



MEMORANDUM

TO: TUPELO CITY COUNCIL
FROM: SANDRA SHUMAKER
SUBJECT: AGENDA REVIEW
DATE: SEPTEMBER 27, 2019
CC: MAYOR
COO
CFO
CITY ATTORNEY
DEPT. HEADS
NEWS MEDIA
LOBBY POSTINGS

THE AGENDA REVIEW FOR THE REGULAR TUESDAY, OCTOBER 1, 019 COUNCIL MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 30, 2019 IN COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL BUILDING, 71 EAST TROY STREET.

TIME: 4:00 P.M.

A WORK SESSION MAY FOLLOW FOR ANY ITEMS THE COUNCIL MAY WISH TO DISCUSS.

CC: MAYOR
CC: COO
CC: CITY ATTORNEY
CC: DEPT. HEADS
CC: NEWS MEDIA
CC: LOBBY POSTINGS

TUPELO CITY COUNCIL MEETING AGENDA
OCTOBER 1, 2019
6:00 P.M.

<u>INVOCATION:</u>	VICE PRESIDENT MIKE BRYAN
<u>PLEDGE OF ALLEGIANCE:</u>	COUNCILMAN BUDDY PALMER
<u>CALL TO ORDER:</u>	VICE PRESIDENT MIKE BRYAN

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

 4.3A FIRE PREVENTION WEEK – Chief Thomas Walker

 4.3B PIOMINKO DAY – Susie Dent & Patricia Miller (DAR)

 4.3C TEEN ADDICTION AWARENESS DAY – THS seniors

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

 5.2 CITIZEN HEARINGS

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

6. **ACTION AGENDA**

BL 6.1 REVIEW, APPROVE, REJECT AMENDMENTS TO CHAPTER 24,
ARTICLE VII, CODE OF ORDINANCES- REGULATING THE
MAINTENANCE OF STREETS, TRENCHING, AND RIGHTS OF
WAY (*Moved up 08/20/19, Work Session 08/29/19, Tabled 09/03/19,
tabled 9/17/19*)

BL 6.2 REVIEW, APPROVE, REJECT AMENDMENTS TO CHAPTER 24,
ARTICLE VII CODE OF ORDINANCES TELECOMMUNICATIONS

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ORDINANCE (*Moved up 08/20/19, Work Session 08/29/19, Tabled
09/03/19, tabled 9/17/19*)

BL 6.3 REVIEW, APPROVE, REJECT SMALL CELL NETWORK
ORDINANCE (*Moved up 08/20/19, Work Session 08/29/19, Tabled
09/03/19, tabled 9/17/19*)

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7. ROUTINE AGENDA

7.1 REVIEW, APPROVE, REJECT MINUTES OF THE SEPTEMBER 17,
2019 REGULAR CITY COUNCIL MEETING

KH 7.2 REVIEW, APPROVE, REJECT ADVERTISING AND PROMOTIONAL
EXPENSE LIST

KH 7.3 REVIEW, PAY BILLS AND APPROVE UTILITY ADJUSTMENTS

KH 7.4 REVIEW, APPROVE, REJECT THE 2019 MUNICIPAL COMPLIANCE
QUESTIONNAIRE

TB 7.5 REVIEW, APPROVE, REJECT GRANT CONTRACT FROM USDA'S
NATURAL RESOURCES CONVERSATION SERVICE FOR
EMERGENCY WATERSHET PROTECTION GRANT CONTRACT
FOR KING'S CREEK BANK STABILIZATION

TB 7.6 REVIEW, ACCEPT, REJECT AWARD LETTER OF 2019 JUSTICE
ASSISTANCE GRANT IN THE AMOUNT OF \$15,600.00 TO BE
SHARED BY THE CITY OF TUPELO POLICE DEPARTMENT AND
THE LEE COUNTY SHERIFF'S DEPARTMENT

TB 7.7 REVIEW, ACCEPT, REJECT DIP GRANT FOR _____

RC 7.8 REVIEW, APPROVE, REJECT THE 2019 MUNICIPAL COURT
CLERK TRAINING CERTIFICATE FOR RHONDA COLE AND THE
2019 FINE SCHEDULE

TH 7.9 REVIEW, ACCEPT, REJECT BID PACKAGES A-L FOR
CONSTRUCTION OF THE BANCORPSOUTH ARENA AND
CONFERENCE CENTER EXPANSION AND RENOVATION

TUPELO CITY COUNCIL MEETING AGENDA
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<u>Bid Package</u>	<u>Bid #</u>	<u>Bidder</u>	<u>Amount</u>
A-Site Improvements	2019-017CO	DC Services, LLC	\$678,000
B-Structural Concrete	2019-018CO	Shaw Services	\$959,264
C-Masonry	2019-019CO	Bush Masonry, LLC	\$582,000
D-Structural Steel	2019-020CO	Harrell's Metal Works, Inc.	\$940,728
E-Roofing	2019-021CO	Graham Roofing, Inc.	\$497,127
F-Glass & Glazing	2019-022CO	Tull Brothers, Inc.	\$978,343
G-Drywall & Paint	2019-040CO	Acoustics & Specialties, LLC	\$1,815,200
H-General Works	2019-024CO	DC Services, LLC	\$1,466,000
I-Flooring	2019-025CO	F.L. Crane & Sons, Inc.	\$509,525
J-Fire Protections	2019-026CO	Fireline, Inc.	\$104,300
K-Mechanical & Plumb	2019-027CO	Kline Mechanical Systems, Inc.	\$2,134,590
L-Electrical	2019-028CO	Conditioned Air, Inc.	\$1,851,580

TH	7.10	REVIEW, APPROVE, REJECT AMENDMENT TO NAMING RIGHTS AGREEMENT WITH BANCORPSOUTH FOR AN ADDITIONAL TWELVE YEARS
PF	7.11	REVIEW, ACCEPT REJECT MINUTES OF THE SEPTEMBER 9, 2019 PLANNING COMMITTEE MEETING
BA	7.12	REVIEW, APPROVE, REJECT REQUEST TO SURPLUS OFFICER KEITH BOWDRY'S DUTY WEAPON GLOCK MODEL 45, 9MM, SN BKLY497 FOR \$1.00, WHICH WILL BE TURNED OVER TO HIM UPON HIS RETIREMENT FROM THE TUPELO POLICE DEPARTMENT, MISS CODE §45-9-131 (1972 AS AMENDED)
AF	7.13	REVIEW, ACCEPT, REJECT DONATION OF LED LIGHTS FROM CREATE FOR ROBINS FIELD
DBr	7.14	REVIEW, REJECT BID 2019-042DT GROUNDS MAINTENANCE AND HOUSEKEEPING OF THE FAIRPARK DISTRICT CAMPUS AND DOWNTOWN TUPELO CORE GENERAL GROUNDS MAINTENANCE
TW	7.15	REVIEW, APPROVE, REJECT REQUEST TO SURPLUS A SCOTT AIR COMPRESSOR, ASSET #11980/2127, SERIAL 31061438
CW	7.16	REVIEW, AWARD, REJECT REQUEST TO REJECT BID #2019-041PW FOR PURCHASE OF A STREET SWEEPER FOR LACK OF BIDDERS

JT 7.17 REVIEW, AWARD, REJECT BID 2019-037 HIVE WATER TANK
AND BOOSTER STATION

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JT 7.18 REVIEW, ACCEPT, REJECT AMENDMENT TO THE ENERGY
SERVICES AGREEMENT BETWEEN THE CITY OF TUPELO AND
MCNEIL RHOADS FOR “AMI SCOPE OF WORK”

8. STUDY AGENDA - No Items

9. EXECUTIVE SESSION

10. ADJOURNMENT