MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
July 15, 2025

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on July 15, 2025 at 5:30 p.m. in the Municipal Court Room of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Kim Moreland, Sandra Sistrunk, Kyle Skinner, Mike Brooks, William Pochop, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Berk Huskison and City Clerk / CFO Lesa Hardin.

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Brooks asked to add Item XI. D. 1. (Trumpet Vine Lane) to consent. There being no objections, the item was added to consent. There being no additional changes requested, the Mayor called for a motion to approve the agenda with consent items.

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

Alderman Brooks offered a motion, duly seconded by Alderman Moreland, to approve the July 15, 2025 Official Agenda as amended. The Board voted as follows:

Alderman Kim Moreland	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Kyle Skinner	Voted: Yea
Alderman Mike Brooks	Voted: Yea
Alderman William Pochop	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, JULY 15, 2025
5:30 P.M., CONFERENCE 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 JUNE 27, 2025 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE JULY 1, 2025 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARINGS

PUBLIC HEARING AND CONSIDERATION FOR LOT MOWINGS OF PROPERTIES (**LONG ST, VACANT LOT AND 205 LINDBERGH BLVD**) 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.

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTY LOCATED AT **716 CYPRESS RD**., STARKVILLE, MS 39759, WITH THE PARCEL NUMBER 102E-00-131.00, 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 INCREASING THE SEWER RATES TO ALLOW FOR THE UPGRADES AND EXPANSION OF THE EXISTING WASTEWATER TREATMENT PLANT TO $___ FIXED AND $___ VARIABLE TO BE EFFECTIVE OCTOBER 1, 2025.

B. CONSIDERATION OF RESOLUTION AUTHORIZING THE LIEN FOR 129 HELEN CIRCLE IN THE AMOUNT OF $300.00.

C. CONSIDERATION OF THE ADOPTION OF THE RESOLUTION SUPPORTING THE DISTRICT IV REGIONAL HAZARD MITIGATION PLAN OF OKTIBBEHA COUNTY AND THE CITY OF STARKVILLE.

X. BOARD BUSINESS

A. CONSIDERATION OF APPROVING A RESOLUTION DECLARING THE INTENTION TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY, IN THE MAXIMUM PRINCIPAL AMOUNT OF $10,000,000, IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE EXISTING COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

XI. DEPARTMENT BUSINESS

A. AIRPORT
THERE ARE NO ITEMS FOR THIS AGENDA

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

C. COURTS
THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ADOPTING TRUMPET VINE LANE INTO THE PUBLIC STREET SYSTEM OF THE CITY OF STARKVILLE.

2. CONSIDERATION OF SELECTING GARVER, LLC AS THE PREFERRED CONSULTANT FOR THE DESIGN OF THE SPRING STREET NORTH PHASE 3 TRANSPORTATION ALTERNATIVE PROJECT USING THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION SMALL PURCHASE PROCEDURE, AND EXECUTING A CONTRACT FOR SAID WORK IN THE AMOUNT OF $182,500.00.

3. CONSIDERATION OF APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH TEMPLE, INC. FOR TRAFFIC SIGNAL CABINET MAINTENANCE AND TROUBLESHOOTING TRAINING FOR A NOT TO EXCEED AMOUNT OF $15,000.00.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JULY 8, 2025 FOR FISCAL YEAR ENDING 9/30/25, ACKNOWLEDGING THAT THE CITY CLERK HAS ATTESTED AND CERTIFIED ON THE COVER OF THE CLAIMS DOCKET THAT ALL CLAIMS ON THE DOCKET ARE TRUE, ACCURATE, LAWFUL AND PROPER TO THE BEST OF HER KNOWLEDGE, FOR PAYMENT PURSUANT TO HER DUTIES UNDER MISS. CODE SECTIONS 21-39-5, 21-39-7, 21-39-9, 21-39-17 AND 21-15-21.

2. CONSIDERATION TO CHANGE THE RESOLUTION ADOPTED OCTOBER OF 2019 WITH MISSISSIPPI MUNICIPAL INTERCEPT COMPANY, LLC NAMING THE CITY CLERK AS THE LOCAL DEBT COLLECTION COORDINATOR TO THE COURT CLERK AS AUTHORIZED BY THE LOCAL GOVERNMENT DEBT COLLECTION SETOFF ACT, HOUSE BILL NO.991, 2019 REGULAR SESSION MISSISSIPPI LEGISLATURE.

3. ACCEPTANCE OF THE JUNE FINANCIAL STATEMENTS.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE ANDREW ROGERS AS A BUILDING INSPECTOR FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE JAMIE GRAY AS A TEMPORARY FULL TIME FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE EVERETT COVERT, JOE POWELL AND JASON SCATES AS NON-CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

4. REQUEST AUTHORIZATION TO HIRE STEPHEN NANTEL AS A FOREMAN IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE ELLA ABADIE AS AN INTERN FOR THE CITY CLERK’S OFFICE.

6. REQUEST AUTHORIZATION TO HIRE ANN SMITH AS AN INTERN FOR THE HUMAN RESOURCES DEPARTMENT.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF A PURCHASE AGREEMENT OF DUO MULTI-FACTOR AUTHENTICATION SOFTWARE FROM C'SPIRE FOR THE AMOUNT OF $9,145.00 PER YEAR, THE LOWER OF TWO QUOTES.

