MINUTES OF THE RECESS MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
August 5, 2025

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on August 5, 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:

Mayor Spruill called for any changes to the agenda as presented. There being no 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 Sistrunk offered a motion, duly seconded by Alderman Brooks, to approve the August 5, 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, AUGUST 5, 2025
5:30 P.M., MUNICIPAL COURT ROOM, CITY HALL - 110 WEST MAIN STREET

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENTED ITEMS

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE JULY 11, 2025 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE JULY 15, 2025 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCE

DENNIS DANIELS – TRIM CANE WATER ASSOCIATION CONTRACT

VIII. PUBLIC HEARING

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTY LOCATED AT **207 ½ MCKINLEY ST**., STARKVILLE, MS 39759, WITH THE PARCEL NUMBER 102B-00-040.00, 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 REVISING THE LEASE AGREEMENT WITH OKTIBBEHA COUNTY HUMANE SOCIETY TO REFLECT THE MUTUAL CHANGE IN THE DATE OF THE COMPLETION OF THE NEW CONSTRUCTION OF MAY 1, 2025 END DATE.

B. CONSIDERATION OF REALLOCATING THE RESIDENTIAL AND COMMERCIAL LANDFILL FEES, EFFECTIVE OCTOBER 1, 2025, BY REDUCING THE RESIDENTIAL LANDFILL FEE FROM $1.50 TO $0.50, WITH THE REMAINING $1.00 TO BE INCORPORATED INTO THE REGULAR RESIDENTIAL SANITATION FEE, INCREASING IT FROM $19.50 TO $20.50 MONTHLY AND SIMILARLY, FOR COMMERCIAL ACCOUNTS, THE LANDFILL FEE WOULD BE ADJUSTED FROM $5.00 TO $2.00, WITH THE REMAINING $3.00 TO BE ADDED TO THE REGULAR COMMERCIAL SANITATION FEE, RAISING IT FROM $25.00 TO $28.00 MONTHLY.

C. CONSIDERATION OF THE RESOLUTIONS AUTHORIZING THE LIENS FOR 212 GILLESPIE STREET (PARCEL NUMBER 118O-00-018.00), ON NORTH LONG STREET (PARCEL NUMBER 1180-00-018.11), 203 WARE STREET (PARCEL NUMBER 1180-00-182.00) AND 307 WEST MAIN STREET (PARCEL NUMBER 1180-00-338.00) AS PROVIDED IN THE ATTACHMENTS.

X. BOARD BUSINESS

A. CONSIDERATION OF SETTING PUBLIC HEARINGS ON THE TAX MILLAGE AND BUDGET FOR AUGUST 19, 2025 AND SEPTEMBER 2, 2025 FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2025 – 2026, WITH ADOPTION SCHEDULED FOR THE SEPTEMBER 2, 2025 MEETING.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR FOUR (4) AIRPORT BOARD MEMBERS, AIRPORT OPERATIONS MANAGER RUSTY BOUCHILLON AND AIRPORT DIRECTOR RODNEY LINCOLN TO ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE ON SEPTEMBER 17-19, 2025 IN HATTIESBURG, MS AT A TOTAL ESTIMATED COST OF $3,684.00.

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF REAPPOINTING DEBBIE NETTLES TO THE HISTORIC PRESERVATION COMMISSION.

2. CONSIDERATION OF CALLING FOR TWO PUBLIC HEARINGS TO AMEND THE UNIFIED DEVELOPMENT CODE.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF APPROVING THE PRELIMINARY ENGINEERING SERVICES CONTRACT WITH NEEL SCHAFFER, INC. FOR THE SS4A SR 12/GARRARD ROAD ROUNDABOUT PROJECT IN THE HOURLY-NOT-TO-EXCEED AMOUNT OF $959,993.10.
2. CONSIDERATION OF APPROVING CHANGE ORDER #1 WITH BURNS DIRT CONSTRUCTION FOR THE CROSSGATES SINKHOLE REPAIR PROJECT IN THE AMOUNT OF $21,325.00 FOR ADDITIONAL UNFORESEEN REPAIRS.

3. CONSIDERATION OF APPROVAL OF SIMMONS EROSION CONTROL, INC. AS THE LOWEST AND BEST BID IN THE AMOUNT OF $1,178,403.35 FOR THE SPRING STREET CONNECTOR SOUTH IMPROVEMENTS PROJECT STP-7131-00(001) LPA/109583-701000 IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY GUIDELINES AND PROCEDURES AND AUTHORIZATION FOR THE CITY ENGINEER AND MAYOR TO PROCEED WITH CONTRACT EXECUTION PENDING MDOT REVIEW AND CONCURRENCE.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF JULY 28, 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.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE SAMUEL FISHER AS A PART-TIME AIRCRAFT LINEMAN (FBO) IN THE STARKVILLE AIRPORT DEPARTMENT.

2. REQUEST AUTHORIZATION TO HIRE ADA THURMON AS A PERMIT SERVICES TECHNICIAN FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE ISAAC FENTON AS A WATER TECHNICIAN FOR THE UTILITIES DEPARTMENT.

4. REQUEST APPROVAL OF THE PROMOTIONS MATTHEW DAVIS TO THE RANK OF CAPTAIN; SCOTTY CARRITHERS TO THE RANK OF LIEUTENANT; ROBERT EGUIRES AND PARKER MADEEN TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD IN JULY 2025 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE POLICE DEPARTMENT WITHIN A PERIOD OF 12 MONTHS IN THE STARKVILLE POLICE DEPARTMENT.

5. CONSIDERATION OF DISCIPLINARY ACTION RECOMMENDED BY SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR CHRIS SMILEY AS A RESULT OF I.A.# 07102025 FOR A SANITATION AND ENVIRONMENTAL SERVICES EMPLOYEE.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. POLICE

a. CONSIDERATION OF THE APPROVAL TO ACCEPT THE 100% REIMBURSABLE FY26 ALCOHOL IMPAIRED DRIVING ENFORCEMENT GRANT IN THE AMOUNT OF $126,917.54.

b. CONSIDERATION OF THE APPROVAL TO ACCEPT THE 100% REIMBURSABLE FY25 402 POLICE TRAFFIC SERVICES GRANT IN THE AMOUNT OF $24,257.00.

c. REQUEST AUTHORIZATION TO TRADE (60) GLOCK 17 WITH (3) MAGAZINES AND THE POLICE DEPARTMENT'S INVENTORY OF ABANDONED PROPERTY, AND TO PURCHASE (60) GLOCK 47 MOS FXD WITH (3) MAGAZINES FROM THE SOUTHERN CONNECTION, THE ONLY GLOCK DEALERSHIP IN THE STATE, FOR A TOTAL COST OF $3,439.40 AND TO REMOVE FROM CITY INVENTORY THE LIST OF OFFICERS GLOCKS AND ABANDONED PROPERTY BEING TRADED IN.

d. REQUEST APPROVAL TO EXTEND THE SERVICES WITH LEXIS NEXIS RISK SOLUTIONS TO PROVIDE STARKVILLE POLICE DEPT. WITH ACCESS TO THE ACCURINT TRAX SERVICES AT AN ANNUAL SUBSCRIPTION FEE OF $5,100.00 BEGINNING SEPTEMBER 1, 2025, AUTOMATICALLY RENEWED WITH A 5% INCREASE EACH YEAR, UNLESS A WRITTEN NOTICE OF TERMINATION IS ISSUED BY EITHER PARTY.

e. REQUEST APPROVAL TO ENTER A NON-COMPENSATED SPECIAL INVESTIGATOR CONTRACT UNDER MISSISSIPPI CODE SECTION 41-29-112, BETWEEN THE MISSISSIPPI BUREAU OF NARCOTICS (MBN), INVESTIGATOR MICHAEL MCCLENDON AND STARKVILLE POLICE DEPARTMENT.

