

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
The City of Starkville, Mississippi
June 1, 2021**

Be it remembered that the Mayor and Board of Alderman met in a Regular Meeting on June 1, 2021 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, Hamp Beatty, Roy A'. Perkins and Henry Vaughn, Sr. as well as City Attorney Chris Latimer and City Clerk / CFO Lesa Hardin.

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

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

REQUESTED REVISIONS TO THE OFFICIAL AGENDA:

Alderman Perkins asked that item XI. G. 9. "advertise for a project manager in the engineering department" be added to the consent agenda. Mayor Spruill noted the addition of "pending litigation" to Executive Session.

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 Little, to approve the June 1, 2021 Official Agenda as revised. 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 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.

**OFFICIAL AGENDA OF
THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF STARKVILLE, MISSISSIPPI
REGULAR MEETING OF TUESDAY, JUNE 1, 2021
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 MAY 4, 2021 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

CONSIDERATION OF THE MINUTES OF THE MAY 14, 2021 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE.

V. ANNOUNCEMENTS AND COMMENTS

A. MAYOR'S COMMENTS:

City Hall will be open Saturday, May 29 and Saturday, June 5 from 8 to 12 as well as Tuesday, June 1 through Friday, June 4 from 8 to 5 for absentee voting.

The General Election is Tuesday, June 8 from 7 am until 7 pm.

B. BOARD OF ALDERMEN COMMENTS:

VI. CITIZEN COMMENTS

VII. PUBLIC APPEARANCES

BOBBIE HAMPTON, OWNER OF YOUR FRIENDLY CRAFTSMAN, LLC, - CONTRACTING OF JOBS

VIII. PUBLIC HEARING

SECOND PUBLIC HEARING OF AN ORDINANCE ESTABLISHING A JUVENILE CURFEW AND TRUANCY LAW.

PUBLIC HEARING AND CONSIDERATION OF VA 21-04: A REQUEST FOR A VARIANCE FROM SETBACKS FOR A PROPOSED RESTAURANT LOCATED AT 780 LOUISVILLE STREET IN A CN ZONING DISTRICT WITH THE PROPERTY #102G-00-046.04.

IX. MAYOR'S BUSINESS

A. CONSIDERATION OF EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS FOR AN ADDITIONAL THIRTY (30) DAYS.

X. BOARD BUSINESS

XI. DEPARTMENT BUSINESS

A. AIRPORT

THERE ARE NO ITEMS FOR THIS AGENDA

B. COMMUNITY DEVELOPMENT AND PLANNING DEPARTMENT

1. CONSIDERATION OF FP 20-09: A REQUEST FOR FINAL PLAT APPROVAL FOR THE RECONFIGURING OF TWO LOTS AT THE NORTHWEST CORNER OF STARK ROAD

AND HOLLYWOOD BOULEVARD IN A C ZONING DISTRICT WITH PARCEL NUMBERS 103H-00-016.09 AND 103H-00-016.10.

2. CONSIDERATION OF ENTERING INTO THE MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) TO ACCEPT THE 2021-2022 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT TO PREPARE A HISTORIC RESOURCES SURVEY FOR THE CITY OF STARKVILLE WITH A \$7,500 (50%) MATCH REQUIREMENT.

C. COURTS

THERE ARE NO ITEMS FOR THIS AGENDA

D. ENGINEERING

1. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE OF \$5,998.00 FROM SOLAR TRAFFIC SYSTEMS INC. FOR TWO RADAR SPEED CONTROL SIGNS TO BE PLACED ON WOOD STREET AND TO BE REIMBURSED BY THE STARKVILLE HOUSING AUTHORITY.

DI. FINANCE AND ADMINISTRATION

1. REQUEST APPROVAL OF THE CITY OF STARKVILLE CLAIMS DOCKET FOR ALL DEPARTMENTS INCLUDING STARKVILLE UTILITIES DEPARTMENT AS OF MAY 25, 2021 FOR FISCAL YEAR ENDING 9/30/21, 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.

DII. FIRE DEPARTMENT

1. REQUEST AUTHORIZATION FOR LT. JUSTIN EDWARDS TO TRAVEL TO VOLK FIELD, WISCONSIN, JUNE 9 – 19, 2021 TO PARTICIPATE IN PATRIOT 21 WITH COMPANY D, 2-151ST AVIATION AT NO COST TO CITY.

DIII. HUMAN RESOURCES

1. REQUEST AUTHORIZATION TO HIRE JAVIAN MOBLEY AND KEDESHA POE AS MAINTENANCE WORKERS IN THE STREET DEPARTMENT.
2. REQUEST AUTHORIZATION TO HIRE BRANNON DAVIS AS A PART TIME GROUNDS MAINTENANCE WORKER FOR THE AIRPORT DEPARTMENT.
3. REQUEST AUTHORIZATION TO HIRE MIGUEL GRAHAM, KEVIN JONES AND KEITH THOMPSON AS GROUND MAINTENANCE WORKERS FOR THE PARKS AND RECREATION DEPARTMENT.
4. REQUEST AUTHORIZATION TO HIRE MADISON ALFORD, WENDY CAMPBELL, SEBASTIAN GUINNIN, SYDNEY SCHMIDT AND CHRISTIAN KINGERY AS SEASONAL LIFEGUARDS IN THE PARKS AND RECREATION DEPARTMENT.

5. REQUEST AUTHORIZATION TO HIRE CHANCE LOWE AS ENTRY LEVEL POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.
6. REQUEST AUTHORIZATION TO HIRE COLBY MCCLAIN AS A PROCUREMENT MANAGER IN THE STARKVILLE UTILITIES DEPARTMENT.
7. REQUEST AUTHORIZATION TO HIRE DAVID BUSH AS AN INVENTORY CONTROL TECH IN THE STARKVILLE UTILITIES DEPARTMENT.
8. REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WORKSITE AGREEMENT THROUGH THE STARKVILLE OKTIBBEHA SCHOOL DISTRICT'S PROJECT PEACE AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.
9. REQUEST AUTHORIZATION TO ADVERTISE FOR A PROJECT MANAGER IN THE ENGINEERING DEPARTMENT TO OVERSEE CAPITAL IMPROVEMENT PROJECTS FOR PARKS AND RECREATION.

H. INFORMATION TECHNOLOGY

1. REQUEST APPROVAL OF THE PURCHASE OF BITDEFENDER ANTIVIRUS AND PATCH MANAGEMENT SOFTWARE, THE LOWER OF TWO QUOTES AT A COST OF \$5,000.00.

I. PARKS

1. CONSIDERATION TO BID A VIDEO SECURITY SYSTEM THAT COVERS THE SPORTSPLEX, ANNEX, TRAVIS OUTLAW CENTER AND MCKEE PARK. THE BID IS TO USE THE CURRENT PLATFORM AND IMPROVE THE CAPABILITIES BY EXTENDING WIFI SIGNALS, REPAIRING DAMAGED CAMERAS, ADDING CAMERAS ELIMINATING BLIND SPOTS AND INSTALLATION OF LICENSE PLATE CAPTURE CAMERAS.
2. CONSIDERATION TO ACCEPT THE CONTRACT FOR USAGE OF THE TRAVIS OUTLAW CENTER FROM JUNE 7, 2021 THROUGH JULY 26, 2021 WITH SKATE ODYSSEY INC.
3. REQUEST AUTHORIZATION TO PURCHASE \$8,033.55 OF START SMART EQUIPMENT KITS, AS SOLE SOURCE ITEM.

J. POLICE DEPARTMENT

1. POLICE

- a. REQUEST PERMISSION TO APPLY FOR THE JUSTICE ASSISTANCE GRANT FOR FY22 FUNDING IN THE AREA OF EQUIPMENT FOR FUNDING BASIC POLICE DUTY EQUIPMENT IN THE AMOUNT OF \$4,255.80 AND REQUESTING A WAIVER OF THE MATCH.
- b. REQUEST PERMISSION TO APPLY FOR THE FY22 OFFICE OF JUSTICE PROGRAMS BULLET PROOF VEST PARTNERSHIP GRANT, A TWO YEAR 50% REIMBURSABLE GRANT FOR THE PURCHASE OF NIJ APPROVED BULLETPROOF VESTS.

c. CONSIDERATION TO ALLOW OFFICER WYMAN LEDLOW ATTEND THE MELOA MOTOR CONFERENCE, JUNE 6-11, 2021 LOCATED IN D'IBERVILLE, MS AT A COST NOT TO EXCEED \$650.00.

2. CODE ENFORCEMENT

THERE ARE NO ITEMS FOR THIS AGENDA

K. SANITATION DEPARTMENT

1. REQUEST APPROVAL FOR CONSIDERATION TO PURCHASE A NEW HOLLAND WORKMASTER 105 STANDARD CAB W/LOADER AT A COST OF \$54,121.68 FROM STATE CONTRACT #8200055843 IN PLACE OF THE NEW HOLLAND PURCHASE AUTHORIZED APRIL 6, 2021 WITH LEASE FINANCING THROUGH BANKFIRST, THE LOWEST QUOTE OF 1.317% FOR THREE YEARS.

L. UTILITIES DEPARTMENT

1. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST BID FOR 161 KV POWER CIRCUIT BREAKERS FROM SIEMENS ENERGY, INC. IN THE AMOUNT OF \$49,230.00 FOR THE STARKVILLE 161/69KV PRIMARY SUBSTATION.

2. REQUEST AUTHORIZATION FOR VACUUM TRUCK SALES AND SERVICE TO CONDUCT NECESSARY WATER DIVISION CCTV TRUCK AND CAMERA REPAIRS AS A SOLE SOURCE VENDOR IN AN AMOUNT NOT TO EXCEED \$6,000.00, IN THAT RAPIDVIEW IBAK PARTS ARE CONSIDERED PROPRIETARY, ONLY BUILT BY AND FOR THE IBAK EQUIPMENT AND CANNOT BE BOUGHT ELSEWHERE IN MISSISSIPPI.

3. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST QUOTE FROM ELECTRIC MOTOR SALES & SERVICE INC FOR THE CLARIFIER #3 PUMP REPAIR AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$24,450.00.

4. REQUEST AUTHORIZATION TO ACCEPT THE LOWEST AND BEST QUOTE FROM FERGUSON WATERWORKS TO PURCHASE PVC PIPE FOR THE WATERLINE REPLACEMENT ON HARLEM AND BEATTIE STREET IN THE AMOUNT OF \$19,671.19.

