

TUPELO CITY COUNCIL MEETING AGENDA
NOVEMBER 19, 2019
6:00 PM

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| <u>INVOCATION:</u> | COUNCILMAN BUDDY PALMER |
| <u>PLEDGE OF ALLEGIANCE:</u> | COUNCILMAN MIKE BRYAN |
| <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 PROCLAMATION – EXTRA MILE HERO
- 4.4 PROCLAMATION – COMPLAINT FREE WEDNESDAY
- 4.5 RECOGNITION OF TUPELO FIRE DEPARTMENT
- 4.6 PUBLIC RECOGNITIONS
- 4.7 MAYOR’S REPORT

(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)

5. PUBLIC AGENDA

- 5.1 PUBLIC HEARINGS
 - 5.1A PUBLIC HEARINGS REGARDING MISS. CODE ANNO. SEC §21-19-11 DEMOLITION LIST
- 5.2 CITIZEN HEARINGS

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

6. ACTION AGENDA

NO ITEMS

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7. ROUTINE AGENDA

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| | 7.1 | REVIEW, APPROVE, REJECT MINUTES OF THE NOVEMBER 5, 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 |
| AF | 7.4 | REVIEW, APPROVE, REJECT MINUTES OF THE SEPTEMBER 10, 2019 PARKS ADVISORY BOARD AND SPORTS COUNCIL MEETING |
| PF | 7.5 | REVIEW, ACCEPT, REJECT MINUTES OF THE NOVEMBER 4, 2019 PLANNING COMMITTEE MEETING |
| KH | 7.6 | REVIEW, APPROVE, REJECT RESOLUTION AUTHORIZING AND DIRECTING THE PREPAYMENT OF CERTAIN OUTSTANDING MATURITIES OF ITS \$5,820,000 TAXABLE GENERAL OBLIGATION FAIRGROUNDS PROJECT REFUNDING BONDS, SERIES 2011B DATED JUNE 21, 2011 |
| KH | 7.7 | REVIEW, APPROVE, REJECT RESOLUTION TO INCREASE SANITATION RATE |
| TB | 7.8 | REVIEW, APPROVE, REJECT ADS-78: ASSURANCES RELATING TO REAL PROPERTY ACQUISITION AND ATTORNEY'S OPINION LETTER |
| TB | 7.9 | REVIEW, APPROVE, REJECT MEMORANDUM OF AGREEMENT FOR MULTI-CITY EPA BROWNFIELDS ASSESSMENT GRANT PROJECT |
| JT | 7.10 | REVIEW, APPROVE, REJECT THE HIVE – WATER LINE CHANGE ORDER NO. 1 |
| JT | 7.11 | REVIEW, APPROVE, REJECT FINAL LOAN AGREEMENT FOR SRF |

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FY 14 SEWER SYSTEM IMPROVEMENTS

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| AF | 7.12 | REVIEW, APPROVE, REJECT TUPELO SPORTS COUNCIL CONTRACTS FOR FISCAL YEAR 2019-2020 |
| PF | 7.13 | REVIEW, APPROVE, REJECT REQUEST FOR DEMOLITION |
| PF | 7.14 | REVIEW, APPROVE, REJECT RESOLUTIONS ADJUDICATING COST AND ASSESSING LIEN AGAINST REAL PROPERTY UNDER MISS. CODE ANN. §21-19-11(1972 AS AMENDED) |
| JS | 7.15 | REVIEW, APPROVE, REJECT BOUNDARY AGREEMENT WITH KIM WADDLE PROPERTIES LLC REGARDING LEGGETT AND PLATT LEASEHOLD PROPERTY AND AUTHORIZING MAYOR TO EXECUTE IN FINAL FORM FOR SUBSEQUENT RATIFICATION |
| JS | 7.16 | REVIEW, APPROVE, REJECT LEASE WITH HYPERION AND AUTHORIZING MAYOR TO EXECUTE IN FINAL FORM FOR SUBSEQUENT RATIFICATION |
| TB | 7.17 | REVIEW, APPROVE, REJECT OBTAINING CAP LOAN IN THE AMOUNT OF \$1,450,000 AND AUTHORIZING PAYMENT OF \$50,000 FROM CAPITAL FUND FOR THE PURCHASE OF 545 COMMERCE STREET FROM BELLERIVE PROPERTIES AND AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO OBTAIN THE LOAN AND CLOSE ON THE PROPERTY, ALL REQUIRED, WRITTEN DOCUMENTS SUBJECT TO SUBSEQUENT RATIFICATION |
| JT | 7.18 | REVIEW, APPROVE, REJECT AMENDMENT TO ORDINANCE PRESCRIBING AND FIXING RATES AND CHARGES FOR WATER FURNISHED TO CONSUMERS, AND FOR USE OF THE PUBLIC SANITARY SEWER SYSTEM OF THE CITY OF TUPELO, MISSISSIPPI; AND REQUIRING PAYMENT OF SUCH RATES AND CHARGES |
| JT | 7.19 | REVIEW, APPROVE, REJECT AMENDMENT TO ORDINANCE ESTABLISHING SCHEDULE OF RULES AND FEES FOR UTILITY SERVICES FURNISHED TO CONSUMERS OF THE CITY OF TUPELO |

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DB 7.20 REVIEW, APPROVE, REJECT BID 2019-043DT FOR GROUND
 MAINTENANCE AND HOUSEKEEPING OF THE FAIRPARK
 DISTRICT CAMPUS; DOWNTOWN TUPELO CORE GENERAL
 GROUNDS MAINTENANCE

JT 7.21 REVIEW, APPROVE, REJECT BID FOR KVA TRANSFORMER
 CHANGEOUT BID

8. STUDY AGENDA

DB 8.1 REVIEW, DISCUSS SPEED TABLE POLICY

DB 8.2 REVIEW, DISCUSS SPEED LIMIT RANGE PROJECT

9. EXECUTIVE SESSION

10. ADJOURNMENT