2. CODE ENFORCEMENT

a. UNDER MISSISSIPPI CODE ANNOTATED §21-19-11 (2) AND AS ADOPTED BY THE CITY OF STARKVILLE BOARD OF ALDERMEN, THE FOLLOWING PROPERTIES

ARE FOUND IN VIOLATION OF SAID ORDINANCE AND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND ARE THEREFORE PLACED ON THE PROPERTY MOWING LIST:

- 21 BENT BROOK RIDGE STREET
- 704 CYPRESS ROAD
- 107 ECKFORD DRIVE
- 518 SYCAMORE STREET
- 102 RAYMOND STREET
- 1704 DOUGLAS MCARTHUR DRIVE
- 711 SASSAFRAS DRIVE

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. CONSIDERATION OF THE ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS OF THE STARKVILLE ELECTRIC DEPARTMENT FOR THE FIFTEEN-MONTH PERIOD ENDED SEPTEMBER 30, 2024 AS PRESENTED BY WATKINS, WARD & STAFFORD, CPAS, PLLC.

2. CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 WITH HEMPHILL CONSTRUCTION FOR DITCH ALTERNATE SLUDGE REMOVAL FOR THE ERNEST E. JONES WWTP AERATION IMPROVEMENTS PROJECT.

3. CONSIDERATION OF ACCEPTING THE SOLE SOURCE QUOTE FROM WESCO / ANIXTER INC. FOR 1,000 V4 WATER MODULES IN THE AMOUNT OF $162,460.00 IN THAT THEY ARE COMPATIBLE WITH EXISTING METERS.

4. CONSIDERATION OF ENGAGING NEEL-SCHAFFER TO PERFORM ARCHAEOLOGICAL AND ENVIRONMENTAL STUDIES FOR THE CITY OF STARKVILLE'S STARK ROAD WASTEWATER REHABILITATION PROJECT, GRANT NUMBER ARC-MS-22235.

XII. <u>CLOSED DETERMINATION SESSION</u>

XIII. <u>OPEN SESSION</u>

XIV. <u>EXECUTIVE SESSION</u>

Potential Litigation

XV. <u>OPEN SESSION</u>

XVI. <u>RECESS UNTIL AUGUST 19, 2025 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.</u>

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 – 27:

2. CONSIDERATION OF THE MINUTES OF THE JULY 11, 2025 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the July 11, 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 15, 2025 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the minutes of the July 15, 2025 meeting of the Mayor and Board of Aldermen" is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF REVISING THE LEASE AGREEMENT WITH OKTIBBEHA COUNTY HUMANE SOCIETY TO REFLECT THE MUTUAL CHANGE IN THE DATE OF THE COMPLETION OF THE NEW CONSTRUCTION OF MAY 1, 2025 END DATE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the modification of the agreement with Oktibbeha County Humane Society for the change in the date of the completion of the spay and neuter center from January 1, 2025 to May 1, 2025, as allowed for in Section 4 of the ground lease agreement" is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF REALLOCATING THE RESIDENTIAL AND COMMERCIAL LANDFILL FEES, EFFECTIVE OCTOBER 1, 2025, BY REDUCING THE RESIDENTIAL LANDFILL FEE FROM $1.50 TO $0.50, WITH THE REMAINING $1.00 TO BE INCORPORATED INTO THE REGULAR RESIDENTIAL SANITATION FEE, INCREASING IT FROM $19.50 TO $20.50 MONTHLY AND SIMILARLY, FOR COMMERCIAL ACCOUNTS, THE LANDFILL FEE WOULD BE ADJUSTED FROM $5.00 TO $2.00, WITH THE REMAINING $3.00 TO BE ADDED TO THE REGULAR COMMERCIAL SANITATION FEE, RAISING IT FROM $25.00 TO $28.00 MONTHLY.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the reallocation of the residential and commercial landfill fees, effective October 1, 2025, by reducing the residential landfill fee from $1.50 to $0.50, with the remaining $1.00 to be incorporated into the regular residential sanitation fee, increasing it from $19.50 to $20.50 monthly and similarly, for commercial accounts, the landfill fee would be adjusted from $5.00 to $2.00, with the remaining $3.00 to be added to the regular commercial sanitation fee, raising it from $25.00 to $28.00 monthly" is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF THE RESOLUTIONS AUTHORIZING THE LIENS FOR 212 GILLESPIE STREET (PARCEL NUMBER 118O-00-018.00), ON NORTH LONG STREET (PARCEL NUMBER 1180-00-018.11), 203 WARE STREET (PARCEL NUMBER 1180-00-182.00) AND 307 WEST MAIN STREET (PARCEL NUMBER 1180-00-338.00) AS PROVIDED IN THE ATTACHMENTS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of liens for the following four properties" is enumerated, this consent item is thereby approved.

LIEN-25-4	212 Gillespie Street (102B-00-319.00)	$300.00
LIEN-25-5	North Long Street (118O-00-018.00)	$300.00
LIEN-25-6	203 Ware Street (118O-00-182.00)	$300.00
LIEN-25-7	307 West Main Street (118O-00-338.00)	$300.00

7. CONSIDERATION OF SETTING PUBLIC HEARINGS ON THE TAX MILLAGE AND BUDGET FOR AUGUST 19, 2025 AND SEPTEMBER 2, 2025 FOR THE CITY OF STARKVILLE FOR FISCAL YEAR 2025 – 2026, WITH ADOPTION SCHEDULED FOR THE SEPTEMBER 2, 2025 MEETING.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to set Public Hearings on the tax millage and budget for August 19, 2025 and September 2, 2025 for the City of Starkville for Fiscal Year 2025 – 2026, with adoption scheduled at the September 2, 2025 meeting" is enumerated, this consent item is thereby approved.

8. CONSIDERATION FOR FOUR (4) AIRPORT BOARD MEMBERS, AIRPORT OPERATIONS MANAGER RUSTY BOUCHILLON AND AIRPORT DIRECTOR RODNEY LINCOLN TO ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE ON SEPTEMBER 17-19, 2025 IN HATTIESBURG, MS AT A TOTAL ESTIMATED COST OF $3,684.00.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval for four (4) Airport Board Members, Airport Operations Manager Rusty Bouchillon and Airport Director Rodney Lincoln to attend the Mississippi Airport Association (MAA) Conference on September 17-19, 2025 at Lake Terrace Convention Center in Hattiesburg, MS" is enumerated, this consent item is thereby approved.