I. PARKS

1. CONSIDERATION OF APPROVING THE SUMMARY CHANGE ORDER TO BURNS DIRT CONSTRUCTION, INC. IN THE AMOUNT OF $7,432.32 INCREASE THE HAULING AND ROUGH GRADING OF THE EXCESS SOIL FROM THE MCKEE PARK IMPROVEMENTS PROJECT TO THE SPORTSPLEX TO AID IN THE CONSTRUCTION OF OVERFLOW PARKING LOT NEAR THE SOCCER FIELDS.

2. CONSIDERATION OF THE SOLE SOURCE QUOTE FOR CCTV EQUIPMENT INSTALLATION AT MCKEE PARK IN THE AMOUNT OF $41,414.60 IN THAT IT IS THE SAME EQUIPMENT AS INSTALLED IN THE REST OF THE CITY.

J. POLICE DEPARTMENT

1. POLICE
   THERE ARE NO ITEMS FOR THIS AGENDA

2. CODE ENFORCEMENT
   THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT
THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL OF THE BEST QUOTE BASED ON DELIVERY TIME FROM AECI FOR WOOD TRANSMISSION POLES (1-80' AND 1-85') IN THE AMOUNT OF $7,188.30.

2. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE BLUEFIELD WATER TREATMENT PLANT REHABILITATION PROJECT.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. ADJOURN UNTIL AUGUST 5, 2025 @ 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 – 21:

2. CONSIDERATION OF THE MINUTES OF THE JUNE 27, 2025 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the June 27, 2025 work session of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE JULY 1, 2025 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the July 1, 2025 meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF RESOLUTION AUTHORIZING THE LIEN FOR 129 HELEN CIRCLE IN THE AMOUNT OF $300.00.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of authorizing the lien (LIEN 25-3) for 129 Helen Circle in the amount of $300.00 for mowing, cleaning, and/or demolition" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF THE ADOPTION OF THE RESOLUTION SUPPORTING THE DISTRICT IV REGIONAL HAZARD MITIGATION PLAN OF OKTIBBEHA COUNTY AND THE CITY OF STARKVILLE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the resolution to adopt the District 4 Regional Hazard Plan for Oktibbeha County and the City of Starkville" is enumerated, this consent item is thereby approved.

RESOLUTION FOR ADOPTING THE DISTRICT 4 REGIONAL HAZARD MITIGATION PLAN

WHEREAS, various natural hazards have the potential for causing devastating harm and loss of life and property to the citizens of the City of Starkville and will continue to do so; and

WHEREAS, the implementation of hazard mitigation policies and strategies can protect the citizens, and significantly reduce the loss of life and property from natural hazards; and

WHEREAS, a concerted effort should be made to address hazard mitigation in our respective policies and programs; and

WHEREAS, hazard mitigation goals and objectives can be effectively developed through participation in the development of a regional mitigation plan,

NOW THEREFORE, We, the Mayor, Board of Alderman of the City of Starkville do hereby resolve to adopt the District 4 Regional Hazard Mitigation Plan.

Alderman Mike Brooks offered and Alderman Kim Moreland seconded the motion to adopt the foregoing resolution; the result was as follows:

Ward 1, Alderman Kim Moreland	Yea
Ward 2, Alderman Sandra Sistrunk	Yea
Ward 3, Alderman Kyle Skinner	Yea
Ward 4, Alderman Mike Brooks	Yea
Ward 5, Alderman William Pochop	Yea
Ward 6, Alderman Roy A'. Perkins, Vice Mayor	Yea
Ward 7, Alderman Henry S. Vaughn	Yea

IN WITNESS WHEREOF, I have subscribed my signature this, the 15th day of July, 2025.

____

D. Lynn Spruill, Mayor

6. CONSIDERATION OF ADOPTING TRUMPET VINE LANE INTO THE PUBLIC STREET SYSTEM OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "adopting Trumpet Vine Lane into the public street system of the City of Starkville" is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF SELECTING GARVER, LLC AS THE PREFERRED CONSULTANT FOR THE DESIGN OF THE SPRING STREET NORTH PHASE 3 TRANSPORTATION ALTERNATIVE PROJECT USING THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION SMALL PURCHASE PROCEDURE, AND EXECUTING A CONTRACT FOR SAID WORK IN THE AMOUNT OF $182,500.00.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of selecting Garver, LLC as the preferred consultant for the design of the Spring Street North Phase 3 Transportation Alternative project using the Mississippi Department of Transportation small purchase procedure, and executing a contract for said work in the amount of $182,500.00" is enumerated, this consent item is thereby approved.

This approval, for the professional engineering design phase of the project, is a non-participating portion of the grant funding and must be fully paid by the City. $162,500 of the design is lump sum, and the remaining $20,000 is hourly-not-to-exceed.

The grant funds will be applied to the Construction Engineering & Inspection as well as the construction of the project. The total participating amount from MDOT is $1,100,000 (80%) with a required match from the City of $275,000 (20%). This does not include the design portion of the project of $182,500.00.

