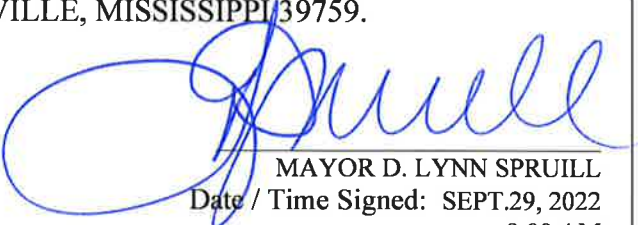




**NOTICE OF SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF STARKVILLE
THURSDAY, SEPTEMBER 29, 2022**

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 21-3-21 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, MAYOR D. LYNN SPRUILL DOES HEREBY GIVE NOTICE OF A SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MISSISSIPPI, TO MEET ON **THURSDAY, SEPTEMBER 29, 2022, AT 2:00 P.M.**, IN THE STARKVILLE SECOND FLOOR CONFERENCE ROOM OF THE STARKVILLE CITY HALL LOCATED AT 110 WEST MAIN STREET, STARKVILLE, MISSISSIPPI 39759.


MAYOR D. LYNN SPRUILL
Date / Time Signed: SEPT.29, 2022
9:00 AM

The specific subject of the meeting is as follows:

CONSIDERATION OF ADOPTING A RESOLUTION THAT SPECIFICALLY NAMES THE BOARD APPROVED USES OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BASED ON THE UNITED STATES DEPARTMENT OF TREASURY FINAL RULE AND THE MISSISSIPPI LEGISLATURE'S DIRECTIVE AS TO THE USES FOR WHICH THEY ARE WILLING TO OFFER MATCHING FUNDS AND APPROVAL OF THE BOARD ORDER APPROVING THE APPLICATIONS OF THE IDENTIFIED PROJECTS FOR THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS TO COMPLETE THE APPLICATIONS AND PROCEED WITH THE PROJECTS SHOULD THE CITY BE AWARDED.

The above notice was executed by a Police Officer of the City of Starkville, Mississippi or via electronic transmission – email; and with said notice displayed on the front door of City Hall and posted on the City website.
Said notice was executed more than three hours prior to the Special Call Meeting.



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

AGENDA ITEM DEPT.: Administration
AGENDA DATE: September 29, 2022
PAGE: 1

SUBJECT: Consideration of adopting a resolution that specifically names the board approved uses of the American Rescue Plan Act (ARPA) funds based on the United States Department of Treasury Final Rule and the Mississippi legislature's directive as to the uses for which they are willing to offer matching funds and approval of the Board Order approving the applications of the identified projects for the Mississippi Department of Environmental Quality Mississippi Municipality and County Water Infrastructure Grant Program and authorization for the Mayor to execute any necessary documents to complete the applications and proceed with the projects should the City be awarded.

AMOUNT & SOURCE OF FUNDING: The City is asking to receive the maximum in state funds as a dollar-for-dollar match for the ARPA funds being received from the Federal sources. The resolution as proposed has funds outlined that amount to \$13,015,000 in funds that would qualify under the state's criteria deserving a match.

FISCAL NOTE: N/A

AUTHORIZATION HISTORY: The Board approved the use of the ARPA funds for the expansion of the parks in 2021 and then again on January 18, 2022, the board approved expanding the matching funds to include all allowable ARPA final rule uses. On September 6, 2022 the Board approved a resolution detailing seven projects. During the grant application process, it was determined that due to various requirements that the reprioritization of projects was needed.

**REQUESTING
DEPARTMENT:** Administration

**DIRECTOR'S
AUTHORIZATION:** Mayor Lynn Spruill

FOR MORE INFORMATION CONTACT: Mayor Spruill

SUGGESTED MOTION:

Move approval of the proposed resolution identifying the uses of the City of Starkville ARPA funds that are eligible for a state match on a dollar for dollar basis and approval of the Board Order approving the applications of the identified projects for the Mississippi Department of Environmental Quality Mississippi Municipality and County Water Infrastructure Grant Program and authorization for the Mayor to execute any necessary documents to complete the applications and proceed with the projects should the City be awarded.

**A RESOLUTION BY THE CITY OF STARKVILLE TO REQUEST MATCHING
AMERICAN RECOVERY ACT PLAN (ARPA) FUNDS EXTENDED BY THE STATE OF
MISSISSIPPI FOR WATER, SEWER AND STORM DRAINAGE PROJECTS TO ELIGIBLE
MUNICIPALITIES**

This resolution is made for the purpose of seeking matching funds from the State of Mississippi for the purpose of extending the impact of the ARPA funds provided to the City of Starkville in the amount of six million three hundred six thousand six hundred sixty-six dollars (\$6,306,666.00) for the reasons and the purposes specified in the following language.

WHEREAS, the City of Starkville has suffered economic and opportunity cost losses from the COVID 19 pandemic; and

WHEREAS, the City of Starkville understands that the use of the ARPA funds is intended to assist in the recovery from those losses and to provide improved quality of life for the residents and visitors in ways that comport with the long-term best interests of each community; and

WHEREAS, the City of Starkville recognizes that the State of Mississippi has extended a gracious offer of assistance to match ARPA funds on a dollar-for-dollar basis to qualifying projects of a transformational nature; and

WHEREAS, the City of Starkville has evaluated it's needs for infrastructure improvements that fit within the guidelines of the State of Mississippi's parameters as outlined by the Mississippi Senate leadership; and

WHEREAS, those needs that follow the legislature's published guidelines are stormwater drainage and sewer and water infrastructure; and

WHEREAS, the City of Starkville has multiple projects that fall squarely within those guidelines that are in the planning stages or that are shovel ready or will be easily completed by the mandated ARPA deadline of December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF STARKVILLE THAT:

SECTION 1. The projects that meet the State of Mississippi's requirements for matching funds are as follows:

**Highway 182 Project
Main Street/Lampkin Project**

SECTION 2. The projects enumerated within the body of this resolution are a total of \$13,015,000 which would allow for a full matching grant from the State of Mississippi in the amount of \$6,303,666.00.

SECTION 3. The Mayor and the Board of Aldermen of the City of Starkville respectfully request consideration for the full dollar for dollar match of the ARPA funds as available to be used for the above stated purposes.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2022.

UPON THE MOTION OF ALDERMAN _____, SECONDED BY ALDERMAN _____ TO
APPROVE THE ABOVE RESOLUTION, THE BOARD VOTED:

ALDERMAN BEN CARVER
ALDERMAN SANDRA SISTRUNK
ALDERMAN JEFFREY RUPP
ALDERMAN MIKE BROOKS
ALDERMAN HAMP BEATTY
VICE MAYOR ROY A.' PERKINS
ALDERMAN HENRY VAUGHN

D. LYNN SPRUILL
MAYOR, CITY OF STARKVILLE

ATTEST: _____
Lesa Hardin, City Clerk