

**MINUTES OF THE RECESSED MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
May 16, 2023**

Be it remembered that the Mayor and Board of Alderman met in a Recessed Meeting on May 16, 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, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Berk Huskison and City Clerk / CFO Lesa Hardin. Aldermen Jeffery Rupp and Mike Brooks were absent.

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

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

After calling for changes and there being none, 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 Vaughn, to approve the May 16, 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: Absent
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, MAY 16, 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 APRIL 18, 2023 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

**CONSIDERATION OF THE MINUTES OF THE APRIL 28, 2023 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

**V. ANNOUNCEMENTS AND COMMENTS**

A. MAYOR’S COMMENTS: Employee Introductions

B. BOARD OF ALDERMEN COMMENTS:

**VI. CITIZEN COMMENTS**

**VII. PUBLIC APPEARANCES**

Starkville Miss Hospitality – Gracee Burkley

Starkville Boys and Girls Club – Christopher Thompson

**VIII. PUBLIC HEARINGS**

PUBLIC HEARING AND CONSIDERATION OF SE 23-02: A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW FOR A “DWELLING, ACCESSORY UNIT” AT 1 COURTLAND STREET SD-2 ZONING DISTRICT

**IX. MAYOR’S BUSINESS**

CONSIDERATION OF PROVIDING A FULL-PAGE AD SPONSORING GRACEE BURKLEY AS STARKVILLE’S MISS HOSPITALITY AS AUTHORIZED UNDER MS CODE §17-3-3 IN THE AMOUNT OF \$350.00.

**X. BOARD BUSINESS**

*THERE ARE NO ITEMS FOR THIS AGENDA*

**XI. DEPARTMENT BUSINESS**

A. AIRPORT

1. REQUEST APPROVE TO ACCEPT WITHDRAWAL OF BID AWARDED TO KING METALS ON APRIL 4, 2023 AND AWARD THE CONSTRUCTION OF A CORPORATE HANGAR AND RELATED FROM TABOR CONSTRUCTION, THE REMAINING QUOTE, IN THE AMOUNT OF \$49,510.50 TO BE PAID FROM THE 2023 AIP/BILL GRANT.

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE STARKVILLE AREA ARTS COUNCIL TO HOLD THE 2023 COTTON DISTRICT ARTS FESTIVAL ON SEPTEMBER 23, 2023, AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES, CONTINGENT UPON THE STARKVILLE AREA ARTS COUNCIL PROVIDING PROOF OF INSURANCE CONSISTENT WITH THE CITY’S SPECIAL EVENTS POLICY BY SEPTEMBER 12, 2023.

C. COURTS

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### D. ENGINEERING

1. CONSIDERATION OF ACCEPTING THE LOW QUOTE FOR A USED 2021 CASE DV23D DOUBLE DRUM ROLLER FROM LEE TRACTOR CO. FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$30,000.00.
2. CONSIDERATION OF AUTHORIZING THE ENGINEERING DEPARTMENT TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) FROM QUALIFIED ENGINEERING FIRMS FOR THE DESIGN OF THE OLD MAYHEW ROADWAY IMPROVEMENTS PROJECT AND ESTABLISHING A SELECTION COMMITTEE FOR SELECTING A DESIGN CONSULTANT.
3. CONSIDERATION OF DECLARING 1989 INTERNATIONAL 4600 4X2 DUMP TRUCK (VIN: 1HTSAZPP5LH271271) AS SURPLUS AND AUCTIONING ON GOVDEALS.
4. CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 TO INCREASE THE CONTRACT TIME BY 54 CALENDAR DAYS TO KILLEN CONTRACTORS, INC FOR THE OFF-CORRIDOR 13KV ELECTRICAL IMPROVEMENTS FOR HIGHWAY 182 REVITALIZATION CONSTRUCTION CONTRACT.
5. CONSIDERATION OF APPROVING THE AMENDMENT TO THE PROFESSIONAL DESIGN SERVICES PROPOSAL FROM SPRINGER ENGINEERING IN THE AMOUNT OF \$9,000.00 FOR AN UPDATED PROPOSAL PRICE OF \$29,900.00 TO INCLUDE SAND ROAD AS A PART OF THE DESIGN SCOPE.
6. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM TREE HUGGERS, LLC IN THE AMOUNT OF \$58,700.00 TO CLEAR AND REMOVE TREES FOR THE COLONIAL HILLS DRAINAGE IMPROVEMENT PROJECT.

#### E. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 8, 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. ACCEPTANCE OF APRIL 2023 FINANCIAL STATEMENTS.

#### F. FIRE DEPARTMENT

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### G. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE FRANK WITTMANN V AS A PART TIME GIS INTERN IN THE STARKVILLE UTILITIES DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE BILLY TURNER AS A LIFT STATION/METER TECH IN THE STARKVILLE UTILITIES DEPARTMENT.

3. REQUEST AUTHORIZATION TO HIRE JOSHUA BATES AS A PART TIME AIRCRAFT LINEMAN (FBO).
4. REQUEST AUTHORIZATION TO HIRE HUNTER BROWN, QUINN CARTER, AND RODNEY THOMPSON AS CERTIFIED POLICE OFFICERS.
5. REQUEST AUTHORIZATION TO HIRE NICHOLAS STUDDIE AS A GROUND TECHNICIAN IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE AVERY MANNING JR AS A SANITATION WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.
7. REQUEST AUTHORIZATION TO HIRE WILLIAM GASKIN, ANDREW RACKLEY AND JAMAL ROBY AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.
8. REQUEST AUTHORIZATION TO HIRE WILLIAM SWINFORD AS A PART-TIME RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.

#### H. INFORMATION TECHNOLOGY

*THERE ARE NO ITEMS FOR THIS AGENDA*

#### I. PARKS

1. CONSIDERATION TO APPROVE THE BEST QUOTE BASED ON THE PAST EXPERIENCE WITH THE COMPANY AND IDENTICAL SHOWS QUOTED OF \$14,000.00 FROM PYRO SHOW FOR 4TH JULY FIREWORKS SHOW.
2. CONSIDERATION OF ACCEPTANCE OF THE LOW BID FOR THE J L KING FOOTBALL FIELD LIGHTING PROJECT FROM H&H ELECTRICAL, LLC IN THE AMOUNT OF \$207,400.00 AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.
3. CONSIDERATION AND DISCUSSION TO APPROVE THE PHASE 3 CHANGE ORDER #12 WITH T & M IN THE AMOUNT OF \$12,564.00 FOR SOAP DISPENSERS, BATTEN STRIPS AND BACK STOP PADS.

#### 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 307 APPLE STREET STARKVILLE, MS 39759 WITH PARCEL NUMBER 118P-00-116.00 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 314 APPLE STREET STARKVILLE, MS 39759 WITH PARCEL NUMBER 118P-00-091.00 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 ADVERTISE FOR BIDS FOR THE ELECTRICAL VEHICLE CHARGING STATION INSTALLATION.
2. REQUEST AUTHORIZATION TO DECLARE THE UTILITIES DEPARTMENT PLOTTER MACHINE (CN41A6K00) AS SURPLUS AND ADVERTISE FOR SALE.
3. REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR A USED CCTV TRUCK.
4. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM VACUUM TRUCK RENTAL, LLC IN THE AMOUNT OF \$25,029.50 TO REPAIR THE UTILITIES JET TRUCK.

