

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
APRIL 2, 2019**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on April 2, 2019 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, David Little, Jason Walker, Patrick Miller, Roy A.' Perkins and Henry Vaughn, Sr. Attending the Board were City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Mayor Spruill asked to remove item XI. B. 2. a “ A Special Event request by Tangelas Ringo to hold the Sarcoidosis Awareness Walk and have City participation with in-kind services” in that insurance has not yet been received for the event.

Alderman Miller asked to move Planning Items XI. B. 2. b and c to Mayor’s Business IX. 1 and 2.

There being no objections to the changes, the Mayor called for a motion to approve the agenda with consent items.

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

Alderman Little offered a motion, duly seconded by Alderman Miller, to approve the April 2, 2019 Agenda as amended. Mayor Spruill then read the consented items after which the Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE
CITY OF STARKVILLE, MISSISSIPPI
REGULAR MEETING OF TUESDAY, APRIL 2, 2019
5:30 P.M., COURT ROOM, CITY HALL
110 WEST MAIN STREET**

CONSENT AGENDA ITEMS ARE HIGHLIGHTED

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

A. CONSIDERATION OF THE MINUTES OF THE MARCH 15, 2019 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

B. CONSIDERATION OF THE MINUTES OF THE MARCH 19, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

C. CONSIDERATION OF THE MINUTES OF THE MARCH 26, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

PRESENTATION OF PROPOSED BANNERS AT RUSSELL STREET AND HWY12 BY JENNIFER PRATHER, STARKVILLE CONVENTION AND VISITORS BUREAU

VIII. PUBLIC HEARING

IX. MAYOR'S BUSINESS

1. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE MINISTERIAL ASSOCIATION TO HOLD THE 2019 COMMUNITY PRAYER WALK AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

2. CONSIDERATION OF A SPECIAL EVENT REQUEST BY MILITARY AFFAIRS COMMITTEE AND GREATER STARKVILLE DEVELOPMENT PARTNERSHIP TO HOLD THE 2019 MEMORIAL DAY COMMEMORATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

3. CONSIDERATION OF AN ADVERTISEMENT FOR MISS HOSPITALITY PROGRAM.

4. CONSIDERATION OF A LARGE, \$150.00, ADVERTISEMENT FOR MISS STARKVILLE PROGRAM.

5. CONSIDERATION OF A \$125.00 FULL PAGE ADVERTISEMENT FOR NAACP 50th ANNUAL FREEDOM AWARD BANQUET PROGRAM.

X. BOARD BUSINESS

1. CONSIDERATION OF THE APPROVAL OF ANY OF THE ALDERMEN AND THE MAYOR TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE'S SUMMER CONFERENCE, BEGINNING JUNE 24, 2019 AND ENDING JUNE 27, 2019, WITH ADVANCE PAYMENT FOR THE

CONFERENCE RESERVATION AND ACCOMMODATIONS WITH ADVANCE TRAVEL. VICE MAYOR PERKINS AND ALDERMAN LITTLE WILL NOT BE ATTENDING.

2. DISCUSSION, CONSIDERATION AND APPROVAL OF A PAY RAISE FOR CITY EMPLOYEES EFFECTIVE MONDAY, APRIL 6, 2020.

XI. DEPARTMENT BUSINESS

A. AIRPORT

1. REQUEST APPROVAL FOR AIRPORT BOARD MEMBERS AND AIRPORT DIRECTOR RODNEY LINCOLN TO TRAVEL TO NATCHEZ, MS ON MAY 17-19, 2019 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE.

B. COMMUNITY DEVELOPMENT DEPARTMENT

1. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

2. PLANNING

- a. DISCUSSION AND CONSIDERATION OF VARIANCE REQUEST VA 19-06 BY 4/J I LP FROM THE SIDEWALK REQUIREMENTS FOR A LOT SUBDIVISION LOCATED APPROXIMATELY 1700' WEST OF THE INTERSECTION OF LYNN LANE AND SOUTH MONTGOMERY ON THE NORTHSIDE OF LYNN LANE WITH THE PARCEL NUMBER 2011-00-013.00.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF APPROVAL OF THE PRIORITIZED HIGHWAY 12 SIDEWALK PROJECT AND AUTHORIZATION FOR THE CITY ENGINEER TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE PROJECT.

E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MARCH 26, 2019 FOR FISCAL YEAR ENDING 9/30/19, 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 APPROVAL OF 9/30/19 BUDGET AMENDMENTS.

F. FIRE DEPARTMENT

1. REQUEST PERMISSION TO ALLOW CHIEF CHARLES YARBROUGH TO ATTEND THE 82ND FIRE CHIEF CONFERENCE HELD IN VICKSBURG, MS, MAY 30-JUNE 2, 2019 WITH ADVANCED TRAVEL NOT TO EXCEED \$382.00.

G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO ADVERTISE FOR THIRTY (30) SEASONAL LIFEGUARDS IN THE STARKVILLE PARK AND RECREATION DEPARTMENT FOR THE 2019 POOL SEASON.
2. REQUEST AUTHORIZATION TO ADVERTISE FOR THREE (3) SEASONAL CUSTOMER SERVICE REPRESENTATIVES ASSIGNED TO THE STARKVILLE UTILITIES DEPARTMENT.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR A UTILITY LOCATOR TECHNICIAN IN THE STARKVILLE UTILITIES DEPARTMENT.
4. REQUEST AUTHORIZATION TO ADVERTISE FOR TWO (2) PART-TIME RECEPTIONISTS FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.
5. REQUEST AUTHORIZATION TO ADVERTISE FOR FIREFIGHTER POSITIONS IN THE STARKVILLE FIRE DEPARTMENT.
6. REQUEST AUTHORIZATION TO ADVERTISE FOR THREE (3) SEASONAL MAINTENANCE WORKERS IN THE STARKVILLE PARKS AND RECREATION DEPARTMENT.
7. REQUEST AUTHORIZATION TO ADVERTISE FOR A PART-TIME RECEPTIONIST IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.
8. REQUEST AUTHORIZATION TO HIRE SHYE LINK, JOHN SHARP, AND WILLIAM TOMLIN AS PART TIME GROUNDS MAINTENANCE WORKERS FOR THE AIRPORT DEPARTMENT.
9. REQUEST AUTHORIZATION TO HIRE ARBRIUNA MARTIN AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

H. INFORMATION TECHNOLOGY

THERE ARE NO ITEMS FOR THIS AGENDA

I. PARKS

1. REQUEST PERMISSION FOR GERRY LOGAN TO ATTEND TRAINING APRIL 22-24, 2019 IN NEW ORLEANS, LOUISIANA THAT IS REQUIRED BY THE NATIONAL RECREATION AND PARKS ASSOCIATION (NRPA)/WAL-MART RURAL COMMUNITIES HEALTHY OUT-OF-SCHOOL TIME MEAL GRANT PROGRAM, WITH ADVANCE TRAVEL NOT TO EXCEED \$1,000.00, TO BE FULLY REIMBURSED BY GRANT.
2. CONSIDERATION TO AUTHORIZE THE PURCHASE OF A 12' SPIRAL FREE-STANDING SLIDE FOR MCKEE PARK, TO INCLUDE SURFACING AND INSTALLATION, IN THE AMOUNT OF \$14,059.86, THE LOWER OF TWO QUOTES, WITH DONATION OF FUNDS FROM JUNIOR AUXILIARY.

