

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI

MARCH 3, 2015

Be it remembered that the regular meeting of the Tupelo City Council was held in Council Chambers at the City Hall Building on Tuesday, March 3, 2015, at 6:00 p.m. with the following in attendance: Council Members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Buddy Palmer, Mike Bryan and Willie Jennings; City Attorney Ben Logan; and Glenda Muse, Clerk of the Council.

The invocation was led by Mr. Don Knight, a personal friend of Councilman Palmer, followed by the Pledge of Allegiance led by City Attorney Logan.

IN THE MATTER OF CALLING THE MEETING TO
ORDER

President Mike Bryan called the regular City Council meeting to order at
6:00 p.m.

IN THE MATTER OF CONFIRMATION OR
AMENDMENT OF AGENDA AND AGENDA ORDER

Upon a motion by Councilman Palmer, seconded by Councilman Whittington, the council voted unanimously to confirm the agenda and agenda order, as amended:

ADD: Re-appointment to Tupelo Public School District
Board

ADD: Bid for Tupelo Police Department in-car video

equipment
for (14) police vehicles

[if !supportLists]4 [endif]**PROCLAMATIONS,
RECOGNITIONS AND REPORTS AGENDA**

**IN THE MATTER OF RECOGNITION OF BOY/GIRL
SCOUTS**

No scouts were present for recognition.

**IN THE MATTER OF RECOGNITION OF CITY
EMPLOYEES**

No city employees were present for recognition.

IN THE MATTER OF PUBLIC RECOGNITIONS

The following public recognitions were made:

Councilman Beard – Stated he wanted to publicly recognize Officer Katarsha White of the Tupelo Police Department for being present at a recent Lee Acres

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Neighborhood Association meeting at which she was able to answer questions from the citizens present in regard to safety issues, etc. in a very capable and knowledgeable way. Councilman Beard said she did an outstanding job and he wanted to recognize her participation in the meeting in a public manner.

Councilman Palmer – Expressed appreciation to the Tupelo Public

Works Department and Tupelo Water and Light Department employees and Directors for their exemplary actions during the recently wintry weather conditions. He stated everyone in the city should be proud of them. Councilman Jennings stated he wanted to echo those same sentiments, stating everyone did a great job.

Mayor Shelton – Announced that Patricia Neely-Dorsey of Tupelo had been named by Governor Bryant as an Honorary Ambassador of the State of Mississippi as well as being recognized by the Mississippi House of Representatives.

The Lane Chapel Quintet was also recognized with a Governor's Award as well as being recognized for their performance at the National Prayer Breakfast held in Washington, D. C., recently. Mayor Shelton plans to issue recognition of these individuals as well as Officer Katarsha White at a future City Council meeting.

Mayor Shelton next introduced and recognized Tupelo Police Chief Bart Aguirre, Deputy Chief Alan Gilbert, and Captain Tim Clouse of the Tupelo Police Department for their outstanding service rendered during the passing and funeral of Senator Alan Nunnelee recently. This event presented a unique situation in that the Speaker of the U.S. House of Representatives and approximately thirty members of the U. S. Congress were in town to pay their respects to Congressman Nunnelee and his family creating a serious security undertaking by not only local law enforcement personnel but the U.S. Capitol Police and other Federal agencies. The city had received a letter from officials of the U. S. Capitol Police extending appreciation for the outstanding assistance they had received from the Tupelo Police Department during this time. The Mayor read the letter for the benefit of the City Council and audience. In further recognition of their service, Mayor Shelton presented them with Certificates of

Appreciation.

IN THE MATTER OF MAYOR'S REPORT

Following are excerpts from Mayor Shelton's report:

...Asked everyone to keep the family of Former Speaker of the Mississippi House of Representatives Tim Ford in their thoughts and prayers. He had died just a few days ago. Mayor Shelton stated he had fought for the Tupelo area and the entire State of Mississippi for many years and will be truly missed.

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...Recognized again the employees of the Tupelo Public Works Department and Tupelo Water and Light Department for their excellent work during the winter weather recently.

...Announced that the Salvation Army Women's Auxiliary's "Empty Bowls Luncheon" will be held Wednesday, March 4, 2015, at the Tupelo Furniture Market.

...The Mall at Barnes Crossing will be celebrating its 25th anniversary on Saturday, March 7, 2015.

...The National League of Cities will be holding its annual meeting in Washington, D. C., on March 8 – 12, 2015. Mayor Shelton, COO Don Lewis, Council Member Nettie Davis and Council Member Willie Jennings will be attending this event.

...Reminded everyone of the BBQ Duel scheduled in Fairpark on March 13 and 14, 2015.

(President Bryan closed the regular meeting and opened the Public Agenda.)

[if !supportLists]5. [endif]**PUBLIC AGENDA**

[if !supportLists]5.1 [endif]**PUBLIC HEARING**

5.1.A REZONING OF PROPERTY ON EASON BLVD.
(No one appeared.)

5.2 CITIZEN’S HEARING

5.2.A Angela Northington – Concerns with Tupelo Housing Authority

(President Bryan then closed the Public Agenda and the City Council returned to regular session.)

[if !supportLists]6. [endif]**ACTION AGENDA**

**IN THE MATTER OF REVIEW/ADOPT ORDINANCE
REZONING PROPERTY AND AMENDING OFFICIAL
ZONING MAP**

Upon a motion by Councilman Whittington and a second by Councilman L. Bryan, the council voted unanimously to adopt an Ordinance Rezoning Property and

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Amending the Official Zoning Map of the City of Tupelo, Mississippi. A Public Hearing had been scheduled earlier in this

meeting with no one appearing to address the issue.

A request had been filed with the Department of Development Services to change zoning on certain pieces of property, and the Planning Committee had recommended the change at their February 2, 2015, meeting. Subject property is currently zoned MUE, Mixed Use Employment, and will be changed to MUCC, Mixed Use Commercial Corridor. An executed copy of the ordinance is attached to these minutes and incorporated herein as **APPENDIX A.**

[if !supportLists]7. [endif]**ROUTINE AGENDA**

IN THE MATTER OF REVIEW/APPROVE MINUTES OF TUPELO CITY COUNCIL MEETINGS

Upon a motion by Councilman Jennings, seconded by Councilman L. Bryan, the council voted unanimously to approve the minutes of the special called council meeting of Thursday, February 12, 2015, and the minutes of the regular city council meeting of Tuesday, February 17, 2015.

IN THE MATTER OF REVIEW/PAY BILLS

Upon a motion by Councilwoman Davis and a second by Councilman Whittington, the council voted unanimously to approve payment of the following checks, bills having been reviewed at 4:30 p.m. by Council Members Whittington, Beard, Davis, Palmer and Jennings:

Check Nos. 128035 through 128387 (Pool Cash Fund)
Electronic transfers as shown on the face of the docket.
Invoices as shown on the face of the docket.
Requests made by AFLAC to reimburse employees under Flex-One Plan

as shown on the face of the docket.

**IN THE MATTER OF REVIEW/APPROVE
APPOINTMENT TO TUPELO REDEVELOPMENT
AGENCY**

Mayor Shelton had requested the City Council to approve the appointment of Mrs. Amy Tate to serve as a member of the Tupelo Redevelopment Agency as recommended by Debbie Brangenberg, Director of the Tupelo Main Street Association. Upon a motion by Councilwoman Davis, seconded by Councilman Palmer, the council voted unanimously to approve this appointment. A copy of her bio is attached hereto

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and made a part of these minutes as **APPENDIX B.**

**IN THE MATTER OF REVIEW/APPROVE RE-
APPOINTMENT TO TUPELO PUBLIC SCHOOL
DISTRICT BOARD**

Upon a motion by Councilman Palmer, seconded by Councilman Beard, the council voted unanimously to approve the re-appointment of Mrs. Sherry Davis to the Tupelo Public School District Board for another four-year term. Mayor Shelton had requested the council to consider his recommendation of this re-appointment. A copy of her bio is attached to these minutes and made a part hereof as **APPENDIX C.**

**IN THE MATTER OF REVIEW/APPROVE FY2015
BUDGET REVISION #4**

Upon a motion by Councilman Whittington, seconded by Councilman L. Bryan, the council voted unanimously to approve FY2015 Budget Revision #4, a copy being attached to these minutes and incorporated herein as APPENDIX D.

IN THE MATTER OF REVIEW/APPROVE LISTING OF SURPLUS FIXED ASSETS

Kim Hanna, Chief Operations Officer, had submitted two lists of items to be declared as surplus by the City Council. Exhibit A consisted of items no longer useable which will be destroyed and some parts salvaged for other use, where applicable. Exhibit B is a listing of surplus items which will be sold at auction. Upon a motion by Councilwoman Davis and a second by Councilman L. Bryan, the council voted unanimously to approve these two lists declaring the items surplus and approving disposal of same as recommended by Ms. Hanna. Copies of the lists are attached to these minutes as APPENDIX E.

IN THE MATTER OF REVIEW/APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN TUPELO PUBLIC SCHOOL DISTRICT AND TUPELO POLICE DEPARTMENT IN REGARD TO MISSISSIPPI COMMUNITY ORIENTED POLICING IN SCHOOLS GRANT

According to a memorandum to the City Council dated February 20, 2015, Terri Blissard, Grant Administrator, advised that the Tupelo Public School District had been awarded \$40,000 in grant funding through the Mississippi Department of Education's Mississippi Community Oriented Policing in Schools (MCOPS). This funding is to support the School Resource Officer program in public schools by providing funding for school resource officers' salaries and benefits up to \$10,000 per officer.

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The funding requires a one-to-one match. The grant requires execution of a memorandum of understanding between the school district and the law enforcement agency supplying the school resource officers. The MOU outlines the responsibilities of each party under the grant with regard to programmatic and financial reporting, information sharing, supervision of school resource officers, and other grant requirements, according to Ms. Blissard's memorandum.

Upon a motion by Councilman Beard, seconded by Councilman Jennings, the council voted unanimously to approve the execution of this MOU between the City of Tupelo, Mississippi, Law Enforcement Representative and the Superintendent of the Tupelo Public School District. A copy of the document is attached to these minutes and incorporated herein as **APPENDIX F.**

IN THE MATTER OF REVIEW/APPROVE SCHNEIDER
ELECTRIC ENERGY SERVICES CONTRACT

Upon a motion by Councilwoman Davis and a second by Councilman Beard, the council voted as follows to approve an Energy Services Contract between the City of Tupelo, Mississippi, and Schneider Electric Buildings Americas, Inc. to provide and perform the energy conservation measures set forth in the contract and exhibits.

The City Council had ratified a contract between the City and Schneider Electric Company on October 21, 2014, to perform an energy audit for the City. This audit has now been completed and the services contract has now come before the Council for

consideration. Excerpts from the contract are attached to these minutes and incorporated herein as APPENDIX G.

Voting on the matter was as follows:

VOTING AYE: L. Bryan, Beard, Davis, Palmer, Jennings
VOTING NAY: Whittington, M. Bryan

**IN THE MATTER OF REVIEW/APPROVE RESOLUTION
CHANGING LOCATION OF WARD 5 VOTING PRECINCT
9 FROM UNIVERSITY OF MISSISSIPPI ADVANCED
EDUCATION BUILDING TO THE ITAWAMBA
COMMUNITY COLLEGE STUDENT SERVICES
BUILDING**

Ward 5 Voting Precinct 9 is currently located at the University of Mississippi Advanced Education Building, 1918 Briar Ridge Road, Tupelo, Mississippi, for purposes of municipal elections for the City of Tupelo. The University has submitted a request to the city that this be changed. Itawamba Community College has expressed willingness

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to locate the polling precinct at its Student Services Building located on the Itawamba Community College campus at 2176 South Eason Boulevard, Tupelo, Mississippi. This change will not change precinct lines or the eligibility of voters residing in Ward 5 Voting Precinct 9 to cast a ballot and the relocation of the precinct is in the best interest of the City of Tupelo.

Upon a motion by Councilman Palmer, seconded by Councilwoman Davis, the council voted unanimously to approve a

Resolution Changing the Location of Ward 5 Voting Precinct 9 from the University of Mississippi Advanced Education Building to the Itawamba Community College Student Services Building. An executed copy of the Resolution is attached hereto as **APPENDIX H.**

IN THE MATTER OF REVIEW/AUTHORIZE MAYOR TO ENTER CONSENT ASSIGNMENT OF 1962 TUPELO MANUFACTURING CO., INC. LEASE, AS AMENDED

Upon a motion by Councilman Whittington and a second by Councilman Beard, the council voted unanimously to approve a Consent to Assignment of Lease by and between WDTM, Inc.(as successor to Tupelo Manufacturing Co., Inc.) and Kellex Corp., d/b/a Kellex Seating and the City of Tupelo, Mississippi.

The City of Tupelo, Mississippi, as Landlord, and WDTM, Inc. are parties to a lease dated August 1, 1962, for certain space located in the City. WDTM, Inc., as Assignor, desires that the City consent to Assignor's assignment to Kellex Corp., d/b/a Kellex Seating, of all Assignor's right, title and interest in the lease of August 1, 1962.

An executed copy of the Consent to Assignment of Lease is attached to these minutes and incorporated herein as **APPENDIX I.**

IN THE MATTER OF REVIEW/APPROVE RESOLUTION RATIFYING MAYOR'S PROCLAMATION OF LOCAL EMERGENCY

Upon a motion by Councilwoman Davis, seconded by Councilman Palmer, the council voted unanimously to approve a Resolution Ratifying the Proclamation of a Local Emergency and Declaration of Disaster in the City of Tupelo and Terminating Emergency. On

February 15, 2015, a winter storm struck the City of Tupelo resulting in 7.5 inches of snowfall and endangering the city, including residences, businesses, schools, public utilities, public facilities and roadways. These conditions necessitated the issuance of a proclamation of a local emergency and the declaration of property located within the city limits of Tupelo as a disaster area.

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Upon assessing the impact of the rapid snow accumulation, Mayor Shelton, acting pursuant to Miss. Code Anno. Sec. 33-15-17(d) (1972 as amended), issued a proclamation declaring a local emergency and declaring the City of Tupelo a disaster area. A copy of the Resolution Ratifying the Proclamation of a Local Emergency and Declaration of Disaster in the City of Tupelo and Terminating Emergency is attached hereto and incorporated into these minutes as **APPENDIX J**.

IN THE MATTER OF REVIEW/APPROVE REQUEST TO
SURPLUS POLICE OFFICER'S DUTY WEAPON

Lt. Michael Lewellen of the Tupelo Police Department has retired from the force effective February 28, 2015. In keeping with past custom, he has requested that his duty weapon be retired as well. Upon a motion by Councilman Beard, seconded by Councilman Palmer, the council voted to surplus Lt. Lewellen's weapon, a Glock Model 17, 9mm, Ser. #TEB-921, and sell to the officer for \$1.00.

IN THE MATTER OF REVIEW/APPROVE REQUEST TO
SURPLUS FIXED ASSETS (MOTORCYCLES) FOR TRADE
FOR NEW MOTORCYCLE

Tupelo Police Chief Bart Aguirre had submitted a request to the City Council to surplus for trade a 2009 Harley Davidson Road King Motorcycle FLHP

Vin #1HD1FHM139Y693759, Fixed Asset No. 14616, and a 2009 Harley Davidson Road King FLHP, Vin #1HD1FHM129Y688889, Fixed Asset No. 14615. Chief Aguirre informed the City Council by memorandum dated February 24, 2015, that he wishes to trade these two vehicles to Natchez Trace Harley Davidson for a new 2015 Harley Davidson Electra Glide FLHTP.

Upon a motion by Councilman Palmer and a second by Councilman Beard, the council voted unanimously to declare Fixed Asset No. 14616 and Fixed Asset No. 14615, more particularly described above, as surplus and approve an even trade-in of same to Natchez Trace Harley Davidson for a new 2015 vehicle.

IN THE MATTER OF REVIEW/APPROVE RESOLUTION OF DECLARATION OF SURPLUS ITEMS (NORTH MISSISSIPPI NARCOTICS UNIT)

Upon a motion by Councilman Whittington, seconded by Councilman L. Bryan, the council voted unanimously to approve a Resolution of Declaration of Surplus Items by the North Mississippi Narcotics Unit and authorizing the sale thereof at a public auction. The Tupelo Police Department is host agency to the NMNU and as such has in its possession several vehicles seized and forfeited to either the NMNU or the Tupelo Police Department.

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The Resolution states that these vehicles have not been used for some time and if the items are in working order, they have no value or useful life remaining for the NMNU. A copy of the executed Resolution is attached hereto and made a part of these minutes as **APPENDIX K**.

IN THE MATTER OF REVIEW/APPROVE REQUEST TO SURPLUS VEHICLE AND DONATE TO TUPELO AIRPORT AUTHORITY

Chuck Williams, Director of the Tupelo Public Works Department, had submitted a request to Mayor Shelton and the Tupelo City Council for permission to donate a vehicle belonging to his department to the Tupelo Airport Authority. Following is a description of said vehicle:

1999 Ford 250 Van
VIN Number: 1FTPE2428XHA93675
Barcode Number: 10621
Department ID: VEH 026

Upon a motion by Councilman Beard, seconded by Councilman Palmer, the council voted unanimously to declare vehicle described above as surplus and allow the same to be donated to the Tupelo Airport Authority.

IN THE MATTER OF REVIEW/REQUEST TO SURPLUS FIXED ASSET

Upon a motion by Councilman Palmer, seconded by Councilman Beard, the council voted unanimously to declare Property Tax #11715, a Kenmore Elite Refrigerator, belonging to the Tupelo Fire Department as a surplus item and to approve disposal of same. According to Tupelo Fire Chief Walker, the item is no longer in workable condition and cannot be repaired.

**IN THE MATTER OF REVIEW/APPROVE REQUEST TO
SURPLUS PUMPER AND DISPOSE OF BY SALE**

Tupelo Fire Chief Thomas Walker had submitted a request to Mayor Shelton and the City Council to consider classifying a 1994 Emergency One Pumper, VIN # 4ENBAAA87R1003890, as surplus property. Chief Walker states a neighboring volunteer fire department is interested in purchasing this vehicle. The pumper has been replaced with a new one and is now being used as a third reserve pumper by the Tupelo Fire Department

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Upon a motion by Councilwoman Davis, seconded by Councilman Beard, the council voted unanimously to approve the request and declare the pumper described in preceding paragraph as surplus and allow the sale thereof to the interested party.

**IN THE MATTER OF REVIEW/AWARD/REJECT BID FOR
TUPELO PUBLIC WORKS DEPARTMENT**

Upon a motion by Councilman Palmer and a second by Councilman Whittington, the council voted unanimously to award Bid 1366PW to APAC-Mississippi as lowest and best bid and as recommended by Chuck Williams, Director of the Tupelo Public Works Department:

Bid 1366PW Supply of Hot Bituminous Pavement Surface Mix and Binder Mix

Only one bidder responded to request for bids. A copy of the bid package is attached to these minutes as APPENDIX L.

IN THE MATTER OF REVIEW/AWARD/REJECT BID FOR TUPELO PUBLIC WORKS DEPARTMENT

Upon a motion by Councilman Palmer, seconded by Councilman Whittington, the council voted unanimously to award Bid 1365PW to Summit Truck Group as the lowest and best bid and as recommended by Chuck Williams, Director of the Tupelo Public Works Department:

Bid 1365PW Truck, Cab, & Chassis

Two bidders responded to requests for bids. A copy of the bid package is attached to these minutes as APPENDIX M.

IN THE MATTER OF REVIEW/AWARD/REJECT BID FOR TUPELO WATER AND LIGHT DEPARTMENT

Upon a motion by Councilman Whittington, seconded by Councilman L. Bryan, the council voted unanimously to award the following bids as recommended by Johnny Timmons, Manager of the Tupelo Water and Light Department:

Bid No. 1359WL – Water Materials (12-month supply bid) to the low qualified bids as indicated on the attached bid tabulation with the following explanations:

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Items 152, 153, 155-172, 174 and 175 – Eagle Pipe & Supply bid a Ford brand of brass fittings which do not meet required specifications. Problems in the past have developed with the brass breaking during installation of the Ford items.

Bid No. 1360WL – Water Meters (12-month supply bid) to the low qualified bid submitted by Mueller Systems, Inc. with the following explanations:

Mueller Systems, Inc. bid a Hersey brand of meters, whereas Zenner USA bid their Zenner meters. The Hersey brand has several advantages, such as:

...A thicker and domed glass that is more resistant to breaking.

...The domed glass helps to shed water and dirt that may accumulate on the meter.

...The wheels have larger numbers making the meters easier to read.

...The meter also has a larger chamber which means fewer “nutations” per gallon and less wear on the meter chamber.

Due to the above listed advantages, Mr. Timmons recommends that all six (6) items (water meters) be awarded to Mueller Systems, Inc.

Bid No. 1361WL – Wooden Utility Poles (12-month supply bid) to the low qualified bids as indicated on attached bid tabulation.

Bid No. 1362WL – Fiber Project (12-month supply bid) to the low qualified bids as indicated on attached bid tabulation.

Bid No. 1363WL – Concrete Poles (12-month supply bid) to the low qualified bid submitted by Stresscrete, Inc.

Bid No. 1364WL – Electric Materials (12-month supply bid) to the low qualified bids as indicated on the attached bid tabulation with the following explanations:

Items 3 & 4 – Chancellor, Inc. bid an Allied Bolt brand of wedge dead end clamps. This brand of wedge dead end clamps are not color-coded by size and, there fore, extend the time needed to gather materials and restore power in an emergency.

Item 12 – Chancellor, Inc. quoted a porcelain brand of pin-type insulator. The bid specifications require a polymer type.

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Item 28 – BSE/Utilicor bid a Hubbell brand of spool insulator. Bid specifications require a solid insulator, where the Hubbell brand is hollow.

Items 48, 49, & 51-57 – Currently GE luminaires have been installed with the system with replacement luminaires/parts in stock. The brand of luminaires bid by Chancellor, Inc. (Howard), Stuart C. Irby Company (Cooper) and Cape Electric (Cooper) do not meet required candle watt specifications. Also, these brands are not interchangeable with the GE lighting already installed within the system.

Items 75 – 86 – The Indel Bauru brand of primary fuse links bid by Garner Lumley and Cape Electric does not meet required time-current specifications. This is necessary for coordination with reclosers, circuit breakers, relays and other fuses installed with the

city's electric system.

Items 118-1120 – The Duham brand of meter socket bid by BSE/Utilicor, Garner Lumley and Chancellor, Inc. is a different size from the meter bases currently installed and in stock. Therefore, the replacement/repair parts are not interchangeable.

A copy of the entire bid package for above items is attached to these minutes and incorporated herein as **APPENDIX N.**

IN THE MATTER OF REVIEW/REJECT BID FOR JOYNER SPLASHPAD AT CITY PARK

Bids for the Joyner Splashpad Project to be built at City Park had been opened on February 17, 2015. By memorandum dated February 27, 2015, to the Mayor and City Council, Alex Farned, Director of the Tupelo Department of Parks and Recreation, has requested that all bids be rejected and the project re-bid. According to information received from Pryor & Morrow, architects for this project, the lowest base bid received exceeds the established budget for the splashpad. Therefore, that firm recommends that all bids be rejected; that the design be revised; and that the project be re-bid at a later date.

Upon a motion by Councilman Whittington, seconded by Councilman L. Bryan, the council voted unanimously to reject all bids received for the Joyner Splashpad Project. A copy of the bid tabulation is attached hereto as **APPENDIX O.**

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**IN THE MATTER OF REVIEW/ACCEPT/REJECT BID
FOR TUPELO POLICE DEPARTMENT IN-CAR VIDEO
EQUIPMENT SYSTEM FOR POLICE VEHICLES**

This item had been added to the agenda at the beginning of the meeting.

Tupelo Police Department Chief Aquirre had requested City Attorney Ben Loan to review the Invitation, Bid and Acceptance, together with supporting documentation, for WatchGuard Video and Howard Technology Solutions. This bid is for Tupelo Police Department in-car cameras for fourteen (14) police vehicles. By memorandum dated March 3, 2015, Attorney Logan advised that based on comparison of the bid submissions to the bid specifications, he had reached the conclusion that the Panasonic brand equipment proposed by Howard Technology Solutions does not meet specifications as follows:

- [if !supportLists]1. [endif]14 X wireless video transfer method capability
- [if !supportLists]2. [endif]14 X record after the fact capability
- [if !supportLists]3. [endif]14 X Touchscreen LED backlit displays

Therefore, Attorney Logan has concluded that the lowest and best bid for the fourteen (14) in-car cameras is the WatchGuard Video bid.

Upon a motion by Councilman Jennings, seconded by Councilman Palmer, the council voted unanimously to accept the WatchGuard

Video bid in the amount of \$76,870.00 as the lowest and best bid for the video cameras. A complete copy of the bid package is attached to these minutes and incorporated herein as APPENDIX P.

[if !supportLists]8. [endif]STUDY AGENDA - No items on the Study Agenda

9. IN THE MATTER OF ADJOURNMENT

There being no further action to come before the City Council, upon a motion by Councilman Palmer, seconded by Councilman Beard, the council voted unanimously to adjourn the regular meeting at 7:05 p.m.

-----PRESIDENT
ATTEST:

CLERK OF THE COUNCIL

MAYOR

APPROVED: