

REVISED

TUPELO CITY COUNCIL MEETING AGENDA
JULY 2, 2019
6:00 P.M.

INVOCATION: COUNCILWOMAN NETTIE Y. DAVIS
PLEDGE OF ALLEGIANCE: COUNCILMAN WILLIE JENNINGS

CONSIDER/ELECT TEMPORARY CHAIRMAN

CALL TO ORDER: TEMPORARY CHAIRMAN

CONSIDER/ELECT OFFICERS OF THE CITY COUNCIL PRESIDENT AND VICE PRESIDENT

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

4. PROCLAMATIONS, RECOGNITIONS, AND REPORTS AGENDA

JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS

JS 4.2 RECOGNITION OF CITY EMPLOYEES

4.3 PUBLIC RECOGNITIONS

JS 4.4 MAYOR'S REPORT

(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1A PUBLIC HEARING REGARDING LOT MOWING LIST

5.1B PUBLIC HEARING REGARDING A DEMOLITION LIST

5.2 CITIZEN HEARINGS

NO ITEMS

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

6. ACTION AGENDA

TUPELO CITY COUNCIL MEETING AGENDA
JULY 2, 2019
6:00 P.M.

- 6.1 REVIEW, APPROVE, REJECT REQUEST FOR KING CITY CYCLES TO PLACE RENTAL BICYCLES WITH RACKS ON CITY PROPERTY (MOVED UP JUNE 18, 2019)

7. **ROUTINE AGENDA**

- 7.1 REVIEW, APPROVE, REJECT MINUTES OF THE JUNE 17, 2019 SPECIAL CALL COUNCIL MEETING
- 7.2 REVIEW, APPROVE, REJECT MINUTES OF THE JUNE 18, 2019 REGULAR CITY COUNCIL MEETING
- KH 7.3 REVIEW, APPROVE, REJECT ADVERTISING AND PROMOTIONAL EXPENSE LIST OF JULY 2, 2019
- KH 7.4 REVIEW, PAY BILLS AND APPROVE UTILITY ADJUSTMENTS
- JS 7.5 REVIEW, ACCEPT, REJECT THE REAPPOINTMENT OF TOM HEWITT, AARON WASHINGTON, AND LARRY PRESLEY TO THE POLICE ADVISORY BOARD
- PF 7.6 REVIEW, APPROVE, REJECT FINAL LOT MOWING LIST
- PF 7.7 REVIEW, APPROVE, REJECT FINAL DEMOLITION LIST
- TH 7.8 REVIEW, ACCEPT, REJECT MINUTES OF THE MAY 20, 2019 TUPELO COLISEUM COMMISSION MEETING
- JT 7.9 REVIEW, APPROVE, REJECT REQUEST OF AN INCREASE OF THE ANNUAL STREET LIGHT INVESTMENT CHARGE, PAID BY THE CITY, FROM 12% TO 15% AS CALCULATED BY TVA
- JT 7.10 REVIEW, APPROVE, REJECT REQUEST TO SURPLUS A MS 201T 14" CHAINSAW THE FIXED ASSET LIST AS THE ITEM WAS STOLEN FROM A TUPELO WATER AND LIGHT VEHICLE (THE INCIDENT REPORT IS ATTACHED)
- AF 7.11 REVIEW, APPROVE, REJECT REQUEST TO SURPLUS TO SCRAP AND REMOVE FROM THE FIXED ASSET LIST A WRECKED PARKS AND RECREATION VEHICLE

REVISED

TUPELO CITY COUNCIL MEETING AGENDA
JULY 2, 2019
6:00 P.M.

- BL 7.12 REVIEW, RATIFY, REJECT CONTRACT OF SALE OR REAL
 ESTATE FROM THE CITY OF TUPELO, MISSISSIPPI TO KING
 PINES 2018 GP, LLC A MISSISSIPPI LIABILITY COMPANY
8. STUDY AGENDA
- PF 8.1 REVIEW, DISCUSS THE PLANNING COMMITTEE'S
 RECOMMENDATION OF REZONING PROPERTY ON
 NORTH VETERANS BOULEVARD PARCEL NUMBERS 085U-21-
 008-01 AND 085U-21-007-02
9. EXECUTIVE SESSION
- NO ITEMS
10. ADJOURNMENT

6/28/19

5.1A

Preliminary Lot Mowing Report for JULY 02, 2019

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1.	29303	101H0104300	914 GRANT ST	TUPELO RENTAL PROPERTIES LLC	P O BOX 1250	TUPELO, MS 38802	DJ
2.	29304	101D0121600	1401 PRESIDENT AVE	MILLWOOD MARTHA R (LE)	1401 PRESIDENT	TUPELO, MS 38801	DJ
3.	29308	112F0400100	1902 BRIAR RIDGE RD	WOOLVEN MICHAEL ROSS	127-A RD 1597	NETTLETON, MS 38858	JLS
4.	29355	077Q3608100	1400 CENTRAL AVE	BOYD DENNIS W	1389 ORLEANS PL	TUPELO, MS 38801	MB
5.	29356	077Q3615300	1527 CENTRAL	WEA INVESTMENTS LLC	POST OFFICE BOX 87	RED BANKS, MS 38661	MB
6.	29357	089F3007600	760 N MADISON ST	CUNNINGHAM BEATRICE EST	C/O CLYTEE HESTER	3747 MINNESOTA AVE APT 2	MB
7.	29358	089F3023500	MCWILLIAMS ST	ST JAMES MASONIC LODGE #81	P O BOX 8	TUPELO, MS 38802	MB
8.	29359	089F3023600	TOLBERT ST	COLLEGE ENTERPRISES LLC	P O BOX 2173	TUPELO, MS 38803	MB
9.	29360	101B0200200	LAFAYETTE ST	HANCOCK L D FAMILY LLC	P O BOX 2203	TUPELO, MS 38803	MB
10.	29361	077Q3606000	200 S HIGHLAND DR	CABRAL LUIS (DECEASED)	2512 PATTERSON DR	TUPELO, MS 38801	MB
11.	29362	077Q3621900	202 ENOCH AVE	HILARIO OSCAR	168 MOUNTAIN LEADER TRAIL	SALTILLO, MS 38866	MB
12.	29364	089F3004700	505 W BARNES ST	HILL JIMMY & TONI	505 BARNES ST	TUPELO, MS 38804	MB

Preliminary Lot Mowing Report for JULY 02, 2019

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
13	29365	089F3005000	517 W BARNES ST	ROBINSON ANGELA	146 12TH STREET	RICHMOND, CA 94801	MB
14	29366	089F3005600	536 WALKER ST	WILLIAMS SANDERS SHEILA	2512 S GLOSTER	TUPELO, MS 38801	MB
15	29367	089F3020700	595 N SPRING ST	GREGORY FLORIDA MONA	920 TERRY	TUPELO, MS 38801	MB
16	29368	089F3021800	600 N SPRING ST	SHANNON JOHN T SR	411 E MARTIN LUTHER KING DR	UNION CITY, TN 38261	MB
17	29369	089F3019400	601 N SPRING ST	JONES MARVIN	P O BOX 871	TUPELO, MS 38802	MB
18	29371	089F3021900	608 N SPRING ST	NEELY DR JAMES H	1196 CR 681	SALTILLO, MS 38866-5711	MB
19	29372	089F3018700	625 N SPRING ST	KELLY MARY LOUISE STONE ETAL	1660 ROXANNA RD NW	WASHINGTON, DC 20012	MB
20	29373	089F3023200	TOLBERT ST	MOSBY TERESA R	303 E JACKSON ST	TUPELO, MS 38804	MB
21	29375	101M1200100	105 ANDREW CIR	WHITE JAMES ANTHONY & HEATHER	105 ANDREW CIRCLE	TUPELO, MS 38801	DJ
22	29376	089P3118000	371 S GREEN ST	GIVING HOPE PROPERTIES LLC	2635 PEMBERTON AVE	TUPELO, MS 38801	DJ
23	29377	089P3117900	383 S GREEN ST	VALENCIA SERVICES LLC	68 HOOK RD	AGUADILLA, PR 00603	DJ
24	29378	077P3523101	409 S FOSTER ST	UNDERWOOD TODD BATEMAN	980 CHARLESTON BLVD	TUPELO, MS 38801	DJ

Preliminary Lot Mowing Report for JULY 02, 2019

	Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
25	29379	077P3523101	409 S FOSTER ST	UNDERWOOD TODD BATEMAN	980 CHARLESTON BLVD	TUPELO, MS 38801	DJ
26	29380	089P3117700	411 S GREEN ST	PHYFER PROPERTIES LLC	4763 MEADOW LANE DR	BELDEN, MS 38826	DJ
27	29381	089P3117400	461 S GREEN ST	FIVE AMIGOS LLC	301 WEST MAIN STREET	TUPELO, MS 38802	DJ
28	29382	101D0102300	1010 PRESIDENT AVE	RZIP LLC	4499 EAST DR	BELDEN, MS 38826	DJ
29	29383	101D0106200	1105 LAWNDALE DR	BREWER WILLIAM & ROBERT DARDEN SR	504 MOSS HILL DR	NEW ALBANY, MS 38652	DJ
30	29384	077G2501800	1210 BIENVILLE ST	PROTHO JAMES F	1210 BIENVILLE	TUPELO, MS 38801	MB
31	29385	077F2611100	1403 BRISTOW DR	SHAW RICHARD RUSSELL	1403 W BRISTOW	TUPELO, MS 38801	DJ
32	29386	077F2601500	1416 BRISTOW DR	RUTLEDGE FELIX JR & KATHRYN DEANNA	2912 OAKVIED DR	TUPELO, MS 38804	MB
33	29387	077F2605000	1504 W BRISTOW DR	SCHROCK HANNAH N	1504 W BRISTOW DR	TUPELO, MS 38801	MB
34	29388	077K3510000	2410 RHENDA ST	STEINMAN RICHARD & DAWN	915 POPLARVILLE ST	TUPELO, MS 38801	MB
35							
36							

6/28/19

5.1 B

Properties for Demolition

318 Lumpkin

3111 Tony Moore Rd

115 Highland

621 N Spring St

600 Spring St

638 N. Church St

2816 Evans Cir

318 Lumpkin

PARCEL: 077L-36-157-00

CASE: 28370

WARD: 2

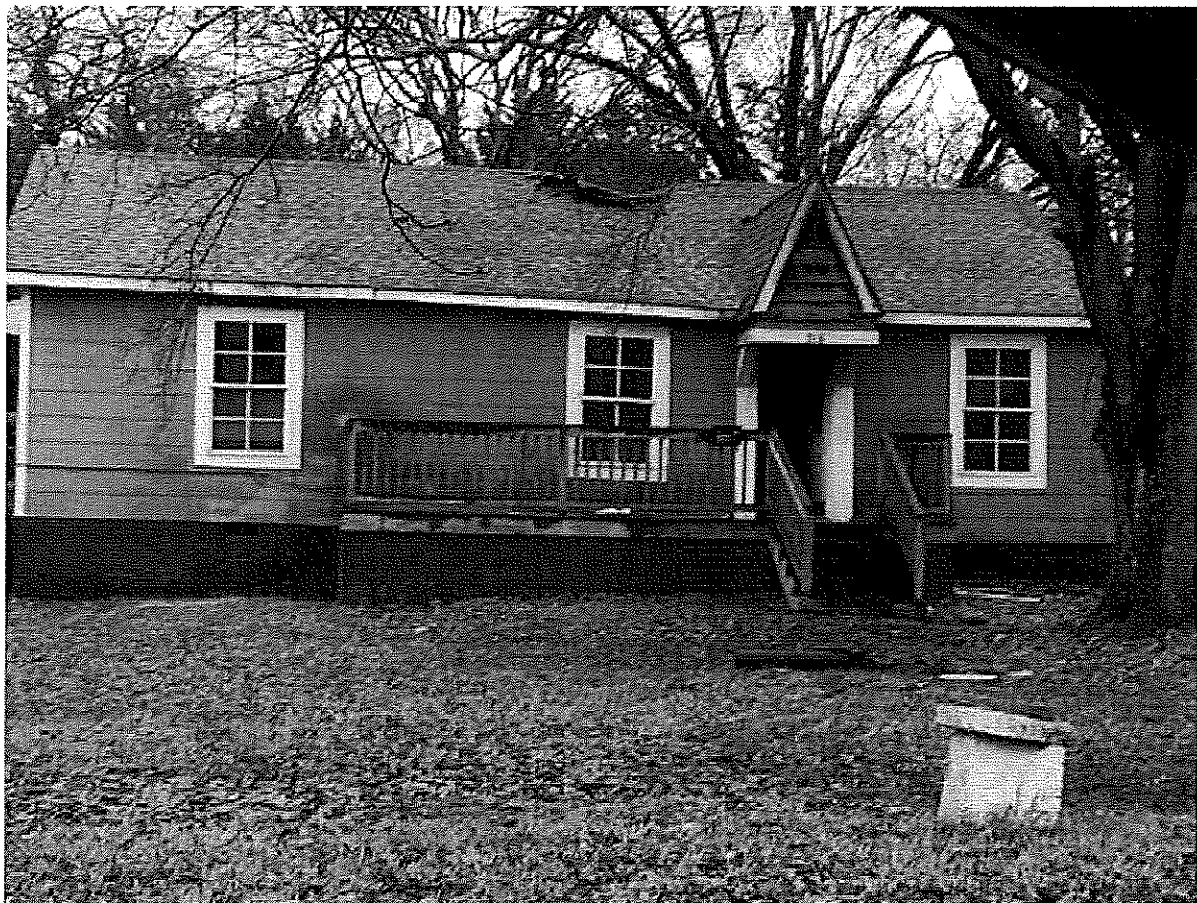
TAX VALUE: \$49,020

VACANT: YES

REPAIRABLE: NO

NO CERTIFICATE OF OCCUPANCY

Structure burned and is a total loss.



3111 Tony Moore Rd

PARCEL: 105D-15-076-00

CASE : 28285

WARD: 7

TAX VALUE: \$49,200

VACANT: YES

REPAIRABLE: NO

NO CERTIFICATE OF OCCUPANCY

STRUCTURE BURNED AND IS A TOTAL LOSS.



115 Highland

PARCEL: 077Q-36-086-01

CASE: 28280

WARD: 4

TAX VALUE: \$34,750

VACANT: YES

REPAIRABLE: NO

STRUCTURE BURNED AND IS A TOTAL LOSS.



621 N Spring St

PARCEL: 089F-30-189-00

CASE: 27698

WARD: 4

TAX VALUE: \$34,060

VACANT: YES

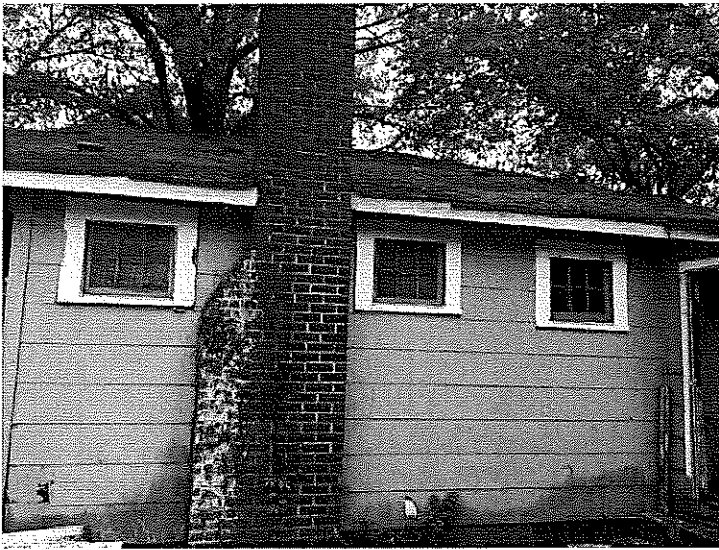
REPAIRABLE: NO

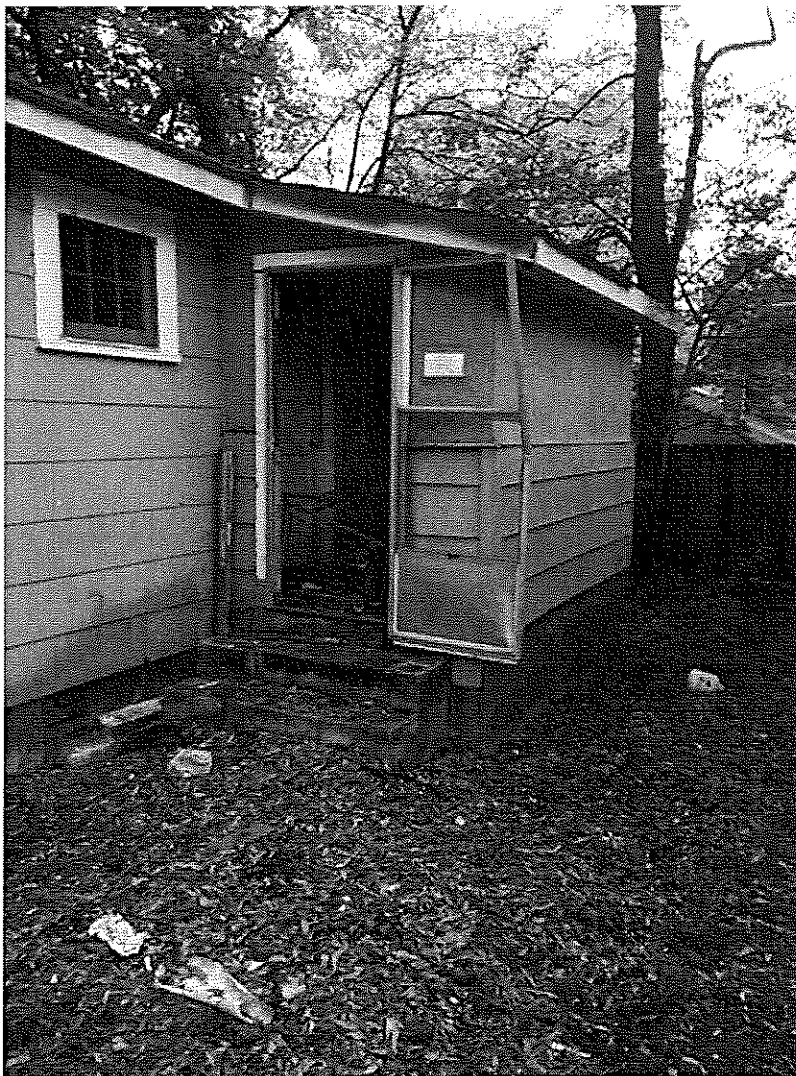
VISUAL INDICATORS OF BLIGHT

- ▶ STRUCTURAL DAMAGE OR FAILURE – YES
- ▶ EXTERIOR MATERIALS IN NEED OF REPLACEMENT\REPAIR – YES
- ▶ BROKEN WINDOWS/DAMAGED DOORS – YES
- ▶ YARD OR GROUNDS POORLY MAINTAINED – YES
- ▶ ACCUMULATION OF JUNK – YES

CODE ENFORCEMENT HISTORY

- ▶ 4 DATING BACK TO 2009
- ▶ CURRENT STATUS – OPEN CHAP 34
- ▶ NO CURRENT C.O.
- ▶ PROPERTY IS BOARDED





600 Spring St.

PARCEL: 089F-30-218-00

CASE: 23764

WARD: 4

TAX VALUE: \$14,480

VACANT: YES

REPAIRABLE: NO

VISUAL INDICATORS OF BLIGHT

- ▶ STRUCTURAL DAMAGE OR FAILURE – YES
- ▶ EXTERIOR MATERIALS IN NEED OF REPLACEMENT/REPAIR – YES
- ▶ BROKEN WINDOWS/DAMAGED DOORS – YES
- ▶ YARD OR GROUNDS POORLY MAINTAINED – YES
- ▶ ACCUMULATION OF JUNK – NO

CODE ENFORCEMENT HISTORY

- ▶ 6 PRIOR VIOLATIONS DATING BACK TO 2005
- ▶ CURRENT STATUS- OPEN CHAP 34
- ▶ NO CURRENT C.O.



638 N. Church St

PARCEL: 089F-30-084-00

CASE: 27491

WARD: 4

TAX VALUE: \$34,060

VACANT: YES

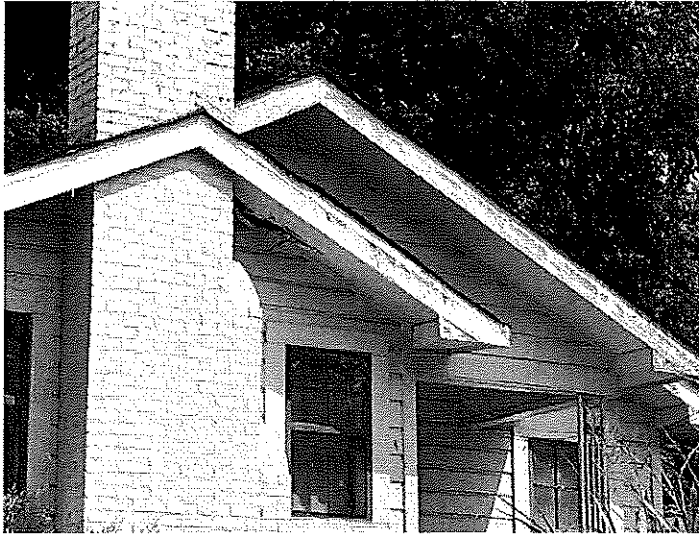
REPAIRABLE: POSSIBLY

VISUAL INDICATORS OF BLIGHT

- ▶ STRUCTURAL DAMAGE OR FAILURE – YES
- ▶ EXTERIOR MATERIALS IN NEED OF REPLACEMENT\REPAIR – YES
- ▶ BROKEN WINDOWS/DAMAGED DOORS – YES
- ▶ YARD OR GROUNDS POORLY MAINTAINED – YES
- ▶ ACCUMULATION OF JUNK – NO

CODE ENFORCEMENT HISTORY

- ▶ 21 VIOLATIONS DATING BACK TO 2006
- ▶ CURRENT STATUS – OPEN CHAP 34
- ▶ NO CURRENT C.O.
- ▶ SIX LOT MOWING LIENS ASSESSED ON THIS PROPERTY



2816 Evans Cir

PARCEL: 106A-14-009-00

CASE: 27491

WARD: 7

TAX VALUE: \$43,380

VACANT: NO

REPAIRABLE: POSSIBLY

VISUAL INDICATORS OF BLIGHT

- ▶ STRUCTURAL DAMAGE OR FAILURE – YES
- ▶ EXTERIOR MATERIALS IN NEED OF REPLACEMENT\REPAIR – YES
- ▶ BROKEN WINDOWS/DAMAGED DOORS – NO
- ▶ YARD OR GROUNDS POORLY MAINTAINED – YES
- ▶ ACCUMULATION OF JUNK – NO

CODE ENFORCEMENT HISTORY

- ▶ 7 VIOLATIONS DATING BACK TO 2007
- ▶ CURRENT STATUS – OPEN CHAP 34
- ▶ NO CURRENT C.O.



6/28/19
6.1

**Department of
Development Services**

Memo

Moved up to
7/2/19 Action
Agenda

To: Tupelo City Council and Mayor

From: Pat Falkner

cc: Don Lewis

Date: June 3, 2019

Re: Study Agenda Item: Request for King City Cycles to place rental bicycles with racks on City property.

Mr. Ethan Nolan has made a request to place bicycles and racks in Downtown Tupelo to rent through a phone app. At least one rack will be in Fairpark and the other locations are to be determined.

King City Cycles

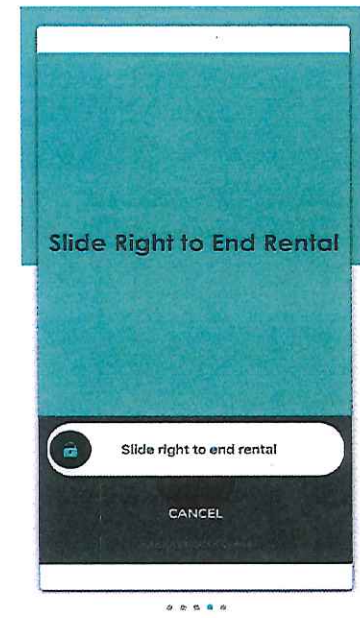
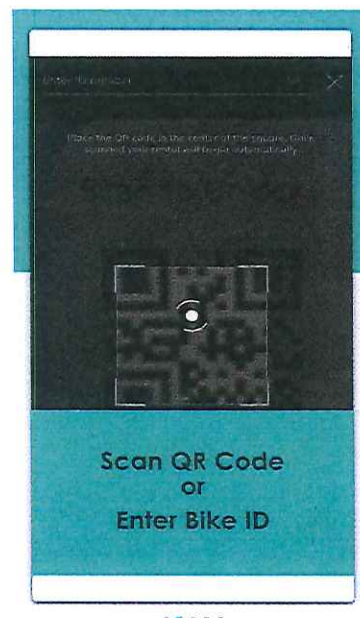
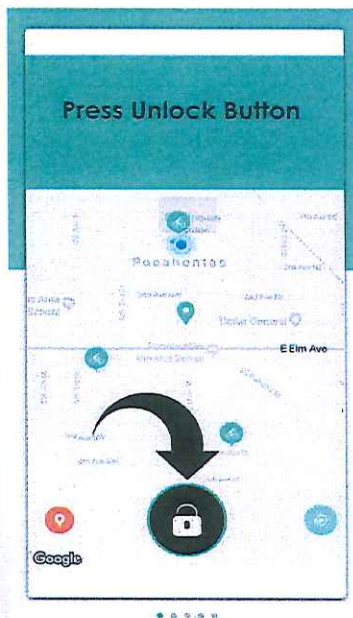


King City Cycles include:

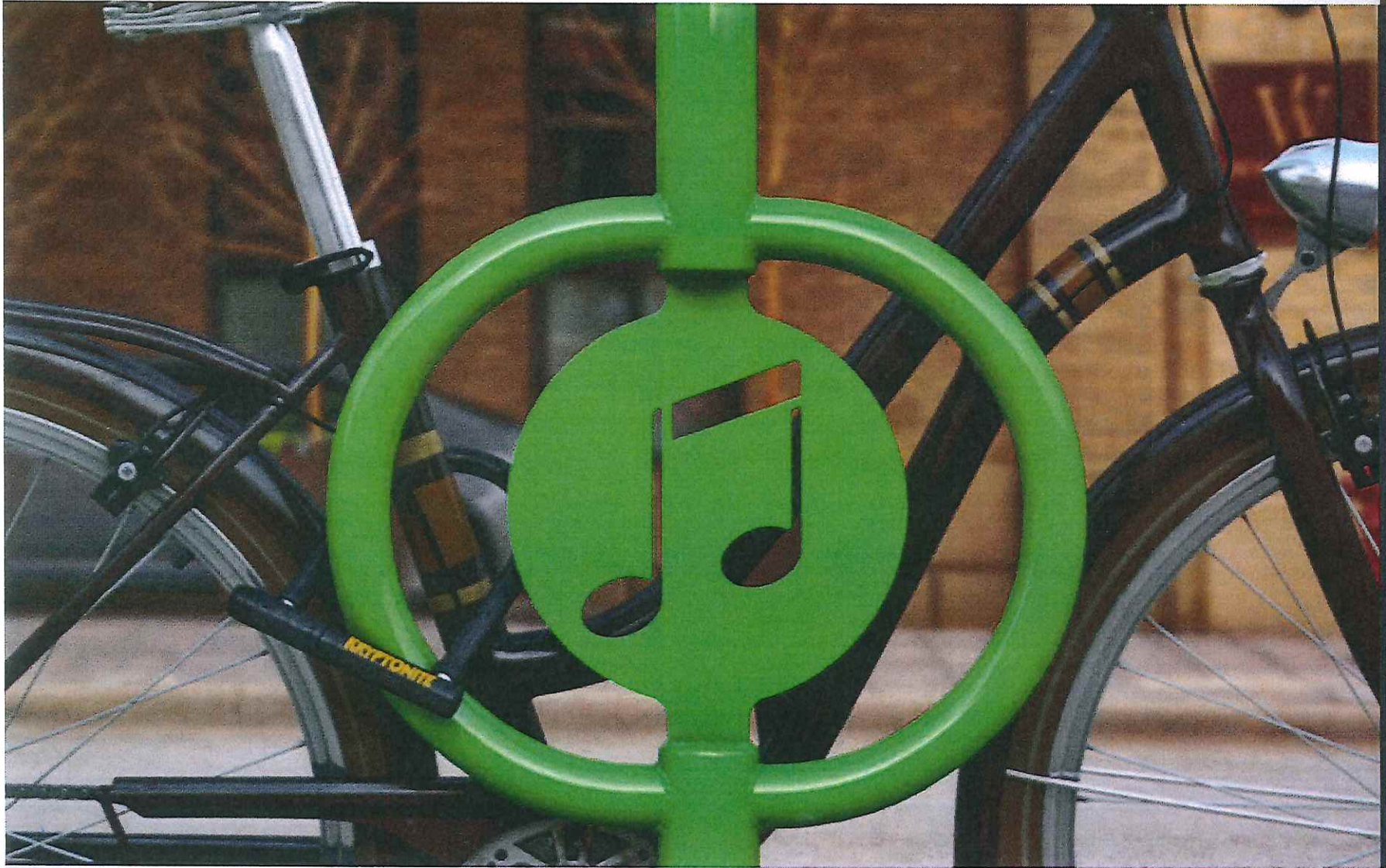
- GPS
- Lock
- Basket
- Adjustable seat
- Front/back breaks
- Air-less tires
- Koloni application
- Unisex design

Rental Process

- User downloads Koloni app and creates account.
- Push a button on the main map screen to show bikes available in your area.
- Select a bike and add a payment option.
- Click the lock icon to unlock bike, then you will be prompted to scan QR code through the app which will unlock the bike.
- The ride is then tracked until user parks and locks bike at a designated rack.
- To end the rental, return bike to one of music note racks and follow instructions to lock bike. There will be a cable on each bike rack that connects through Koloni's lock to secure bike to rack.