J. POLICE DEPARTMENT

1. REQUEST AUTHORIZATION TO ALLOW SGT. JOSH WILSON TO ATTEND A FIREARMS INSTRUCTOR COURSE IN HOLLY SPRINGS, MS., ON APRIL 29-MAY 3, 2019 WITH ADVANCE REGISTRATION AND LODGING.
2. REQUEST AUTHORIZATION FOR OFFICER KENYA BIBBS TO ATTEND A D.A.R.E. CLASS IN MONTGOMERY, AL., MAY 20-31, 2019, WITH A TOTAL REGISTRATION COST OF \$1,499.00.

K. SANITATION DEPARTMENT

THERE ARE NO ITEMS FOR THIS AGENDA

L. UTILITIES DEPARTMENT

1. REQUEST APPROVAL FOR MADISON SMITH WITH THE ELECTRIC DIVISION OF STARKVILLE UTILITIES TO TRAVEL TO NASHVILLE, TN TO ATTEND THE LINE DESIGN & STAKING 3 CLASS ON APRIL 16-18, 2019 WITH ADVANCE REGISTRATION, MEALS, AND MILEAGE. TOTAL COST WITH THE TRIP IS EXPECTED TO BE \$2,113.75.
2. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM PARKS & PARKS WATER WELL SERVICE, FOR THE REPAIRING OF THE PARKDALE WELL MOTOR IN THE AMOUNT OF \$6,375.00.
3. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM COBURN, FOR PHASE II OF THE APPROVED PLEASANT ACRES WATERLINE PURCHASE IN THE AMOUNT OF \$9,950.00.
4. REQUEST AUTHORIZATION FOR STARKVILLE UTILITIES TO INITIATE TASK ORDER #4 WITH VOLKERT FOR THE DESIGN OF THE BRUSH ROTOR ASSEMBLIES AT THE WASTEWATER TREATMENT PLANT AT A COST OF \$37,200.00
5. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO POST A CUSTOMER PRIVACY POLICY ONLINE TO BE IN ACCORDANCE FOR REQUIREMENTS FOR OUR IOS APP.
6. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE BLUEFIELD WELL REHABILITATION PROJECT.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

XV. OPEN SESSION

XVI. RECESS UNTIL APRIL 16, 2019 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Consent items 2 – 28:

2. CONSIDERATION OF THE MINUTES OF THE MARCH 15, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the March 15, 2019 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE MARCH 19, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the March 19, 2019 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF THE MINUTES OF THE MARCH 26, 2019 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the minutes of the March 26, 2019 meeting of the Mayor and Board of Aldermen of the City of Starkville, MS” is enumerated, this consent item is thereby approved.

5. CONSIDERATION OF A LARGE, \$150.00 ADVERTISEMENT FOR MISS STARKVILLE PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of a large, \$150.00, advertisement for Miss Starkville in the Miss Mississippi program” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF A \$125.00 FULL PAGE ADVERTISEMENT FOR THE NAACP 50th ANNUAL FREEDOM AWARD BANQUET PROGRAM.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of a \$125.00 full page advertisement for the NAACP 50th Annual Freedom Award Banquet Program” is enumerated, this consent item is thereby approved.

7. CONSIDERATION OF THE APPROVAL OF ANY OF THE ALDERMEN AND THE MAYOR TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE’S SUMMER CONFERENCE, BEGINNING JUNE 24, 2019 AND ENDING JUNE 27, 2019, WITH ADVANCE PAYMENT FOR THE CONFERENCE RESERVATION AND ACCOMMODATIONS WITH ADVANCE TRAVEL. VICE MAYOR PERKINS AND ALDERMAN LITTLE WILL NOT BE ATTENDING.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of any of the Aldermen and the Mayor wishing to attend the Mississippi Municipal League’s Summer Conference, beginning June 24, 2019 and ending June 26, 2019, with advance payment for the conference registration, accommodations and travel” is enumerated, this consent item is thereby approved.

8. CONSIDERATION FOR AIRPORT BOARD MEMBERS AND AIRPORT DIRECTOR RODNEY LINCOLN TO TRAVEL TO NATCHEZ, MS ON MAY 17-19, 2019 AND ATTEND THE MISSISSIPPI AIRPORT ASSOCIATION (MAA) CONFERENCE.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval for (3) Airport Board Members and Airport Director Rodney Lincoln to Travel to Natchez, MS on May 15-17, 2019 and Attend the Mississippi Airport Association (MAA) Conference” is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO ALLOW CHIEF CHARLES YARBROUGH TO ATTEND THE 82ND FIRE CHIEF CONFERENCE HELD IN VICKSBURG, MS, MAY 30-JUNE 2, 2019 WITH ADVANCED TRAVEL NOT TO EXCEED \$382.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization for Chief Charles Yarbrough to attend the 82nd Fire Chief Conference held in Vicksburg, MS, May 30-June 2, 2019 with advanced travel not to exceed \$382.00” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO ADVERTISE FOR THIRTY (30) SEASONAL LIFEGUARDS IN THE STARKVILLE PARK AND RECREATION DEPARTMENT FOR THE 2019 POOL SEASON.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval to advertise for thirty (30) Seasonal Lifeguards in the Starkville Park and Recreation Department for the 2019 pool season” is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO ADVERTISE FOR THREE (3) SEASONAL CUSTOMER SERVICE REPRESENTATIVES ASSIGNED TO THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “consideration to advertise for three (3) seasonal Customer Service Representatives assigned to the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO ADVERTISE FOR A UTILITY LOCATOR TECHNICIAN IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for a Utility Locator Technician in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

13. CONSIDERATION TO ADVERTISE FOR TWO (2) PART-TIME RECEPTIONISTS FOR THE FINANCE AND ADMINISTRATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for two (2) part-time Receptionist for the Finance and Administration Department” is enumerated, this consent item is thereby approved.

14. CONSIDERATION TO ADVERTISE FOR FIREFIGHTER POSITIONS IN THE STARKVILLE FIRE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for a Firefighter position in the Starkville Fire Department” is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO ADVERTISE FOR THREE (3) SEASONAL MAINTENANCE WORKERS IN THE STARKVILLE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for three (3) Seasonal Maintenance Workers in the Starkville Parks and Recreation Department” is enumerated, this consent item is thereby approved.

16. CONSIDERATION TO ADVERTISE FOR A PART-TIME RECEPTIONIST IN THE STARKVILLE PARK AND RECREATION DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a part-time Receptionist in the Starkville Park and Recreation Department” is enumerated, this consent item is thereby approved.

17. CONSIDERATION TO HIRE SHYE LINK, JOHN SHARP, AND WILLIAM TOMLIN AS PART TIME GROUNDS MAINTENANCE WORKERS FOR THE AIRPORT DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval to hire Shye Link, John Sharp, and William Tomlin as Grounds Maintenance Workers for the Airport Department” is enumerated, this consent item is thereby approved.

18. CONSIDERATION TO HIRE ARBRIUNA MARTIN AS A RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to hire Arbriuna Martin as a Radio Operator (Dispatcher) in the Starkville Police Department” is enumerated, this consent item is thereby approved.

19. REQUEST AUTHORIZATION FOR GERRY LOGAN TO ATTEND TRAINING APRIL 22-24, 2019 IN NEW ORLEANS, LOUISIANA THAT IS REQUIRED BY THE NATIONAL RECREATION AND PARKS ASSOCIATION (NRPA)/WAL-MART RURAL COMMUNITIES HEALTHY OUT-OF-SCHOOL TIME MEAL GRANT PROGRAM, WITH ADVANCE TRAVEL NOT TO EXCEED \$1,000.00, TO BE FULLY REIMBURSED BY GRANT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval for Gerry Logan to attend training April 22-24, 2019 in New Orleans, Louisiana that is required by the National Recreation and Parks Association (NRPA)/Wal-Mart Rural Communities Healthy Out-Of-School Time Meal Grant Program, with advance travel not to exceed \$1,000.00, which is fully reimbursable by the grant” is enumerated, this consent item is thereby approved.

20. REQUEST AUTHORIZATION OF THE PURCHASE OF A 12’ SPIRAL FREE-STANDING SLIDE FOR MCKEE PARK, TO INCLUDE SURFACING AND INSTALLATION, IN THE AMOUNT OF \$14,059.86, THE LOWER OF TWO QUOTES, WITH DONATION OF FUNDS FROM JUNIOR AUXILIARY.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to purchase a 12’ spiral free-standing slide for McKee Park, to include surfacing and installation, in the amount of \$14,059.86, from Miracle Recreation Equipment Co., the lowest and best of two quotes, with donation of funds from the Starkville Junior Auxillary” is enumerated, this consent item is thereby approved.

Two quotes received: Miracle Recreation Equipment Co. - \$14,059.86 and Webuildfun, Inc. - \$15,947.00



Miracle Recreation Equip. Co.
 878 E. US Hwy 60
 Monett, MO 65708
 1-888-458-2752

QUOTE: R0026190039

Prepared For:

Gary Logan
 City of Starkville
 405 Lynn Lane
 Starkville, MS 39759
 (662) 323-2294 (phone)
 (662) 324-4028 (fax)
 glogan@starkvilleparks.com

Project Name & Location:

Prepared by:

Jefcoat Recreation and Construction

PO Box 6197
 Pearl, MS 39288
 6016245437 (phone)
 crj@jefcoatrecreation.com

Ship To Address:

Gary Logan
 City of Starkville
 405 Lynn Lane
 Starkville, MS 39759
 (662) 323-2294 (phone)
 (662) 324-4028 (fax)
 glogan@starkvilleparks.com

End User:

Gary Logan
 City of Starkville
 405 Lynn Lane
 Starkville, MS 39759
 (662) 323-2294 (phone)
 glogan@starkvilleparks.com

Quote Number: R0026190039
 Quote Date: 4/2/2019
 Valid For: 30 Days From Quote Date

PlayArea_Q1

Product line: Freestanding
 Age group:

Components

Part Number	Description	Qty	Weight	Unit Price	Total
850004RED	DIAGONAL BRACE, 17' PAINTED	1	39.00	241.00	241.00
850107lgy	GROUND SLEEVE PAINTED	1	32.00	235.00	235.00
980892RED	PARTS CARTON (2) 4" PLUGS	1	1.00	9.00	9.00
985530reD	LEG-STEPS 65-749 PAINTED	2	7.00	43.00	86.00
987822	PARTS CARTON 65-759 & 65-769	1	5.00	94.00	94.00
995671RD	EXTENSION-STAIR 15" PVC COATED RD	1	17.40	70.00	70.00
995737RED	ENCLOSURE FREE STANDING SLIDES	2	20.70	289.00	578.00
996133RED	PARTS CARTON 65-749	1	2.00	114.00	114.00
996202	PARTS CARTON TYPHOON FREE STANDING	1	1.20	36.00	36.00
996204RD	STEP-TOP FREE STANDING SLIDES RD	1	121.25	644.00	644.00
996206RD	STEP-BOTTOM FREE STANDING SLIDES RD	1	107.50	574.00	574.00
996208RD	STEP-MIDDLE FREE STANDING SLIDES RD	1	71.25	391.00	391.00
996212RED	HANDRAIL TYPHOON 65-769	2	38.10	475.00	950.00

Parts By Other

Part Number	Description	Qty	Weight	Unit Price	Total
NF PIP	Poured In Place EPDM PIP Rubber Surfacing 50/ 50 Color	500	0.00	14.00	7,000.00
Stone	Compacted Stone Sub Base for PIP Surfacing	500	0.00	3.25	1,625.00

Totals:

Equipment Weight:	529.20 lbs
Equipment List:	\$4,022.00
Discount Amount:	-\$500.00
Equipment Price:	\$3,522.00
Freight:	\$312.86
Installation:	\$1,600.00
Products by Other:	\$8,625.00
SubTotal:	\$14,059.86
Estimated Sales Tax*:	\$0.00
Grand Total:	\$14,059.86

Notes:

This Quote shall not become a binding contract until signed and delivered by both Customer and Miracle Recreation Equipment Company ("Miracle"). Sales Representative is not authorized to sign this Quote on behalf of Miracle or Customer, and signed Quotes cannot be accepted from Sales Representative. To submit this offer, please sign below and forward a complete signed copy of this Quote directly to "Miracle Sales Administration" via fax (417) 235-3551 or email: orders@miraclerec.com. Upon acceptance, Miracle will return a fully-signed copy of the Quote to Customer (with copy to Sales Representative) via fax or email.

