEREST INCOME	40,000.00
Total Income	\$ 480,000.00
Expenses	
OPERATING	177,311.39
GROUP & CONVENTION RECURITMENT	40,000.00
MAIN STREET ASSOCIATION	25,000.00
DUES - TOURISM MEMBERSHIPS	30,000.00
LEGAL & PROFESSIONAL	3,000.00
FILM	1,000.00
PARTNER TRAINING	2,000.00
DESTINATION DEVELOPMENT	100,000.00
RETIREMENT DEVELOPMENT	5,000.00
Total Expenses	\$ 383,311.39
Net Income	\$ 96,688.61

2% Food & Beverage Tax (15%)

City of Starkville 2% Food & Beverage Tax

Income	
CITY OF STARKVILLE FOOD & BEV	450,000.00
Total Income	\$ 450,000.00
Expenses	
MARKETING/ADVERTISING/PROJECTS	454,500.00
PROFESSIONAL DEVELOPMENT	6,000.00
SPONSORED PROGRAMS & GRANTS	67,000.00
MSU_ORIENTATION	10,000.00
CONSULTING SERVICES	8,500.00
Total Expenses	\$ 546,000.00
Net Income	\$ (96,000.00)
Overall Net Income	\$ 688.61

8. CONSIDERATION OF A RESOLUTION PLACING A LIEN WITH THE CHANCERY CLERK AND THE OKTIBBEHA COUNTY TAX ASSESSOR 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 AT 107 REX STREET.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of a Resolution placing a lien with the Oktibbeha Chancery Clerk and the Oktibbeha County Tax Assessor 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 at 107 Rex Street” is enumerated, this consent item is thereby approved. The Resolution follows this page.

9. CONSIDERATION OF APPROVING THE LOW BID FROM BRISLIN, INC. IN THE AMOUNT OF \$458,000.00 TO REPLACE THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM AT THE STARKVILLE-OKTIBBEHA COUNTY PUBLIC LIBRARY.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the low bid from Brislin, Inc. in the amount of \$458,000.00 to replace the heating, ventilation, and air conditioning (HVAC) system at the Starkville-Oktibbeha County Public Library” is enumerated, this consent item is thereby approved. Lump sum bids were received from two contractors including Brislin Inc. and S. M. Lawrence. The project was designed by Engineering Resource Group, Inc. (ERGMS).

Bid amounts received are: Brislin, Inc. - \$458,000 and S. M. Lawrence - \$475,000

10. CONSIDERATION OF ESTABLISHING GOALS FOR MINORITY AND WOMEN OWNED BUSINESS PARTICIPATION FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of establishing goals for minority and women-owned business participation for the Henderson & Sand roads wastewater community development block grant (CDBG) project” is enumerated, this consent item is thereby approved. These follow the Resolution from item 8.

11. CONSIDERATION OF A MAINTENANCE PLAN RESOLUTION FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG).

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of a maintenance plan Resolution for the Henderson & Sand Roads wastewater community development block grant (CDBG) project” is enumerated, this consent item is thereby approved. This Resolution follows the goals from item 10.



STATE OF MISSISSIPPI;
COUNTY OF OKTIBBEHA;

LIEN

The City of Starkville, pursuant to Miss. Code Ann. §21-19-11(2), has declared the following described real property to be a menace to the public health, safety, and welfare of the community.

The said property located in the City of Starkville, Mississippi, owned by, **ROBINSON T. TROY** being more particularly described as:

107 Rex St, Parcel #118O-00-231.00

(See attached **Exhibit "A"**)

Pursuant to Miss. Code Ann. §21-19-11(2), the City of Starkville adjudicated the actual cost to clean the property or a parcel of land that is one (1) acre or less at a value that does not exceed Two Hundred Fifty Dollars (\$250.00), excluding administrative costs, by Resolution attached and incorporated herein as Exhibit "B".

Pursuant to the authority vested by §21-19-11(4)(a), the City of Starkville claims a lien against the property and requests the Oktibbeha County Chancery Clerk to enroll this lien. The City of Starkville has assessed the total cost for cleanup and penalties of the above referenced property in the lien amount of \$300.00.

Lynn Spruill, Mayor

Lesa Hardin, City Clerk

9-10-24

Date

9-10-2024

Date



Oktibbeha County, MS

Oktibbeha County online map access is provided as a public service, as is, as available and without warranties, expressed or implied. Content published on this website is for informational purposes only, and is not intended to constitute a legal record nor should it be substituted for the advice or services of a licensed professional. Parcel map information is prepared for the inventory of real property found within County jurisdiction and is compiled from recorded deeds, plats, and other public documents in accordance with Land Records Technical Specifications for Base, Cadastral and Digital Mapping Systems. Users are hereby notified that the aforementioned public record sources should be consulted for verification of information. With limited exception, data available on this website originates from Oktibbeha County Land Records GIS and is maintained for the internal use of the County. The County of Oktibbeha and the Website Provider disclaim all responsibility and legal liability for the content published on this website. The user agrees that Oktibbeha County and its Assigns shall be held harmless from all actions, claims, damages or judgments arising out of the use of County data.



Oktibbeha County Tax Assessor/Collector
JoHelen Walker

101 E. Main Street Ste. 103
39759 Starkville, MS
662-323-1273
Fax: 662-328-1056
Date Printed: 9/9/2024

PPIN	9998
PARCEL ID	1980-00-231.00
OWNERNAME	ROBINSON TROY T
ADDRESS1	73 BARRINGTON FARMS PKWY
ADDRESS2	
CITY	SHARPSBURG
STATE	GA
ZIP	30277
SECTION	34
TOWNSHIP	19N
RANGE	14E
LEGAL 1	LOT 10 REX ST SUB
LEGAL 2	
LEGAL 3	
TAX_DIST	5110
REGION	88
CULT_LAC1	0
CULT_LAC2	0
UNCULT_LAC1	0
UNCULT_LAC2	0
TOTAL_AC	0
CULT_VAL1	0
CULT_VAL2	7000
UNCULT_VAL1	0
UNCULT_VAL2	0
LAND_VAL1	7000
IMP_VAL1	0
IMP_VAL2	500
TOTALVALUE	7500
EXEMPT_CODE	0
HOHMFSTAD	
DEED_BOOK	2022
DEED_PAGE	1977
DEED_DATE	3/9/2022
SUBS ADDR	107 REX ST

EXHIBIT "B "

107 Rex

Employees		Equipment used	
Andrew McDaniel		Weed Eater	
Employee Labor Total:		\$	250.00
Administrative Fee:		\$	50.00
Main Total:		\$	300.00



RESOLUTION

Starkville, Mississippi

ESTABLISHING GOALS FOR MINORITY AND WOMEN-OWNED BUSINESS PARTICIPATION

WHEREAS, Starkville, Mississippi anticipates receiving a Community Development Block Grant (CDBG) Grant from the Mississippi Development Authority, Community Services Division; and

WHEREAS, a requirement of the CDBG program is that the City of Starkville establish goals for the participation of Minority-Owned and Operated Business Enterprises (MBEs) and Woman-Owned and Operated Business Enterprises (WBEs) in the implementation of its CDBG project; and

NOW THEREFORE BE IT RESOLVED that the Starkville Board of Aldermen adopts the goal of 10% participation by MBEs and 5% participation by WBEs in the implementation of its CDBG project for Henderson and Sand Roads Wastewater Improvements.

ADOPTED this the 17th day of September 2024,


D. Lynn Spruill, Mayor

ATTEST:


Lesa Hardin, City Clerk



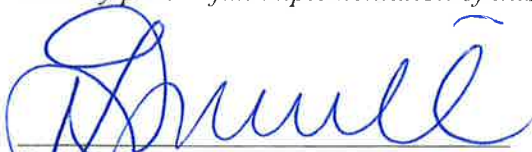
“Attachment A”

GRANTEE SECTION 3 ACTION PLAN

The City of Starkville Board agrees to develop local procedures designed to implement the following steps to increase opportunities for training and employment for lower income residents of the Section 3 covered area of the City of Starkville, and increase the utilization of business concerns within the Section 3 covered area of the City of Starkville or owned by Section 3 area residents.

- A. To identify projected employment, training and contracting opportunities as the recipient of federal funds and to facilitate the training and employment of Section 3 residents and contracting with Section 3 businesses.
- B. To recruit Section 3 residents for available opportunities through: local advertising media; posted signs; community organizations and public and private institutions operating within or serving the project area.
- C. To identify eligible business concerns for federal funded contracts through: the Chamber of Commerce, business associations, and local advertising media including newspapers; public signage; citizen advisory boards; and all other appropriate referral sources.
- D. To maintain a list of eligible business concerns for utilization in federally funded procurements, to notify appropriate project area business concerns of pending contractual opportunities, and to make available this list for procurement needs.
- E. To require all bidders on contracts to submit a written Section 3 Hiring and Business Utilization Plan and require the contractor to submit reports to document actual accomplishments.
- F. To include Section 3 information in procurement solicitations, incorporate Section 3 clauses in contractual documents, and review Section 3 information at the preconstruction conference and then monitor contractor compliance.
- G. To maintain records, including copies of correspondence, memoranda, reports, contracts, etc., which document that the above action steps have been taken and any barriers encountered. To submit reports on accomplishments as required.
- H. To designate a local government official to coordinate implementation of this Section 3 Plan.
- I. To the extent feasible, additional affirmative steps will be taken to encourage and utilize Section 3 residents and businesses and to reach employment, training and contracting goals.

As the chief local official, I have read and fully agree to this Section 3 Action Plan and agree to actively pursue full implementation of this program.


D. Lynn Spruill, Mayor

September 17, 2024

Date

**A RESOLUTION
OF THE CITY OF STARKVILLE BOARD OF ALDERMEN
COMMITTING RESOURCES TO MAINTAIN CDBG IMPROVEMENTS
TO THE HENDERSON & SAND ROADS AREA WASTEWATER
IMPROVEMENTS IN THE CITY OF STARKVILLE**

WHEREAS, the Mississippi Community Development Block Grant Program (CDBG) has made funding available for improvements to the Henderson and Sand Roads Wastewater Improvements project in the City of Starkville; and

WHEREAS, the City of Starkville, Mississippi has specific obligations to maintain the wastewater system within the municipality; and

WHEREAS, the City of Starkville, Mississippi, utilizing the City's Public Utilities Maintenance Staff, intends to maintain the aforementioned wastewater system on a perpetual basis as a part of the City of Starkville Infrastructure Plan; and;

WHEREAS, the City of Starkville, Mississippi has the financial ability to maintain the wastewater improvements upon completion of this Community Development Block Grant (CDBG) project;

NOW, THEREFORE, BE IT RESOLVED, by the City of Starkville, Mississippi, Board of Aldermen that the City does hereby commit budgeted funds from the City of Starkville Utilities Sewer Fund of approximately one thousand dollars (\$1,000) per year (excluding inflation and depreciation) to be used as needed, realizing that failure to maintain the funded improvements will affect future funding from the Mississippi Community Development Block Grant (CDBG) Program;

ADOPTED, THIS THE 17TH DAY OF SEPTEMBER 2024, by the Board of Aldermen of the City of Starkville in a regular meeting.


D. Lynn Spruill, Mayor


Lesa Hardin, City Clerk



12. CONSIDERATION OF A SECTION 3 PLAN RESOLUTION FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of a Section 3 plan Resolution for the Henderson & Sand Roads wastewater community development block grant (CDBG) project” is enumerated, this consent item is thereby approved. This resolution follows this page.

13. CONSIDERATION OF ADOPTING CODE OF STANDARDS OF CONDUCT FOR THE HENDERSON & SAND ROADS WASTEWATER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of a Code of Standards of Conduct for the Henderson & Sand Roads wastewater community development block grant (CDBG) project” is enumerated, this consent item is thereby approved. The Code follows the Section 3 Resolution.

14. CONSIDERATION OF APPROVING THE 2025 STREET IMPROVEMENT ROADWAY LISTING.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the 2025 Street Improvement Listing” is enumerated, this consent item is thereby approved. The list follows the Code of Standards.

15. CONSIDERATION OF APPROVAL OF THE LOW QUOTE FROM WELDING WORKS FOR A HANDRAIL IN THE AMOUNT OF \$8,000.00 AS PART OF THE HIGHWAY 12 AND SPRING STREET PROJECT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the low quote from Welding Works for a handrail in the amount of \$8,000.00 as part of the Highway 12 and Spring Street project” is enumerated, this consent item is thereby approved.

Two quotes received: Welding Works - \$8,000.00 and T & M Steel - \$10,284.00

16. CONSIDERATION OF APPROVING THE CHANGE ORDERS TO EXTEND THE TERM CONTRACTS WITH FALCON CONTRACTING CO., LLC, T. L. WALLACE CONSTRUCTION, INC., AND JC CHEEK CONTRACTORS, INC. FOR THE ANNUAL ASPHALT OVERLAYS, PAVEMENT SURFACE TREATMENTS, AND PAVEMENT STRIPING TERM CONTRACTS, RESPECTIVELY, FOR ONE CALENDAR YEAR.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the change orders to extend the term contracts with Falcon Contracting Co., LLC, T. L. Wallace Construction, Inc., and JC Cheek Contractors, Inc. for the Annual Asphalt Overlays, Pavement Surface Treatments, and Pavement Striping Term Contracts, respectively, for one calendar year” is enumerated, this consent item is thereby approved.

**SECTION 3 PLAN RESOLUTION
CITY OF STARKVILLE, MISSISSIPPI**

WHEREAS, the City of Starkville has submitted a Community Development Block Grant (CDBG) application for possible 2024 funding from the Mississippi Development Authority, by virtue of this submission, if awarded, the City of Starkville is required by the Mississippi Development Authority and Section 3 of the Housing and Urban Development Act of 1968 to adopt a Section 3 Plan; and

WHEREAS, the Section 3 Plan is intended to ensure, to the greatest extent feasible, that training and employment opportunities generated by the U.S. Department of Housing and Urban Development projects be given to low income residents of the Section 3 project area and that contracts for work in connection with this project be awarded to qualified Section 3 Business Concerns.

WHEREAS, if awarded, it is the intention of City of Starkville to implement its Community Development Block Grant projects in accordance with all program regulations including the said Section 3 requirements.

NOW, THEREFORE, BE IT RESOLVED that the City of Starkville Board of Aldermen adopts the Community Development Block Grant Section 3 Plan, which is attached here to as "Attachment A" and made a part hereof.

