

# **CITY COUNCIL SPECIAL CALLED MEETING**

## **MUNICIPAL MINUTES CITY OF TUPELO**

### **STATE OF MISSISSIPPI**

**AUGUST 23, 2022**

Be it remembered that a special called meeting of the Tupelo City Council was held in the Council Chambers in the City Hall building on Tuesday, August 23, 2022, at 4:00 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 President Lynn Bryan called the meeting to order at 4:00 p.m.

### **ROUTINE AGENDA**

#### **IN THE MATTER OF AWARD OF PROFESSIONAL SERVICES CONTRACT TO ESI FOR ARPA FUNDS**

Council Member Davis moved, seconded by Council Member Palmer, to award an 'AGREEMENT FOR ENGINEERING SERVICES FOR CITY OF TUPELO ARPA WATER, WASTEWATER AND STORM WATER' to Engineering Solutions Inc. for the following projects:

Storm Water:

Cooper Tire reshape and rip rap ditch  
Haven Acres reshape and rip rap ditch  
Mitchell Road pipe drain upgrade and replacements  
Gun Club Road box culvert upgrades  
Barnes Crossing box culvert upgrades  
Medical Park pipe replacement  
Danielle Cove replace pipe and rip rap downstream.

Of those present, the vote was unanimous in favor to award the Engineering Contracts for ARPA funds for the projects listed above. The signed agreement is attached to these Minutes as APPENDIX A.

#### **IN THE MATTER OF PROFESSIONAL SERVICES CONTRACT TO COOK COGGIN ENGINEERS FOR ARPA FUNDS**

Council Member Davis moved, seconded by Council Member Jones, to award an 'AGREEMENT FOR ENGINEERING SERVICES FOR CITY OF TUPELO ARPA WATER, WASTEWATER AND STORM WATER' to Cook Coggins Engineers, Inc. for the following projects:

Water:

Replace 12" Water Line from Lumpkin to Thomas on West Jackson Street

Waste Water:

Replace concrete sewer outfall line from Highway 45 to North Gloster Street  
Replace Pressure Sewer Line from SW Pump Station to South Gloster Street

Storm Water: (possible combination with wastewater improvements)

Rip rap/Gabion from Lumpkin to Kings Creek

Of those present, the vote was unanimous in favor to award the Engineering Contracts for ARPA funds for the projects listed above. The signed agreement is attached to these Minutes as APPENDIX B.

**IN THE MATTER OF AWARD OF PROFESSIONAL SERVICES CONTRACT TO DUSTIN DABBS FOR ARPA FUNDS**

Council Member Davis moved, seconded by Council Member Palmer, to award an 'AGREEMENT FOR ENGINEERING SERVICES FOR CITY OF TUPELO ARPA WATER, WASTEWATER AND STORM WATER' to Dabbs Corporation for the following projects:

Storm Water:

Robins Field Cooper Tire reshape and rip rap ditch  
Holly Hill pipe project  
Gum Tree Park pipe project  
Ford Circle pipe project  
City Park pipe project  
Van Buren pipe project  
Ridgeway Drive pipe replacement

Of those present, the vote was unanimous in favor to award the Engineering Contracts for ARPA funds for the projects listed above. The signed agreement is attached to these Minutes as APPENDIX C.

**EXECUTIVE SESSION**

Council Member Jones moved, seconded by Council Member Palmer to determine the need for an executive session. Attorney Ben Logan said the session will be for acquisition of property under Miss. Code Anno. 25-41-7 (b) (1972 as amended). Of those present, the vote was unanimous in favor.

Council Member Gaston moved, seconded by Council Member Mims, to enter executive session for discussion of acquisition of property under Miss. Code Anno. 25-41-7 (b) (1972 as amended). Of those present, the vote was unanimous in favor.

After discussion in executive session, Council Member Palmer moved, seconded Council Member Davis to leave Executive Session @ 4:55 p.m. Of those present, the vote was unanimous in favor.

**IN THE MATTER OF APPROVAL OF AN ORDER AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE A PORTION OF REAL PROPERTY LOCATED AT 405 CLAYTON AVENUE FROM INSPIRATIONAL COMMUNITY BAPTIST CHURCH AND TO**

**AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A PURCHASE AGREEMENT WITH THE SAME**

Council Member Davis moved, seconded by Council Member Palmer, to approve ORDER AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE A PORTION OF REAL PROPERTY LOCATED AT 405 CLAYTON AVENUE FROM INSPIRATIONAL COMMUNITY BAPTIST CHURCH AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A PURCHASE AGREEMENT WITH THE SAME. This Order gives the Mayor and City Clerk to execute all documents necessary to effectuate the purchase of the subject property. The contract and acceptance of deed will be ratified subsequent to closing. Of those present, the vote was unanimous in favor of the approval of the order. APPENDIX D

**ADJOURNMENT**

There being no further business to come before the Council at this time, Council Member Palmer moved, seconded by Council Member Gaston to adjourn the meeting at 4:56 p.m. The vote was unanimous in favor.

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Lynn Bryan, President  
City Council

ATTEST:

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Missy Shelton, Clerk of the Council

\_\_\_\_\_  
Todd Jordan, Mayor

\_\_\_\_\_  
Date