9. CONSIDERATION OF REAPPOINTING DEBBIE NETTLES TO THE HISTORIC PRESERVATION COMMISSION.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to reappoint Debbie Nettles, the sole applicant, to the Historic Preservation Commission with a 3-year term expiring on August 5, 2028" is enumerated, this consent item is thereby approved.

10. CONSIDERATION OF CALLING FOR TWO PUBLIC HEARINGS TO AMEND THE UNIFIED DEVELOPMENT CODE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of calling for two public hearings to amend the Unified Development Code" is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF APPROVING THE PRELIMINARY ENGINEERING SERVICES CONTRACT WITH NEEL SCHAFFER, INC. FOR THE SS4A SR 12/GARRARD ROAD ROUNDABOUT PROJECT IN THE HOURLY-NOT-TO-EXCEED AMOUNT OF $959,993.10.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the preliminary engineering services contract with Neel Schaffer, Inc. for the SS4A SR 12/Garrard Road Roundabout Project in the hourly-not-to-exceed amount of $959,993.10 to provide engineering planning and design for the project and including Base Phase Pre-NEPA Supplemental Planning, Base Phase Pre-NEPA Preliminary Design, and, once obligated, Option Phase 1 Final Design" is enumerated, this consent item is thereby approved. The contract can be found in its entirety in the grant files in City Hall.

12. CONSIDERATION OF CHANGE ORDER #1 WITH BURNS DIRT CONSTRUCTION FOR THE CROSSGATES SINKHOLE REPAIR PROJECT IN THE AMOUNT OF $21,325.00 FOR ADDITIONAL UNFORESEEN REPAIRS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #1 for the Crossgates Sinkhole Repair Project in the amount of $21,325.00 as an emergency change order for additional repairs in that it is a result of the rush to complete the work due to the severity of the sinkhole" is enumerated, this consent item is thereby approved. This change order is for extra work performed due to unforeseen utility conflicts while replacing the storm culvert. The conflicts included capping, removing, and replacing a section of a 6" water main that was in conflict with the storm drain. The electrical duct bank was also in conflict and had to be shored to prevent it from falling in the trench. The existing storm culverts are deeper than anticipated so the junction box being built is larger than what was bid. The Change Order follows this page.

13. CONSIDERATION OF THE APPROVAL OF SIMMONS EROSION CONTROL, INC. AS THE LOWEST AND BEST BID IN THE AMOUNT OF $1,178,403.35 FOR THE SPRING STREET CONNECTOR SOUTH IMPROVEMENTS PROJECT STP-7131-00(001) LPA/109583-701000 IN ACCORDANCE WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY GUIDELINES AND PROCEDURES AND AUTHORIZATION FOR THE CITY ENGINEER AND MAYOR TO PROCEED WITH CONTRACT EXECUTION PENDING MDOT REVIEW AND CONCURRENCE.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of Simmons Erosion Control, Inc. as the lowest and best bid in the amount of $1,178,403.35 for the Spring Street Connector South Improvements Project STP-7131-00(001)LPA/109583-701000 in accordance with the Mississippi Department of Transportation Local Public Agency guidelines and procedures and authorization for the City Engineer and Mayor to proceed with contract execution pending MDOT review and concurrence" is enumerated, this consent item is thereby approved.

Three bids were received on July 10th, 2025 at City Hall at 2:00 pm:
Simmons Erosion Control, Inc. - $1,178,403.35
ECON Construction, Inc. - $1,275,223.79
Burns Dirt Construction - $1,551,977.06

14. CONSIDERATION TO HIRE SAMUEL FISHER AS A PART-TIME AIRCRAFT LINEMAN (FBO) IN THE STARKVILLE AIRPORT DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Samuel Fisher as a Part-Time Aircraft Lineman (FBO) in the Starkville Airport Department" is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO HIRE ADA THURMON AS A PERMIT SERVICES TECHNICIAN FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Ada Thurmon as a Permit Services Technician for the Community Development Department" is enumerated, this consent item is thereby approved.

Change Order

No. 1

Date of Issuance: 7/28/25 Effective Date: 8/6/25

Project: Crossgates Emergency Sinkhole Repair	Owner: City of Starkville	Owner's Contract No.: 25037
Contract: Crossgates Emergency Sinkhole Repair		Date of Contract: 6/12/25
Contractor: Burns Dirt Construction		Engineer's Project No.: 25037

The Contract Documents are modified as follows upon execution of this Change Order:
Removing and replacing conflicting 6" water main and valve. Additional risers for junction box due to storm drain being deeper than expected. Plugging and capping abandoned sewer main.

Reason for Change Order: Required utility work due to unforeseen water main conflicts. Additional risers for junction box due to storm drain being deeper than expected. Plugging and capping abandoned sewer main that was not properly filled. Shoring of electrical duct bank to prevent sloughing in ditch.

Attachments (list documents supporting change):
N/A

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Estimated Contract Price: $73,584.97	Original Contract Times: ☐ Working days ☒ Calendar days Substantial completion (days or date): 21 Ready for final payment (days or date): 21
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: $0.00	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: $21,325.00	Increase of this Change Order: Substantial completion (days or date): 21 Ready for final payment (days or date): 21
Contract Price incorporating Change Order: $94,909.97	Contract Times with all approved Change Orders: Substantial completion (days or date): 42 Ready for final payment (days or date): 42

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: Steph Kadelin	By:	By:
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 7/28/25	Date:	Date: 7/30/25

16. CONSIDERATION TO HIRE ISAAC FENTON AS A WATER TECHNICIAN FOR THE UTILITIES DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to hire Isaac Fenton as a Water Technician for the Utilities Department" is enumerated, this consent item is thereby approved.

17. CONSIDERATION OF THE PROMOTIONS MATTHEW DAVIS TO THE RANK OF CAPTAIN; SCOTTY CARRITHERS TO THE RANK OF LIEUTENANT; ROBERT EGUIRES AND PARKER MADEEN TO THE RANK OF SERGEANT AND RETAIN CANDIDATES FROM THE PROMOTION PROCESS HELD IN JULY 2025 FOR CONSIDERATION TO FILL ANY ADDITIONAL VACANT POSITION DUE TO RETIREMENTS, TERMINATIONS, OR APPROVED ADDITIONS TO THE POLICE DEPARTMENT WITHIN A PERIOD OF 12 MONTHS IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the promotions Matthew Davis to the rank of Captain; Scotty Carrithers to the rank of Lieutenant; Robert Eguires and Parker Madeen to the rank of Sergeant and retain candidates from the promotion process held in July 2025 for consideration to fill any additional vacant position due to retirements, terminations, or approved additions to the Police Department within a period of 6 months in the Starkville Police Department" is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF THE APPROVAL TO ACCEPT THE 100% REIMBURSABLE FY26 ALCOHOL IMPAIRED DRIVING ENFORCEMENT GRANT IN THE AMOUNT OF $126,917.54.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to accept the 100% reimbursable FY26 Alcohol Impaired Driving Enforcement Grant in the amount of $126,917.54 to be used for salaries" is enumerated, this consent item is thereby approved.

19. CONSIDERATION OF THE APPROVAL TO ACCEPT THE 100% REIMBURSABLE FY25 402 POLICE TRAFFIC SERVICES GRANT IN THE AMOUNT OF $24,257.00.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to accept the 100% reimbursable FY25 402 Police Traffic Services Grant in the amount of $24,257.00 to be used for salaries ($19,998.00) and equipment ($4,259.00)" is enumerated, this consent item is thereby approved.

20. CONSIDERATION TO TRADE (60) GLOCK 17 WITH (3) MAGAZINES AND THE POLICE DEPARTMENT'S INVENTORY OF ABANDONED PROPERTY, AND TO PURCHASE (60) GLOCK 47 MOS FXD WITH (3) MAGAZINES FROM THE SOUTHERN CONNECTION, THE ONLY GLOCK DEALERSHIP IN THE STATE, FOR A TOTAL COST OF $3,439.40 AND TO REMOVE FROM CITY INVENTORY THE LIST OF OFFICERS GLOCKS AND ABANDONED PROPERTY BEING TRADED IN.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to trade (60) Glock 17 with (3) magazines and our inventory of abandoned property, and to purchase (60) Glock 47 MOS FXD with (3) magazines from The Southern Connection, which is the only Glock dealership in the state, for a total cost of $3,439.40 and to remove from city inventory the list of Officers Glocks and abandoned property" is enumerated, this consent item is thereby approved. A list is located in the City Clerk Office as well as the Police Dept.

21. CONSIDERATION TO EXTEND THE SERVICES WITH LEXIS NEXIS RISK SOLUTIONS TO PROVIDE STARKVILLE POLICE DEPT. WITH ACCESS TO THE ACCURINT TRAX SERVICES AT AN ANNUAL SUBSCRIPTION FEE OF $5,100.00 BEGINNING SEPTEMBER 1, 2025, AUTOMATICALLY RENEWED WITH A 5% INCREASE EACH YEAR, UNLESS A WRITTEN NOTICE OF TERMINATION IS ISSUED BY EITHER PARTY.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to extend the services with Lexis Nexis Risk Solutions to provide Starkville Police Dept. with access to the Accurint TraX Services at an annual subscription fee of $5,100.00 beginning September 1, 2025, and automatically renewed with a 5% increase each year, unless written notice of termination provided by either party 60 days prior to renewal term" is enumerated, this consent item is thereby approved.

22. CONSIDERATION TO ENTER A NON-COMPENSATED SPECIAL INVESTIGATOR CONTRACT UNDER MISSISSIPPI CODE SECTION 41-29-112, BETWEEN THE MISSISSIPPI BUREAU OF NARCOTICS (MBN), INVESTIGATOR MICHAEL MCCLENDON AND STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval to enter a Non-Compensated Special Investigator Contract under Mississippi Code Section 41-29-112, between The Mississippi Bureau of Narcotics (MBN), Investigator Michael McClendon and Starkville Police Department" is enumerated, this consent item is thereby approved. The contract follows this page.

23. CONSIDERATION UNDER MISSISSIPPI CODE ANNOTATED §21-19-11 (2) AND AS ADOPTED BY THE CITY OF STARKVILLE BOARD OF ALDERMEN, THE FOLLOWING PROPERTIES ARE FOUND IN VIOLATION OF SAID ORDINANCE AND ARE IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND ARE THEREFORE PLACED ON THE PROPERTY MOWING LIST:

- **21 BENT BROOK RIDGE STREET**
- **704 CYPRESS ROAD**
- **107 ECKFORD DRIVE**
- **518 SYCAMORE STREET**
- **102 RAYMOND STREET**
- **1704 DOUGLAS MCARTHUR DRIVE**
- **711 SASSAFRAS DRIVE**

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of under Mississippi Code Annotated §21-19-11 (2) and as adopted by the City of Starkville Board of Aldermen, the following properties are found in violation of said Ordinance and are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and are therefore placed on the property mowing list" is enumerated, this consent item is thereby approved.

- 21 BENT BROOK RIDGE STREET
- 704 CYPRESS ROAD
- 107 ECKFORD DRIVE
- 518 SYCAMORE STREET
- 102 RAYMOND STREET
- 1704 DOUGLAS MCARTHUR DRIVE
- 711 SASSAFRAS DRIVE

NON-COMPENSATED SPECIAL CONTRACT INVESTIGATOR CONTRACT
PURSUANT TO MISS. CODE ANN. § 41-29-112
MADE BY AND BETWEEN
THE MISSISSIPPI BUREAU OF NARCOTICS,
MICHAEL McCLENDON, AND STARKVILLE POLICE DEPARTMENT

This document is a contract between the parties listed in Paragraph 1.0, entitled "Parties," to provide services or goods as specified in Paragraph 2.0, entitled "Scope of Work."

1.0 PARTIES

The parties to this contract are the MISSISSIPPI BUREAU OF NARCOTICS, hereinafter referred to as "MBN" and generally as "State;" MICHAEL McCLENDON, hereinafter referred to as McCLENDON, and generally as "SCI;" and STARKVILLE POLICE DEPARTMENT, hereinafter referred to as STARKVILLE P.D. and generally as "EMPLOYER."

2.0 SCOPE OF WORK

All services listed herein are to be performed by McCLENDON unless otherwise noted.

2.1 Goal

Pursuant to Mississippi Code Section 41-29-112, the Director of MBN desires the services of a Special Contract Investigator to detect and apprehend violators of the criminal statutes pertaining to possession, sale or use of narcotics or other dangerous drugs. Employer desires SCI to be appointed as a non-compensated Special Contract Investigator to support its local law enforcement efforts.

2.2 Scope of Work

2.2.1 SCI will be known and will identify himself/herself as a Special Contract Investigator for MBN when acting under his/her authority as a non-compensated Special Contract Investigator for MBN.

2.2.2 SCI agrees and promises to perform services and duties as assigned by the Director of MBN or his designee. Such services and duties to be assigned SCI shall be consistent with the accomplishment of the intent, purpose and objective of the Uniform Controlled Substances Law, Mississippi Code Section 41-29-101, *et. seq.* SCI will be assigned duties and have authority to act in cases related to drug investigations with MBN.

2.2.3 SCI agrees to faithfully perform the duties assigned to him/her by MBN to the best of his/her ability. Further, SCI agrees to keep inviolate the confidences, secrets, and non-public information of MBN, whether written or oral, and will not communicate same in any way unless authorized to do so.

2.2.4 SCI agrees that the performance of the duties assigned to him/her under this contract shall be conducted without conflict with his/her employment by any other federal, state, or local government agency. Duties performed and time devoted in furtherance of this contract shall not interfere with, nor substitute for, the regular employment or the duties of SCI if otherwise employed or officially appointed.

2.2.5 SCI agrees to abide by applicable MBN policies, methods, and procedures, including field testing, chain of custody, evidence handling, case reporting, and handling of public funds. MBN agrees to train SCI in such policies, methods, and procedures.

2.2.6 SCI agrees that he/she will not participate in drug enforcement activities outside the jurisdiction of his/her regular employment except under the direct supervision, direction and control of the Director of MBN or his designee.

2.2.7 SCI shall have the authority to arrest when acting under the scope of this contract.

2.2.8 SCI shall, as a condition of appointment as a Special Contract Investigator, meet the same requirements imposed on all MBN agents, including background investigation, work history, polygraph examination, urinalysis and similar requirements, but shall be exempt from age requirements and limitations, provided that SCI is not less than eighteen (18) years of age.