5. REQUEST AUTHORIZATION OF ARC PROJECT CHANGE ORDER NUMBER ONE – STARKVILLE TRIM CANE LIFT STATION CONTRACT BETWEEN CITY OF STARKVILLE AND HEMPHILL CONSTRUCTION COMPANY TO REFLECT AN INCREASE TALLING \$38,482.24 AND A NET INCREASE IN CONTRACT TIME OF THREE (3) DAYS WITH A SUSPENSION OF NINETY-SIX (96) DAYS WHILE WAITING FOR ARRIVAL OF PUMP WITH A CITY MATCH OF \$19,052.24.

XII. CLOSED DETERMINATION SESSION

XIII. OPEN SESSION

XIV. EXECUTIVE SESSION

- Pending Litigation

XV. OPEN SESSION

XVI. RECESS UNTIL JUNE 15, 2021 @ 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 at (662) 323-2525, ext. 3130 at least forty-eight (48) hours in advance for any services requested.

Consent items 2 – 30:

2. CONSIDERATION OF THE MINUTES OF THE MAY 4, 2021 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the May 6, 2021 meeting of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

3. CONSIDERATION OF THE MINUTES OF THE MAY 14, 2021 WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE, MS.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of minutes of the May 14, 2021 work session of the Mayor and Board of Aldermen” is enumerated, this consent item is thereby approved.

4. CONSIDERATION OF EXTENDING THE PROCLAMATION OF A LOCAL EMERGENCY DUE TO THE COVID-19 VIRUS FOR AN ADDITIONAL THIRTY (30) DAYS.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of extending the Proclamation of a Local Emergency due to the Covid-19 Virus for an additional thirty (30) days” is enumerated, this consent item is thereby approved.

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
City of Starkville, Oktibbeha County, Mississippi

WHEREAS, The City of Starkville Mayor and Board of Aldermen did find that conditions of extreme peril to the safety of persons and property arose within the City of Starkville, caused by Infectious Disease Pandemic COVID-19 commencing on March 17, 2020 and

WHEREAS, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization (WHO) publicly characterized COVID-19 as a pandemic; and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the continuation of the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency continues to exist throughout the City of Starkville and Oktibbeha County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by Mayor and Board of Aldermen of the City of Starkville, Oktibbeha County, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City of Starkville agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the Oktibbeha County Comprehensive Emergency Management Plan.

DATE: June 1, 2021

Mayor, D. Lynn Spruill

ATTEST:

City Clerk, Lesa Hardin

5. CONSIDERATION OF CONSIDERATION OF FP 20-09: A REQUEST FOR FINAL PLAT APPROVAL FOR THE RECONFIGURING OF TWO LOTS AT THE NORTHWEST CORNER OF STARK ROAD AND HOLLYWOOD BOULEVARD IN A C ZONING DISTRICT WITH PARCEL NUMBERS 103H-00-016.09 AND 103H-00-016.10.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of FP 20-09 a request for Final Plat approval for the reconfiguring of two lots at the northwest corner of Stark Road and Hollywood Boulevard in a C zoning district with the parcel numbers 103H-00-016.09 and 103H-00-016.10” is enumerated, this consent item is thereby approved.

6. CONSIDERATION OF ENTERING INTO THE MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) TO ACCEPT THE 2021-2022 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT TO PREPARE A HISTORIC RESOURCES SURVEY FOR THE CITY OF STARKVILLE WITH A \$7,500 (50%) MATCH REQUIREMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of the memorandum of agreement with the Mississippi Department of Archives and History (MDAH) to accept the 2021-2022 Certified Local Government (CLG) Grant to prepare a Historic Resources Survey for the City of Starkville to prepare a comprehensive historic property survey plan for the City of Starkville with a \$7,500 (50%) match requirement” is enumerated, this consent item is thereby approved. The Memorandum of Agreement appears on the following page.

7. CONSIDERATION OF ACCEPTANCE OF THE LOW QUOTE OF \$5,998.00 FROM SOLAR TRAFFIC SYSTEMS INC. FOR TWO RADAR SPEED CONTROL SIGNS TO BE PLACED ON WOOD STREET AND TO BE REIMBURSED BY THE STARKVILLE HOUSING AUTHORITY.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to accept the low quote of \$5,998.00 from Solar Traffic Systems Inc. for two radar speed control signs to be placed on Wood Street and to be reimbursed by the Starkville Housing Authority” is enumerated, this consent item is thereby approved.

2 quotes received: Solar Traffic Systems - \$5,998.00 and TAPCO - \$7,790.00

8. CONSIDERATION OF AUTHORIZATION FOR LT. JUSTIN EDWARDS TO TRAVEL TO VOLK FIELD, WISCONSIN, JUNE 9 – 19, 2021 TO PARTICIPATE IN PATRIOT 21 WITH COMPANY D, 2-151ST AVIATION AT NO COST TO CITY.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval for Justin Edwards to travel to Volk Field, Wisconsin, June 9 – 19, 2021 to participate in Patriot 21 with Company D, 2-151st Aviation” is enumerated, this consent item is thereby approved.

9. CONSIDERATION TO HIRE JAVIAN MOBLEY AND KEDESHA POE AS MAINTENANCE WORKERS IN THE STREET DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to hire Javian Mobley and Kedesha Poe as Maintenance Workers in the Street Department” is enumerated, this consent item is thereby approved.

10. CONSIDERATION TO HIRE BRANNON DAVIS AS A PART TIME GROUNDS MAINTENANCE WORKER FOR THE AIRPORT DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to hire Brannon Davis as Grounds Maintenance Worker for the Airport Department” is enumerated, this consent item is thereby approved.

11. CONSIDERATION TO HIRE MIGUEL GRAHAM, KEVIN JONES AND KEITH THOMPSON AS GROUND MAINTENANCE WORKERS FOR THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to hire Miguel Graham, Kevin Jones and Keith Thompson as Ground Maintenance Workers for the Parks and Recreation Department” is enumerated, this consent item is thereby approved.

12. CONSIDERATION TO HIRE MADISON ALFORD, WENDY CAMPBELL, SEBASTIAN GUINNIN, SYDNEY SCHMIDT AND CHRISTIAN KINGERY AS SEASONAL LIFEGUARDS IN THE PARKS AND RECREATION DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to hire Madison Alford, Wendy Campbell, Sebastian Guinnin, Sydney Schmidt and Christian Kingery as seasonal lifeguards in the Parks and Recreation Department” is enumerated, this consent item is thereby approved.

13. CONSIDERATION TO HIRE CHANCE LOWE AS AN ENTRY LEVEL POLICE OFFICER IN THE STARKVILLE POLICE DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to hire Chance Lowe as an Entry Level Police Officer” is enumerated, this consent item is thereby approved.

14. CONSIDERATION TO HIRE COLBY MCCLAIN AS A PROCUREMENT MANAGER IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to hire Colby McClain as a Procurement Manager in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

15. CONSIDERATION TO HIRE DAVID BUSH AS AN INVENTORY CONTROL TECH IN THE STARKVILLE UTILITIES DEPARTMENT.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to hire David Bush as an Inventory Control Tech in the Starkville Utilities Department” is enumerated, this consent item is thereby approved.

16. CONSIDERATION OF THE MEMORANDUM OF UNDERSTANDING WORKSITE AGREEMENT THROUGH THE STARKVILLE OKTIBBEHA SCHOOL DISTRICT’S PROJECT PEACE AND AUTHORIZATION TO PARTICIPATE IN THIS PROGRAM.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of the Memorandum of Understanding Worksite Agreement through the Starkville Oktibbeha School District’s Project PEACE and authorization to participate in this program” is enumerated, this consent item is thereby approved. The agreement follows this page.

Memorandum of Understanding

Starkville Oktibbeha School District's Project PEACE and City of Starkville

I. Purpose

The Starkville Oktibbeha School District and City of Starkville hereby enter into a cooperative agreement to increase the number and quality of active workforce participants in Oktibbeha County by providing eligible adults with basic work skills and career exploration opportunities to increase their ability to compete in the job market.

II. Goal, Objectives, Expected Outcomes

Goal: To prepare adult individuals to become productive employees for local businesses and industry.

Intended Outcome:

- To improve workplace skills for unemployed and underemployed adults 18 years of age and older residing in Oktibbeha County, Mississippi.
- To increase work-based experiences for unemployed and underemployed adults 18 years of age and older residing in Oktibbeha County, Mississippi.
- To increase the pool of potential high quality employees for local businesses and industry.

III. Role and Responsibilities of Each Partner

Starkville Oktibbeha School District's Project PEACE

1. Identify individuals who will participate in workforce development services.
2. Provide workforce development educational support for project participants including but not limited to workplace skills, credentialing assistance, and other educational support.
3. Collaborate closely with City of Starkville in establishing expectations for individuals participating in the work-based learning experience.
4. Serve as liaison between City of Starkville and participant in scheduling interviews and other necessary communications.
5. Reimburse City of Starkville for participant's work-based learning experiences at a rate of \$12 per hour per participant for up to 16 hours per week.
6. Provide basic tools and/or uniforms that may be required for the workplace.
7. Communicate regularly with City of Starkville regarding the level of satisfaction with the participant's involvement with City of Starkville.

City of Starkville

1. Provide opportunities for meaningful work-based experiences for up to 16 hours per week for _____ weeks. (Eligible to work up to 12 weeks)
2. Provide a safe and professional work environment for participants.
3. Provide appropriate and adequate supervision while the participant is at the work site.
4. Provide guidance in the performance of work-based experiences.
5. Provide Workman's Comp Insurance coverage for the participant while at the work-based site.
6. Assess participant's performance and skills at the worksite and provide information to Project PEACE regarding the participant's performance.
7. Notify Project PEACE staff if a participant quits, fails to report to work, or has excessive absences.
8. Provide time worked documentation, e.g. time sheets, clock-in/out records, etc.

Participants shall not be discriminated against because of race, color, ethnic or national origin, religion, gender, disability, or handicap which does not impair an individual's ability to perform adequately in that individual's particular position or activity.

The terms of this agreement will take effect as of the date the agreement is signed by both parties and will continue in effect until September 30, 2021 or such time as either party wishes to modify or extend this agreement. This agreement may be modified or extended upon consensus of both parties at least one week prior to the effective date of the change. This agreement may be terminated by either party by notifying the other party in writing 30 days prior to the effective termination date.

SOSCD Signature/Title

Date

Partner Signature/Title

Date

17. CONSIDERATION TO ADVERTISE FOR A PROJECT MANAGER IN THE ENGINEERING DEPARTMENT TO OVERSEE CAPITAL IMPROVEMENT PROJECTS FOR PARKS AND RECREATION.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to advertise for a Project Manager in the Engineering Department to oversee capital improvement projects for Parks and Recreation” is enumerated, this consent item is thereby approved.

18. CONSIDERATION OF THE PURCHASE OF BITDEFENDER ANTIVIRUS AND PATCH MANAGEMENT SOFTWARE, THE LOWER OF TWO QUOTES AT A COST OF \$5,000.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of the lower of two quotes for the purchase of BitDefender antivirus and patch management software” is enumerated, this consent item is thereby approved.

2 quotes received: Bitdefender - \$5,000.00 and Application Innovations, LLC - \$8,193.88

19. CONSIDERATION TO BID A VIDEO SECURITY SYSTEM THAT COVERS THE SPORTSPLEX, ANNEX, TRAVIS OUTLAW CENTER AND MCKEE PARK. THE BID IS TO USE THE CURRENT PLATFORM AND IMPROVE THE CAPABILITIES BY EXTENDING WIFI SIGNALS, REPAIRING DAMAGED CAMERAS, ADDING CAMERAS ELIMINATING BLIND SPOTS AND INSTALLATION OF LICENSE PLATE CAPTURE CAMERAS.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to bid a Video Security System that covers the Sportsplex, Annex, Travis Outlaw Center and McKee Park which will use the current platform and improve the capabilities by extending WIFI signals, repairing damaged cameras, adding cameras eliminating blind spots and installation of License plate capture Cameras” is enumerated, this consent item is thereby approved.

20. CONSIDERATION TO ACCEPT THE AGREEMENT FOR USAGE OF THE TRAVIS OUTLAW CENTER FROM JUNE 7, 2021 THROUGH JULY 26, 2021 WITH SKATE ODYSSEY INC.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to accept the agreement for usage of the Travis Outlaw Center from June 7 2021 through July 26, 2021 with Skate Odyssey Inc.” is enumerated, this consent item is thereby approved. The agreement follows this page.

21. CONSIDERATION TO PURCHASE \$8,033.55 OF START SMART EQUIPMENT KITS, AS SOLE SOURCE ITEM.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to purchase 215 sets of Start Smart equipment plus shipping as a sole source item for a total of \$8,033.55 from the league provider” is enumerated, this consent item is thereby approved. The National Alliance of Youth Sports is the only company that offers and sells the Start Smart program. Their kits include a Coaches Manual, Participant Manual, and all of the equipment that the participant will need to play.

STARKVILLE PARKS AND RECREATION DEPARTMENT FACILITY USE AGREEMENT

This is an agreement by and between the CITY OF STARKVILLE, a Mississippi Municipal Corporation hereinafter referred to as the "City", by and through its authorized representative, and Skate Odyssey Inc, hereinafter referred to as the "User."

1. GENERAL TERMS

1.1 This Agreement shall be in effect from every Monday starting June 7-July 26 and June 17 and July 8. The City will permit the User to use The Travis Outlaw Gym at the Starkville Sportsplex, 405 Lynn Lane, Starkville, Mississippi 39759 from 9 a.m. to 11 a.m., hereinafter referred to as the "Facility". The City shall have the option to terminate this Agreement at any time with or without cause with board approval.

1.2 The schedule of the rental date and time are subject to change at the discretion of the City. The City will provide the User a 24 hours' notice if changes occur. Based on conversation between the User and the City.

1.3 This Agreement and the rights and obligations contained herein may not be assigned or sublet by the User without the prior written approval of the City.

1.4 The User will owe the City \$80 each use of the Travis Outlaw Gym.

1.5 The User agrees that it will be solely responsible for the following items:

c) Providing the City with a signed copy of the City COVID- 19 Guidelines. These guidelines will be sent to the User no later than May 27, 2021 and are due back to the City by June 6,2021.

d) The User agrees to be solely responsible for any and all damages related to and arising out of the use of the Facility during the term of this Agreement when the facility is being used by the User. This applies, but not limited, to any and all persons associated with the User who use the facility or who attend the User's events at the facility during the term of the agreement. The User agrees to be solely responsible for all repairs or costs of repairs to the facility and for any and all related damages as set forth herein.

e) To maintain order and safety, the User will assign one person as an on-site representative during all scheduled uses of the Facility and provide the City contact information for the individual assigned, no later than the week prior to the event.

f) The User is prohibited from transferring use or renting out any city facility for profit. The City maintains the right to rent out all city facilities when not in use by the User.

g) A certificate of the User's General Liability insurance shall be furnished to the City no later than June 2, 2021.

h) The User hereby agrees to refrain from any activity in relation to use of the Facility that discriminates against any person or persons based upon race, color, creed, national origin, disability, religion, age, or sex, and in accordance with present federal

and state laws.

1.7 The City agrees that it will be responsible for providing the following items during the term of this Agreement:

- a) Cleaning and stocking restrooms before event.
- b) Determining whether the Facility will be open or closed for the User's use because of inclement weather, damage to the Facility, and other unforeseen acts. The City will communicate with the User by 3:00 p.m. the day prior or at the soonest available time if the facility needs to close.

