

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI

MAY 12, 2015

Be it remembered that a special called meeting of the Mayor and City Council was held in Council Chambers at the City Hall Building on Tuesday, May 12, 2015, at 3:45 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.

NOTICE: CALL FOR A SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF TUPELO, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF LEE
CITY OF TUPELO

**TO: MARKEL WHITTINGTON, LYNN BRYAN, TRAVIS BEARD,
NETTIE Y. DAVIS, BUDDY PALMER, MIKE BRYAN,
WILLIE JENNINGS,
CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI**

You are hereby notified that a special meeting of the Mayor and City Council of the City of Tupelo, Mississippi, is hereby called to meet in the City Hall Council Chambers, 2nd Floor, 71 East Troy Street, in the City of Tupelo, Mississippi, on Tuesday, May 12, 2015.

TIME: 3:45 p.m.

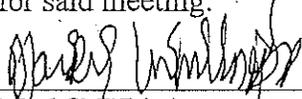
The object of said meeting, being called pursuant to Miss. Code Section 21-8-11, is to discuss and act upon the following matter(s) of business:

EXECUTIVE SESSION – Negotiations with a Municipality
Regarding Purchase of Real
Property Rights

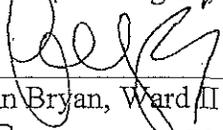
This call issued on this, the 11th day of May 2015, at 2:00 p.m.

/s/ Jason Shelton, Mayor

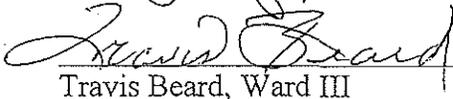
We, the undersigned Council Members of the City of Tupelo, Mississippi, hereby acknowledge personal service of the call for a Special Meeting on Tuesday, May 12, 2015, at 3:45 p.m. and a copy of said call at least three (3) hours before the time specified for said meeting:



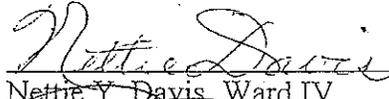
Markel Whittington, Ward I



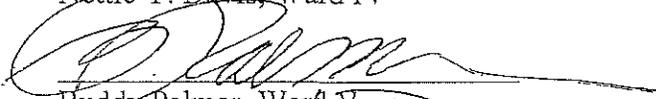
Lynn Bryan, Ward II



Travis Beard, Ward III



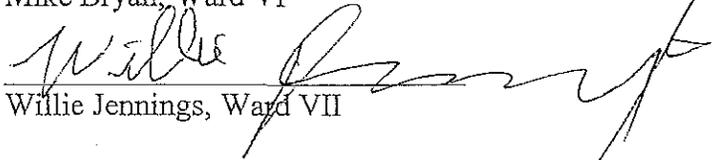
Nettie Y. Davis, Ward IV



Buddy Palmer, Ward V



Mike Bryan, Ward VI



Willie Jennings, Ward VII

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI

MAY 12, 2015

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Mike Bryan called the special called meeting to order at 3:45 p.m.

IN THE MATTER OF DETERMINATION OF NEED FOR EXECUTIVE SESSION

Upon a motion by Councilman Palmer, seconded by Councilman Jennings, the council voted unanimously of those present to close the meeting to determine the need for an executive session. (Councilwoman Davis and Councilman Whittington both arrived at the meeting after this vote was taken.)

Upon advice of counsel, the City Council voted unanimously to go into executive session to discuss negotiations with a municipality regarding purchase of real property rights.

Upon a motion by Councilman Jennings and a second by Councilman Palmer, the council voted unanimously to come out of executive session and return to regular session with no action to be taken.

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, Councilwoman Davis moved that the special called meeting be adjourned; the motion was seconded by Councilman Palmer and unanimously approved by a vote of the council.

ATTEST:

CLERK OF THE COUNCIL

PRESIDENT

APPROVED:

MAYOR