

TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, NOVEMBER 3, 2015

6:00P.M.

INVOCATION: COUNCILMAN LYNN BRYAN
PLEDGE OF ALLEGIANCE: COUNCILWOMAN NETTIE DAVIS

CALL TO ORDER: PRESIDENT 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
- JS 4.4 **PROCLAMATION IN RECOGNITION OF
"NATIVE AMERICAN HERITAGE MONTH"**
- JS 4.5 REPORT FROM DR. CONIGLIO REGARDING
"ACCOUNTABILITY TASK FORCE"
- JS 4.6 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA.)

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A LOT MOWING OF PROPERTIES

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION.)

6. ACTION AGENDA

(NO ITEMS)

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR CITY COUNCIL MEETING OF TUESDAY, OCTOBER 20, 2015
- 7.2 REVIEW/PAYBILLS
- SH 7.3 REVIEW/APPROVE NOMINATION TO HISTORIC PRESERVATION COMMISSION
- JS 7.4 REVIEW/APPROVE REQUEST FOR APPROVAL FOR MAYOR SHELTON TO SIGN A NOTICE OF INTENT TO APPLY FOR A CLG GRANT FROM MISSISSIPPI ARCHIVES AND HISTORY (MDAH)

(BACK-UP MATERIAL FOR THIS GRANT APPLICATION (SPAIN HOUSE) IS ON FILE IN COUNCIL CLERK'S OFFICE)

- KH 7.5 REVIEW/APPROVE FINANCIAL REPORT FOR TUPELO ELECTRIC DEPT., JUNE 30, 2014 2015
- SH 7.6 REVIEW/APPROVE LISTING OF LOT MOWINGS
- SH 7.7 REVIEW/APPROVE DEDICATION OF RIGHT-OF-WAY FOR WEST JACKSON STREET DEVELOPMENT
- BL 7.8 REVIEW/APPROVE RESOLUTION DECLARING AS SURPLUS CERTAIN REAL PROPERTY AND AUTHORIZING CONVEYANCE OF PROPERTY TO TUPELO PUBLIC SCHOOL DISTRICT
- BA 7.9 REVIEW/APPROVE REQUEST TO ALLOW TUPELO POLICE OFFICER TO WEAR POLICE UNIFORM AND HAVE PROPER EQUIPMENT TO WORK SECURITY AT BELK DEPARTMENT STORE
- JT 7.10 REVIEW/AWARD/REJECT BID FOR WATER AND LIGHT DEPARTMENT
- JT 7.11 REVIEW/AWARD/REJECT BIDS FOR WATER AND LIGHT DEPARTMENT
- JT 7.12 REVIEW/APPROVE CHANGE ORDERS FOR WATER AND LIGHT DEPARTMENT

8. STUDY AGENDA
- SH 8.1 REVIEW WILL DISCUSS TUPELO COMPREHENSIVE
TRANSPORTATION PLAN
9. EXECUTIVE SESSION
10. ADJOURNMENT

4.4



Office of the Mayor
City of Tupelo Mayor's
Native American Heritage Month
PROCLAMATION

WHEREAS, November is Native American Heritage Month when the National Society Daughters of the American Revolution will be recognizing this observance; and

WHEREAS, the Chickasaw Nation has been closely connected to the Mary Stuart Chapter, National Society Daughters of the American Revolution by way of living in the Tupelo area in various settlements, with the largest being Olde Towne; and

WHEREAS, the name of the Daughters of the American Revolution Chapter, National Society Daughters of the American Revolution, located in Tupelo, Mississippi, is Mary Stuart Chapter, named for the daughter of Father Stuart, Presbyterian missionary to the Chickasaw Indians; and

WHEREAS, Mary Stuart was the first teacher in Tupelo, teaching the Chickasaw Native American young ladies, as well as the Tupelo young ladies in the front room of her home; and

WHEREAS, the Mary Stuart Chapter along with the City of Tupelo is working with the Chickasaw Nation in historical, cultural, and preservation projects.

NOW THEREFORE, I Jason L Shelton, Mayor of Tupelo, Mississippi, do hereby proclaim the month of November 2015 as

NATIVE AMERICAN HERITAGE MONTH

In Tupelo, Mississippi, and encourage all citizens to recognize the American Indians; and especially, the Chickasaws in our area, for sharing their history, culture, and preservation with future generations.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Great Seal of the City of Tupelo to be affixed this 29th day of October 2015.

ATTEST:

Jason L. Shelton
Mayor

Kim Hanna, City Clerk

Sylvia Thornton, Olde Towne Society
Senior President NSCAR

Susie Dent, Mary Stuart Chapter MSSDAR
Chairman American Indians Committee

1.1

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
OCTOBER 20, 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, October 20, 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. John Armstrong, a friend of Councilman Buddy Palmer, and a member of the Red Oak Missionary Church. The Pledge of Allegiance was led by members of Girl Scout Troop #20205 and Boy Scout Troop #9.

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Palmer 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 Vice-President Lynn Bryan and a second by Councilman Whittington, the council voted unanimously to confirm the agenda and agenda order as presented.

4 PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

IN THE MATTER OF RECOGNITION OF BOY/GIRL SCOUTS

The following Boy/Girl Scout troops were introduced by Mayor Shelton:

Boy Scout Troop #9 sponsored by the American Legion

Girl Scout Troop #20205 sponsored by East Heights Baptist Church

These scouts are working on their merit badges as they progress through the scouting process. They had participated in the Pledge of Allegiance at the beginning of the council meeting.

IN THE MATTER OF RECOGNITION OF CITY EMPLOYEES

Mayor Shelton presented Tupelo Police Chief Bart Aguirre a Certificate of Appreciation for having served the citizens of the City of Tupelo for thirty years as a member of the Tupelo Police Department.

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IN THE MATTER OF PUBLIC RECOGNITIONS

No public recognitions were made by council members.