**XII. CLOSED DETERMINATION SESSION**

**XIII. OPEN SESSION**

**XIV. EXECUTIVE SESSION**

**XV. OPEN SESSION**

**XVI. ADJOURN UNTIL JUNE 6, 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 – 30:**

**2. CONSIDERATION OF THE MINUTES OF THE APRIL 18, 2023 RECESS MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the April 18, 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 APRIL 28, 2023 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the April 28, 2023 work session of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

**4. CONSIDERATION OF PROVIDING A FULL-PAGE AD SPONSORING GRACEE BURKLEY AS STARKVILLE’S MISS HOSPITALITY AS AUTHORIZED UNDER MS CODE §17-3-3 IN THE AMOUNT OF \$350.00.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of providing a full-page ad sponsoring support for Gracee Burkley as Starkville’s Miss Hospitality under MS CODE §17-3-3 in the amount of \$350” is enumerated, this consent item is thereby approved.

**5. CONSIDERATION TO ACCEPT THE WITHDRAWAL OF THE BID AWARDED TO KING METALS ON APRIL 4, 2023 AND AWARD THE CONSTRUCTION OF A CORPORATE HANGAR AND RELATED FROM TABOR CONSTRUCTION, THE REMAINING QUOTE, IN THE AMOUNT OF \$49,510.50 TO BE PAID FROM THE 2023 AIP/BILL GRANT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept the withdrawal of the bid awarded to King Metals on April 4, 2023 and award the construction of a corporate hangar and Related from Tabor Construction, the remaining quote, in the amount of \$49,510.50 to be paid from the 2023 AIP/BILL Grant” is enumerated, this consent item is thereby approved.

**6. CONSIDERATION OF A SPECIAL EVENT REQUEST BY THE STARKVILLE AREA ARTS COUNCIL TO HOLD THE 2023 COTTON DISTRICT ARTS FESTIVAL ON SEPTEMBER 23, 2023, AND HAVE CITY PARTICIPATION WITH IN-KIND SERVICES, CONTINGENT UPON THE STARKVILLE AREA ARTS COUNCIL PROVIDING PROOF OF INSURANCE CONSISTENT WITH THE CITY’S SPECIAL EVENTS POLICY BY SEPTEMBER 12, 2023.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of a Special Event request by the Starkville Area Arts Council to hold the 2023 Cotton District Arts Festival on September 23, 2023, and have City participation with in-kind services, contingent upon the Starkville Area Arts Council providing proof of insurance consistent with the city’s special events policy by September 12, 2023” is enumerated, this consent item is thereby approved.

**7. CONSIDERATION TO ACCEPT THE LOW QUOTE FOR A USED 2021 CASE DV23D DOUBLE DRUM ROLLER FROM LEE TRACTOR CO. FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$30,000.00.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of accepting the low quote for a used 2021 Case DV23D Double Drum Roller from Lee Tractor Co. for the Street Department in the amount of \$30,000.00” is enumerated, this consent item is thereby approved.

Lee Tractor Co:	2021 Case DV23D	\$30,000.00
United Rentals:	2019 HAMM HD12VV	\$33,947.00
United Rentals:	2017 WACKER RD-27-120	\$31,936.00
United Rentals:	2017 WACKER RD-28-120	\$34,368.00

**8. CONSIDERATION OF AUTHORIZING THE ENGINEERING DEPARTMENT TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) FROM QUALIFIED ENGINEERING FIRMS FOR THE DESIGN OF THE OLD MAYHEW ROADWAY IMPROVEMENTS PROJECT AND ESTABLISHING A SELECTION COMMITTEE FOR SELECTING A DESIGN CONSULTANT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of authorizing the Engineering Department to advertise for Request for Qualifications (RFQ) from qualified engineering firms for the design of the Old Mayhew Roadway Improvements project and establishing a selection committee for selecting a design consultant” is enumerated, this consent item is thereby approved.

**9. CONSIDERATION OF DECLARING 1989 INTERNATIONAL 4600 4X2 DUMP TRUCK (VIN: 1HTSAZPP5LH271271) AS SURPLUS AND AUCTIONING ON GOVDEALS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of declaring 1989 International 4600 4x2 Dump Truck (VIN: 1HTSAZPP5LH271271) as surplus and auctioning on Govdeals” is enumerated, this consent item is thereby approved.

**10. CONSIDERATION OF APPROVAL OF CHANGE ORDER #1 TO INCREASE THE CONTRACT TIME BY 54 CALENDAR DAYS TO KILLEN CONTRACTORS, INC FOR THE OFF-CORRIDOR 13KV ELECTRICAL IMPROVEMENTS FOR HIGHWAY 182 REVITALIZATION CONSTRUCTION CONTRACT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of Change Order #1 to increase the contract time by 54 calendar days to Killen Contractors, Inc for the Off-Corridor 13kV Electrical Improvements for Highway 182 Revitalization construction contract” is enumerated, this consent item is thereby approved. The change order follows this page.

**11. CONSIDERATION OF APPROVING THE AMENDMENT TO THE PROFESSIONAL DESIGN SERVICES PROPOSAL FROM SPRINGER ENGINEERING IN THE AMOUNT OF \$9,000.00 FOR AN UPDATED PROPOSAL PRICE OF \$29,900.00 TO INCLUDE SAND ROAD AS A PART OF THE DESIGN SCOPE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the amendment to the professional design services proposal from Springer Engineering in the amount of \$9,000.00 for an updated proposal price of \$29,900.00 to include Sand Road as a part of the design scope” is enumerated, this consent item is thereby approved.

**12. CONSIDERATION OF ACCEPTING THE LOW QUOTE FROM TREE HUGGERS, LLC IN THE AMOUNT OF \$58,700.00 TO CLEAR AND REMOVE TREES FOR THE COLONIAL HILLS DRAINAGE IMPROVEMENT PROJECT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the low quote from Tree Huggers, LLC to clear and remove trees for the Colonial Hills Drainage Improvement Project” is enumerated, this consent item is thereby approved.

Two Quotes: Tree Huggers, LLC: \$58,700.00 and Vickers Tree Service, LLC: \$111,111.16

**13. ACCEPTANCE OF APRIL 2023 FINANCIAL STATEMENTS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “acceptance of the April 2023 Financial Statements” is enumerated, this consent item is thereby approved.



# Contract Administration G701 Change Order

(Instructions on the reverse side)

Distribution List:  
 Owner X  
 Architect X  
 Contractor X  
 Field \_\_\_\_\_  
 Other \_\_\_\_\_

**PROJECT** (Name and address):  
 Construction of Off-Corridor 13 kV Electrical  
 Improvements for Highway 182 Revitalization

**CHANGE ORDER NUMBER:** 001

**DATE:** April 25, 2023

**TO CONTRACTOR** (Name and address):  
 Killen Contractors, Inc.  
 167 Gulde Road  
 Brandon, MS 39042

**ARCHITECT'S PROJECT NUMBER:** 101E3143

**CONTRACT DATE:** May 10, 2022

**CONTRACT FOR:** Construction

**THE CONTRACT IS CHANGED AS FOLLOWS:**

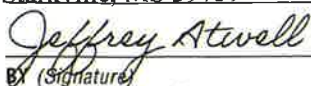
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

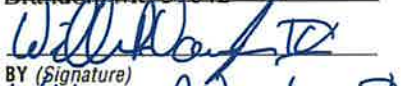
Refer to Exhibit "A".

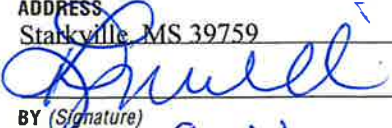
The original (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) was	\$ 1,581,222.96
The net change by previously authorized Change Orders	\$ 0.00
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) prior to this Change Order was	\$ 1,581,222.96
The (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) will be ( <del>increased</del> ) ( <del>decreased</del> ) (unchanged) by this Change Order in the amount of	\$ 0.00
The new (Contract Sum) ( <del>Guaranteed Maximum Price</del> ) including this Change Order will be	\$ 1,581,222.96
The Contract Time will be ( <del>increased</del> ) ( <del>decreased</del> ) (unchanged) by <u>fifty four</u> ( <u>54</u> ) days.	
The date of Substantial Completion as of the date of this Change Order therefore is <u>July 30, 2023</u>	

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Atwell & Gent, P.A.  
**ARCHITECT** (Firm name)  
 309 University Drive  
**ADDRESS**  
 Starkville, MS 39759  
  
 BY (Signature)  
 Jeffrey Atwell  
 (Typed name)  
 04/26/2023  
**DATE**

Killen Contractors, Inc.  
**CONTRACTOR** (Firm name)  
 167 Gulde Road  
**ADDRESS**  
 Brandon, MS 39042  
  
 BY (Signature)  
 William R. Deughan  
 (Typed name)  
 4-25-23  
**DATE**

City of Starkville  
**OWNER** (Firm name)  
 City Hall, 110 West Main Street  
**ADDRESS**  
 Starkville, MS 39759  
  
 BY (Signature)  
 D. Lynn Spruill  
 (Typed name)  
 5-16-2023  
**DATE**

**CAUTION:** You should sign an original AIA Contract Document, on which this text appears in RED. An original assures changes will not be obscured.

AIA Document G701 Change Order © 2001 The American Institute of Architects • Washington, DC • [www.aia.org](http://www.aia.org) • **WARNING:** Reproduction, unlicensed photocopying or substantial quotation of the material herein without written permission of the AIA violates the copyright laws of the United States and will subject the violator to legal prosecution. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, [copyright@aia.org](mailto:copyright@aia.org).



**14. CONSIDERATION TO HIRE FRANK WITTMANN V AS A PART TIME GIS INTERN IN THE STARKVILLE UTILITIES DEPARTMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Frank Wittmann V as an GIS Intern in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

**15. CONSIDERATION TO HIRE BILLY TURNER AS A LIFT STATION/METER TECH IN THE STARKVILLE UTILITIES DEPARTMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Billy Turner as a Lift Station/Meter Tech in Starkville Utilities” is enumerated, this consent item is thereby approved.

**16. APPROVAL TO HIRE JOSHUA BATES AS A PART TIME AIRCRAFT LINEMAN (FBO).**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Joshua Bates as an Aircraft Lineman (FBO)” is enumerated, this consent item is thereby approved.

**17. APPROVAL TO HIRE HUNTER BROWN, QUINN CARTER, AND RODNEY THOMPSON AS CERTIFIED POLICE OFFICERS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Hunter Brown, Quinn Carter, and Rodney Thompson as Certified Police Officers” is enumerated, this consent item is thereby approved.

**18. CONSIDERATION TO HIRE NICHOLAS STUDDIE AS A GROUND TECHNICIAN IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Nicholas Studdie as a Ground Technician in the Sanitation & Environmental Services Department” is enumerated, this consent item is thereby approved.

**19. CONSIDERATION TO HIRE AVERY MANNING JR AS A SANITATION WORKER IN THE SANITATION & ENVIRONMENTAL SERVICES DEPARTMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire Avery Manning Jr as a Sanitation Worker” is enumerated, this consent item is thereby approved.

**20. CONSIDERATION TO HIRE WILLIAM GASKIN, ANDREW RACKLEY AND JAMAL ROBY AS ENTRY LEVEL FIREFIGHTERS IN THE STARKVILLE FIRE DEPARTMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire William Gaskin, Andrew Rackley and Jamal Roby as Entry Level Firefighters” is enumerated, this consent item is thereby approved.

**21. CONSIDERATION TO HIRE WILLIAM SWINFORD AS A PART-TIME RADIO OPERATOR (DISPATCHER) IN THE STARKVILLE POLICE DEPARTMENT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to hire William Swinford as a part-time Radio Operator (Dispatcher) in the Starkville Police Department” is enumerated, this consent item is thereby approved.

**22. CONSIDERATION TO APPROVE THE BEST QUOTE BASED ON THE PAST EXPERIENCE WITH THE COMPANY AND IDENTICAL SHOWS QUOTED OF \$14,000.00 FROM PYRO SHOW FOR 4TH JULY FIREWORKS SHOW.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the quote of \$14,000.00 from Pyro Show for 4th July Fireworks show based on past experience with the company” is enumerated, this consent item is thereby approved.

Two quotes received:

Pyro Show: \$14,000.00 (includes cleanup) and BigPop Fireworks: \$13,500 Plus \$500 Clean up Totaling \$14,000.00

**23. CONSIDERATION OF THE LOW BID FOR THE J L KING FOOTBALL FIELD LIGHTING PROJECT FROM H&H ELECTRICAL, LLC IN THE AMOUNT OF \$207,400.00 AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the low bid for the JL King Football Field Lighting Project from H&H Electrical, LLC and authorizing the mayor to execute a construction contract” is enumerated, this consent item is thereby approved.

Bids received May 4, 2023: Weaver Electric, Inc. - \$263,800.00 and H&H Electrical, LLC - \$207,400.00

**24. CONSIDERATION TO APPROVE THE PHASE 3 CHANGE ORDER #12 WITH T & M IN THE AMOUNT OF \$12,564.00 FOR SOAP DISPENSERS, BATTEN STRIPS AND BACK STOP PADS.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval of the Phase 3 change order #12 with T & M in the amount of \$12,564.00 for soap dispensers, batten strips and back stop pads” is enumerated, this consent item is thereby approved. The change order follows this page.

**25. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 307 APPLE STREET STARKVILLE, MS 39759 WITH PARCEL NUMBER 118P-00-116.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 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 307 Apple Street Starkville, MS 39759 with parcel number 118P-00-116.00 is a menace to the public health, safety, and welfare of the community” is enumerated, this consent item is thereby approved.

**Cornerstone Park - Phase 3  
CONTRACT CHANGE ORDER FORM**

<b>CONTRACT FOR:</b>	<b>Cornerstone Park - Phase 3</b>	<b>CHANGE ORDER NO. 12</b>
<b>OWNER:</b>	<b>City of Starkville</b>	<b>DATE: 4/20/2023</b>
<b>CONTRACTOR:</b>	<b>T &amp; M Steel Erectors, Inc.</b>	

You are hereby requested to comply with the following changes from the contract plans and specifications:

ITEM NO.	DESCRIPTION OF CHANGES	DECREASE IN CONTRACT AMOUNT	INCREASE IN CONTRACT AMOUNT
1	12 soap dispensers for quad restrooms		\$1,787.00
2	Batten strips at hardiboard siding		\$5,927.00
3	Backstop pad adjustments		\$4,850.00
	<b>TOTALS</b>	<b>\$0.00</b>	<b>\$12,564.00</b>
		<b>OVERALL TOTAL</b>	<b>\$12,564.00</b>

**JUSTIFICATION:** .

The amount of the Original Contract was:	\$9,073,064.00
Change Order #1 increased the contract amount by:	\$7,417.00
Change Order #2 increased the contract amount by:	\$35,747.00
Change Order #3 increased the contract amount by:	\$7,943.00
Change Order #4 increased the contract amount by:	\$103,120.00
Change Order #5 increased the contract amount by:	\$0.00
Change Order #6 increased the contract amount by:	\$214,894.00
Change Order #7 increased the contract amount by:	\$12,773.00
Change Order #8 increased the contract amount by:	\$19,380.00
Change Order #9 increased the contract amount by:	\$3,000.00
Change Order #10 increased the contract amount by:	\$25,000.00
Change Order #11 increased the contract amount by:	\$9,971.00
Change Order #12 increased the contract amount by:	\$12,564.00
The Contract Total including this change order will be:	\$9,524,873.00