8. CONSIDERATION OF APPROVING THE PROFESSIONAL SERVICES CONTRACT WITH TEMPLE, INC. FOR TRAFFIC SIGNAL CABINET MAINTENANCE AND TROUBLESHOOTING TRAINING FOR A NOT TO EXCEED AMOUNT OF $15,000.00.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the professional services contract with Temple, Inc. for traffic signal cabinet maintenance and troubleshooting training for a not to exceed amount of $15,000.00" is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO CHANGE THE RESOLUTION ADOPTED OCTOBER OF 2019 WITH MISSISSIPPI MUNICIPAL INTERCEPT COMPANY, LLC NAMING THE CITY CLERK AS THE LOCAL DEBT COLLECTION COORDINATOR TO THE COURT CLERK AS AUTHORIZED BY THE LOCAL GOVERNMENT DEBT COLLECTION SETOFF ACT, HOUSE BILL NO.991, 2019 REGULAR SESSION MISSISSIPPI LEGISLATURE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval changing the Resolution adopted in 2019 entering into an agreement with the Mississippi Municipal Intercept Company, LLC to collect City of Starkville debt as authorized by the Local Government Debt Collection Setoff Act, House Bill No. 991, 2019 Regular Session Mississippi Legislature to name the Court Clerk in place of the City Clerk" is enumerated, this consent item is thereby approved.

10. ACCEPTANCE OF THE JUNE FINANCIAL STATEMENTS.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the June financial statements" is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO HIRE ANDREW ROGERS AS A BUILDING INSPECTOR FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Andrew Rogers as a Building Inspector for the Community Development Department" is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO HIRE JAMIE GRAY AS A TEMPORARY FULL TIME FIREFIGHTER IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Jamie Gray as a temporary full time Firefighter in the Starkville Fire Department" is enumerated, this consent item is thereby approved.

13. CONSIDERATION TO HIRE EVERETT COVERT, JOE POWELL AND JASON SCATES AS NON-CERTIFIED FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Everett Covert, Joe Powell and Jason Scates as Non-Certified Firefighters in the Starkville Fire Department" is enumerated, this consent item is thereby approved.

14. CONSIDERATION TO HIRE STEPHEN NANTEL AS A FOREMAN IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Stephen Nantel as a Foreman in the Sanitation & Environmental Services Department" is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO HIRE ELLA ABADIE AS AN INTERN FOR THE CITY CLERK'S OFFICE.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Ella Abadie as a part time Intern for the City Clerk's Office" is enumerated, this consent item is thereby approved.

16. CONSIDERATION TO HIRE ANN SMITH AS AN INTERN FOR THE HUMAN RESOURCES DEPARTMENT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Ann Smith as a part time Intern for the Human Resources Department" is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF PURCHASE AGREEMENT OF DUO MULTI-FACTOR AUTHENTICATION SOFTWARE FROM C'SPIRE FOR THE AMOUNT OF $9,145.00 PER YEAR, THE LOWER OF TWO QUOTES.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the purchase of Duo multi-factor authentication software from C'Spire for the amount of $9,145.00 per year, the lower of two quotes" is enumerated, this consent item is thereby approved.

Two quotes received: C'Spire - $9,145.00 and NextStep -$10,620.00

18. CONSIDERATION OF APPROVING THE SUMMARY CHANGE ORDER TO BURNS DIRT CONSTRUCTION, INC. IN THE AMOUNT OF A $7,432.32 INCREASE FOR THE HAULING AND ROUGH GRADING OF THE EXCESS SOIL FROM THE MCKEE PARK IMPROVEMENTS PROJECT TO THE SPORTSPLEX TO AID IN THE CONSTRUCTION OF OVERFLOW PARKING LOT NEAR THE SOCCER FIELDS.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the summary change order to Burns Dirt Construction, Inc. in the amount of an $7,432.32 increase for the hauling and rough grading of the excess soil from the McKee Park Improvements Project to the Sportsplex to aid in the construction of overflow parking lot near the soccer fields" is enumerated, this consent item is thereby approved.
The Change Order follows this page.

19. CONSIDERATION OF THE SOLE SOURCE QUOTE FOR CCTV EQUIPMENT INSTALLATION AT MCKEE PARK IN THE AMOUNT OF $41,414.60 IN THAT IT IS THE SAME EQUIPMENT AS INSTALLED IN THE REST OF THE CITY.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the sole source quote for CCTV equipment and installation at McKee Park in the amount of $41,414.60 in that it is the same system and therefore compatible with other CCTV equipment in the City" is enumerated, this consent item is thereby approved.

Change Order

Summary Change Order

Date of Issuance: 7/8/25 Effective Date: 7/15/25

Project: E Garrard Slope Repair	Owner: City of Starkville	Owner's Contract No.: 22016
Contract: McKee Park Excess Soil Hauling		Date of Contract: 2/4/25
Contractor: Burns Dirt Construction, Inc		Engineer's Project No.: 22016

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

Description:

Summary Change Order

Reason for Change Order: actual material quantity hauled was 5,568 cubic yards (cy) which is 1,568 cy above the estimated 4,000 cy. The contract price of $3.59 per cy to haul and $1.15 to grade adds up to an increase of $7,432.32.

