REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO STATE OF MISSISSIPPI MAY 03, 2022

Be it remembered that a regular meeting of the Tupelo City Council was held in the Council Chambers in the City Hall building on Tuesday, May 3, 2022, at 6:00 p.m. with the following in attendance: Council Members Chad Mims, Lynn Bryan, Travis Beard, Nettie Davis, Buddy Palmer, Janet Gaston and Rosie Jones; Ben Logan, City Attorney and Missy Shelton, Clerk of the Council. Bishop Parks gave the invocation and Council Member Rosie Jones led the pledge of allegiance. Council President Buddy Palmer called the meeting to order at 6:00 p.m.

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Council Member Bryan moved, seconded by Council Member Beard, to confirm the agenda and agenda order, as presented. The vote was unanimous in favor.

PROCLAMATIONS

Mayor Todd Jordan presented a proclamation for Aquatic Month to Amy Kennedy, director of the Tupelo Aquatic Center. APPENDIX A

EMPLOYEE RECOGNITION

Mayor Jordan recognized the following employees for employment with the City of Tupelo:

Thomas Connolly	Fire Department	25 years
Joel Wayne Goss	Fire Department	15 years
Marty Dickinson	TWL	20 years

PUBLIC RECOGNITION

Council Member Nettie Davis thanked everyone who had a part in the Communities Forward Festival held on Saturday, April 23, 2022. She also invited everyone to attend the Art and Wine Festival, formerly known as the Gum Tree Festival, that will be held the weekend of May 6, 2022.

Council Member Travis Beard gave accolades to the Public Works Department for their actions regarding complaints throughout the City.

Council Member Jones voiced her thanks to the Coliseum for the great concerts they bring to the City. She said she enjoyed the Earth Wind & Fire concert.

Council Member Chad Mims gave his thanks to the great job the Tupelo Police Department does in keeping Tupelo High School students safe.

Council Member Buddy Palmer voiced his compliments of the banners that are flying in the City. He also said that there were 1100 participants in the Blue Suede Cruise last weekend.

MAYOR'S REMARKS

Mayor Todd Jordan mentioned the success of several recent events: Dudie Burger Festival, Blue Suede Cruise, Baseball Tournament and concert of Earth, Wind and Fire.

IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING

No one spoke during the public hearing concerning lot mowing.

IN THE MATTER OF MINUTES OF APRIL 19, 2022 COUNCIL MEETING

Council Member Bryan moved, seconded by Council Member Davis, to approve the minutes of the Regular Council meeting held on April 19, 2022. The vote was unanimous in favor.

IN THE MATTER OF BILL PAY

Bills were reviewed at 4:30 p.m. by Council Members Gaston, Davis and Palmer. Council Member Beard moved, seconded by Council Member Davis, to approve the payment of the checks, bills, claims and utility adjustments. The vote was unanimous in favor. APPENDIX B

IN THE MATTER OF THE 2023 BUDGET CALENDAR

Council Member Gaston moved, seconded by Council Member Jones, to approve the 2023 Budget Calendar, as presented by CFO/City Clerk Kim Hanna. The vote was unanimous in favor. APPENDIX C

IN THE MATTER OF RATIFICATION OF LEASE AGREEMENT BETWEEN CITY OF TUPELO AND HTG PROPERTY HOLDINGS, LLC

City Attorney Ben Logan presented a lease agreement between the City of Tupelo and HTG Property Holding, LLC, previously approved by City Council on November 19, 2019. Council Member Mims moved, seconded by Council Member Beard, to ratify the agreement. The vote was unanimous in favor. APPENDIX D

IN THE MATTER OF OPTING OUT OF ALLOWING THE CULTIVATION, PROCESSING, SALE AND/OR DISTRIBUTION OF MEDICAL CANNABIS AND CANNABIS PRODUCTS

Council Member Beard moved to approve a resolution of 'Opting Out of Allowing the Cultivation, Processing, Sale and/or Distribution of Medical Cannabis and Cannabis Products'. On the lack of a second to the motion, the motion failed and there was no vote.

IN THE MATTER OF LOT MOWING

Council Member Bryan moved, seconded by Council Member Beard, to adjudicate the following properties on the public hearing lot mowing list, which were in such a condition to be a menace to the public health, safety and welfare of the community and in need of mowing pursuant to Miss. Code Ann. 21-19-11 (1972) as amended.

<u>Parcel</u>	Location
077M3605701	1100 CHAPMAN DR
077M3605900	1104 CHAPMAN DR
089F3010601	523 N CHURCH ST
089F3010501	527 N CHURCH ST
089F3012500	571 N CHURCH ST
089F3016100	572 N CHURCH ST
089F3013000	605 N CHURCH ST UNIT A & B
089F3013600	632 N CHURCH ST
089F3013200	N CHURCH ST
089F3010301	704 N MADISON ST
089F3013300	431 TOLBERT ST
077F2617900	709 LAR-ELI-DO DR
089F3008900	420 TOLBERT ST
089F3009000	422 TOLBERT ST
089F3009100	424 TOLBERT ST
101B0219500	2607 BRYAN ST
089F3006000	520 WALKER ST
089F3005300	525 W BARNES ST
089F3005700	810 N MADISON ST
089E3018400	805 N MADISON ST
089F3005500	539 W BARNES ST
089F3005600	36 WALKER ST
089F3005000	517 W BARNES ST
101U1100100	S THOMAS ST
113E0609100	715 GARFIELD ST
077Q3617900	1701 W MAIN ST
075S1600102	3424 WALSH RD

The vote was unanimous in favor. APPENDIX E

IN THE MATTER OF RESOLUTION OF THE TUPELO CITY COUNCIL REQUESTING THREE RIVERS SOLID WASTE MANAGEMENT AUTHORITY AMEND ITS CURRENT SOLID WASTE MANAGEMENT PLAN FOR A PROPOSED EXPANSION OF THE WONDURA CLASS II RUBBISH LANDFILL

Council Member Davis moved, seconded by Council Member Beard, to approve the 'Resolution of the Tupelo City Council Requesting Three Rivers Solid Waste Management Authority Amend its Current Solid Waste Management Plan for a Proposed Expansion of the Wondura Class II Rubbish Landfill'. The vote was unanimous in favor. APPENDIX F

IN THE MATTER OF RESOLUTION REGARDING THE EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM

Council Member Bryan moved, seconded by Council Member Beard, to approve a 'Resolution Regarding the Emergency Road and Bridge Repair Fund Program'. This resolution will allow the City of Tupelo to submit applications to MDOT for the following projects: Barnes Crossing Road Project, Gun Club Road Project and Mitchell Road Project. The vote was unanimous in favor. APPENDIX G

IN THE MATTER OF NMNU REQUEST FOR DECLARATION OF SURPLUS NMNU VEHICLES FOR AUCTION

Council Member Beard moved, seconded by Council Member Mims, to approve vehicles seized and forfeited to NMNU/City of Tupelo as surplus vehicles and no longer needed for use by the City of Tupelo, and to be sold at auction. The vote was unanimous in favor. The list is attached to these minutes as APPENDIX H.

IN THE MATTER OF BID APPROVAL COURT ST DOWNTOWN PARKING LOT IMPROVMENTS 2022-012PW

Bids were received for Bid # 2022-012PW - Court Street Downtown Parking Lot Improvements. Public Works Director Chuck Williams requested that the Council award the bid to the lowest and best bid of Gregory Companies, LLC, in the amount of \$375,716.00. Council Member Davis moved, seconded by Council Member Gaston to approve the bid, as requested. The vote as unanimous in favor. APPENDIX I

<u>IN THE MATTER OF BID APPROVAL LOCAL STREET MAINTENANCE MILL AND</u> OVERLAY PROGRAM – 2022 ANNUAL BID 2022-013PW

Bid were received for Bid 2022-013PW for Local Street Maintenance Mill and Overlay Program. Public Works Director Chuck Williams requested that the Council award the bid to Gregory Companies, LLC, the lowest and best bid in the amount of \$4,318,620.00.Council Member Beard moved, seconded by Council Member Bryan, to approve the bid, as requested. The vote was unanimous in favor. APPENDIX I

IN THE MATTER OF APPROVAL OF CONTRACT FOR THE AQUATIC CENTER FOR MEMBERSHIP MANAGEMENT SOFTWARE

Council Member Gaston moved, seconded by Council Member Jones, to approve the contract for the aquatic center for membership management software. The vote was unanimous in favor. APPENDIX K

IN THE MATTER OF SURPLUS VEHICLE FROM PARK AND RECREATION DEPARTMENT

Council Member Davis moved, seconded by Council Member Beard, to approve the list of items for surplus and auction, no longer needed by the City of Tupelo. The vote was unanimous in favor. APPENDIX L

IN THE MATTER OF REJECTION OF BID # 2022-016WL AND BID # 2022-017WL

Council Member Beard moved, seconded by Council Member Bryan, to reject bids for both Bid # 2022-016WL - Compensated Overcenter Material Handling Aerial Device and Bid # 2022-017WL - 2022/2023 Directional Drilling Unite Mud System and Trailer, because no bids were received. The vote was unanimous in favor. APPENDIX M

ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Bryan moved
seconded by Council Member Jones, to adjourn the meeting at 6:25 p.m. The vote was unanimous in
favor. This the 3rd day of May, 2022.

	Buddy Palmer, President	
	City Council	
ATTEST:		
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Missy Shelton, Clerk of the Council		
	Todd Jordan, Mayor	