The Original Contract Completion Date was:	<b>April 22, 2022</b>
Change Order 1 increased the Contract Completion Date by the following # of days:	"20"
Change Order 2 increased the Contract Completion Date by the following # of days:	"10"
Change Order 3 increased the Contract Completion Date by the following # of days:	"28"
Change Order 4 increased the Contract Completion Date by the following # of days:	"21"
Change Order 5 increased the Contract Completion Date by the following # of days:	"175"
Change Order 6 increased the Contract Completion Date by the following # of days:	"0"
Change Order 7 increased the Contract Completion Date by the following # of days:	"0"
Change Order 8 increased the Contract Completion Date by the following # of days:	"0"
Change Order 9 increased the Contract Completion Date by the following # of days:	"0"
Change Order 10 increased the Contract Completion Date by the following # of days:	"0"

Change Order 11 increased the Contract Completion Date by the following # of days:

"0"

Change Order 12 increased the Contract Completion Date by the following # of days:

"0"

The new Contract Completion Date will be:

May 30, 2023

***This document will become a supplement to the signed contract agreement and all provisions will apply hereto.***

Requested	 Phase Manager - David B. Aquilla	04.27.23 Date
Recommended	 Project Manager - Sam Henry	04.27.23 Date
Accepted	 Contractor - T & M Steel Erectors, Inc.	04.27.23 Date
Approved	 City of Starkville Mayor Lynn Spruill	5.16.23 Date

**26. CONSIDERATION OF CALLING FOR A PUBLIC HEARING UNDER MISS. CODE ANN. § 21-19-11 TO DETERMINE WHETHER THE STRUCTURES LOCATED AT 314 APPLE STREET STARKVILLE, MS 39759 WITH PARCEL NUMBER 118P-00-091.00 IS A MENACE TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 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 314 Apple Street Starkville, MS 39759 with parcel number 118P-00-091.00 is a menace to the public health, safety, and welfare of the community” is enumerated, this consent item is thereby approved.

**27. CONSIDERATION TO ADVERTISE FOR BIDS FOR THE ELECTRICAL VEHICLE CHARGING STATION INSTALLATION.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to advertise for bids for the Electrical Vehicle Charging Station Installation” is enumerated, this consent item is thereby approved.

**28. CONSIDERATION TO DECLARE THE UTILITIES DEPARTMENT PLOTTER MACHINE (CN41A6K00) AS SURPLUS AND ADVERTISE FOR SALE.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval declare the Utilities Department plotter machine (CN41A6k00) as surplus and advertise for sale” is enumerated, this consent item is thereby approved.

**29. CONSIDERATION TO ADVERTISE FOR BIDS FOR A USED CCTV TRUCK.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to advertise for bids for the purchase of a used CCTV truck” is enumerated, this consent item is thereby approved.

**30. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM VACUUM TRUCK RENTAL, LLC IN THE AMOUNT OF \$25,029.50 TO REPAIR THE UTILITIES JET TRUCK.**

Upon the motion of Alderman Carver, duly seconded by Alderman Vaughn, and adopted by the Board to approve the May 16, 2023 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest quote from Vacuum Truck Rental, LLC in the amount of \$25,029.50 to repair the utilities jet truck” is enumerated, this consent item is thereby approved.

Two Quotes received: Vacuum Truck Rental, LLC - \$25,029.50 and Improved Construction Methods - \$42,807.50

## **ANNOUNCEMENTS AND COMMENTS:**

### **MAYOR'S COMMENTS:**

Mayor Spruill introduced the following new employees:

Bryton Conley, Grounds Technician, Sanitation & Environmental Services Department

Andrew McDaniel, Lead Landscape Worker, Sanitation & Environmental Services Department

Evan Ware, Water Maintenance Technician, Utilities Department

Neah Robinson, Customer Service Representative, Utilities Department

Mayor Spruill noted that Cornerstone Park is getting closer to opening and that the recent trial run / small tournament went well. She also mentioned the ground breaking of the new Oktibbeha County Humane Society building earlier in the day.

### **BOARD OF ALDERMEN COMMENTS:** None

### **CITIZEN COMMENTS:**

Alvin Turner, Ward 7, asked that scooters not be left on sidewalks and that people with breathing conditions be careful in the summer heat.

### **PUBLIC APPEARANCES:**

#### **Starkville Miss Hospitality – Gracee Burkley**

Miss Burkley thanked the City, Mayor, Vice-Mayor and Board for their support and sponsorship.

#### **Starkville Boys and Girls Club – Christopher Thompson**

Christopher Thompson, Director of the Starkville Boys and Girls Club, recognized the eight Torch Club members he had with him. Each child stated the mission statement or told what they like about the Boys and Girls Club. Mr. Thompson thanked the City, Mayor, Vice-Mayor and Board for their support.

### **PUBLIC HEARING:**

#### **PUBLIC HEARING AND CONSIDERATION OF SE 23-02: A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW FOR A “DWELLING, ACCESSORY UNIT” AT 1 COURTLAND STREET SD-2 ZONING DISTRICT**

Daniel Havelin presented Special Exception 23-02. The applicants, John and Susan Turner, are requesting a special exception to allow for a “Dwelling, Accessory Unit” at 1 Courtland in an SD-2 zoning district. The applicant is proposing to remodel an existing barn to be used as a pool house. The structure will include a kitchen area, full bathroom, electricity, and will be heated or cooled. Therefore, the structure is classified as an accessory dwelling. The Use Chart in Section 13.3.6 of the Unified Development Code requires a Special Exception for the use of a “Dwelling, Accessory Unit” in an SD-2 zoning district.

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

**31. A MOTION TO APPROVE SE 23-02: A REQUEST FOR A SPECIAL EXCEPTION TO ALLOW FOR A “DWELLING, ACCESSORY UNIT” AT 1 COURTLAND STREET SD-2 ZONING DISTRICT.**

Alderman Vaughn offered a motion to approve SE 23-02 to allow for a “Dwelling, Accessory Unit” at 1 Courtland. Following a second by Alderman Carver, the Board voted as follows:

Alderman Ben Carver Voted: Yea  
 Alderman Sandra Sistrunk Voted: Yea  
 Alderman Jeffrey Rupp Voted: Absent  
 Alderman Mike Brooks Voted: Absent  
 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 passed.

**32. CONSIDERATION OF THE CITY OF STARKVILLE CLAIMS DOCKET**

Upon the motion of Alderman Carver, duly seconded by Alderman Beatty, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of May 8, 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: Absent  
 Alderman Mike Brooks Voted: Absent  
 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	\$ 1,039,574.21
Restricted Police Fund	002	99.00
Airport Fund	015	1,638.34
Airport – Grant Funds	016	255.74
Sanitation	022	54,646.74
2022 GO Public Improv Bonds	305	4,800.00
2023 Parks Capital Fund	312	24,480.08
Park and Rec Tourism	375	382,375.00
Build Grant	377	209,890.42
Park Bond - 2020	380	402,991.09
Payroll	681	7,653.31
Sub Total Before Utilities		\$ 2,127,403.93
Utilities Dept.	SED	394,122.71
Total Claims	Total	\$ 2,521,526.64

**33. MOTION TO ADJOURN UNTIL JUNE 6, 2023 @ 5:30 IN THE COURT ROOM AT 110 W MAIN ST.**

Upon the motion of Alderman Vaughn, duly seconded by Alderman Sistrunk, for the Board of Aldermen to adjourn the meeting until June 6, 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: Absent
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 20th DAY OF JUNE, 2023.

Attest:

\_\_\_\_\_  
D. LYNN SPRUILL, MAYOR

\_\_\_\_\_  
LESA HARDIN, CITY CLERK