Attachments (list documents supporting change):

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Estimated Contract Price: $20,591.18	Original Contract Times: ☐ Working days ☒ Calendar days Substantial completion (days or date): 14 Ready for final payment (days or date): 14
Increase from previously approved Contract to No. 1: $0.00	Increase from previously approved Change Orders to No. 1: Substantial completion (days): 0 Ready for final payment (days): 0
Contract Price prior to this Change Order: $20,591.18	Contract Times prior to this Change Order: Substantial completion (days or date): 0 Ready for final payment (days or date): 0
Increase of this Change Order: $7,432.32	Increase of this Change Order: Substantial completion (days or date): 0 Ready for final payment (days or date): 0
Contract Price incorporating Change Order: $28,023.50	Contract Times with all approved Change Orders: Substantial completion (days or date): 14 Ready for final payment (days or date): 14

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: [signature]	By: [signature]	By: [signature]
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 7-15-2025	Date: 7-15-2025	Date: 7-22-25

20. CONSIDERATION OF APPROVAL OF THE BEST QUOTE BASED ON DELIVERY TIME FROM AECI FOR WOOD TRANSMISSION POLES (1-80' AND 1-85') IN THE AMOUNT OF $7,188.30.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the best quote based on delivery time from AECI for wood transmission poles (1-80' and 1-85') in the amount of $7,188.30" is enumerated, this consent item is thereby approved.

		BEST QUOTE	
	Anixter	**AECI**	**DeSoto Treated Materials**
Wood Pole - Class 1 - 80'	$2,818.18	$3,334.80	$3,500.00
Wood Pole - Class 1 - 85'	$3,329.55	$3,853.50	$3,945.00
Lead time	8-10 weeks	4-5 weeks	

These are wood transmission poles that are needed for a temporary relocation of the transmission line to the MSU substation. There is a very tight timeline to move this transmission so the construction can begin on the new hotel. It is recommended to select AECI based on delivery time. The lead time for Anixter is 8 - 10 weeks and AECI is 4 - 5 weeks. Westside Fund LLC is reimbursing Starkville Utilities for these poles and it is preferred to get the poles here a month or more early for a higher price.

21. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE BLUEFIELD WATER TREATMENT PLANT REHABILITATION PROJECT.

Upon the motion of Alderman Brooks, duly seconded by Alderman Moreland, and adopted by the Board to approve the July 15, 2025 Official Agenda, and to accept items for consent, whereby the "approval to advertise for bids for the Bluefield Water Treatment Plant Rehabilitation Project" is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: The Mayor thanked all that participated in the July 4 celebration at Cornerstone.

BOARD OF ALDERMEN COMMENTS:

Alderman Brooks invited everyone to welcome the Sturgis Motorcycle Rally back to the area August 14 – 16.

Mayor Spruill called Navarette Ashford up to the podium at this time. She and the Board thanked him for his years of service to the City as Human Resource Director and Chief Operations Officer. He has resigned for medical reasons and hopes to return to the City one day to work again for the citizens and employees of Starkville.

CITIZEN COMMENTS:

Laural Lynn Rowse, Ward 3, spoke in favor of the proposed increase in sewer rates as a wastewater engineer. She stated sewer / wastewater is essential for the growth of any City.

Devin Christian spoke to an event that occurred on July 10, 2025 in which she was called a racial slur by an employee who was off work, but wearing a City shirt. She felt that some sort of action should be brought against him.

Kintaris Thompson spoke to a traffic stop on July 5, 2025 at which he was pulled over by the Starkville Police Department. He noted he had been raised in a caring home to always be his best and to respect the law, but he felt his rights were taken from him on that night.

PUBLIC HEARINGS:

PUBLIC HEARING AND CONSIDERATION FOR LOT MOWINGS OF PROPERTIES (LONG ST, VACANT LOT AND 205 LINDBERGH BLVD) 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 Enforcement Supervisor Sgt. Scotty Carrithers presented Long St, Vacant Lot and 205 Lindbergh Blvd 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.

He noted that the morning of July 15 he observed 205 Lindbergh Blvd had been mowed but that there had been no change to the vacant lot on Long Street.

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

22. CONSIDERATION FOR LOT MOWINGS OF PROPERTIES (LONG ST, VACANT LOT AND 205 LINDBERGH BLVD) 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.

Alderman Vaughn, duly seconded by Alderman Brooks, offered a motion for the City of Starkville to mow the properties located at Long St - Vacant Lot and 205 Lindbergh Blvd 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. The Board voted as follows:

Alderman Kim Moreland	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Kyle Skinner	Voted: Yea
Alderman Mike Brooks	Voted: Yea
Alderman William Pochop	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 and the request denied.

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTY LOCATED AT 716 CYPRESS RD., STARKVILLE, MS, WITH PARCEL NUMBER 102E-00-131.00, 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 Enforcement Supervisor Sgt. Scotty Carrithers presented 716 Cypress Road, Starkville, MS, with parcel number 102E-00-131.00. Sergeant Carrithers conducted an inspection on June 25, 2025 which provided evidence that the property contained conditions not suitable for public health and safety such as possible fire damage to the structure. This is causing many issues for the neighboring properties, such as the appearance of the neighborhood and the vacant apartment 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.

Sergeant Carrithers made contact with the daughter of the property owner, Glenda Faye Carr. He was informed that the property owner, W. L. Smith was deceased, and she was responsible for paying the property taxes. After

informing her of the situation, Notices of the Public Hearing were posted on the front entrance window at City Hall and on the property on June 27, 2025. A Notice of Public Hearing was mailed on June 27, 2025, to the property tax payer/owner, Glenda Faye Carr, the daughter of the property owner. Tax payer/owner information was obtained through the Oktibbeha County Chancery Court where property and valorem tax are collected and through Deed records.
A second inspection of the property was conducted on July 3, 2025 by Sergeant Scotty Carrithers. This inspection provided information that the condition of the property has not improved since the initial inspection.
An Administrative Inspection Warrant was served on July 8, 2025, at approximately 09:23 hours. The warrant was served by Sergeant Scotty Carrithers and Building Official Stein McMullen. Photographs were taken of the property, to include the exterior of the house. Entry into the house was not made due to the house key being lost by the property owner.

