

REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

MARCH 03, 2020

PRESENT

Councilman Markel Whittington
Councilman Lynn L Bryan
Councilman Travis Beard
Councilwoman Nettie Davis
Councilman Buddy Palmer
Councilman Mike M Bryan
Councilman Willie Jennings

INVOCATION:

Dr. Richard Price opened the meeting with the Invocation.

PLEDGE OF ALLEGIANCE:

Colonel Bill Allen led in the Pledge of Allegiance.

CALL TO ORDER:

Council President Nettie Davis called the meeting to order at 6:00 PM.

IN THE MATTER OF CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Councilman M Bryan moved, seconded by Councilman Whittington to confirm the agenda and agenda order. The motion passed 7-0.

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

IN THE MATTER OF RECOGNITION OF BOY/GIRL SCOUTS

No Scouts were present.

IN THE MATTER OF PROCLAMATIONS

No proclamations

IN THE MATTER OF EMPLOYEE RECOGNITIONS

Ruth Fondon was recognized by the Mayor for the wonderful organization of tonight's presentation as well as for the article written in the February 13, 2020, Lee County Courier where she was recognized for the much needed role of being the 'voice of reason' in the Mayor's office.

IN THE MATTER OF PUBLIC RECOGNITIONS

Councilman Jennings invited everyone to attend the self-defense and human trafficking seminar at Haven Acres on March 7 from 9:00 - 12:00.

Councilman Beard reminded everyone of the Empty Bowls luncheon tomorrow, March 4, 2020, at the Tupelo Furniture Market. He also reminded everyone of the Keep Tupelo Beautiful Challenge and the '10 for Tupelo' which will be on March 23.

Councilwoman Davis reminded everyone that this is the Lenten Season, leading up to Easter and we should be willing to give up things we don't need.

IN THE MATTER OF MAYOR'S REMARKS

Mr. Don Lewis, COO, introduced a new section of the 'State of the City' event which will include the 'State of the Schools'. He welcomed Avery Tate, a member of the Mayor's Youth Council to speak to the group. To end her presentation, she introduced Mayor Jason Shelton, who then presented the 'State of the City' address. APPENDIX A

STATE OF THE CITY 2020

(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)

PUBLIC AGENDA

IN THE MATTER OF PUBLIC HEARING FOR DEMOLITION

There was no one present for the scheduled Public Hearing on demolitions. Attorney Ben Logan, as a point of order, told the Council that the items of the public hearing would not be acted on until March 17, 2020, Council meeting.

IN THE MATTER OF APPEALS

None

IN THE MATTER OF CITIZEN HEARING(S)

None

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

ACTION AGENDA

ROUTINE AGENDA

IN THE MATTER OF FEBRUARY 18, 2020 REGULAR CITY COUNCIL MEETING MINUTES

Councilman M Bryan moved, seconded by Councilman Jennings, to approve the minutes of the regular Council meeting held on February 18, 2020. The motion passed 7-0. **APPENDIX B**

IN THE MATTER OF REVIEW, PAY BILLS AND APPROVE UTILITY ADJUSTMENTS

Bills were reviewed at 4:30 PM by Council members: Whittington, Beard, Davis, M Bryan, Jennings and Accounts Payable Traci Dillard. Councilman Palmer moved, seconded by Councilman L Bryan, to approve the payment of the checks, bills and claims, as presented. The motion passed 7-0.

APPENDIX C

IN THE MATTER OF ADVERTISING AND PROMOTIONAL EXPENSE LIST

Councilman M Bryan moved, seconded by Councilman Palmer, to approve the advertising and promotional expense list as presented. The motion passed 7-0. **APPENDIX D**

IN THE MATTER OF BID NO. 2020-001WL

Councilman Whittington moved, seconded by Councilman Jennings, to approve Bid No. 2020-001WL Elevated Water Storage Tank Repair and Repaint (Nelle Street) to the lowest and best bid submitted by Stephens TPS, Inc., in the amount of \$395,970.00. The motion passed 7-0. **APPENDIX E**

IN THE MATTER OF RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION BOND SERIES 2020

Councilman Whittington moved, seconded by Councilman Beard, to approve a Resolution Authorizing and Directing the Issuance of a General Obligation Bond Series 2020. The motion passed 7-0.

APPENDIX F

IN THE MATTER OF SURPLUS FROM PARK AND RECREATION DEPARTMENT

Councilman Beard moved, seconded by Councilman L Bryan, to declare certain items as surplus, no longer needed for use by the City and sell at auction or scrap, as submitted by Alex Farned on behalf of the Park and Recreation Department and the Aquatic Center. The motion passed 7-0. **APPENDIX G**

(CLOSE REGULAR SESSION)

STUDY AGENDA

EXECUTIVE SESSION

ADJOURNMENT

Councilman Beard moved, seconded by Councilman Whittington, to adjourn the meeting at 7:10 PM. The motion passed 7-0.

Nettie Davis, President
City Council

ATTEST:

Missy Shelton, Clerk of the Council

Jason Shelton, Mayor