THIS QUOTE IS LIMITED TO AND GOVERNED BY THE TERMS CONTAINED HEREIN. Miracle objects to any other terms proposed by Customer, in writing or otherwise, as material alterations, and all such proposed terms shall be void. Customer authorizes Miracle to ship the Equipment and agrees to pay Miracle the total amount specified. Shipping terms are FOB the place of shipment via common carrier designated by Miracle. Payment terms are Net-30 days from invoice date with approved credit and all charges are due and payable in full at PO Box 734154, Dallas, TX 75373-4154, unless notified otherwise by Miracle in writing. Customer agrees to pay all additional service charges for past due invoices. Customer must provide proper tax exemption certificates to Miracle, and shall promptly pay and discharge all otherwise applicable taxes, license fees, levies and other impositions on the Equipment at its own expense. Purchase orders and payments should be made to the order of Miracle Recreation Equipment Company.

Quote Number: R0026190039 Quote Date: 4/2/2019 Equipment: \$4,022.00 Grand Total: \$14,059.86

CUSTOMER HEREBY SUBMITS ITS OFFER TO PURCHASE THE EQUIPMENT ACCORDING TO THE TERMS STATED IN THIS QUOTE AND SUBJECT TO FINAL APPROVAL BY MIRACLE.

Submitted By	Printed Name and Title	Date
THE FOREGOING QUOTE AND OFFER ARE HEREBY APPROVED AND ACCEPTED BY MIRACLE RECREATION EQUIPMENT		
By:	Date:	

ADDITIONAL TERMS & CONDITIONS OF SALE

1. Use & Maintenance. Customer agrees to regularly inspect and maintain the Equipment, and to provide, inspect and maintain appropriate safety surfacing under and around the Equipment, in accordance with Miracle's product literature and the most current Consumer Product Safety Commission Handbook for Public Playground Safety.

2. Default, Remedies & Delinquency Charges. Customer's failure to pay any invoice when due, or its failure to otherwise comply with the terms of this Quote, shall constitute a default under all unsatisfied invoices ("Event of Default"). Upon an Event of Default, Miracle shall have all remedies available to it at law or equity, including, without limitation, all remedies afforded a secured creditor under the Uniform Commercial Code. Customer agrees to assist and cooperate with Miracle to accomplish its filing and enforcement of mechanic's or other liens with respect to the Equipment or its location or its repossession of the Equipment, and Customer expressly waives all rights to possess the Equipment after an Event of Default. All remedies are cumulative and not alternative, and no exercise by Miracle of a remedy will prohibit or waive the exercise of any other remedy.

(2'- 6 deleted)

7. Title; Risk of Loss; Insurance. Miracle Retains full title to all Equipment until full payment is received by Miracle. Customer assumes all risk of loss or destruction of or damage to the Equipment by reason of theft, fire, water, or any other cause, and the occurrence of any such casualty shall not relieve the Customer from its obligations hereunder and under any invoices. Until all amounts due hereunder are paid in full, Customer shall insure the Equipment against all such losses and casualties.

8. Waiver, Invalidity. Miracle may waive a default hereunder, or under any invoice or other agreement between Customer and Miracle, or cure such a default

at Customer's expense, but shall have no obligation to do either. No waiver shall be deemed to have taken place unless it is in writing, signed by Miracle. Any one waiver shall not constitute a waiver of other defaults or the same kind of default at another time, or a forfeiture of any rights provided to Miracle hereunder or under any invoice. The invalidity of any portion of this Quote shall not affect the force and effect of the remaining valid portions hereof.

9. Entire Agreement; Amendment; Binding Nature. This fully-executed Quote, as supplemented by Change Orders and invoices containing exact amounts of estimates provided herein, constitutes the complete and exclusive agreement between the parties. A Change Order is a written instrument signed by the Customer and Miracle stating their agreement as to any amendment in the terms of this Quote. Customer acknowledges that Change Orders may result in delays and additional costs. The parties agree that all Change Orders shall include appropriate adjustments in price and time frames relating to any requested amendments. Upon full execution, this Quote shall be binding upon and inure to the benefit of the parties and their successors and assigns.

10. Counterparts; Electronic Transmission. This Quote, any invoice, and any other agreement between the parties, may be executed in counterparts, each of which shall constitute an original. The facsimile or other electronic transmission of any signed original document and retransmission of any signed facsimile or other electronic transmission shall be the same as the transmission of an original. At the request of either party, the parties will confirm facsimile or other electronically transmitted signatures by signing an original document.

21. REQUEST AUTHORIZATION TO ALLOW SGT. JOSH WILSON TO ATTEND A FIREARMS INSTRUCTOR COURSE IN HOLLY SPRINGS, MS., ON APRIL 29-MAY 3, 2019 WITH ADVANCE REGISTRATION AND LODGING.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization for Sgt. Josh Wilson to attend a Firearms Instructor course in Holly Springs, Ms., on April 29-May 3, 2019 with advance registration and lodging” is enumerated, this consent item is thereby approved.

22. REQUEST AUTHORIZATION FOR OFFICER KENYA BIBBS TO ATTEND A D.A.R.E. CLASS IN MONTGOMERY, AL., MAY 20-31, 2019, WITH A TOTAL REGISTRATION COST OF \$1,499.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization for Officer Kenya Bibbs to attend a D.A.R.E. Class in Montgomery, AL., May 20-31, 2019, with a total cost of \$1,499.00” is enumerated, this consent item is thereby approved.

23. REQUEST APPROVAL FOR MADISON SMITH WITH THE ELECTRIC DIVISION OF STARKVILLE UTILITIES TO TRAVEL TO NASHVILLE, TN TO ATTEND THE LINE DESIGN & STAKING 3 CLASS ON APRIL 16-18, 2019 WITH ADVANCE REGISTRATION, MEALS, AND MILEAGE. TOTAL COST WITH THE TRIP IS EXPECTED TO BE \$2,113.75.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization for Madison Smith with the Electric Division of Starkville Utilities to travel to Nashville, TN to attend the Line Design & Staking 3 Class on April 16-18, 2019 with the total cost with the trip is expected to be \$2,113.75 (registration, lodging, meals, and mileage). Advance travel requested in the amount of \$348.00” is enumerated, this consent item is thereby approved.

24. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM PARKS & PARKS WATER WELL SERVICE, FOR THE REPAIRING OF THE PARKDALE WELL MOTOR IN THE AMOUNT OF \$6,375.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the lowest and best quote from Parks & Parks Water Well Service, for the repairing of the Parkdale Well motor in the amount of 6,375.00” is enumerated, this consent item is thereby approved.