Ms Carr was present and asked for time to make repairs to the house in that she hopes to live there again.

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

23. CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTY LOCATED AT 716 CYPRESS RD., STARKVILLE, MS, WITH PARCEL NUMBER 102E-00-131.00, 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.

Alderman Vaughn, duly seconded by Alderman Moreland, offered a motion for the City of Starkville to determine the property, located at 716 Cypress Road, Starkville, MS 39759, with parcel number 102E-00-131.00 to be 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 if the owner has not made the necessary repairs and kept the exterior mowed and clean within six months, January 15, 2025. The Board voted as follows:

Alderman Kim Moreland	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman Kyle Skinner	Voted: Yea
Alderman Mike Brooks	Voted: Yea
Alderman William Pochop	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.

Oktibbeha County Mississippi — Delta Computer Systems, Inc.

Property Link
OKTIBBEHA COUNTY, MS

Current Date 6/25/2025 — Tax Year 2024 — Records Last Updated 6/24/2025

PROPERTY DETAIL		
OWNER	SMITH W L ETUX ESTATE	ACRES : **NA**
	716 CYPRESS	LAND VALUE : 50000
		IMPROVEMENTS : 94100
	STARKVILLE MS 39759	TOTAL VALUE: 144100
		ASSESSED : 14410
PARCEL	102E-00-131.00	
ADDRESS	716 CYPRESS	

TAX INFORMATION			
YEAR 2024	TAX DUE	PAID	BALANCE
COUNTY	644.14	0.00	660.24
CITY	461.12	0.00	472.65
SCHOOL	800.92	0.00	820.94
TOTAL	1906.18	0.00	1953.83 2.50% Penalty

LAST PAYMENT DATE **NA**

TAXES DELINQUENT PRIOR YEAR

MISCELLANEOUS INFORMATION		
EXEMPT CODE		LEGAL LOT 102 GREENOAKS SUB #5
HOMESTEAD CODE	REG	2008/2565 2010/771 2020/2725
TAX DISTRICT	1110	MAP 102E DB/PG 683/551 2006/95
PPIN	003433	89
SECTION	04	B 2020 P 2725 05/01/2020
TOWNSHIP	18N	
RANGE	14E	

Book 2020 **Page** 2725

PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES

Year	Sold To	Redeemed Date/By
2023	MONTS GRADY	NOT REDEEMED
2022	GANESHA TAX INVESTMENTS LLC	6/17/2024 SMITH W L ETUX ESTATE
2021	MONTS GRADY	6/17/2024 SMITH W L ETUX ESTATE
2020	MONTS GRADY	8/25/2023 GLENDA CARR
2019	MONTS GRADY	8/31/2022 SMITH W L ETUX
2018	MONTS GRADY	8/26/2021 GLENDA CARR
2017	MONTS GRADY	8/27/2020 ERIC PETTY
2016	MONTS GRADY	8/27/2019 SMITH W L ETUX

Back





STARKVILLE POLICE DEPT
Calls For Service

from N/A
thru 06/25/2025 11:06

Call #	**25-020431**	**Dispatcher**	MULLEN, T
Date/Time	06/25/2025 10:05:17	**Disposition**	NO ACTION
Type	CODE ENFORCEMENT	**Zone**	2
How Rcvd	RADIO		
Sent To Dispatch	06/25/2025 10:05:25		

Location Address

716 CYPRESS DR
STARKVILLE, MS 39759

Officer Information

Badge - Name	Dispatched	Arrived	Cleared	De-Assign	Case Number
SMITH, JAMES	10:05:28		10:05:36	10:05:36	
CARRITHERS, S	10:05:32	10:05:34	10:13:37		

Notes

6/25/2025 10:11:18 AM	CARRITHERS, S	POSSIBLE DILAPIDATED BLDG
6/25/2025 10:12:52 AM	CARRITHERS, S	3 CARS ON THE PROPERTY. ALL APPEAR TO BE ABANDONED.
6/25/2025 10:13:09 AM	CARRITHERS, S	OVER GROWTH OF GRASS & BUSHES
6/25/2025 10:13:29 AM	CARRITHERS, S	APPEARS TO HAVE 2 HOLES IN THE ROOF.

STARKVILLE

City of Starkville, MS

Starkville, MS
Phone: (662) 323-4131

FIRST NOTICE OF VIOLATION

W L Etux Estate Smith
716 Cypress
Starkville, MS 39759

Case No. 25-000179
Issued: June 26, 2025

VIOLATION LOCATION	**LEGAL DESCRIPTION**
716 Cypress, Starkville, MS 39759	Lot 102 Greenoaks Sub #5

An inspection of the above referenced property was made on June 25, 2025. 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 July 14, 2025.

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) 323-4131.

Issued By:

Scotty L. Carrithers
Scotty Carrithers, *Sergeant*

RECIPIENTS: W L Etux Estate Smith

Violations Listing

Dilapidated Structures [MCA Section 21-19-11]
Reported By: Scotty Carrithers on Jun 25, 2025 at 11:04 AM
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.