ADOPTED this the 17th day of September 2024.

City of Starkville, Mississippi

ATTEST:



Lesa Hardin, City Clerk

BY: 

D. Lynn Spruill, Mayor



RESOLUTION

Starkville, Mississippi

CODE OF STANDARDS OF CONDUCT

On this, the 17th day of September 2024, the City of Starkville, Mississippi, as a recipient of federal funds, does hereby resolve to comply with regulations set forth in 24 CFR Part 85.36(3) or 84.42, Section 92.356 of the Final Rule under the Community Development Block Grant (CDBG) program and Section 25-4-105 of the Mississippi Code of 1972, as amended. Such Code of Standards of Conduct provides that:

No employee, officer, or agent of the recipient shall participate in selection, or in the award or administration of a contract supported by Federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- (i) The employee, officer or agent,
- (ii) Any member of his immediate family,
- (iii) His or her partner, or
- (iv) An organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award. The recipient's officers, employees or agents will neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors or parties to recipient's agreements. In resolving to comply with the above stated requirements, we hereby agree to the State of Mississippi's enforcement of the provisions of disciplinary actions prescribed in Section 25-4-109 and 25-4-111 of the Mississippi Code of 1972, as amended, should any of these standards be violated by the recipient's officers, employees, or agents, or by contractors or subcontractors of their agents.

Be it further resolved that the City of Starkville, Mississippi, shall comply with the applicable requirements set forth in 24CFR Part 84.44 or Part 85.36, OMB Circulars A-87, A-122 or A-21 or A-133, and all relevant Community Services Division (CSD) Policy Statements.

The above Resolution was officially adopted and duly recorded in the minutes of the before mentioned recipient.

ATTEST:



Lesa Hardin, City Clerk



D. Lynn Spruill, Mayor



City of Starkville 2025 Street Improvement List												
No	Street	Project Limits (from)	Project Limits (to)	Classification	Length	Width	Road Rating	Work Type	Total Estimate with Contingency & Testing	Estimated Subtotal	Contingency 4%	Testing & Inspection 1%
1	Spring St	Hwy 12	Russell St	Minor Arterial	1940	45	3	Patch, Mill, Overlay, Striping	\$267,346	\$254,546	\$10,200	\$2,600
2	Louisville St	Hwy 12	Linden Cir	Minor Arterial	1675	50	4	Patch, Mill, Overlay, Striping	\$203,357	\$193,557	\$7,800	\$2,000
3	N/S Montgomery	E Lampkin St	Critz St	Minor Arterial	2955	33	4	Patch, Mill, Overlay, Striping	\$251,917	\$239,917	\$9,600	\$2,400
4	S Montgomery	Lynn Ln	Grand Ridge Rd	Minor Arterial	3700	37	4	Patch, Mill, Overlay, Striping	\$349,490	\$332,690	\$13,400	\$3,400
5	E Gillespie St	S Montgomery St	Russell St	Major Collector	1400	30	4	Patch, Mill, Overlay, Striping	\$106,544	\$101,344	\$4,100	\$1,100
6	E Lee Blvd	On Street Parking		Major Collector	2290	16	2	Patch, Mill, Overlay, Striping	\$132,001	\$125,601	\$5,100	\$1,300
7	S Washington St	W Lampkin St	RR Bridge	Minor Collector	775	27	2	Patch, Mill, Overlay, Striping	\$68,171	\$64,871	\$2,600	\$700
8	Wood St	Louisville St	S Jackson St	Minor Collector	2425	25	4	Patch, Mill, Overlay, Striping	\$159,274	\$151,574	\$6,100	\$1,600
9	Banyan Rd	Laurel Hill Dr	Gardenia Dr	Local	1955	30	2	Patch, Mill, Overlay	\$181,338	\$172,538	\$7,000	\$1,800
10	Cedar Creek Ln	W Garrard Rd	Dead End	Local	3500	19	3	Patch, Mill, Overlay	\$206,994	\$197,094	\$7,900	\$2,000
11	Alfred Perkins St	N Long St	Dead End	Local	490	29	3	Patch, Mill, Overlay	\$34,712	\$32,912	\$1,400	\$400
12	Peoples St	Reed Rd (North)	Reed Rd (South)	Local	1460	38	3	Patch, Mill, Overlay	\$136,012	\$129,512	\$5,200	\$1,300
13	Sadye Weir St	Reed Rd	Peoples St	Local	540	37	3	Patch, Mill, Overlay	\$48,083	\$45,683	\$1,900	\$500
14	South Ln	Northside Dr	Dead End	Local	295	36	3	Patch, Mill, Overlay	\$26,167	\$24,867	\$1,000	\$300
15	Frontier Dr	Westside Dr	N Long St	Local	980	28	4	Patch, Mill, Overlay	\$67,182	\$63,882	\$2,600	\$700
16	Rosewood Dr	Plum Rd	Dead End	Local	236	29	4	Patch, Mill, Overlay	\$16,576	\$15,776	\$700	\$100
17	Southdale Dr	S Montgomery St	Dead End	Local	530	27	4	Patch, Mill, Overlay	\$35,532	\$33,732	\$1,400	\$400
18	Louisville St	Linden Cir	Lynn Lane	Minor Arterial	2170	40	5	Patch, Scrub Seal, Microsurface	\$119,782	\$113,982	\$4,600	\$1,200
19	Lynn Ln	Louisville St	S Montgomery St	Major Collector	3934	22	5	Patch, Scrub Seal, Microsurface	\$123,523	\$117,523	\$4,800	\$1,200
20	Bridle Path	Hwy 389	Woodlawn Rd	Local	2650	21	5	Patch, Scrub Seal, Microsurface	\$73,004	\$69,504	\$2,800	\$700
21	Woodlawn Rd	Bridle Path	Hwy 389	Local	2755	20	5	Patch, Scrub Seal, Microsurface	\$71,704	\$68,204	\$2,800	\$700
22	Douglas McArthur Dr	Stark Rd	Dead End	Local	3742	30	5	Patch, Scrub Seal, Microsurface	\$147,524	\$140,324	\$5,700	\$1,500
23	Dogwood Dr	Plum Rd	Spruce Ln	Local	1025	29	5	Patch, Scrub Seal, Microsurface	\$39,276	\$37,376	\$1,500	\$400
24	Pinebrook Rd	Plum Rd	Dead End	Local	633	29	5	Patch, Scrub Seal, Microsurface	\$24,703	\$23,403	\$1,000	\$300
25	Hemlock Dr	Plum Rd	Dead End	Local	335	30	5	Patch, Scrub Seal, Microsurface	\$13,332	\$12,532	\$600	\$200
26	Mangrove Palm	Plum Rd	Dead End	Local	775	33	5	Patch, Scrub Seal, Microsurface	\$34,016	\$32,316	\$1,300	\$400
27	Plum Rd	Spruce Ln	Douglas McArthur Dr (East End)	Local	1638	28	5	Patch, Scrub Seal, Microsurface	\$59,731	\$56,831	\$2,300	\$600
28	Meadowview Dr	Douglas McArthur Dr	Plum Rd	Local	750	29	5	Patch, Scrub Seal, Microsurface	\$28,666	\$27,266	\$1,100	\$300
29	Cottonwood Dr	Plum Rd	Pin Oak Dr	Local	870	27	6	Patch, Scrub Seal, Microsurface	\$30,887	\$29,387	\$1,200	\$300
30	Louisville St	Industrial Park Rd	City Limits	Major Collector	5378	23	6	Patch, Crack Seal, Microsurface	\$125,083	\$119,083	\$4,800	\$1,200
31	Moncreif Park	Dog Park Parking		Park				Overlay, Striping	\$10,380	\$9,880	\$400	\$100
									\$3,192,310	\$3,037,710	\$122,900	\$31,700

17. CONSIDERATION OF APPROVAL TO SELECT GARVER ENGINEERING AS THE CONSTRUCTION ENGINEERING AND INSPECTION (CE&I) CONSULTANT FOR THE SPRING STREET SOUTH TA PROJECT USING MDOT SMALL PURCHASE PROCEDURE AND AUTHORIZING THE MAYOR TO NEGOTIATE AND SIGN AN ENGINEERING SERVICES CONTRACT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval to select Garver Engineering as the Construction Engineering and Inspection (CE&I) consultant for the Spring Street South TA project using MDOT small purchase procedure and authorizing the Mayor to negotiate and sign an engineering services contract” is enumerated, this consent item is thereby approved.

18. ACCEPTANCE OF THE AUGUST 2024 FINANCIAL STATEMENTS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “acceptance of the August 2024 financial statements” is enumerated, this consent item is thereby approved.

19. APPROVAL OF FY 24 BUDGET ADJUSTMENTS EFFECTIVE AUGUST 31, 2024.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the FY 224 budget adjustments as presented” is enumerated, this consent item is thereby approved. The adjustments follow this page.

20. CONSIDERATION OF THE LOWEST AND BEST BIDS RECEIVED FOR OCTOBER 1, 2024 – SEPTEMBER 30, 2025 SOURCE OF SUPPLY LISTING FOR THE STARKVILLE GENERAL CITY.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the lowest and best bids received for October 1, 2024 – September 30, 2025 source of supply listing for the Starkville General City” is enumerated, this consent item is thereby approved. The SOS listing follows the budget adjustments.

21. CONSIDERATION OF THE PROMOTION OF HUNTER KOZLOW TO THE RANK OF SERGEANT IN THE STARKVILLE FIRE DEPARTMENT AND REQUEST AUTHORIZATION TO RETAIN THE CANDIDATES FROM THE PROMOTION PROCESS HELD ON SEPTEMBER 9-10, 2024 FOR CONSIDERATION TO HIRE ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE STARKVILLE FIRE DEPARTMENT WITHIN A PERIOD OF SIX MONTHS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the promotion of Hunter Kozlow to the rank of Sergeant in the Starkville Fire Department and request authorization to retain the candidates from the promotion process held on September 9-10, 2024 for consideration to hire any additional vacant position due to retirements, terminations, or approved additions to the Starkville Fire Department within a period of six months” is enumerated, this consent item is thereby approved.

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
General Fund Revenues					
200 - Taxes	10,208,900	-	10,208,900	-	10,208,900
206 - Lieu of Taxes	721,300	58,619	779,919	70,000	849,919
220 - License and Permits	300,500	-	300,500	115,000	415,500
230 - Intergovernmental Revenues	11,705,500	82,649	11,788,149	-	11,788,149
250 - Grants (Federal)	108,655	317,982	426,637	188,310	614,947
330 - Fines and Forfeits	650,000	-	650,000	-	650,000
340 - Miscellaneous (Unrestricted)	749,695	6,500	756,195	121,355	877,550
360 - Charges for Services	38,400	-	38,400	-	38,400
380 - Transfers and Non Revenue Receipts	4,130,000	12,380	4,142,380	-	4,142,380
Total General Fund Revenues	28,612,950	478,130	29,091,080	494,665	29,585,745

Purpose: To increase budgeted revenue for Building Permits, TVA Tax Equivalent Fees, Atmos Gas Franchise Tax, COPS Grant, and interest income to cover Collegeview Linkage Tap Grant Match and Parks Operations.

General Fund Expenditures

100 - Board of Aldermen

400 - Personnel Services	221,266	-	221,266	-	221,266
600 - Contractual Services	14,250	-	14,250	-	14,250
Total 100 - Board of Aldermen	235,516	-	235,516	-	235,516

110 - Municipal Court

400 - Personnel Services	422,082	-	422,082	-	422,082
500 - Supplies	10,000	-	10,000	-	10,000
600 - Contractual Services	32,250	-	32,250	-	32,250
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	15,000	-	15,000	-	15,000
Total 110 - Municipal Court	479,332	-	479,332	-	479,332

111 - Youth Court

600 - Contractual Services	2,000	(1,650)	350	-	350
Total 111 - Youth Court	2,000	(1,650)	350	-	350

120 - Mayors Office

400 - Personnel Services	183,180	-	183,180	-	183,180
500 - Supplies	6,750	1,750	8,500	100	8,600
600 - Contractual Services	129,550	(1,000)	128,550	(100)	128,450
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	-	-	-	-	-
Total 120 - Mayors Office	319,480	750	320,230	-	320,230

Purpose: To reclassify budget within department to Supplies.

123 - IT

400 - Personnel Services	367,860	-	367,860	(2,000)	365,860
500 - Supplies	750	-	750	100	850
600 - Contractual Services	180,735	15,425	196,160	-	196,160
700 - Grants, Subsidies and Allocations	-	41,000	41,000	18,000	59,000
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	83,927	-	83,927	-	83,927
Total 123 - IT	633,272	56,425	689,697	16,100	705,797

Purpose: To increase budget to pay for unreimbursed expenses related to City Hall Generator Grant and reclassify budget within department.

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
130 - Elections					
500 - Supplies	500	-	500	-	500
600 - Contractual Services	2,500	-	2,500	(500)	2,000
Total 130 - Elections	3,000	-	3,000	(500)	2,500

Purpose: To reclassify excess budget to cover Civil Defense Siren utilities.

142 - City Clerks Office					
400 - Personnel Services	456,625	-	456,625	-	456,625
500 - Supplies	7,500	-	7,500	-	7,500
600 - Contractual Services	261,150	3,500	264,650	-	264,650
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	3,000	-	3,000	-	3,000
Total 142 - City Clerks Office	728,275	3,500	731,775	-	731,775

160 - Prosecuting Attorney and Staff					
400 - Personnel Services	72,890	-	72,890	-	72,890
Total 160 - Prosecuting Attorney and Staff	72,890	-	72,890	-	72,890

169 - Legal					
600 - Contractual Services	205,000	-	205,000	-	205,000
Total 169 - Legal	205,000	-	205,000	-	205,000

180 - Human Resources					
400 - Personnel Services	463,252	-	463,252	(3,500)	459,752
500 - Supplies	3,000	-	3,000	-	3,000
600 - Contractual Services	48,750	-	48,750	(1,000)	47,750
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	-	-	-	4,500	4,500
Total 180 - Human Resources	515,002	-	515,002	-	515,002

Purpose: To reclassify budget within department to cover purchase of computers.

190 - City Planner					
400 - Personnel Services	192,842	-	192,842	-	192,842
500 - Supplies	400	-	400	-	400
600 - Contractual Services	43,900	-	43,900	(1,000)	42,900
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	30,000	-	30,000	1,000	31,000
Total 190 - City Planner	267,142	-	267,142	-	267,142

Purpose: To reclassify budget within department to cover software costs.

