

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE TOWN OF STURGIS HELD ON THE 6TH DAY OF
AUGUST 2024**

A regular meeting of the Mayor and Board of Alderman of the Town of Sturgis was held at 6:00 o'clock on the 6th Day of August 2024 at the Town Hall, the aforesaid being the time and place for the meeting of the officers present: Leah Brown, Mayor; Lori Ann Carpenter, Amanda Ware, Aldermen; Laura Smith, Mayor Pro Tem; Doug Hamilton, Police Chief.

Absent: Susie McClelland, Jerry Bean, Aldermen; Jeff Foster, Water Operator; Mandy Page, Town Clerk; Caroline Commer, Attorney.

The meeting was duly opened and called to order by Mayor, Leah Brown.
Opening prayer by Leah Brown.

ORDER – APPROVAL OF MINUTES

Upon motion made by Amanda Ware and seconded by Lori Ann Carpenter. The board approved the minutes for July 2024.

Jerry Bean ---

Laura Smith ---Yea

Amanda Ware--- Yea

Susie McClelland---

Lori Ann Carpenter--- Yea

ORDER – DOCKETT CLAIMS

Upon motion made by Laura Smith and seconded by Amanda Ware. Unanimously carried. The board approved to pay the listed bills for July 2024.

Jerry Bean --

Laura Smith ---Yea

Amanda Ware--- Yea

Susie McClelland---

Lori Ann Carpenter--- Yea

*Water Report was given.

* Police Report was given.

ORDER – SAFE STREETS

Bobby Goff had requested to be on the agenda but did not come to the meeting.

ORDER – CHURCH STREET PETITION FOR SPEED BUMPS

Lana Lacy had requested to be on the agenda but did not come to the meeting.

ORDER – RENAMING OF FORMER PRESBYTERIAN CHURCH

Upon motion made by Amanda Ware and seconded by Lori Ann Carpenter.
Unanimously carried. The board voted to rename the former Presbyterian Church the Livingston Center in honor of the Livingston family.

Jerry Bean---

Laura Smith---Yea

Amanda Ware--- Yea

Susie McClelland---

Lori Ann Carpenter--- Yea

ORDER – 2024-25 BUDGET AMOUNT FOR GTPDD

Upon motion made by Lori Ann Carpenter and seconded by Laura Smith.
Unanimously carried. The board voted to fund \$500 to GTPDD for grant and technical assistance.

Jerry Bean---

Laura Smith---Yea

Amanda Ware--- Yea

Susie McClelland---

Lori Ann Carpenter--- Yea

ORDER – COMMUNITY MARKET CHANGES

Upon motion made by Lori Ann Carpenter and seconded by Amanda Ware. Unanimously carried. The board voted to cancel the August market and have the market in September and October.

Jerry Bean---

Amanda Ware--- Yea

Lori Ann Carpenter--- Yea

Laura Smith---Yea

Susie McClelland---

ORDER – SEPTEMBER CONFERENCES FOR CLERK

Upon motion made by Laura Smith seconded by Amanda Ware. Unanimously carried. The board voted to approve for the Clerk to attend the Fall Certified Clerk Conference Sept 4-6 in Ridgeland and the Fall Municipal Clerk Conference Sept 25-27 in Starkville.

Jerry Bean---

Amanda Ware--- Yea

Lori Ann Carpenter--- Yea

Laura Smith---Yea

Susie McClelland---

ORDER – BID ACCEPTANCE FOR REPAIR AT LAGOON

Upon motion made by Amanda Ware seconded by Laura Smith. Unanimously carried. The low bidder for the base bid was Cain, Inc. with a bid of \$98,270.00. The board voted to award the bid to Cain, Inc. for \$98,270.00.

Jerry Bean---

Amanda Ware--- Yea

Lori Ann Carpenter--- Yea

Laura Smith---Yea

Susie McClelland---

ORDER – BANK LETTER OF CREDIT

Upon motion made by Laura Smith seconded by Lori Ann Carpenter.
Unanimously carried. The board voted to renew and complete the CB&S Bank
letter of credit.

Jerry Bean---

Amanda Ware--- Yea

Lori Ann Carpenter--- Yea

Laura Smith---Yea

Susie McClelland---

*Discussion of upcoming Budget if you have items that need to be considered and
update of Bike Rally.

ORDER-ADJOURN

Upon motion made by Laura Smith and seconded by Lori Ann Carpenter.
Unanimously carried. The board voted to adjourn with no further business.

Jerry Bean---


Amanda Ware--- Yea

Lori Ann Carpenter--- Yea

Laura Smith---Yea

Susie McClelland---

ATTEST:


MANDY JONES PAGE
TOWN CLERK


LEAH BROWN
MAYOR