2.2.9 SCI understands that he/she may be subject to random urinalysis testing and/or polygraph testing at the discretion of the Director of MBN or his designee or the Commissioner of the Mississippi Department of Public Safety or his designee.

2.2.10 SCI agrees to provide MBN upon demand with information required to conduct a background investigation, along with satisfactory results of polygraph and urinalysis testing from sources acceptable to MBN.

3.0 ELIGIBILITY

3.1 Certified Law Enforcement Officer

SCI covenants as an express condition of his/her eligibility to become a non-compensated Special Contract Investigator that he/she is qualified to be a Mississippi Law Enforcement Officer under the provisions of Mississippi Code Section 45-6-11 and that he/she holds a valid professional certificate issued by the Mississippi Board of Law Enforcement Officer Standards and Training.

3.2 Firearms Qualification

SCI must complete firearms training and meet standards, as required by MBN, such requalification to be conducted at least semi-annually, and such requalification to be the responsibility and at the cost of the SCI and Employer.

3.3 Non-MBN Employee

Pursuant to Mississippi Code Section 41-29-112, SCI shall not be considered an employee of MBN for any purpose. SCI is a regular, full-time employee of STARKVILLE P.D. and while functioning as such, should be entitled to all rights, benefits, privileges, and responsibilities which accompany such employment.

4.0 STATUS OF SPECIAL CONTRACT INVESTIGATOR

4.1 No Entitlements of Employment with MBN

While functioning as an non-compensated Special Contract Investigator, SCI shall not be subject to the employment rules and regulations of the Fair Labor Standards Act, the Mississippi State Personnel Board, the Mississippi Department of Public Safety, the State of Mississippi (including but not limited to the Mississippi Public Employees Retirement System), and any Mississippi Law or Constitutional provisions specifically relating to public employment, to the extent that said provisions apply generally to MBN. While functioning as a non-compensated Special Contract Investigator, SCI shall not be entitled to participate in any group health or life insurance plan offered by MBN or the State of Mississippi through MBN, nor shall SCI be entitled by this contract to coverage by the Mississippi Workers' Compensation Commission as applicable to MBN or the Mississippi Department of Public Safety.

4.2 No Entitlement to Current or Future Employment
The relationship now being formed does not guarantee full employment either in the present or future for SCI with MBN or the Mississippi Department of Public Safety.

4.3 Independent Contractor
SCI shall be an independent contractor and not receive compensation from MBN or the Mississippi Department of Public Safety.

4.4 Credentials
Badges, weapons, and other personal equipment will be furnished by the Employer. MBN will only furnish appropriate credentials for SCI.

4.5 Legal Representation
SCI shall retain the legal right to assert defenses available generally to law enforcement officers for any claim made against him/her. However, legal representation will not be afforded to SCI by MBN or the Mississippi Department of Public Safety for claims or criminal charges arising from the performance of duties under this agreement. Said representation must be provided by Employer.

5.0 PERIOD OF PERFORMANCE
This contract shall commence on the date the contract is fully executed by all required signatories, notwithstanding the fact that this agreement may or may not be executed by the parties on the same date. This agreement shall terminate on **JUNE 30, 2026,** unless terminated otherwise as stated below or if SCI leaves employment with Employer or SCI is deceased. However, in no case shall the duration of this contract exceed one year.

6.0 CONSIDERATION AND PAYMENT
This is a non-compensated position. The consideration for this contract shall be the provision by MBN of supporting local law enforcement, including STARKVILLE P.D., through the addition of Special Contract Investigators to MBN's enforcement efforts.

7.0 GENERAL TERMS AND CONDITIONS
This contract is subject to and incorporates the following terms and conditions governing the contract between MBN and SCI for professional services:

7.1 Governing Law

This contract and all rights and duties arising thereunder shall be governed, interpreted, and construed solely under the Constitution and Laws of the State of Mississippi.

7.2 Sovereign Immunity

MBN and the Mississippi Department of Public Safety, an agency of the State of Mississippi, in no way waive sovereign immunity, and such shall be controlling over any conflicting provision contained herein.

7.3 Termination for Convenience

Either party hereto may sooner terminate this agreement, without cause and for any reason satisfactory to the party desiring such, upon forty-eight (48) hours written notice, computed from the date of the postmark. Such notice shall be sent by certified mail/return receipt to the MBN, Attn: Director, P.O. Box 720519, Byram, MS 39272, or to SCI at 101 E. Lampkin Street Starkville, MS 39759. Notice of termination to Employer will also be given by MBN. Notice pursuant to this paragraph shall be deemed sufficient for all purposes.

7.4 Termination for Cause

Engaging in any activity which is, or could result in, a violation of the laws of the State of Mississippi, or of any state, the United States, or any local law or ordinance of any county or city in this State or of any state, shall be grounds for automatic termination of this contract without prior notice to SCI or Employer.

7.5 Fitness for Duty Determination

MBN shall have sole discretion to determine whether SCI is capable of fully performing the duties required of him/her by this contract.

7.6 Assignability

SCI acknowledges that he/she was selected by MBN to perform the services required hereunder based, in part, upon the SCI's special skills and expertise. SCI shall not be assigned, subcontract, or otherwise transfer this agreement, in whole or in party.

7.7 Waiver

SCI agrees and promises to make no claim against the Director of MBN, nor against any Agent, employee, Special Contract Agent, or other Special Contract Investigator of MBN, or against the Mississippi Department of Public Safety, for any physical or mental injury, loss, damage or death that may be incurred as a result of the performance of SCI's duties. SCI assumes the risk of any and all conditions, situations and hazards while performing his/her duties and specifically waive any and all notice of the existence of such conditions.

7.8 Insurance

SCI agrees and promises that he is an authorized employee of STARKVILLE P.D. and that prior to entering upon the discharge of duties as a non-compensated Special Contract Investigator, he/she entered into a good and sufficient surety bond with a surety company authorized and doing business within the State of Mississippi and is individually named on the bond and such bond conditioned upon the faithful performance of the duties of his/her office and said bond covers SCI when working outside the jurisdiction of Employer as a non-compensated Special Contract Investigator. Said surety bond is attached as "Addendum D." and is incorporated herein by reference. Any and all liability to third persons not parties to this agreement shall be the total responsibility of SCI or Employer. Employer certifies that it has liability insurance that covers SCI's performance of his/her duty as a non-compensated Special Contract Investigator and said insurance is effective outside the jurisdiction of Employer.

If the Employer's insurance will cover the SCI's liability while outside his or her employer's jurisdiction, the requirement for a surety bond will be waived. To receive this waiver the Employer must provide a statement to this affect to MBN on letterhead which is signed by the Authorizing Authority at the Employer.

7.9 Miscellaneous

Any requirement that SCI adhere to the policies and procedures of the MBN General Orders does not cause the incorporation, by reference or otherwise, of the General Orders as part of this contract. No contractual obligations arise therefrom or accrue against MBN.

This written document embodies the entire contract. It constitutes the final expression of the parties' agreement and is a complete and exclusive statement of the terms of that agreement. As such, pursuant to his power under Mississippi Code Section 41-29-112, the Director of MBN designates MICHAEL McCLENDON to be a non-compensated Special Contract Investigator of MBN with the authority, subject to the terms of this agreement, to exercise all powers necessary and incidental to the fulfillment of these contractual obligations.

__________ DATE	__________ PHILLIP POPE, LTC MBN DIRECTOR
7/15/25 DATE	[signature] MICHAEL McCLENDON SPECIAL CONTRACT INVESTIGATOR
7/15/25 DATE	[signature] PRINT NAME: Tyler DAVIS WITNESS TO SCI SIGNATURE
7/24/25 DATE	Mark Ballard MARK BALLARD CHIEF of STARKVILLE P.D.

ADDENDUM TO THE
NON-COMPENSATED SPECIAL CONTRACT INVESTIGATOR CONTRACT
PURSUANT TO MISS. CODE ANN. § 41-29-112
MADE BY AND BETWEEN
THE MISSISSIPPI BUREAU OF NARCOTICS,
MICHAEL McCLENDON, AND STARKVILLE POLICE DEPARTMENT

I hereby request that the Director of the Mississippi Bureau of Narcotics appoint MICHAEL McCLENDON to be a non-compensated Special Contract Investigator under Mississippi Code Section 41-29-112 and specifically agree to his/her serving as a non-compensated Special Contract Investigator under the conditions set forth in this contract. I understand that neither MBN nor the Mississippi Department of Public Safety will provide legal representation for MICHAEL McCLENDON for any claims arising from the performance of duties or alleged performance of duty as a non-compensated Special Contract Investigator and agree that all legal liabilities and costs are the responsibility of STARKVILLE P.D.

I certify that:

(1) MICHAEL McCLENDON is bonded as a condition of his employer and is individually named on the bond. Further, that such bond is effective anywhere in the state of Mississippi, that such bond will continue during the life of this contract, and that this officer is covered outside the jurisdiction of STARKVILLE P.D. while working as a non-compensated Special Contract Investigator.

(2) STARKVILLE P.D. is self-insured through the State of Mississippi. Said self-insurance will remain in effect during the life of this contract. The undersigned agrees to immediately notify MBN if said insurance policy is cancelled or modified in any way. I further certify that this officer is covered outside the jurisdiction of STARKVILLE P.D. while working as a non-compensated Special Contract Investigator.

(3) MICHAEL McCLENDON has been certified under Mississippi Code Section 45-6-11 by the Board on Law Enforcement Officer Standards and Training, and such certification is current.

(4) MICHAEL McCLENDON has met firearms training requirements of my law enforcement agency, and such required requalification is and will remain current for the duration of this contract.

(5) MICHAEL McCLENDON has not been convicted of a misdemeanor crime of domestic violence and may possess a firearm and ammunition without violation of 18 U.S.C. 922(g)(9).

(6) This request to appoint MICHAEL McCLENDON as a non-compensated Special Contract Investigator and the accompanying obligation to provide legal representation and costs has been recorded in the minutes of the Starkville, MS Board of Alderman

7/24/25
DATE

Mark Ballard
CHIEF
PRINT NAME: Mark Ballard

8-5-25
DATE

[signature]
STARKVILLE ~~BOARD of ALDERMAN~~ Mayor
PRINT NAME D. Lynn Spruill

WITNESS TO BOARD OF ALDERMAN Lesa Hardin

LIST OF ADDENDUMS TO THE
NON-COMPENSATED SPECIAL CONTRACT INVESTIGATOR CONTRACT
PURSUANT TO MISS. CODE ANN. § 41-29-112
MADE BY AND BETWEEN
THE MISSISSIPPI BUREAU OF NARCOTICS,
MICHAEL McCLENDON, AND STARKVILLE POLICE DEPARTMENT

Addendum A – STARKVILLE P.D.'s request for SCI appointment.

Addendum B – Valid professional certificate issued by the Board of Law Enforcement Officer Standards and Training.

Addendum C - Initial firearms training qualification.

Addendum D – Surety Bond or Certification from Employer Regarding Insurance Coverage.

24. CONSIDERATION OF THE ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS OF THE STARKVILLE ELECTRIC DEPARTMENT FOR THE FIFTEEN-MONTH PERIOD ENDED SEPTEMBER 30, 2024 AS PRESENTED BY WATKINS, WARD & STAFFORD, CPAS, PLLC.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "acceptance of the audited financial statements of the Starkville Utilities - Electric Division for the fifteen-month period ended September 30, 2024 and the year ended June 30, 2023 as presented by Watkins, Ward & Stafford, CPAS, PLLC" is enumerated, this consent item is thereby approved. A copy may be found at City Hall and at Starkville Utilities.

25. CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 WITH HEMPHILL CONSTRUCTION FOR DITCH ALTERNATE SLUDGE REMOVAL FOR THE ERNEST E. JONES WWTP AERATION IMPROVEMENTS PROJECT.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of Change Order #1 with Hemphill Construction for Ditch 1 Alternate Sludge Removal for the Ernest E. Jones WWTP Aeration Improvements Project" is enumerated, this consent item is thereby approved.

This change order is adding a line item for an alternate method of sludge removal and disposal from Oxidation Ditch 1 at a cost of $230,000. After construction had commenced and the oxidation ditch drained, it was discovered that the original quantity of sludge removal was underestimated for Ditch 1. The contract approved method includes transport and disposal at the landfill. To reduce cost for the anticipated larger quantity of sludge, the proposed alternate method will include transport and disposal into the existing lagoon at the treatment plant. This is the recommendation of the Project Engineers to maintain compliance, reduce cost and maintain project budget. By utilizing remaining quantity from the current sludge removal line item and contingency funds, the current contract amount is not expected to increase with this change order. Actual quantities will be adjusted with the final change order for the project.

26. CONSIDERATION OF ACCEPTING THE SOLE SOURCE QUOTE FROM WESCO / ANIXTER INC. FOR 1,000 V4 WATER MODULES IN THE AMOUNT OF $162,460.00 IN THAT THEY ARE COMPATIBLE WITH EXISTING METERS.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of the sole source quote from Wesco/Anixter Inc. for 1,000 V4 water modules in the amount of $162,460.00 in that they are compatible with existing meters" is enumerated, this consent item is thereby approved.

27. CONSIDERATION OF ENGAGING NEEL-SCHAFFER TO PERFORM ARCHAEOLOGICAL AND ENVIRONMENTAL STUDIES FOR THE CITY OF STARKVILLE'S STARK ROAD WASTEWATER REHABILITATION PROJECT, GRANT NUMBER ARC-MS-22235.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Brooks, and adopted by the Board to approve the August 5, 2025 Official Agenda, and to accept items for consent, whereby the "approval of engaging Neel-Schaffer to perform archaeological and environmental studies for the ARC-MS-22235, City of Starkville's Stark Road Wastewater Rehabilitation Project" is enumerated, this consent item is thereby approved.

The City of Starkville has received funding approval under the ARC Area Development Grant Program in the sum of $750,000.00 for the purpose of the rehabilitation of the City of Starkville's Wastewater system along Stark Road, located between Highway 182 to the north and Highway 12 to the south, Starkville MS, within the city limits. During the process of completing the environmental review, it was discovered by the Mississippi Department of Archives and History that a recorded archaeological site was in close proximity to the project area and MDAH has requested a cultural resources survey be performed by a professional archaeologist.

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS: Mayor Spruill invited everyone to the National Night Out on Crime which would be starting at 6 p.m. and continuing until 9 p.m. at the Sportsplex.

BOARD OF ALDERMEN COMMENTS:
Alderman Brooks gave a brief overall schedule of events for the Sturgis Motorcycle Rally beginning August 14.

Alderman Perkins thanked the Mayor and Board for their vision of McKee Park. He encouraged everyone to go view the newly renovated Park. He then thanked the Police department for keeping the City safe and noted he would do everything he could to keep safety for the citizens a top priority.

Alderman Vaughn asked who is the primary entity responsible for the traffic on Highway 182. Police Chief Ballard noted that it is a combination of the construction company, Starkville Police and school personnel.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, expressed concern for upcoming MSU football game traffic on Highway 182. He also asked that alternatives be looked at for the annual Christmas Parade with Main Street being under construction.

PUBLIC APPEARANCE:

Dennis Daniels, a Board Member of Trim Cane Water Association, relinquished his time to Rudy Johnson, Board President. Mr. Johnson expressed concern at the recent rate increase to Trim Cane and requested to be recognized at a Starkville Work Session to discuss the partnership and contract between the City an Trim Cane.

PUBLIC HEARINGS:

PUBLIC HEARING AND CONSIDERATION UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE PROPERTY LOCATED AT 207 ½ MCKINLEY ST., STARKVILLE, MS 39759, WITH THE PARCEL NUMBER 102B-00-040.00, 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 Sergeant Scotty Carrithers presented 207 ½ McKinley ST., Starkville, MS 39759. His inspection on June 20, 2025 provided evidence that the property contained conditions not suitable for public health and safety, such as the roof appearing to sag, as well as there being a what looked to be a hole in the roof. The bottom of the exterior walls appeared to be rotting away. The gable vent, on the front porch, had broken slats, as well as a torn screen on the screened in porch. This is causing many issues for the neighboring properties, such as the appearance of the neighborhood and possibly 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. An Administrative Inspection Warrant was served on July 18, 2025, at approximately 13:48 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 condition of the house and safety concerns.

Mayor Spruill opened the Public Hearing. The owner's daughter, Elaine Logan, was present and asked if the house were torn down, could she rebuild there. Due to questions as to the location of the lot and floodplain potential, the Mayor advised she speak with the building department. There being no additional comments, the Mayor closed the Public Hearing.

28. CONSIDERATION TO TABLE THE DETERMINATION OF WHETHER THE PROPERTY LOCATED AT 207 ½ MCKINLEY ST., STARKVILLE, MS 39759, WITH PARCEL NUMBER 102B-00-040.00, 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 table the determination of whether the property located at 207 ½ Mckinley ST., Starkville, MS 39759, with parcel number 102B-00-040.00, 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 until August 19, 2025 to give the property owners time to meet with City personnel. 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 **6/21/2025**
Tax Year 2024
Records Last Updated **6/20/2025**

PROPERTY DETAIL			
OWNER	LOGAN VIRGINIA A	**ACRES :**	**NA**
	207 1/2 MCKINLEY	**LAND VALUE :**	18000
		IMPROVEMENTS :	26650
	STARKVILLE MS 39759	**TOTAL VALUE:**	44650
		ASSESSED :	4465
PARCEL	102B-00-040.00		
ADDRESS	207 1/2 MCKINLEY		

TAX INFORMATION			
YEAR 2024	**TAX DUE**	**PAID**	**BALANCE**
COUNTY	0.00	0.00	0.00
CITY	0.00	0.00	0.00
SCHOOL	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

LAST PAYMENT DATE **NA**

MISCELLANEOUS INFORMATION			
EXEMPT CODE		**LEGAL**	PT LOT 6 E 55' X 60' CITY BLK
HOMESTEAD CODE	DIS		48
TAX DISTRICT	1110		2002/5092 2002/5094 2016/7906
PPIN	007722		MAP 102B DB/PG 554/735 878/2
SECTION	03		B 2016 P 7906 10/20/2016
TOWNSHIP	18N		
RANGE	14E		

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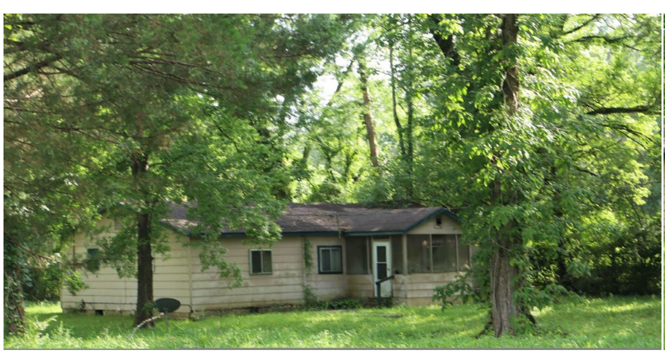
PURCHASE COUNTY TAX SALE FILES

TAX SALES HISTORY, FOR UNPAID TAXES		
Year	**Sold To**	**Redeemed Date/By**
	NO TAX SALES FOUND	

Back





A Notice of Violation was mailed to 207 ½ MCKINLEY ST., on June 26, 2025. After speaking to Elaine Logan, the daughter of the property tax payer/owner, Virginia A. Logan, it was determined that her mother had been moved out of the house, due to the condition of the house.

Notices of the Public Hearing were posted on the front entrance window at City Hall and on the property on July 18, 2025. A Notice of Public Hearing was mailed on July 18, 2025, to the property tax payer/owner, Virginia A. Logan. Tax payer/owner information was obtained through the Oktibbeha County Chancery Court.

Virginia A. Logan
207 1/2 McKinley St.
Starkville, MS 39759

July 18, 2025

NOTICE

PARCEL NUMBER:102B-00-040.00

207 ½ MCKINLEY ST., STARKVILLE, MS 39759

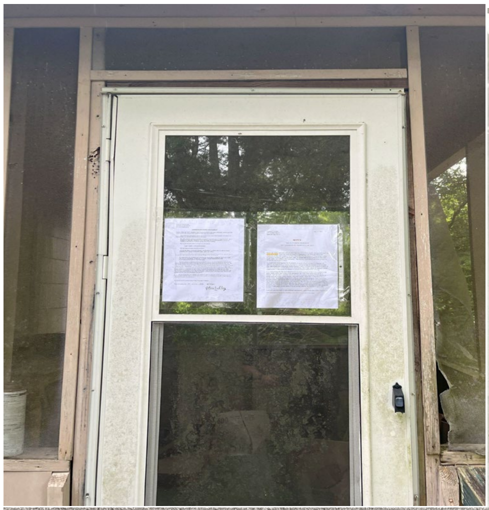
Please take notice, pursuant to Mississippi Code Ann. § 21-19-11, a public hearing shall occur on AUGUST 5, 2025, before the Starkville Board of Aldermen at 5:30 PM in the Municipal Courtroom of City Hall located at 110 West Main Street for the purpose of determining whether the property referenced above 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.

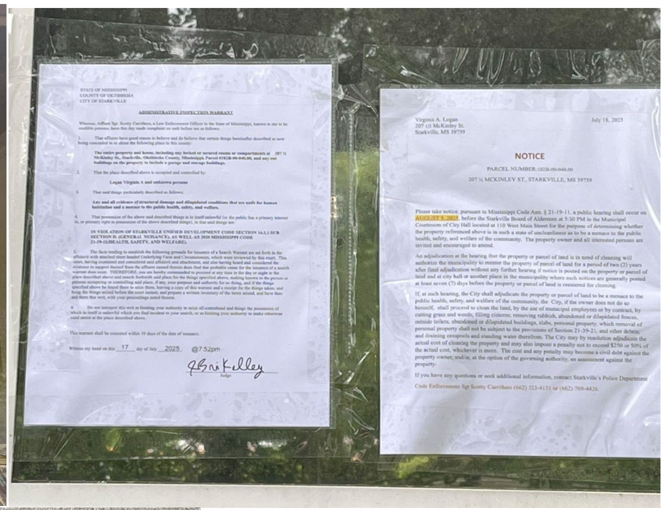
An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property of parcel of land for a period of two (2) years after final adjudication without any further hearing if notice is posted on the property or parcel of land 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.

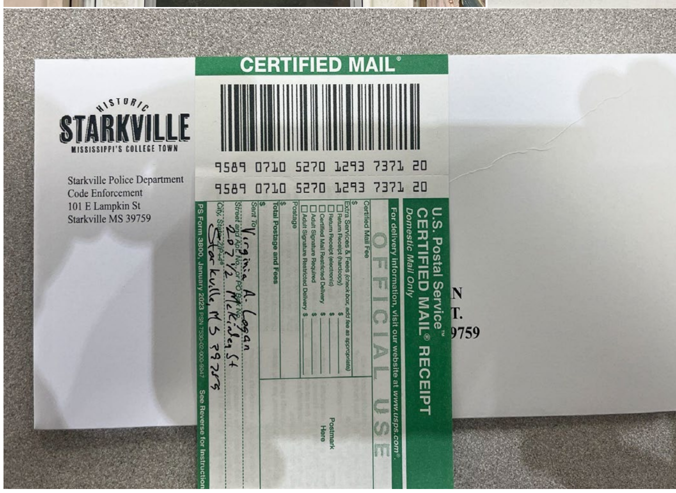
If, at such hearing, the City shall adjudicate the property or parcel of land to be a menace to the public health, safety, and welfare of the community, the City, if the owner does not do so himself, shall proceed to clean the land, by the use of municipal employees or by contract, by cutting grass and 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.

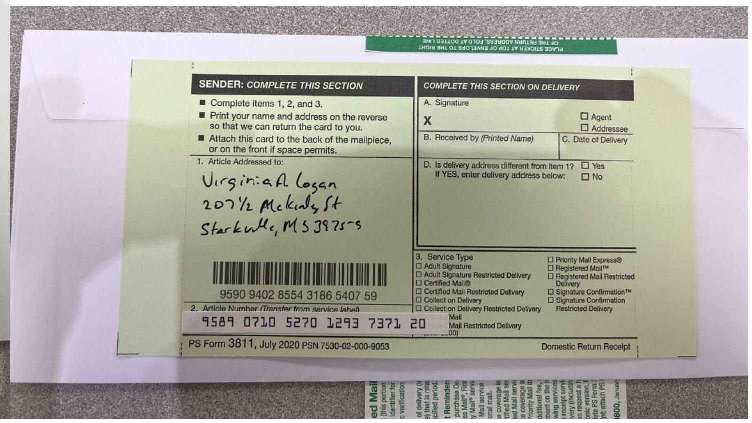
If you have any questions or seek additional information, contact Starkville's Police Department

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









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 207 ½ McKinley St., Starkville, Oktibbeha County, Mississippi, Parcel #102B-00-040.00, 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:

   Logan Virginia A 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 17 day of July 2025. @7:52pm

J Bri Kelley
Judge








29. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Moreland, duly seconded by Alderman Brooks, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of July 28, 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	$ 393,245.28
Restricted Police Fund	002	1,304.26
Airport Fund	015	61,454.53
Sanitation / Environ Services	022	34,070.69
Modernization Use Tax	120	695,170.58
State Forfeited Funds	151	159.99
Capital Projects Fund	300	59,160.64
City Owned Building Fund	301	111,074.00
2022 GO Public Improve Bonds	305	1,875.00
American Relief Fund	309	359,225.19
Parks Capital Project (2023)	312	901,647.25
Park and Rec Tourism	375	46,064.60
BUILD Grant 182 / MLK	630	186,661.79
Sub Total Before Utilities		$ 2,851,113.80
Utilities Dept.	SED	534,755.62
Total Claims	Total	$ 3,385,869.42

30. CONSIDERATION OF DISCIPLINARY ACTION RECOMMENDED BY SANITATION AND ENVIRONMENTAL SERVICES DIRECTOR CHRIS SMILEY AS A RESULT OF I.A.# 07102025 FOR A SANITATION AND ENVIRONMENTAL SERVICES EMPLOYEE.

Alderman Sistrunk, duly seconded by Alderman Brooks, offered a motion to approve disciplinary action recommended by Sanitation and Environmental Services Director Chris Smiley as a result of I.A.# 07102025 for a Sanitation and Environmental Services employee. Alderman Perkins stated he would be voting nay in that he considered termination a more appropriate action. 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: Yea

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

31. A MOTION TO GO 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 Brooks, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

Alderman Kim Moreland Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman 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 passed. The Board entered closed session.

32. A MOTION TO ENTER EXECUTIVE SESSION.

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

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: Absent
Alderman Henry Vaughn, Sr. Voted: Yea

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

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

Alderman Perkins offered a motion, seconded by Alderman Brooks, to exit executive session and return to open session. 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 passed.

The Mayor invited the public back in and then announced that the Board had taken action in Executive Session and read the motions.

34. CONSIDERATION OF AUTHORIZING CITY ATTORNEY TO PURSUE LEGAL ACTION DUE TO EAST OKTIBBEHA WASTEWATER ASSOCIATION'S CONTINUED BREACH OF THE INTERLOCAL AGREEMENT WITH THE CITY OF STARKVILLE, MSU AND OKTIBBEHA COUNTY.

Alderman Vaughn offered a motion, seconded by Alderman Skinner, to authorize the City Attorney to pursue legal action due to East Oktibbeha Wastewater Association's continued breach of the Interlocal Agreement with the City of Starkville, MSU and Oktibbeha County. 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 passed.

35. CONSIDERATION TO AUTHORIZE THE MAYOR TO NEGOTIATE THE CONTRACT WITH TRIM CANE WATER ASSOCIATION

Alderman Perkins offered a motion, seconded by Alderman Brooks, to authorize the Mayor to negotiate the contract with Trim Cane Water Association. 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 passed.

36. MOTION TO RECESS UNTIL AUGUST 19, 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 recess the meeting until August 19, 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 19th DAY OF AUGUST, 2025.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK