

TUPELO CITY COUNCIL MEETING AGENDA
OCTOBER 15, 2019
6:00 PM

<u>INVOCATION:</u>	COUNCILMAN WHITTINGTON
<u>PLEDGE OF ALLEGIANCE:</u>	COUNCILMAN BEARD
<u>CALL TO ORDER:</u>	COUNCILMAN MIKE BRYAN

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

- 4. **PROCLAMATIONS, RECOGNITIONS, AND REPORTS AGENDA**
 - 4.1 RECOGNITION OF BOY/GIRL SCOUTS
 - 4.2 RECOGNITION OF CITY EMPLOYEES
 - 4.3 RECOGNITION OF CAPTAIN TIM BELL FBI NATIONAL ACADEMY
 - 4.4 PRESENTATION OF SAVINGS ACHIEVEMENT AWARD – MADALENA DEWITT
 - 4.5 PUBLIC RECOGNITIONS
 - 4.5A ALZHEIMER’S DISEASE AWARENESS MONTH
 - 4.5B NATIVE AMERICAN HERITAGE MONTH
 - 4.5C NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH
 - 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)

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6. ACTION AGENDA NO ITEMS
7. ROUTINE AGENDA
- 7.1 REVIEW, APPROVE, REJECT MINUTES OF THE OCTOBER 1,
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 FINAL RESOLUTION FOR AD
VALOREM TAX EXEMPTION FOR LEGGETT & PLATT #0341,
#0908 AND #4201
- PF 7.5 REVIEW, ACCEPT, REJECT MINUTES OF THE OCTOBER 7, 2019
PLANNING COMMITTEE MEETING
- TW 7.6 REVIEW, APPROVE, REJECT REQUEST TO SURPLUS A 4 TON
HEAT PUMP, SERIAL 607774269 (\$1,679.00)
- JT 7.7 REVIEW, ACCEPT, REJECT MINUTES OF THE OCTOBER 8, 2019
TUPELO TRAFFIC COMMITTEE MEETING
- JT 7.8 REVIEW, APPROVE, REJECT ORDER RELEASING SEWER
EASEMENT AND ACCEPTING NEW SEWER EASEMENT AT 1776
MCCULLOUGH
- AF 7.9 REVIEW, APPROVE, RATIFY CONTRACT WITH STEWART
ENVIRONMENTAL CONSTRUCTION FOR THE SYTHETIC TURF
INSTALLATION
- CN 7.10 REVIEW, APPROVE, REJECT MISSISSIPPI TRANSPORTATION
COMMISSION AIRPORT FEDERAL MATCHING GRANT
AGREEMENT PROJECT NO. AIP-3-28-0070-044-2019
- JS 7.11 REVIEW, ACCEPT, REJECT APPOINTMENT OF ROY TURNER TO
THE ELVIS PRESLEY BIRTHPLACE BOARD OF DIRECTORS

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| DL | 7.12 | REVIEW, APPROVE, REJECT APPROVE ABANDONMENT OF A PORTION OF LUMPKIN AVENUE BETWEEN STEPHEN D. LEE STREET AND WEST MAIN STREET |
| DL | 7.13 | REVIEW, APPROVE, REJECT ABANDONMENT OF A PORTION OF STEPHEN D. LEE STREET BETWEEN LUMPKIN AVENUE AND ROOSEVELT AVENUE |
| DL | 7.14 | REVIEW, ACCEPT, RATIFY FRANCHISE AGREEMENT BETWEEN TELEPAK/C SPIRE AND CITY OF TUPELO |
| PF | 7.15 | REVIEW, ACCEPT, RATIFY FRANCHISE AGREEMENT BETWEEN CITY OF TUPELO AND PINNACLE POINT AT TUPELO, LLC |
| PF | 7.16 | REVIEW, APPROVE, REJECT REQUEST APPLICATION FOR TAX ABATEMENT FOR KINDRED AT HOME |
| PF | 7.17 | REVIEW, APPROVE, REJECT FINAL LOT MOWING LIST |
| PF | 7.18 | REVIEW, APPROVE, REJECT RESOLUTIONS ADJUDICATING COST AND ASSESSING LIEN AGAINST REAL PROPERTY UNDER MISS. CODE ANN. 21-19-11(1972) AS AMENDED |
| BL | 7.19 | REVIEW, APPROVE, REJECT RESOLUTION RESCINDING AD VALOREM TAXATION EXEMPTION – COOPER TIRE |
| KH | 7.20 | REVIEW, APPROVE, REJECT ELECTRIC DEPARTMENT FINANCIAL REPORT JUNE 30, 2019 AND 2018 |

8. **STUDY AGENDA**

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| BL | 8.1 | REVIEW, APPROVE, REJECT AGREEMENT WITH PONTOTOC COUNTY BORD OF SUPERVISORS TO SHARE IN COST OF PAVING A PORTION OF MOUNT PLEASANT ROAD LYING ROUGHLY ONE HALF IN THE CITYLIMITS OF TUPELO, MISSISSIPPI, AND ONE HALF WITHIN PONTOTOC COUNTY, MISSISSIPPI |
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9. EXECUTIVE SESSION

BL 9.1 PENDING LEGAL MATTER

10. ADJOURNMENT