

MEMORANDUM

TO: TUPELO CITY COUNCIL
FROM: GLENDA MUSE, CLERK
DATE: APRIL 29, 2011

THE AGENDA REVIEW FOR THE MAY 3, 2011, CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, MAY 2, 2011, BEGINNING AT 4:00 P.M. IN COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL BUILDING. CITY COUNCIL MEMBERS ARE INVITED TO ATTEND.

A WORK SESSION WILL FOLLOW FOR ANY ITEMS THE CITY COUNCIL MAY WISH TO DISCUSS AT THAT TIME.

TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, MAY 3, 2011

6:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER: PRESIDENT FRED PITTS

**CONFIRMATION OR AMENDMENT
OF AGENDA AND AGENDA ORDER**

4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

JR 4.1 RECOGNITION OF BOY/GIRL SCOUTS

JR 4.2 RECOGNITION OF CITY EMPLOYEES

4.3 PUBLIC RECOGNITIONS

**JR 4.4 PROCLAMATION IN RECOGNITION OF
 "FOOD ALLERGY AWARENESS WEEK"**

4.5 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A IN REGARD TO LOT MOWINGS

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION)

6. ACTION AGENDA

- BJT 6.1 REVIEW/APPROVE TRANSFER OF RIGHT-OF-WAY TO MDOT FOR INTERCHANGE OF NORTHERN LOOP & HIGHWAY 78 (I-22)**
- JH 6.2 REVIEW/APPROVE RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY (DEER PARK SEWER PROJECT)**
- KH 6.3 REVIEW/APPROVE RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO COOPER TIRE & RUBBER COMPANY**
- JH 6.4 REVIEW/APPROVE AMENDED RESOLUTION AUTHORIZING ADVERTISEMENT OF INTENT TO SELL PROPERTY**

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING OF TUESDAY, APRIL 19, 2011**
- 7.2 REVIEW/PAY BILLS**
- PF 7.3 REVIEW/APPROVE LISTING OF LOT MOWINGS**
- PF 7.4 REVIEW/ACCEPT MINUTES OF PLANNING COMMITTEE MEETING OF APRIL 4, 2011**
- SR 7.5 REVIEW/ACCEPT MINUTES OF DRAINAGE TASK FORCE MEETING OF DECEMBER 9, 2010**
- DL 7.6 REVIEW/ACCEPT MINUTES OF PARKS ADVISORY BOARD AND SPORTS COUNCIL MEETING OF MARCH 8, 2011**
- JT 7.7 REVIEW/APPROVE CONTRACT FOR TUPELO 45 SOUTH SEWER REHABILITATION PROJECT**

- JT 7.8 REVIEW/ACCEPT MINUTES OF TRAFFIC COMMITTEE MEETING OF APRIL 26, 2011**
- JT 7.9 REVIEW/APPROVE AGREEMENT WITH TENNESSEE VALLEY AUTHORITY FOR PARTICIPATION IN THE DEPOSIT ASSURANCE PROGRAM**
- JH 7.10 REVIEW/AWARD/REJECT BID FOR COOPER TIRE 2011 12-PRESS INFRASTRUCTURE – PHASE II**
- JH 7.11 REVIEW/APPROVE AGREEMENT WITH CIG CONTRACTORS, INC. RELATING TO COOPER TIRE 2011 12-PRESS INFRASTRUCTURE- PHASE II**

8. STUDY AGENDA

- FP 8.1 REVIEW/DISCUSS TUPELO NEIGHBORHOOD REINVESTMENT PLAN**
- BJT 8.2 REVIEW/DISCUSS DEMOLITION OF BUILDINGS COMPRISING TRACE INN AND COUNTRY HEARTH INN AND SUITES**
- JH 8.3 REVIEW/DISCUSS RESOLUTION OF INTENTION TO APPLY FOR LOAN WITH MDA ON BEHALF OF TUPELO AIRPORT AUTHORITY**
- JH 8.4 REVIEW/DISCUSS RESOLUTION AUTHORIZING OBTAINING STATE PROCUREMENT CARD AND ESTABLISHING POLICY FOR USE OF CITY CREDIT CARD**
- PF 8.5 REVIEW/DISCUSS REQUEST FOR RETURN OF BUILDING PERMIT FEE**
- JH 8.6 REVIEW/DISCUSS RESOLUTION AUTHORIZING NAMING OF COURT STREET GREEN SPACE**

9. ADJOURNMENT