

# **REGULAR CITY COUNCIL MEETING**

## **MUNICIPAL MINUTES CITY OF TUPELO**

### **STATE OF MISSISSIPPI**

**APRIL 21, 2020**

**INVOCATION:** COUNCILMAN MIKE BRYAN

Councilman Mike Bryan invited Pastor Jay Carney to lead the invocation.

**PLEDGE OF ALLEGIANCE:** COUNCILMAN BUDDY PALMER

Councilman Palmer led the Pledge of Allegiance.

**CALL TO ORDER:** COUNCILWOMAN NETTIE DAVIS

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

### **ROLL CALL:**

WARD 1	MARKEL WHITTINGTON
WARD 2	LYNN BRYAN
WARD 3	TRAVIS BEARD
WARD 4	NETTIE DAVIS
WARD 5	BUDDY PALMER
WARD 6	MIKE BRYAN
WARD 7	WILLIE JENNINGS

WARD 1	MARKEL WHITTINGTON via teleconference
WARD 2	LYNN BRYAN via teleconference
WARD 3	TRAVIS BEARD via teleconference
WARD 4	NETTIE DAVIS in Council chambers
WARD 5	BUDDY PALMER in Council chambers
WARD 6	MIKE BRYAN via teleconference
WARD 7	WILLIE JENNINGS via teleconference

### **CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER**

Councilman M Bryan moved to confirm the Agenda and Agenda Order as presented. The motion was seconded by Councilman Palmer The vote was 7-0 in favor.

### **PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA**

RECOGNITION OF GIRL AND/OR BOY SCOUTS APR 21 2020

There were no girl scouts or boy scouts present.

PROCLAMATIONS

No proclamations were presented.

EMPLOYEE RECOGNITION(S)

There were no Employee Recognitions.

PUBLIC RECOGNITIONS

There were no Public Recognitions.

MAYOR'S REMARKS

There were no Remarks by the Mayor at this time.

**(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)**

**PUBLIC AGENDA**

PUBLIC HEARINGS

APPEALS

CITIZEN HEARING

**(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)**

## **ACTION AGENDA**

IN THE MATTER OF EXECUTIVE ORDER 20-014  
**JS**

Councilman Beard moved, seconded by Councilman Palmer to approve Executive Order. The vote was 7-0 in favor.

## **ROUTINE AGENDA**

IN THE MATTER OF MINUTES APRIL 7, 2020

Councilman Palmer moved, seconded by Councilman Beard to approve the Regular City Council Minutes of April 7, 2020. The vote was 7 - 0 in favor.

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

The bills were reviewed for payment by Council Members Nettie Davis, Markel Whittington and Buddy Palmer along with Traci Dillard. Councilman Beard moved, seconded by Councilman Palmer to approve the payment of the bills and utility adjustments. The motion was 7 - 0 in favor. **APPENDIX A**

IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS

Councilman M Bryan moved, seconded by Councilman Jennings to approve the list of Advertising and Promotional Items, as submitted. The vote was 7 - 0 in favor. **APPENDIX B**

IN THE MATTER OF BUDGET AMENDMENT #3  
**KH**

Councilman Whittington moved, seconded by Councilman Beard to approve the Budget Amendment #3 for the 2019-2020 budget, as presented by COO Kim Hanna in **APPENDIX C.** The vote was 7 - 0 in favor.

IN THE MATTER OF DESIGNATION OF AGENT FOR FEDERAL FINANCIAL ASSISTANCE  
**KH**

Councilman Beard moved, seconded by Councilman Palmer to approve the Resolution Appointing Chief Financial Officer Kim Hanna as Applicant for Federal Disaster Financial Assistance Declared. The vote was 7 - 0 in favor. **APPENDIX D**

IN THE MATTER OF CREATION OF TUPELO ECONOMIC RECOVERY TASK FORCE  
**JS**

Councilman Whittington moved, seconded by councilman M Bryan to approve the Resolution Approving Mayor's Covid-19 Economic Recovery Task Force. The vote was 7 - 0 in favor. **APPENDIX E**

IN THE MATTER OF TUPELO ECONOMIC RECOVERY TASK FORCE PARTICIPANTS  
**JS**

After a short discussion Councilman Beard moved, seconded by Councilman Palmer to confirm the list of members of the newly created Tupelo Economic Recovery Task Force. The vote was 7 - 0 in favor. The list is attached as **APPENDIX F**

IN THE MATTER OF REFUNDS  
**AF**

Park and Recreation Director requested that several refunds be issued for fees sports fees that have been paid through the online portal, due to the cancellation of the Spring Season sports. Councilman Beard moved, seconded by Councilman Whittington to approve the refunds, as submitted to the Council. The vote was 7 - 0 in favor. **APPENDIX G**

IN THE MATTER OF TRA MINUTES JANUARY 21 AND MARCH 30, 2020  
**DB**

Councilman Palmer moved, seconded by Councilman M Bryan that the minutes of the Tupelo Redevelopment Agency for the January 21 and March 30, 2020 meetings be approved. The vote was 7 - 0 in favor. **APPENDIX H**

IN THE MATTER OF CHANGE ORDER #1 BID # 2019-003WL UTILITY RELOCATION  
**JT**

TWL Director Johnny Timmons submitted a request for Change Order #1 on Bid # 2019-003WL - Utility Relocation be approved. Councilman M Bryan moved seconded by Councilman Whittington to approve the Change Order. The vote was 7 - 0 in favor. **APPENDIX I**

IN THE MATTER OF TRAFFIC COMMITTEE MINUTES APRIL 9, 2020  
**JT**

Councilman Jennings moved, seconded by Councilman Palmer that the Traffic Committee Minutes of April 9, 2020 be approved. The vote was 7 - 0 in favor. **APPENDIX J**

**(CLOSE REGULAR SESSION)**

**STUDY AGENDA**

**EXECUTIVE SESSION**

**ADJOURNMENT**

There being no further discussion for the Council at this time, Councilman Palmer moved, seconded by Councilman Jennings that the meeting be adjourned at 6:28 PM, on this the 21st day of April, 2020. The vote was 7 - 0 in favor.

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Nettie Davis, President  
City Council

ATTEST:

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Missy Shelton, Clerk of the Council

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Jason Shelton, Mayor