191 - External Services					
400 - Personnel Services	175,795	-	175,795	-	175,795
Total 191 - External Services	175,795	-	175,795	-	175,795

192 - General Government Bldg & Plant					
500 - Supplies	5,300	-	5,300	-	5,300
600 - Contractual Services	143,000	22,500	165,500	-	165,500
Total 192 - General Government Bldg & Plant	148,300	22,500	170,800	-	170,800

195 - Transfers to Other Agencies					
600 - Contractual Services	49,466	-	49,466	-	49,466
700 - Grants, Subsidies and Allocations	5,000	-	5,000	-	5,000
990 - Transfers	763,000	68,722	831,722	-	831,722
Total 195 - Transfers to Other Agencies	817,466	68,722	886,188	-	886,188

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
196 - Cemetery Administration					
600 - Contractual Services	46,000	-	46,000	-	46,000
Total 196 - Cemetery Administration	<u>46,000</u>	<u>-</u>	<u>46,000</u>	<u>-</u>	<u>46,000</u>

197 - Engineering					
400 - Personnel Services	536,410	-	536,410	(5,000)	531,410
500 - Supplies	10,700	-	10,700	5,000	15,700
600 - Contractual Services	39,850	-	39,850	-	39,850
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	5,000	-	5,000	-	5,000
Total 197 - Engineering	<u>591,960</u>	<u>-</u>	<u>591,960</u>	<u>-</u>	<u>591,960</u>

Purpose: To reclassify budget within department to cover supplies.

201 - Police					
400 - Personnel Services	6,050,292	-	6,050,292	(107,000)	5,943,292
500 - Supplies	527,560	-	527,560	-	527,560
600 - Contractual Services	612,600	143,085	755,685	20,000	775,685
700 - Grants, Subsidies and Allocations	-	67,295	67,295	-	67,295
800 - Debt Service	162,500	(162,500)	-	-	-
900 - Capital Outlay	298,700	101,649	400,349	87,000	487,349
Total 201 - Police	<u>7,651,652</u>	<u>149,529</u>	<u>7,801,181</u>	<u>-</u>	<u>7,801,181</u>

Purpose: To reclassify budget within department to cover purchase of computers and contractual services.

245 - Dispatchers					
400 - Personnel Services	350,212	-	350,212	(1,700)	348,512
500 - Supplies	1,000	-	1,000	600	1,600
600 - Contractual Services	2,500	-	2,500	1,100	3,600
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	-	-	-	-	-
Total 245 - Dispatchers	<u>353,712</u>	<u>-</u>	<u>353,712</u>	<u>-</u>	<u>353,712</u>

Purpose: To reclassify budget within department to cover cost of Supplies and Training.

246 - Code Enforcement					
400 - Personnel Services	136,820	-	136,820	(2,500)	134,320
500 - Supplies	4,500	-	4,500	-	4,500
600 - Contractual Services	7,000	6,915	13,915	2,500	16,415
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	-	-	-	-	-
Total 246 - Code Enforcement	<u>148,320</u>	<u>6,915</u>	<u>155,235</u>	<u>-</u>	<u>155,235</u>

Purpose: To reclassify budget within department to cover cost of vehicle repair.

254 - DUI Grant					
400 - Personnel Services	181,337	-	181,337	-	181,337
Total 254 - DUI Grant	<u>181,337</u>	<u>-</u>	<u>181,337</u>	<u>-</u>	<u>181,337</u>

261 - Fire Department					
400 - Personnel Services	4,338,444	-	4,338,444	(37,970)	4,300,474
500 - Supplies	119,000	-	119,000	(1,680)	117,320
600 - Contractual Services	279,500	-	279,500	47,970	327,470
700 - Grants, Subsidies and Allocations	40,000	153,289	193,289	19,990	213,279
800 - Debt Service	226,385	-	226,385	-	226,385
900 - Capital Outlay	45,000	-	45,000	(10,000)	35,000
Total 261 - Fire Department	<u>5,048,329</u>	<u>153,289</u>	<u>5,201,618</u>	<u>18,310</u>	<u>5,219,928</u>

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
Purpose:	To budget Firehouse Subs Grant and reclassify budget within department to cover vehicle repairs, Enterprise lease and training.				
281 - Building/Community Development					
400 - Personnel Services	288,355	-	288,355	-	288,355
500 - Supplies	7,100	-	7,100	-	7,100
600 - Contractual Services	35,500	-	35,500	-	35,500
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	-	-	-	-	-
281 - Building/Community Development	330,955	-	330,955	-	330,955
290 - Civil Defense/Warning System					
600 - Contractual Services	18,000	750	18,750	500	19,250
Total 290 - Civil Defense/Warning System	18,000	750	18,750	500	19,250
Purpose:	To budget for utilities cost for Civil Defense sirens.				
301 - Street					
400 - Personnel Services	1,013,115	-	1,013,115	-	1,013,115
500 - Supplies	281,000	17,400	298,400	-	298,400
600 - Contractual Services	620,400	-	620,400	-	620,400
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	48,075	-	48,075	-	48,075
900 - Capital Outlay	75,000	-	75,000	-	75,000
Total 301 - Street	2,037,590	17,400	2,054,990	-	2,054,990
360 - Animal Control					
400 - Personnel Services	110,825	-	110,825	-	110,825
500 - Supplies	6,500	-	6,500	-	6,500
600 - Contractual Services	6,500	-	6,500	-	6,500
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	-	-	-	-	-
Total 360 - Animal Control	123,825	-	123,825	-	123,825
550 - Parks and Recreation					
600 - Contractual Services	1,505,000	-	1,505,000	150,000	1,655,000
Total 550 Parks and Recreation	1,505,000	-	1,505,000	150,000	1,655,000
Purpose:	To increase parks operating budget.				
600 - Capital Projects					
700 - Grants, Subsidies and Allocations	7,500	-	7,500	-	7,500
900 - Capital Outlay	100,000	-	100,000	-	100,000
Total 600 - Capital Projects	107,500	-	107,500	-	107,500
800 - Debt Service					
800 - Debt Service	15,000	-	15,000	-	15,000
Total - 800 Debt Service	15,000	-	15,000	-	15,000
900 - Interfund Transactions					
900 - Beginning Fund Balance and Contingency	2,785,000	-	2,785,000	-	2,785,000
990 - Transfers	3,066,300	-	3,066,300	310,255	3,376,555
Total 900 - Interfund Transactions	5,851,300	-	5,851,300	310,255	6,161,555
Purpose:	To budget transfer to Capital Projects Fund to cover City Match of College View Linkage Tap Grant.				
Total General Fund Expenditures	28,612,950	478,130	29,091,080	494,665	29,585,745

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
Fund 002 - Restricted Police Fund					
Revenues					
330 - Fines and Forfeits	12,000	-	12,000	2,700	14,700
380 - Transfers and Nonrevenue Receipts	1,500	3,500	5,000		5,000
Total Revenues	13,500	3,500	17,000	2,700	19,700
Expenditures					
500 - Supplies	9,000	-	9,000	2,700	11,700
900 - Capital Outlay	4,500	3,500	8,000		8,000
Total Expenditures	13,500	3,500	17,000	2,700	19,700

Purpose: To budget for donations received and expenditures spent on National Night out on Crime.

Fund 003 - Restricted Fire Fund

Revenues					
230 - Intergovernmental Revenues	167,000	-	167,000	-	167,000
Total Revenues	167,000	-	167,000	-	167,000
Expenditures					
500 - Supplies	2,000	-	2,000	-	2,000
600 - Contractual Services	750	-	750	-	750
800 - Debt Service	163,816	-	163,816	-	163,816
900 - Capital Outlay	434	-	434	-	434
Total Expenditures	167,000	-	167,000	-	167,000

Fund 015 - Airport

Revenues					
230 - Intergovernmental Revenues	285,714	196,346	482,060		482,060
340 - Miscellaneous	23,000	-	23,000	-	23,000
360 - Charges for Services	792,425	-	792,425	105,000	897,425
380 - Transfers and Non Revenue Receipts	550,000	(148,584)	401,416		401,416
Total Revenues	1,651,139	47,762	1,698,901	105,000	1,803,901
Expenditures					
400 - Personnel Services	312,500	-	312,500	-	312,500
500 - Supplies	642,500	-	642,500	100,000	742,500
600 - Contractual Services	121,350	-	121,350	5,000	126,350
700 - Grants, Subsidies and Allocations	-	65,027	65,027	-	65,027
800 - Debt Service	-	-	-	-	-
900 - Capital Outlay	574,790	(17,265)	557,525	-	557,525
Total Expenditures	1,651,139	47,762	1,698,901	105,000	1,803,901

Purpose: To budget increased fuel sales and purchases and equipment repair.

Fund 016 - Restricted Airport

Revenues					
230 - Intergovernmental Revenues	458,426	561,552	1,019,978	150,000	1,169,978
Total Revenues	458,426	561,552	1,019,978	150,000	1,169,978
Expenditures					
600 - Contractual Services	174,277	192,185	366,462	-	366,462
700 - Grants, Subsidies and Allocations	284,149	369,367	653,516	150,000	803,516
Total Expenditures	458,426	561,552	1,019,978	150,000	1,169,978

Purpose: To budget for FAA Grant 3-28-0068-032-2024 Revenue and Expenditures.

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
Fund 022 - Sanitation					
Revenues					
250 - Grants	-	9,710	9,710	-	9,710
340 - Miscellaneous	3,525,000	-	3,525,000	-	3,525,000
380 - Transfers and Non Revenue Receipts	25,000	-	25,000	-	25,000
Total Revenues	3,550,000	9,710	3,559,710	-	3,559,710
Expenditures					
400 - Personnel Services	1,961,486	-	1,961,486	-	1,961,486
500 - Supplies	308,500	42,560	351,060	-	351,060
600 - Contractual Services	846,000	(49,420)	796,580	-	796,580
700 - Grants, Subsidies and Allocations	-	-	-	-	-
800 - Debt Service	392,146	17,710	409,856	-	409,856
900 - Capital Outlay	41,868	(1,140)	40,728	-	40,728
Total Expenditures	3,550,000	9,710	3,559,710	-	3,559,710
Fund 023 Landfill					
Revenues					
380 - Transfers and Non Revenue Receipts	1,180,000	-	1,180,000	-	1,180,000
Total Revenues	1,180,000	-	1,180,000	-	1,180,000
Expenditures					
600 - Contractual Services	265,000	-	265,000	-	265,000
900 - Capital Outlay	915,000	-	915,000	-	915,000
Total Expenditures	1,180,000	-	1,180,000	-	1,180,000
Fund 120 Modernization Use Tax					
Revenues					
230 - Intergovernmental Revenues	2,075,000	-	2,075,000	-	2,075,000
380 - Transfers and Non Revenue Receipts	500,000	36,000	536,000	-	536,000
Total Revenues	2,575,000	36,000	2,611,000	-	2,611,000
Expenditures					
800 - Debt Service	722,200	-	722,200	-	722,200
900 - Capital Outlay	1,852,800	36,000	1,888,800	-	1,888,800
Total Expenditures	2,575,000	36,000	2,611,000	-	2,611,000
Fund 200 Debt Service Fund					
Revenues					
340 - Miscellaneous	116,857	-	116,857	-	116,857
380 - Transfers and Non Revenue Receipts	2,706,300	-	2,706,300	-	2,706,300
Total Revenues	2,823,157	-	2,823,157	-	2,823,157
Expenditures					
800 - Debt Service	2,823,157	-	2,823,157	-	2,823,157
Total Expenditures	2,823,157	-	2,823,157	-	2,823,157

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
Fund 300 Capital Projects Fund					
Revenues					
250 - Grants	-	50,025	50,025	104,500	154,525
340 - Miscellaneous	-	2,750	2,750	-	2,750
380 - Transfers and Non Revenue Receipts	5,997,500	(32,500)	5,965,000	372,670	6,337,670
Total Revenues	5,997,500	20,275	6,017,775	477,170	6,494,945
Expenditures					
600 - Contractual Services	-	69,500	69,500	15,000	84,500
900 - Capital Outlay	5,964,167	(49,225)	5,914,942	462,170	6,377,112
990 - Transfers	33,333	-	33,333	-	33,333
Total Expenditures	5,997,500	20,275	6,017,775	477,170	6,494,945

Purpose: To budget for transfer from General Fund and payment to MSU for City's portion of Collegeview Linkage Tap Match.

