

**MINUTES OF THE RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
March 21, 2023**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on March 21, 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, Jeffrey Rupp, Mike Brooks, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Berk Huskison and City Clerk / CFO Lesa Hardin.

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor Spruill asked that Executive Session be moved from the end of the agenda to immediately following X. A. Board Business.

Alderwoman Sistrunk asked to add item X. A. Board Business – Call for Public Hearing for Tax Abatement Ordinance to the consented agenda items.

There being no additional changes or opposition to the 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 Rupp offered a motion, duly seconded by Alderman Brooks, to approve the March 21, 2023 Official Agenda. The Board voted as follows:

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

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

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
RECESS MEETING OF TUESDAY, MARCH 21, 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 CONSENTED ITEMS**
- IV. APPROVAL OF THE BOARD OF ALDERMEN MINUTES**

CONSIDERATION OF THE MINUTES OF THE MARCH 3, 2023 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE MARCH 7, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. **ANNOUNCEMENTS AND COMMENTS**

A. MAYOR'S COMMENTS: Introduction of New Employees

B. BOARD OF ALDERMEN COMMENTS:

VI. **CITIZEN COMMENTS**

VII. **PUBLIC APPEARANCES**

VIII. **PUBLIC HEARINGS**

FIRST PUBLIC HEARING TO AMEND THE UNIFIED DEVELOPMENT CODE FOR RIGHT OF WAY PROTECTION AND DAMAGE TO PUBLIC INFRASTRUCTURE

IX. **MAYOR'S BUSINESS**

THERE ARE NO ITEMS FOR THIS AGENDA

X. **BOARD BUSINESS**

A. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS TO ADOPT AN ORDINANCE FOR TAX ABATEMENTS FOR SPECIFIC BUSINESSES LOCATED IN THE CENTRAL BUSINESS DISTRICT OR IN HISTORIC DISTRICTS.

XI. **CLOSED DETERMINATION SESSION**

XII. **OPEN SESSION**

XIII. **EXECUTIVE SESSION**

XIV. **OPEN SESSION**

XV. **DEPARTMENT BUSINESS**

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF COA 23-01: A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS AT 400 GREENSBORO STREET IN THE GREENSBORO HISTORIC DISTRICT.

2. CONSIDERATION OF CMP 23-01: A REQUEST FOR A RENEWAL OF A CONCEPTUAL MASTER PLAN TO DETERMINE USE DESIGNATIONS FOR TWO PARCELS ZONED OPTIONAL DISTRICT LOCATED ON HIGHWAY 25 WITH PARCEL NUMBERS 119-29-006.02 AND 119-32-002.01.
3. CONSIDERATION OF FP 23-03: A REQUEST FOR FINAL PLAT APPROVAL FOR “ENCORE SUBDIVISION” LOCATED ON THE NORTH SIDE OF ACADEMY ROAD AND THE SOUTH SIDE OF LYNN LANE DIRECTLY EAST OF STARKVILLE ACADEMY IN A C ZONING DISTRICT WITH PARCEL NUMBER 102I-00-013.06.
4. CONSIDERATION OF PP 23-01: A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR “CAMDEN GREEN SUBDIVISION” LOCATED ON THE EAST SIDE OF REED ROAD +/- 930 FEET NORTH OF WESTSIDE DRIVE IN A TN-N ZONING DISTRICT WITH PARCEL NUMBER 118K-00-035.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM THE WELDING WORKS IN THE AMOUNT OF \$6,850.00 FOR THE INSTALLATION OF A GUARDRAIL ON WASHINGTON STREET.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MARCH 13, 2023 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.
2. REQUEST ACCEPTANCE OF THE FEBRUARY FINANCIAL STATEMENT.

F. FIRE DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE ADAM FRAZIER AS A CERTIFIED STARKVILLE POLICE OFFICER.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. CONSIDERATION TO PURCHASE A GYM DIVIDER FOR THE TRAVIS OUTLAW CENTER GYM FROM GRAND SLAM AT A COST OF \$47,850.00, THE LOWER OF TWO QUOTES.

2. CONSIDERATION OF ACCEPTING THE LOWER QUOTE FROM ROBERSON FLOOR SERVICE FOR THE REFINISHING AND REPAIR OF THE GYM FLOOR AT THE TRAVIS OUTLAW CENTER IN THE AMOUNT OF \$42,000.00.

3. CONSIDERATION OF THE APPROVAL OF THE LOWER QUOTE FOR THE (3) CONCESSION STAND OVENS BY KITCHEN RESTOCK IN THE AMOUNT OF \$22,158.00.

J. POLICE DEPARTMENT

1. POLICE

a. REQUEST APPROVAL TO APPLY FOR THE 100% REIMBURSABLE FY24 MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY GRANT FOR EQUIPEMNT AND AUTOMATED LICENSE PLATE READERS IN THE AMOUNT OF \$29,985.00.

b. REQUEST APPROVAL TO APPLY FOR THE 100% REIMBURSABLE FY24 MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY GRANT FOR EQUIPMENT, FINGERPRINT IDENTIFICATION SYTEM AND DIGITAL FORENSICS EQUIPMENT IN THE AMOUNT OF \$65,785.00.

2. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. REQUEST AUTHORIZATION TO REJECT ALL PROPOSALS PURSUANT TO MISS. CODE ANN. §31-7-13(R) FOR SOLID WASTE COMMERCIAL PICK-UP IN THE CITY OF STARKVILLE, MISSISSIPPI.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO APPROVE THE FINAL PAY ESTIMATE FOR THE BABYLON ROAD SEWER ADDITION IN THE AMOUNT OF \$36,709.05.

2. REQUEST AUTHORIZATION TO ACCEPT THE LOWER QUOTE FROM THE WELDING WORKS TO INSTALL THE STORAGE CANOPY IN THE AMOUNT OF \$9,450.00 FOR THE PIPE STORAGE FOR THE WATER DIVISION.

3. REQUEST AUTHORIZATION TO ACCEPT THE LOWER QUOTE FROM FAIR PRICE LANDSCAPING TO PROVIDE LANDSCAPING SERVICES AT UTILITIES LOCATIONS IN THE AMOUNT OF \$6,500.00 PER MONTH.

4. REQUEST AUTHORIZATION TO APPROVE CHANGE ORDER 1 TO ADD 42 CALENDAR DAYS AND A CONTRACT INCREASE OF \$30,995.00 FOR THE 2022 STARKVILLE SEWER REHAB PROJECT AT GREEN OAKS & ROLLING HILLS.

XVI. ADJOURN UNTIL APRIL 4, 2023 @ 5:30 IN THE COURT ROOM AT 110 WESTMAIN 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 – 20:

2. CONSIDERATION OF THE MINUTES OF THE MARCH 3, 2023 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the March 3, 2023 work session of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE MARCH 7, 2023 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the March 7, 2023 regular meeting of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF CALLING FOR PUBLIC HEARINGS TO ADOPT AN ORDINANCE FOR TAX ABATEMENTS FOR SPECIFIC BUSINESSES LOCATED IN THE CENTRAL BUSINESS DISTRICT OR IN HISTORIC DISTRICTS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of calling for public hearings to adopt an ordinance to allow for tax abatements in the City of Starkville Central Business District and in recognized historic districts” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF CMP 23-01: A REQUEST FOR A RENEWAL OF A CONCEPTUAL MASTER PLAN TO DETERMINE USE DESIGNATIONS FOR TWO PARCELS ZONED OPTIONAL DISTRICT LOCATED ON HIGHWAY 25 WITH PARCEL NUMBERS 119-29-006.02 AND 119-32-002.01.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of CMP 23-01: a request for a renewal of a Conceptual Master Plan to determine use designations for two parcels zoned Optional District located on Highway 25 with parcel numbers 119 -29-006.02 and 119 -32-002.01” is enumerated, this consent item is thereby approved.

The applicant, David Josey on behalf of 4/J I LP, requested a renewal of a Conceptual Master Plan original approved by the Board of Aldermen on April 6, 2021. The property is located on the east side of Highway 25 +/- 1,100 feet south of Garrard Road. The request is to designate the use of portions of the two parcels as Optional Conservation Development (O-CD) and Optional Commercial (O-C).

6. CONSIDERATION OF FP 23-03: A REQUEST FOR FINAL PLAT APPROVAL FOR “ENCORE SUBDIVISION” LOCATED ON THE NORTH SIDE OF ACADEMY ROAD AND THE SOUTH SIDE OF LYNN LANE DIRECTLY EAST OF STARKVILLE ACADEMY IN A C ZONING DISTRICT WITH PARCEL NUMBER 102I-00-013.06.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of FP 23-03: a request for Final Plat approval for “Encore Subdivision” located on the north side of Academy Road and the south side of Lynn Lane directly east of Starkville Academy in a C zoning district with parcel number 102i-00-013.06” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF PP 23-01: A REQUEST FOR PRELIMINARY PLAT APPROVAL FOR “CAMDEN GREEN SUBDIVISION” LOCATED ON THE EAST SIDE OF REED ROAD +/- 930 FEET NORTH OF WESTSIDE DRIVE IN A TN-N ZONING DISTRICT WITH PARCEL NUMBER 118K-00-035.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of PP 23-01: a request for Preliminary Plat approval for “Camden Green Subdivision” located on the east side of Reed Road +/- 930 feet north of Westside Drive in a TN-N zoning district with parcel number 118K-00-035.00” is enumerated, this consent item is thereby approved.

8. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM THE WELDING WORKS IN THE AMOUNT OF \$6,850.00 FOR THE INSTALLATION OF A GUARDRAIL ON WASHINGTON STREET.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of accepting the low quote from The Welding Works in the amount of \$6,850.00 for the installation of a guardrail on Washington Street” is enumerated, this consent item is thereby approved.

Two Quotes Received: The Welding Works - \$6,850.00 and Paul’s Welding - \$8,200.00

9. CONSIDERATION OF ACCEPTANCE OF THE FEBRUARY FINANCIAL STATEMENTS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “acceptance of the February 2023 Financial Statements” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO HIRE ADAM FRAZIER AS A CERTIFIED POLICE OFFICER.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Adam Frazier as a certified police officer” is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO PURCHASE A GYM DIVIDER FOR THE SPORTSPLEX GYM FROM GRAND SLAM AT A COST OF \$47,850.00, THE LOWER OF TWO QUOTES.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the lowest quote in the amount of \$47,850.00 from Grand Slam Safety to purchase a gym divider for the Sportsplex Gym” is enumerated, this consent item is thereby approved.

Two Quotes Received: \$62,295.00 – Covington and \$47,850.00 – Grand Slam Safety

12. CONSIDERATION OF ACCEPTING THE LOWER QUOTE FROM ROBERSON FLOOR SERVICE FOR THE REFINISHING AND REPAIR OF THE GYM FLOOR AT THE TRAVIS OUTLAW CENTER IN THE AMOUNT OF \$42,000.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the low quote from Roberson Floor Service for the refinishing and repair of the gym floor at the Travis Outlaw Center in the amount of \$42,000.00” is enumerated, this consent item is thereby approved.

Two Quotes Received: Roberson Floor Service - \$42,000 and Sport Pro Surfacing - \$155,854.44

13. CONSIDERATION OF THE APPROVAL OF THE LOWER QUOTE FOR THE (3) CONCESSION STAND OVENS BY KITCHEN RESTOCK IN THE AMOUNT OF \$22,158.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the lowest quote for the (3) Concession stands ovens by Kitchen restock in the total amount of \$22,158.00” is enumerated, this consent item is thereby approved.

Two quotes received: Kitchen restock - \$22,158.00 and KaTom Restaurant Supply - \$28,242.00.

14. CONSIDERATION TO APPLY FOR THE 100% REIMBURSABLE FY24 MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY GRANT FOR EQUIPEMNT AND AUTOMATED LICENSE PLATE READERS IN THE AMOUNT OF \$29,985.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval to apply for the 100% reimbursable FY24 Mississippi Department of Homeland Security grant for equipment and automated license plate readers in the amount of \$29,985.00” is enumerated, this consent item is thereby approved.

15. APPROVAL TO APPLY FOR THE 100% REIMBURSABLE FY24 MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY GRANT FOR EQUIPMENT, FINGERPRINT IDENTIFICATION SYTEM AND DIGITAL FORENSICS EQUIPMENT IN THE AMOUNT OF \$65,785.00.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval to apply for the 100% reimbursable FY24 Mississippi Department of Homeland Security Grant for equipment, fingerprint identification system and digital forensics equipment in the amount of \$65,785.00” is enumerated, this consent item is thereby approved.

16. APPROVAL TO REJECT ALL PROPOSALS PURSUANT TO MISS. CODE ANN. §31-7-13(R) FOR SOLID WASTE COMMERCIAL PICK-UP IN THE CITY OF STARKVILLE, MISSISSIPPI.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval to reject all proposals pursuant to Miss. Code Ann. §31-7-13(R) for solid waste commercial pick-up in the city of Starkville, Mississippi” is enumerated, this consent item is thereby approved.

17. CONSIDERATION TO APPROVE THE FINAL PAY ESTIMATE FOR THE BABYLON ROAD SEWER ADDITION IN THE AMOUNT OF \$36,709.05.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the final pay estimate for the Babylon Road Sewer Addition in the amount of \$36,709.05” is enumerated, this consent item is thereby approved.

18. CONSIDERATION TO ACCEPT THE LOWER QUOTE FROM THE WELDING WORKS TO INSTALL THE STORAGE CANOPY IN THE AMOUNT OF \$9,450.00 FOR THE PIPE STORAGE FOR THE WATER DIVISION.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the low quote from The Welding Works in the amount of \$6,850.00 for the installation of a guardrail on Washington Street” is enumerated, this consent item is thereby approved.

Two Quotes: The Welding Works - \$6,850.00 and Paul’s Welding - \$8,200.00

19. CONSIDERATION TO ACCEPT THE LOWER QUOTE FROM FAIR PRICE LANDSCAPING TO PROVIDE LANDSCAPING SERVICES AT UTILITIES LOCATIONS IN THE AMOUNT OF \$6,500.00 PER MONTH.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest quote from Fair Price Landscaping to provide landscaping services at Utilities locations in the amount of \$6,500.00 per month” is enumerated, this consent item is thereby approved.

Two Quotes: Fair Price Landscaping: \$6,500.00 and SGK Landscapes: \$6,567.61

20. CONSIDERATION TO APPROVE CHANGE ORDER 1 TO ADD 42 CALENDAR DAYS AND A CONTRACT INCREASE OF \$30,995.00 FOR THE 2022 STARKVILLE SEWER REHAB PROJECT AT GREEN OAKS & ROLLING HILLS.

Upon the motion of Alderman Rupp, duly seconded by Alderman Brooks, and adopted by the Board to approve the March 21, 2023 Official Agenda, and to accept items for consent, whereby the “approval of Change Order 1 to add 42 calendar days and a contract increase of \$30,995.00 for the 2022 Starkville Sewer Rehab: Green Oaks & Rolling Hills project” is enumerated, this consent item is thereby approved.

The Change Order follows this page.



2111 Parkway Office Circle
 Suite 100
 Birmingham, AL 35244
 TEL 205.443.3080
 FAX 205.313.6564
 www.GarverUSA.com

Contract Change Order

CHANGE NO.: 001

CONTRACTOR: SUNCOAST INFRASTRUCTURE, INC.
 OWNER: STARKVILLE UTILITIES PROJECT NO.: 21W10050
 PROJECT: 2022 STARKVILLE SEWER REHABILITATION
 ENGINEER: GARVER
 REFERENCE TO: Spec No: N/A Dwg. No: N/A
 REQUESTED BY: SUNCOAST INFRASTRUCTURE, INC. DATE: 1/23/2023

The following modification(s) to the Contract are hereby requested (use additional pages if required):

Addition of three (3) pay items for work needed to rehabilitate a 12-inch sewer line in Green Oaks. These items include 12" CIPP lining, 12" Point Repair, and miscellaneous work required to remove and replace storm drain piping and a box culvert. The estimated amount of change is \$30,995.00.

42 calendar days of additional contract time.


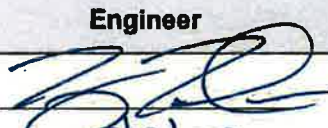
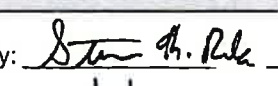
Reason for Modification(s) Request:

It was discovered that a line previously thought to be 10-inch in diameter is 12-inches in diameter for the majority of the segment with only a small portion of 10-inch piping that needs replacement to 12-inch.

An additional 32 point repairs added to the project over the estimated bid amount resulted in longer construction time with these repairs needing to be made prior to additional CCTV inspections and CIPP lining could occur.

Attachments (List Supporting Documents):

Suncoast's Change Order Proposal

CCO Proposed Amount		Proposed Contract Times	
<input checked="" type="checkbox"/> Add	<input type="checkbox"/> Deduct	\$ 30,995.00	
		<input checked="" type="checkbox"/> Add	<input type="checkbox"/> Deduct
		<input type="checkbox"/> N/A	Days: 42
Owner	Engineer	Contractor	
By: 	By: 	By: 	
Date: <u>3-22-23</u>	Date: <u>3/9/23</u>	Date: <u>3/2/23</u>	

ANNOUNCEMENTS AND COMMENTS:

MAYOR'S COMMENTS:

Mayor Spruill Introduced New Employees:

Sanitation & Environmental Services Department: Antoniyo Macon, Raymond Shelton and Stevenson Tutton

Fire Department: John Douglas Arnold and James Kellen Pumphrey

Police Department: Ezra Connor, Joinay Watts, Ke'Shawn Adams and Kyle Eaves

BOARD OF ALDERMEN COMMENTS: None

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted that citizens are afraid of snakes and asked that the City give safety tips to prevent citizens getting injured by snakes.

Fire Chief Charles Yarbrough thanked everyone that reached out to his family and himself during the recent loss of his son.

PUBLIC APPEARANCE: None

PUBLIC HEARINGS:

FIRST PUBLIC HEARING TO AMEND THE UNIFIED DEVELOPMENT CODE FOR RIGHT OF WAY PROTECTION AND DAMAGE TO PUBLIC INFRASTRUCTURE.

Cody Burnett presented the proposed amendment. There are currently no laws on City records addressing damage to streets, curbs, gutters, sidewalks, etc. This amendment would define damage, fees and preventive measures to protect City streets and infrastructure.

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

21. A MOTION TO ENTER INTO A 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 Sistrunk, seconded by Alderman Rupp, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

Having received a majority affirmative vote, the Mayor declared the motion passed.
The Board entered closed session.

22. A MOTION TO ENTER EXECUTIVE SESSION.

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

- Alderman Ben Carver Voted: Yea
- Alderman Sandra Sistrunk Voted: Yea
- Alderman Jeffrey Rupp Voted: Yea
- Alderman Mike Brooks Voted: Yea
- Alderman Hamp Beatty Voted: Yea
- Alderman Roy A'. Perkins Voted: Recused
- 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 after allowing the public time to enter the room, made the announcement of the Board's decision to enter into Executive Session for the purpose of potential litigation. At this time, the Board entered Executive Session.

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

Alderman Vaughn offered a motion to return to open session. Alderman Rupp seconded the motion and the Board voted as follows to return to open session:

- Alderman Ben Carver Voted: Absent
- Alderman Sandra Sistrunk Voted: Yea
- Alderman Jeffrey Rupp Voted: Yea
- Alderman Mike Brooks Voted: Yea
- Alderman Hamp Beatty Voted: Yea
- Alderman Roy A'. Perkins Voted: Recused
- 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 no action in Executive Session.

24. CONSIDERATION OF COA 23-01: A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS AT 400 GREENSBORO STREET IN THE GREENSBORO HISTORIC DISTRICT.

City Planner Daniel Havelin presented a request by Will and Stephanie Arnett for a Certificate of Appropriateness for a site alteration that has already been performed. The applicants added gravel to the property's rear yard to create parking spaces. The work was performed without a Certificate of Appropriateness as required in Section 3.16.1.C.1. Legal counsel for the Arnetts, William Starks, and Stephanie Arnett appeared before the Mayor and Board stating "that pre-existing condition was a gravel parking area, they were adding gravel to improve the parking area and that they were unaware of the requirement for a permit".

Upon the motion of Alderman Rupp, duly seconded by Alderman Carver, for the Board of Aldermen to approve COA 23-01: a request for a Certificate of Appropriateness at 400 Greensboro Street in the Greensboro Historic District, the Board voted as follows:

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

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

25. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Brooks, duly seconded by Alderman Rupp, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of March 13, 2023 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: Yea
Alderman Mike Brooks Voted: Yea
Alderman Hamp Beatty Voted: Yea
Alderman Roy A'. Perkins Voted: Nay
Alderman Henry Vaughn, Sr. Voted: Nay

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

General Fund	001	\$ 385,159.71
Restricted Police Fund	002	3,816.19
Airport Fund	015	29,319.54
Airport – Grant Funds	016	709.82
Sanitation	022	21,838.03
Modernization Use Tax	120	1,336.00
Industrial Park Bond	303	115.74
2022 GO Public Improv Bonds	305	550.00
2023 Parks Capital Fund	312	24,155.00
Park Bond - 2020	380	11,383.53
Stark Road Expansion	700	49,118.00
Sub Total Before Utilities		\$ 527,501.56
Utilities Dept.	SED	703,517.31
Total Claims	Total	\$1,231,018.87

26. MOTION TO ADJOURN UNTIL APRIL 4, 2023 @ 5:30 IN THE COURT ROOM AT 110 W MAIN ST.

Upon the motion of Alderman Vaughn, duly seconded by Alderman Brooks, for the Board of Aldermen to adjourn the meeting until April 4, 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: Yea
Alderman Mike Brooks Voted: Yea
Alderman Hamp Beatty Voted: Yea
Alderman Roy A'. Perkins Voted: Yea
Alderman Henry Vaughn, Sr. Voted: Yea

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

SIGNED AND SEALED THIS THE 4th DAY OF APRIL, 2023.

Attest:

D. LYNN SPRUILL, MAYOR

LESA HARDIN, CITY CLERK