IN THE MATTER OF RECOGNITION AND INTRODUCTION OF THE MAYOR'S YOUTH COUNCIL

Mayor Shelton stated that since he had become Mayor of the city, he had tried to increase efforts to get the Mayor's Youth Council more involved in the affairs of the city. A group of these Tupelo High School students were present and individually introduced by Mayor Shelton.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF "WEEK OF THE FAMILY"

Mayor Shelton read a proclamation proclaiming the week of November 2 - 8, 2015, as The City of Tupelo's "Week of the Family" and invites all citizens to share in the many festivities prepared for the occasion. The City of Tupelo recognizes strong families are at the center of strong communities and everyone has a role to play in making families successful. .. neighborhood associations, businesses, nonprofit agencies, policymakers and the families themselves. As stated in the proclamation, during this week set aside, Tupelo families can take the opportunity to commit to enhancing and extending all connections that strengthen and enrich this most valuable institution - the home and family. Gina Thorderson accepted the proclamation from Mayor Shelton.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF "PAY IT FORWARD WEEK"

Mayor Shelton next presented a proclamation setting the week of October 19 through October 23, 2015, as "Pay It Forward Week". Several Tupelo High School students have made this concept a part of their Senior Project this year and the proclamation from the Mayor is a part of their process. These students were present and accepted the proclamation from the Mayor. "Pay it Forward Week" encourages people to do good deeds for others without asking for anything in return except for the recipients to "pay it forward" to others in need.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF THE LIFE AND PHILANTHROPY OF MRS. ELAINE HANCOCK

In recognition of the life and philanthropy of Mrs. Elaine Hancock, Mayor Shelton presented a proclamation to several members of the Hancock family who were present. Mrs. Hancock died recently and Mayor Shelton had earlier released a statement

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at the time of her death. Mrs. Hancock was a driving force for good in Tupelo. She was a dedicated philanthropist, not only in Tupelo but in all of Northeast Mississippi, for many years. She donated the land where Tupelo High School now stands, the land for Harrisburg Baptist Church and the Sanctuary Hospice House. At the time the donation was made for the high school in the late 1980's, it was the largest donation ever given to public education in Mississippi. Her life centered on what she could do for other people to make their lives better and her presence will be missed.

IN THE MATTER OF REPORT FROM NEIGHBORHOOD DEVELOPMENT CORPORATION

Dulce Loden, President of the Neighborhood Development Corporation, gave an update on the progress of the West Jackson Street revitalization project. Mr. Loden focused on plans for building the first group of houses in that area. Members of the architectural firm working on this project were present as well. David Leathers presented plans, design and the theme of a new restaurant, Forklift, he plans to build at the corner of Clayton and West Jackson Streets. The progress report by Mr. Loden and especially Mr. Leathers' plans for the new restaurant were well received by the City Council.

IN THE MATTER OF MAYOR'S REPORT

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

... "Race for the Cure" is scheduled for Saturday, October 24, 2015, at Fairpark. Sponsored by the Susan G. Komen Foundation, this event emphasizes how important it is for men and women to take steps to have a plan to detect the disease in its early stages. October is "Breast Cancer Awareness" month, and even though much progress has been made in the fight, much more needs to be done.

... Many of the city's youth will participate in the Dr. Martin Luther King Area Choir, Drill and Drama Jamboree on Saturday, October 24, 2015, at the Boys and Girls Club on Linden Hill. The event begins at 6:00 p.m.

... Mayor Shelton commended City Attorney Ben Logan for saving the city a tremendous amount of legal fees due to his hard work and efforts on behalf of the city. The Mayor mentioned in particular the work Attorney Logan had done on the Schneider Electric Energy project being undertaken by the city, this item appearing later on the agenda for this meeting.

... Commenting on the financial state of the city, Mayor Shelton reported that sales taxes are up and the city is doing well financially. Since this City Council has been in office, the city has seen over 5% growth, equating to about \$900,000 per year.

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

5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A LOT MOWINGS OF PROPERTIES

No one appeared to address these properties.

**5.1.B REZONING OF TWO PARCELS ON
SOUTH GLOSTER STREET**

No one appeared to address this matter.

(President Palmer closed the Public Agenda and the council returned to regular session.)

6. ACTION AGENDA

**IN THE MATTER OF ADOPTION OF ORDINANCE REZONING PROPERTY
AND AMENDING OFFICIAL ZONING MAP (TWO PARCELS ON SOUTH
GLOSTER STREET)**

Upon a motion by Councilman Whittington and a second by Councilman M. Bryan, the council voted unammously to adopt an Ordinance Rezoning Property and Amending the Official Zoning Map. This action rezones two parcels on South Gloster Street which the Planning Committee approved for rezoning from MUCC, Mixed Use Commercial Corridor, to I, Industrial. A Public Hearing had been held earlier in this council meeting with no one appearing to address the issue. An executed copy of the Ordinance is attached to these minutes and made a part hereof as **APPENDIX A**.

**IN THE MATTER OF ADOPTION OF ORDINANCE AMENDING TUPELO
DEVELOPMENT CODE TO CREATE WINFIELD NEIGHBORHOOD
OVERLAY DISTRICT**

This item (TA15-01) on the Planning Committee minutes of September 14, 2015 was tabled at the City Council meeting of October 6, 2015. Upon a motion by Councilman Beard, seconded by Councilman L. Bryan, the council voted unanimously to bring the item off the table for consideration.

Upon a motion by Councilman L. Bryan, seconded by Councilman Jennings, the council voted unanimously to reverse the Planning Committee decision of September 15, 2015, denying this text amendment to the Tupelo Development Code.

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Upon a motion by Councilman L. Bryan, seconded by Councilman Jennings, the council voted unanimously to adopt an Ordinance Amending the Development Code of the City of Tupelo, Mississippi, to create the Winfield Neighborhood Overlay District. An executed copy of this Ordinance is attached to these minutes and made a part hereof as **APPENDIX B.**

IN THE MATTER OF REVIEW/APPROVE RESOLUTION DECLARING AS SURPLUS CERTAIN REAL PROPERTY AND AUTHORIZING THE CONVEYANCE OF THE PROPERTY PURSUANT TO SEC. 21-17-1 OF THE MISS. CODE OF 1972

At the June 16, 2015, city council meeting the council voted unanimously to accept the donation of property located at 485 South Thomas Street from Wells Fargo Mortgage Company with disposal of the property to be taken up at a later date by the city council. That matter is now before the council.

