

REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

MAY 17, 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 17, 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. Council Member. Rev. Willie Sampson gave the invocation and Council Member Janet Gaston 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 Mims, to confirm the agenda and agenda order, as presented, with the following changes:

ADD:

Item #S1 - In the Matter of an Ordinance to Amend Section 2-30 of the City of Tupelo Code of Ordinances to State, Among Other Things as the Council May Deem necessary, that a Citizen Shall Only Be Allowed One Request to Speak Concerning the Same Issue or a Substantially Similar Issue Within any Six (6) Month Period.

DELETE:

Item #8 - In the Matter of Approval to Submit 2021 Hot Spot Policing Grant

The vote was unanimous in favor.

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

PUBLIC RECOGNITION

Council Member Gaston stated that she took 3 of her grandchildren to fire station #3 for a visit, and that she appreciates all that the fire department employees do.

Council Member Davis reminded and invited everyone to the Juneteenth celebration at Gum Tree Park on June 18, 2022. She told about the MEC meeting she attended today at the Elvis Presley Birthplace.

MAYOR'S REMARKS

Mayor Todd Jordan said the Gum Tree Festival was great this year and brought a lot of people into the downtown area. He introduced Chef Cooper Miller, who is the chef at the Forklift restaurant. Chef Miller recently won the state title of 'King of MS Seafood' and will be attending the national competition in New Orleans.

PUBLIC AGENDA

IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING

No one appeared to speak concerning the public hearing for lot mowing.

IN THE MATTER OF PUBLIC HEARING FOR DEMOLITIONS

No one appeared to speak concerning the public hearing for demolitions at the following properties:

Demolition of House
4826 Hodges Lane (Parcel # 075S-16-007-00)

Demolition of Accessory Structures on Property:
808 Allen Street (Parcel # 089J-31-165-00)
810 Allen Street (Parcel # 089J-31-166-00)

IN THE MATTER OF PUBLIC HEARING FOR REZONING 22-02

No one appeared concerning the rezoning of Butler Park Phase II from MDR to LDR (Parcel # 078B280100).

CITIZEN HEARING

SCOTT BURNS

Mr. Scott Burns addressed the Council about what 7 Days for the Troops is doing for veterans in the Tupelo area.

IN THE MATTER OF MOTION TO SUSPEND THE RULES

Council Member Davis moved, seconded by Council Member Beard, to suspend the rules and allow Sarah Barrett to address the Council. The vote was unanimous in favor.

SARAH BARRETT

Ms. Sarah Barrett addressed the Council with her concerns that events in the City are not getting enough advertisement.

ROUTINE AGENDA

IN THE MATTER OF MINUTES OF MAY 3, 2022 COUNCIL MEETING

Council Member Bryan moved, seconded by Council Member Beard, to approve the minutes of the Regular Council meeting held on May 5, 2022. The vote was unanimous in favor.

IN THE MATTER OF BILL PAY

Bills were reviewed at 4:30 p.m. by Council Members Janet Gaston, Nettie Davis, Buddy Palmer and Travis Beard. 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 Davis moved, seconded by Council Member Jones, to approve the list of advertising and promotional items, as presented:

MS Radio Group	\$299.00	Memorial Day Ads
Various vendors (TBD)	\$1,000.00	Juneteenth Celebration at Gumtree Park
Busylad	\$259.92	Winfield Neighborhood Event

APPENDIX B

IN THE MATTER OF LOT MOWING

Council Member Bryan moved, seconded by Council Member Jones, 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.

Parcel	Location
088N3304200	905 MARTIN ST
088N3302600	216 CANAL ST
077C2501600	1507 TRACE AVE
089F3022600	647 N SPRING ST
088N3302700	CANAL ST
089F3022700	644 N SPRING ST
088N3305700	151 CANAL ST
089F3025600	211 W BARNES ST
101C0104000	1002 LAWNSDALE DR
101D0123400	1301 LAWNSDALE DR
077P3516500	2303 WOODS ST
087U3500101	N EASON BLVD
105D1502600	2954 BEASLEY DR
077Q3611300	1523 REED ST
101B0224700	2317 ENGLEWOOD DR
077R3602900	1143 BRYSON DR A-C

077F2612700	1908 W JACKSON ST
077N3502508	2615 W MAIN ST
089N3100601	123 S INDUSTRIAL RD
101B0214000	401 MONUMENT DR
077M3603400	1157 W JACKSON ST
102D0302000	2628 PEMBERTON AVE
101B0214001	2005 WAYNE DR
101B0213000	418 LAKEVIEW DR
112A0412400	904 HILL-N-DALE DR
112A0412200	806 HILL-N-DALE DR

The vote was unanimous in favor. APPENDIX B

IN THE MATTER OF REVIEW/APPROVE PROPERTIES FOR DEMOLITION

Council Member Bryan moved, seconded by Council Member Mims, to adjudicate the following properties or parcels of land on the public hearing demolition list, which were in such condition to be a menace to the public health, safety and welfare of the community and in need of cleaning, as authorized by Miss. Code § 21-19-11 (1972 as amended):

Demolition of House
4826 Hodges Lane (Parcel # 075S-16-007-00)

Demolition of Accessory Structures on Property:
808 Allen Street (Parcel # 089J-31-165-00)
810 Allen Street (Parcel # 089J-31-166-00)

The vote was unanimous in favor. APPENDIX C

IN THE MATTER OF REVIEW/ACCEPT PLANNING COMMITTEE MINUTES

Council Member Mims moved, seconded by Council Member Gaston, to approve the Planning Committee Minutes of the May 2, 2022, meeting. The vote was unanimous in favor. APPENDIX D

IN THE MATTER OF REVIEW/ACCEPT LICENSE COMMISSION MINUTES

Council Member Gaston moved, seconded by Council Member Mims to accept the License Commission Minutes of April 14, 2022. The vote was unanimous in favor and the minutes are attached as Appendix E.

IN THE MATTER OF REVIEW/APPROVE AMENDED DEVELOPMENT AGREEMENT FOR BUTLER PARK PHASE ONE

Council Member Bryan moved, seconded by Council Member Jones, to table the 'Amended Development Agreement for Butler Park Phase I'. The vote was unanimous in favor and the item was tabled. APPENDIX F

IN THE MATTER OF REVIEW/APPROVE REZONING 22-02

Council Member Bryan moved, seconded by Council Member Jones, to table the 'Ordinance Rezoning Property and Amending the Official Zoning Map of the City of Tupelo, Mississippi - Case No. RZ-22-02 Parcel # 078B-28-010-00. The vote was unanimous in favor. APPENDIX G

IN THE MATTER OF REVIEW/APPROVE MAJOR SITE PLAN FOR BUTLER PARK PHASE II

Council Member Bryan moved, seconded by Council Member Davis, to table the 'Major Site Plan for Butler Park Phase II'. The vote was unanimous in favor. APPENDIX H

IN THE MATTER OF RATIFICATION OF CONTRACT FOR BID NO. 2022-009PW AIR PARK ROAD SCRUB SEAL

On April 19, 2022, the City Council awarded Bid No. 2022-009PW - Air Park Road Scrub Seal including Alternate No. 1 - Holly Hill Road, to Pavement Restoration Inc. in the amount of \$113,900.00, giving the Mayor and CFO authority to sign pertinent documents. Council Member Beard moved, seconded by Council Member Gaston, to ratify the contract, as submitted, for this project. The vote was unanimous in favor. APPENDIX I

IN THE MATTER OF AWARD OF BID NUMBER 2022-019PD – 5 TAHOES

Bids were received for bid # 2022-019PD - Purchase of Five (5) Equipped Tahoes, for use by the Police Department. One bid was received from Cannon Chevrolet Nissan, in the amount of \$234,430.00. Council member Bryan moved, seconded by Council Member Beard, to find the single bid commercially reasonable and award the bid to Cannon Chevrolet Nissan. The vote was unanimous in favor. APPENDIX J

IN THE MATTER OF APPROVAL OF CONTRACT FOR THE AQUATIC CENTER FOR LIVE FEED FOR SWIM MEETS SOFTWARE

Council Member Mims moved, seconded by Council Member Gaston, to approve a contract with LiveBarn Inc, for live feed at the Tupelo Aquatic Center swim meets. The City will receive 30% of each subscription purchased. The vote was unanimous in favor. APPENDIX K

IN THE MATTER OF APPROVAL OF TPRD ADVISORY BOARD MINUTES FOR FEBRUARY 8 AND MARCH 8 2022

Council Member Gaston moved, seconded by Council Member Jones, to accept the minutes of the Tupelo Park and Recreation Department Advisory Board minutes of the February 8 and March 8, 2022 meetings. The vote was unanimous in favor. PR Director, Alex Farned, told the Council that the next meeting held will be in August, 2022. APPENDIX L

IN THE MATTER OF CVB MINUTES OF MAY 3, 2022

Council Member Davis moved, seconded by Council Member Bryan, to approve the minutes of the CVB meeting of May 3, 2022. The vote was unanimous in favor. APPENDIX M

IN THE MATTER OF APPROVAL OF BANCORPSOUTH ARENA MINUTES OF MARCH 21, 2022

Council Member Beard moved, seconded by Council Member Bryan, to approve the minutes of the Bancorpsouth Arena of the March 21, 2022 meeting. The vote was unanimous in favor. APPENDIX N

IN THE MATTER OF AWARD OF BID # 2022-018WL

Bids were received for bid # 2022-018WL - LED Luminaire 6-month Supply. TWL Director, Johnny Timmons recommended that the bid be awarded to the lowest and best bids of Stuart C. Irby and Arkansas Electric, as indicated in APPENDIX O. The vote was unanimous in favor.

IN THE MATTER OF REQUEST FOR APPROVAL OF SURPLUS ITEMS

TWL Director Johnny Timmons requested that items, no longer usable or needed by the City of Tupelo, be surplused for destruction. The vote was unanimous in favor and the list is attached as APPEDIX P.

IN THE MATTER OF RATIFICATION OF STATEWIDE MUTUAL AID COMPACT AGREEMENT

Council Member Beard moved, seconded by Council Member Bryan, to ratify a Statewide Mutual Aid Compact Agreement. The vote was unanimous in favor. APPENDIX Q

IN THE MATTER OF ORDINANCE TO AMEND SECTION 2-266 OF THE CITY OF TUPELO CODE OF ORDINANCES TO STATE THAT REGUALR MEETINGS OF THE CITIZEN'S POLICE ADVISORY BOARD SHALL BE EVERY OTHER MONTH

Council Member Beard moved, seconded by Council Member Davis, to approve an 'Ordinance to Amend Section 2-66 of the City of Tupelo Code of Ordinances to State that Regular Meetings of the Citizen's Police Advisory Board Shall Be Every Other Month'. The vote was unanimous in favor. APPENDIX R

IN THE MATTER OF RECOGNITION OF BOY SCOUT

Council Member Lynn Bryan introduced Boy Scout Marcus Minga from Troop #85 who had joined the meeting.

STUDY AGENDA

IN THE MATTER OF AN ORDINANCE TO AMEND SECTION 2-30 OF THE CITY OF TUPELO CODE OF ORDINANCES TO STATE, AMONG OTHER THINGS AS THE COUNCIL MAY DIEM NECESSARY, THAT A CITIZEN SHALL ONLY BE ALLOWED ONE REQUEST TO SPEAK CONCERNING THE SAME ISSUE OR A SUBSTANTIALLY SIMILAR ISSUE WITHIN ANY SIX (6) MONTH PERIOD

The Council unanimously approved moving this item to the Action Agenda at the next regular Council meeting.

EXECUTIVE SESSION

Council Member Bryan moved, seconded by Council Member Beard, to determine the need for an executive session. Attorney Ben Logan said the session would be for the purpose of the possibility of purchasing and selling property under Miss. Code Anno. 25-41-7(g) (1972 as amended). The vote was unanimous in favor at 6:40 p.m.

Council Member Davis moved, seconded by Council Member Mims, to close the regular session and enter executive session for purpose of the possibility of acquisition and sale of real property under Miss. Code Anno. 25-41-7 (g) (1972 as amended). The vote was unanimous in favor.

After discussion in executive session, Council Member Bryan moved, seconded by Council Member Gaston to return to the regular meeting at 6:57 p.m. The vote was unanimous in favor.

IN THE MATTER OF RESOLUTION APPROVING SALE OF REAL PROPERTY LOCATED AT 3898 MCCULLOUGH NO LONGER NEEDED FOR MUNICIPAL PURPOSES

Council Member Bryan moved, seconded by Council Member Beard, to approve a 'Resolution Approving Sale of Real Property Located at 3898 McCullough No Longer Needed for Municipal Purposes'. The vote was unanimous in favor. APPENDIX S

IN THE MATTER OF ORDER APPROVING OPTION CONTRACT WITH BSB ASSOCIATES AND AUTHORIZING MAYOR AND CITY CLERK/CHIEF FINANCIAL OFFICER TO EXECUTE DOCUMENTS AND PAY OPTION PRICE

Council Member Bryan moved, seconded by Council member Gaston, to approve an 'Order Approving Option Contract with BSB Associates and Authorizing Mayor and City Clerk/Chief Financial Officer to Execute Documents and Pay Option Price', in the amount of \$15,000.00. The vote was unanimous in favor. APPENDIX T

IN THE MATTER OF CONTRACT OF PURCHASE

Council Member Bryan moved, seconded by Council Member Beard, to approve a contract of purchase between the City of Tupelo and Ralph W. Pounds for the purchase of 115 Lawndale Dr (Parcel # 077R-36-127-00) and 817 Blair St (Parcel # 089J-31-172-00) at a cost of \$30,000.00 for each property. The vote was unanimous in favor. APPENDIX U

ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Beard moved, seconded by Council Member Mims, to adjourn the meeting at 7:00 p.m. The vote was unanimous in favor. This the 17th day of May, 2022.

Buddy Palmer, President
City Council

ATTEST:

Missy Shelton, Clerk of the Council

Todd Jordan, Mayor

Date