

TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, AUGUST 18, 2015

6:00 P.M.

INVOCATION: COUNCILWOMAN NETTIE DAVIS

PLEDGE OF ALLEGIANCE: COUNCILMAN BUDDY PALMER

CALL TO ORDER: PRESIDENT BUDDY PALMER

CONFIRMATION OR AMENDMENT OF AGENDA AND AGENDA ORDER

4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

- JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS
- JS 4.2 RECOGNITION OF CITY EMPLOYEES
- 4.3 PUBLIC RECOGNITIONS
- AF 4.4 PUBLIC RECOGNITION OF TAYLOR ROSENTHAL
- JS 4.5 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA.)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A PUBLIC HEARING REGARDING LOT MOWINGS

5.2 CITIZENS' HEARINGS

5.2.A IN REGARD TO FLYING OF STATE FLAG – JARROD BAKER

5.2.B IN REGARD TO STATE FLAG REMOVAL ISSUE –

PAUL A. SUDDUTH, II

5.2.C IN REGARD TO MISSISSIPPI STATE FLAG – JIM HIGH

5.2.D FY2016 CITY BUDGET REQUEST – BRITTANY CUEVAS,

(AUTISM CENTER OF NORTH MISSISSIPPI)

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION.)

6. ACTION AGENDA

SH

6.1 REVIEW/ADOPT ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CITY OF TUPELO

(NOTE:

THIS ITEM WAS TABLED ON AUGUST 4, 2015, AND MOTION IS NEEDED TO TAKE FROM TABLE BEFORE ANY ACTION.)

7. ROUTINE AGENDA

7.1 REVIEW/ APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING OF AUGUST 4, 2015, AND MINUTES OF SPECIAL CALL MEETING OF AUGUST 11, 2015

7.2 REVIEW/PAY BILLS

KH

7.3 REVIEW/ APPROVE FY 2015 BUDGET REVISION #11

SH

7.4 REVIEW/APPROVE LISTING OF LOT MOWINGS OF PROPERTIES

SH

7.5 REVIEW/APPROVE AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES FOR WEST JACKSON STREET INFRASTRUCTURE IMPROVEMENTS

SH

7.6 REVIEW/RATIFY CONTRACT BETWEEN CITY OF TUPELO AND PRAIRIE CONSTRUCTION, LLC, FOR REPAIR AND CONSTRUCTION OF SIDEWALK PROJECT (NORTH GREEN AND NORTH GLOSTER STREETS)

BL

7.7 REVIEW/ APPROVE DRAFT MEMORANDUM OF AGREEMENT BETWEEN CITY OF TUPELO AND TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT FOR NATURAL RESOURCES CONSERVATION SERVICE (NRCS)

BL

7.8 REVIEW/RATIFY SALE OF LAND TO TUPELO CHRISTIAN PREPARATORY

JT

7.9 SCHOOL REVIEW/RATIFY MEMORANDUM OF AGREEMENT BETWEEN City of Tupelo AND THE NORTH LEE COUNTY WATER ASSOCIATION

LB 7.10 REVIEW/APPROVE RESOLUTION OF CITY OF TUPELO, MISSISSIPPI, AS TO
 UNDERSTANDING OR ACKNOWLEDGMENT OF CONDITIONS OF PERMIT
 APPLICATION RECEIVED BY MDOT FOR SIGNALIZED ACCESS TO GLOSTER
 STREET (BETWEEN CARNATION STREET AND ROBERT E. LEE DRIVE)

8. STUDY AGENDA

(NO ITEMS)

9. ADJOURNMENT

4.4

City of Tupelo
Department of Parks and Recreation



MEMO

Alex Farned, M.S.
Director

To: Mayor Jason Shelton and City Council
From: Alex Farned and Leigh Ann Mattox
CC: Don Lewis, and Glenda Muse
Date: 8/12/2015
Re: Public Recognition of Taylor Rosenthal

I would like to request that the Mayor and City Council recognize Taylor Rosenthal for being a silver medalist at the 2015 Special Olympics World Games in Los Angeles, CA. Taylor participated on the USA golf team with his dad Bill Rosenthal. He was one of only two MS athletes chosen to participate in the Special Olympic World Games. Taylor is an active member of our Challenger League which is run by Leigh Ann Mattox. This is a very special honor for Taylor and the City of Tupelo is very proud of his accomplishments.

Taylor's dad Bill Rosenthal may want to speak on Taylor's behalf

#5, 2, A

CITY OF TUPELO
CITIZEN HEARING REQUEST
COUNCIL CLERK - 662-840-2578, FAX 662-840-2579

Any citizen of the City, business owner or property owner within the City may request that a matter be placed on the agenda for the purpose of bringing a matter before the City Council for subsequent Council action provided that he or she submits a written and signed request to the Council President or the Mayor describing the nature of his or her request. Such request must be received before 5:00 p.m. on Thursday prior to the next scheduled Council meeting. Presentation of a citizen's request shall be limited to (5) minutes.

Name Jarrod Baker Phone #: 662-400-9827
Street 213 Road 1650
City, state, zip: Tupelo, MS. 38804

BUSINESS OWNER:
Name of Business: _____

PROPERTY OWNER:
Address: _____

PLEASE DESCRIBE THE NATURE OF YOUR REQUEST:

I would like to speak before the city council, concerning the MS. State flag.

SIGNATURE: 

Form must be signed and faxed to 662-840-2579 or scanned and e-mailed to glenda.muse@tupeloms.gov

Jarrod Baker 84 @ gmail . com

S.Z.B

CITY OF TUPELO
CITIZEN HEARING REQUEST
COUNCIL CLERK - 662-840-2579, FAX 662-840-2579

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Name Paul A. Sidduth II Phone #: 662 213 0287
Street 2010 VAN ST.
City TUPELO, MISSISSIPPI 38801

BUSINESS OWNER:

Name of Business: _____

PROPERTY OWNER:

Address: 2010 VAN ST. TUPELO MS.

PLEASE DESCRIBE THE NATURE OF YOUR REQUEST:

STATE FLAG REMOVAL ISSUE

SIGNATURE: 

Form must be signed and faxed to 662-840-2579 or scanned and e-mailed to glenda.muse@tupeloms.gov

#5.2.C

**CITY OF TUPELO
CITIZEN HEARING REQUEST
COUNCIL CLERK - 662-840-2578, FAX 662-840-2579**

Any citizen of the City, business owner or property owner within the City may request that a matter be placed on the agenda for the purpose of bringing a matter before the City Council for subsequent Council action provided that he or she submits a written and signed request to the Council President or the Mayor describing the nature of his or her request. Such request must be received before 5:00 p.m. on Thursday prior to the next scheduled Council meeting. Presentation of a citizen's request shall be limited to (5) minutes.

Name Jim High Phone #: 662-842-1932
Street 1044 N. BROADWAY #3
City, state, zip: Tupelo, MS 38804

BUSINESS OWNER:
Name of Business: SELF EMPLOYED

PROPERTY OWNER:
Address: NONE IN LLC CO.

PLEASE DESCRIBE THE NATURE OF YOUR REQUEST:
TO SPEAK ABOUT THE MISSISSIPPI STATE AG

SIGNATURE: [Signature]

Form must be signed and faxed to 662-840-2579 or scanned and e-mailed to glenda.muse@tupeloms.gov

*Received Tuesday, August 11, 2015,
at 11:15 A.M.*

#S.I.Z.D

CITY OF TUPELO
CITIZEN HEARING REQUEST
COUNCIL CLERK - 662-840-2579 FAX 662-840-2579

Any citizen of the City, business owner or property owner within the City may request that a matter be placed on the agenda for the purpose of bringing a matter before the City Council for subsequent Council action provided that he or she submits a written and signed request to the Council President or the Mayor describing the nature of his or her request. Such request must be received before 5:00 p.m. on Thursday prior to the next scheduled Council meeting. Presentation of a citizen's request shall be limited to (5) minutes.

Name: Autism Center of North MS Phone #: 662-840-0974
Street: 146 S Thomas St. Suite C 859-333-6791
City, state, zip: Tupelo MS 38801

~~BUSINESS OWNER:~~ Executive Director:
Name of Business: Brittany Cuevas

PROPERTY OWNER:
Address: _____

PLEASE DESCRIBE THE NATURE OF YOUR REQUEST:
Continuing to receive credit / grant from
Tupelo Water and Light for electric bill.
We want to request the grant again for next
year.

SIGNATURE: Brittany Cuevas

Form must be signed and faxed to 662-840-2579 or scanned and e-mailed to glenda.muse@tupeloms.gov

#6-1

Memo

To: Mayor and City Council
From: Patrick Falkner
Subject: Action agenda: Text amendment TA15-01
Date: August 13, 2015

Attached is the ordinance amending the Development Code. These amendments were approved by the Planning Committee on July 6 and a public hearing was held at the City Council meeting of July 21.

These amendments are to establish new definitions for three types of Congregate Living arrangements, which were previously referred to as group homes, assisted living facilities, and halfway houses. The zoning treatment of these facilities is also changed to remove them from most residential zoning districts.

Other code changes addressed in this ordinance include:

Zoning treatment for 'Lifecare Communities';

Provisions for the use of manufactured buildings as sales offices or temporary replacement facilities;

Standards for fences in residential front yards;

And changes to parking standards where the number of employees had been used to calculate parking requirements.

**ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CITY
OF TUPELO, MISSISSIPPI**

WHEREAS, the City of Tupelo adopted an ordinance known as the Development Code on October 1, 2013; and

WHEREAS, the ordinance governs all zoning and development and applies to all land, buildings, structures and uses located within the corporate limits of the City of Tupelo; and

WHEREAS, the ordinance is adopted, pursuant to authority granted to the City of Tupelo by Section 17-1-1, et seq. of the Mississippi Code Annotated (1972); and

WHEREAS, the Department of Development Services and the Planning Committee have reviewed and considered information regarding the need to revise certain provisions of the Development Code and have conducted a public hearing with notice published in the Northeast Mississippi Daily Journal, at the Planning Committee's regularly scheduled meeting on July 6, 2015, on the proposed amendments; and,

WHEREAS, the Tupelo City Council conducted a public hearing, with notice published in the Northeast Mississippi Daily Journal, at its regularly scheduled meeting on July 21, 2015, to review and consider recommendations proposed by the Tupelo Department of Planning and Community Development and the Tupelo Planning Committee concerning amendments to the Development Code, and

WHEREAS, the City Council finds and determines that it is necessary to protect the public health, safety, morals and general welfare to amend the current Development Code and that the provisions below are necessary, fair and reasonable.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF TUPELO, MISSISSIPPI**, as follows:

SECTION 1. The prefatory statements are hereby incorporated herein.

SECTION 2.

On page 5 of Chapter 2, delete the definition “Assisted Living Facility”;

On page 9 of Chapter 2, after the definition ‘Conference Center’, insert the following four definitions:

“CONGREGATE LIVING: any structure occupied for residential use by a group of six or more adult residents, and/or where services are provided by others, either paid by an agency, business, non-profit corporation or church or serving on a voluntary basis.”

“CONGREGATE LIVING 1: any structure or facility used for congregate living, where services are limited to the provision of shared meals and/or housekeeping, but no medical or personal care services or assistance with activities of daily living, as defined by the State of Mississippi Department of Health, are provided.”

“CONGREGATE LIVING 2: any structure or facility used for congregate living where services may include medical or personal care services or assistance with activities of daily living as defined by the State of Mississippi Department of Health, or which are required to be licensed by the State of Mississippi for such services.”

“CONGREGATE LIVING 3: any structure or facility used for congregate living, where residents are placed on release from more restrictive custodial confinement or in lieu of such more restrictive custodial confinement, wherein supervision, rehabilitation, and counseling is provided to assist residents transitioning back into society; or where residents are treated for substance abuse problems, or placed after such treatment for a period of supervision, rehabilitation, and counseling to assist with transitioning back into society.”

On page 16 of Chapter 2, delete the definition following the term “**FAMILY**”; insert new definition: ‘Up to five persons who occupy a dwelling and live as a single housekeeping unit’;

On page 18 of Chapter 2, delete the definitions “Group Home” and “Halfway House”;

On page 20 of Chapter 2, after the definition “Hotel or Motel”, add the definition “**HOUSEHOLD:** a person or group of people occupying a dwelling as a single housekeeping unit.”;

On page 21 of Chapter 2, in the definition “Junkyard”, after the words “collection, storage, and sale of”, insert: “junk vehicles or used vehicle parts”.

SECTION 3.

In Table 4.3, delete “Assisted Living” and insert “Congregate Living 2*”; in the cell under columns AO, MUAC-1, MUAC-2, and I, insert “C*”; under the columns MUCC-1, MUCC-2, MUE-1 and MUE-2, insert “R*”; delete entries under columns LDR and MDR;

In Table 4.3, delete “Group Home” and insert “Congregate Living 1*”; delete entries under columns LDR and MDR; in the cells under columns MUCC-1, MUCC-2, MUE-1 and MUE-2, insert R*”;

In Table 4.3, delete “Halfway House” and insert “Congregate Living 3*”;

In Table 4.3, after the entry “Library”, insert the entry “Life Care Community with the following cell entries: under columns ‘AO’ and ‘MUR’, enter ‘F’; under columns ‘MUCC-2’ and ‘MUE-2’, enter “R”; under columns ‘MUCC-1’, ‘MUE-1’, and ‘MUAC-2’, enter ‘C’.

In Section 4.6.6.2, after ‘Cemetery’, insert ‘Congregate Living 1^x’ and ‘Congregate Living 2^x’;

In Section 4.6.6.3, after ‘Broadcasting Facility, Radio and/or Television’, insert ‘Congregate Living 3^x’; after ‘Firing Range, Outdoor’, delete ‘Halfway House’, insert ‘Lifecare Community’;

After Section 4.6.6.3 (10), insert the footnote: “^x May not be located less than two thousand five hundred (2,500) feet from an existing use of the same classification.”

In Section 4.7.5.2, delete ‘Group Home’;

In Section 4.8.5.2, delete ‘Group Home’;

In Section 4.8.5.3, delete ‘Assisted Living Facility’;

In Section 4.9.5.1, after ‘Bed and Breakfast’, insert ‘Congregate Living 1^x’;

In Section 4.9.5.4, after ‘Hotel or Motel’, insert ‘Lifecare Community**’;

After Section 4.9.5.4 (5) insert the footnote: “^x May not be located less than two thousand five hundred (2,500) feet from an existing use of the same classification.”

In Section 4.11.5.1, after ‘Bed and Breakfast’, insert ‘Congregate Living 1^x’ and ‘Congregate Living 2^x’;

In Section 4.11.5.2, after ‘Upper Story Residential Unit’, delete ‘Assisted Living Facility’; after ‘Bed and Breakfast’, insert ‘Congregate Living 1^x’ and ‘Congregate Living 2^x’;

In Section 4.11.5.2, after 'Library', insert 'Lifecare Community **';

In Section 4.11.5.3, delete 'Group Home', insert Lifecare Community**;

After Section 4.11.5.6. (6), insert the footnote: "x May not be located less than two thousand five hundred (2,500) feet from an existing use of the same classification."

In Section 4.12.5.1, after 'Broadcasting Facility, Radio and/or Television', insert 'Congregate Living 1x' and 'Congregate Living 2x';

In Section 4.12.5.2, after 'Broadcasting Facility, Radio and/or Television', insert 'Congregate Living 1x' and 'Congregate Living 2x'; after 'Library', insert 'Lifecare Community';

In Section 4.12.5.3, delete 'Assisted Living' and 'Group Home'; after 'Hotel or Motel', insert 'Lifecare Community';

In Section 4.12.5.4, delete 'Assisted Living';

In Section 4.12.5.5, delete 'Halfway House';

In Section 4.12.5.6, delete 'Halfway House';

After Section 4.12.5.6 (6), insert the footnote: "x May not be located less than two thousand five hundred (2,500) feet from an existing use of the same classification."

In Section 4.13.5.1, delete 'Assisted Living';

In Section 4.13.5.2, delete 'Assisted Living';

In Section 4.13.5.3, after 'Uses by Compatibility – MUAC-1', insert 'Congregate Living 2x';

In Section 4.13.5.4, after 'Broadcasting Facility, Radio and/or Television', insert 'Congregate Living 2x'; after 'Educational Facility, Vocational Training', insert 'Lifecare Community';

After Section 4.13.5.6 (4) insert the footnote: "x May not be located less than two thousand five hundred (2,500) feet from an existing use of the same classification."

In Section 4.15.5.2, after 'Uses by Compatibility-I', insert 'Congregate Living 2x';

In Section 4.15.5.3, after 'Uses by Flexibility-I', delete 'Halfway House'; insert 'Congregate Living 3x';

After Section 4.15.5.3 (2), insert the footnote: “* May not be located less than two thousand five hundred (2,500) feet from an existing use of the same classification.”

SECTION 11: In Chapter 5, Section 5.5.2, after ‘Townhouse dwellings are not allowed’, insert ‘Congregate Living 1 facilities are not allowed’;

After Section 5.8.5.2, add ‘Section 5.8.6. Use Regulations
Congregate Living 1 facilities are not allowed.’

SECTION 12: In Chapter 6, after Section 6.4.8.5, insert new section as follows:
“6.4.9 Manufactured buildings for occupied use.

Manufactured buildings may be occupied for use under the following conditions:

- (1) The building meets the standards of the currently adopted building codes for the use class; and
- (2) The business engages in the sale of manufactured buildings, including manufactured homes; or
- (3) The Director of Development Services may approve temporary occupation of manufactured buildings as replacement for a building destroyed by fire or other event, up to a maximum of two (2) years.

Otherwise manufactured buildings may be used for storage only.

SECTION 13: In Chapter 7, Section 7.5.1.1, after ‘eight (8) feet’, add: ‘Fences or walls between a residential structure and the street must be of a decorative type such as picket, wrought iron, or masonry and wood; chain link fences may not be placed in these locations.’

SECTION 14: In Chapter 8, Table 8.2.7:

For the entry Assisted Living Facility: delete ‘Assisted Living Facility’ and insert ‘Congregate Living Level 2; delete ‘0.25 per bed plus 1 per employee’ and insert ‘0.4 per bed’;

For the entry Campground/RV Park: delete ‘plus 1 per employee’;

For the entry Cemetery: delete ‘employee’ and insert ‘5000 SF’;

For the entry Correctional Facility: delete ‘1 per employee’ and insert ‘1 per 10 prisoners’;

For the entry Crematory: delete ‘employee’ and insert ‘1000 SF’;

For the entry Day Care Center: delete ‘1 per employee’ and insert ‘.35 per person approved capacity’;

For the entry Group Home: delete ‘Group Home’; insert Congregate Living Level 1 or 3; delete ‘1 per employee plus 1 per 3 adult residents or 2 for visitors to a youth group home’; insert 1 per sleeping room plus 1 per 300 SF common area;

For the entry Manufacturing, Heavy or Light: delete ‘1 per 2 employees on largest shift, plus 5 for visitors; insert ‘1.5 per 1000 SF’;

For the entry Medical Facility, Hospital: delete ‘plus 1 per employee’;

For the entry Medical Office: delete ‘plus 1 per employee’;

For the entry Printing and/or Publishing Facility: delete '1.5 employees'; insert '500 SF';
For the entry Public Utility Facility: delete '1 per employee'; insert '1 per 500 SF';
For the entry Railroad Station and/or yard: delete '1 per employee'; insert '1 per 500 SF';
For the entry Telecommunications Facility, Other: delete 'employee' and insert '500 SF';
For the entry Trucking Company: delete 'employee' and insert '1000 SF';
For the entry Warehouse and/or Distribution and/or Freight Facility: delete '1.3 per employee' and insert '1 per 1000 SF';
For the entry Wholesale Facility: delete 'or 1 per 2 employees on largest shift';
For the entry Woodworking or Cabinet-Making Facility: delete 'employee' and insert '500 SF'.

SECTION 15. This amendatory ordinance has been articulated to be consistent with the constitution and laws of the State of Mississippi. The City Council finds that this amendatory ordinance does not violate any provision of the United States Constitution and laws. In the event that any court of competent jurisdiction finds that any provision of this amendatory ordinance is unconstitutional or invalid, the remainder shall stay in full force and effect.

SECTION 16. All ordinances, resolutions or orders in conflict herewith are repealed, effective thirty (30) days after passage of this amendment.

SECTION 17. This ordinance shall become effective on the thirtieth (30th) day following the adoption hereof. The City Council Clerk shall cause the ordinance to be published one (1) time in a local newspaper with a general circulation.

The foregoing ordinance was proposed in a motion by Council Member _____, seconded by Council Member _____, and after discussion, no council member having called for a reading, was brought to a vote as follows:

Councilman Travis Beard _____
Councilman Lynn Bryan _____
Councilman Mike Bryan _____
Councilwoman Nettie Davis _____

Councilman Willie Jennings
Councilman Buddy Palmer
Councilman Markel Whittington

Whereupon, the motion having received a majority of affirmative votes, the President of the Council declared that the Ordinance had been passed and adopted on this the _____ day of _____, 2015.

CITY OF TUPELO, MISSISSIPPI

BY: _____
Buddy Palmer, President

ATTEST:

GLENDAMUSE,
Clerk of the Council

APPROVED:

Jason L. Shelton, Mayor

DATE

7.1

MUNICIPAL MINUTES, CITY OF TUPELO

STATE OF MISSISSIPPI

AUGUST 4, 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, August 4, 2015, at 6:00 p.m. with the following in attendance: Council Members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Mike Bryan and Willie Jennings; City Attorney Ben Logan; and Glenda Muse, Clerk of the Council. President Buddy Palmer was absent.

The invocation was led by U. S. Representative Trent Kelly, followed by the Pledge of Allegiance led by Councilman Travis Beard.

IN THE MATTER OF CALLING THE MEETING TO ORDER

Vice-President Lynn Bryan called the regular City Council meeting to order at 6:00 p.m. in the absence of President Palmer.

IN THE MATTER OF CONFIRMATION OR

AMENDMENT OF AGENDA AND AGENDA ORDER

Upon a motion by Councilman Whittington, seconded by Councilman Mike Bryan, the council voted unanimously of those present to confirm the agenda and agenda order as presented.

4. 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

Mayor Shelton presented Certificates of Appreciation to the following employees for their dedicated service to the citizens of the City of Tupelo:

Capt. Brian Benson Tupelo Fire Department 20 years

Capt. Remeco Traylor Tupelo Fire Department 20 years

IN THE MATTER OF PUBLIC RECOGNITIONS

No public recognitions were made by the City Council.

MUNICIPAL MINUTES, CITY OF TUPELO

STATE OF MISSISSIPPI

AUGUST 4, 2015

IN THE MATTER OF REMARKS BY U. S REPRESENTATIVE TRENT KELLY

Councilwoman Nettie Davis had invited Representative Trent Kelly to attend the Council meeting tonight. He thanked her for the invitation and was glad to be present since Tupelo had been such a large part of his life. Congressman Kelly went to work for the City of Tupelo as Prosecutor in 1999. Today he had visited Camp Shelby with Governor Phil Bryant regarding the future of the U. S. Army. He said he went there as our Congressman because this matter is so important that we maintain the 155th Brigade headquartered here in Tupelo. The 155th is one that is on the "chopping block" according to him. He stated the Apache Unit and our fine aviation support facility are such a big economic driver in this area. What makes him love Tupelo, he said, is we truly are an "All America City". He had attended the National Association Water Conservation District conference recently and he had stated to them what a fine place this was and how happy we were to have them here in Tupelo.

IN THE MATTER OF MAYOR'S REPORT

Following are excerpts from Mayor Shelton's report for this meeting:

... The USA Swimming Southern Zone Swim Meeting is on-going at the Tupelo Aquatic Center, Tuesday through Saturday this week.

... Fan Appreciation Day is scheduled at the Elvis Presley Birthplace for August 8, 2015, beginning at 10:00 a.m.

... All kids are headed back to school this week and he wished all of them a great school year.

... On August 13, 2015, at 11:00 a.m. an Elvis Presley Stamp Presentation is scheduled at the Elvis Presley Birthplace.

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

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A PROPOSED CITY OF TUPELO BUDGET FOR

FISCAL YEAR BEGINNING OCTOBER 1, 2015,

AND ENDING SEPTEMBER 30, 2016

The following individuals addressed the City Council in regard to this matter:

MUNICIPAL MINUTES, CITY OF TUPELO

STATE OF MISSISSIPPI

AUGUST 4, 2015

Jeff Tomlinson, Director, Lee County Library

Richard Babb, Board Member, Regional Re-Habilitation Center

Donna Jarrel, Tupelo Lee Humane Society

5.1.B LOT MOWING OF PROPERTIES

Attorney for Wells Fargo appeared to address the City Council in regard to property located at 413 North Joann Street, stating that the property had been deeded to Housing and Urban Development (HUD).

5.2 CITIZENS' HEARINGS

**5.2.A DISCUSSION REGARDING HOMELESS POPULATION IN THE
CITY – BROOKE MAGERS**

No one appeared to address this matter.

5.2.B DISCUSSION REGARDING MISSISSIPPI STATE FLAG – JARROD BAKER

Mr. Baker was not present but it was announced that he would be allowed to speak at the next regular City Council meeting on Tuesday, August 18, 2015.

(Vice-President Bryan closed the Public Agenda and the City Council returned to the regular meeting.)

6. ACTION AGENDA

IN THE MATTER OF REVIEW/ADOPT DEVELOPMENT CODE TEXT AMENDMENTS

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously of those present to table this issue.

IN THE MATTER OF REVIEW/APPROVE RESOLUTIONS FOR GRANTING AD VALOREM TAX EXEMPTIONS TO THE FOLLOWING COMPANIES

(A) LEGGETT & PLATT, INC., COMPONENT COMPANY #0011

Upon a motion by Councilman M. Bryan, seconded by Councilman Whittington, the council voted unanimously of those present to approve a Resolution of the City Council of the City of Tupelo

MUNICIPAL MINUTES, CITY OF TUPELO

STATE OF MISSISSIPPI

AUGUST 4, 2015

Granting Exemption from Ad Valorem Taxes to Leggett & Platt, Inc., Component Company #0011. This company is hereby granted tax exemption from ad valorem taxes, except State and School District ad valorem taxes, for a period of nine (9) years beginning on January 1, 2016, due to the untimely request for 2014 and subsequent request in 2015, and subject to approval and certification by the Mississippi State Tax Commission. An executed copy of this resolution is attached to these minutes and incorporated herein as APPENDIX A.

(B) LEGGETT & PLATT, INC., COMPONENT COMPANY #0341

Upon a motion by Councilman M. Bryan and a second by Councilman Jennings, the council voted unanimously of those present to approve a Resolution of the City Council of the City of Tupelo Granting Exemption from Ad Valorem Taxes to Leggett & Platt, Inc., Component Company #0341. This company is hereby granted tax exemption from ad valorem taxes, except State and School District ad valorem taxes, for a period of nine (9) years beginning on January 1, 2016, due to the untimely request for 2014 and subsequent request in 2015, and subject to approval and certification by the Mississippi State Tax Commission. An executed copy of this resolution is attached to these minutes and incorporated herein as APPENDIX B.

7. ROUTINE AGENDA

IN THE MATTER OF REVIEW/APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING

Upon a motion by Councilman M. Bryan, seconded by Councilman Beard, the council voted unanimously to approve the minutes of the regular City Council meeting of Tuesday, July 21, 2015.

IN THE MATTER OF REVIEW/PAY BILLS

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

Check Nos. 317793 through 318176 (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.

MUNICIPAL MINUTES, CITY OF TUPELO

STATE OF MISSISSIPPI

AUGUST 4, 2015

IN THE MATTER OF REVIEW/APPROVE FY 2015 BUDGET REVISION #10

Upon a motion by Councilman M. Bryan and a second by Councilman Jennings, the council voted unanimously of those present to approve FY 2015 Budget Revision #10, a copy being attached to these minutes and incorporated herein as APPENDIX C.

IN THE MATTER OF REVIEW/APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR DAYBRITE PROJECT

Terri Blissard, Grant Administrator, had submitted by memorandum dated July 28, 2015, to the Mayor and City Council a grant contract from the Mississippi Development Authority for a Community Development Block Grant (CDBG) for funding in the amount of \$906,103 for roof repairs at Daybrite. The grant requires a one-to-one match, which will be provided by Daybrite.

Upon a motion by Councilwoman Davis, seconded by Councilman Jennings, the council voted unanimously of those present to ratify this grant contract between the City of Tupelo and the Mississippi Development Authority for this funding. A copy of said contract is attached to these minutes and made a part hereof as APPENDIX D.

IN THE MATTER OF REVIEW/APPROVE SELECTION OF ENGINEERING REQUEST FOR PROPOSAL (RFP) FOR DAYBRITE CDBG PROJECT

By memorandum dated July 28, 2015, to the Mayor and City Council, Terri Blissard, Grant Administrator, advised that the City of Tupelo had recently advertised for proposals from engineers interested in managing the Daybrite roofing project which will be partially funded with a Community Development Grant. (See preceding minute entry.) As a result of the advertising, three companies submitted timely RFP's. A three-member committee reviewed the proposals and selected Cook Coggin Engineers, Inc. as the company best suited for the project.

Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously of those present to approve the committee's recommendation of Cook Coggin Engineers, Inc. for engineering services for this project. A copy of this company's RFP is attached to these minutes and made a part hereof as APPENDIX E.

IN THE MATTER OF REVIEW/APPROVE ENGINEERING CONTRACT WITH COOK COGGIN ENGINEERS, INC. FOR DAYBRITE CDBG PROJECT

Terri Blissard, Grant Administrator, had submitted an Agreement for Engineering Services with Cook Coggin Engineers, Inc. for engineering services for the Daybrite roofing project. The City Council

MUNICIPAL MINUTES, CITY OF TUPELO

STATE OF MISSISSIPPI

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had approved this company's Request for Proposal for this project in the preceding minute entry. The project is partially funded through a Community Development Block Grant (CDBG), and the remainder of the cost will be borne by Daybrite. Upon a motion by Councilman Jennings, seconded by Councilman M. Bryan, the council voted unanimously of those present to approve the Agreement for Engineering Services between the City of Tupelo, Mississippi, and Cook Coggin Engineers, Inc. for this project, a copy being attached to these minutes and made a part hereof as APPENDIX F.

IN THE MATTER OF REVIEW/APPROVE THREE RIVERS ADMINISTRATION CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Terri Blissard, Grant Administrator, had presented a contract from Three Rivers Planning & Development District for administration services for the Daybrite CDBG project. CDBG projects are managed by local planning and development districts for a standard fee determined by Mississippi Development Authority guidelines. This fee is paid with grant funds and will not be a cost for the City of Tupelo, but because the City is considered the grantee for the Daybrite CDBG grant, Three Rivers administration contract must be approved by the Tupelo City Council.

Upon a motion by Councilman Beard and a second by Councilwoman Davis, the council voted unanimously of those present to approve the contract between the City of Tupelo, Mississippi, and the Three Rivers Planning & Development District for this CDBG grant project. An executed copy of same is attached to these minutes as APPENDIX G.

IN THE MATTER OF REVIEW/APPROVE DAYBRITE COMMUNITY DEVELOPMENT BLOCK GRANT PROCEDURAL RESOLUTIONS

Terri Blissard, Grant Administrator, had submitted four (4) procedural resolutions required by the Mississippi Development Authority as a condition of acceptance of Community Development Block Grant funding from the MDA for the Daybrite project.

Upon a motion by Councilman M. Bryan and a second by Councilman Beard, the council voted unanimously of those present to approve the four resolutions listed below:

- (A) Code of Standards of Conduct Resolution
- (B) Section 3 – Plan Resolution
- (C) Minority/Women Business Enterprises Policy Resolution
- (D) Fair Housing Resolution

Executed copies of above four resolutions are attached to these minutes as APPENDIX H:

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IN THE MATTER OF REVIEW/APPROVE LISTING OF LOT MOWING OF PROPERTIES

Councilwoman Davis moved to approve a listing of lot mowings dated August 4, 2015, which had been submitted by the Department of Development Services as being in such a state of uncleanness as to be a menace to public health, safety and welfare of the community, thereby authorizing the department to proceed with mowing of these properties. The motion was seconded by Councilman Beard and unanimously passed by a vote of the council members present. A public hearing had been held on this matter earlier in the council meeting with no one appearing to address the properties listed. A copy of the same is attached to these minutes and made a part here of as APPENDIX I.

IN THE MATTER OF REVIEW/APPROVE RESOLUTIONS ADJUDICATING COST AND ASSESSING LIENS AGAINST REAL PROPERTY (LOT MOWINGS)

Upon a motion by Councilman Jennings and a second by Councilman Whittington, the council voted unanimously of those present to approve a Resolution of Assessment Liens against the following listed properties. Hearings had been held previously before the City Council in which the properties were adjudicated to be a menace to public health and safety. The City of Tupelo has cleaned and mowed the properties and adjudicated costs and penalties according to law.

Properties against which these Resolutions of Assessment Liens are enrolled include: William P. III & Mollie J. Brannigan; Kevin Boutin (5 properties); Steven Mayhorn; Beatrice Cunningham Estate; Carlene Lowe; Alfred T. Eichler, Jr.; Matthew L. Queen; Arlie Mae Sims; Diarra Giddens; Megan Richardson; Charley Witherspoon; James W. Simmons, Jr., and Ashley D. Tutor; Roberta and Bennie Moore; WEA Investments, LLC.

IN THE MATTER OF REVIEW/APPROVE GRANT AGREEMENT FOR TUPELO AIRPORT AUTHORITY

Upon a motion by Councilman M. Bryan and a second by Councilman Beard, the council voted unanimously of those present to approve a Grant Agreement between the City of Tupelo, Mississippi, and the Tupelo Airport Authority and the United States Federal Aviation Administration. The Tupelo Airport Authority submitted to the Federal Aviation Administration (FAA) a project application on July 1, 2015, for a grant of Federal funds for a project at the Airport (AIP Grant Number 3-28-0070-040-2015). The FAA has approved the project consisting of Runway 18/36 Sealcoat and Remarketing Project; Airport Perimeter Fence Erosion Stabilization Project.

The amount of the grant funding is \$440,390 with the local share being .025% which the Tupelo Airport will fund and with no City of Tupelo funding provided. An executed copy of the Grant Agreement is attached to these minutes and incorporated herein as APPENDIX J.

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

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

Bid No. 1380WL – 15 kV, 500 MCM Copper Primary URD Cable (min. 5,475') to the low qualified bid submitted by Utility Power in the amount of \$10.95 per foot. The total price amounts to \$59,951.25. A copy of the bid package is attached to these minutes as APPENDIX K.

IN THE MATTER OF REVIEW/APPROVE CHANGE ORDERS FOR THE FOLLOWING:

(A) TUPELO SRF FY13 SEWER SYSTEM IMPROVEMENTS – AREA 1 – BEECH SPRINGS – CHANGE ORDER NO. 2

Upon a motion by Councilman M. Bryan and a second by Councilman Jennings, the council voted unanimously of those present to approve Tupelo SRF FY 13 Sewer System Improvements – Area 1 – Beech Springs – Change Order No. 2. This change order will add 52 days to the contract completion date of this project with a revised completion date of November 19, 2015.

(B) TUPELO SRF FY13 SEWER SYSTEM IMPROVEMENTS – AREA 2 NORTH – INDIAN HILLS – CHANGE ORDER NO. 1

Upon a motion by Councilwoman Davis and a second by Councilman Beard, the council voted unanimously of those present to approve Tupelo SRF FY13 Sewer System Improvements – Area 2 North – Indian Hills – Change Order No. 1. This change order will add 45 days to the contract completion date of this project with a revised completion date of October 20, 2015.

(C) TUPELO SRF FY13 SEWER SYSTEM IMPROVEMENTS – AREA 2 – AUBURN – CHANGE ORDER NO. 1

Upon a motion by Councilman Jennings, seconded by Councilman M. Bryan, the council voted unanimously of those present to approve Tupelo SRF FY13 Sewer System Improvements – Area 2 – Auburn – Change Order No. 1. This change order will add 52 days to the contract completion date of this project with a revised completion date of October 22, 2015.

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According to Mr. Timmons, these change orders are necessary due to inclement weather and lost work days. He has reviewed the same and recommends their approval. Copies are attached hereto as APPENDIX L.

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

Upon a motion by Councilman M. Bryan, seconded by Councilman Beard, the council voted unanimously of those present to award the following bid as submitted by the Tupelo Public Works Department. Only one bidder responded and Chuck Williams, Director of the Department, recommends that the bid be awarded:

Bid 1382PW Supplier of Hot Bituminous Pavement Surface Mix and Binder Mix

Recommendation: APAC-Mississippi

A copy of the bid package is attached to these minutes as APPENDIX M.

IN THE MATTER OF REVIEW/APPROVE AGREEMENT BETWEEN CITY OF TUPELO AND BLUE SOMBRERO FOR USE OF SOFTWARE BY TUPELO PARKS AND RECREATION DEPARTMENT

Alex Farned, Director of the Tupelo Parks and Recreation Department, had submitted a request to the Mayor and City Council that his Department be allowed to enter into an agreement to use Blue Sombrero as a software service for all athletic registrations. Blue Sombrero will collect registration fees for all sports and deposit these every two weeks into the general fund bank account, minus the credit card fees. Credit card fees are: 2.8% for VISA/MC and 3.4% for American Express. According to Mr. Farned, this service can be terminated at any time.

Upon a motion by Councilman Beard and a second by Councilman Whittington, the council voted unanimously of those present to approve the agreement between the City of Tupelo and Blue Sombrero to use its software service for the Tupelo Parks and Recreation Department.

8. STUDY AGENDA

No items on the Study Agenda.

MUNICIPAL MINUTES, CITY OF TUPELO

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AUGUST 4, 2015

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, upon a motion by Councilman Whittington, seconded by Councilman Jennings, the council voted unanimously of those present to adjourn the regular meeting at 6:45 p.m.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR

MUNICIPAL MINUTES, CITY OF TUPELO

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AUGUST 11, 2015

Be it remembered that a special called meeting of the Mayor and City Council was held in the Council Chambers at the City Hall Building on Tuesday, August 11, 2015, at 4:00 p.m. with the following in attendance: Council Members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Mike Bryan and Willie Jennings; City Attorney Ben Logan; and Glenda Muse, Clerk of the Council. President Buddy Palmer was absent.

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, August 11, 2015.

TIME: 4:00 P.M.

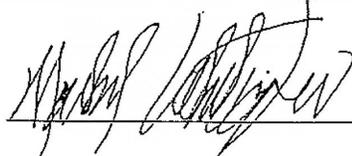
The object of said meeting, being called pursuant to Miss. Code Section 21-8-11, is to discuss and act upon the following matter(s) of business:

EXECUTIVE SESSION – PURCHASE PROPERTY

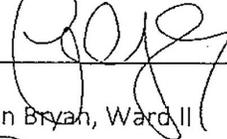
This call issued on this, the 10th day of August, 2015, at 2:00 p.m.

/s/ Jason L. Shelton, Mayor

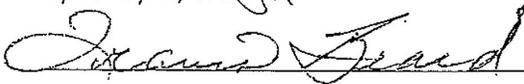
We, the undersigned Council Members of the City of Tupelo, Mississippi, hereby acknowledge personal service of the call for a Special Meeting on Tuesday, August 11, 2015, at 4:00 p.m. and a copy of said call at least three (3) hours before the time specified for said meeting:



Markel Whittington, Ward I



Lynn Bryan, Ward II



Travis Beard, Ward III



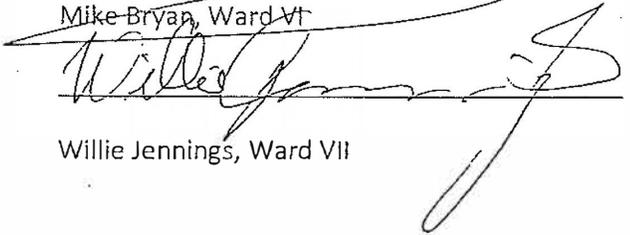
Nettie Y. Davis, Ward IV



Buddy Palmer, Ward V



Mike Bryan, Ward VI



Willie Jennings, Ward VII

MUNICIPAL MINUTES, CITY OF TUPELO

STATE OF MISSISSIPPI

AUGUST 11, 2015

IN THE MATTER OF CALLING THE MEETING TO ORDER

Vice-President Lynn Bryan called the special called meeting to order at 4:00 p.m. in the absence of President Buddy Palmer.

IN THE MATTER OF DETERMINATION OF NEED FOR EXECUTIVE SESSION

Upon a motion by Councilman Whittington, seconded by Councilman Mike Bryan, the council voted unanimously of those present to close the meeting to determine the need for an executive session.

Upon a motion by Councilman Jennings, seconded by Councilwoman Davis, the council voted unanimously of those present to go into executive session to discuss the matter of final negotiations for purchase by City of Tupelo of the North Lee Water Association as advised by legal counsel.

Upon a motion by Councilman Jennings and a second by Councilman Whittington, the council voted unanimously of those present to come out of executive session and return to the open 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 M. Bryan and unanimously approved by a vote of the council members present.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR

7:13

City of Tupelo
 Fy 2015 Budget Revision #11

Whereas, the Mayor and City Council of the City of Tupelo have determined that the budget estimates and certain increases are needed in the operating departments, it is hereby resolved to amend the FY 2015 Budget as follows:

	Original Budget	Amendment	Amended Budget
General Fund Revenues			
Local Taxes	6,917,304		6,917,304
Licenses & Permits	912,000		912,000
Intergovernmental Revenues	24,615,871		24,615,871
Charges for Services	744,500		744,500
Fines & Forfeits	1,092,000		1,092,000
Interest Income & Misc. Revenues	1,688,505	8,520	1,697,025
Other Financing Resources	81,310		81,310
Unreserved Fund Balance	1,695,000	-	1,695,000
Total General Fund Revenues	37,746,490	8,520	37,755,010

Purpose: To budget for local grant received from Carpenter Co. (8,520).

Expenditures:

City Council

Personnel	238,767		238,767
Supplies	1,500		1,500
Other Services & Charges	206,650		206,650
Capital	2,500	-	2,500
Total City Council	449,417	-	449,417

Purpose:

Executive Dept.

Personnel	593,643		593,643
Supplies	26,100		26,100
Other Services & Charges	326,250		326,250
Capital	1,000	-	1,000
Total Executive Dept.	946,993	-	946,993

Purpose:

City Court

Personnel	652,136		652,136
Supplies	20,500		20,500
Other Services & Charges	107,284		107,284
Capital	2,238	-	2,238
Total City Court	782,158	-	782,158

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Budget & Accounting</u>			
Personnel	699,652		699,652
Supplies	17,450		17,450
Other Services & Charges	325,824		325,824
Capital	84,516	-	84,516
Total Budget & Accounting	1,127,442	-	1,127,442

Purpose:

Personnel Dept.

Personnel	221,678		221,678
Supplies	4,600		4,600
Other Services & Charges	30,944		30,944
Capital	-	-	-
Total Personnel Dept.	257,222	-	257,222

Purpose:

Development Services

Personnel	1,146,168	-	1,146,168
Supplies	42,500		42,500
Other Services & Charges	73,891		73,891
Capital	5,000	-	5,000
Total Development Services	1,267,559	-	1,267,559

Purpose:

Police Dept

Personnel	7,241,111		7,241,111
Supplies	690,311		690,311
Other Services & Charges	1,624,677	4,640	1,629,317
Capital	275,461	3,880	279,341
Total Police Dept.	9,831,560	8,520	9,840,080

Purpose: To transfer funds from the training center operating budget to capital for the purchase of an automated gate at the training center. (3,880).
To increase services for the PAL camp funded with a local grant from Carpenter Co. (8,520)

Fire Dept

Personnel	5,246,694		5,246,694
Supplies	241,420		241,420
Other Services & Charges	351,378		351,378
Capital	3,300	-	3,300
Total Fire Dept.	5,842,792	-	5,842,792

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Public Works</u>			
Personnel	2,841,851		2,841,851
Supplies	432,100		432,100
Other Services & Charges	2,009,276		2,009,276
Capital	5,000	-	5,000
Total Public Works	5,288,227	-	5,288,227
Purpose:			
<u>Parks & Recreation</u>			
Personnel	1,563,951		1,563,951
Supplies	411,000		411,000
Other Services & Charges	845,654		845,654
Capital	10,000	-	10,000
Total Parks & Rec	2,830,605	-	2,830,605
Purpose:			
<u>Aquatics Facility</u>			
Personnel	352,499		352,499
Supplies	105,700		105,700
Other Services & Charges	300,639		300,639
Capital	4,500	-	4,500
Total Aquatics Facility	763,338	-	763,338
Purpose:			
<u>Museum</u>			
Personnel	107,436		107,436
Supplies	10,500		10,500
Other Services & Charges	35,850		35,850
Capital	-	-	-
Total Museum	153,786	-	153,786
Purpose:			
Community Services	3,601,527	-	3,601,527
Purpose:			
Debt Service	262,315	-	262,315
Other Financing Uses	4,341,549	-	4,341,549
Purpose:			
Reserves	-	-	-
Total General Fund Expenditures	37,746,490	8,520	37,755,010

Voting

Councilman Mike Bryan
Councilman Markel Whittington
Councilman Lynn Bryan
Councilman Travis Beard
Councilman Nettie Davis
Councilman Buddy Palmer
Councilman Willie Jennings

Approved:

President of the Council
City of Tupelo

Attest:

Clerk of the Council

Mayor
City of Tupelo

Attest:

City Clerk



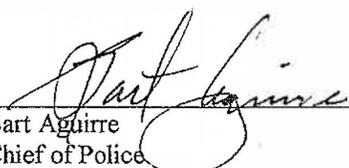
TUPELO POLICE DEPARTMENT

322 Court Street, Tupelo, MS 38804 • Office 662-841-6498 • Fax 662-841-6555

August 6, 2015

To: Mayor Shelton
CC: COO Don Lewis and the Tupelo City Council

It has been requested by Lt. Brian Brown to purchase a new automated gate system for the Training Center. This will not only assist the Police Department, but the Fire Department as well in having better access to the training facilities. The cost of said system is estimated at \$3880.00, the capital budget for this is at \$0.00. I am requesting that the City council approve the transfer of \$3880.00 from the Training Centers supply account to the Training Centers Capital account to cover the full cost and any other supplies needed of the requested system on behalf of Lieutenant Brian Brown.



Bart Aguirre
Chief of Police
City of Tupelo

#7.4

LOT MOWING FOR PUBLIC HEARING
AUGUST 18, 2015

	PARCEL	LOCATION	OWNER NAME	OWNER ADDRESS 1	OWNER ADDRESS 2
14796	<u>077Q3606000</u>	200 SOUTH HIGHLAND DRIVE	CABRAL LUIS	2512 PATTERSON DR	TUPELO, MS 38801
14798	<u>077Q3605900</u>	124 SOUTH HIGHLAND DRIVE	HENDRIX VANESSA P & RALPH W POUND	P O BOX 1531	TUPELO, MS 38802
14800	<u>089J3117200</u>	817 BLAIR STREET	POUND RALPH W & DORIS H	P O BOX 1531	TUPELO, MS 38802
14801	<u>089J3118300</u>	920 BLAIR STREET	JONES SHELBY J (LE)	920 BLAIR	TUPELO, MS 38804
14802	<u>089J3120000</u>	1002 BLAIR STREET	BOUTIN KEVIN	PO BOX 3592	TUPELO, MS 38803
14803	<u>077M3601600</u>	302 RANKIN BOULEVARD	SPEARMAN JOEY R	173 CR 13	TUPELO, MS 38801
14804	<u>077M3603100</u>	358 RANKIN BOULEVARD	BOREN OLA R & BETTY C WOMACK	905 LYNN CIRCLE	TUPELO, MS 38804
14805	<u>077M3602600</u>	332 RANKIN BOULEVARD	SCRUGGS MELISSA P ETAL	PO BOX 1531	TUPELO, MS 38802-1531
14806	<u>077M3601900</u>	308 RANKIN BOULEVARD	COOK BRANDON C & RASMUSSEN WIN	2221 PARC MONCEAU	TUPELO, MS 38804
14808	<u>078V3400900</u>	3406 WEST MAIN STREET	3406 W MAIN ST LLC	7227 METCALF AVE	OVERLAND PARK, KS 66204
14809	<u>075T1500902</u>	2290 MCCULLOUGH BOULEVARD	YOUNG CRYSTAL	19157 SAMUEL	LAKE ELSINORE, CA 92530
14810	<u>07602300100</u>	2132 MCCULLOUGH BOULEVARD	BROOKS CHARLOTTE ETAL	P O BOX 530	TUPELO, MS 38802-0530
14811	<u>101C0101900</u>	1212 QUEENSGATE DRIVE	GRAVES TERRY W & MARLA J	1212 QUEENSGATE DR	TUPELO, MS 38801
14812	<u>101C0103000</u>	1210 QUEENSGATE DRIVE	ADAMS CHARLES & LETONYA JERNINGAN	1210 QUEENSGATE	TUPELO, MS 38801
14813	<u>077H2521800</u>	1149 WOODLAWN STREET	WOODS BRENDA B	1149 WOODLAWN	TUPELO, MS 38804
14814	<u>077H2522700</u>	1129 WOODLAWN STREET	ERB SAVANNAH	1129 WOODLAWN STREET	TUPELO, MS 38804
14815	<u>101H0112100</u>	1015 COOLIDGE	THE BANK OF NEW YORK MELLON	8742 LUCEN BOULEVARD	HIGHLANDS RANCH, CO 80129
14816	<u>101G0106200</u>	1906 CARDINAL DRIVE	MCDANIEL CHARYSE L	5107 MOUNTAIN BREEZE	LA VERGNE, TN 37086
14817	<u>106D1301300</u>	3257 SOUTH GREEN STREET	WILSON WENDY NICHOLE & WILLIAM THOMAS	382 RD 2256	BALDWIN, MS 38824
14818	<u>106D1304000</u>	1702 SOUTH GLOSTER STREET	PAYNE JESSE JR & LORETTA	P O BOX 7063	TUPELO, MS 38802
14820	<u>077H2519600</u>	1122 WOODLAWN STREET	BOUTIN KEVIN	PO BOX 3592	TUPELO, MS 38803
14822	<u>089P3120000</u>	494 SOUTH GREEN STREET	PLUMBING SERVICES INC	539 SOUTH GREEN STREET	TUPELO, MS 38804
14826	<u>105H1500700</u>	507 BEASLEY DRIVE	CUMMINGS WILLIE J	513 1/2 ROGERS LANE	TUPELO, MS 38804
14828	<u>105H1503200</u>	3347 MEADOW DRIVE	SHIPMAN JAMES L	POST OFFICE BOX 4	CORINTH, MS 38835
14829	<u>105H1505000</u>	3378 MEADOW DRIVE	SCRUGGS MELVIN T & STEVE WHITEHEAD	1230 RD 811	SALTILLO, MS 38866
14830	<u>105D1505900</u>	404 BEASLEY DRIVE	WITHERSPOON CHARLEY J	504 NORTH THOMAS STREET	TUPELO, MS 38801
14832	<u>101U1104100</u>	2627 CAMELLA COVE	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803
14834	<u>112A0417001</u>	704 POST STREET	HALE JONOTHAN SCOTT & LESLIE R	7205 HWY 346	PONTOTOC, MS 38863
14835	<u>101U1104200</u>	2649 CAMELLIA COVE	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803
14836	<u>112A0403800</u>	520 CANAL STREET	FIVE AMIGOS LLC	301 WEST MAIN STREET	TUPELO, MS 38802
14837	<u>088N3303200</u>	328 CANAL STREET	R G & K REAL ESTATE LLC	223 PARK DRIVE	BRANDON, MS 39047
14838	<u>088N3313300</u>	1002 HANKINS STREET	FARRAR OVIE LOIS ETAL	748 FEEMSTER LAKE ROAD	TUPELO, MS 38804
14841	<u>101U1103900</u>	2612 CAMELLA COVE	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803

LOT MOWING FOR PUBLIC HEARING

AUGUST 18, 2015

14842	102V1000145	1918 COLUMBINE DRIVE	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803
14845	088N3310601	336 LAKE STREET	SCRUGGS MELVIN T & STEVE WHITEHEAD	1230 RD 811	SALTILLO, MS 38866
14846	112A0408200	523 LAKE STREET	ENGLISH DOUG	710 NORTH DUNCAN BY	UNION, SC 29379
14853	112A0417300	712 POST STREET	SPRINKLE WAYNE	POST OFFICE BOX 778	SALTILLO, MS 38866
15859	102V1000133	1933 UNDEFINED	ALLEN JANICE HANCOCK	1564 COLUMBINE DR	TUPELO, MS 38801
15860	102V1000132	2647 ASTER COVE	ALLEN JANICE HANCOCK	1564 COLUMBINE DR	TUPELO, MS 38801
15861	102V1000131	2625 ASTER COVE	ALLEN JANICE HANCOCK	1564 COLUMBINE DR	TUPELO, MS 38801
15862	101E0210400	LAKESPUR CIRCLE	*SPRING LAKE, LLC*	P O BOX 2066	TUPELO, MS 38803-2066
15863	101A0225300	1072 DOGWOOD DRIVE	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803
15864	101A0224900	1015 DOGWOOD DRIVE	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803
15865	101A0225100	1075 DOGWOOD DRIVE	SPRING LAKE LLC	PO BOX 2066	TUPELO, MS 38803
15866	101A0221800	2575 BITTERSWEET CIRCLE	*SPRING LAKE, LLC*	P O BOX 2066	TUPELO, MS 38803-2066
15867	101A0222000	2576 BITTERSWEET CIRCLE	*SPRING LAKE, LLC*	P O BOX 2066	TUPELO, MS 38803-2066
15868	089K3106600	426 NORTH BROADWAY STREET	CABRAL LUIS	2512 PATTERSON DR	TUPELO, MS 38801
15869	089K3107201	448 BROADWAY STREET	CROSS POINTE MINISTRIES	MAIN ST E	TUPELO, MS 38804
15870	089K3107300	464 NORTH BROADWAY STREET	CUMMINGS ATLENA ESTATE	804 COLONIAL LANE	KILLEEN, TX 76543
15872	089J3124900	339 NORTH MADISON STREET	GARRISON FRANK	PO BOX 691	TUPELO, MS 38802
15873	089F3014900	628 NORTH CHURCH STREET	LOWE CARLENE	271 DINWIDDIE ST	PITTSBURGH, PA 15219
15874	089F3004701	731 SOUTH CHURCH STREET	MAYHORN STEVEN	9392 BRYANT TRENT BLV	OLIVE BRANCH, MS 38654
15875	089F3007600	760 NORTH MADISON STREET	CUNNINGHAM BEATRICE EST	3747 MINNESOTA AVE A	WASHINGTON, DC 20017
15876	089F3009500	760 SOUTH MADISON STREET	HESTER-PORTER LLC	757 NORTH MADISON	TUPELO, MS 38804
15877	077Q3612400	1502 REED STREET	SWINEA JAMES (LUCILLE)	3995 NORTH GLOSTER S	SALTILLO, MS 38866
15883	077Q3624500	304 HANCOCK STREET	HAMILTON BRENDA J	329 ELM	TUPELO, MS 38804
15885	077R3612500	107 LAWNSDALE DRIVE	BOX JO ANN	2406 PARKWAY DR	TUPELO, MS 38801
15886	077Q3605200	1309 WEST MAIN STREET	FRAZIER JOANN P	2406 PARKWAY	TUPELO, MS 38801
15887	077Q3605500	108 SOUTH HIGHLAND DRIVE	CARSON JOHN	160 CR 1149	PLANTERSVILLE, MS 38862
15888	077Q3605800	120 SOUTH HIGHLAND DRIVE	MCKINNEY SANDRA	120 S HIGHLAND DR	TUPELO, MS 38804
15890	112A0413900	705 HILL-N-DALE DRIVE	CHICKASAW TUPELO PROPERTY LLC	134 ROBINS ST	TUPELO, MS 38804
15891	089Q3206200	EAST TROY STREET	WILLIAMS ERNEST & MACHELLE C	POST OFFICE BOX 2516	OXFORD, MS 38655
15892	078D2701800	1348 GUN CLUB ROAD	STAN WHITE & ASSOCIATES INC	POST OFFICE BOX 901	TUPELO, MS 38802
15893	078D2701900	1340 GUN CLUB ROAD	PEARSON LYUDMYLA	6530 REFLECTION DRIVE	SAN DIEGO, CA 52124
15894	078D2702700	1450 GUN CLUB ROAD	METZ TIFFANY (DECEASED)	1450 GUN CLUB RD	TUPELO, MS 38801
15907	088P3300201	1505 MARTIN HILL DRIVE	BEARD STACE G & AMANDA M	1505 MARTIN HILL DR	TUPELO, MS 38804
15908	077R3613901	LAWNSDALE DRIVE	NICKELS KAREN	538 LITTLE'S CIRCLE	BELDEN, MS 38826

7.5

MEMO

TO: Mayor, City Council
FROM: Pat Falkner
DATE: August 13, 2015
RE: Routine agenda item Engineering contract addendum

Attached is an addendum to the contract with Cook Coggin Engineers for work on the West Jackson Street project. This is to add surveying and engineering services to produce a plat for the first redevelopment area of the project.

**AMENDMENT
TO THE
AGREEMENT FOR ENGINEERING SERVICES
FOR
WEST JACKSON STREET
INFRASTRUCTURE IMPROVEMENTS
TUPELO, MISSISSIPPI**

This Amendment made this the ____ day of _____, 2015, by and between the City of Tupelo, Mississippi, hereinafter referred to as the Owner, and Cook Coggin Engineers, Inc., a Mississippi corporation hereinafter referred to as the Engineers.

WITNESSETH:

WHEREAS, The Owner and the Engineers entered into an Agreement for Engineering Services dated May 5, 2015, hereinafter referred to as the Agreement and,

WHEREAS, The Owner and the Engineer desire to amend the agreement to add the additional work, described below:

> To perform a boundary survey for the existing lot numbers 1145, 1149, and 1151. The lump sum cost for performing this work will be \$1,700.00.

> To provide a subdivision plat of the finished product suitable for filing with the Lee County Chancery Clerk by the City of Tupelo. The lump sum cost for performing this work will be \$3,800.00.

IN WITNESS WHEREOF, the Owner and the Engineers have caused this AMENDMENT to be executed by their duly authorized representatives as of the date first written above.

OWNER: CITY OF TUPELO, MS

ATTEST:

By: _____
Jason Shelton, Mayor

By: _____
Kim Hanna, City Clerk

ENGINEER: COOK COGGIN ENGINEERS, INC.

By: _____
Maynard Carrson Neal, PE, PLS

7.6

CITY OF TUPELO (LPA)

SECTION 902

CONTRACT FOR REPAIR AND CONSTRUCT SIDEWALKS PROJECT NO. STP-0430-00(019) LPA 106680-701000

LOCATED IN THE COUNTY OF LEE

STATE OF MISSISSIPPI,

This contract entered into by and between the Local Public Agency City of Tupelo (hereinafter "LPA") on one hand, and the undersigned contractor, on the other witnesseth;

That, in consideration of the payment by the LPA of the prices set out in the proposal hereto attached, to the undersigned contractor, such payment to be made in the manner and at the time of times specified in the specifications and the special provisions, if any, the undersigned contractor hereby agrees to accept the prices stated in the proposal in full compensation for the furnishing of all materials and equipment and the executing of all the work contemplated in this contract.

It is understood and agreed that the advertising according to law, the Advertisement, the instructions to bidders, the proposal for the contract, the specifications, the revisions of the specifications, the special provisions, and also the plans for the work herein contemplated, said plans showing more particularly the details of the work to be done, shall be held to be, and are hereby made a part of this contract by specific reference thereto and with like effect as if each and all of said instruments had been set out fully herein in words and figures.

It is further agreed that for the same consideration the undersigned contractor shall be responsible for all loss or damage arising out of the nature of the work aforesaid; or from the action of the elements and unforeseen obstructions or difficulties which may be encountered in the prosecution of the same and for all risks of every description connected with the work, exceptions being those specifically set out in the contract; and for faithfully completing the whole work in good and workmanlike manner according to the approved Plans, Specifications, Special Provisions, Notice(s) to Bidders and requirements of the LPA.

It is further agreed that the work shall be done under the direct supervision and to the complete satisfaction of the LPA or their authorized representatives, and when Federal Funds are involved subject to inspection at all times and approval by the Mississippi Department of Transportation or Federal Highway Administration, or its agents as the case may be, or the agents of any other Agency whose funds are involved in accordance with those Acts of the Legislature of the State of Mississippi approved by the Governor and such rules and regulations issued pursuant thereto by the Mississippi Transportation Commission and the authorized Federal Agencies.

The Contractor agrees that all labor as outlined in the Special Provisions may be secured from list furnished by **Manager, WIN Job Center nearest the project**

It is agreed and understood that each and every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted herein and this contract shall be read and enforced as though it were included herein, and, if through mere mistake or otherwise any such provision is not inserted, then upon the application of either party hereto, the contract shall forthwith be physically amended to make such insertion.

The Contractor agrees that he has read each and every clause of this Contract, and fully understands the meaning of same and that he will comply with all the terms, covenants and agreements therein set forth.

Witness our signatures this the 29 day of July, 2015.

Prairie Construction, LLC.

Contractor(s)
By [Signature]

Title Vice President

Signed and sealed in the presence of:
(Names and address of witnesses)

[Signature]

Allen Tatum P.O. Box 1725 Tupelo, MS

By [Signature]
LPA Official

[Signature]
LPA Clerk

Award authorized by the LPA in session on the 2nd day of June, 2015, as recorded 38802

CITY OF TUPELO (LPA)

all persons furnishing labor, material, equipment or supplies therefor, including premiums incurred, for Surety Bonds, Liability Insurance, and Workmen's Compensation Insurance; with the additional obligation that such Contractor shall promptly make payment of all taxes, licenses, assessments, contributions, damages, any liquidated damages which may arise prior to any termination of said principal's contract, any liquidated damages which may arise after termination of the said principal's contract due to default on the part of said principal, penalties and interest thereon, when and as the same may be due this state, or any county, municipality, board, department, commission or political subdivision: in the course of the performance of said work and in accordance with Sections 31-5-51 et seq. Mississippi Code of 1972, and other State statutes applicable thereto, and shall carry out to the letter and to the satisfaction of the LPA Official, all, each and every one of the stipulations, obligations, conditions, covenants and agreements and terms of said contract in accordance with the terms thereof and all of the expense and cost and attorney's fee that may be incurred in the enforcement of the performance of said contract, or in the enforcement of the conditions and obligations of this bond, then this obligation shall be null and void, otherwise to be and remain in full force and virtue.

Witness our signatures and seals this the 29 day of July A.D. 2015

Prima Construction, LLC
(Contractors) Principal

The Hanover Insurance Company
Surety

By [Signature]

By Trina Cobb
Trina Cobb (Signature) Attorney in Fact

Address: P.O. Box 1490
Jackson, MS 39215-1490

Title Vice-President
(Contractor's Seal)

Trina Cobb
(Printed) Mississippi Agent
[Signature]
(Signature) Mississippi Agent

Address: Bottrell Insurance
P.O. Box 1490

Jackson, MS 39215-1490
(Surety Seal)

210228
Mississippi Insurance ID Number

**THE HANOVER INSURANCE COMPANY
 MASSACHUSETTS BAY INSURANCE COMPANY
 CITIZENS INSURANCE COMPANY OF AMERICA**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, do hereby constitute and appoint

Jason J. Young, Jerry Eugene Horner, Jr., Jim A. Armstrong, Jerry G. Veazey, Jr., S. Lyle Bates, Jr.,
 Peggy L. Jackson, Trina Cobb, Linda D. Whittington, Brody Eric Buckley, and/or Stephen Wesley Price Jr.

of Boffrell, Jackson, MS and each is a true and lawful Attorney(s)-in-fact to sign, execute, seal, knowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, or, if the following line be filled in, only within the area therein designated any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

Any such obligations in the United States, not to exceed Twenty Million and No/100 (\$20,000,000) in any single instance

WHEREAS, the Board of Directors of the Company duly adopted a resolution on March 24, 2014 authorizing and empowering certain officers of the Company to appoint attorneys-in-fact of the Company to execute on the Company's behalf certain surety obligations and other writings and obligations related thereto (the "Original Surety Resolution");

WHEREAS, the Company's Board of Directors wishes to affirm the continued authority of all of the attorneys-in-fact that were issued pursuant to the Original Surety Resolution prior to the date hereof and that remain issued and outstanding; and

WHEREAS, the Company's Board of Directors wishes to restate the Original Resolution and adopt certain related resolutions.

NOW THEREFORE, be it hereby:

RESOLVED: That the authority of all attorneys-in-fact of the Company validly issued pursuant to the Original Surety Resolution prior to the date hereof and that remain issued and outstanding as of the date hereof are hereby ratified, confirmed and approved in all respects.

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That all such surety Attorneys-in-facts issued by the Company from and including the date hereof shall be authorized pursuant to the foregoing resolution (the "Surety Resolution").

RESOLVED: That the President or any Vice President of the Company, in conjunction with any Vice President, be and hereby are authorized and empowered to establish, and from time to time review and amend, written security measures, protocols and safeguards for all Attorneys-in-fact issued by the Company pursuant to the Surety Resolution, including without limitation, security features on the actual certificates issued by the Company and evidencing such Attorneys-in-fact.

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 29th day of April 2015.



THE HANOVER INSURANCE COMPANY
 MASSACHUSETTS BAY INSURANCE COMPANY
 CITIZENS INSURANCE COMPANY OF AMERICA

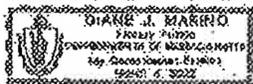
Robert Thomas
 Robert Thomas, Vice President

THE HANOVER INSURANCE COMPANY
 MASSACHUSETTS BAY INSURANCE COMPANY
 CITIZENS INSURANCE COMPANY OF AMERICA

[Signature]
 [Signature], Vice President

THE COMMONWEALTH OF MASSACHUSETTS)
 COUNTY OF WORCESTER) ss.

On this 29th day of April 2015 before me, I, the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known, to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said corporations.



[Signature]
 Diane J. Marino, Notary Public
 No. 25000 Expires March 1, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this ____ day of ____ 20____.

CERTIFIED COPY

[Signature]
 Nicholas G. Matuszew, Vice President



CERTIFICATE OF LIABILITY INSURANCE

PRAICON-01

CCOLE

DATE (MM/DD/YYYY)
7/27/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215	CONTACT NAME: Cindy Cole	
	PHONE (A/C, No, Ext): (601) 960-8200 FAX (A/C, No): (601) 208-7484	
INSURED Prairie Construction, LLC P.O. Box 1325 Tupelo, MS 38802	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Brierfield Insurance Company	10993
	INSURER B: FCCI Insurance Company	10178
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Agg per Project GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CPP0014421	06/30/2015	06/30/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPIOP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			CA0021423	06/30/2015	06/30/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			UMB0014596	06/30/2015	06/30/2016	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	001WC15A68254	03/31/2015	03/31/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

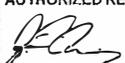
Re: Repair and Construct Sidewalks, Project No. STP-0430-00(019)

Blanket Additional Insured Endorsement is attached to the General Liability Policy and applies when required by written contract. General Liability and Automobile Liability contain Blanket Waiver of Subrogation Endorsement.

LPA 106680-701000, Lee County, Mississippi Contract Amount: \$651,902.99

CERTIFICATE HOLDER

CANCELLATION

City of Tupelo 71 East Troy Street Tupelo, MS 38802	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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