

**MINUTES OF THE SPECIAL CALL MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI  
February 20, 2020 at 9:00 a.m.**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on February 20, 2020 at 9:00 a.m. in the election conference room 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. Attending the Board were City Clerk / CFO Lesa Hardin and City Attorney Chris Latimer who attended telephonically.

The meeting was properly noticed pursuant to Miss. Code Ann §§21-3-21 and 25-41-13 and a copy of that notice is included in the minutes. The public and media were welcomed and attended.

**OFFICIAL AGENDA OF  
THE MAYOR AND BOARD OF ALDERMEN  
OF THE  
CITY OF STARKVILLE, MISSISSIPPI  
SPECIAL MEETING OF THURSDAY, FEBRUARY 20, 2020  
AT 9:00 AM IN THE CITY CLERK ELECTIONS ROOM  
OF STARKVILLE CITY HALL AT 110 WEST MAIN STREET  
OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI**

**OFFICIAL AGENDA**

- 1. CALL THE MEETING TO ORDER**
- 2. CONSIDERATION OF SELECTING THE CONSULTANT FROM THE BUILD GRANT PROPOSALS (RFP) FOR THE HIGHWAY 182 CORRIDOR REVITALIZATION PROJECT.**
- 3. ADJOURN UNTIL MARCH 3, 2020 @ 5:30 PM IN THE MUNICIPAL COURT AND BOARD ROOM ON THE FIRST FLOOR OF CITY HALL LOCATED AT 110 WEST MAIN STREET.**

Mayor Lynn Spruill called the meeting to order.

The Board of Aldermen approved the advertisement for RFPs for the BUILD grant on 12/17/2019. Four proposals from the following firms were received: Allen & Hoshall, Farmer + Morgan, Kimley Horn and Neel Schaffer.

Per the MDOT LPA Manual, the LPA Chief Official is in charge of establishing a selection committee. The Mayor as LPA Chief Official, chose the following individuals to serve on this committee:

Mayor Lynn Spruill, Terry Kemp, General Manager of Starkville Utilities, Edward Kemp, City Engineer, Cody Burnett, City Engineering Assistant and Chris Latimer, City Attorney (non-scoring member)

The City of Starkville Consultant Selection Committee met on February 11, 2020 in the second floor conference room located at City Hall, 110 West Main Street in Starkville, MS to review the submitted proposals.

It was decided at that time to short list the group and select the following three firms for an interview: Farmer+Morgan, Kimley Horn, and Neel Schaffer. Those interviews were held on Friday, February 14. After the interviews were completed, the individual committee members were instructed to independently complete

their score sheets and submit by Tuesday, 2/18, for the final tally. The final results are as follows:

Allen and Hoshall	293	Farmer + Morgan	306
Kimley Horn	371	Neel Schaffer	366.5

Based on the highest ranking and the submitted proposal meeting the necessary requirements, the committee recommended Kimley Horn as the preferred consultant and to begin negotiations with that firm to provide Preliminary Engineering design services. A copy of each proposal and the full scoresheets are available for viewing in the City Clerk’s office.

**1. CONSIDERATION OF SELECTING THE CONSULTANT FROM THE BUILD GRANT PROPOSALS (RFP) FOR THE HIGHWAY 182 CORRIDOR REVITALIZATION PROJECT.**

Alderman Carver offered a motion for the approval of Kimley Horn as the preferred consultant to provide the BUILD Grant Professional Engineering services and authorization for the Mayor to negotiate and execute an engineering consultant contract in accordance with Mississippi procurement procedures and the Local Public Agencies (LPA) guidelines as outlined by the Mississippi Department of Transportation. Alderman Vaughn seconded the motion with the Board voting 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.

**2. MOTION TO ADJOURN UNTIL MARCH 3, 2020 @ 5:30 IN THE COURT ROOM AT 110 WEST MAIN STREET.**

Upon the motion of Alderman Little, duly seconded by Alderman Vaughn, for the Board of Aldermen to adjourn the meeting until March 3, 2020 @ 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 and the meeting adjourned.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020.

Attest:

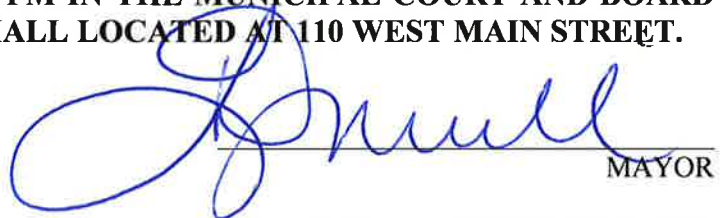
\_\_\_\_\_  
D. LYNN SPRUILL, MAYOR

\_\_\_\_\_  
Lesia Hardin, City Clerk



**THERE WILL BE A SPECIAL CALLED MEETING ON  
THURSDAY, FEBRUARY 20, 2020  
AT 9:00 AM IN THE CITY CLERK ELECTIONS ROOM  
OF STARKVILLE CITY HALL  
110 WEST MAIN STREET  
OF  
THE MAYOR AND BOARD OF ALDERMEN  
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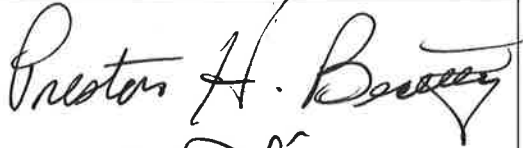


  
MAYOR

Date Agenda Signed: FEBRUARY 19, 2020  
10:30 A.M.

**RECORD OF SERVICE  
OF SPECIAL CALLED MEETING  
ON THURSDAY, FEBRUARY 20, 2020**

AT 9:00 A.M.

**OFFICIAL      DATE/TIME/PLACE      OFFICER      OFFICIAL'S SIGNATURE**

MAYOR SPRUILL CITY HALL	----- ----	-----	-----
ALDERMAN CARVER 703 GREENSBORO STREET 662-769-0920 769-0792	2/19/20 1845	KWV S9	
ALDERMAN SISTRUNK 522 CHESTNUT DRIVE 662-418-4574	2/19/20 11:38 Residence	KWV S9	
ALDERMAN LITTLE 100 CYPRESS ROAD OR FARM BUREAU 515 ACADEMY ROAD / 418-5430	2/19/20 11:55 982 MS-12E	KWV S9	
ALDERMAN WALKER 204 N NASH ST 662-617-0130	2/19/20 MSB office	KWV S9	
ALDERMAN BEATTY 112 ST CHARLES AVE 601-935-2538	2/19/20 Residence	KWV S9	
ALDERMAN PERKINS 628 HOSPITAL RD OR 309 Dr M L King Jr Dr E, # 104 662-324-7300	2/19/20 Office	KWV S9	
ALDERMAN VAUGHN 105 HENDERSON ST 323-2004	2/19/20 1446 Residence	KWV S9	
ATTORNEY LATIMER	2-19-2020 10am Conf. room	MSB	