Two quotes received: Parks & Parks \$6,375.00 and Donald Smith Co., Inc. \$7,440.00

25. REQUEST APPROVAL OF LOWEST AND BEST QUOTE FROM COBURN, FOR PHASE II OF THE APPROVED PLEASANT ACRES WATERLINE PURCHASE IN THE AMOUNT OF \$9,950.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “approval of the lowest and best quote from Coburn, for Phase II of the approved Pleasant Acres waterline purchase in the amount of \$9,950.00” is enumerated, this consent item is thereby approved.

Four quotes received: Coburn \$9,950.00, Consolidated \$10,625.00, Central \$10,050.00 and G & C \$10,075.00

26. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO INITIATE TASK ORDER #4 WITH VOLKERT FOR THE DESIGN OF THE BRUSH ROTOR ASSEMBLIES AT THE WASTEWATER TREATMENT PLANT AT A COST OF \$37,200.00.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization for Starkville Utilities to initiate Task Order # 4 with Volkert for the design of the brush rotor assemblies at the Wastewater Treatment Plant” is enumerated, this consent item is thereby approved.

**STARKVILLE UTILITIES
CITY OF STARKVILLE, MISSISSIPPI
TASK ORDER NO. 04 – 2019**

**ERNEST E. JONES WASTEWATER TREATMENT FACILITY
BIOSOLIDS IMPROVEMENTS**

This Task is to be performed in accordance with the provisions of the Agreement for professional services entered into this 3rd day of October, 2017, by and between Starkville Utilities, City of Starkville, Mississippi, hereafter referred to as the OWNER, and Volkert, Inc., hereinafter referred to as the CONSULTANT.

WHEREAS, each of said parties represents that it continues to have authority to execute this Task Order and that all certifications previously made in said Agreement remain in effect;

NOW THEREFORE, the parties hereto do further contract and agree to add the following items of work to the above Agreement under the additional terms and conditions as are hereinafter stated:

Wastewater collected in the City of Starkville (City) is conveyed to the Ernest E. Jones Wastewater Treatment Plant (WWTP). This facility is operated by Starkville Utilities (OWNER), a department of the City. The biological process includes two (2) oxidation ditches. Oxygen is imparted to the wastewater by mechanical brush rotor assemblies. These assemblies are not reliable and have periodically failed, thus limiting the treatment capacity for the activated sludge process.

1.1 Basic Services

CONSULTANT shall perform the scope of services set forth in “Basic Services” of this Task Order, as well as any Additional Services in accordance with the terms and conditions herein.

Phase 1 – Design Services

Task 1A – Preliminary Design

Data Gathering and Reference

CONSULTANT will gather and/or reference the following information to provide a basis for design:

- Operational data collected during the evaluation of the biosolids and existing sludge lagoon.
- Record drawings for the existing WWTP, including process and instrumentation diagrams and mechanical plans.
- Field verification of existing basin configurations. This may include a structural review of the drive pits to address any issues related to drive mounting.

Design Scope

CONSULTANT will evaluate replacement of the existing brush rotor assemblies using the existing technology or an alternate technology which can utilize the existing basin configuration and power supply. The recommended technology will be reviewed with the OWNER for approval.

CONSULTANT will produce a preliminary design for upgrade of the oxidation ditch based on the approved alternative for aeration/mixing.

Engineers Estimate of Probable Cost of Construction

CONSULTANT will develop a preliminary engineer's estimate of probable construction cost for the recommended improvements.

Preliminary Design Review and Quality Management

Preliminary design documents, including the Engineer's Estimate of Probable Construction Cost will be reviewed with OWNER and submitted to OWNER for review and comment. Comments will be received and incorporated into the Preliminary design documents. Internal constructability and quality reviews will be performed prior to submission. CONSULTANT will not proceed with final design without approval by the OWNER to do so.

Task 1B – Final Design

CONSULTANT will proceed with Final Design upon receipt of written approval from the OWNER. Final design will further develop project requirements for Preliminary Design scope and shall include any additional items/scope added by amendment. Design will include electrical and controls upgrades only associated with the aeration/mixing improvements at the oxidation ditches.

CONSULTANT will incorporate the final design into the deliverable for **Task Order No. 03-2018**. This will include review of final design.

CONSULTANT will incorporate the Engineer's Opinion of Probable Construction Cost into the OPCC for **Task Order No. 03-2018**.

Phase 2 – Construction Phase Services

CONSULTANT will provide Phase 2 services for this task under the Phase 2 scope for **Task Order No. 03-2018**.

1.2 Responsibilities of the Owner

In addition to other responsibilities of OWNER as set forth in the Agreement, OWNER shall, at its expense provide existing record drawings, operation and maintenance information, and engineering reports referencing the existing WWTP oxidation ditches, including equipment.

1.3 Additional Services

Additional Services shall be any service not included in Section 1.1, Basic Services herein, any service noted as an exclusion in Section 1.1 herein, or any service under Section 3.3 of the Agreement for Professional Services executed by and between the OWNER and CONSULTANT. Compensation for Additional Services shall be in accordance with said agreement.

1.4 Deliverables

CONSULTANT will provide design deliverables corresponding with Preliminary Design. Deliverables for Final Design will be incorporated into the deliverables for **Task Order No. 03-2018**.

1.5 Schedule

The project schedule shall be incorporated into the Schedule for **Task Order No. 03-2018**. The schedule for **Task Order No. 03-2018** shall be increased in order to complete and incorporate the rotor design.

1.6 Fee

The compensation for engineering services provided under this work order will be based on the breakdown by Design Services and Construction Phase Services. Other Services that are not applicable to the requirements for this project are denoted by "N/A."

PHASE 1 - DESIGN SERVICES	
Description	Fee (Lump Sum)
Phase 1 –Design Services ¹	-
Phase 1; Task 1A – Preliminary Design, including Evaluation	\$23,200
Phase 1; Task 1B – Final Design	\$14,000
Subtotal - Design Services	\$37,200

¹ Preliminary construction estimate for replacement of the brush rotor, including new drives with VFDs and limited structural improvements is \$900,000. The proposed fee is approximately 4% of the estimated construction cost. The ASCE curve for projects with average complexity is 7%.

PHASE 2 - CONSTRUCTION PHASE SERVICES	
Description	Fee (Hourly, Not to Exceed)
Phase 2; Task 2A – Bidding Services	
Phase 2; Task 2B – Engineering Services During Construction	
Construction Administration ¹	TBD
Resident Project Representative (Part-Time) ²	TBD
Subtotal – Construction Phase Services	TBD

¹ Additional construction phase services are anticipated for submittal review and on-site observation and testing. These will be absorbed into the estimated fee for the Phase 2 scope for **Task Order 03-2018**.

COMPENSATION SUMMARY	
Description	Fee
Phase 1 - Design Services (including Special Services)	\$37,200
Phase 2 - Construction Phase Services	TBD
Total Fee	\$37,200

Design Services shall be performed on Lump Sum basis and payable to CONSULTANT by OWNER per percent complete indicated on CONSULTANT prepared invoice.

