

TUPELO COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 20, 2011

6:00 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER: PRESIDENT 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 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

5. PUBLIC AGENDA

5.1 PUBLIC HEARING

**5.1.A IN REGARD TO RE-ZONING OF PROPERTY
LOCATED AT 826 JEFFERSON STREET**

5.2 CITIZEN'S HEARING

**5.2.A IN REGARD TO DOG ORDINANCE –
MS. KRISTA WILLIAMSON**

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR MEETING)

6. ACTION AGENDA

LN 6.1 REVIEW/APPROVE RESOLUTION DIRECTING SALE OF GO BONDS, SERIES 2011

7. ROUTINE AGENDA

7.1 REVIEW/APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING OF TUESDAY, 12/06/11

7.2 REVIEW/APPROVE BILLS

JR 7.3 REVIEW/APPROVE APPOINTMENT OF ASSOCIATE MUNICIPAL JUDGE

JR 7.4 REVIEW/APPROVE APPOINTMENT OF CITY PROSECUTOR

PF 7.5 REVIEW/ACCEPT/REVERSE DECISION OF PLANNING COMMITTEE IN REGARD TO RE-ZONING OF PROPERTY LOCATED AT 826 JEFFERSON STREET

JR 7.6 REVIEW/APPROVE RESOLUTION OF INTENTION TO INCREASE E-911 FUNDING

JT 7.7 REVIEW/APPROVE FACILITIES CHARGE AGREEMENT BETWEEN TUPELO WATER & LIGHT DEPARTMENT AND RITE-KEM, INC.

JT 7.8 REVIEW/APPROVE CONTRACT BETWEEN RONALD FRANKS CONSTRUCTION COMPANY, INC. AND CITY OF TUPELO FOR REPAIR AND RE-HAB OF WATER BOOSTER STATION

SR 7.9 REVIEW/ACCEPT MINUTES OF TUPELO MAJOR THOROUGHFARE PROGRAM MEETING OF NOVEMBER 14, 2011

SR 7.10 REVIEW/APPROVE CHANGE ORDERS FOR DRAINAGE TASK FORCE PROJECTS

DB 7.11 REVIEW/ACCEPT MINUTES OF TUPELO REDEVELOPMENT AGENCY MEETING OF OCTOBER 26, 2011

- TC 7.12 REVIEW/APPROVE MOU REGARDING THE
 MISSISSIPPI INTELLECTUAL PROPERTY
 THEFT TASK FORCE
 (NOTE: THIS ITEM WAS TABLED AT THE
 DECEMBER 6, 2011, COUNCIL MEETING)
- KH 7.13 REVIEW/APPROVE REQUEST TO OPEN NEW
 BANK ACCOUNT
- PF 7.14 REVIEW/ACCEPT MINUTES OF PLANNING
 COMMITTEE MEETING OF DECEMBER 5, 2011
- JT 7.15 REVIEW/APPROVE AMENDMENT NO. 4 TO CONTRACT
 WITH ESG, INC.

8. **STUDY AGENDA**

- JH 8.1 REVIEW/DISCUSS AMENDMENT TO RESOLUTION
 PROVIDING FOR AMENDMENT TO EMPLOYEE
 HANDBOOK CONCERNING BENEFITS CONTINUATION
- JH 8.2 REVIEW/DISCUSS RESOLUTION OF INTENT
 REGARDING LOAN FROM MDA FOR FBO
 HANGAR IMPROVEMENT

9. **EXECUTIVE SESSION**

PENDING LITIGATION

10. **ADJOURNMENT**