Fund 303 Industrial Park Bond

Revenues					
380 - Transfers and Non Revenue Receipts	200,000	12,000	212,000	-	212,000
Total Revenues	200,000	12,000	212,000	-	212,000
Expenditures					
600 - Contractual Services	200,000	12,000	212,000	-	212,000
Total Expenditures	200,000	12,000	212,000	-	212,000

Fund 305 2022 GO Public Improvement Bonds

Revenues					
340 - Miscellaneous	-	2,000	2,000	-	2,000
380 - Transfers and Non Revenue Receipts	1,250,000	6,202,075	7,452,075	-	7,452,075
Total Revenues	1,250,000	6,204,075	7,454,075	-	7,454,075
Expenditures					
600 - Contractual Services	-	306,400	306,400	-	306,400
900 - Capital Outlay	1,250,000	5,897,675	7,147,675	-	7,147,675
Total Expenditures	1,250,000	6,204,075	7,454,075	-	7,454,075

Fund 306 2022 Local Improvements Project Fund

Revenues					
380 - Transfers and Non Revenue Receipts	100,000	(28,000)	72,000	-	72,000
Total Revenues	100,000	(28,000)	72,000	-	72,000
Expenditures					
900 - Capital Outlay	100,000	(28,000)	72,000	-	72,000
Total Expenditures	100,000	(28,000)	72,000	-	72,000

Fund 309 - American Relief Fund

Revenues					
230 - Intergovernmental Revenues	6,666,911	-	6,666,911	-	6,666,911
340 - Miscellaneous	205,000	-	205,000	-	205,000
380 - Transfers and Non Revenue Receipts	5,000,000	1,475,000	6,475,000	-	6,475,000
Total Revenues	11,871,911	1,475,000	13,346,911	-	13,346,911
Expenditures					
600 - Contractual Services	10,871,911	-	10,871,911	-	10,871,911
900 - Capital Outlay	1,000,000	1,475,000	2,475,000	-	2,475,000
Total Expenditures	11,871,911	1,475,000	13,346,911	-	13,346,911

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	Original Budget	Prior Adjustments	Current Budget	Budget Adjustments	Amended Budget
Fund 311 - Main Street Corridor Improvements Project					
Revenues					
230 - Intergovernmental Revenues	400,000	-	400,000	-	400,000
340 - Miscellaneous	5,000	-	5,000	-	5,000
380 - Transfers and Non Revenue Receipts	2,875,000	500,000	3,375,000	-	3,375,000
Total Revenues	3,280,000	500,000	3,780,000	-	3,780,000
Expenditures					
600 - Contractual Services	377,000	-	377,000	-	377,000
900 - Capital Outlay	2,903,000	500,000	3,403,000	-	3,403,000
Total Expenditures	3,280,000	500,000	3,780,000	-	3,780,000
Fund 312 - Parks Capital Projects Fund (2023)					
Revenues					
340 - Miscellaneous	-	104,000	104,000	-	104,000
380 - Transfers and Non Revenue Receipts	13,500,000	45,000	13,545,000	-	13,545,000
Total Revenues	13,500,000	149,000	13,649,000	-	13,649,000
Expenditures					
600 - Contractual Services	343,820	277,000	620,820	-	620,820
900 - Capital Outlay	13,156,180	(128,000)	13,028,180	-	13,028,180
Total Expenditures	13,500,000	149,000	13,649,000	-	13,649,000
Fund 313 - Spring/Hwy 12 Linkage Tap					
Revenues					
230 - Intergovernmental Revenues	466,667	-	466,667	-	466,667
380 - Transfers and Non Revenue Receipts	33,333	-	33,333	-	33,333
Total Revenues	500,000	-	500,000	-	500,000
Expenditures					
900 - Capital Outlay	500,000	-	500,000	-	500,000
Total Expenditures	500,000	-	500,000	-	500,000
Fund 319 - Public Improvement Bonds 2018					
Revenues					
340 - Miscellaneous	-	245	245	-	245
380 - Transfers and Non Revenue Receipts	200,000	(47,436)	152,564	-	152,564
Total Revenues	200,000	(47,191)	152,809	-	152,809
Expenditures					
900 - Capital Outlay	200,000	(47,191)	152,809	-	152,809
Total Expenditures	200,000	(47,191)	152,809	-	152,809
Fund 375 - Park and Rec Tourism					
Revenues					
230 - Intergovernmental Revenues	2,850,000	-	2,850,000	-	2,850,000
380 - Transfers and Non Revenue Receipts	2,100,000	(65,000)	2,035,000	-	2,035,000
Total Revenues	4,950,000	(65,000)	4,885,000	-	4,885,000
Expenditures					
600 - Contractual Services	620,000	-	620,000	-	620,000
800 - Debt Service	1,364,060	161,350	1,525,410	-	1,525,410
900 - Capital Outlay	2,965,940	(226,350)	2,739,590	-	2,739,590
Total Expenditures	4,950,000	(65,000)	4,885,000	-	4,885,000

City of Starkville
FY24 Budget Adjustments
Agenda Date: September 17, 2024

	<u>Original Budget</u>	<u>Prior Adjustments</u>	<u>Current Budget</u>	<u>Budget Adjustments</u>	<u>Amended Budget</u>
Fund 377 - Build Grant MS 182 / MLK Corridor					
Revenues					
230 - Intergovernmental Revenues	6,450,000	-	6,450,000	-	6,450,000
380 - Transfers and Non Revenue Receipts	200,000	175,000	375,000	-	375,000
Total Revenues	<u>6,650,000</u>	<u>175,000</u>	<u>6,825,000</u>	<u>-</u>	<u>6,825,000</u>
Expenditures					
600 - Contractual Services	650,000	-	650,000	-	650,000
900 - Capital Outlay	6,000,000	175,000	6,175,000	-	6,175,000
Total Expenditures	<u>6,650,000</u>	<u>175,000</u>	<u>6,825,000</u>	<u>-</u>	<u>6,825,000</u>
Fund 380 - Park Bonds 2020					
Revenues					
380 - Transfers and Non Revenue Receipts	400,000	374,390	774,390	-	774,390
Total Revenues	<u>400,000</u>	<u>374,390</u>	<u>774,390</u>	<u>-</u>	<u>774,390</u>
Expenditures					
600 - Contractual Services	-	36,025	36,025	-	36,025
900 - Capital Outlay	400,000	338,365	738,365	-	738,365
Total Expenditures	<u>400,000</u>	<u>374,390</u>	<u>774,390</u>	<u>-</u>	<u>774,390</u>
Fund 700 - Stark/Hospital Road					
Revenues					
340 - Miscellaneous	3,000	-	3,000	-	3,000
380 - Transfers and Non Revenue Receipts	1,250,000	40,000	1,290,000	-	1,290,000
Total Revenues	<u>1,253,000</u>	<u>40,000</u>	<u>1,293,000</u>	<u>-</u>	<u>1,293,000</u>
Expenditures					
500 - Supplies	-	-	-	-	-
600 - Contractual Services	1,253,000	40,000	1,293,000	-	1,293,000
Total Expenditures	<u>1,253,000</u>	<u>40,000</u>	<u>1,293,000</u>	<u>-</u>	<u>1,293,000</u>

City of Starkville Streets & Sanitation FY 2025 Source of Supply Tally Sheet

Street Department

Group 1: Traffic Signs			Bids					
Section 1: Blank Signs - High Intensity Grade Scotchlite meeting State and Federal Highway Specs, delivered to City of Starkville Street Dept.			CPC * sheeting one side only	G&C Supply Company	Vulcan Signs	Sign Solutions USA		
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
1	6" x 6"	EA	\$5.49	\$3.04	\$2.82	\$2.34		
2	6" x 18"	EA	\$6.08	\$5.31	\$5.61	\$7.02		
3	6" x 24"	EA	\$7.83	\$9.16	\$6.41	\$9.37		
4	6" x 30"	EA	\$9.64	\$10.80	\$8.09	\$8.61		
5	6" x 36"	EA	\$10.84	\$11.94	\$9.49	\$10.33		
6	12" x 6"	EA	\$3.73	\$5.31	\$4.15	\$4.68		
7	12" x 18"	EA	\$10.15	\$10.25	\$8.90	\$10.33		
8	12" x 24"	EA	\$13.35	\$13.46	\$11.68	\$13.77		
9	12" x 30"	EA	\$25.19	\$15.14	\$14.04	\$17.21		
10	12" x 36"	EA	\$19.54	\$17.52	\$16.83	\$20.66		
11	18" x 18"	EA	\$15.03	\$15.14	\$13.09	\$15.58		
12	18" x 24"	EA	\$19.54	\$17.52	\$16.83	\$20.66		
13	24" x 24"	EA	\$25.97	\$23.36	\$22.44	\$27.54		
14	24" x 30"	EA	\$31.71	\$29.08	\$28.05	\$34.42		
15	30" x 30"	EA	\$39.63	\$36.39	\$35.06	\$39.48		
16	36" x 36"	EA	\$57.08	\$52.56	\$50.49	\$56.85		
17	48" x 24"	EA	\$50.73	\$46.72	\$44.88	\$49.67		
18	48" x 48"	EA	\$100.76	\$93.44	\$89.76	\$99.34		
Section 2: Finished Signs - High Intensity Grade Scotchlite meeting State and Federal Highway Specs, delivered to City of Starkville Street Dept.			CPC	G&C Supply Company	Vulcan Signs	Sign Solutions USA		
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
19	24" x 24" Stop Sign	EA	\$28.06	\$21.55	\$20.78	\$30.01		
20	30" x 30" Stop Sign	EA	\$40.76	\$33.96	\$32.46	\$41.82		
21	36" x 36" Stop Sign	EA	\$60.50	\$48.90	\$46.74	\$61.78		
22	30" Yield Sign	EA	\$21.95	\$28.11	\$18.58	\$23.57		
23	36" Yield Sign	EA	\$28.71	\$38.19	\$25.04	\$32.43		
24	14" x 18" No Parking Sign	EA	\$20.69	\$19.04	\$8.90	\$12.35		
25	14" x 18" No Parking This Side of Street Sign	EA	\$20.69	\$19.04	\$8.90	\$12.35		
26	18" x 18" No Trucks Sign text (R5-2a)	EA	\$23.31	\$22.58	\$13.96	\$18.52		
27	18" x 18" No Trucks Sign symbol (R5-2)	EA	\$25.17	\$22.58	\$14.69	\$18.52		
28	30" x 30" Fluorescent Yellow-Green Pedestrian Sign (W11-2)	EA	\$59.99	\$51.05	\$42.81	\$57.42		
29	36" x 36" Fluorescent Yellow-Green Pedestrian Sign (W11-2)	EA	\$86.55	\$72.27	\$61.65	\$82.69		
30	Pointer Arrow Plaque, Left (W16-7P)	EA	\$14.78	\$13.46	\$13.70	\$19.20		
31	Pointer Arrow Plaque, Right (W16-7P)	EA	\$14.78	\$13.46	\$13.70	\$19.20		
32	"Ahead" plaque (W16-9P)	EA	\$14.78	\$13.46	\$13.70	\$19.20		
Section 3: Sheet Vinyl and Decals			CPC	G&C Supply Company	Vulcan Signs	Sign Solutions USA		
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
33	6" x 50 yd Roll of White, engineer grade reflectivity	EA	no bid	\$92.12	\$86.25	\$80.95		
34	6" x 50 yd Roll of Black with application tape on front	EA	no bid	\$175.64	\$124.51	no bid		
35	24" x 24" Stop Sign Decal	EA	\$11.94	\$7.84	\$7.80	\$8.10		
36	30" x 30" Stop Sign Decal	EA	\$15.45	\$14.12	\$12.19	\$12.01		
37	36" x 36" Stop Sign Decal	EA	\$27.84 *min order 5	\$19.88	\$17.55	\$17.30		

38	30" Yield Sign Decal	EA	\$10.95 *min order 6	\$14.12	\$6.37	\$12.01		
39	36" Yield Sign Decal	EA	\$15.68 *min order 6	\$19.88	\$7.89	\$17.30		
Section 4: Street Signs			CPC	G&C Supply Co	Vulcan Signs	Sign Solutions USA		
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
40	Blank, Aluminum, no holes, 6"x18"x0.080"	EA	\$3.82	\$2.55	\$3.81	\$3.56		
41	Blank, Aluminum, no holes, 6"x24"x0.080"	EA	\$5.02	\$3.39	\$4.13	\$4.74		
42	Blank, Aluminum, no holes, 6"x30"x0.080"	EA	\$6.25	\$4.23	\$5.21	\$5.40		
43	Blank, Aluminum, no holes, 6"x36"x0.080"	EA	\$7.00	\$5.09	\$6.06	\$6.49		
44	Blank, Aluminum, no holes, 6"x48"x0.080"	EA	\$9.23	\$6.70	\$7.48	\$8.65		
45	Street name post, tubular galv. steel, 2 3/8"x11'	EA	no bid	\$35.43	\$38.58	no bid		
46	Street name post, tubular galv. steel, 2 3/8"x11' O.D. pipe caps	EA	no bid	\$2.98	\$2.49	no bid		
47	90 degree cross plates, Vulcan signs VSS-2 or equivalent	EA	\$5.50 *RPB99OF	\$5.10	\$5.63	no bid		
48	Street Sign (ID sign) Flat Blade Bracket for 2 3/8" Round Post	EA	\$5.50 *RPB922F	\$5.10	\$5.65	no bid		
49	Street Sign cross pieces	EA	\$5.50 *RPB99OF	\$5.10	\$5.63	no bid		
Section 5: Sign Posts			CPC	G&C Supply Co	Vulcan Signs	Oktibbeha County Co-op		
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
50	10' Post, 2" Square Tubing	EA	\$51.14	\$37.05	\$47.57	no bid		
51	12' Post, 2" Square Tubing	EA	\$66.67	\$44.46	\$57.08	no bid		
52	14' Post, 2" Square Tubing	EA	no bid	\$51.87	\$66.60	no bid		
53	10' Post with 2 3/8" Round Tubing	EA	\$45.27	\$29.53	\$31.17	no bid		
54	12' Post with 2 3/8" Round Tubing	EA	\$50.42	\$35.43	\$37.40	no bid		
55	U-Channel Post, Galvanized Steel, 2lbs/ft, painted green, 7'	EA	\$22.57	\$14.41	\$18.83	\$18.00		
56	U-Channel Post, Galvanized Steel, 2lbs/ft, painted green, 8'	EA	\$21.52	\$16.48	\$21.52	no bid		
57	U-Channel Post, Galvanized Steel, 2lbs/ft, painted green, 9'	EA	no bid	\$18.54	\$24.21	no bid		
58	U-Channel Post, Galvanized Steel, 2lbs/ft, painted green, 10'	EA	\$39.00	\$20.59	\$26.90	no bid		
59	U-Channel Post, Galvanized Steel, 2lbs/ft, painted green, 12'	EA	\$44.00	\$24.10	\$32.28	no bid		
60	U-Channel Post, Galvanized Steel, 2lbs/ft, unpainted, 10'	EA	\$45.00	\$25.48	\$32.10	no bid		
61	U-Channel Post, Galvanized Steel, 2lbs/ft, unpainted, 12'	EA	\$51.00	\$30.56	\$38.52	no bid		
Section 6: Sign Post Hardware			CPC	G&C Supply Co	Vulcan Signs			
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
62	Coupler Breakaway system for 2" Square Post	EA	no bid	\$113.50	\$70.05			
63	Surface Mount Breakaway system for 2" Square Post	EA	no bid	\$154.70	\$98.04			
64	V-Loc Breakaway Post Anchor for 2" Square Post	EA	no bid	\$315.00	\$86.11			
65	Anchor Plate for 2" Square Post	EA	no bid	\$105.00	\$90.28			
66	Double Sided Sign Mounting Bracket for 2" Square Tube Post	EA	\$16.74	\$19.56	\$18.11			
67	Single Sided Sign Mounting Bracket for 2" Square Tube Post	EA	\$8.37	\$13.04	\$9.31			
68	Post Cap for 2" Square Tube Post	EA	\$3.64	\$2.98	\$6.20			
69	Anchor Plate for 2" Square Tube Post	EA	\$2.64	\$3.25	\$90.28			
70	Tamper-proof Brackets for 2" Square Tube Post	EA	no bid	\$5.42	\$6.55			
71	Double Sided Sign Mounting Bracket for 2 3/8" Round Post	EA	\$16.74	\$5.42	\$6.17			
72	Single Sided Sign Mounting Bracket for 2 3/8" Round Post	EA	\$8.37	\$4.90	\$4.91			
73	Post Cap for 2 3/8" Round Post	EA	\$8.00	\$2.98	\$2.49			
74	Anchor Plate for 2 3/8" Round Post	EA	\$4.55	\$3.25	\$53.30			
75	Tamper-proof Brackets for 2 3/8" Round Post	EA	no bid	\$5.42	\$5.78			
76	L-bracket to mount signs to light poles	EA	\$23.71	\$9.90	\$12.06			
77	Adjustable Sign Mounting Strap to mount signs to light poles	EA	\$6.80	\$5.70	\$96.80			
78	Sign Mounting Bracket for adjustable sign mounting strap	EA	\$2.21	\$2.15	\$2.05			
79	Yellow-green Post Reflector	LF	no bid	\$7.15	\$6.23			