Construction Phase Services, if added by supplement, shall be payable to CONSULTANT by OWNER per CONSULTANT'S current hourly rates, plus reimbursable and direct expenses.

Invoices shall be submitted and payable by OWNER per the terms of the Agreement.

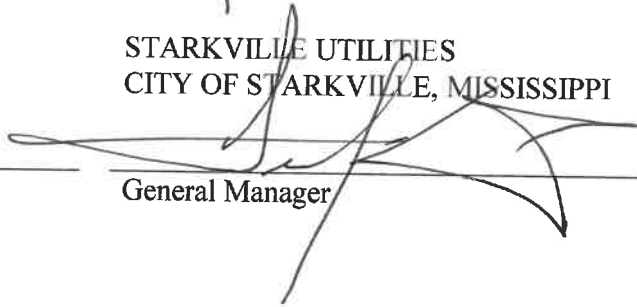
So, executed and agreed this the 4 day of April, 2019.

ATTEST:



Name/Title

STARKVILLE UTILITIES
CITY OF STARKVILLE, MISSISSIPPI



General Manager

ATTEST:

VOLKERT, INC.

Vice President



Customer Privacy Policy

I. Purpose

To establish policies and procedures that protect the privacy and confidentiality of Starkville Utilities customers' Personal Information and Usage Data, and to ensure that Starkville Utilities's procedures and practices comply with applicable state and federal statutes and regulations.

II. Policy

Starkville Utilities believes that customers own their Personal Information which includes any information that is personal to the customer, including but not limited to customers' telephone numbers, email addresses, account information, and payment history. Starkville Utilities also believes that customers' Usage Data are private and should be protected. Accordingly, Starkville Utilities treats such information as confidential. This privacy policy explains how Starkville Utilities uses customer information, when such information will be shared with third parties, and what safeguards Starkville Utilities takes to protect customer information. Starkville Utilities will not release a customer's Personal Information or Usage Data except as explained in this policy.

III. Use of Personal Information and Usage Data

A. Personal Information

- To provide utility services to our customers, administer their accounts, and to bill our customers for their utility usage**
- To improve our operational efficiency and to provide our customers with better service**
- To contact our customers in response to an inquiry that they send to Starkville Utilities**
- To send our customers information about certain programs and services that may be of interest to them**
- To authenticate and confirm the identity of our customers when they access their Starkville Utilities account**
- To send our customers messages related to their utility services, support and administrative messages, technical notices, updates, alerts, and other information that they request of Starkville Utilities.**

B. Usage Data



- To generate billing statements, and track account billing and payment history
- To improve utility services to our customers
- To enable customers to see their usage data via secure access on the Internet
- To analyze utility usage to help customers select the best rate plan or take advantage of programs offered by Starkville Utilities and the Tennessee Valley Authority (TVA)
TVA currently receives Customer Personal Information and Usage Data on a monthly basis. TVA may also use smart meter data in daily, hourly or 15-minute intervals to design and promote personalized energy efficiency services.

C. Third Parties

Starkville Utilities may also provide data about usage and patterns in various formats to TVA or other third party service providers for various purposes all directed at improving system efficiency and customer service. These third party providers will be subject to the legal obligation to treat information confidentially and to not disclose it to unauthorized persons. Examples of such use include:

- To analyze rates and rate structures.
- To project usage demand patterns and plot growth of different substations or other areas.
- To improve our energy planning in order to better design and engineer our electric distribution systems.

Starkville will respond to any third party requests for Personal Information pursuant to Miss. Code Ann. §25-61-1 *et. seq.*

D. Data Security

Protecting our customers' information is a top priority for Starkville Utilities. We take extensive measures to ensure the integrity of our systems and protect customer Personal Information and Usage Data. We continuously implement and update administrative, technical, and physical security measures to help protect customer Personal Information and Usage Data from unauthorized access, destruction, or alteration. In addition, any account information entered by a customer while logged in to their online account, or that is displayed on Starkville Utilities's website in a customer's browser window, is secured using the latest industry standard security technologies. Current industry standard protocols such as Secure Sockets Layer ("SSL") attempt to protect the confidentiality of your personal and financial information. The customer's browser must be capable of supporting security protocols. Please check with your browser manufacturer for details.

27. REQUEST APPROVAL FOR STARKVILLE UTILITIES TO POST A CUSTOMER PRIVACY POLICY ONLINE TO BE IN ACCORDANCE FOR REQUIREMENTS FOR THE IOS APP.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization for Starkville Utilities to post a customer Privacy Policy online to be in accordance for requirements for our iOS app” is enumerated, this consent item is thereby approved.

Policy on preceding page

28. REQUEST APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE BLUEFIELD WELL REHABILITATION PROJECT.

Upon the motion of Alderman Little, duly seconded by Alderman Miller, and adopted by the Board to approve the April 2, 2019 Official Agenda, and to accept items for consent, whereby the “authorization to advertise for bids for the Bluefield Well Rehab Project” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

Mayor Spruill noted that HB 1565 authorizing a 1% tax on hotels and prepared foods for the purpose of the development of Cornerstone Tournament and Recreation Park and improvements to existing parks is on the Governor’s desk awaiting his signature. The landfill application for closure has been submitted to DEQ. There will be two dilapidated structures burned by the Fire Department on April 5.

BOARD OF ALDERMEN COMMENTS:

Alderman Sistrunk thanked the Jr. Auxiliary for their donation of a slide for McKee Park to replace the broken one and all they have done for the park program throughout the years.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, noted dangerous pot holes in the Kroger parking lot.

Shelly Clanton, Sarcoidosis Awareness Walk Director, promised to bring back insurance to the City and thanked the City for their assistance.

Chris Taylor, Ward 7, agreed employee raises are needed, but asked that the focus be on the lower earning employees.

Inecia Looby, MYC President, asked that everyone consider buying pancake breakfast tickets for a fundraiser to be held April 6.

Paige Watson, representing the Starkville Jr. Auxiliary, expressed the group’s willingness to help when they can and hope many children are able to use the slide for years to come.

Marcia Tolliver, 26 Choctaw Road, asked that the City take steps to address a sewer backup claim. She thanked Alderman Miller for coming to their home, as a neighbor, and assisting with cleaning their home.

PUBLIC APPEARANCE:

PRESENTATION OF PROPOSED BANNERS AT RUSSELL STREET AND HWY12 BY JENNIFER PRATHER, STARKVILLE CONVENTION AND VISITORS BUREAU

Jennifer Prather presented renderings of banner frames and banners being proposed at the intersection of Russell Street and Hwy 12. The banners would rotate throughout the year highlighting various events. She will back at a future meeting to request Board approval.

