

CITY COUNCIL SPECIAL CALLED MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

SEPTEMBER 10, 2024

Be it remembered that a special called meeting of the Tupelo City Council was held in the Council Chambers in the City Hall building on Tuesday, September 10, 2024, at 4:00 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 President Nettie Davis called the meeting to order at 4:00 p.m.

The Invocation was led by Council Member Travis Beard and the Pledge of Allegiance was led by Mayor Todd Jordan.

IN THE MATTER OF THE TAX ROLL FOR THE 2024 TAX YEAR

Council Member Bryan moved, seconded by Council Member Beard, to accept the tax roll for the 2024 tax year. The vote was unanimous in favor. APPENDIX A

IN THE MATTER OF RESOLUTION FOR THE LEVYING OF AD VALOREM TAXES FOR THE CITY OF TUPELO AND THE TUPELO MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE TAX YEAR 2024 AND THE CURRENT FY 2024-2025

Council Member Beard moved, seconded by Council Member Gaston, to adopt the resolution for the levying of ad valorem taxes for the City of Tupelo and the Tupelo Municipal Separate School District for the tax year 2024 and the current FY 2024-2025. The vote was unanimous in favor. APPENDIX B.

IN THE MATTER OF 2025 ADOPTED BUDGET

Council Member Bryan moved, seconded by Council Member Beard, to adopt the City of Tupelo, Mississippi budget for the fiscal year ending September 30, 2025, under the provision of Section 21-35-1 et. seq. of Mississippi Code of 1972 Annotated. The vote to approve the budget was unanimous in favor. The budget for the City of Tupelo, Mississippi, ending on September 30, 2025 is attached to these minutes as APPENDIX C

IN THE MATTER OF THE FIRE & POLICE RETIREMENT 2024

Council Member Bryan moved, seconded by Council Member Beard, to approve the "Resolution of the City Council of the City of Tupelo, Mississippi, Authorizing and Directing There Be a Two Percent (2%) Increase in the Benefits for All Members and Beneficiaries Receiving Retired Relief or Disability Relief Benefits from the Firemen's and Policemen's Disability and Relief Fund", giving those members a 2% increase. The vote was unanimous in favor. APPENDIX D

IN THE MATTER OF BILL PAY

The bills were reviewed by Council Members Beard and Gaston. Council Member Beard moved, seconded by Council Member Gaston, to approve the payment of the checks, bills and claims. The vote was unanimous in favor. APPENDIX E

IN THE MATTER OF APPROVAL FOR MAYOR TO SIGN RESOLUTION FOR MS OUTDOOR STEWARDSHIP TRUST FUND GRANT AUTHORIZING THE APPLICATION AND COMMITTING ALL FUNDS TO COMPLETE THE BALLARD PARK WALKING TRACK IMPROVEMENTS

Council Member Beard moved, seconded by Council Member Bryan, to approve a resolution authorizing the application and committing of all funds to complete the Ballard Park walking track improvements. The vote was unanimous in favor. APPENDIX F

IN THE MATTER OF RESOLUTION FOR APPLICATION OF GRANT(S) FOR GREENWAY PROJECT

Council Member moved, seconded by Council Member Bryan, to delete this item from the agenda. The vote was unanimous in favor.

IN THE MATTER OF BID # 2024-048PW - 12 MONTH MATERIALS SUPPLY

The City advertised and accepted bids for Bid # 2024-048PW – 12 Month Materials Supply. Council Member Palmer moved, seconded by Council Member Jones, to award the lowest and best bids, as indicated, as well as the alternates. The vote was unanimous in favor. APPENDIX G

IN THE MATTER OF CONTRACT APPROVAL BID NO. 2024-005PW W. BRISTOW STREET IMPROVEMENT PROJECT

Council Member Beard moved, seconded by Council Member Palmer, to approve the contract with Hodges Construction, Inc. for bid 2024-005PW – W. Bristow Street Improvement Project in the amount of \$1,184,564.88. This bid was awarded on August 20, 2024. The vote was unanimous in favor. APPENDIX H

ADJOURNMENT

Council Member Palmer moved, seconded by Council Member Gaston, to adjourn the meeting at 4:28 p.m. This the 10th day of September, 2024.

Nettie Davis, Council President

ATTEST:

Missy Shelton, Council Clerk

APPROVED

Todd Jordan, Mayor

Date