2. INSURANCE REQUIREMENTS

2.1 During the term of this Agreement, the User shall procure and maintain, at its sole cost and expense, a General Liability insurance policy for injuries to persons or damages to property that may arise from or in connection with the use of the Facility & the activities associated with the use of the Facility by the User, its agents, representatives, participants, attendees, employees, and volunteers for limits of not less than \$1,000,000 for personal injury, death, or property damage to the Facility out of any one occurrence. This insurance must name the City of Starkville, MS as an additional insured under the policy and contain a waiver of subrogation in favor of the City of Starkville, MS. Only insurance carriers licensed and authorized to do business in the state of Mississippi will be accepted. The User's insurance coverage shall be primary insurance with respect to the City, its officials, agents, employees, and volunteers. Any insurance or self-insurance maintained by City, its officials, agents, employees or volunteers shall be considered secondary and in excess of the User's insurance & shall not contribute to it.

3. INDEMNIFICATION

4.1 The User shall indemnify, hold harmless, and defend the City, its officers, agents, employees and volunteers from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorney's fees, for injury to or death of any person or for damage to any property arising out of or in connection with the use of the Facility by the User. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of the City, any other party indemnified hereunder, the User, or any third party. It is the intent of the parties that this provision shall extend to, and include, any and all claims, causes of action or liability caused by the concurrent, joint and/or contributory negligence of the City, an alleged breach of an express or implied warranty by the City or which arises out of any theory of strict or products liability.

5. RELEASE

5.1 The User hereby releases, relinquishes and discharges the City, its officers, agents, employees and volunteers from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by or alleged to be caused by, arising out of, or in connection with the User's use of the Facility whether or not said claims, demands, or causes of action are covered in whole or in part by insurance.

6. MISCELLANEOUS TERMS

6.1 This Agreement has been made under and shall be governed by the laws of the State of Mississippi. The parties agree that performance and all matters related thereto shall be in Oktibbeha County, Mississippi.

6.2 This Agreement contains the entire agreement between the parties. There are no other written or oral agreements, contracts, or understandings between the parties.

6.3 No waiver or deferral by either party of any term or condition of this Agreement shall be deemed or construed to be a waiver or deferral of any other term or condition or to be a subsequent waiver or deferral of the same term or condition.

6.4 Both parties must agree on any amendment made to the contract. The user has the right to cancel the contract at any time, but will not be refunded. Any requested refund must be presented by the User, to the Mayor and Board of Alderman for approval.

6.5 Any amendment to this contract must be done in writing and agreed upon by the parties.

6.6 The parties hereby state that they have read the terms of this Agreement and hereby agree to the terms and conditions contained herein.

Harley Middleton
Skate Odyssey Inc.
830 Louisville Street
Starkville, MS 39759

Printed Name: _____ Date: _____

Signature: _____ Title: _____

Lynn Spruill
MAYOR, CITY OF STARKVILLE
405 Lynn Lane
Starkville, MS 39759

Printed Name: _____ Date: _____

Signature: _____ Title: _____

22. CONSIDERATION TO APPLY FOR THE JUSTICE ASSISTANCE GRANT FOR FY22 FUNDING IN THE AREA OF EQUIPMENT FOR FUNDING BASIC POLICE DUTY EQUIPMENT IN THE AMOUNT OF \$4,255.80 AND REQUESTING A WAIVER OF THE MATCH.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to apply for FY22 Funding with the Justice Assistance Grant for funding in the area of Equipment in the amount of \$4,255.80 and requesting a waiver of the match” is enumerated, this consent item is thereby approved.

23. CONSIDERATION TO APPLY FOR THE FY22 OFFICE OF JUSTICE PROGRAMS BULLET PROOF VEST PARTNERSHIP GRANT, A TWO YEAR 50% REIMBURSABLE GRANT FOR THE PURCHASE OF NIJ APPROVED BULLETPROOF VESTS.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to apply for a 50% reimbursable grant in the area of the Bullet Proof Vest Partnership (OJP) federal grant” is enumerated, this consent item is thereby approved.

24. CONSIDERATION TO ALLOW OFFICER WYMAN LEDLOW TO ATTEND THE MELOA MOTOR CONFERENCE, JUNE 6-11, 2021 LOCATED IN D’IBERVILLE, MS AT A COST NOT TO EXCEED \$650.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to allow Officer Wyman Ledlow to attend the MELOA Motor Conference, June 6-11, 2021 located in D’Iberville MS at a cost not to exceed \$650.00” is enumerated, this consent item is thereby approved.

25. CONSIDERATION TO PURCHASE A NEW HOLLAND WORKMASTER 105 STANDARD CAB W/ LOADER AT A COST OF \$54,121.68 FROM STATE CONTRACT #8200055843 IN PLACE OF THE NEW HOLLAND PURCHASE AUTHORIZED APRIL 6, 2021 WITH LEASE FINANCING THROUGH BANKFIRST, THE LOWEST QUOTE OF 1.317% FOR THREE YEARS.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to purchase a New Holland Workmaster 105 Standard Cab w/loader at a cost of \$54,121.68 from state contract #8200055843 instead of the New Holland purchase authorized April 6, 2021, with lease financing through Bank First, the lowest quote of 1.317% for 3 years” is enumerated, this consent item is thereby approved. Two bank quotes received: Bank First: 1.317% and Trustmark Leasing: 1.51%

26. CONSIDERATION TO ACCEPT THE LOWEST BID FOR 161 KV POWER CIRCUIT BREAKERS FROM SIEMENS ENERGY, INC. IN THE AMOUNT OF \$49,230.00 FOR THE STARKVILLE 161/69KV PRIMARY SUBSTATION.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of the lowest bid for 161 kV Power Circuit Breakers from Siemens Energy, Inc. in the amount of \$49,230.00 for the Starkville 161/69kV Primary Substation” is enumerated, this consent item is thereby approved.

Two quotes received: Siemens Energy, Inc. - \$49,230.00 and Mitsubshi Power Products, Inc. - \$62,500.00

27. CONSIDERATION FOR VACUUM TRUCK SALES AND SERVICE TO CONDUCT NECESSARY WATER DIVISION CCTV TRUCK AND CAMERA REPAIRS AS A SOLE SOURCE VENDOR IN AN AMOUNT NOT TO EXCEED \$6,000.00, IN THAT RAPIDVIEW IBAK PARTS ARE CONSIDERED PROPRIETARY, ONLY BUILT BY AND FOR THE IBAK EQUIPMENT AND CANNOT BE BOUGHT ELSEWHERE IN MISSISSIPPI.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of Vacuum Truck Sales and Service to conduct necessary Water Division CCTV truck and camera as a sole source vendor in an amount not to exceed \$6,000.00, in that RapidView IBAK parts are considered proprietary, only built by and for the IBAK equipment and cannot be bought elsewhere in Mississippi” is enumerated, this consent item is thereby approved.

28. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM ELECTRIC MOTOR SALES & SERVICE INC FOR THE CLARIFIER #3 PUMP REPAIR AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$24,450.00.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval to accept the lowest quote from Electric Motor Sales & Service, Inc. for the clarifier #3 pump repair at the wastewater treatment plant in the amount of \$24,450.00” is enumerated, this consent item is thereby approved.

Two quotes received: Electric Motor Sales & Service, Inc. - \$24,450.00 and Jesco, Inc. - \$27,500.00

29. CONSIDERATION TO ACCEPT THE LOWEST QUOTE FROM FERGUSON WATERWORKS TO PURCHASE PVC PIPE FOR THE WATERLINE REPLACEMENT ON HARLEM AND BEATTIE STREET IN THE AMOUNT OF \$19,671.19.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of the lowest quote from Ferguson Waterworks to purchase pvc pipe for the waterline replacement on Harlem and Beattie Street in the amount of \$19,671.19” is enumerated, this consent item is thereby approved.

Three quotes received: Ferguson Waterworks - \$19,671.19, Central Pipe - \$20,529.04 and Consolidated Pipe - \$20,764.96

30. CONSIDERATION OF ARC PROJECT CHANGE ORDER NUMBER ONE – STARKVILLE TRIM CANE LIFT STATION CONTRACT BETWEEN CITY OF STARKVILLE AND HEMPHILL CONSTRUCTION COMPANY TO REFLECT AN INCREASE TOTALING \$38,482.24 AND A NET INCREASE IN CONTRACT TIME OF THREE (3) DAYS WITH A SUSPENSION OF NINETY-SIX (96) DAYS WHILE WAITING FOR ARRIVAL OF PUMP WITH A CITY MATCH OF \$19,052.24.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, and adopted by the Board to approve the June 1, 2021 Official Agenda, and to accept items for consent, whereby the “approval of project change order number one – Starkville Trim Cane Lift Station contract between City of Starkville and Hemphill Construction Company to reflect an increase totaling \$38,482.24 and a net increase in contract time of three (3) days with a suspension of ninety-six (96) days while waiting for arrival of pump” is enumerated, this consent item is thereby approved.

ANNOUNCEMENTS AND COMMENTS:

MAYOR’S COMMENTS:

Mayor Spruill noted that City Hall will be open Saturday, June 5 from 8 am to 12 pm as well as Tuesday, June 1 through Friday, June 4 from 8 am to 5 pm for absentee voting. The General Election is Tuesday, June 8 from 7 am until 7 pm.

BOARD OF ALDERMEN COMMENTS:

Alderman Carver expressed concerns over the Bird scooters in Starkville being on ADA sidewalks, in traffic and no helmet regulations.

Alderman Little congratulated the MSU Baseball for being the #7 National Seed and welcomed all upcoming tournament guests to Starkville. He also expressed concern with scooter use.

Alderman Walker noted the upcoming Regional Tournament will be a great weekend for MSU and Starkville. He hoped to see some regulation of the scooters such as geo fencing from highways and speed control.

Alderman Beatty encouraged the Police Chief to find a law, if one exists, to regulate the scooters.

Alderman Perkins strongly encouraged everyone to exercise their right to vote. The 11% average turnout in the wards in the April primary can be improved at the June 8 election. He listed the polling places and expressed the importance of voting.

Alderman Vaughn echoed Alderman Perkins comments on voting.

CITIZEN COMMENTS:

Alvin Turner, Ward 7, expressed concern with the Bird scooters.

PUBLIC APPEARANCE:

BOBBIE HAMPTON, OWNER OF YOUR FRIENDLY CRAFTSMAN, LLC, - CONTRACTING OF JOBS

Mr. Bobbie Hampton outlined his years and various projects with the City of Starkville. He has not been asked to submit any quotes lately and asked that he be considered for future projects with the City.

PUBLIC HEARING:

SECOND PUBLIC HEARING OF AN ORDINANCE ESTABLISHING A JUVENILE CURFEW AND TRUANCY LAW.

Mayor Spruill opened the Public Hearing.

Mr. Alvin Turner noted his mother taught him there are always consequences for actions and asked the City to be proactive in helping youth stay out of trouble by passing this Ordinance.