29. CONSIDERATION OF A SPECIAL EVENT REQUEST BY STARKVILLE MINISTERIAL ASSOCIATION TO HOLD THE 2019 COMMUNITY PRAYER WALK AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Alderman Miller, duly seconded by Alderman Little, offered a motion to approve a Special Event request by Starkville Ministerial Association to hold the 2019 Community Prayer Walk from 9:00 am to 10:00 am on April 19, 2019 and have City participation with in-kind services. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

30. CONSIDERATION OF A SPECIAL EVENT REQUEST BY MILITARY AFFAIRS COMMITTEE AND GREATER STARKVILLE DEVELOPMENT PARTNERSHIP TO HOLD THE 2019 MEMORIAL DAY COMMEMORATION AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES.

Alderman Little, duly seconded by Alderman Miller, offered a motion to approve a Special Event request by Military Affairs Committee and Greater Starkville Development Partnership to hold the 2019 Memorial Day Commemoration from 9:00 am to 1:00 pm on May 27, 2019 and have City participation with in-kind services. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

31. CONSIDERATION OF AN ADVERTISEMENT FOR MISS HOSPITALITY PROGRAM.

Alderman Carver, duly seconded by Alderman Miller, offered a motion to approve an advertisement for a full page advertisement in the upcoming Miss Hospitality Program guide. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Recused
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

32. DISCUSSION, CONSIDERATION AND APPROVAL OF A PAY RAISE FOR CITY EMPLOYEES EFFECTIVE MONDAY, APRIL 6, 2020.

Alderman Perkins, duly seconded by Alderman Vaughn, offered a motion for all city employees, excluding elected officials, to receive a 2% increase in pay effective Monday, April 6, 2020. The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Nay
Alderman David Little	Voted: Nay
Alderman Jason Walker	Voted: Nay
Alderman Patrick Miller	Voted: Nay
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having not received a majority affirmative vote, the Mayor declared the motion failed.

33. CONSIDERATION OF VARIANCE REQUEST VA 19-06 BY 4/J I LP FROM THE SIDEWALK REQUIREMENTS FOR A LOT SUBDIVISION LOCATED APPROXIMATELY 1700' WEST OF THE INTERSECTION OF LYNN LANE AND SOUTH MONTGOMERY ON THE NORTHSIDE OF LYNN LANE WITH THE PARCEL NUMBER 201I-00-013.00.

Daniel Havelin and Emily Corban presented variance request VA 19-06 by 4/J I LP from the sidewalk requirements for a lot subdivision located approximately 1700' west of the intersection of Lynn Lane and South Montgomery on the northside of Lynn Lane with the parcel number 201I-00-013.00. Specifically, the applicant is requesting to remove the responsibility of the current owner from either construction of the sidewalk or bonding the sidewalk on proposed Lot 1 and Lot 2 as part of final plat approval. The applicant is in the process of selling Lot 1 for a future development and will retain Lot 2 for future sale for development. Due to the lender's requirements, Lot 1 cannot be sold until final plat approval is granted by the Board of Aldermen. The applicant is asking for a variance.

Alderman Little, duly seconded by Alderman Walker, offered a motion to approve VA 19-06, a request for variance relief from sidewalk requirements for parcel 201I-00-013.00.

The Board voted as follows:

Alderman Ben Carver	Voted: Yea
Alderman Sandra Sistrunk	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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.

34. CONSIDERATION OF APPROVAL OF THE PRIORITIZED HIGHWAY 12 SIDEWALK PROJECT AND AUTHORIZATION FOR THE CITY ENGINEER TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE PROJECT.

City Engineer Edward Kemp presented recommendations for sidewalks along highway 12. This project is being funded from the Bullyvard legislative earmark. There are approximately \$260,000 remaining for this project. It is proposed to also include \$25,000 from the Sidewalk/ADA account bringing the total to \$285,000.

Alderman Walker, duly seconded by Alderman Miller, offered a motion to approve the prioritized Highway 12 sidewalk project and authorization for the City Engineer to advertise for construction bids for the project. The Board voted as follows:

Alderman Ben Carver Voted: Yea
 Alderman Sandra Sistrunk Voted: Yea
 Alderman David Little Voted: Yea
 Alderman Jason Walker Voted: Yea
 Alderman Patrick Miller 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.

**CITY OF STARKVILLE
 STATE HIGHWAY 12 SIDEWALK PRIORITIZATION ENGINEER'S ESTIMATE OF PROBABLE COSTS
 PRELIMINARY SUBMITTAL - 3/20/2019**

Recommended Prioritized Listing of Sidewalk Sections:

1. SECTION M - Spring Street Intersection (5-ft. Sidewalk + Island)	112-ft.	\$ 11,000.00
2. SECTION K - S. Montgomery Street Intersection (5-ft. Sidewalk)	237-ft.	\$ 15,000.00
3. SECTION H - Pawn Shop to Vowell's (6-ft. Sidewalk)	781-ft.	\$ 76,000.00
4. SECTION L - S. Montgomery St. to Hancock St. (5-ft. Sidewalk)	660-ft.	\$ 68,000.00
5. SECTION D - Taylor Street to Chevron @ Avenue of Patriots (5-	1669-ft.	\$ 160,000.00
6. SECTION F - Enterprise Rent-A-Car (5-ft. Sidewalk)	21-ft.	\$ 6,000.00
7. SECTION JA - Jackson Street Intersection and Giggleswick (5-ft.	279-ft.	\$ 5,904.00
8. SECTION I - Vowell's to Holiday Inn to Ruby Tuesday Entrance	362-ft.	\$ 49,000.00
	Prioritized	\$ 390,904.00
9. SECTION E - Avenue of Patriots Intersection (5-ft. Sidewalk)	518-ft.	\$ 33,000.00
10. SECTION JB - Giggleswick (5-ft. Sidewalk)	279-ft.	\$ 12,096.00
11. SECTION G - Sunsations to Brewski's @ Louisville Street (5-ft.	703-ft.	\$ 74,000.00
12. SECTION C - Kroger Entrance to Taylor Street (5-ft. Sidewalk)	1342-ft.	\$ 148,000.00
13. SECTION B - Lowes Entrance to Kroger Entrance (5-ft.	594-ft.	\$ 44,000.00
14. SECTION A - Stark Road to Lowes Entrance (5-ft. Sidewalk)	664-ft.	\$ 47,000.00
	Grand Total	\$ 749,000.00

35. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET

Upon the motion of Alderman Walker, duly seconded by Alderman Little, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of March 26, 2019 for fiscal year ending 9/30/19, 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 David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller 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	\$ 316,038.42
Airport Fund	015	29,104.85
Sanitation	022	15,812.48
Landfill	023	4,101.25
Computer Assessments	107	175.00
Pub Improvement Bonds 2018	319	40,922.61
Park and Rec, Tourism	375	101,311.25
Trust & Agency	610	75,675.49
Economic Dev, Tourism, Conv	630	87,408.69
Sub Total Before Utilities		\$ 670,550.04
Utilities Dept.	SED	819,644.48
Total Claims	Total	\$ 1,490,194.52

36. APPROVAL OF 9/30/19 BUDGET AMENDMENTS.

Alderman Sistrunk, duly seconded by Alderman Little, offered a motion to approve the 9/30/19 Budget Amendments as presented. The Board voted as follows:

Alderman Ben Carver Voted: Yea
Alderman Sandra Sistrunk Voted: Yea
Alderman David Little Voted: Yea
Alderman Jason Walker Voted: Yea
Alderman Patrick Miller 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.