Glenda Faye Carr
716 Cypress Rd.
Starkville, MS 39759

NOTICE

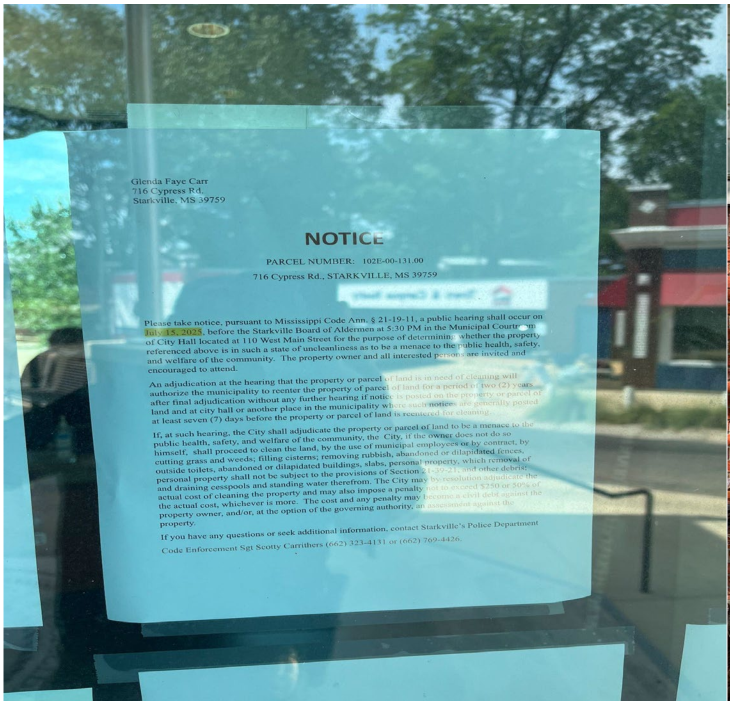
PARCEL NUMBER: 102E-00-131.00
716 Cypress Rd., STARKVILLE, MS 39759

Please take notice, pursuant to Mississippi Code Ann. § 21-19-11, a public hearing shall occur on July 15, 2025, 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 uncleanliness 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 of 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 (7) 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 $250 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 Sgt Scotty Carrithers (662) 323-4131 or (662) 769-4426.



Glenda Faye Carr
716 Cypress Rd.
Starkville, MS 39759

NOTICE

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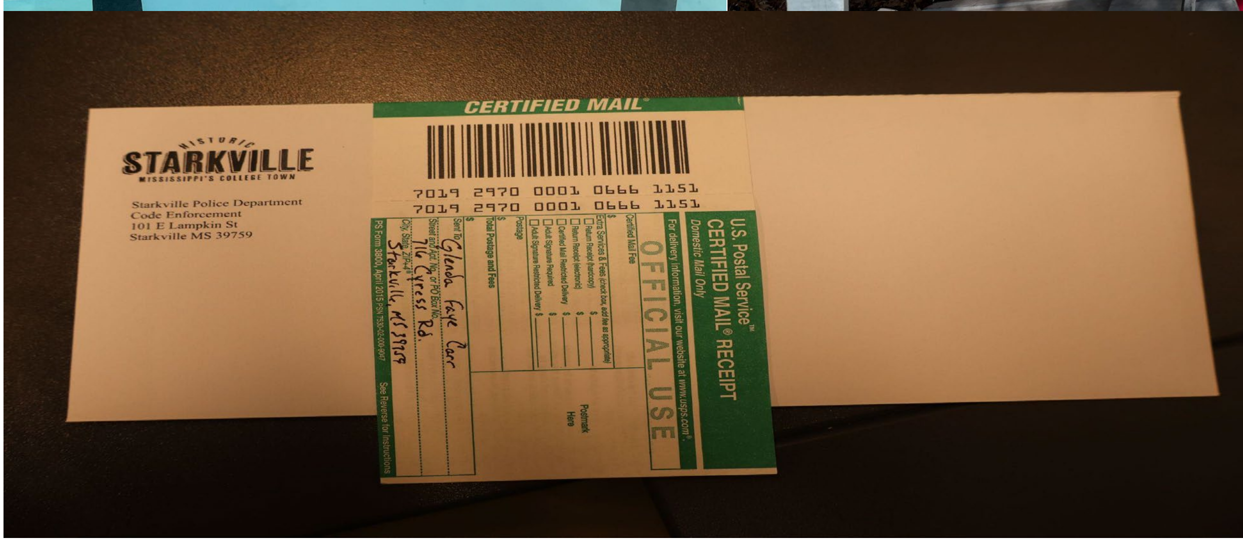
If you have any questions or seek additional information, contact Starkville's Police Department

Code Enforcement Sgt Scotty Carrithers (662) 323-4131 or (662) 769-4426.



STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
CITY OF STARKVILLE

ADMINISTRATIVE INSPECTION WARRANT

Whereas, Affiant Sgt. Scotty Carrithers, a Law Enforcement Officer in the State of Mississippi, known to me to be credible persons, have this day made complaint on oath before me as follows:

1. That affiants have good reason to believe and do believe that certain things hereinafter described as now being concealed in or about the following place in this county:

   The entire property and house, including any locked or secured rooms or compartments at 716 Cypress Rd., Starkville, Oktibbeha, Mississippi, Parcel #102E-00-131.00, and any out buildings on the property to include a garage and storage buildings.

2. That the place described above is occupied and controlled by:

   W L Smith Etux Estate and unknown persons

3. That said things particularly described as follows:

   Any and all evidence of structural damage and dilapidated conditions that are unfit for human habitation and a menace to the public health, safety, and welfare.

4. That possession of the above said described things is in itself unlawful (or the public has a primary interest in, or primary right to possession of the above described things), in that said things are:

   IN VIOLATION OF STARKVILLE UNIFIED DEVELOPMENT CODE SECTION 16.1.1 SUB SECTION D. (GENERAL NUISANCE), AS WELL AS 2020 MISSISSIPPI CODE 21-19-11(HEALTH, SAFETY, AND WELFARE).

5. The facts tending to establish the following grounds for issuance of a Search Warrant are set forth in the affidavit with attached sheet headed Underlying Facts and Circumstances, which were reviewed by this court. This court, having examined and considered said affidavit and attachment, and also having heard and considered the evidence in support thereof from the affiants named therein does find that probable cause for the issuance of a search warrant does exist. THEREFORE, you are hereby commanded to proceed at any time in the day or night to the place described above and search forthwith said place for the things specified above, making known to the person or persons occupying or controlling said place, if any, your purpose and authority for so doing, and if the things specified above be found there to seize them, leaving a copy of this warrant and a receipt for the things taken; and bring the things seized before the court instant; and prepare a written inventory of the items seized, and have then and there this writ, with your proceedings noted therein.

6. Do not interpret this writ as limiting your authority to seize all contraband and things the possession of which in itself is unlawful which you find incident to your search, or as limiting your authority to make otherwise valid arrest at the place described above.

This warrant shall be executed within 10 days of the date of issuance.

Witness my hand on this __7__ day of July __2025__. 11:52am

Bri Kelley
Judge


716

24. MOTION TO INCREASE THE SEWER RATES TO ALLOW FOR THE UPGRADES AND EXPANSION OF THE EXISTING WASTEWATER TREATMENT PLANT BY $2.00 FIXED AND $3.00 VARIABLE TO BE EFFECTIVE OCTOBER 1, 2025.

Mayor Spruill introduced the item by noting infrastructure to be vital to the growth of a City and must be made a priority in order to growth and expand. Upon the motion of Alderman Sistrunk, duly seconded by Alderman Moreland, for the Board of Aldermen to increase sewer rates by $2 fixed and $3 variable and to transfer the rate increase to a designated capital fund effective October 1, 2025, the Board voted as follows:

Alderman Kim Moreland Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman Kyle Skinner Voted: Yea
Alderman Mike Brooks Voted: Yea
Alderman William Pochop 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.

25. MOTION TO APPROVE A RESOLUTION DECLARING THE INTENTION TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY, IN THE MAXIMUM PRINCIPAL AMOUNT OF $10,000,000, IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE EXISTING COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Moreland, to approve a Resolution declaring the intention to issue combined water and sewer system revenue bonds of the municipality, in the maximum principal amount of $10,000,000, in one or more series, to provide funds for the purpose of improving, repairing, and extending the existing combined water and sewer system of the municipality; directing publication of notice of such intention; and for related purposes, the Board voted as follows:

Alderman Kim Moreland Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman Kyle Skinner Voted: Yea
Alderman Mike Brooks Voted: Yea
Alderman William Pochop 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.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, DECLARING THE INTENTION TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF THE MUNICIPALITY, IN THE MAXIMUM PRINCIPAL AMOUNT OF $10,000,000, IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE EXISTING COMBINED WATER AND SEWER SYSTEM OF THE MUNICIPALITY; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

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

The Municipality has existing water and sewer facilities and systems which are operated and accounted for as a separate enterprise of the Municipality known as the combined water and sewer facilities and systems of the Municipality (the "System").

The Governing Body has engaged the services of competent engineers or engineering firm(s) as are employed by the Municipality or engaged by the Municipality (the "Consulting Engineer"), to study the System, to determine the nature and extent of the necessary improvements, repairs, and extensions to the System (the "Authorized Purpose"), to make recommendations regarding the Project (as defined herein), and to make an estimate of the costs of the Project.

The Governing Body desires to provide funds for (i) the Authorized Purposes, to be made in substantial accordance with the plans and specifications, as they may be amended and supplemented, prepared by the Consulting Engineer, (ii) funding a capitalized interest account, if necessary, and a debt service reserve account, if necessary, and, (iii) the costs of the authorization, issuance, sale, validation, and delivery of the Bonds (together, the "Project").

The estimated cost of the Project is the aggregate amount of $10,000,000.

The Project is economically feasible, would be in the public interest and of benefit to the Municipality, and the findings and recommendations of the Consulting Engineer are hereby adopted, including the estimate of the costs of the Project.

It is necessary, advisable, and in the best interest of the Municipality and its citizens to finance the costs of the Project, for which purpose there are no other available funds on hand.

Pursuant to the provisions of Sections 21-27-11 *et seq.*, Mississippi Code of 1972, as amended (the "Municipal Utilities Act"), the Municipality is authorized to undertake activities for the Project, and to provide for the payment of the costs of the Project, or any portion of such costs of the Project, by and through the issuance of combined water and sewer system revenue bonds, in one or more series, in the maximum principal amount of $10,000,000 (the "Bonds").

Pursuant to Sections 31-25-1 et seq. Mississippi Code of 1972, as amended (the "Bank Act") and the Municipal Utilities Act (together, the "Act"), the Bonds may be issued and sold to the Mississippi Development Bank to provide funds for the Project.