There being no additional comments, the Mayor closed the Public Hearing.

Starkville Police Chief Mark Ballard the addressed the Board. He stated that there is a real and immediate threat to the public safety based on the rash of youth crimes, particularly auto burglaries resulting in stolen weapons, that justifies the juvenile curfew and truancy law. He explained that his department has tried other measures to combat this crime but those measures have simply not worked. He explained that the proposed curfew is narrowly tailored in time with the proposed 12 am to 5 am time frame to address the specific times at night when these auto burglaries have been occurring. He vouched that his officers would make diligent inquiry of potential offenders to confirm whether any exceptions to the curfew existed so as to protect against the infringement of civil liberties. He summed up by stating that he was working with the Youth Court Judge to finalize the plan and process for detainment and transfer of juveniles who would be taken to the police station in violation of the curfew and not picked up within two hours by a parent or legal guardian. The Chief informed that he would return and address the Board during the third public hearing to update the crime statistics and report on his collaboration with the Youth Court Judge.

PUBLIC HEARING AND CONSIDERATION OF VA 21-04: A REQUEST FOR A VARIANCE FROM SETBACKS FOR A PROPOSED RESTAURANT LOCATED AT 780 LOUISVILLE STREET IN A CN ZONING DISTRICT WITH PROPERTY #102G-00-046.04.

City Planner Daniel Havelin presented VA 21-04, a request by Dale Bright of St. John & Associates, Inc. on behalf of LEWKO Properties for setbacks for a proposed restaurant located at 780 Louisville Street in an CN (Commercial Neighborhood) zoning district. The applicant is working on a proposed Jack’s Family Restaurant at 780 Louisville Street. The proposed restaurant will be located in the northeast corner of the existing parking lot. Access to the site will be through the parking lot from the signalized intersection of Louisville Street and Yellow Jacket Drive. The City’s access management policy requires the location of the site entrance to be moved to the west away from the intersection. Due to the site access and location of the existing lot, the drive-thru will pass between the building and the existing right-of-way of Louisville Street. The required 15’ turning radius of the drive-thru, the 12’ drive-thru lane, the 12’ bypass lane, and the 5’ landscape area increase the proposed building setback to 46.73’. The maximum building setback in a CN (Commercial Neighborhood) zoning district is 30’. The applicant is requesting relief from the maximum building setback as shown in Section 7.2 of the Unified Development Code (UDC). The applicant will also need relief from the front parking setback. The proposed site plan has the required amount of parking for the proposed use. The location of several of the parking spaces are within the front setback. The applicant will need relief from the requirement that parking be located behind the front wall of the primary building as shown in Section 7.2 of the UDC.

Mayor Spruill opened the Public Hearing. Dale Bright thanked the Mayor and Board for their consideration and was available for any questions. There being no comments, the Mayor closed the Public Hearing.

31. CONSIDERATION OF VA 21-04: A REQUEST FOR A VARIANCE FROM SETBACKS FOR A PROPOSED RESTAURANT LOCATED AT 780 LOUISVILLE STREET IN A CN ZONING DISTRICT WITH PROPERTY #102G-00-046.04.

Alderman Beatty, duly seconded by Alderman Little, offered a motion to approve VA 21-04: a request for a variance from setbacks for a proposed restaurant located at 780 Louisville Street in a CN zoning district with property #102G-00-046.04. 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 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 Walker, duly seconded by Alderman Sistrunk, to approve the City of Starkville Claims Docket for all departments including Starkville Utilities, as of April 27, 2021 for fiscal year ending 9/30/21, 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 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	\$ 203,665.37
Restricted Police Fund	002	201.49
Airport Fund	015	33,560.88
Sanitation	022	207,510.74
Industrial Park Bond	303	24,692.83
Public Improv Bonds 2018	319	32,533.15
Park Bond - 2020	380	771,652.87
Trust and Agency	610	22,595.59
Econ Dev, Tourism, Conv	630	118,555.63
Sub Total Before Utilities		\$ 1,414,968.55
Utilities Dept.	SED	571,223.77
Total Claims	Total	\$ 1,986,192.32

33. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION.

There came for consideration the matter of entering a closed session to determine if there is a proper cause for executive session. Upon the motion of Alderman Sistrunk, seconded by Alderman Little, to enter into a Closed Session to determine if there is proper cause for Executive Session, the Board voted as follows:

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

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

34. A MOTION TO ENTER EXECUTIVE SESSION.

Alderman Little offered a motion to enter Executive Session for the purpose of the discussion of pending litigation relating to Brown vs City of Starkville. Following a second by Alderman Beatty, the Board voted as follows to enter Executive Session:

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

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

The Mayor invited the public back in, and after allowing the public time to enter the room, made the announcement of

the Board's decision to enter into Executive Session for the purpose of the discussion of pending litigation relating to Brown vs City of Starkville. At this time, the Board entered Executive Session.

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

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

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

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

The Mayor invited the public back in and then announced that the Board had not taken any action in Executive Session.

36. MOTION TO RECESS UNTIL JUNE 15, 2021 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.

Upon the motion of Alderman Carver, duly seconded by Alderman Little, for the Board of Aldermen to recess the meeting until June 15, 2021 @ 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 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 6th DAY OF JULY, 2021.

D. LYNN SPRUILL, MAYOR

Attest:

LESA HARDIN, CITY CLERK

(SEAL)