# REGULAR CITY COUNCIL MEETING MUNICIPAL MINUTES CITY OF TUPELO STATE OF MISSISSIPPI AUGUST 04, 2020

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, August 4, 2020 at 6:00 p.m. with the following in attendance: Council members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Davis, Buddy Palmer, Mike Bryan, Willie Jennings, City Attorney Ben Logan; and Missy Shelton, Clerk of the Council.

Councilman Willie Jennings gave the invocation. Councilman Markel Whittington led the pledge of allegiance.

President Mike Bryan called the meeting to order at 6:00 PM.

# CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Councilman Palmer moved, seconded by Councilman Whittington, to confirm the agenda and agenda order, with the following change:

ADD: Contract with SCHAUS LLC and the City of Tupelo as Item #19

The vote was unanimous in favor.

#### PUBLIC RECOGNITION

Councilman Jennings stated that school is starting soon and we should continue to pray for the safety for all those involved.

Councilwoman Davis asked for continued prayers for Terri Blissard's family. She also stated that Terri Blissard was a great asset to the City of Tupelo and she helped to provide great things for our City.

#### MAYOR'S REMARKS

Mayor Jason Shelton also extended condolences and asked for continued prayers for Terri Blissard's family and friends. Governor Reeves issued a state wide mandate to wear masks from August 5 - 17. Schools are starting back and it will be a difficult situation for all. There is a ribbon cutting scheduled for The Grandstand, located behind City Hall, on Tuesday, August 11. He also mentioned that he will not be seeking reelection but that he will be continue serving as mayor until the end of the term in June 30, 2021.

#### PUBLIC AGENDA

#### IN MATTER OF A PUBLIC HEARING OF THE TUPELO BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021

The following individuals were present to address this issue:

Robbie Parham	Regional Rehabilitation Center
Richard Babb	Regional Rehabilitation Center

Charles Johnston also appeared wishing to speak to the Council concerning speeding on West Jackson Street. After speaking and asking the Mayor and Council to consider any options available to slow down vehicles in the area, Council President Mike Bryan explained the correct procedure for speaking at the Council meetings.

#### IN THE MATTER OF LOT MOWING PUBLIC HEARING

#### PARCEL LOCATION

077R3608200 1226 BOGGAN DR 101D0121800 1306 PRESIDENT AVE 077Q3617900 1701 W MAIN ST 101D0112500 922 TYLER DR 079L3200133 6101 LAUREN CIR 105H1509800 3319 ROBERT KENNEDY DR 089F3031600 204 W BARNES ST 089F3009000 420 TOLBERT ST 089F3009000 422 TOLBERT ST 089F3009100 424 TOLBERT ST 084N1905700 1513 PRESLEY CIR 084N1907600 1527 N MADISON ST 077C2507801 1203 ACKIA TRL 082J0900200 2380 BARNES CROSSING RD 089E3008900 610 HIBNER DR 106U2301500 118 OLIVER CIRCLE 113T0501500 PAYNE ST 112A0408400 515 LAKE ST 101A0213500 2500 HAMPTON AVE 077M3610000206 RANKIN BLVD 077K3504500 409 N FOSTER ST 101B0213000 418 LAKEVIEW DR 101B0213200 414 LAKEVIEW DR 077P3508500 502 AUGUSTA ST 089F3020800 597 N SPRING ST 101B0207600 2310 LAFAYETTE ST 088P3305700 308 RUTLAND DR 088P3306600 401 RUTLAND

No one appeared for any of the parcels listed above.

#### APPEALS

# **CITIZEN HEARING**

# **ACTION AGENDA**

# **IN THE MATTER OF EXECUTIVE ORDER 20-019**

Councilwoman Davis moved, seconded by Councilman Beard to ratify Executive Order 20-019. The vote was unanimous in favor. <u>APPENDIX A</u>

# **ROUTINE AGENDA**

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

Bills were reviewed at 4:00 p.m. by Council members: Travis Beard, Markel Whittington, Lynn Bryan and Buddy Palmer and Accounts Payable Clerk Traci Dillard. Councilman Jennings, seconded by Councilman Palmer, to approve the payment of the checks, bills, claims and utility adjustments. The vote was unanimous in favor. <u>APPENDIX B</u>

#### **IN THE MATTER OF REGULAR MINUTES OF JULY 21, 2020**

Councilman Palmer moved, seconded by Councilman Beard, to approve the minutes of the July 21, 2020, regular meeting of the Tupelo City Council. The vote was unanimous in favor.

#### IN THE MATTER OF SURPLUS RIFLES FOR SALE/TRADE

Chief Bart Aguirre submitted a list of rifles to be declared as surplus, no longer needed by the City of Tupelo. His request was to trade these weapons on the purchase of new weapons with the intent for all the weapons used by the department be the same. Councilman Beard moved, seconded by Councilwoman Davis, to declare the items listed as surplus and allow them to be traded in for credit toward the purchase of new weapons. The vote was unanimous in favor. <u>APPENDIX D</u>

#### **IN THE MATTER OF SURPLUS FOR SCRAP/TRADE**

Chief Bart Aguirre submitted a list of AED's, donated to the department in 2007, to be declared surplus and no longer needed by the City of Tupelo. The items are outdated and batteries can no longer be purchased for them. Councilman Beard moved, seconded by Councilman Palmer, to declare the list of items as surplus, of no value for the city, take them off the City's asset list and dispose of them by discarding them. The vote was unanimous in favor. <u>APPENDIX E</u>

#### IN THE MATTER OF SURPLUS VEHICLE

Councilwoman Davis moved, seconded by Councilman Jennings to declare the 2007 Ford CV/VIN# 9014 and asset # 12812 as surplus, no longer needed or usable except for parts and to dispose by selective substitution of parts and sold for scrap. The vote was unanimous in favor. **APPENDIX F** 

# IN THE MATTER OF RATIFICATION OF CONTRACT FOR BID 2020-015MT JACKSON STREET IMPROVEMENTS

Councilman Whittington moved, seconded by Councilman L Bryan, to ratify the contract with Gregory Construction Services, Inc. for the Jackson Street Improvements Clayton to Madison - Bid # 2020-015MT, which was awarded at the July 7, 2020 Council meeting. The vote was unanimous in favor. **APPENDIX G** 

# IN THE MATTER OF BID APPROVAL FOR REPAIR WASHED AREA ON N. INDUSTRIAL DRIVE

Councilman Beard moved, seconded by Councilman Whittington, to award Bid # 2020-016PW King's Creek Bank Stabilization - North Industrial Road, to Enscor, LLC in the amount of \$58,765.00 as the lowest and best bid. The vote was unanimous in favor. <u>APPENDIX H</u>

# IN THE MATTER OF REQUEST FOR CONTRACT RATIFICATION

Councilman Whittington moved, seconded by Councilman Jennings, to ratify the contract with Enscor, LLC for the Sand Creek Stabilization Project, Bid # 2020-005PW, which was awarded at the July 7, 2020 Council meeting. The vote was unanimous in favor. <u>APPENDIX I</u>

# IN THE MATTER OF COLISEUM MINUTES JUNE 25, 2020

Councilman Palmer moved, seconded by Councilwoman Davis, to approve the June 25, 2020 of the Coliseum Commission. The vote was unanimous in favor. <u>APPENDIX J</u>

# IN THE MATTER OF COLISEUM MINUTES JUNE 15, 2020

Councilman Palmer moved, seconded by Councilwoman Jennings, to approve the June 15, 2020 of the Coliseum Commission. The vote was unanimous in favor. <u>APPENDIX K</u>

# IN THE MATTER OF BID AWARDS 2020-021WL AND 2020-022WL

Councilman Beard moved, seconded by Councilman Whittington, to award the following:

Bid 2020-021WL 45'Non-Over Center Aerial Device (Bucket Truck) in the amount of \$80,750.00 to Altec Industries, which was the lowest and best bid.

Bid 2020-022WL Hydraulic Rotating Digger Derrick with Turntable Winch in the amount of \$176,000.00 to Terex Industries, which was the lowest and best bid.

The vote was unanimous in favor. APPENDIX L

# IN THE MATTER OF APPROVAL OF THE TRAFFIC COMMITTEE MINUTES FROM JULY 21, 2020

Councilwoman Davis moved, seconded by Councilman Beard, to accept the Traffic Committee Minutes dated July 21, 2020. The vote was unanimous in favor. <u>APPENDIX M</u>

# IN THE MATTER OF BID AWARD 2020-023WL FOR ELECTRIC LINE ROW CLEARING SERVICES

Councilman Palmer moved, seconded by Councilman Whittington, to award Bid # 2020-023WL Electric Line R.O.W. Clearing Services, to the lowest and best bidder, Kendall Vegetation Services. The vote was unanimous in favor. <u>APPENDIX N</u>

# **IN THE MATTER OF LOT MOWING**

Councilman Whittington moved, seconded by Councilman Beard, to approve the final lot-mowing list submitted by the Department of Development Services, and find such properties being in such a state of uncleanliness as to be a menace to the public health, safety, and welfare of the community, thereby authorizing the department to proceed with the mowing of these properties. The vote was unanimous in favor. <u>APPENDIX O</u>

# STUDY AGENDA

# **IN THE MATTER OF ADJOURNMENT**

There being no further business to come before the City Council at this time, Councilman Jennings moved, seconded by Councilman Palmer, to adjourn the meeting at 6:38 PM. The vote was unanimous in favor.

Mike Bryan, President City Council

ATTEST:

Missy Shelton, Clerk of the Council

Jason Shelton, Mayor

Date