Pursuant to the Municipal Utilities Act, the principal of and interest on the Bonds are payable from the revenues of the System. Pursuant to the Bank Act, the principal of and interest on the Bonds are payable from the revenues of the System or from the lawfully available revenues of the Municipality.

The Municipality reasonably expects that it will incur expenditures for the Project for which the Municipality may advance internal funds prior to the issuance of the Bonds, and finds that it should declare its official intent to reimburse itself for all or a portion of such expenditures of the Project made in anticipation of the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, AS FOLLOWS:

SECTION 1. This resolution is adopted pursuant to the Act and other applicable laws of the State of Mississippi (the "State").

SECTION 2. The Governing Body, acting for and on behalf of the Municipality, does hereby declare its intention to issue and sell the Bonds for the Project pursuant to the Act.

SECTION 3. Pursuant to the Act, the Bonds shall be payable from the revenues of the System or from the lawfully available revenues of the Municipality. Other funds available to the Municipality which may be lawfully used for payment of the principal of and interest on the Bonds, include, but are not limited to, use taxes remitted from the State to the Municipality as a result of the Infrastructure Modernization Act of 2018, House

Bill 1, 2018 First Extraordinary Session, and any amendments thereto, codified as Sections 27-67-1 *et seq.*, Mississippi Code of 1972, as amended, but limited to those elements of the Authorized Purposes codified in Sections 27-67-1 *et seq.*, Mississippi Code of 1972, as amended.

SECTION 4. Pursuant to Section 1.150-2 of the Treasury Regulations (the "Reimbursement Regulations"), the Governing Body hereby declares its official intent to reimburse expenditures made for the Project prior to the issuance of the Bonds, with the proceeds of the Bonds, to the extent permitted by the Reimbursement Regulations.

SECTION 5. The Bonds, in the amount, for the purpose, and secured as aforesaid, will be authorized to be issued at a meeting of the Governing Body to be held at City Hall located at 110 West Main Street in the Municipality on Tuesday, August 19, 2025, at 5:30 p.m., or at some meeting held subsequent thereto, which date so fixed will be more than ten days after the third date of publication of this resolution, as directed by Section 7 hereof.

SECTION 6. Pursuant to the Municipal Utilities Act, if a petition signed by not less than 20% of the qualified electors of the Municipality is filed objecting to and protesting the issuance of the Bonds, on or before Tuesday, August 19, 2025, at 5:30 p.m., or at some meeting held subsequent thereto, then an election on the question of the issuance of the Bonds may be called and held as provided by law. If no such protest is filed, then the Bonds may be issued without an election on the question of the issuance thereof, and may be issued and sold under the regular procedure for issuing and selling the Bonds.

This resolution shall be published once a week for at least three consecutive weeks in the *Starkville Daily News,* a newspaper published in and having a general circulation in the Municipality, and being a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The third such publication shall be more than ten days prior to the date specified in Section 5 hereof.

The City Clerk of the Municipality shall be and is hereby directed to procure the customary proof of publication of this resolution from the publisher of the *Starkville Daily News* and to have the same before the Governing Body on or before Tuesday, August 19, 2025, at 5:30 p.m.

If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Following the reading of the foregoing resolution and discussion thereof, Alderman Sandra Sistrunk offered and Alderman Kim Moreland seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Mike Brooks	voted: Yea
Alderman Kim Moreland	voted: Yea
Alderman Roy A'. Perkins	voted: Yea
Alderman William Pochop	voted: Yea
Alderman Sandra C. Sistrunk	voted: Yea
Alderman Kyle Skinner	voted: Yea
Alderman Henry N. Vaughn, Sr.	voted: Yea

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried, and the resolution adopted on this day, July 15, 2025.

City of Starkville, Mississippi

____

D. Lynn Spruill, Mayor

ATTEST:

__________________Lesa D. Hardin, City Clerk

26. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Moreland, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of July 8, 2025 for fiscal year ending 9/30/25, acknowledging that the City Clerk has attested and certified on the cover of the claims docket that all claims on the docket are true, accurate, lawful and proper to the best of her knowledge, for payment pursuant to her duties under Miss. Code Sections 21-39-5, 21-39-7, 21-39-9, 21-39-17 and 21-15-21. The Board voted as follows:

Alderman Kim Moreland Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman Kyle Skinner Voted: Yea
Alderman Mike Brooks Voted: Yea
Alderman William Pochop 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	$ 343,195.20
Restricted Police Fund	002	6,524.00
Airport Fund	015	27,335.06
Sanitation / Environ Services	022	21,508.55
Landfill Account	023	243.75
Debt Service Fund	200	650.00
Capital Projects Fund	300	7,230.40
2022 GO Public Improve Bonds	305	2,425.00
Parks Capital Fund	312	7,371.10
Park and Rec Tourism	375	51,803.02
Payroll	681	30.00
Sub Total Before Utilities		$ 468,316.08
Utilities Dept.	SED	679,275.73
Total Claims	Total	$ 1,147,591.81

27. MOTION TO ADJOURN UNTIL AUGUST 5, 2025 @ 5:30 P.M. IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Brooks, for the Board of Aldermen to adjourn the meeting until August 5, 2025 @ 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 Kyle Skinner Voted: Yea
Alderman Mike Brooks Voted: Yea
Alderman William Pochop 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 5th DAY OF AUGUST, 2025.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK