

REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

JANUARY 18, 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, January 18, 2022, at 6:00 p.m. with the following in attendance: Council Members Chad Mims, Travis Beard, Buddy Palmer, Janet Gaston and Rosie Jones; and Ben Logan, City Attorney. Missy Shelton, Clerk of the Council, attended the meeting by Zoom. Council Member Lynn Bryan was absent.

Council Member Chad Mims gave the invocation, followed by the pledge of allegiance led by Council Member Travis Beard.

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 Beard moved, seconded by Council Member Gaston, to confirm the agenda and agenda order, as presented. Of those present, the vote was unanimous in favor.

PUBLIC RECOGNITION

Council Member Nettie Davis congratulated Leesha Faulkner on receiving the Drum Major award from the Martin Luther King Committee.

Council Member Travis Beard asked for prayers for the family and friends of Coach James 'Booty' Sloan, who passed away last weekend. He also gave recognition to Allen Pegues and his staff, who do such a great job with the Council productions.

MAYOR'S REMARKS

Mayor Todd Jordan discussed the MML Mid-Winter Conference held last week. The Council members and the City's Administration were able to meet with the State's elected officials to discuss the wants and needs of the City of Tupelo.

CITIZEN HEARING

Mr. Mack Turner, with the United Brothers and Sisters Organization, talked with the Council about violence and safety in our communities.

Mr. Charles Moore, President of the Lee County/Tupelo NAACP, spoke with the Council concerning their desire to extend their availability and outreach to the City of Tupelo to promote equality and to ensure best practices within City government.

IN THE MATTER OF APPROVAL OF MINUTES FOR JANUARY 4, 2022 COUNCIL MEETING

Council Member Beard moved, seconded by Council Member Davis, to approve the minutes of the Regular City Council meeting held on January 4, 2022. Of those present, the vote was unanimous in favor.

IN THE MATTER OF BILL PAY

Bills were reviewed at 4:30 p.m. by Council Members Chad Mims, Travis Beard and Buddy Palmer, along with Traci Dillard and Johnny Timmons. Council Member Davis moved, seconded by Council Member Jones, to approve the payment of the checks, bills, claims and utility adjustments. Of those present, the vote was unanimous in favor. APPENDIX A

IN THE MATTER OF BUDGET AMENDMENT #4 FOR FY 2022

Council Member Beard moved, seconded by Council Member Gaston, to accept donations and approve budget amendment #4 for FY 2022. Of those present, the vote was unanimous in favor. APPENDIX B

IN THE MATTER OF CLOSING VARIOUS BANK ACCOUNTS

CFO/City Clerk Kim Hanna requested that the Council allow the closing of various bank accounts no longer needed for keeping funds separate. Council Member Beard moved, seconded by Council Member Mims, to approve the closing of the accounts, as presented. Of those present, the vote was unanimous in favor. APPENDIX C

IN THE MATTER OF RESOLUTION ACKNOWLEDGING SELECTION BY MISSISSIPPI STATE TREASURER OF BANCORPSOUTH BANK AS MUNICIPAL DEPOSITORY FOR THE CITY OF TUPELO AND SPREADING SAME UPON THE MINUTES

At this time, Council Member Janet Gaston recused herself from the meeting. The City opted to utilize statutory provisions requesting the State Treasurer to select the municipal depository from February 1, 2022 until February 1, 2024. After reviewing all bid documents received by the City, the State Treasurer selected BancorpSouth to be the depository for the City of Tupelo for the two year period of February 1, 2022 until February 1, 2024. Council Member Davis moved, seconded by Council Member Beard, to approve the Resolution Acknowledging Selection by Mississippi State Treasurer of Bancorpsouth Bank as Municipal Depository for the City of Tupelo. The vote was, as follows:

Chad Mims	Aye
Lynn Bryan	Absent
Travis Beard	Aye
Nettie Davis	Aye
Buddy Palme	Aye
Rosie Jones	Aye
Janet Gaston	Recused

The Resolution and letters from the City of Tupelo and State Treasurer, David Mcrae, are attached to these Minutes as APPENDIX D.

IN THE MATTER OF RESOLUTION AUTHORIZING MAYOR AND CHIEF FINANCIAL OFFICER TO ENTER A DEPOSITORY AGREEMENT WITH BANCORPSOUTH SUBJECT TO RATIFICATION IN FINAL FORM

Council Member Beard moved, seconded by Council Member Davis, to approve the form of the Depository Agreement, as submitted, and authorize the mayor and CFO to execute any and all documents after legal review, subject to ratification in final form. The vote was, as follows:

Chad Mims	Aye
Lynn Bryan	Absent
Travis Beard	Aye
Nettie Davis	Aye
Buddy Palme	Aye
Rosie Jones	Aye
Janet Gaston	Recused.

APPENDIX E

IN THE MATTER OF RESOLUTION AUTHORIZING MAYOR AND CHIEF FINANCIAL OFFICER TO ENTER A CREDIT CARD SERVICES AGREEMENT WITH FISERV, FORMERLY FIRST DATA CORPORATION, SUBJECT TO RATIFICATION IN FINAL FORM

Council Member Davis moved, seconded by Council Member Beard, to approve the Credit Card Services Agreements with Fiserv, formerly First Data, as submitted, and authorize the mayor and CFO to execute any and all documents after legal review, subject to ratification in final form. The vote was, as follows:

Chad Mims	Aye
Lynn Bryan	Absent
Travis Beard	Aye
Nettie Davis	Aye
Buddy Palme	Aye
Rosie Jones	Aye
Janet Gaston	Recused.

APPENDIX F

IN THE MATTER OF RESOLUTION AUTHORIZING MAYOR AND CHIEF FINANCIAL OFFICER TO ENTER A CARRYOVER DEPOSITORY AGREEMENT WITH TRUSTMARK SUBJECT TO RATIFICATION IN FINAL FORM

Council Member Mims moved, seconded by Council Member Beard, to approve the Resolution Mayor and Chief Financial Officer to Enter a Carryover Depository Agreement with Trustmark Subject to Ratification in Final Form. The vote was, as follows:

Chad Mims	Aye
Lynn Bryan	Absent
Travis Beard	Aye
Nettie Davis	Aye
Buddy Palme	Aye
Rosie Jones	Aye
Janet Gaston	Recused.

APPENDIX G

Council Member Janet Gaston rejoined the meeting.

IN THE MATTER OF PLANNING COMMITTEE MINUTES OF JANUARY 3, 2022

Council Member Beard moved, seconded by Council Member Gaston, to approve the minutes of the Planning Committee meeting of January 3, 2021. Of those present, the vote was unanimous in favor. APPENDIX H

IN THE MATTER OF DEVELOPMENT AGREEMENT FOR CLUBSIDE SUBDIVISION

DDS Director Tanner Newman requested that a Real Estate Development Agreement for the Clubside Subdivision be accepted. This is the commercial/residential development located off West Jackson Extended behind the Market Center on Coley Road. The agreement meets the requirements of the Development Code and will authorize the Development Services Department to issue the permit for construction. Council Member Davis moved, seconded by Council Member Beard, to accept the development agreement for Clubside Subdivision. Of those present, the vote was unanimous in favor. APPENDIX I

IN THE MATTER OF APPOINTMENT OF DANIEL RUPERT TO MAJOR THOROUGHFARE COMMITTEE

Council Member Beard moved, seconded by Council Member Gaston, to approve the appointment of Daniel Rupert to the Major Thoroughfare Committee for a 4-year term beginning January 18, 2022. Of those present, the vote was unanimous in favor. APPENDIX J

IN THE MATTER OF RATIFICATION OF CONTRACT FOR PROJECT NO. T16-305 GUN CLUB ROAD IMPROVEMENTS

On December 7, 2021, the Council approved the award of the low bid for Project No. T16-305 Gun Club Road Improvements to James A Hodges Construction Inc. in the amount of \$1,131,541.31. Council Member Davis moved, seconded by Council member Mims, to ratify the contract with James A. Hodges Construction Inc. Of those present, the vote was unanimous in favor. APPENDIX K

**IN THE MATTER OF MAJOR THOROUGHFARE COMMITTEE MEETING MINUTES
DECEMBER 13, 2021**

Council Member Gaston moved, seconded by Council Member Mims, to approve the minutes of the Major thoroughfare Committee meeting of December 13, 2021. Of those present, the vote was unanimous in favor. APPENDIX L

IN THE MATTER OF BID FOR TUPELO AQUATIC CENTER CHEMICAL - BID #2021-041PR

Sealed bids were received by the City for Bid # 2021-041PR - Aquatic Center Chemicals. One bid was received from Memphis Pool for the Accu-Tabs in the amount of \$172.00/bucket. Council Member Beard moved, seconded by Council Member Davis, to find the single bid commercially reasonable and award the bid to Memphis Pool, as requested. Of those present, the vote was unanimous in favor. APPENDIX M

IN THE MATTER OF APPROVAL OF 2022 MS MAIN STREET MOA

Council Member Davis moved, seconded by Council Member Beard, to approve a 2022 Memorandum of Agreement for continuation in the Mississippi Main Street Association Main Street Program. This agreement is entered into and executed by the Mississippi Main Street Association, the City of Tupelo and sponsoring organization, Downtown Tupelo Main Street, for the purpose of continued participation in the Mississippi Main Street Program. Of those present, the vote was unanimous in favor. A copy of the Agreement is attached to these minutes as APPENDIX N.

IN THE MATTER CVB MINS OF JANUARY 11, 2022

Council Member Beard moved, seconded by Council Member Mims, to accept the minutes of the CVB meeting of January 11, 2022. Of those present, the vote was unanimous in favor. APPENDIX O

IN THE MATTER OF BANCORPSOUTH ARENA MINUTES OF NOVEMBER 15, 2021

Council Member Beard moved, seconded by Council Member Davis, to accept the minutes of the Bancorpsouth Arena of November 15, 2021. Of those present, the vote was unanimous in favor. APPENDIX P

ADJOURNMENT

With no further business to come before the City Council at this time, Council Member Beard moved, seconded by Council Member Jones, to adjourn the meeting at 6:36 p.m. Of those present, the vote was unanimous in favor. This the 18th day of January 2022.

Buddy Palmer, President

City Council

ATTEST:

Missy Shelton, Clerk of the Council

Todd Jordan, Mayor

Date