80	Red Post Reflector	LF	no bid	\$7.06	\$4.95			
81	White Post Reflector	LF	no bid	\$7.06	\$4.95			
82	Yellow Post Reflector	LF	no bid	\$7.06	\$4.95			

Group 2: Asphalt			Advanced Aspha	APAC				
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
83	HMA, ST, 9.5mm, City picks up at plant	TON	no bid	\$118.00				
84	HMA, ST, 12.5mm, City picks up at plant	TON	no bid	\$118.00				
85	SC-1, Type 8, City picks up at plant	TON	no bid	\$118.00				
86	Cold Mix, delivered to Street Dept.	TON	\$119.00	\$175.00				

Group 3: Ready Mix Concrete								
Delivered within City of Starkville			MMC	Delta Industries				
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
87	3000 psi with Fiber	CY	\$153.00	\$170.00				
88	3500 psi with Fiber	CY	\$157.00	\$175.00				
89	4000 psi with Fiber	CY	\$161.00	\$180.00				

Group 4: Borrow Dirt, Topsoil, Sand, Gravel

Delivered within City of Starkville			Nunley Trucking	Ronnie Jones	Crossway Trucking	Oktibbeha County Co-op		
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
90	#57 Limestone	TON	\$44.50	\$50.00	\$47.50	\$69.00		
91	#57 Wash Gravel	TON	\$47.50	\$35.00	no bid	\$48.00		
92	#610 Limestone	TON	\$40.50	\$49.00	\$39.75	no bid		
93	#89 Limestone	TON	\$45.90	\$54.00	\$46.00	\$69.00		
94	#825B Crushed Concrete	TON	\$45.90	\$39.00	no bid	no bid		
95	100 lb Riprap	TON	\$47.50	\$58.50	\$47.00	no bid		
96	200 lb Riprap	TON	\$47.50	\$58.50	\$47.00	no bid		
97	Pea Gravel	CY	\$50.50	\$47.00	no bid	\$48.00		
98	Clay Gravel	CY	no bid	\$22.00	no bid	no bid		
99	MDOT B9-6, Select Fill	CY	no bid	\$21.50	no bid	no bid		
100	Topsoil	CY	no bid	\$33.00	no bid	\$40.00		
101	Fine Sand	CY	no bid	\$23.00	no bid	no bid		
102	MDOT Class C Bedding Material	CY	no bid	\$22.00	no bid	no bid		

Group 5: Plastic Storm Pipe

Section 1: HDPE Dual Wall Storm Pipe, delivered to City of Starkville Street Dept.			G & O Supply	Oktibbeha County Co-op	Consolidated Pipe			
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
103	12"	LF	\$9.27	\$9.75 \$195/20'	\$9.27			
104	15"	LF	\$12.90	\$13.25 \$265/20'	\$12.90			
105	18"	LF	\$17.14	\$24.90	\$17.14			
106	24"	LF	\$28.67	\$31.95	\$28.67			
107	30"	LF	\$41.12	no bid	\$41.12			
108	36"	LF	\$54.59	no bid	\$54.59			
109	42"	LF	\$66.38	no bid	\$66.38			
110	48"	LF	\$83.67	no bid	\$83.67			
111	60"	LF	\$144.10	no bid	\$144.10			
Section 2: High Performance Polypropylene Pipe (HP) Storm Pipe, delivered to City of Starkville Street Dept.			G & O Supply	Consolidated Pipe				
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
112	12"	LF	\$13.04	\$13.04				
113	15"	LF	\$16.30	\$16.30				
114	18"	LF	\$22.83	\$22.83				
115	24"	LF	\$32.61	\$32.61				
116	30"	LF	\$50.00	\$50.00				
117	36"	LF	\$68.48	\$68.48				
118	42"	LF	\$84.78	\$84.78				
119	48"	LF	\$115.22	\$115.22				
120	60"	LF	\$155.44	\$155.44				

Group 6: Concrete Storm Pipe

Section 1: Reinforced Concrete Pipe, Class III, with rubber gaskets, delivered to City of Starkville Street Dept.			Lee's Precast Concrete					
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
121	12"	LF	no bid					
122	15"	LF	\$20.00					
123	18"	LF	\$25.00					
124	21"	LF	no bid					

125	24"	LF	\$37.00					
126	30"	LF	\$56.00					
127	36"	LF	\$73.00					
128	42"	LF	\$82.00					
129	48"	LF	\$124.00					
130	54"	LF	no bid					
131	60"	LF	\$218.00					
132	66"	LF	no bid					
133	72"	LF	\$275.00					
134	Joint Sealant (ramneck or equivalent) 1 1/2"x3', box of 28 pcs.		EA	no bid				
Section 2: Reinforced Concrete Arch Pipe, Class III, with rubber gaskets, delivered to City of Starkville Street Dept.								
135	22"x13"	LF						
136	29"x18"	LF						
137	36"x23"	LF						
138	44"x27"	LF						
139	51"x31"	LF						
140	58"x36"	LF						
141	65"x40"	LF						
142	73"x45"	LF						
Section 3: Reinforced Concrete Flared End Section, delivered to City of Starkville Street Dept.				Lee's Precast Concrete				
143	12"	EA	no bid					
144	15"	EA	\$525.00					
145	18"	EA	\$580.00					
146	24"	EA	\$605.00					
147	30"	EA	\$635.00					
148	36"	EA	\$935.00					
149	42"	EA	no bid					
150	48"	EA	no bid					
151	54"	EA	no bid					
152	60"	EA	no bid					
153	66"	EA	no bid					
154	72"	EA	no bid					
155	78"	EA	no bid					
156	84"	EA	no bid					

Group 7: Corrugated Metal Storm Pipe								
Meets AASHTO M36, delivered to City of Starkville Street Dept.								
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
157	48"	LF						
158	60"	LF						
Group 8: Stormwater Box/Inlet Rings and Covers								
Delivered to City of Starkville Street Dept			Lee's Precast Concrete					
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
159	MDOT SS-2 Storm Sewer Inlet Ring	EA	\$105.00					
160	MDOT SS-2 Storm Sewer Inlet Cover	EA	\$105.00					
Group 9: Erosion Control								
Delivered to City of Starkville Street Dept			G & O Supply	Oktibbeha County Co-op				
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
161	MDOT Type V Geotextile Fabric	SY	\$1.05	no bid				
162	4' Silt Fence, wire backing	LF	\$0.61	no bid				
163	4' Orange Safety Fence	LF	\$0.25	\$.35/ft				
164	5' Metal T-Posts	EA	\$4.00	\$4.99				
165	Concrete Erosion Mat, Shoreflex/Flexamat/equivalent	SY	\$3.70	no bid				
166	Erosion Control Blanket, MDOT Type II	SY	\$0.39	no bid				
167	Seed, Contractor's Mix	LB	no bid	no bid				
168	Fertilizer 8-8-8	LB	no bid	no bid				
169	Fertilizer 13-13-13	LB	no bid	\$.28/lb				

Group 10: Traffic Control								
Delivered to City of Starkville Street Dept			CPC	G&C Supply Company				
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
170	Precast Concrete Median Barrier	EA	no bid	no bid				
171	Traffic Cone 36", orange, refl., "City of Starkville Street Dept"	EA	\$37.51 *MIN ORDER 50	\$27.98				
172	Traffic Barrel, orange, reflective	EA	\$135.85	\$68.73				
173	Road Work Ahead Sign, W20-1	EA	\$74.92	\$68.00				
174	Road Closed Ahead Sign, W20-3	EA	\$74.92	\$68.00				
175	Detour Sign with arrow, M4-9	EA	\$99.00	\$68.00				
176	Concrete Parking Bumper, with fork lift slots on bottom	EA	no bid	no bid				
177	Tripod Sign Stand. for 36" to 48" rigid/rollup signs	EA	\$55.08	\$48.00				

Group 11: Preformed Thermoplastic Pavement Markings

Delivered to City of Starkville Street Dept			Geveko Marking, Inc					
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
178	4" White Stripe	LF	\$0.84					
179	4" Yellow Stripe	LF	\$0.90					
180	4" Blue Stripe	LF	\$0.90					
181	4" Green Stripe	LF	\$1.01					
182	Straight Arrow	EA	\$67.92					
183	Turn Arrow, Right	EA	\$78.77					
184	Turn Arrow, Left	EA	\$78.77					
185	Combo Turn/Thru Arrow	EA	\$142.44					
186	Only	EA	\$112.78					
187	Handicap Symbol Kit 48"x48"	EA	\$74.74					
188	Bicycle Rider Symbol	EA	\$68.34					
189	Bike Lane Straight Arrow	EA	\$29.22					
190	Shared Lane Symbol	EA	\$87.85					
191	Pedestrian Symbol	EA	\$66.25					
192	Rumble Strip 4"x3' Base & 2"x3' Bar Kit, White 250mm Bar	LF	\$2.84					

Group 12: Mosquito Control

			Adapco, LLC			Clarke Mosquito Control	Veseris
193	Mosquito Spray 4-4	GAL	\$30.75/gl			\$40.00/gl/\$2,200 drum	\$21.43
194	Mosquito Spray 2-2	GAL	no bid			no bid	no bid
195	Mosquito Larvicide Cakes	EA	\$500.00 case (200wsp/cs \$1944.00/ case (800wsp	\$1.75 each/\$175.00 case			\$842.60

End of Street Dept Source of Supply

Sanitation Department

Section 1: Front-Loading Refuse Containers (truck load Quantity) – All containers - Slant MF2 Blk, Maroon-color 67 with Bulldog paw prints stenciled in white on side			Plum Creek	Wastequip				
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
196	2 Cubic Yard () Painted	EA	\$500.00	\$558.65				
197	4 Cubic Yard () Painted	EA	\$675.00	\$741.50				
198	6 Cubic Yard () Painted	EA	\$750.00	\$965.00				
199	8 Cubic Yard () Painted	EA	\$975.00	\$1,165.75				
200	10 Cubic Yard () Painted	EA	\$1,195.00	\$1,598.75				
Section 2: Front-Loading Refuse Containers (material-Polyethylene) – All containers - Slant MF 2 Blk, Maroon-color 67 with Bulldog paw prints stenciled in white on side. ☐			Toter					

Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
201	2 Cubic Yard () Painted	EA	\$663.08					
202	4 Cubic Yard () Painted	EA	\$954.88					
203	6 Cubic Yard () Painted	EA	no bid					
204	8 Cubic Yard () Painted	EA	no bid					
205	10 Cubic Yard () Painted	EA	no bid					
Section 3: Residential Heavy Duty 2 Wheeled Recycling Containers – Compatible with automatic and semi-automatic curbside collections. Blue with attached lid, white recycling arrow on the front, "SES and up to 4 numbers on the side. Addition information may be included.			Toter					
Line No.	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
206	26 Gallon	EA	45.13 *24 gallon					
207	32 Gallon	EA	\$48.15					
208	48 Gallon	EA	\$52.28					
209	64 Gallon	EA	\$55.99					
210	96 Gallon	EA	\$62.52					

End of Sanitation Dept Source of Supply

22. CONSIDERATION TO HIRE DYLAN MAJOR AS A POLICE OFFICER, DONTAE OSBORN AS A RESERVE POLICE OFFICER, AND JESSICA RYAN AS A DIGITAL FORENSIC ANALYST IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval to hire Dylan Major as a Police Officer, Dontae Osborn as a Reserve Police Officer, and Jessica Ryan as a Digital Forensic Analyst in the Starkville Police Department” is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO HIRE ASHTON ATCHLEY AS A PART TIME RECEPTIONIST FOR CITY HALL.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval to hire Ashton Atchley as a part time Receptionist for the Human Resources Department” is enumerated, this consent item is thereby approved.

24. CONSIDERATION OF APPROVAL OF BURNS COOLEY DENNIS, INC. FOR CONSTRUCTION MATERIALS TESTING SERVICES IN THE AMOUNT OF \$40,000.00 FOR THE MCKEE PARK IMPROVEMENTS PROJECT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of Burns Cooley Dennis, Inc. for construction materials testing services in an amount not to exceed \$40,000.00 for the McKee Park Improvements Project” is enumerated, this consent item is thereby approved.

25. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES CONTRACT WITH THE ARTFUL GARDENER, LLC FOR THE DESIGN AND INSTALLATION OVERSIGHT OF NATIVE PLANTINGS AT CORNERSTONE PARK FOR THE HOURLY, NOT TO EXCEED AMOUNT OF \$5,500.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of a professional services contract with the Artful Gardener, LLC for the design and installation oversight of native plantings at Cornerstone Park for the hourly, not to exceed amount of \$5,500.00” is enumerated, this consent item is thereby approved.

26. CONSIDERATION OF APPROVING A PROFESSIONAL SERVICES CONTRACT WITH FULGHAM’S, INC. FOR THE TREE INVENTORY OF THE CITY PARKS IN THE AMOUNT OF \$15,000.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of a professional services contract with Fulgham’s, Inc. for the Tree Inventory of the City Parks in the amount of \$15,000.00” is enumerated, this consent item is thereby approved. The contract follows this page.

27. CONSIDERATION TO APPROVE THE LOWEST QUOTE \$12,815.25 FROM REX TEAM SPORTS FOR YOUTH SOCCER UNIFORMS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the lowest quote \$12,815.25 from Rex Team sports for Youth Soccer Uniforms” is enumerated, this consent item is thereby approved. Two quotes received: Rex Team Sports - \$12,815.25 and Sports Specialty - \$14,774.50



Fulham Tree Preservation
P.O. Box 3187
Tupelo, MS 38803
662-269-2414

Proposal

Salesperson:

Not Assigned

Job Name: Chris Williams LiDAR & Tree Inventory 2024

Bid Date: 9/9/2024 12:00:00 AM

Worksite: 110 W Main St
Starkville, MS 39759

Client Name: Chris Williams
110 W Main St
Billing Address: Starkville, MS 39759

Work Site Contact:

Mobile:

#	Item	Description	Qty	Cost
1		LiDAR	0	\$6,000.00

Fulham Tree Preservation, led by a team of experienced arborists and engineers and certified pilots, introduces cutting-edge LiDAR solutions that redefine data acquisition. Our LiDAR services provide accurate 3D point cloud representations acquired through drone flyovers, enabling precise spatial analysis and insights for diverse applications. Our scope includes data collection using a DJI Matrice 350 drone and the Greenvally LiAir X3-H, with resulting point clouds serving as a foundation for tailored deliverables including detailed planimetrics, survey grade topographical maps, and many others. Timely data return is a priority, and our collaborative approach ensures seamless alignment with client objectives.

The scans will be conducted on the following parks:

George Evans Park

J.L. King Senior Memorial

Josey Ave Park

McKee Park

Moncrief Park

Patriot Park

Sportsplex

Cornerstone Park

This will give an estimate on the number of trees on site. Additional inventorying will included

Urban Forestry Consultants - Preservation is in our roots



Fulgham Tree Preservation

P.O. Box 3187

Tupelo, MS 38803

662-269-2414

Salesperson:

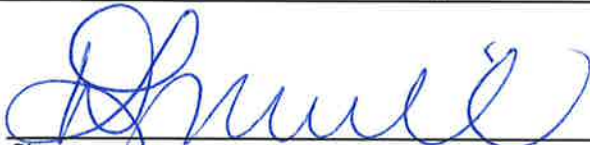
Not Assigned

Proposal

mapping using ArcGIS, along with tagging the trees. Cost of this will \$7.50/tree

Site Assessment

#	Item	Description	Qty	Cost
2		Tree Inventory	0	\$9,000.00


Signature

9.17.24
Date

Subtotal: \$15,000.00

Tax: \$0.00

Total: \$15,000.00

Payment terms:

We accept payments by check, cash and credit cards (Mastercard/Visa, American Express, and Discover). Cardx is our credit card processor and they charge a 3.5% fee to process credit card payments. Please make payments within 30 days of receiving the service invoice. Invoices are past due after 30 days and we charge a 1.5% interest charge per month on past due balances.

Disclaimer: Trees can be managed, but they cannot be controlled. To live near a tree is to accept some degree of risk. The only way to eliminate all risks is to eliminate all trees. Arborists and urban foresters are tree specialists who use their education, knowledge, training and experience to examine trees, recommend measures to enhance the beauty and health of trees, and attempt to reduce the risk of living near trees. Fulgham's Inc and its arborists do not certify the safety or health of any tree for any period of time. Clients may choose to accept or disregard the opinions of the arborist or seek additional advice. Arborists cannot detect every condition that could possibly lead to the structural failure of a tree. Trees are living organisms that may fail in ways we do not fully understand. Conditions are often hidden within trees and below ground. Arborists cannot guarantee that a tree will be healthy or safe, or fail for that matter, under all circumstances, or for a given period of time. Construction activities are hazardous to trees and cause many short and long-term injuries, which can cause trees to die or fail. Even when every tree is inspected, inspections involve sampling; therefore, some areas of decay or weakness may be missed. Weather, winds and the magnitude and direction of storms are not predictable, and some failures may still occur despite the best application of high professional standards. Likewise, remedial treatments, like any medicine, cannot be guaranteed. Treatments, pruning and removal of trees may involve considerations beyond the scope of the arborist's services such as property boundaries, property ownership, sight lines, disputes between neighbors, landlord-tenant matters, etc. Arborists cannot take such issues into account unless complete and accurate information is given to the arborist. The person hiring the arborist accepts full responsibility for authorizing the recommended treatment or remedial measures.

28. CONSIDERATION TO REPLACE THE ROOF OF THE GUN RANGE BUILDING LOCATED AT 1515 GRETA LANE BY SHURDEN'S ROOFING, LLC, WHO WAS THE LOWER OF THREE ESTIMATES, IN THE AMOUNT OF \$11,025.00 FOR LABOR AND MATERIAL.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the "approval to replace the roof of the gun range building located at 1515 Greta Lane by Shurden's Roofing, LLC, who was the lower of three estimates, in the amount of \$11,025.00 for labor and material" is enumerated, this consent item is thereby approved. Estimates received: Shurden's Roofing, LLC - \$11,025.00, Redwood Roofing, LLC -- \$14,001.50 and Kenny Wilson Const. - \$14,800.00.

29. CONSIDERATION OF THE LOWEST AND BEST QUOTE FOR THE INSTALLATION OF A GATE AT THE ENTRANCE TO THE CITY SANITATION, WATER AND STREETS DEPARTMENT'S LOCATION AT CURRY AND DR. D. L. CONNER STREET.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the lowest and best quote \$ 17,925.00 from Columbus Fence Co for the installation of a gate at the entrance to the City Sanitation, Water and Streets Departments location at Curry and Dr. D. L. Conner Street" is enumerated, this consent item is thereby approved.

Quotes: Columbus Fence Co - \$17,925.00 electronic gate, Columbus Fence Co - \$18,345.00 electronic gate with barb wire on top, Hester Fence – \$4,350.00 chain link gate and Columbus Fence Co - \$ 2,600.00 chain link gate

30. CONSIDERATION TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) FROM QUALIFIED COMPANIES OR INDIVIDUALS TO PROVIDE PROFESSIONAL SERVICES FOR A WATER METER INSPECTION AND AUDIT PROJECT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the "approval to advertise for Request for Proposals (RFP) from qualified companies or individuals to provide professional services for a water meter inspection and audit project" is enumerated, this consent item is thereby approved.

31. CONSIDERATION OF TASK ORDER #17 WITH GARVER, LLC FOR THE CONSTRUCTION PHASE SERVICES RELATED TO THE AERATOR IMPROVEMENTS PROJECT IN THE AMOUNT OF \$406,600.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the "approval of Task Order #17 with Garver, LLC for the construction phase services related to the Aerator Improvements project in the amount of \$406,600" is enumerated, this consent item is thereby approved. The order follows this page.

32. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM EMSS IN THE AMOUNT OF \$6,495.00 FOR REPAIRS TO A NON-POTABLE PUMP FOR THE WASTEWATER TREATMENT PLANT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the "approval of the low quote from EMSS for repairs to a non-potable pump for the WWTP" is enumerated, this consent item is thereby approved. Quotes received: EMSS - \$6,495.00 and Bay Motor Winding - \$6,912.00



**TASK ORDER #15
FOR PROFESSIONAL SERVICES
STARKVILLE UTILITIES**

In accordance with the Master Services Agreement for Professional Services between Starkville Utilities (OWNER) and GARVER, LLC (GARVER), dated November 21, 2017 ("Agreement"), OWNER and GARVER agree as follows:

- 1. Specific Project Title:** Ernest E. Jones WWTP Aeration Improvements – Construction Phase Services
- 2. Description:** Generally, the Scope of Services includes professional services for the construction phase of improvements to the City of Starkville Ernest E. Jones Wastewater Treatment Plant (WWTP). Specifically, this project will consist of construction administration and observation of the construction effort to rehabilitate the existing aeration equipment in the existing oxidation ditches as well as construction of a new electrical building.
- 3. Scope of Services:** In accordance with the Agreement for Professional Services and as described in this Task Order, the services to be performed consist of the following (refer to Exhibit A for a detailed Scope of Services to be performed under this Task Order):

Task 1 Construction Phase Services

Additional Services may be authorized at a later time under separate task orders to the Master Agreement. The scope for these services is authorized for execution under this Task Order.

4. MSA Additions

The Parties hereby agree the following shall be added to terms provided in the MSA dated November 21, 2017

Section 5.8.2 To the extent allowed under applicable law, GARVER shall not be liable to OWNER for any special, indirect, or consequential damages, such as, but not limited to, loss of revenue or loss of anticipated profits.

Section 5.8.3 Notwithstanding any provision to the contrary herein, and to the extent allowed under law, GARVER'S (including its subconsultants, agents, assignees, affiliates and vendors) total aggregate liability under the agreement shall be limited to 100% of the Task Order giving rise to the liability regardless of the cause or action (including negligence).

- 5. OWNER's Responsibilities:** As indicated in Master Agreement.
- 6. Schedule:** Discounting unforeseen conditions and circumstances beyond GARVER's control, GARVER shall complete the items described above and complete this task prior to May 1, 2026.
- 7. Payment to Engineer:**
 - a. The total compensation to GARVER for the services identified by this Task Order shall be on an hourly not to exceed (NTE) basis with a NTE fee amount of (\$406,600).
 - b. Any additional work beyond the scope of services defined in this Task Order, and authorized by the OWNER, shall be paid for in a subsequent Task Order.



8. **Subconsultants:** GARVER anticipates utilizing the services of Burns Colley Dennis, Inc. for construction materials engineering and testing purposes, on an as-needed basis for testing beyond that required of the contractor. An allowance of \$7,500 has been included as part of the proposed NTE fee for these services.
9. **Other Amendments to Master Agreement:** None.
10. **Attachments:**
- a. **Exhibit A – Scope of Services**
 - b. **Exhibit B – Hourly Rate Schedule**

Approval and Acceptance

Approval and Acceptance of this Task Order, including attachments listed above, shall incorporate this document as part of the Agreement. GARVER is authorized to begin performance upon receipt of a copy of this Task Order signed by the OWNER.

The Effective Date of the Task Order is _____, 2024.

Owner:
STARKVILLE UTILITIES

Engineer:
GARVER

Signature



Signature

R. Wesley Cardwell, PE

Business Team Leader



2111 Parkway Office Circle
Suite 100
Birmingham, AL 35244
TEL 205.443.3080
FAX 205.313.6454
www.GarverUSA.com

CITY OF STARKVILLE
ERNEST E. JONES WWTP AERATION IMPROVEMENTS
CONSTRUCTION PHASE SERVICES

EXHIBIT A – SCOPE OF SERVICES

General

The Scope of Services details professional engineering services associated with the construction of the aeration improvements to the City of Starkville Ernest E. Jones Wastewater Treatment Plant (WWTP) to which were designed and bid under a separate contract. These improvements will rehabilitate the existing oxidation ditches through replacement of the existing aeration system to improve treatment capabilities and to restore process reliability and redundancy. These improvements will also include the construction of a new electrical building, site electrical improvements, and implementation of a standby power system.

In general, the Scope of Services includes construction phase services (construction administration and observation) for the following improvements to the WWTP:

1. Improvements to Oxidation Ditches Nos. 1 and 2 including:
 - a. Demolition of existing disc rotor aerators.
 - b. Demolition of existing rotating effluent weirs.
 - c. Demolition of existing scum baffles.
 - d. Transfer of existing floating brush rotor aerators from one oxidation ditch to another.
 - e. Selective demolition of existing structural supports for aerators.
 - f. Construction of new supports for new brush rotor aerators.
 - g. Installation of new brush rotor aerators.
 - h. Installation of new rotating effluent weirs.
 - i. Installation of new scum baffles.
 - j. Installation of new directional baffles.
2. Improvements to the plant electrical system including:
 - a. Construction of a new electrical building and associated electrical gear and equipment to receive a new primary service and distribute this power throughout the plant.
 - b. Rerouting of the existing power distribution system such that both existing electric services are removed and existing processes and buildings at the plant are re-fed from the new electrical building.
 - c. Demolition of existing motor control centers located in the RAS pump station.
 - d. Installation of new emergency backup power generator.
3. Miscellaneous improvements including site grading, paving, etc. to support the above efforts.

Task 1 – Construction Phase Services

The proposed fee for Construction Phase Services is based on a 365-calendar day (12-month) construction contract performance time. This time period is to begin following issuance of the Notice to Proceed. It is understood that the OWNER intends to issue a Notice to Procure, which is to begin immediately following execution of the construction agreement. The time period between the Notice to Procure and the Notice to Proceed is estimated to be 180-calendar days (6-months) and will enable

the Contractor to perform tasks such as preparation and submission of submittals, RFIs, and equipment/material procurement. If the construction time extends beyond the time established in this agreement, and the OWNER wants GARVER to continue the applicable Construction Phase Services, the OWNER will pay GARVER an additional fee agreed to by the OWNER and GARVER.

During the construction phase of work, GARVER will accomplish the following:

- 1.1. Upon approval from OWNER, Issue Notice to Procure and Notice to Proceed letters to the Contractor.
- 1.2. Attend one (1) preconstruction meeting.
- 1.3. Attend up to 12 progress/coordination meetings with the OWNER/Contractor. These meetings will be scheduled, as necessary, to review the progress made to date and to coordinate needs among OWNER, GARVER and Contractor.
- 1.4. Evaluate and respond to construction material submittals and shop drawings. For this effort, it is assumed that 50 submittals will be submitted by the Contractor.
 - a. Corrections or comments made by GARVER on the shop drawings during this review will not relieve Contractor from compliance with requirements of the drawings and specifications. The check will only be for review of general conformance with the design concept of the project and general compliance with the information given in the contract documents.
 - b. The Contractor will be responsible for confirming and correlating all quantities and dimensions, selecting fabrication processes and techniques of construction, coordinating his work with that of all other trades, and performing his work in a safe and satisfactory manner. GARVER's review shall not constitute approval of safety precautions or constitute approval of construction means, methods, techniques, sequences, procedures, or assembly of various components.
 - c. When certification of performance characteristics of materials, systems or equipment is required by the Contract Documents, either directly or implied for a complete and workable system, GARVER shall be entitled to rely upon each submittal or implied certification to establish that the materials, systems or equipment will meet the performance criteria required by the Contract Documents.
- 1.5. Issue instructions to the Contractor on behalf of the OWNER and issue necessary clarifications (respond to RFIs) regarding the construction contract documents. For this effort, it is assumed that 25 RFIs will be submitted by the Contractor.
- 1.6. Prepare and furnish record drawings based upon a set of redline marked up construction drawings maintained by the Contractor.
- 1.7. Review Contractor's monthly progress payment requests based on the actual quantities of contract items completed and accepted and make a recommendation to the OWNER regarding payment. GARVER's recommendation for payment shall not be a representation that GARVER has made exhaustive or continuous inspections to (1) to review billings from Subcontractors and material suppliers to substantiate the Contractor's right to payment; or (2) ascertain how the Contractor has used money previously paid to the Contractor.
- 1.8. When authorized by the OWNER, prepare change orders for changes in the work from that originally provided for in the construction contract documents. If redesign or substantial engineering or surveying is required in the preparation of these change order documents, the OWNER will pay GARVER an additional fee to be agreed upon by the OWNER and GARVER.

- 1.9. Participate in substantial completion inspection, prepare punch list, review final project closeout documents, participate in final inspection, and submit final pay request.
- 1.10. Provide part-time resident construction observation services for a 365-calendar day construction contract performance time. The proposed fee is based on approximately eight (8) hours per day, three (3) days per week, during the 365-calendar day construction contract performance time. It is understood that the time spent onsite each week will vary based on the intended tasks to be completed by the Contractor and will be coordinated, as needed. Construction observation services will be provided by GARVER's Resident Project Representative who will provide or accomplish the following:
 - a. Consult with and advise the OWNER during the construction period.
 - b. Coordinate with the firm providing construction materials quality assurance testing.
 - c. Maintain a file of quantities incorporated into the work, test reports, certifications, shop drawings and submittals, and other appropriate information.
 - d. Maintain a project diary which will contain information pertinent to each site visit.
- 1.11. During the construction effort, GARVER will subcontract with a construction materials testing agency to perform any necessary construction-related testing above that required of the Contractor. This testing is intended to serve as a means of quality assurance testing to compare/confirm results submitted by Contractor. An allowance of \$7,500 has been included in the proposed fee and is to only be used on an as-needed basis. Should additional testing be required that exceeds this allowance, OWNER will pay GARVER an additional fee agreed to by the OWNER and GARVER.

In performing construction observation services, GARVER will endeavor to protect the OWNER against defects and deficiencies in the work of the Contractor(s); but GARVER cannot guarantee the performance of the Contractor(s), nor be responsible for the actual supervision of construction operations or for the safety measures that the Contractor(s) takes or should take. However, if at any time during construction GARVER observes that the Contractor's work does not comply with the construction contract documents, GARVER will notify the Contractor of such non-compliance and instruct him to correct the deficiency and/or stop work, as appropriate for the situation. GARVER will also record the observance, the discussion, and the actions taken. If the Contractor continues without satisfactory corrective action, GARVER will notify the OWNER immediately, so that appropriate action under the OWNER's contract with the Contractor can be taken.

Extra Work

The following items are not included under this agreement but will be considered as Extra Work. Extra Work will be as directed by the OWNER in writing for an additional fee as agreed upon by the OWNER and GARVER:

1. Surveys.
2. Geotechnical services.
3. Construction administration and observation beyond the 365-calendar day duration or exceeding the assumed time spent onsite as described herein.
4. Meetings in addition to those listed herein.
5. Warranty Assistance
6. Environmental services.
7. Preparation of a Storm Water Pollution Prevention Plan (SWPPP). The construction contract documents will require the Contractor to prepare, maintain, and submit a SWPPP to MDEQ. Documentation of successful submission and acceptance of this plan to MDEQ will be required to be submitted by the Contractor.

8. Environmental Handling and Documentation, including wetlands identification or mitigation plans or other work related to environmentally or historically (culturally) significant items.
9. Floodplain delineation, hydraulic/hydrology analysis, No-Rise Certification and/or coordination with FEMA and preparation/submittal of a CLOMR and/or LOMR.
10. Operations and Maintenance Manual (beyond those required by contract documents and specification sections for specific equipment).

Compensation

The compensation for services performed by GARVER on this project are broken down herein.

Phase Description	Amount	Basis of Compensation
Task 1 – Construction Phase Services	\$406,600	Hourly, NTE
Total TOD Amount	\$406,600	Hourly, NTE

Schedule

GARVER shall begin work under this Amendment concurrent with the Construction Notice to Procure and will proceed concurrent with the construction phase, not to exceed 545-calendar days from the Contractor's Notice to Procure.



Exhibit B
City of Starkville
EJWWTP Aeration Improvements - Construction Phase Services
Garver Hourly Rate Schedule: July 2024 - June 2025

Classification	Rates
Engineers / Architects	
E-1	\$ 130.00
E-2	\$ 155.00
E-3	\$ 185.00
E-4	\$ 215.00
E-5	\$ 230.00
E-6	\$ 250.00
Designers	
D-1	\$ 125.00
D-2	\$ 145.00
D-3	\$ 168.00
D-4	\$ 200.00
D-5	\$ 246.00
Technicians	
T-1	\$ 99.00
T-2	\$ 119.00
T-3	\$ 145.00
T-4	\$ 187.00
Surveyors	
S-1	\$ 60.00
S-2	\$ 80.00
S-3	\$ 108.00
S-4	\$ 154.00
2-Man Crew (Survey)	\$ 234.00
3-Man Crew (Survey)	\$ 293.00
2-Man Crew (GPS Survey)	\$ 289.00
3-Man Crew (GPS Survey)	\$ 359.00
Construction Observation	
C-1	\$ 125.00
C-2	\$ 140.00
C-3	\$ 178.00
Management / Administration	
AM-1	\$ 78.00
AM-2	\$ 100.00
AM-3	\$ 139.00

Agreement for Professional Services

EJWWTP Aeration Improvements - Construction Phase Services

Garver Project No. W10-2401589

33. CONSIDERATION TO PURCHASE A 14” VALVE FROM CONSOLIDATED PIPE AND SUPPLY COMPANY INC. IN THE LOW QUOTE AMOUNT OF \$7,130.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval of the low quote from Consolidated Pipe and Supply Company Inc. in the amount of \$7,130.00 for a 14” valve” is enumerated, this consent item is thereby approved.

Quotes received: Consolidated Pipe and Supply Company, Inc.- \$7,130.00 and G & C Supply Co.- \$7,936.24

34. CONSIDERATION TO ACCEPT THE LOWER QUOTE FROM CRISWELL FORD, WOODSTOCK, VA, IN THE AMOUNT OF \$66,779.00 TO PURCHASE A 2024 FORD F350 4X4 SUPER CAB SERVICE BODY TRUCK IN REPLACEMENT OF A 2013 FORD F350 SUPER CAB VEHICLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval to accept the low quote from Criswell Ford in the amount of \$66,779.00 to purchase a 2024 Ford F350 4X4 Super Cab Service Body Truck for the electric division of the Utilities department in replacement of a 2013 Ford F350 Super Cab Vehicle to be declared surplus at the time the new truck is placed in service” is enumerated, this consent item is thereby approved. 3 quotes received: Criswell Ford - \$66,779, Uftring Auto Group - \$68,589 and Lamarque Crescent City Ford - \$68,912

35. CONSIDERATION TO ENTER INTO AN AGREEMENT WITH WILLIAM GIACHELLI AS AN INDEPENDENT CONTRACTOR (1099) AS A FACILITIES MAINTENANCE CONTRACTOR IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Rupp, duly seconded by Alderman Moreland, and adopted by the Board to approve the September 17, 2024 Official Agenda, and to accept items for consent, whereby the “approval to enter into an agreement with William Giachelli as an Independent Contractor (1099) as a Facilities Maintenance Contractor in the Starkville Utilities Department to provide basic construction and maintenance services on Starkville Utilities facilities and grounds” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

Mayor Spruill recognized new fire department employees Everett Covert, Jacorey Douglas, Jaleen Jones, Yaakov Weinstein, Gage Wesley and Janathan Whittington.

The Mayor congratulated the Starkville School District for receiving an “A” rating and noted the positive effect this has on the City and its residents.

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, thanked the police department for patrolling his neighborhood frequently and for his housing development not tolerating crime.

PUBLIC APPEARANCE: None

PUBLIC HEARINGS:

FIRST PUBLIC HEARING AND CONSIDERATION OF VA 24-02: A REQUEST FOR VARIANCES FROM POOL SETBACKS, AND SE 24-06: A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW FOR THE PLACEMENT OF POOL EQUIPMENT WITHIN THE FRONT YARD AT 250 BANCROFT AVE IN A TN-N ZONING DISTRICT.

City Planner Daniel Havelin presented VA 24-02 and SE 24-06. The applicant, Jerry Toney, is currently building a home at 250 Bancroft Avenue. As part of the plan, the applicant proposes a small pool within the side courtyard adjacent to Ryan Avenue. The house is located on a corner lot with two street frontages. The primary street frontage is Bancroft Avenue, and the secondary frontage is Ryan Avenue. Corner lots are unique in that they have two front yards. The proposed layout of the pool has the pool within the required five-foot setback from the home, and the pool equipment is located within the front yard of Ryan Avenue. The applicant requests a Variance from pool setback requirements from section 13.19.1.B.3 of the Unified Development Code. The request is to reduce the setback from five feet to approximately two feet. The applicant is also requesting a Special Exception from pool equipment location requirements. The applicant proposes to place the pool equipment within an enclosure in the front yard adjacent to Ryan Avenue (the secondary street). Jerry Toney was present for questions.

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

36. CONSIDERATION OF VA 24-02: A REQUEST FOR VARIANCES FROM POOL SETBACKS, AND SE 24-06: A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW FOR THE PLACEMENT OF POOL EQUIPMENT WITHIN THE FRONT YARD AT 250 BANCROFT AVE IN A TN-N ZONING DISTRICT.

Alderman Rupp, duly seconded by Alderman Brooks, offered a motion for the Board of Aldermen to approve VA 24-02 for pool setbacks, and SE 24-06 for pool equipment location for 250 Bancroft Avenue.

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 LOT MOWINGS: PROPERTIES ON THE PROPERTY MOWING LIST FOR ADJUDICATION AS MENACES TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND IN NEED OF CLEANING AND TO APPROVE CLEANING IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED §21-19-11.

Code Compliance Officer Sarah Perez presented the two remaining properties from the list which had not been mowed:

Case #	Parcel #	Location	Owner	Owner Address
24-000488	102D-00-120.00	103 Dogwood	WILLIAMS KEELA C	103 DOGWOOD, Starkville, MS 39759
24-000490	102D-00-144.00	109 Mangrove Palm	C/O BENJAMIN HARRISON ETUX	703 Sherwood Rd, Starkville, MS 39759
24-000487	102D-00-116.00	2400 Douglas McArthur	TOWNSEL TORRIA L ETAL	719 JESSIE RD, Starkville, MS 39759

24-000491	102B-00-294.00	505 Louisville	MCKEE GEORGE C	946 CYPRESS LANE, LOUISVILLE, CO 80027
24-000492	102A-00-225.00	Vine St Parcel	WEAVER ERVIN	95 CLAY RD, Starkville, MS 39759
24-000493	102A-00-261.00	Vine St Parcel	C/O MARY WARD	252 RIDGE TRAIL DR CHESTERFIELD, MO 63017
24-000499	102B-00-081.01	WARD DR PARCEL	LANGLEY SAMMY C/O LADEIDRE MAZAHREH ETUX	85 PEACEFUL LANE STARKVILLE MS 39759

Mayor Spruill opened the Public Hearing. Ms Birch, who lives next door to the Ward Drive parcel, thanked the City for their attention to these properties. She noted she had seen snakes and rodents on the property and encouraged the City to mow the property. There being no other comments, the Mayor closed the Public Hearing.

37. CONSIDERATION OF THE DETERMINATION THAT TWO PROPERTIES REMAINING ON THE PROPERTY MOWING LIST FOR ADJUDICATION ARE MENACES TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND IN NEED OF CLEANING AND TO APPROVE CLEANING IN ACCORDANCE WITH MISSISSIPPI CODE ANNOTATED §21-19-11.

Alderman Sistrunk, duly seconded by Alderman Beatty, offered a motion to determine the two properties, located at Ward Drive and 2400 Douglas McArthur, are menaces to the public health, safety, and welfare of the community and will be subject to clean up under Miss. Code Ann. § 21-19-11. 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 # 24-0004872400 Douglas McArthur Dr

Case # 24-000499, Ward Dr Parcel

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE BUILDING AND LAND LOCATED AT 18 EDGEWATER, STARKVILLE, MS 39759, WITH THE PARCEL NUMBER 117P-00-020.00, IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND SUCH THAT CLEAN UP OF THE PROPERTY SHOULD OCCUR.

Code Compliance Officer Sarah Perez presented 18 EdgeWater, Starkville, MS 39759, with the parcel number 117P-00-020.00. Initial inspection of 18 EdgeWater, Starkville, MS 39759, with the parcel number 117P-00-020.00, was performed by Code Enforcement Officer Sarah Perez on September 3, 2024, This inspection contained conditions not suitable for public health and safety such as extensive overgrowth of the property. This is causing many issues for the neighboring properties such as, the appearance of the neighborhood and the overgrowth providing a habitat for wildlife that can pose a threat to people living in the area, and the overall upkeep of the property being neglected. Notices of the public hearing were posted on the front entrance window at City Hall and on the property on September 3, 2024. Notification letters of the public hearing were sent US mail on September 3, 2024, to the property tax payer/owner Carl Zitta. Tax payer/owner information was obtained through the Oktibbeha County Chancery Court where property and valorem tax is collected and through Deed records. A second inspection of the property was done on September 10, 2024, showing that no attempts to resolve the issues have been made. A third inspection of the property will occur on September 17, 2024, the morning of the scheduled Public Hearing to determine the state of the property.

Property Link
OKTIBBEHA COUNTY, MS

Current Date 9/ 3/2024		Tax Year 2023 Records Last Updated 9/ 2/2024	
PROPERTY DETAIL			
OWNER	ZITTA CARL P O BOX 6274		ACRES : **NA**
			LAND VALUE : 1000
			IMPROVEMENTS : **NA**
	MISS STATE MS 39762		TOTAL VALUE: 1000
			ASSESSED : 150
PARCEL ADDRESS	117P-00-020.00 **NA**		
TAX INFORMATION			
YEAR 2023	TAX DUE	PAID	BALANCE
COUNTY	8.27	8.27	0.00
CITY	4.80	4.80	0.00
SCHOOL	9.90	9.90	0.00
PENALTY & OTHER	0.11	0.11	0.00
TOTAL	23.08	23.08	0.00
A Print Fee May Apply, Contact County For Total.			
LAST PAYMENT DATE 2 / 23 / 2024			
MISCELLANEOUS INFORMATION			
EXEMPT CODE	LEGAL	LAKE LOT	
HOMESTEAD CODE	None	MAP 117P DB-PG 260/121 2004/34	
TAX DISTRICT	2110	59	
PPIN	012364	B 2004 P 3459 04/12/2004	
SECTION	36		
TOWNSHIP	19N		
RANGE	14E		
Book 2004	Page 3459		
PURCHASE COUNTY TAX SALE FILES			
TAX SALES HISTORY, FOR UNPAID TAXES			
<u>Year</u>	<u>Sold To</u>	<u>Redeemed Date By</u>	
NO TAX SALES FOUND			
Back			

The photographs below were taken from the public view at the city road by Officer Sarah Perez at the first inspection on September 3, 2024, at approximately 18:30 hrs.



A Public Hearing notice was posted on the property on September 3, 2024.



Violation Notice issued pages 1-3:

STARKVILLE

City of Starkville, MS

101 E Lampkin St
Starkville, MS 39759
Phone: (662) 323-4847

MYGOV.US

City of Starkville, MS

Phone: (662) 323-4847

STARKVILLE

City of Starkville, MS

FIRST NOTICE OF VIOLATION

Carl Zitta
107 Curry St
Starkville, MS 39759

Case No. 24-000503
Issued: September 03, 2024

VIOLATION LOCATION

Starkville, MS 39759

LEGAL DESCRIPTION

Lake Lot

An inspection of the above referenced property was made on September 03, 2024. As a result of this inspection, the violation(s) described on page two of this document were observed.

This is your official notice that you will need to bring the property into compliance no later than September 13, 2024.

If you do not bring this property into compliance, then the city will issue a citation and / or abate this nuisance and file a lien against this property for the cost of the abatement.

Your cooperation in this matter is greatly appreciated. If we can be of further assistance to you, or can answer any questions regarding this matter, please contact this office at (662) 323-4847.

Issued By:



Sarah Perez, Code Enforcement Officer

RECIPIENTS: Carl Zitta

Violations Listing

Dilapidated Structures (MCA Section 21-19-11)

Reported By: Sarah Perez on Sep 03, 2024 at 3:28 PM

Property or parcel of land determined to be menace to public health, safety and welfare.

CORRECTION	DESCRIPTION
Agency Steps for Non-Compliance (Penalty) REQUIRED	The City shall proceed to clean the land, by the use of municipal employees or by contract, by cutting grass and weeds; filling cisterns; removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, which removal of personal property shall not be subject to the provisions of Section 21-39-21, and other debris, and draining cesspools and standing water therefrom. The governing authority may by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty not to exceed One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, and/or, at the option of the governing authority, an assessment against the property.



MYGOV.US

24-000503, 09/03/2024 at 6:52 PM

Page 1/4

MYGOV.US

24-000503, 09/03/2024 at 6:52 PM

Page 2/4

MYGOV.US

City of Starkville, MS

Phone: (662) 323-4847

STARKVILLE

City of Starkville, MS



MYGOV.US

24-000503, 09/03/2024 at 6:52 PM

Page 3/4

Photographs below were taken by Officer Sarah Perez on September 3, 2024, public hearing notices were posted in the front window at City Hall:

ZITTA CARL
107 CURRY ST
STARKVILLE, MS 39759

NOTICE

PARCEL NUMBER: 117P-00-020.00
18 EDGEWATER LN., STARKVILLE, MS 39759

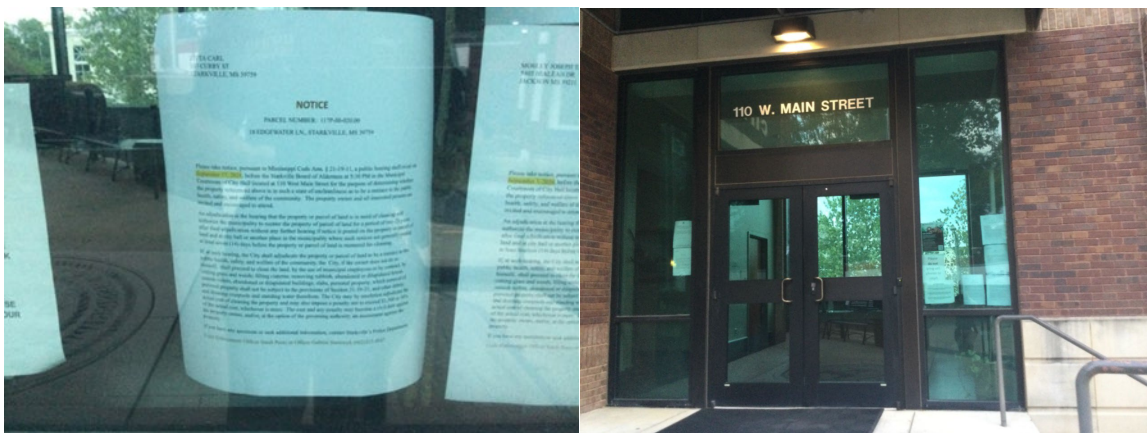
Please take notice, pursuant to Mississippi Code Ann. § 21-19-11, a public hearing shall occur on **September 17, 2024**, before the Starkville Board of Aldermen at 5:30 PM in the Municipal Courtroom of City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community. The property owner and all interested persons are invited and encouraged to attend.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of two (2) years after final adjudication without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (14) days before the property or parcel of land is reentered for cleaning.

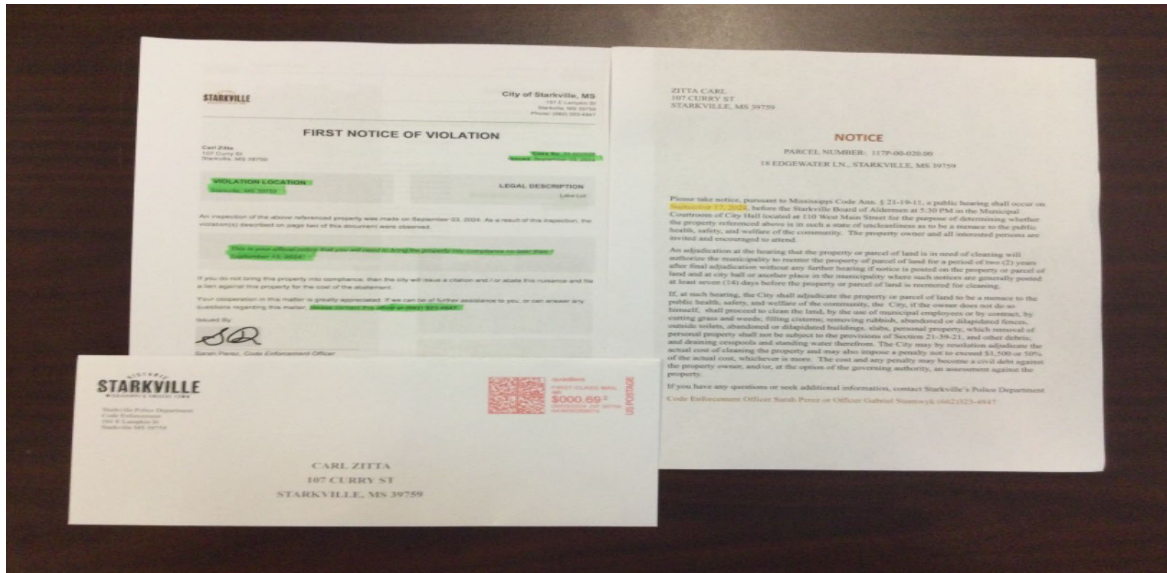
If, at such hearing, the City shall adjudicate the property or parcel of land to be a menace to the public health, safety, and welfare of the community, the City, if the owner does not do so himself, shall proceed to clean the land, by the use of municipal employees or by contract, by cutting grass and weeds; filling cisterns; removing rubbish, abandoned or dilapidated fences, outside toilets, abandoned or dilapidated buildings, slabs, personal property, which removal of personal property shall not be subject to the provisions of Section 21-39-21, and other debris; and draining cesspools and standing water therefrom. The City may by resolution adjudicate the actual cost of cleaning the property and may also impose a penalty not to exceed \$1,500 or 50% of the actual cost, whichever is more. The cost and any penalty may become a civil debt against the property owner, and/or, at the option of the governing authority, an assessment against the property.

If you have any questions or seek additional information, contact Starkville's Police Department **Code Enforcement Officer Sarah Perez or Officer Gabriel Steenwyk (662)323-4847**

POSTED AT CITY HALL IN WINDOW OF THE FRONT ENTRANCE:



Public Hearing notice mailed to the property owner via US mail on September 3, 2024:



The photographs below were taken from the public view at the city road by Officer Sarah Perez at the second inspection on September 10, 2024, at approximately 14:29 hrs. The photographs show that no apparent change has been made to change the appearance of the property:



38. MOTION TO DETERMINE THE PROPERTY, LOCATED AT 18 EDGEWATER, STARKVILLE, MS 39759, WITH THE PARCEL NUMBER 117P-00-020.00, 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, THUS ALLOWING THE CITY OF STARKVILLE TO CLEAN THE SITE.

Alderman Vaughn, duly seconded by Alderman Beatty, offered a motion to determine the property, located at 18 EdgeWater, Starkville, MS 39759, with the parcel number 117P-00-020.00, 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, thus allowing the City of Starkville to clean the site. It is recommended that the city take action to maintain the landscape of this property and 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.

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.

39. CONSIDERATION OF THE REQUEST BY BIRD SCOOTER TO EXTEND THE OPERATIONAL HOURS FROM 11:00 PM TO 1:00 AM.

Marco Lopez, representing Bird Scooter, asked to extend the operational hours from 11:00 p.m. to 1:00 a.m. Following discussion, Alderman Brooks, duly seconded by Alderman Moreland, offered a motion to deny the 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.

40. CONSIDERATION OF MOTION TO INCREASE WATER AND WASTEWATER RATES.

Alderman Sistrunk, duly seconded by Alderman Moreland, offered a motion for the Board of Aldermen to increase water rates \$3 on the base and wastewater rates \$7 on the base, with a flat rate sewer rate increase of \$7.

The Board voted as follows:

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

Having not received a majority affirmative vote, Mayor Spruill declared the motion failed.

Following discussion, Alderman Beatty, duly seconded by Alderman Brooks, offered a motion for the Board of Aldermen to increase water and wastewater rates based on the chart below to be effective November 1, 2024:

CUSTOMERS INSIDE THE CITY LIMITS

WATER RATES*	EXISTING	PROPOSED
BASE RATE**:	\$6	\$9.00
VARIABLE RATE:	\$4.50	\$4.50
SEWER RATES*	EXISTING	PROPOSED
BASE RATE**:	\$6	\$9.00
VARIABLE RATE:	\$4.50	\$4.50
FLAT RATE (SEWER ONLY)***	\$18.67	\$21.67

CUSTOMERS OUTSIDE THE CITY LIMITS (50% INCREASE FROM CITY RESIDENTS)

WATER RATES*	EXISTING	PROPOSED
BASE RATE**:	\$6	\$13.50
VARIABLE RATE:	\$4.50	\$6.75
BASE RATE FOR WATER ASSOCIATIONS:	N/A	\$100 * Meter Size
VARIABLE RATE FOR WATER ASSOCIATIONS:	N/A	\$6.75

The Board voted as follows:

Alderman Kim Moreland	Voted: Nay
Alderman Sandra Sistrunk	Voted: Nay
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: Yea

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

41. 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 September 9, 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: Nay
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	\$ 448,776.16
Airport Fund	015	50,491.04
Sanitation / Environ Services	022	50,819.67
Debt Service Fund	200	392,361.35
Capital Projects Fund	300	22,542.99
Industrial Park Fund	303	1,867.02
2022 GO Bonds	305	30,364.13
Main St Corridor Project	311	14,981.00
Parks Capital Project Fund (2023)	312	7,166.86
Spring St/Hwy 12 Linkage TAP	313	31,687.45
Park and Rec Tourism	375	11,656.90
Sub Total Before Utilities		\$ 1,062,714.57
Utilities Dept.	SED	652,352.69
Total Claims	Total	\$ 1,715,067.26

42. 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 Vaughn, seconded by Alderman Rupp, 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.

43. A MOTION TO EXIT CLOSED SESSION.

Alderman Rupp offered a motion to exit Closed Session. Following a second by Alderman Vaughn, the Board voted as follows to exit closed 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: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote, the Mayor declared the motion passed. The Mayor invited the public back in and then announced that the Board had decided to not go into Executive Session.

44. CONSIDERATION OF A MOTION TO ADOPT A RESOLUTION TO OPT OUT AND/OR FILE A REQUEST FOR EXCLUSION FROM THE NATIONWIDE CLASS SETTLEMENTS RELATED TO PFAS.

Alderman Vaughn offered a motion, seconded by Alderman Brooks, to opt out and/or file a request for exclusion from the nationwide class settlements related to PFAS. 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 passed.

RESOLUTION AUTHORIZING THE CITY OF STARKVILLE ("CITY") TO OPT OUT AND/OR FILE A REQUEST FOR EXCLUSION FROM THE NATIONWIDE CLASS SETTLEMENTS RELATED TO PFAS

WHEREAS there have been nationwide class settlements entered into with multiple Defendants, including Tyco Fire Products, LP, Chemguard, Inc., and BASF Corporation, in the AFF MDL Court;

WHEREAS the City wishes to opt out and/or file a Request for Exclusion to the aforementioned settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE City:

Section 1. That the City finds that participation in the nationwide class PFAS settlements is not in the best interests of the City.

Section 2. That the City hereby expresses its intention to opt out of and/or file a Request for Exclusion from the nationwide class PFAS settlements.

Section 3. That the Mayor, Lynn Spruill, is hereby expressly authorized to execute the documentation necessary to opt the City out of the nationwide class PFAS settlements, including but not limited to an affidavit and a Request for Exclusion.

Section 4. That the Mayor, Lynn Spruill, is authorized to take such other action as necessary and appropriate to effectuate the City's decision to opt out of and/or file a Request for Exclusion from the nationwide class PFAS settlements.

Section 5. This Resolution is effective upon adoption, the welfare of the City requiring it. Upon motion duly made by Alderman Henry Vaughn and seconded by Alderman Mike Brooks, and following discussion, the foregoing Resolution is hereby duly adopted upon the following vote of the members of the City of Starkville:

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

This the 17th day of September, 2024

Attest

Lesa Hardin, City Clerk

D. Lynn Spruill, Mayor
City of Starkville, Mississippi

45. MOTION TO ADJOURN UNTIL OCTOBER 1, 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 October 1, 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 15th DAY OF OCTOBER, 2024.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK