

CITY COUNCIL SPECIAL CALLED MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

DECEMBER 26, 2024

The Tupelo City Council held a special called meeting in the Council Chambers in the City Hall building on Thursday, December 26, 2024, at 1:00 p.m. The following Council Members attended: Chad Mims, Travis Beard, Nettie Davis, and Janet Gaston; Ben Logan, City Attorney and Missy Shelton, Clerk of the Council. Council Members Lynn Bryan, Buddy Palmer and Rosie Jones were absent. Council Member Travis Beard gave the prayer.

Council President Nettie Davis called the meeting to order at 1:00 p.m.

IN THE MATTER OF BILL PAY

Council Members Beard and Davis reviewed bills at 1:30 p.m. Council Member Beard moved, seconded by Council Member Gaston, 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 CONTRACT APPROVAL OF ARCTIC WOLF FOR MANAGED DETECTION AND RESPONSE SERVICES UNDER RFP 2024-067BA

Council Member Beard moved, seconded by Council Member Mims, to approve a contract with Arctic Wolf for Managed Detection and Response services under RFP 2024-067BA. Of those present, the vote was unanimous in favor. APPENDIX B

IN THE MATTER OF APPROVAL OF THE PURCHASE OF THE OPENGOV SOFTWARE AND RELATED SERVICES FROM SHI INTERNATIONAL CORP. AND TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT IN ACCORDANCE THEREWITH

Council Member Mims moved, seconded by Council Member Gaston, to approve an “Order Entering into the Purchase of Cloud Based Software and Services from Open Gov through Value Added Retailer SHI and Authorizing Mayor and City Clerk to Sign Any and All Documents”. Of those present, the vote was unanimous in favor. APPENDIX C

IN THE MATTER OF APPROVAL OF THE END USER LICENSE AGREEMENT BETWEEN THE CITY OF TUPELO AND OPENGOV, INC.

Council Member Beard moved, seconded by Council Member Gaston, to approve the end user license agreement between the City of Tupelo and Open Gov. Inc. Of those present, the vote was unanimous in favor. APPENDIX D

IN THE MATTER OF FINAL CLOSEOUT CHANGE ORDER F1 APPROVAL HOLLY HILL DRAINAGE IMPROVEMENTS ARPA BID 2024-022PW

Council Member Gaston moved, seconded by Council Member Mims, to approve change order F1 for ARPA Bid 2024-022PW – Holly Hill Drainage Improvements. The change order will decrease the

contract amount by \$46,792 making to final contract amount #237,665.50. Of those present, the vote was unanimous in favor. APPENDIX E

IN THE MATTER OF CHANGE ORDER #1 FOR DOT COOPER KELLY BUILDING RENOVATION FOR BID#2024-053PR

Council Member Beard moved, seconded by Council Member Mims, to approve change order #1 for bid # 20214-053PR – Dot Cooper Kelly Building Renovation. The change order will increase the contract amount by \$12,884.00 making the total contract \$830,384.00. Of those present, the vote was unanimous in favor. APPENDIX F

IN THE MATTER OF AN ORDER APPROVING CERTAIN CONTRACTS FOR THE OBLIGATION OF GRANT FUNDS AWARDED TO THE TUPELO CONVENTION AND VISITORS BUREAU AS A PART OF THE DESTINATION MARKETING ORGANIZATION GRANT PROGRAM ADMINISTERED BY THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION, AND FOR RELATED PURPOSES

Council Member Gaston moved, seconded by Council Member Beard, to approve an ‘Order Approving Certain Contracts for the Obligation of Grant Funds Awarded to the Tupelo Convention and Visitors Bureau as a Part of the Destination Marketing Organization Grant program Administered by the Mississippi Department of Finance and Administration and for Related Purposes’. Of those present, the vote was unanimous in favor. APPENDIX G

IN THE MATTER OF REJECTION OF ALL RESPONSES TO THE REQUEST FOR QUOTES FOR OUT-OF-HOME ADVERTISING MEDIA SPECIALIST, TOURISM INDUSTRY RECOVERY II, DUE TO THE NATURE OF THE SERVICES REQUESTED NO LONGER BEING REQUIRED

The Convention and Visitors Bureau received RFQs for Out-Of-Home Advertising Media Specialist, Tourism Industry Recovery II. Council Member Beard moved, seconded by Council Member Mims, to reject all responses due to the nature of the services requested is no longer required. Of those present, the vote was unanimous in favor. APPENDIX H

ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Beard moved, seconded by Council Member Gaston, to adjourn the meeting at 1:15 p.m. This the 26th day of December, 2024.

Nettie Davis, Council President

ATTEST:

Missy Shelton, Council Clerk

APPROVED

Todd Jordan, Mayor

Date