

REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

DECEMBER 06, 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, December 6, 2022, at 6:00 p.m. with the following in attendance: Council Members Chad Mims, Lynn Bryan, Nettie Davis, Buddy Palmer, Janet Gaston and Rosie Jones; Ben Logan, City Attorney and Missy Shelton, Clerk of the Council. Council Member Travis Beard was absent. Council Member Nettie Davis introduced Rev. Evelyn Fitzpatrick, who gave the invocation, and Council Member Janet Gaston led the pledge of allegiance.

Council President Lynn Bryan called the meeting to order at 6:00 p.m.

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Council Member Palmer moved, seconded by Council Member Davis, to approve the agenda and agenda order, as presented, with the following amendments:

Delete Item # 7 IN THE MATTER OF APPROVAL OF PROPERTIES FOR LOT MOWING

Add Item # 21 IN THE MATTER OF APPROVAL OF CONTRACT WITH DSJ CREATIVE
DESIGNS, LLC FOR POLICE ATHLETIC LEAGUE RE-ROOF PROJECT
FOR ARCHITECTURAL SERVICES AND AUTHORIZING THE MAYOR TO
SIGN

EMPLOYEE RECOGNITION

Mayor Todd Jordan presented an employee recognition certificate to the following:

Houston Yarbrough	Aquatic Center	5 years
Denny Waite	Park & Recreation	10 years

PUBLIC RECOGNITION

Council Member Janet Gaston thanked everyone who was involved in the John Servati Swim Meet last weekend. There were over 200 swimmers.

Council Member Buddy Palmer thanked Caleb McClusky for the article printed in the Journal and he thanked everyone that is praying for him. He was also glad to hear good news from Mrs. Judy Beard.

Council Member Nettie Davis thanked the Downtown Mainstreet Association for the spectacular Christmas parade last Friday night. She also asked everyone to continue praying for Council Member Beard's wife, Judy, as well as, for Mr. Robert Cook.

MAYOR'S REMARKS

Mayor Todd Jordan mentioned that the traffic is picking up in the area due to the Christmas holidays and asked for everyone to please have patience. He also congratulated Lucia Randle and her team for the great job done on the Christmas Parade.

IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING

No one appeared for the Public Hearing.

IN THE MATTER OF APPROVAL OF MINUTES OF NOVEMBER 15, 2022, COUNCIL MEETING

Council Member Palmer moved, seconded by Council Member Gaston, to approve the minutes of the November 15, 2022, regular City Council meeting. Of those present, the vote was unanimous.

IN THE MATTER OF BILL PAY

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

IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS

Council Member Gaston moved, seconded by Council Member Jones, to approve the request for advertising and promotional items, as submitted. Of those present the vote was unanimous in favor. APPENDIX B

IN THE MATTER OF BUDGET AMENDMENT #2 FOR FY 2023

Council Member Palmer moved, seconded by Council Member Davis, to approve budget amendment #2 for FY 2023. Of those present, the vote was unanimous in favor. APPENDIX C

IN THE MATTER OF RATIFICATION OF CONTRACT FOR BID # 2022-012PW – COURT STREET PARKING LOT IMPROVEMENTS

Council Member Davis moved, seconded by Council Member Jones, to ratify the contract with Gregory Companies LLC, dba Murphree Paving for Bid # 2022-012PW - Court Street Downtown Parking Lot Improvements, in the amount of \$375,716.00. This contract was approved at an earlier date and is now being ratified. Of those present the vote was unanimous. APPENDIX D

IN THE MATTER OF LIEN RESOLUTION FOR UNPAID DEMOLITION INVOICE

Council Member Mims moved, seconded by Council Member Palmer, to approve a Resolution Adjudicating Cost and Assessing Lien Against Real Property, under Miss. Code Ann. 21-19-11(1972 as amended) for:

1641 Oakview Circle (Parcel: 085N-21-012-00)

Of those present, the vote was unanimous in favor. APPENDIX E

IN THE MATTER OF APPOINTMENT OF THOMAS WALKER TO THE TUPELO LICENSE COMMISSION

Council Member Palmer moved, seconded by Council Member Gaston, to approve the appointment of Thomas Walker for a four-year term to the Tupelo License Commission. Of those present, the vote was unanimous in favor. APPENDIX F

IN THE MATTER OF AN ORDINANCE AMENDING DEVELOPMENT CODE BY AMENDING CERTAIN SUB-SECTIONS OF SECTION 5.1 BELLEDEER NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT (TA22-03.25)

This item was left on the table.

IN THE MATTER OF APPROVAL OF MAJOR THOROUGHFARE COMMITTEE MEETING MINUTES OF SEPTEMBER 12 AND OCTOBER 10, 2022

Council Member Davis moved, seconded by Council Member Gaston to approve the Major Thoroughfare Committee meeting minutes of September 12 and October 10, 2022, as presented. Of those present, the vote was unanimous in favor. APPENDIX G

IN THE MATTER OF APPROVAL OF BID # 2022-047PD - 9 FORD EXPLORERS UPFITTED

The City accepted bids for Bid # 2022-047PD for Nine (9) Ford Explorers Upfitted. One bid was received in the amount of \$440,000 from Cannon Motors. Council Member Palmer moved, seconded by Council Member Mims, to find the single bid commercially reasonable and award the bid to Cannon Motors. Of those present, the vote was unanimous in favor. APPENDIX H

IN THE MATTER OF CVB BOARD MINUTES NOVEMBER 1, 2022

Council Member Davis moved, seconded by Council Member Jones, to approve the CVB Board minutes of November 1, 2022. Of those present, the vote was unanimous in favor. APPENDIX I

IN THE MATTER OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND GRANT AGREEMENT

Council Member Palmer moved, seconded by Council Member Mims, to approve the 'Coronavirus State and Local Fiscal Recovery Fund Grant Agreement and Terms and Conditions'. This agreement is required by the Department of Finance and Administration and adopts the parameters of expenditures of the grant. Of those present, the vote was unanimous in favor. APPENDIX J

IN THE MATTER OF APPROVAL OF CADENCE BANK ARENA MINUTES OF OCTOBER 17, 2022

Council Member Gaston moved, seconded by Council Member Palmer, to accept the October 17, 2022, minutes of the Cadence Bank Arena. Of those present, the vote was unanimous in favor. APPENDIX K

IN THE MATTER OF AWARD OF BID # 2022-044WL RIGHT OF WAY LINE CLEARANCE

Bids were received for bid # 2022-044WL - Right of Way Line Clearance for Tupelo Water & Light. Council Member Davis moved, seconded by Council Member Mims, to award the lowest and best bid to R.O.W. Pro, LLC. Of those present, the vote was unanimous in favor. APPENDIX L

IN THE MATTER OF AWARD OF BID # 2022-045WL AERIAL DEVICE

The City accepted bids for Bid # 2022-045WL - 55' Compensated Over Center Material Handling Aerial Device. One bid was received from Altec Industries in the amount of \$194,016.00. Council Member Palmer moved, seconded by Council Member Gaston, to find the single bid commercially reasonable and award the bid to Altec Industries. Of those present, the vote was unanimous in favor. APPENDIX M

IN THE MATTER OF AWARD OF BID # 2022-046WL DIRECTIONAL DRILLING UNIT & TRAILER

The City accepted bids for Bid # 2022-046WL - Directional Drilling Unit & Trailer. One bid was received from Vermeer Midsouth in the amount of \$139,401.04. Council Member Gaston moved, seconded by Council Member Palmer, to find the single bid commercially reasonable and award the bid to Vermeer Midsouth. Of those present, the vote was unanimous in favor. APPENDIX N

IN THE MATTER OF ACCEPTANCE OF WATER POLLUTION CONTROL REVOLVING LOAN FUND

Council Member Palmer moved, seconded by Council Member Davis, to approve the acceptance of the Water Pollution Control Revolving Loan Fund (SRF-C280885-08), in the amount of \$18,000,000 for the following:

Central Pumping Station Renovation
B & B Sewer Outfall (McCullough Boulevard)
Cooper Tire to Central Pump Station - Installation of High Pressure Sewer Line
Tupelo-Lee Industrial Park Sewer Improvements.

Of those present, the vote was unanimous in favor. APPENDIX O

IN THE MATTER OF TUPELO REDEVELOPMENT MINUTES FOR SEPTEMBER 29, OCTOBER 11, OCTOBER 27 AND NOVEMBER 3, 2022

Council Member Davis moved, seconded by Buddy Palmer, to accept the Tupelo Redevelopment Agency minutes of September 29, October 11, October 27 and November 3, 2022, Of those present, the vote was unanimous in favor. APPENDIX P

**IN THE MATTER OF CONTRACT WITH DSJ CREATIVE DESIGNS, LLC FOR POLICE
ATHLETIC RE-ROOF PROJECT**

Council Member Davis moved, seconded by Council Member Palmer, to approve the contract with DSJ Creative Designs for the architectural services on the re-roofing project of the Police Athletic League (PAL) building and give the Mayor the authority to sign the contract. Of those present, the vote was unanimous in favor. APPENDIX Q

ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Jones moved, seconded by Council Member Palmer, to adjourn the meeting at 6:21 PM. Of those present, the vote was unanimous in favor.

This the 6th day of December, 2022.

Lynn Bryan, President, City Council

ATTEST:

Missy Shelton, Clerk of the Council

Todd Jordan, Mayor

Date