Upon a motion by Councilwoman Davis, seconded by Councilman Beard, the council voted unanimously to approve a Resolution Declaring as Surplus Certain Real Property and Authorizing the Conveyance of the Property Pursuant to Sec. 21-17-1 of the Miss. Code of 1972. This resolution allows the property located at 485 South Thomas Street to be donated to the Neighborhood Development Corporation which will market the property for renovation. An executed copy of the resolution is attached to these minutes and incorporated herein as **APPENDIX C.**

7. ROUTINE AGENDA

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

Upon a motion by Councilman L. Bryan, seconded by Councilman Beard, the council voted unanimously to approve the minutes of the regular City Council meeting of Tuesday, October 6, 2015.

IN THE MATTER OF REVIEW/PAY BILLS

Upon a motion by Councilwoman Davis, seconded 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 Beard, Davis, Palmer and Jennings:

Check Nos. 319845 through 320221 (Pool Cash Fund)
Electronic transfers as shown on the face of the docket.
Invoices as shown on the face of the docket.

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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 NORTHEAST
MISSISSIPPI REGIONAL WATER SUPPLY BOARD**

Mayor Shelton had submitted a request to the City Council that Mr. George M. Taylor be appointed to the Northeast Mississippi Regional Water Supply Board. Upon a motion by Councilman Whittington and a second by Councilman Jennings, the council voted unanimously to approve this request and appoint Mr. Taylor to this Board. A copy of his bio is attached to these minutes as **APPENDIX D.**

**IN THE MATTER OF REVIEW/APPROVE APPOINTMENT TO THE TUPELO
AIRPORT AUTHORITY BOARD**

Mayor Shelton had submitted a request to the City Council that Mr. James P. Newman be appointed to the Tupelo Airport Authority Board. Upon a motion by Councilwoman Davis and a second by Councilman Beard, the council voted unanimously to approve Mayor Shelton's request and appoint Mr. Newman to this Board. A copy of his bio is attached to these minutes as **APPENDIX E.**

IN THE MATTER OF REVIEW/APPROVE FY 2016 BUDGET REVISION #1

Upon a motion by Councilman M. Bryan, seconded by Councilman Whittington, the council voted unanimously to approve FY 2016 Budget Revision #1, a copy being attached to these minutes and made a part hereof as **APPENDIX F.**

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

Upon a motion by Councilman L. Bryan and a second by Councilman Whittington, the council voted unanimously 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.

Property owners against which these Resolutions of Assessment Liens are enrolled include: Sharon Dabbs; Kevin Boutin; Mary Sparks; Brenda J. Hamilton; Charley J. Witherspoon; Plumbing Services, Inc.; Terry W. & Marla Graves; S_ym biotic Partners, LLC; St. James Masonic Lodge #81; James P. Jr. and Susan Jenkins;

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Tommy & Dorothy Mauldin; Megan Richardson.

**IN THE MATTER OF ACTION REGARDING APPLICATION FOR VARIANCE
BY TUPELO PUBLIC SCHOOL DISTRICT**

This item (VAR 15-03) on the Planning Committee minutes of September 14, 2015, was tabled at the City Council meeting of October 6, 2015. Upon a motion by Councilwoman Davis, seconded by Councilman Beard, the council voted unanimously to bring the item off the table for action at this time.

The variance request (VAR 15-03) by the Tupelo Public School District has been withdrawn by the applicant and no further action is needed. Upon a motion by Councilman L. Bryan, seconded by Councilman M. Bryan, the council voted unanimously to delete this item from the agenda.

**IN THE MATTER OF REVIEW/APPROVE LISTING OF LOT MOWINGS OF
PROPERTIES**

Councilman Beard moved to approve a listing of lot mowings dated October 20, 2015, which had been submitted by the Department of Development Services as being in such a state of uncleanliness as to be a menace to public health, safety and welfare of the community, thereby authorizing the department to proceed with the mowing of these properties. The motion was seconded by Councilman L. Bryan and unanimously passed by a vote of the council. A public hearing had been held earlier in this council meeting with no one appearing to address the properties listed. A copy of the listing is attached to these minutes as **APPENDIX G.**

**IN THE MATTER OF REVIEW/ACCEPT MINUTES OF TUPELO MAJOR
THOROUGHFARE PROGRAM MEETING**

Upon a motion by Councilman Jennings, seconded by Councilman Whittington, the council voted unanimously to accept the minutes of the Tupelo Major Thoroughfare Program meeting of August 10, 2015, a copy being attached to these minutes as **APPENDIX H.**

**IN THE MATTER OF REVIEW/ACCEPT MINUTES OF PLANNING
COMMITTEE MEETING**

Upon a motion by Councilman Beard, seconded by Councilman Whittington, the council voted unanimously to accept the minutes of the Planning Committee meeting of October 5, 2015. A copy of these minutes is attached hereto as **APPENDIX I.**

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IN THE MATTER OF REVIEW/APPROVE AUTHORIZING MAYOR TO EXECUTE CONTRACT FOR PROFESSIONAL SERVICES OF PRYOR AND MORROW FOR THERON NICHOLS SPLASH PAD

Upon a motion by Councilman Jennings and a second by Councilman L. Bryan, the council voted unanimously to authorize Mayor Shelton to enter into a contract for professional services between the City of Tupelo and Pryor & Morrow Architects and Engineers, P.A. for the Theron Nichols Splash Pad and Related Projects. This action will allow the architects to begin work on plans for this project. A copy of the contract is attached to these minutes and made a part hereof as **APPENDIX J.**

IN THE MATTER OF REVIEW/APPROVE REQUEST TO DONATE LEAVE TO TUPELO FIREMAN

Tupelo Fire Chief Thomas Walker had submitted a request to the Mayor and City Council members regarding leave status of Sgt. Ron Allen. Sgt. Allen had been injured in a non-work related accident and is under a doctor's care as a result. Chief Walker has now learned that Sgt. Allen will have back surgery on October 30, 2015, and will be off work for at least twelve weeks. Sgt. Allen has exhausted almost all his leave time, and Chief Walker is requesting that other Fire Department employees be allowed to donate sick leave time to Sgt. Allen to assist him through his release to return to work.,

Upon a motion by Councilman Beard, seconded by Councilman M. Bryan, the council voted unanimously to allow Fire Department employees to donate sick leave to Sgt. Ron Allen until he is able to return to duty.

IN THE MATTER OF REVIEW/APPROVE REQUEST TO ALLOW TUPELO POLICE OFFICERS TO WEAR POLICE UNIFORM AND HAVE PROPER EQUIPMENT TO WORK SECURITY AT BELK DEPARTMENT STORE

Police Chief Bart Aguirre had submitted a request to city officials to allow Tupelo police officers to wear police uniform and to have proper city-issued equipment for help with security and deterrent at the Belk Department Store in the Mall at Barnes Crossing. Liability and the fee for the officers' details will come from Belk. Officers requesting to serve in this capacity include James Andrews, Nick McKnight and Wisam Guerriere.

Upon a motion by Councilwoman Davis, seconded by Councilman Beard, the council voted unanimously to approve this request of Chief Aguirre to allow the above named officers to serve in this capacity.

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IN THE MATTER OF REVIEW/APPROVE MUNICIPAL COURT CLERK TRAINING CERTIFICATE

Mississippi Code 21-23-12 requires the training certificate of the Municipal Court Clerk be made a part of the permanent record of the minutes of the City Council.

Upon a motion by Councilman Jennings, seconded by Councilman M. Bryan, the council voted unanimously to accept the following training certificates of Rhonda L. Cole, Municipal Court Clerk:

Certificate of Attendance, University of Mississippi Law Center,
Municipal Court Clerk Statewide Seminar
Jackson, Mississippi, September 16 - 18, 2015

Certificate of Attendance, IP Casino & Resort, Biloxi, Mississippi
Mississippi Municipal Court Clerk's Association Summer Seminar
June 22-23, 2015

Copies of each certificate will be made a part of City Council minutes as **APPENDIX K.**

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

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

Bid No. 1387WL 15 kV, 500 MCM Copper Primary URD Cable
(Min. 7,71 O') to the low qualified bid submitted
by Utilicor in the amount of \$12.54 per foot. Total
price will be \$96,683.40

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

IN THE MATTER OF REVIEW/APPROVE AGREEMENT FOR A DRINKING WATER SYSTEM IMPROVEMENTS REVOLVING LOAN FOR ANNEXED AREAS

Upon a motion by Councilman M. Bryan and a second by Councilman Jennings, the council voted unanimously to approve a Drinking Water System Improvements

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Resolving Loan Fund (DWSIRLF) loan in the amount of \$1,658,468 for Annexed Areas - Water Improvements Projects. The project is described as follows:

Water distribution lines with appurtenances in the remaining portion of Area 5 (West Area) and Area 6 (Mt. Vernon Road Area)

A copy of this Agreement is attached to these minutes and incorporated herein as APPENDIXM.

IN THE MATTER OF REVIEW/APPROVE RATIFY AMENDMENT 1 TO THE SCHNEIDER ELECTRIC ENERGY SERVICES CONTRACT BETWEEN THE CITY OF TUPELO AND SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACTING

The Mississippi Development Authority has required that the Schneider Electric Energy Services Contract dated March 3, 2015, by and Between the City of Tupelo and Schneider Electric Buildings Americas, Inc. for Energy Savings Performance Contracting be amended to clarify some provisions to include avoided capital costs savings. These are future capital expenditures that are unnecessary after building system has been upgraded, i.e., lighting for ball fields, lighting for buildings and some energy savings measures in buildings...those soft type costs that cannot be quantified.

Upon a motion by Councilman L. Bryan and a second by Councilman Beard, the council voted unanimously to approve this Amendment 1 to the contract dated March 3, 2015. A copy of the same is attached to these minutes and made a part hereof as APPENDIXN.

IN THE MATTER OF REVIEW/APPROVE RESOLUTION AUTHORIZING AND APPROVING THE FORM OF AND EXECUTION OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT BETWEEN THE CITY AND BANK OF AMERICA PUBLIC CAPITAL CORPORATION AND AN ESCROW AND ACCOUNT CONTROL AGREEMENT BETWEEN THE CITY, BANK OF AMERICA PUBLIC CAPITAL CORPORATION AND BANK OF AMERICA, A NATIONAL ASSOCIATION, AS ESCROW AGENT, ALL IN CONNECTION WITH THAT CERTAIN ENERGY SERVICES PERFORMANCE CONTRACT AGREEMENT UNDERTAKEN PURSUANT TO THE MISSISSIPPI DEVELOPMENT AUTHORITY CAPITAL LEASE PROGRAM TO FINANCE ENERGY EFFICIENCY AND CONSERVATION EQUIPMENT FOR CERTAIN FACILITIES THROUGHOUT THE CITY (THE "PROJECT"), AND RELATED MATTERS

Upon a motion by Councilman L. Bryan and a second by Councilwoman Davis,

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the council voted unanimously to approve the a Resolution approving and authorizing the City's \$4,353,000 Equipment Lease/Purchase Agreement for that certain Energy Services Performance Contract Agreement undertaken pursuant to the Mississippi Development Authority's Capital Lease Program to finance energy efficiency and conservation equipment for certain facilities located throughout the City of Tupelo and to pay for associated transactional costs. Excerpts from this Resolution are attached to these minutes and incorporated herein as APPENDIX 0.

8 STUDY AGENDA

IN THE MATTER OF REVIEWmDISCUSS DEDICATION OF RIGHT-OF-WAY FOR WEST JACKSON STREET REDEVELOPMENT

At the request of Council Members M. Bryan and Davis, this item will be moved to the next agenda.

IN THE MATTER OF REVIEWmDISCUSS RESOLUTION DECLARING AS SURPLUS CENTER REAL PROPERTY AND AUTHORIZING THE CONVEYANCE OF THE PROPERTY TO THE TUPELO PUBLIC SCHOOL DISTRICT PURSUANT TO SECTION 21-17-1 OF THE MISS. CODE, 1972

At the request of Council Members Whittington and Davis, this item will be moved to the next agenda.

9. ADJOURNMENT

There being no further business to come before the City Council, upon a motion by Council Member Davis and a second by Council Member Jennings, the council voted unanimously to adjourn the regular council meeting at 7:00 p.m.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR

1.3

Memo

To: Mayor and City Council
From: Patrick Falkner
Subject: Routine Agenda: Nomination to Historic Preservation Commission
Date: October 29, 2015

Attached is the application from Matthew Oswalt for appointment to the Historic Preservation Commission. The Commission approved this application at their October 8 meeting.



Historic Preservation Commission *Department of Development Services
71 Bay Troy Street* Tupelo, MS 38802 • (662) 841-6510

APPLICATION FOR HISTORIC PRESERVATION COMMISSION

NAME Matthew L. Oswalt
ADDRESS 1111 Dogwood Drive, Tupelo, MS 38801
PHONE (662) - 174H FAX (662) - D6121
EMAIL Moswalt@comcast.net

TERM OF MEMBERSHIP _____

TERM EXPIRES _____
(Determined by Chief Elected Official or Governing Body or by Historic Preservation Ordinance)

OCCUPATION Real Estate

EDUCATION Mo. IA, iv. o ± Mi < i < i p p ' , S d w o i , f c l ' u ' - ; P , ; ;) B : o l 0 J i t ' - ; E f - l e a r t - J ;

TRAINING AND/OR INTEREST IN HISTORIC PRESERVATION (eg. conferences attended, membership in other organizations, special training, courses taken, volunteer activities) or previous job experience). A resume may be included.

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City of Tupelo

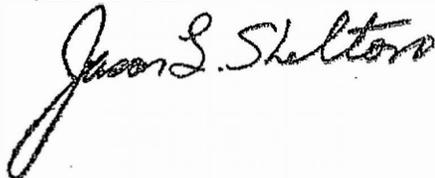
Memo

To: City Council
From: Mayor Jason Shelton
Date: October 29, 2015
Re: Spain House

This is a request for approval for me to sign a notice of intent to apply for a CLG grant from Mississippi Department of Archives and History (MDAH)

Sincerely,

Jason Shelton



#7.9



Tupelo Police Department

Chief Bart Aguirre

To: Mayor Jason Shelton & COO Don Lewis
CC: Council Members
Fr: Chief Bart Aguirre
Dt: October 28, 2015
Re: Special Police Detail- Belk Store #671 Tupelo

Ladies and Gentlemen:

I respectfully request that you allow the below listed Tupelo Police Officer to be able to wear Police uniform and to have proper city issued equipment for help with security and detenent at the Belk Department Store in the Mall at Barnes Crossing. Liability and the fee for the officer's detail will come from the Belk Department Store.

Kevin Moore

Sincerely,

Bart Aguirre
Chief of Police



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Pahner
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

October 28, 2015

Mayor Jason L. Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38801

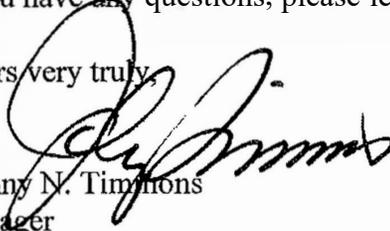
Dear Mayor Shelton and Council Members:

I recommend the following bid award for consideration at your regular meeting on
Tuesday, November 3, 2015:

Bid No. 1388WL - Rebuild International 2254 w/Sewer Vactor (Unit 2) to the low
qualified bid submitted by Sansom Equipment Co., Inc. in the amount of \$58,847.46.

If you have any questions, please let me know.

Yours very truly,



Johnny N. Timmons
Manager

ptb

Attachment



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

October 28, 2015
10:00AM

MINUTE ENTRY

BID DESCRIPTION

Bid No. 1388WL

Rebuild International 2554 w/Sewer Vactor
(TW&L Unit 2)

ATTENDANCE

Missy Shelton
Pam Blassingame

COMPANY

City of Tupelo - Finance
Water & Light Department

**TUPELO WATER & LIGHT DEPARTMENT
 BID TABULATION
 BID NO. 1388WL - Rebuild Sewer Truck
 OCTOBER 13, 2015**

		Vendors	
Item	Product	Sansom Equipment Co., Inc.	
1	Rebuild International 2554 w/Sewer Vactor (TW&L Unit 2)	\$58,847.46	



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

October 28, 2014

COUNCIL

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Willie Jennings
Ward Seven

Mayor Jason L. Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38801

Dear Mayor Shelton and Council Members:

I recommend the following bid award for consideration at your regular meeting on
Tuesday, November 3, 2015:

Bid No. 1383WL - SRF FY14 Sewer System Improvements - Area 2 North-Deer Park to the low qualified bid submitted by Encor, LLC in the amount of \$1,857,907.00 as recommended by Cook Coggin Engineers.

If you have any questions, please let me know.

Yours very truly,

Johnny N. Timmons
Manager

ptb

Attachment

CCE 3-08826

CCCK COGGIN ENGINEERS, INC.



October 26, 2015

Mr. Johnny Timmons
Tupelo Water & Light Department
P.O. Box 588
Tupelo, MS 38802

TUPELO SRF FY '14
SEWER SYSTEM IMPROVEMENTS
AREA 2 NORTH - DEER PARK

Following the receipt and opening for bids on the above captioned project we have checked and tabulated the bids. A copy of the tabulation is enclosed.

You will note the low bid was submitted by Encsor, LLC in the amount of \$1,857,907.00. We recommend a contract be awarded as set out above.

A handwritten signature in cursive script, appearing to read 'Jess Wiygul'.

Jess Wiygul, P.E.
Project Engineer

Copy to: Mayor Jason Shelton, City of Tupelo, P.O. Box 1485, Tupelo, MS 38802
Encsor, LLC, 5566 Commander Drive, Arlington, TN 38002
Mr. Milton Brumfield, PE, Mississippi Department of Environmental Quality,
515 East Amite Street, Jackson, MS 39201

Enclosure: Bid Tabulation

TABULATION OF BIDS
 Sanitary Sewer Improvements Area 2 South - Deer Park
 City of Tupelo, Tupelo Water & Light
 CCE# 3-08826



BIDS RECEIVED 10:00 A.M., OCTOBER 21, 2015 City of Tupelo Tupelo, MS				Encore 5566 Commander Drive Arlington, TN 38002		W & T Contracting Corporation 2642 Valley Crest Cove Southaven, MS 38672		Eubank Construction Co., Inc 2011 North Second Street Booneville, MS 38829	
Item No.	Item	Qty.	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	80 GPM Sewage Lift Station No. 1, Includes Access Drive & All Site Work	1	LS	\$80,000.00	\$80,000.00	\$128,000.00	\$128,000.00	\$200,000.00	\$200,000.00
2	45 GPM Sewage Lift Station No. 2, Includes Access Drive & All Site Work	1	LS	\$85,000.00	\$85,000.00	\$136,000.00	\$136,000.00	\$150,000.00	\$150,000.00
3	45 GPM Sewage Lift Station No. 3, Includes Access Drive & All Site Work	1	LS	\$85,000.00	\$85,000.00	\$176,000.00	\$176,000.00	\$250,000.00	\$250,000.00
4	Simplex Grinder Station	1	IS	\$12,000.00	\$12,000.00	\$14,500.00	\$14,500.00	\$25,000.00	\$25,000.00
5	4" PVC Pressure Sewer Line, CL 160	447	Lh Ft	\$14.00	\$6,258.00	\$15.00	\$6,705.00	\$10.00	\$4,470.00
6	3" PVC Pressure Sewer Line, CL 160	1,200	Lh Ft	\$14.00	\$16,800.00	\$14.00	\$16,800.00	\$8.00	\$9,600.00
7	3" HDPE Pressure Sewer Line, DR11, Open Cut	480	Lh Ft	\$20.00	\$9,600.00	\$16.00	\$7,200.00	\$12.00	\$5,400.00
8	3" HDPE Pressure Sewer Line, DR11, HDD	1	LS	\$4,000.00	\$4,000.00	\$10,500.00	\$10,500.00	\$5,000.00	\$5,000.00
9	2" PVC Pressure Sewer Line, CL 160	300	Lh Ft	\$12.00	\$3,600.00	\$14.00	\$4,200.00	\$7.00	\$2,100.00
10	Pressure Sewer Line Connection to Manhole	4	LS	\$1,000.00	\$4,000.00	\$2250.00	\$9,000.00	\$1,500.00	\$6,000.00
11	Ductile Iron Pipe Fittings, MJ, Compact	200	Lbs	\$6.50	\$1,300.00	\$12.00	\$2,400.00	\$10.00	\$2,000.00
12	Pipeline Identification Markers	10	Each	\$100.00	\$1,000.00	\$110.00	\$1,100.00	\$75.00	\$750.00
13	10" SDR 26 PVC Gravity Sewer Line, 5-07.5' Out	167	Lh Ft	\$40.00	\$6,680.00	\$41.00	\$6,847.00	\$50.00	\$8,350.00
14	10" SDR 26 PVC Gravity Sewer Line, 7.5-10' Out	216	Lh Ft	\$50.00	\$10,800.00	\$48.00	\$10,368.00	\$60.00	\$12,960.00
15	10" DP Gravity Sewer Line	185	Lh Ft	\$90.00	\$16,650.00	\$69.00	\$12,765.00	\$75.00	\$13,875.00
16	8" SDR 26 PVC Gravity Sewer Line, 0-5' Out	2,878	Lh Ft	\$30.00	\$86,340.00	\$36.00	\$103,608.00	\$53.00	\$152,534.00
17	8" SDR 26 PVC Gravity Sewer Line, 5-7.5' Out	6,281	Lh Ft	\$33.00	\$207,273.00	\$40.00	\$251,240.00	\$59.00	\$370,579.00
18	8" SDR 26 PVC Gravity Sewer Line, 7.5-10' Out	3,920	Lh Ft	\$36.00	\$141,120.00	\$46.00	\$180,320.00	\$66.00	\$258,720.00
19	8" SDR 26 PVC Gravity Sewer Line, 10-12.5' Out	835	Lh Ft	\$39.00	\$32,565.00	\$51.00	\$42,585.00	\$71.00	\$59,285.00
20	8" SDR 26 PVC Gravity Sewer Line, 12.5-15' Out	185	Lh Ft	\$45.00	\$8,325.00	\$66.00	\$12,210.00	\$85.00	\$15,725.00
21	8" SDR 26 PVC Gravity Sewer Line, 15-17.5' Out	104	Lh Ft	\$75.00	\$7,800.00	\$78.00	\$8,112.00	\$115.00	\$11,960.00
22	8" SDR 26 PVC Gravity Sewer Line, 17.5-20' Out	91	Lh Ft	\$110.00	\$10,010.00	\$91.00	\$8,281.00	\$135.00	\$12,225.00
23	8" SDR 26 PVC Gravity Sewer Line, 20-22.5' Out	64	Lh Ft	\$150.00	\$9,600.00	\$101.00	\$6,464.00	\$150.00	\$9,600.00
24	8" SDR 26 PVC Gravity Sewer Line, 22.5-25' Out	33	Lh Ft	\$200.00	\$6,600.00	\$116.00	\$3,828.00	\$200.00	\$6,600.00
25	8" DP Gravity Sewer Line, Slo Joint	1,349	Lh Ft	\$80.00	\$107,920.00	\$69.00	\$93,081.00	\$60.00	\$80,940.00
26	8" DP Gravity Sewer Line, Restrained	36	Lh Ft	\$90.00	\$3,240.00	\$75.00	\$2,700.00	\$75.00	\$2,700.00
27	Post Construction Video (CCTV) of Sewer	16,273	Lh Ft	\$2.00	\$32,546.00	\$1.00	\$16,273.00	\$2.00	\$32,546.00
11	14"x0.250" Bored Steel Encasement for 8" GSI @ Roadway Crossin'	273	Lh Ft	\$258.00	\$70,434.00	\$271.00	\$73,983.00	\$300.00	\$81,900.00
	48" Manhole, 0-6' Depth	92	Each	\$3,000.00	\$276,000.00	\$2,750.00	\$253,000.00	\$3,000.00	\$276,000.00
30	48" Manhole Extra Depth	144	Lh Ft	\$254.00	\$36,576.00	\$230.00	\$33,120.00	\$200.00	\$28,800.00
31	Gravity Sewer Line Connection to Existing Manhole	3	Each	\$2,000.00	\$6,000.00	\$1,600.00	\$4,800.00	\$1,500.00	\$4,500.00
32	Sewage Lift Station Solenoid	1	Each	\$3,000.00	\$3,000.00	\$15,300.00	\$15,300.00	\$5,000.00	\$5,000.00
33	8"x4" or 6" wye or Tee Branch, PVC	46	Each	\$120.00	\$5,520.00	\$170.00	\$7,820.00	\$300.00	\$13,800.00
34	Service Line Connection to Manhole	38	Each	\$1,000.00	\$38,000.00	\$1,450.00	\$55,100.00	\$250.00	\$9,500.00
35	4" PVC Service u.e. Sch 40	2,170	Lh Ft	\$20.00	\$43,400.00	\$22.00	\$47,740.00	\$15.00	\$32,550.00
36	6" PVC Service Line, Sch 40	40	Lh Ft	\$30.00	\$1,200.00	\$25.00	\$1,000.00	\$17.00	\$680.00
37	4" HDPE Service Bore @ Road Crossings, OR17	270	Lh Ft	\$40.00	\$10,800.00	\$53.00	\$14,310.00	\$85.00	\$22,950.00
38	Crushed Stone Foundation Stabilization	410	CU Yd	\$75.00	\$30,750.00	\$60.00	\$24,600.00	\$55.00	\$22,550.00
39	Selected Borrow Material	2,850	CU Yd	\$15.00	\$42,750.00	\$25.00	\$71,250.00	\$25.00	\$71,250.00
40	Crusher Run Stone for Temporary Surfaces & Road Base	719	CU Yd	\$75.00	\$53,925.00	\$60.00	\$43,140.00	\$85.00	\$61,115.00
41	Crushed Stone Resurfacing	35	CU Yd	\$75.00	\$2,625.00	\$60.00	\$2,100.00	\$75.00	\$2,625.00
42	Washed Gravel Resurfacing	4	CU Yd	\$75.00	\$300.00	\$51.00	\$204.00	\$60.00	\$240.00
43	Bituminous Resurfacing	2,320	So Yd	\$56.00	\$129,920.00	\$63.00	\$146,160.00	\$45.00	\$104,400.00
44	Concrete Resurfacing	228	SYd	\$90.00	\$20,520.00	\$85.00	\$19,380.00	\$100.00	\$22,800.00
45	Stone Riprap (200LB)	725	Tons	\$60.00	\$43,500.00	\$65.00	\$47,125.00	\$55.00	\$39,875.00
46	Temporary Silt Fence	2,770	Lh Ft	\$2.00	\$5,540.00	\$6.00	\$16,620.00	\$2.00	\$5,540.00
47	Wattles, 20" Diameter	660	Lh Ft	\$6.00	\$3,960.00	\$22.00	\$14,520.00	\$4.00	\$2,640.00
48	Seedling & Mulching, Service Line	2,170	Lh Ft	\$2.00	\$4,340.00	\$1.20	\$2,604.00	\$2.00	\$4,340.00
49	Seedling & Mulching, Gravity Sewer Line	15,760	Lh Ft	\$2.00	\$31,520.00	\$1.90	\$29,944.00	\$3.00	\$47,280.00
50	Seedling & Mulching, Pressure Sewer Line	1,930	Lh Ft	\$2.00	\$3,860.00	\$1.20	\$2,316.00	\$1.00	\$1,930.00
51	Sold Sodding	500	SYd	\$5.00	\$2,500.00	\$5.00	\$2,500.00	\$6.00	\$3,000.00
	TOTAL BID				\$1,857,907.00		\$2,195,863.00		\$2,568,804.00



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

October 29, 2015

COUNCIL

Markel Whittington
Ward One

Lynn Bryan
Ward Two

Travis Beard
Ward Three

Nettie Y. Davis
Ward Four

Buddy Palmer
Ward Five

Mike Bryan
Ward Six

Willie Jennings
Ward Seven

Mayor Jason Shelton and Council of the City of Tupelo
City of Tupelo
Tupelo, Mississippi 38804

Dear Mayor Shelton and Council Members:

The following change orders are submitted for approval at your regular meeting on Tuesday, November 3, 2015:

Tupelo SRF FY13 Sewer System Improvements - Area I - Beech Springs - Change Order No. 3 - This change order is necessary due to a revised paving scope and a revision to replace overhead power with underground power and relocate the control panel. This change order will add \$53,013.92 to the contract amount with no additional days for completion. The revised contract amount is \$1,431,139.41.

Tupelo SRF FY13 Sewer System Improvements - Area 3 - Auburn - Change Order No. 2 - This change order covers the replacement of service line cleanouts with caps and t-posts as markers. This change order is a deduction of (\$13,195.00) with no additional days for completion. The revised contract amount is \$1,957,216.00.

I have reviewed these change orders and find them to be correct. If you have any questions, please feel free to call upon me.

Sincerely,

Johnny N. Timmons
Manager

Attachments

CONTRACT CHANGE ORDER

OWNER: <u>City of Tuolo</u>				
CONTRACTOR: <u>Prairie Construction, LLC</u>				
DATE: <u>10/27/2015</u>		LOAN NUMBER: <u>SRF-C280 885-05</u>		
CHANGE ORDER NUMBER: <u>3</u>		CONTRACT NUMBER: <u>3-08826</u>		
PROJECT NAME <u>TUPELO SRF FY 13 SANITARY SEWER SYSTEM IMPROVEMENTS AREA 1 - BEECH SPRINGS SRF-C280885-05-0</u>				
REASON FOR CHANGE <u>New unit 12rice for revised 12aving sco12e. New unit 12rice will be used for 2" overlali', edge to edge. Existing unit 12rice for trench re12air onl',. Also, Revise LS unit 12rice to re12lace overhead gower with underground gower and relocate control ganel.</u>				
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS:				
ITEM NO.	DESCRIPTION OF CHANGES (S) (QUANTITIES, ETC.)	UNIT COST	ORIGINAL CONTRACT COST	REVISED CONTRACT COST
2	Revise LS-1 price to replace overhead electrical service with underground service.	\$112,200.00	\$107,000	\$112,200.00
3	Revise LS-2 price to relocate control panel	\$103,615.92	\$101,000.00	\$103,615.92
35	Delete 1,054 SqYd Bituminous Resurfacing, Trench	\$34.00	\$66,470	\$30,634
42	Bituminous Resurfacing, Overlay 6,867 SqYd	\$11.80	NA	\$81,034
TOTAL CONTRACT CHANGE			TOTAL	TOTAL ELIGIBLE
ORIGINAL CONTRACT AMOUNT			\$ 1,391,745.49	\$ 1,391,745.49
CURRENT CONTRACT AMOUNT:			\$ 1,378, 125.49	\$ 1,378, 125.49
THIS CONTRACT CHANGE:			\$ 53,013.92	\$ 53,013.92
REVISED CONTRACT AMOUNT:			\$ 1,431,139.41	\$ 1,431,139.41
CURRENT CONTRACT COMPLETION DATE:			Nov. 19,2015	
TIME EXTENSION REQUIRED BY CHANGE:			0	
REVISED CONTRACT COMPLETION DATE:			Nov. 19,2015	

THIS CONTRACT CHANGE ORDER SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY: _____ **a** _____

DATE ___ , / ___ * / 0 ___

ACCEPTED BY: /C _____
(Contractor)

DATE: / 0 / 1 6 5

APPROVED BY: _____
(Owner)

DATE: _____

PESRLF75

CONTRACT CHANGE ORDER

OWNER: Gitt of Tugelo
 CONTRACTOR: Construction, LLC
 DATE: 11/10/2015 LOAN NUMBER: SRF-C280 885-05
 CHANGE ORDER NUMBER: 1- CONTRACT NUMBER: _____
 PROJECT NAME TUPELO SRF FY 13 SANITARY SEWER SYSTEM IMPROVEMENTS
AREA 1 - P&M & N6'B SRF-C280885-05-0 L1b1rVJ
 REASON FOR CHANGE Delete service cleanouts. Add cap and gost marker.

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS:

ITEM NO.	DESCRIPTION OF CHANGES (S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT	TOTAL ELIGIBLE COST
45	Delete 48 - 4' PVC Cleanout	\$250.00	\$12,000.00	(\$12,000.00)
61	Add 48 - PVC cap, 1-post with tape	\$55.00	\$2,640.00	\$2,640.00
46	Delete 13 - 6" PVC Cleanout	\$350.00	\$4,550.00	(\$4,550.00)
62	Add 13 - PVC cap, t-post with tape	\$55.00	\$715.00	\$715.00
TOTAL CONTRACT CHANGE			TOTAL	TOTAL ELIGIBLE
ORIGINAL CONTRACT AMOUNT			\$ 1,970,411.00	\$ 1,970,411.00
CURRENT CONTRACT AMOUNT:			\$ 1,970,411.00	\$ 1,970,411.00
THIS CONTRACT CHANGE:			\$ (13,195.00)	\$ (13,195.00)
REVISED CONTRACT AMOUNT:			\$ 1,957,216.00	\$ 1,957,216.00
CURRENT CONTRACT COMPLETION DATE:			Oct. 22, 2015	
TIME EXTENSION REQUIRED BY CHANGE:			0	
REVISED CONTRACT COMPLETION DATE:			No Change	

THIS CONTRACT CHANGE ORDER SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY: C. M. [Signature] DATE: 11/10/2015
 ACCEPTED BY: [Signature] DATE: 10-22-2015
 APPROVED BY: _____ DATE: _____
 (Owner)

Memo

To: Mayor and City Council

From: Shane Hooper

Subject: Study agenda: Review/approve recommendation from Major Thoroughfares Committee to accept Comprehensive Transportation Plan

Date: October 29, 2015

The Major Thoroughfares Committee approved the Comprehensive Transportation Plan at their October meeting and recommended it to the City Council for review.

Memorandum

Department of Planning and Community Development City Engineer

Date: October 28, 2015

To: Glenda Muse

From: John Crawley, PE, City Engineer

Subject: Tupelo Comprehensive Transportation Plan
Major Thoroughfare Program

Ms. Glenda,

At their last meeting on October 12, the Major Thoroughfare Committee voted unanimously to accept this document and send it to the city council for final approval. Please add this item to the council study agenda for their next meeting. A copy of the document is attached. Should you or any council members have any questions, please feel free to contact me.

John

A handwritten signature in black ink, appearing to read "John", is written over the printed name "John". The signature is stylized and cursive.