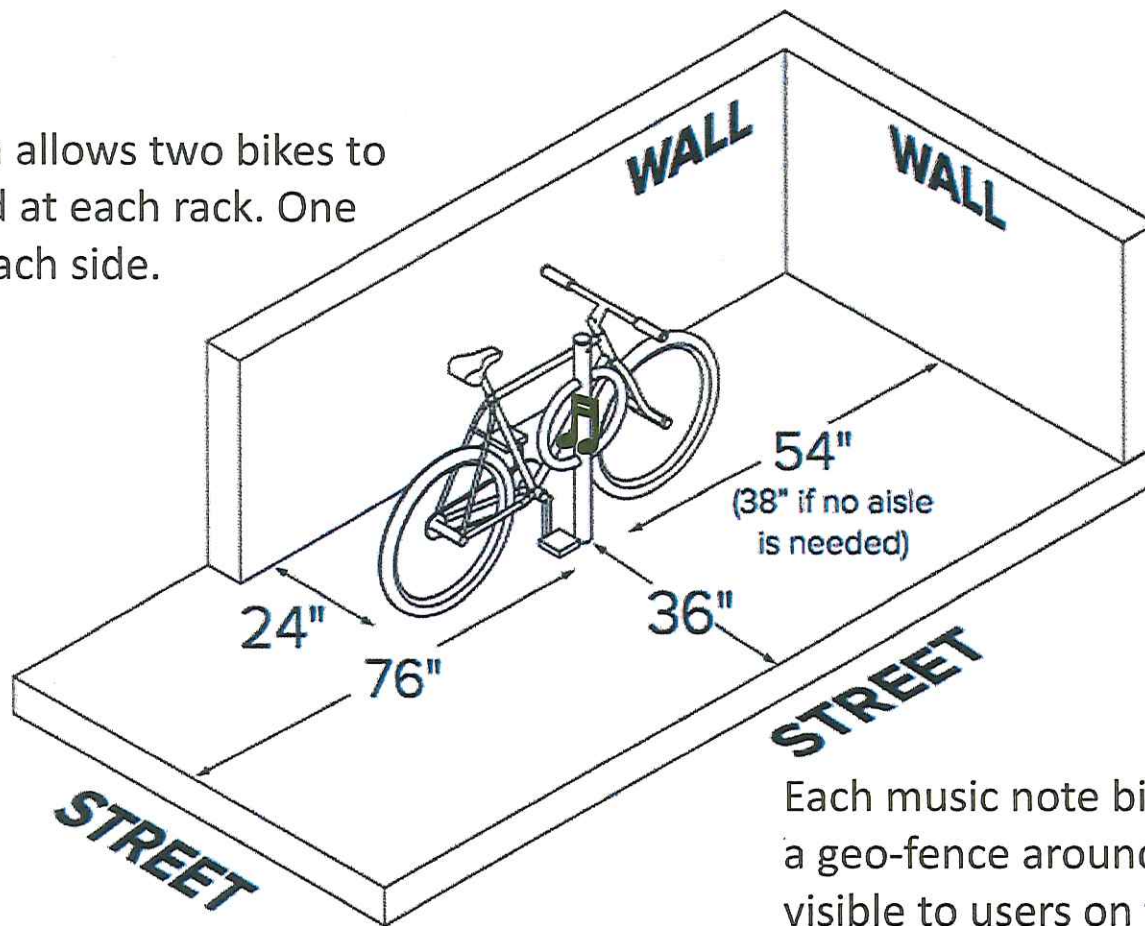


Musical Icon Rack



Icon Hitch

Icon hitch allows two bikes to be parked at each rack. One bike on each side.



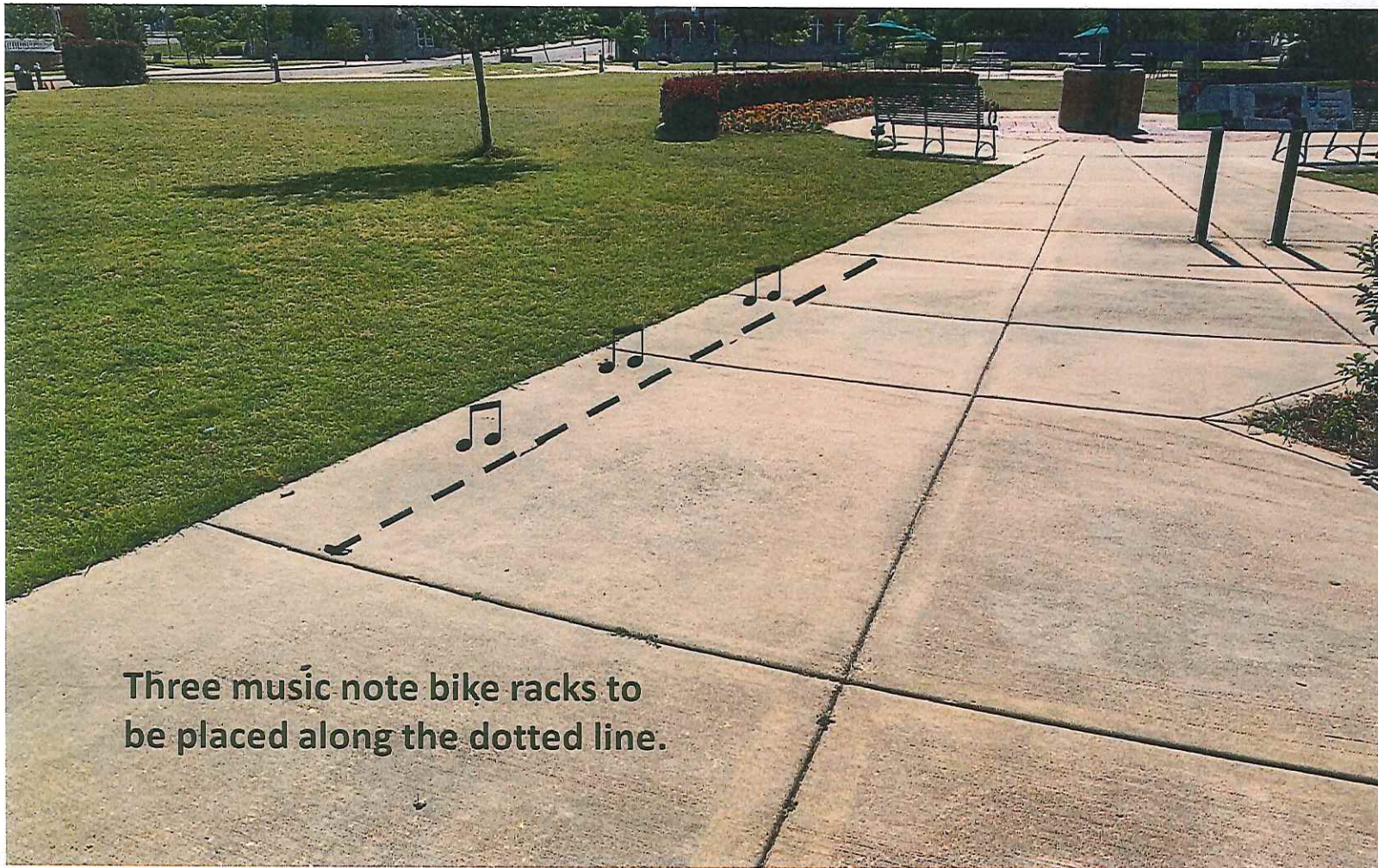
Each music note bike rack will have a geo-fence around it that will be visible to users on the app, informing them of all KCC bike rack locations.

Location #1



Bikes will be parked parallel to grass.

Fairpark



Three music note bike racks to
be placed along the dotted line.

Location #2



Location #2

S. Commerce Street



I propose to put 1-2 racks at this location.

Location #3



Location #3

S Front Street



I would like to put 1-2 bike racks here.

Location #4



Location #4

N Spring Street



I would like to put 1-2 bike racks here.

Location #5



Location #5

N Spring Street



I would like to put 1-2 bike racks here.

Be it remembered that a special call meeting of the Mayor and City Council was held in the Council Chambers at the City Hall Building on Monday June 17, 2019 at 4:00 p.m. with the following in attendance: Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Willie Jennings, City Attorney Ben Logan; Amanda Daniel, Clerk of the Council.

**NOTICE: CALL FOR A SPECIAL CALL MEETING
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF TUPELO**

**STATE OF MISSISSIPPI
COUNTY OF LEE
CITY OF TUPELO**

**TO: MARKEL WHITTINGTON, LYNN BRYAN, TRAVIS BEARD,
NETTIE Y. DAVIS, BUDDY PALMER, MIKE BRYAN, WILLIE
JENNINGS, CITY COUNCIL OF THE CITY OF TUPELO,
MISSISSIPPI**

You are hereby notified that a special call meeting of the Mayor and City Council of the City of Tupelo, Mississippi, is hereby called to meet in the City Hall Council Chambers, 2nd Floor, 71 East Troy Street, in the City of Tupelo, Mississippi, on Monday, June 17, 2019.

TIME: 4:00 p.m.

The object of said meeting, being called pursuant to Miss. Code § 21-8-11, is to discuss and act upon the following matter(s) of business:

PUBLIC AGENDA

PUBLIC HEARING

- (A) CONDUCT A PUBLIC HEARING ON THE TUPELO COMPREHENSIVE TRANSPORTATION PLAN
- (B) CONDUCT A PUBLIC HEARING ON AMENDING THE ORDINANCE ESTABLISHING STREET IMPROVEMENT PRIORITIES FOR THE TUPELO MAJOR THOROUGHFARE PLAN, PHASE VI TO EXTEND THE APPROVED JACKSON STREET WIDENING FROM CLAYTON STREET TO ROBINS STREET TO INCLUDE ROBINS STREET TO MADISON STREET.

ACTION AGENDA NO ITEMS

REGULAR AGENDA NO ITEMS

EXECUTIVE SESSION NO ITEMS

This called on this, the 17th day of June 2019 at 9:30 a.m.

/s/ JASON L SHELTON

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JUNE 17, 2019

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Travis Beard called the special call meeting to order at 4:00 p.m.

IN THE MATTER OF CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Councilwoman Davis moved, seconded by Councilman Whittington to approve the Agenda and agenda order with the following amendment:

AMEND: COMBINE ITEMS A AND B TO BE ONE ITEM RATHER THAN TWO SEPARATE ITEMS FOR CONSIDERATION

Of those present, the vote was unanimous in favor.

(CLOSE THE REGULAR SESSION AND OPEN THE PUBLIC AGENDA)

PUBLIC AGENDA

PUBLIC HEARINGS

President Beard called the public hearing to order at 4:10 p.m. He read the notice of public hearing and stated that the notice was duly published.

City Engineer Dennis Bonds presented the mayor and council with a traffic count report dated March 26, 2019 to April 2, 2019 for the East Jackson Street between Robins and Main Street portion of roadway. A copy of this report is attached to these minutes as **APPENDIX A.**

Civil Link, LLC Consultant Dustin Dabbs presented the mayor and city council with a copy of the Tupelo Comprehensive Transportation Plan, which was originally adopted in 1991. Dabbs further explain that the purpose of the TCTP is to identify existing and future transportation needs, provide a framework for recommendations to address these needs and to determine the best utilization of available resources to successfully facilitate and implement the proposed recommendations. A full discussion took place regarding the plan. A copy of the comprehensive plan is attached to these minutes as **APPENDIX B.**

President Beard asked for speakers wishing to address this matter.

Leslie Mart- 707 Chester Avenue, Ms. Mart explained that as she works at 441 West Main Street subsequently she travels this corridor at least once five days a week. Ms. Mart opposed the proposal to construct a center turn lane on a half-mile section of Jackson Street due to the overwhelming cost of \$8.7 million dollars. She stated that she mapped thirteen (13) homes that

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JUNE 17, 2019

will be negatively affected by this portion of the total project. Ms. Mart said that in here experience the delay in traffic occurs when there is a backup of traffic at the intersection of Gloster Street and Jackson Street. At the intersection of Madison Street and Jackson Street, a 4-way stop may alleviate traffic congestion. There are various small sections of sidewalks along this corridor. Sidewalks are needed in this area.

Duke Loden- Woodgreen Drive, Mr. Loden explained that his business gave him Access to traffic count studies conducted by the Mississippi Department of Transportation to aide him to acquire and sell commercial properties. The traffic counts at East Jackson show 4,300 cars per day. The traffic counts at West Jackson Street show 6369 cars per day. Mr. Loden shared that he believed that city funds could be better spent on turn lanes and sidewalks in the project area. Mr. Loden echoed Ms. Mart in stating the intersection between Gloster and Jackson Street needs a turn lane.

Margaret Gratz- 675 Old Town Circle, stated that the Jackson Street Project in Tupelo is an ill-conceived plan unworthy of our tax dollars in my opinion. The building of extra lanes does not always relieve traffic. Tupelo is only as strong as it's' schools, churches, and business. This project inspires the idea that no neighborhood would be safe from the ever-unpopular policy of eminent domain where the government takes private property for use of the public. Ms. Gratz thanked the committee members and council for their difficult positions and ability to make wise choices.

Doyce Deas- 645 Highland Circle, Ms. Deas stated that she and her husband have lived at this address for 43 years, we have seen our area grow and the area holds several historical districts from Park Hill all the way down to Mill Village. This is one of the oldest parts of our city and significant funds have been used to "bring it back". Homeowners have worked tirelessly to bring their homes up to standards. As a city councilmember, I traveled to Greenville, South Carolina to review their main street rehabilitation project. As result, of this trip the recommendation was made by that city council to narrow Main street which has resulted in a much more calm and pleasing atmosphere and slowed down the traffic so that people could pay attention and notice the businesses and events happening along Main Street. Jackson Street is not a major thoroughfare street it is a neighborhood street. This is project will make it impossible to feel as part as the same neighborhood. Ms. Deas provided several quotes emphasizing her displeasure with this project.

Penny Mulcay, the corner of Madison and Robins Street, Ms. Mulcay explained that she has lived at this for four years and feels that no middle lane is needed. The intersection at Gloster Street and Jackson is the root of the problem. She suggested that future city plans could include more round about areas. If this project is approved, she will lose eight (8) feet or her property which holds a shed circa 1935 and extensive landscaping. She thanked Major Thoroughfare Committee member Bill Cleveland for taking the time to discuss the project.

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JUNE 17, 2019

David Brevard- 805 Oak Grove Road, Mr. Brevard thanked Major Thoroughfare Committee for this fine job it has performed over the years improving our major thoroughfares throughout the city. The Brevard family has been faithful in their support of this committee and ultimately support the decisions made by the city council in reference to this committee based on their achievements. My wife and I want to continue to be supporters and cheerleaders for our All-America City. The process is important and perception should not be ignored. The widening of the block between Robins and Madison Street was not included in the original Phase VI plan that was voted on by the taxpayers of this city. This could have been an unintentional oversight by the committee but it was very disappointing and concerns me greatly to have to be a “watch dog” for an Oversight committee. Brevard thanked the committee for slowing down the process to hold a public hearing, which allowed them the opportunity to voice questions and concerns. I support the Jackson Street project from Clayton to Robins Street. In addition, I support a major investment at the intersection of Gloster Street and Jackson Street as part of the Jackson Street project to alleviate the regularly high congestion, which occurs in that area. We support the construction of sidewalks between Robins and Madison Street. My family is opposed to the inclusion of the Madison to Robins Street to widen Jackson Street. I am concerned of the cost of the additional of this block to the project as well as the impact it will have on green space. My family recommends to the Major Thoroughfare committee and the city council to exclude the widening of the block between Robins and Madison Street and that a new and fresh study can be conducted, including all stakeholders to include committee members, neighborhoods input on a futures project from Robins to Front Street.

Jim Newman- 701 Highland Circle, excerpts from the Tupelo Major Thoroughfare Oversight Policy. Mr. Newman voiced his concern for the failure to provide information prior to the citizens of Tupelo voting to approve the Phase VI program. Mr. Newman said that he was in favor of the widening project from Robins Street to Clayton. He mentioned two historical schools in the project area as well as the history of Noble Field. Mr. Newman does not support the inclusion of the block from Madison to Robins.

Jackie Prather- 1826 Jackson Street, Mr. Prather explained that Jackson Street was at one time U.S. Highway 78. Mr. Prather thanked the Major Thoroughfare Committee for the past projects that have enhanced our area and major thoroughfares. He named several of these projects. He opposed the block between Robins and Madison Street and agreed that improvements are needed at the Gloster and Jackson Street intersection.

Glen Frazier- 1003 Chester Avenue, Mr. Frazier explained that it takes his wife forty-five (45) minutes to travel from Joyner, to Rankin, to Downtown Tupelo each day. Ms. Frazier’s main area of complaint is the section of roadway between Madison and Robins Street. He stated that the city is growing and changing necessitating that the city council and the major thoroughfare committee work together to compromise and come up with a clear plan to fix this problem.

Delisha Newman- 701 Highland Circle, Ms. Newman provided the city council with a signed petition requesting as follows:

Please leave our historic downtown and Highland Circle – Madison area as tree shaded green spaces. We request that Jackson Street between Robins Street to Madison Street NOT be widened and made into a thoroughfare. Please do NOT add this one block into the Major Thoroughfare Phase VI projects. Leave this part of Jackson Street as it is.

The petition includes 133 signature and is attached to these minutes as **APPENDIX C.**

Danny Kennedy- “Lagrone House”, 615 North Madison, Mr. Kennedy thanked all involved with the decisions being made regarding this project. He can find no value as to widening Jackson Street between Madison and Robins Street. The main issue in the area is that more sidewalks are needed, and speeding up to 70-80 miles per hour through this residential area. He expressed his family’s love for Tupelo.

Dustin Dabbs- 1676 Cliff Road, Mr. Dabbs urged the mayor, city council, committee members and citizens to look at this problem as it will affect the area in the year 2035. Safety and future capacity rates should be a priority moving forward.

James Williams, 708 Cliff Road, stated that he felt the problem with this area’s traffic congestion is the lack of a turn lane at the Jackson and Gloster Street intersection.

(CLOSE THE PUBLIC AGENDA OPEN REGULAR SESSION)

ACTION AGENDA

No items appeared for consideration.

ROUTINE AGENDA

No items appeared for consideration.

EXECUTIVE SESSION

No items appeared for consideration.

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
JUNE 17, 2019

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, Councilman Whittington moved, seconded my Councilman Palmer to adjourn at 5:30 p.m. Of those present, the vote was unanimous in favor.

ATTEST:

CLERK OF THE COUNCIL

PRESIDENT

APPROVED:

MAYOR

July 3, 2019
DATE

We, the undersigned Council Members of the City of Tupelo, Mississippi, hereby acknowledge personal service of the call for a Special Meeting on Monday, June 17, 2019, at 4:00 p.m. and a copy of said call at least (3) three hours before the time specified for said meeting:

MARKEL WHITTINGTON, WARD 1

Markel Whittington

LYNN BRYAN, WARD 2

TRAVIS BEARD, WARD 3

Travis Beard

NETTIE Y. DAVIS, WARD 4

BUDDY PALMER, WARD 5

Buddy Palmer

MIKE BRYAN, WARD 6

Absent

WILLIE JENNINGS, WARD 7

Willie Jennings

PLACE HOLDER

ITEM 7.2

ITEM 7.3-

NO ADVERTISING AND PROMOTIONAL EXPENSES

6/28/19
7.5

Amanda Daniel

From: Don Lewis
Sent: Friday, June 21, 2019 3:11 PM
To: Amanda Daniel; Jason Shelton; Bart Aguirre
Cc: Nettie Davis; Buddy Palmer; Mike Bryan
Subject: Police Advisory Board

Amanda,

Can you place Tom Hewitt, Larry Presley, Aaron Washington on the agenda for reappointment.

Council, if you have any concerns please let us know. Thanks

Don Lewis
Chief Operations Officer
(662)840-2059
Don.lewis@tupeloms.gov

PLACE HOLDER FOR ITEMS 7.6 AND 7.7

(PLEASE REFERENCE ITEMS 5.1A AND 5.1B)

6/28/19
7.8



Tupelo Coliseum Commission

Meeting Minutes

May 20, 2019

Opening

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, May 20, 2019 at 3:00 p.m. In the BancorpSouth Arena Commerce Room with the following present:

Chairman Scott Reed
Commissioner Jason Hayden
Commissioner Stephanie West
Commissioner Moe Livingston
Commissioner Stan McIntosh
Commissioner Yvette Crump

Representatives of the City of Tupelo Present:

Kim Hanna, Chief Financial Officer
Todd Hunt, Executive Director – BancorpSouth Arena
Kevan Kirkpatrick, Director of Marketing – BancorpSouth Arena

Chairman Reed called the meeting to order at 3:04 p.m.

Approval of Minutes from March 18, 2019 Regular Meeting

Commissioner West made a motion to approve the minutes from April 15, 2019 as presented seconded by Commissioner Hayden. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna, Chief Financial Officer, reported on finances. Hanna reported the revenues are ahead of this time last year. The Conference Center is also right on track with revenues from last year. \$672,732.88 in operating cash, \$374,511.89 in the settlement account, and \$1,303,666.38 in total assets. The expenditures are over revenues by \$79,410.14 which is not uncommon, Hanna reported.

Director's Report

Travel: None to Report

Attendance: Todd Hunt reported just over 185,000 people have attended our events so far this fiscal year, where the annual average is 217,000. Economic impact is \$8,925,214.49 year to date. We have had 307 events year to date, where the annual average is 299.

Past Events:

- Southeast Spas (April 26-28, 2019) first time at the arena. They sold hot tubs, pools and spas on the arena floor.
- Blue Suede Cruise (May 3-5, 2019) numbers were down from last year, with the weather being a major impact.
- Gumtree Festival (May 10-11, 2019) – Weather moved this event inside. Sold concessions and charged them just what it cost to run the building for those days. Around 5,000 people attended for the weekend.
- PJ Masks (May 14, 2019) – Kids show. A little over 1,400 people. 100% owned and marketed by us.
- Tupelo, Lee County, and Nettleton Graduations – Five graduations over two days.

Upcoming Events

- Elvis Festival June 7-8, 2019
- Hank Williams, Jr. June 15, 2019

Old Business

Expansion

McCarty Architects presented a PowerPoint slide show of the expansion, highlighting the new VIP lounge, flex conference center space, exterior doors, box office and tower. Current plans are to open bids in August with groundbreaking in September. Current timeline calls for an 18 month construction window, but Hunt anticipates a full two years before we're 100% complete.

New Business

Igloos is a sole source provider for the flavor for the margarita machines. They are a very high selling and high profit item for the concession sales, Hunt reported. Commissioner Hayden made a motion to approve Igloo as a sole source provider, seconded by Commissioner West. All commission members voting aye, the motion passed.

Bad debt removal or uncollectable debts – Hunt asked the commission to approve removing these debts from our balance sheet. Commissioner Hayden made a motion to approve the removal of the bad debt seconded by Commissioner McIntosh. All commission members voting aye, the motion passed.

Wear it Well is a non-profit organization holding a banquet here on June 21, 2019, Hunt reported. They have a caterer out of Verona willing to donate the food, but the caterer is not based in Tupelo and is therefore ineligible to be included on our approved caterer list. Commissioner Hayden made a motion to approve allowing the Verona caterer to cater for the Wear It Well event on June 21, 2019 seconded by Commissioner McIntosh. All commission members voting aye, the motion passed.

Beverage Approval

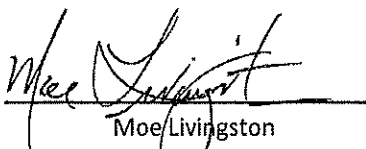
Chairman Reed asked for approval of beverages at Gumtree Festival, Elvis Fest, and Hank Williams Jr. Commissioner West made a motion to approve the sale of beverages for the events listed above. Commissioner Hayden seconded the motion. All commissioners voted aye; the motion passed.


Approve Checks

Chairman Reed asked for a motion to approve the checks. Commissioner Crump motioned to approve the checks. Commission McIntosh seconded the motion. All commissioners voted aye; the motion passed.

Adjournment

After no other business, Chairman Reed adjourned the meeting at 3:49 p.m.


Moe Livingston
Secretary


Scott Reed
Chairman

Unpaid Debts to Write Off

1. The Boo Ball – Kim Mitchell – 10/21/17
 - a. Balance - \$50.00
2. Shannon's Wedding Reception – 4/14/18.
 - a. Balance - \$390.00
3. Johnson/Sykes Wedding – Tiffany Johnson – 10/26/18
 - a. Balance - \$499.99

#7.9



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

June 27, 2019

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

Mayor Jason Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, MS 38801

Dear Mayor Shelton and Council Members:

The Tupelo Water & Light Department is in the process of upgrading our current street light system to LED lighting which will enhance public safety, help reduce crime and provide better illumination of our roadways. Due to this upgrade, I respectfully request an increase of the annual street light investment charge, paid by the city, from 12% to 15% as calculated by TVA.

If you have any questions or need further information, please let me know.

Sincerely,

TUPELO WATER & LIGHT DEPARTMENT


Johnny N. Timmons
Manager

Street Lighting Analysis

226 - Tupelo, MS

PRESENT RATE - LS 12% OPTION B, INCLUDING RATES AND ADJUSTMENTS EFFECTIVE OCTOBER 1, 2018

		<u>FY 2018</u>	<u>FY 2017</u>
	STREET LIGHTING INVESTMENT	\$ 4,152,054	\$ 3,970,007
	KWH SOLD	8,862,732	8,916,650
	MAXIMUM LAMP ALLOWANCE	\$ 26,588	\$ 26,750
CREDIT -	REVENUE LESS POWER COST	\$ 51,590	\$ 51,904
COSTS -	LAMP RENEWALS	\$ 23,096	\$ 11,698
	OPERATION AND MAINTENANCE	\$ 174,464	\$ 185,023
	TAXES AND EQUIVALENTS	\$ 249,703	\$ 242,545
	DEPRECIATION AND INTEREST	\$ 207,603	\$ 198,500
	TOTAL COSTS	\$ 654,865	\$ 637,767
NET -	REQUIRED ANNUAL FACILITY CHARGE	\$ 603,275	\$ 585,863
	% FACILITY CHARGE	15%	15%

STREET LIGHTING POWER COST/KWH @ 5.432 CENTS, REVENUE/KWH @ 6.300 CENTS.
INVESTMENT RECOVERED OVER 20 YEARS.



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

June 27, 2019

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

Mayor Jason Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, MS 38801

Dear Mayor Shelton and Council Members:

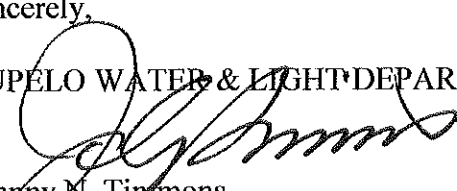
I respectfully request your approval to surplus and remove the following item from our fixed asset list through your regular council meeting on July 2, 2019. The chainsaw was stolen from one of our trucks. The incident report is attached.

<u>Description</u>	<u>Serial #</u>	<u>ID #</u>
MS 201T 14" Chainsaw	185067040	236

If you have any questions, please call upon me.

Sincerely,

TUPELO WATER & LIGHT DEPARTMENT



Johnny N. Timmons
Manager

TUPELO POLICE DEPARTMENT

Offense / Incident Report

GENERAL OFFENSE INFORMATION

Report Type: Initial Report

Agency TUPELO POLICE DEPARTMENT Case # 2019-1409 File # Description PETIT LARCENY Incident Status ACTIVE Reporting Officer WARE, JUSTIN	Location 320 N FRONT STREET TUPELO MISSISSIPPI 38801 From Date/Time 02/25/2019 00:00 To Date/Time Report Date 02/25/2019 13:40 Initial Rep. Date 02/25/2019 13:40
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OFFENSE(S)

Offense PETIT LARCENY (MISD) Statute 97-17-43 Attempt Status COMPLETED Offense Status ACTIVE Location PARKING LOT/GARAGE Computer N Alcohol N Drug N Weapons NONE Criminal Activity NO GANG INVOLVEMENT Bias Type NONE (NO BIAS)	Bias Motivation
---	------------------------

COMPLAINANT

Name FOSTER, JESSICA			
Address 320 N FRONT STREET TUPELO MS 38801		Phone 662-841-6460	
Race W	Ethnic N	Sex F	DOB 5/20/1980 (38)
Height	Weight	Hair	Eyes
S.S.N. _ _ - _ _	DL & St.	JRN#	

VICTIM(S)

Name TUPELO WATER AND LIGHT,			
Address 320 N FRONT STREET TUPELO, MS 38804		Phone 662-841-6460	
Race U	Ethnic U	Sex U	DOB
Height	Weight	Hair	Eyes
S.S.N. _ _ - _ _	DL & St.	JRN#	
Type of Victim INDIVIDUAL	Victim Of NONE	Injury Type NONE	
Homicide/Assault Circumstance UNKNOWN CIR			

SUBJECT(S)

Name	UNKNOWN, UNKNOWN UNKNOWN		
Address	Phone - -		
Race U	Ethnic U	Sex U	DOB
Height	Weight	Hair	Eyes
S.S.N. - - -	DL & St.	JRN#	
Sub. Type SUSPECT	Arrest ID	Citation #	
Notes			

RELATIONSHIP(S)

Person A TUPELO WATER AND LIGHT	Relationship UNKNOWN	Person B UNKNOWN UNKNOWN UNKNOWN
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PROPERTY

Property Category TOOLS	Loss Type STOLEN
Description STIHL 14' CHAINSAW	
Notes	
Make STIHL	Model MS 201T
Serial No / VIN 185067040	Style CHAINSAW 14"
Vehicle Year	Color ORANGE
Plate No/ State/ Type	
Loss Date 1/28/2019	Loss Quantity 1
Rec Date	Loss Value \$659.95
Drug Type	Rec Value
	Drug UOM

INVESTIGATOR

Name JUMPER, CASSIDY	Assigned Date 02/26/2019	Supplement No 0
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Entered By WARE, JUSTIN

Officer WARE, JUSTIN

Supervisor MASK, MARTY

Incident # 2019-1409

WARE, JUSTIN

On February 25, 2019, at approximately 1340 hours, I, Officer Ware, responded to 320 North Front Street (Tupelo Water & Light) in reference to stolen property. Once on scene contact was made with the complainant, Jessica Foster. Foster stated several chainsaws had been stolen from off trucks while parked on the TW&L lot.. Foster stated the last chainsaw stolen was a STIHL 14' Chainsaw valued at \$659.95. Foster stated the chainsaw was stolen on January 28, 2019.

Foster stated they are unaware of who could be stealing the chainsaws, but possibly could be an employee. Foster was issued a case number and explained the process. The STIHL 14' Chainsaw with serial #185067040 was added to NCIC with NIC #A035453930.

End of Report

J Ware

C10

Placeholder 7.11

Amanda Daniel

From: Deana Carlock
Sent: Friday, June 28, 2019 9:56 AM
To: Amanda Daniel
Subject: RE: Wrecked Vehicle

Yes. I will have Alex send Memo as soon as he gets out of meeting.

Deana M. Carlock

Office Manager



City of Tupelo

Department of Parks and Recreation

662.841.6440 ☎ Fax: 662.841.6580

www.tupeloms.gov

From: Amanda Daniel
Sent: Friday, June 28, 2019 8:51 AM
To: Deana Carlock <Deana.Carlock@tupeloms.gov>
Cc: Rosiland Barr <Rosiland.Barr@tupeloms.gov>
Subject: RE: Wrecked Vehicle

Deana, are you still planning to place this on the July 2nd agenda?

From: Deana Carlock
Sent: Friday, June 14, 2019 8:20 AM
To: Amanda Daniel <Amanda.Daniel@tupeloms.gov>
Cc: Rosiland Barr <Rosiland.Barr@tupeloms.gov>
Subject: Wrecked Vehicle

We are going to wait on adding the vehicle to the agenda. We will do it on the July 2 meeting.

Deana M. Carlock

Office Manager



City of Tupelo

Department of Parks and Recreation

655 Rutherford Road

Tupelo, MS 38801

662.841.6440 ☎ Fax: 662.841.6580

www.tupeloms.gov

-# 8r1

Chair Advised for
this item to
remain on
Study Agenda
6/18/19 (AD)

MEMO

TO: Mayor, City Council members

FROM: Pat Falkner

DATE: June 12, 2019

RE: Study agenda item: Planning Committee recommendation of rezoning of property on North Veterans Boulevard.

At their June 3 meeting the Planning Committee voted to recommend approval of the application from Houston Engineering to change the zoning of Parcel 085U-21-008-01 and an adjoining part of parcel 085U-21-007-02 on North Veterans Boulevard from Medium Density Residential to Mixed Use Commercial District.

A map of the area for which rezoning is requested is attached. The public hearing and action is scheduled for July 2.

The City of Tupelo Development Code and Official Zoning Map can be viewed online at <http://www.tupeloms.gov/development>

Tupelo City Hall 11 East 7th Street P.O. Box 1445 Tupelo, MS 38802 662-641-5510

A/O AGRICULTURAL OPEN LDR LOW DENSITY RESIDENTIAL MUCC MIXED USE ACTIVITY CENTER
 I INDUSTRIAL MDR MEDIUM DENSITY RESIDENTIAL MUCC MIXED USE COMMERCIAL CORRIDOR MUE MIXED USE EMPLOYMENT RC REGIONAL COMMERCIAL
 MUR MIXED USE RESIDENTIAL



IMAGE DATE: 2014

1 inch = 324 feet

N

A
 AE
 FLOODWAY
 Zoning Districts
 SUBJECT PROPERTY

ZONING REQUEST

CA SE NO: RZ19-02 RZ19-03

PARCEL: 085U-21-008-00 OF 085U-21-007-02

LOCATION: 2275 N. VETERAN S BLVD.

APPLICANT: HOUSTON ENGINEERING

ZONING: LDR TO MUCC

FLOODZONE: YES

HISTORIC DISTRICT: NO

WARD: 5

Amanda Daniel

From: Pat Falkner
Sent: Tuesday, June 18, 2019 8:34 AM
To: Travis Beard; Amanda Daniel; Don Lewis
Subject: study agenda item 8.1

Please note that we do not need this item to be moved up yet. We were unable to get the notice of public hearing run in time for the July 2 meeting. This action will need to be deferred until July 16. Thanks.