

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
January 3, 2023**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on January 3, 2023 at 5:30 p.m. in the Courtroom of City Hall, located at 110 West Main Street, Starkville, MS. Present were Mayor Lynn Spruill, Aldermen Ben Carver, Sandra Sistrunk, Mike Brooks, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Berk Huskison and City Clerk / CFO Lesa Hardin. Alderman Jeffrey Rupp was absent.

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor D. Lynn Spruill asked for any revisions to the Official Agenda.

There being no changes, 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 Carver offered a motion, duly seconded by Alderman Sistrunk, to approve the January 3, 2023 Official Agenda. The Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion carried and then read the consented items.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
REGULAR MEETING OF TUESDAY, JANUARY 3, 2023
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

III. APPROVAL OF THE OFFICIAL AGENDA INCLUDING CONSENT ITEMS

IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES

CONSIDERATION OF THE MINUTES OF THE DECEMBER 16, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE DECEMBER 20, 2022 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

VIII. PUBLIC HEARINGS

IX. MAYOR'S BUSINESS

1. CONSIDERATION OF A RESOLUTION MODIFYING THE DEFINITION OF "HOTEL" AND "MOTEL" IN LOCAL PRIVATE 1986 SENATE BILL 2792 TO REMOVE THE REFERENCE TO THE NUMBER OF ROOMS AS THE DEFINITION AND TO REFLECT THE DEFINITION IN THE MOST RECENT LEGISLATION OF 2019 HB 1565.

X. BOARD BUSINESS

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 ACCEPTING THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION, LLC FOR THE INSTALLATION OF A CONCRETE ENTRANCE APRON AT THE NEWLY INSTALLED BRIDGE AT THE SPORTSPLEX IN THE AMOUNT OF \$12,260.50.

2. CONSIDERATION OF APPROVAL OF THE CONCEPTUAL BUDGET AND DESIGN SERVICES CONTRACT WITH JBHM ARCHITECTS, PA IN A NOT TO EXCEED AMOUNT OF \$4,200.00 FOR VARIOUS IMPROVEMENTS AND RENOVATIONS AT THE TRAVIS OUTLAW CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

3. CONSIDERATION OF ACCEPTING THE LOW BID FROM FALCON CONTRACTING CO., INC. IN THE AMOUNT OF \$147,574.00 FOR THE CORNERSTONE BOULEVARD OVERLAY PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH THE LOW BIDDER.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF DECEMBER 27, 2022 FOR FISCAL YEAR ENDING 9/30/23, 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 RYAN WARE AS A SEASONAL WORKER, PART TIME, IN THE STARKVILLE UTILITIES DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE EMILY MILANO AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE COLE BRITT AS A CERTIFIED POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.
4. CONSIDERATION OF THE DISCIPLINE RECOMMENDED BY STARKVILLE POLICE CHIEF MARK BALLARD AS A RESULT OF I.A. #2212-0066 FOR A STARKVILLE POLICE OFFICER.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

THERE ARE NO ITEMS FOR THIS AGENDA

J. POLICE DEPARTMENT

1. POLICE

THERE ARE NO ITEMS FOR THIS AGENDA

2. CODE ENFORCEMENT

- a. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 327 LAFAYETTE ST., STARKVILLE, MS 39759 WITH PARCEL NUMBER 102A-00-107.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

b. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 111 ROOSEVELT TAYLOR SR. ST., STARKVILLE, MS 39759, PREVIOUSLY KNOWN AS 111 BEATTIE ST., STARKVILLE, MS 39759, WITH PARCEL NUMBER 118O-00-251.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

c. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 219 YEATES ST., STARKVILLE, MS 39759, WITH PARCEL NUMBER 102A-00-053.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM STORAGE AND CANOPY FOR A STORAGE CANOPY IN THE AMOUNT OF \$5,800.00 FOR THE PIPE STORAGE FOR THE WATER DIVISION.

2. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM CENTRAL PIPE SUPPLY INC. FOR MANHOLE RISERS AND VALVE BOX RISERS IN THE AMOUNT OF \$6,787.53.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. RECESS UNTIL JANUARY 17, 2023 @ 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 – 16:

2. CONSIDERATION OF THE MINUTES OF THE DECEMBER 16, 2022 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the December 16, 2022 work session of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE DECEMBER 20, 2022 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the December 20, 2022 meeting of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF A RESOLUTION MODIFYING THE DEFINITION OF “HOTEL” AND “MOTEL” IN LOCAL PRIVATE 1986 SENATE BILL 2792 TO REMOVE THE REFERENCE TO THE NUMBER OF ROOMS AS THE DEFINITION AND TO REFLECT THE DEFINITION IN THE MOST RECENT LEGISLATION OF 2019 HB 1565.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of a resolution modifying the definition of “hotel” and “motel” in local private 1986 Senate Bill 2792 to remove the reference to the number of rooms as the definition and to reflect the definition in the most recent legislation of 2019 HB 1565” is enumerated, this consent item is thereby approved. The Resolution follows this page.

5. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM GROUNDSTONE CONSTRUCTION, LLC FOR THE INSTALLATION OF A CONCRETE ENTRANCE APRON AT THE NEWLY INSTALLED BRIDGE AT THE SPORTSPLEX IN THE AMOUNT OF \$12,260.50.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of accepting the low quote from Groundstone Construction, LLC for the installation of a concrete entrance apron at the newly installed bridge at the Sportsplex in the amount of \$12,260.50” is enumerated, this consent item is thereby approved.

Two quotes received: Groundstone Construction, LLC - \$12,260.50 & ECON Construction, Inc - \$19,612.54

6. CONSIDERATION OF APPROVAL OF THE CONCEPTUAL BUDGET AND DESIGN SERVICES CONTRACT WITH JBHM ARCHITECTS, PA IN A NOT TO EXCEED AMOUNT OF \$4,200.00 FOR VARIOUS IMPROVEMENTS AND RENOVATIONS AT THE TRAVIS OUTLAW CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the conceptual budget and design services contract with JBHM Architects, PA for various improvements and renovations at the Travis Outlaw Center and authorizing the Mayor to execute the contract in a not to exceed amount of \$4,200.00” is enumerated, this consent item is thereby approved. The agreement follows the Resolution from item 4.

**RESOLUTION TO REQUEST THAT THE 2023 MISSISSIPPI LEGISLATURE
MODIFY THE DEFINITION OF “HOTEL/MOTEL” IN 1986 SB 2792 TO REFLECT
THE LANGUAGE OF 2019 HB 1565**

WHEREAS, the Mayor and Board of Aldermen of Starkville, Mississippi (the “Board”), acting for and on behalf of the City of Starkville, Mississippi (the “City” or “Starkville”), do hereby find, determine and adjudicate as follows:

1. Pursuant to 1986 SB 2792, the Mississippi Legislature authorized Starkville to levy upon every person, firm or corporation operating a motel or hotel in the City a tax at a rate not to exceed two percent (2%) of the gross proceeds of sales from room rentals of hotels and motels in the City. That legislation defined “hotel” or “motel” as “a place of lodging with more than six (6) rental units that at any one (1) time will accommodate transient guests on a daily or weekly basis and that is known to the trade as such.”

2. Pursuant to 2019 HB 1565, the Mississippi Legislature authorized the City of Starkville to impose a tax upon every person, firm or corporation operating a motel or hotel in the City at a rate not to exceed one percent (1%) of the gross proceeds of room rentals for each such hotel or motel. That legislation defined “hotel” or “motel” as “any establishment engaged in the business of furnishing or providing rooms intended or designed for dwelling, lodging or sleeping purposes to transient guests.”

3. The two percent (2%) tax has greatly benefitted the City and its citizens by expanding tourism related activities. Because the landscape relating to temporary lodging has fundamentally changed since Airbnb, Inc., was founded in 2008, and was soon followed by other similar businesses, the City seeks to modify the definition of “hotel” and “motel” in 1986 SB 2792 to be consistent with the definition of “hotel and “motel” in 2019 HB 1565.

4. As it stands now, Airbnb, Inc., and numerous other businesses operating as de facto hotels, which serve as online marketplaces focused on short-term homestays and experiences, do not remit the 2% hotel/motel tax to the City. Such companies act as a broker and charge a commission for each booking. The definition of “hotel” and “motel” contained in 1986 SB 2792 did not contemplate the new realities of the transient lodging marketplace.

5. Because the definition of a hotel or motel has been expanded in the marketplace with small businesses subject to the existing local and private laws, and yet not allowing for collection of the voter approved two percent (2%) tax while operating as transient lodging, Starkville asks for the modification of the definition in 1986 SB 2792 to include such business activities serving in that capacity and to be consistent with the definition of “hotel and “motel” contained in 2019 HB 1565.

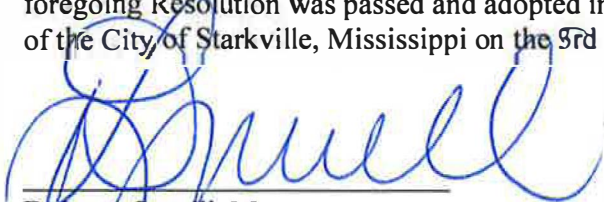
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Alderman of the City of Starkville seeks an amendment to 1986 SB 2792 to resolve the conflict in terms defining a “hotel” or “motel.”

After discussion, Alderman Ben Carver moved that the foregoing Resolution be

adopted, and said Motion was seconded by Alderwoman Sandra Sistrunk. The Mayor then put the question to a vote, and the result was as follows:

Alderman Ben Carver	Voted: aye
Alderman Sandra Sistrunk	Voted: aye
Alderman Jeffrey Rupp	Voted: absent
Alderman Mike Brooks	Voted: aye
Alderman Hamp Beatty	Voted: aye
Alderman Roy A'. Perkins	Voted: aye
Alderman Henry N. Vaughn	Voted: aye

Whereupon, the Resolution having received the affirmative vote of the majority of the Board of Aldermen present, the Mayor declared that the Motion had carried and that the foregoing Resolution was passed and adopted in a meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi on the 5th day of January 2023.



D. Lynn Spruill, Mayor
Starkville, Mississippi

ATTEST



Lesa Hardin, City Clerk
Starkville, Mississippi



JBHM Architects, P.A.
PO Box 9127 (39705)
104 3rd Street South
Columbus, Mississippi 39701

December 16, 2022

662 329 4883

JBHM.com

Mr. Chris Williams
City of Starkville
110 W Main Street
Starkville, MS 39759

**RE: TRAVIS OUTLAW CENTER
RENOVATIONS AND ADDITIONS – CONCEPTUAL DESIGN AND
BUDGETING
ARCHITECTURAL PROPOSAL**

Dear Chris:

It was good to meet with you and your team on November 23, 2022 to review the scope of work. We appreciate the opportunity to provide a proposal for architectural concept design and project budgeting. JBHM is pleased to offer an hourly not-to-exceed \$4,200 fee for the work, based on the attached hourly rates.

The scope of work as I understand it is:

- 1) Investigate gymnasium and commons area roof leaks and provide a recommendation for repairs.
- 2) Proposed expansion to the west of the current Racketball Court No. 1.
- 3) Modify existing gymnasium as follows:
 - a) Remove hardwood flooring and replace with a "multipurpose" material.
 - b) Remove the stage and provide overhead door access on the west wall for future outdoor recreation.
 - c) Provide gymnasium divider;
 - d) Provide three (3) covered courts west of the existing gymnasium to accommodate volleyball, tennis and basketball programs.

Our services include:

- A conceptual design drawing for the additions and renovations.
- Budgetary project estimates for the project.

Our services do not include site utility/topographic survey, geotechnical investigation or provision/rental of equipment required to access the roof.

I would anticipate competing the services within 3-4 weeks from notice to proceed. I hope our fee meets with your approval. If you are in agreement, please provide signature authorization below.. We look forward to working with you.

If you have any questions, please feel free to contact me.

ARCHITECTURE
PLANNING
LANDSCAPE ARCHITECTURE
INTERIOR DESIGN
GRAPHIC DESIGN
PROGRAM MANAGEMENT

OFFICES
Columbus
Jackson
Tupelo

PRINCIPALS

BRANDON P. BISHOP, AIA, NCARB
KIMBERLY J. BUFORD, AIA, NCARB
RYAN C. FLORREICH, AIA, NCARB
JOSEPH S. HENDERSON, AIA, NCARB
RICHARD H. MCNEEL, AIA, NCARB
WILLIAM D. WHITTLE, AIA, NCARB

ASSOCIATE

NEIL E. WAGGONER, AIA, NCARB



C. Williams, City of Starkville, Travis Outlaw Center
December 16, 2022
Page 2

Sincerely,



William D. Whittle, AIA, NCARB
Principal

Attachment

Approval

Chris Williams, Associate Engineer
City of Starkville

Exhibit "C"

JBHM Architects,PA Staff Code Additional Services Billing Rates

Staff Description	2022 Billing Rate (\$/hour)
Managing Principal	\$300.00
Associate/Director	\$210.00
Team Leader (Architectural/Interior Design/Landscape Professionals)	\$185.00
Registered Professional	\$160.00
Design Professional	\$140.00
Construction Administrator	\$125.00
Senior Project Specialist	\$110.00
Team Member II (Architectural/Interior Design/Landscape Intern Production II)	\$100.00
Office Manager	\$115.00
Adm/Op Assistant	\$85.00
Co-op/Summer/Office Helper	\$50.00

Services of professional consultants at a multiple of one and two tenths (1.2) times the amount billed to the Architect for such services.

For purposes of this agreement, the Partners are as follows:

Brandon P. Bishop	Joseph S. Henderson
Kimberly J. Buford	Richard H. McNeel
Ryan C. Florreich	William D. Whittle

Reimbursable expenses at a multiple of one and one tenth (1.1) times the expense incurred, including the following:

Mileage at \$0.585 per mile (authorized out-of-town travel only). Expense of reproductions, postage and handling of plans, specifications and other documents.

7. CONSIDERATION OF ACCEPTING THE LOW BID FROM FALCON CONTRACTING CO., INC. IN THE AMOUNT OF \$147,574.00 FOR THE CORNERSTONE BOULEVARD OVERLAY PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH THE LOW BIDDER.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the low bid from Falcon Contracting Co., Inc. in the amount of \$147,574.00 for the Cornerstone Boulevard Overlay project and authorization for the Mayor to execute a construction contract with the low bidder” is enumerated, this consent item is thereby approved.

Three bids were received: Falcon Contracting Co., Inc. – \$147,574.00, McDonald Construction/TM Productions – \$414,709.00 and Murphree Paving, LLC – \$165,550.30

8. CONSIDERATION TO HIRE RYAN WARE AS A SEASONAL WORKER, PART TIME, IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Ryan Ware as a Seasonal Worker in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO HIRE EMILY MILANO AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Emily Milano as a Radio Operator (Dispatcher) in the Starkville Police Department” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO HIRE COLE BRITT AS A CERTIFIED POLICE OFFICER.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Cole Britt as a Certified Police Officer in the Starkville Police Department” is enumerated, this consent item is thereby approved.

11. CONSIDERATION OF THE DISCIPLINE RECOMMENDED BY STARKVILLE POLICE CHIEF MARK BALLARD AS A RESULT OF I.A. #2212-0066 FOR A STARKVILLE POLICE OFFICER.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the discipline recommended by Starkville Police Chief Mark Ballard as a result of I.A. #2212-0066 for a Starkville Police Officer” is enumerated, this consent item is thereby approved.

12. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 327 LAFAYETTE ST., STARKVILLE, MS 39759 WITH PARCEL NUMBER 102A-00-107.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of calling for a Public Hearing under Miss. Code Ann. § 21-19-11 to determine whether the structures located at 327 Lafayette St., Starkville, MS 39759 with parcel number 102A-00-107.00 is a menace to the public health, safety, and welfare of the community” is enumerated, this consent item is thereby approved.

13. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 111 ROOSEVELT TAYLOR SR. ST. STARKVILLE, MS 39759 PREVIOUSLY KNOWN AS 111 BEATTIE ST. STARKVILLE, MS 39759 WITH PARCEL NUMBER 1180-00-251.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of calling for a Public Hearing under Miss. Code Ann. § 21-19-11 to determine whether the structures located at 111 Roosevelt Taylor Sr. St. Starkville, MS 39759, previously known as 111 Beattie St. Starkville, MS , with parcel number 1180-00-251.00 is a menace to the public health, safety, and welfare of the community” is enumerated, this consent item is thereby approved.

14. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 219 YEATES ST. STARKVILLE, MS 39759, WITH PARCEL NUMBER 102A-00-053.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval of calling for a Public Hearing under Miss. Code Ann. § 21-19-11 to determine whether the structures located at 219 Yeates St. Starkville, MS 39759, with parcel number 102A-00-053.00 is a menace to the public health, safety, and welfare of the community” is enumerated, this consent item is thereby approved.

15. APPROVAL TO ACCEPT THE LOWEST QUOTE FROM STORAGE AND CANOPY FOR A STORAGE CANOPY IN THE AMOUNT OF \$5,800.00 FOR THE PIPE STORAGE FOR THE WATER DIVISION.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest quote from Storage and Canopy for a storage canopy in the amount of \$5,800.00 for the Pipe storage for the Water division” is enumerated, this consent item is thereby approved.

Two quotes: Storage and Canopy - \$5,800.00 and Container Canopies - \$5,950.00

16. APPROVAL TO ACCEPT THE LOWEST QUOTE FROM CENTRAL PIPE SUPPLY INC. FOR MANHOLE RISERS AND VALVE BOX RISERS IN THE AMOUNT OF \$6,787.53.

Upon the motion of Alderman Carver, duly seconded by Alderman Sistrunk, and adopted by the Board to approve the January 3, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest quote from Central Pipe Supply Inc. for manhole risers and valve box risers in the amount of \$6,787.53” is enumerated, this consent item is thereby approved.

Two quotes: Central Pipe Supply Inc - \$6,787.53 and Consolidated Pipe - \$8,560.00

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

Mayor Spruill congratulated MSU on the recent ReliaQuest Bowl win over Illinois.

The Mayor then introduced new police dispatchers Kayla Smith and Shay Baptist as well as new police officer Oscar Morono.

BOARD OF ALDERMEN COMMENTS:

Alderman Carver encouraged everyone to look at the Starkville Daily News article “Year in Review” to view the accomplishments of the previous year in Starkville. He also noted he had qualified as a candidate for Oktibbeha Beat 1 Supervisor for the upcoming election.

Alderman Brooks thanked everyone that traveled to Tampa to the ReliaQuest Bowl in support of the MSU Bulldogs.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, inquired as to the timing of the receipt of utility bills and due dates.

Utilities Director Edward Kemp was then asked by the Board of Aldermen to explain options other than U S Mail to submit utility payments such as levelized billing and bank drafting to the audience.

Yulanda Haddix, Oktibbeha County NAACP President, invited everyone to the MLK program to be held at Unity Park as well as encouraging all to participate in the MLK Day of Service on Monday, January 16, at 9:30 am at the Mill Conference Center.

PUBLIC APPEARANCE: None

PUBLIC HEARING: None

17. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Carver, duly seconded by Alderman Brooks, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of December 27, 2022 for fiscal year ending 9/30/23, 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 Ben Carver Voted: Yea
- Alderman Sandra Sistrunk Voted: Yea
- Alderman Jeffrey Rupp Voted: Absent
- Alderman Mike Brooks Voted: Yea
- Alderman Hamp Beatty Voted: Yea
- Alderman Roy A’. Perkins Voted: Nay
- Alderman Henry Vaughn, Sr. Voted: Nay

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

General Fund	001	\$307,703.46
Airport Fund	015	3,665.10
Sanitation	022	46,807.89
Modernization Use Tax	120	1,000.00
Main Street Improv Project	311	20,838.44
2023 Parks Capital Fund	312	45,896.00
Park and Rec Tourism	375	4,985.00
BUILD Grant / 182 Corridor	377	137,439.86
Park Bond - 2020	380	10,404.59
Sub Total Before Utilities		\$ 578,740.34
Utilities Dept.	SED	216,357.70
Total Claims	Total	\$ 795,098.04

18. MOTION TO RECESS UNTIL DECEMBER 20, 2022 @ 5:30 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 January 17, 2023 @ 5:30 at 110 West Main Street in the Court Room of City Hall, the Board voted as follows:

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

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

SIGNED AND SEALED THIS THE 17th DAY OF JANUARY, 2023.

D. LYNN SPRUILL, MAYOR

Attest:

LESA HARDIN, CITY CLERK