April 2, 2019 – Post at March 31, 2019

Budget Amendments for Fiscal Year ending September 30 , 2019

Account #	Description	Debit	Credit
001-110-410-120	Salary – Municipal Judge		27,275.00
001-110-470-131	Social Security		2,000.00
001-110-460-130	PERS		4,300.00
001-190-410-104	Community Dev Director		36,095.00
001-190-470-131	Social Security		2,760.00
001-190-460-130	PERS		5,950.00
001-190-480-133	Hospital Insurance		2,650.00
001-281-420-105	Salary – Electrical Inspector	19,540.00	
001-281-460-130	Electric Inspector PERS	3,200.00	
001-281-470-131	Electric Inspector Soc Security	1,495.00	
001-281-480-133	Electric Inspector Health Insurance	5,000.00	
001-281-491-135	Electric Inspector Worker Comp	250.00	
001-000-350-619	Electric Inspector Salary Reimb.		29,485.00
001-190-600-300	Comm Dev – Pro Svs /Contract	25,000.00	
001-110-690-553	Court Training	1,500.00	
001-120-691-550	Misc City Advertising	1,000.00	
001-195-691-550	Keep Starkville Beautiful	5,000.00	
001-195-951-967	L.I.N.K.Dues		30,000.00
001-000-237-045	4-County Grant (Smoke Detectors)		2,000.00
001-261-702-262	4-County Grant (Smoke Detectors)	2,000.00	
001-000-340-600	Interest Income		10,000.00
001-000-354-615	Insurance Claims		9,000.00
001-261-730-542	B/C B/S Healthy Hero Grant		19,800.00
001-000-253-066	COPS Grant - DOJ		104,900.00
001-123-620-370	Insurance-Cyber & Server (New)	7,500.00	
001-123-630-400	IT – Equip Repairs	2,500.00	
001-653-702-702	S.M.A.R.T Grant Match	50,000.00	
001-195-690-454	GTPDD Transportation		16,250.00
001-145-604-330	CCO Postage, Copiers, Phones	2,000.00	
001-145-630-400	CCO Equipment Rent		2,000.00
001-169-615-342	Legal Advertising	2,000.00	
001-180-691-505	Time Clock /Applicant System	12,500.00	
001-180-501-200	HR Equipment and Supplies		1,000.00
001-192-510-204	City Hall Vehicle Expenses	1,000.00	
001-192-820-874	Principal – Nissan Kicks	3,150.00	
001-192-830-873	Interest – Nissan Kicks	450.00	
001-192-630-403	City Hall Building Repairs/Maint	2,500.00	
001-196-691-300	Cemetery Mapping Services	12,500.00	
001-197-430-107	City Inspector (1/2 Reimbursed)	28,000.00	
001-197-460-130	PERS	4,600.00	
001-197-470-131	Social Security	2,150.00	

001-197-480-133	Health Insurance	2,675.00	
001-197-491-135	Worker's Comp Insurance	500.00	
001-000-350-619	Inspector Reimb from Utilities		19,000.00
001-197-502-201	Software & Reference Materials	850.00	
001-197-690-450	Engineering – GPS Expenses	425.00	
001-201-541-240	Prisoner Medical Expenses	10,000.00	
001-201-541-237	Prisoner Jail Fees		10,000.00
001-201-691-550	Officer Transfer Fees	10,000.00	
001-201-690-450	Police – GPS Expenses	15,675.00	
001-201-630-426	Police Building Expenses	13,000.00	
001-201-525-231	Police Gas and Oil		10,000.00
001-240-630-404	Radio Comm (Closed this account)		10,000.00
001-201-630-404	Radio Maintenance	1,205.00	
001-201-635-369	Police Copier Rentals	2,000.00	
001-261-690-450	Fire Dept GPS Expenses	4,100.00	
001-261-730-545	Homeland Sec Grant Dive Equip	11,000.00	
001-000-230-046	Homeland Sec Grant Dive Equip		11,000.00
001-290-625-380	Civil Defense: Utilities / Code Red	5,250.00	
001-290-630-400	Siren Maintenance	4,800.00	
001-301-690-450	Street Dept GPS Expenses	3,575.00	
001-301-525-231	Street Gas and Oil		2,000.00
001-301-918-805	Machinery & Equip (Truck)	18,000.00	
001-000-392-920	Sale of Excavator & Scrap		30,000.00
001-000-350-619	Street Emp 60% Reimb		31,000.00
001-301-440-108	Street: Temporary Workers	5,000.00	
001-360-625-380	Utilities	2,200.00	
001-360-525-231	Animal Control Gas & Oil		2,100.00
001-550-690-450	Park GPS Expenses	1,500.00	
001-550-690-501	Park Sports Ill Registration Fees	6,500.00	
001-550-600-310	Park Janitorial Services	7,000.00	
001-000-358-705	Park Sports Fees Received		20,000.00
001-552-501-200	NRPA Grant Supplies	7,500.00	
001-552-610-350	NRPA Grant Travel & Training	2,500.00	
001-000-360-628	NRPA Grant		10,000.00
001-600-912-854	Mill Street: Expense	400,000.00	
001-000-232-044	Mill Street: ARC / MDA Grant		269,525.00
022-322-551-239	Purchase of Garbage Bags		30,000.00
022-322-691-450	Sanitation GPS Expenses	6,000.00	
022-322-625-380	Sanitation Utilities	12,500.00	
022-322-440-108	Sanitation PT Temp Employee	8,000.00	
022-341-691-550	Sanitation Contract Workers	3,500.00	
	Totals	\$ 760,090.00	\$ 760,090.00

33. MOTION TO RECESS UNTIL APRIL 16, 2019 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Sistrunk, duly seconded by Alderman Miller, for the Board of Aldermen to recess the meeting until April 16, 2019 @ 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 David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Patrick Miller	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 _____ DAY OF _____ 2019.

D. LYNN SPRUILL, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEAL)