

TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, JANUARY 5, 2016

6:00 P.M.

INVOCATION: COUNCILWOMAN NETTIE Y. DAVIS
PLEDGE OF ALLEGIANCE: COUNCILMAN WILLIE JENNINGS

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
- JS 4.4 PROCLAMATION IN RECOGNITION OF "NATIONAL
HUMAN TRAFFICKING PREVENTION DAY"
- JS 4.5 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

5. **PUBLIC AGENDA**

5.1 **PUBLIC HEARINGS**

5.1.A DEMOLITION OF PROPERTY LOCATED
AT 854 NORTH GLOSTER STREET

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION)

6. **ACTION AGENDA**

(NO ITEMS)

7. ROUTINE AGENDA

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 15, 2015, AND MINUTES OF SPECIAL CALLED MEETING OF DECEMBER 22, 2015**
- 7.2 REVIEW/PAY BILLS**
- JS 7.3 REVIEW/APPROVE FOLLOWING APPOINTMENTS AND RE-APPOINTMENTS TO CITY COMMITTEES AS RECOMMENDED BY MAYOR SHELTON:**
- (A) RE-APPOINTMENTS TO BANCORPSOUTH ARENA:
(WILL BEASLEY; AL WALLACE)**
- (B) APPOINTMENT TO TUPELO CONVENTION & VISITORS BUREAU:
(DR. MARCUS LOUIS BRITTON)**
- (C) APPOINTMENTS TO QUALITY OF LIFE COMMITTEE:
(AMANDA HAYDEN; JASMINE JENNINGS; MARY MORGAN BROWN; RACHEL ETHRIDGE; MEREDITH MARTIN)**
- (D) APPOINTMENT TO TUPELO MAJOR THOROUGHFARE PROGRAM COMMITTEE:
(BRENT WALDRIP)**
- (E) RE-APPOINTMENT TO TUPELO REDEVELOPMENT AGENCY:
(CHERYL RAINEY)**
- (F) RE-APPOINTMENTS TO TUPELO PLANNING COMMITTEE:
(BILL SMITH; DORIS JEAN PITTMAN)**
- KH 7.4 REVIEW/APPROVE CLOSING OF 2007 CONSTRUCTION ACCOUNTS**
- KH 7.5 REVIEW/APPROVE RESOLUTION OF AUTHORIZATION TO SUBMIT APPLICATION FOR 2016 TRANSPORTATION ALTERNATIVES GRANT PROGRAM**

**KH 7.6 REVIEW/AWARD BID FOR CITY OF TUPELO'S
LEAD DEPOSITORY BANK AND GIVE AUTHORIZATION
TO MAYOR AND CITY CLERK TO EXECUTE
NECESSARY DOCUMENTS**

**(NOTE: ADDITIONAL MATERIAL IN REFERENCE TO ABOVE ITEM IS ON
FILE IN COUNCIL CLERK'S OFFICE.)**

**SH 7.7 REVIEW/ACCEPT MINUTES OF TUPELO MAJOR
THOROUGHFARE PROGRAM MINUTES OF
NOVEMBER 9, 2015**

**SH 7.8 REVIEW/ACCEPT MINUTES OF TUPELO PLANNING
COMMITTEE MEETING OF DECEMBER 7, 2015**

**SH 7.9 REVIEW/APPROVE DEMOLITION OF PROPERTY
LOCATED AT 854 NORTH GLOSTER STREET**

**JT 7.10 REVIEW/APPROVE CHANGE ORDER NO. 4 AND
FINAL SUMMARY FOR TUPELO SRF FY13 SEWER
SYSTEM IMPROVEMENTS – AREA 1 – BEECH SPRINGS**

**JT 7.11 REVIEW/AWARD/REJECT BIDS FOR TUPELO
WATER AND LIGHT DEPARTMENT**

8. STUDY AGENDA

(NO ITEMS)

9. EXECUTIVE SESSION

10. ADJOURNMENT

#1.1

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
DECEMBER 15, 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, December 15, 2015, at 6:00 p.m. with the following in attendance: Council Members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Buddy Palmer and Willie Jennings; City Attorney Ben Logan; and Glenda Muse, Clerk of the Council. Councilman Mike Bryan was absent.

The invocation was led by Councilman Willie Jennings, followed by the Pledge of Allegiance led by Councilman Markel Whittington.

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 Councilman L. Bryan, seconded by Councilman Whittington, 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

No city employees were present for recognition.

IN THE MATTER OF PUBLIC RECOGNITIONS

The following public recognitions were made by City Council members:

... Councilwoman Nettie Davis – Announced that SremmFest will be in the city this next weekend to present a music festival featuring various activities for the young people. A concert will be held at the BancorpSouth Arena on Saturday night at 7:00 p.m. A celebrity basketball tournament is scheduled at the St. Paul’s Christian Life Center on Friday night beginning at 7:00 p.m. Councilwoman Davis urged everyone to come out and support this group which includes two local young men who are coming home to give back to their community.

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... Councilman Lynn Bryan sent his wife a "Happy Birthday" greeting.

... Councilman Willie Jennings wished all the employees of the City of Tupelo a Merry Christmas and Happy New Year.

IN THE MATTER OF MAYOR'S REPORT

Following are excerpts from Mayor Jason Shelton's report to the Council:

... Followed up on Councilwoman Davis' remarks regarding the SremmFest music festival scheduled for the weekend. The two local young men have been a part of this group and have made good on the national level in the R & B music genre. Some confusion has arisen in the social media concerning the group's activities, and Mayor Shelton stated that the basketball tournament originally scheduled to be held at the Tupelo High School gymnasium would still be held at another venue. An event had already been scheduled at the gymnasium causing the confusion and various rumors. Mayor Shelton stated he certainly recommended this group to the City of Tupelo and was very proud to have them appear here.

... Next Mayor Shelton expressed appreciation to those responsible for the Christmas performance of the North Mississippi Symphony Orchestra. The Mayor said at least 500 patrons were in attendance for this wonderful seasonal event.

... The Mayor reminded everyone of the Sgt. Gale Stauffer Commemoration service to be held on December 23 at 2:30 p.m. at the Link Center.

... Lastly, Mayor Shelton offered best wishes to everyone for a very Merry Christmas and a Happy New Year. He said 2015 had been a very good year in Tupelo and the economy is going strong with many new businesses opening. Tupelo is optimistic that this trend will continue.

5. PUBLIC AGENDA

(No items)

6. ACTION AGENDA

(No items)

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STATE OF MISSISSIPPI
DECEMBER 15, 2015

7. **ROUTINE AGENDA**

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

Upon a motion by Councilman Beard, seconded by Councilman Jennings, the council voted unanimously of those present to approve the minutes of the regular City Council meeting of Tuesday, December 1, 2015.

IN THE MATTER OF REVIEW/PAY BILLS

Upon a motion by Councilman L. Bryan, seconded by Councilman Whittington, 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 L. Bryan, Beard, Palmer, and Jennings:

- Check Nos. 321333 through 321722 (Pool Cash Fund)
- Electronic transfers as shown on the face of the docket.
- Invoices as shown on the face of the docket.
- Requests made by AFLAC to reimburse employees under Flex-One Plan as shown on the face of the docket.

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

Mayor Shelton had recommended to the City Council that Mr. Rob Hudson be re-appointed to the Tupelo Public School District Board for another term. Upon a motion by Councilwoman Davis, seconded by Councilman Beard, the council voted unanimously of those present to approve the re-appointment of Mr. Hudson to this Board. A copy of his bio is attached to these minutes as **APPENDIX A**.

IN THE MATTER OF REVIEW/REJECT BID FOR PUBLIC BUILDING IMPROVEMENTS PROJECT #DIP-355 (KELLEX SEATING RE-ROOF)

Following the receipt and opening of bids on the Public Building Improvements Project #DIP-355 – Kellex Seating Re-roof), Engineering Solutions, Inc., engineers for the project, checked and tabulated the bids. This review revealed that Ganger Property Management of New Albany, Mississippi, had submitted the lowest base bid in the amount of \$305,075.00. This bid was approximately 21% above the budgeted amount for the project. After discussions with both City of Tupelo officials and Kellex Industries, ESI is recommending that this bid be rejected and the project be re-bid with proposed cost saving modifications.

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STATE OF MISSISSIPPI
DECEMBER 15, 2015

Upon a motion by Councilman Whittington and a second by Councilman L. Bryan, the council voted unanimously of those present to take the advice of the engineering firm and reject this bid. The project will be re-bid with proposed cost savings modifications. A copy of the bid package is attached to these minutes and incorporated herein as **APPENDIX B.**

IN THE MATTER OF REVIEW/AWARD BID FOR THERON NICHOLS FEMA 361 COMMUNITY SAFE ROOM

Bids for the City of Tupelo, Theron Nichols FEMA 361 Community Safe Room project, were received November 19, 2015. The apparent low bidder is CIG Contractors, Inc., with a base bid of \$1,222,000.00. JBHM Architecture, engineering firm for this project, has recommended that this bid be accepted.

Upon a motion by Councilman Jennings, seconded by Councilman Whittington, the council voted unanimously of those present to accept the bid of CIG Contractors, Inc., in the amount of \$1,222,000.00 for the project. A copy of the bid package is attached to these minutes and made a part hereof as **APPENDIX C.**

IN THE MATTER OF REVIEW/AWARD BID FOR LEE ACRES FEMA 361 COMMUNITY SAFE ROOM

Bids for the City of Tupelo, Lee Acres FEMA 361 Community Safe Room project, were received November 19, 2015. The apparent low bidder is Century Construction with a base bid of \$1,233,000.00. JBHM Architecture, engineering firm for this project, has recommended that this bid be accepted.

Upon a motion by Councilman Beard, seconded by Councilman Whittington, the council voted unanimously of those present to accept the bid of Century Construction in the amount of \$1,233,000.00 for the project. A copy of the bid package is attached hereto and made a part of these minutes as **APPENDIX D.**

IN THE MATTER OF REVIEW/APPROVE RESOLUTION APPROVING SHADY OAKS SUBDIVISION DEVELOPMENT AGREEMENT PURSUANT TO CITY OF TUPELO DEVELOPMENT CODE SECTION

Upon a motion by Councilman Whittington and a second by Councilman Beard, the council unanimously of those present to approve a Resolution Approving Shady Oaks Subdivision Development Agreement Pursuant to City of Tupelo Development Code Section. Utility Properties has applied to the Department of Development Services to build a subdivision named Shady Oaks Subdivision – Phase I. The Tupelo Development Code requires a final plat to be filed prior to the commencement of construction.

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The final course of asphalt will be performed after the substantial completion of the subdivision, and Section 12.10.20 of the City Development Code allows the developer and the city to enter into an agreement to assure the fulfillment of certain conditions or requirements, i.e., the final course of asphalt to be completed after filing of the plat. The Resolution authorizes the Mayor to execute a Real Estate Development Agreement with Utley Properties on behalf of the City of Tupelo relative to all required public and private improvements, payment of fees, required securities, certification of insurance and any conditions placed on approval of the preliminary plat.

An executed copy of the Resolution, with the Real Estate Development Agreement attached as Exhibit A, is attached to these minutes and incorporated herein as **APPENDIX E.**

IN THE MATTER OF REVIEW/APPROVE RESOLUTION APPROVING
PURCHASE OF REAL PROPERTY FOR RIGHT-OF-WAY PURPOSES BY
TUPELO MAJOR THOROUGHFARE PROGRAM ON SOUTH THOMAS
STREET/HIGHWAY 6 INTERCHANGE PROJECT

Upon a motion by Councilwoman Davis, seconded by Councilman L. Bryan, the council voted unanimously of those present to approve a Resolution Authorizing Purchase of Real Property for Right-of-Way Purposes by the Tupelo Major Thoroughfare Program on South Thomas/Highway 6 Interchange Project. The final project of Phase V City of Tupelo Major Thoroughfare Program, i.e., the interchange with U. S. Highway 6 and improvements of Thomas Street from the proposed interchange north to Cliff Gookin Boulevard, previously was approved by the Tupelo City Council. All easements and rights-of-way have been obtained with the exception of about a one-half acre tract owned by DES, LLC. Negotiations have been concluded with the owner and he is willing to sell property for the appraised value of \$1,500.00.

An executed copy of the Resolution authorizing purchase of this property is attached to these minutes as **APPENDIX F.**

IN THE MATTER OF REVIEW/APPROVE RESOLUTION AUTHORIZING
MAYOR TO ENTER INTO LOCAL AGREEMENT WITH TUPELO PUBLIC
SCHOOL DISTRICT REGARDING SAFE ROUTES TO SCHOOLS THOMAS
STREET PROJECT

The City of Tupelo in collaboration with the Tupelo Public School District has been granted funding through the Safe Routes to School grant program from the Mississippi Department of Transportation, administrator of this Federal aid grant funding for the State of Mississippi. The project is more particularly described as "Tupelo Safe Routes to School – Phase II (Thomas Street School) Federal Aid Project

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No. SRSP-0430-00 (020) LPA/106689-401000". The Safe Grant to School grant program requires an interlocal agreement be entered into between the governmental units, i.e., the City of Tupelo, Mississippi, and the Tupelo Public School District.

Upon a motion by Councilman Whittington and a second by Councilwoman Davis, the council voted unanimously to approve a Resolution Authorizing Mayor to Enter into an Interlocal Agreement between the City of Tupelo, Mississippi, and the Tupelo Public School District for the Safe Routes to School Project. An executed copy of this Resolution with a copy of the Interlocal Cooperative Agreement Between City of Tupelo, Mississippi and Tupelo Public School District attached as Exhibit A is made a part of these minutes as **APPENDIX G.**

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

Upon a motion by Councilman Beard, seconded by Councilman L. Bryan, 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 these the properties were adjudicated to be a menace to public health and safety. Subsequently, in accordance with Miss. Code Annotated, Section 21-19-11, as amended, the City of Tupelo proceeded to have these structures demolished.

Properties against which these Resolutions of Assessment Liens are enrolled include: Richard & Jennifer Moore, 1243 Hankins Street, Tupelo, Mississippi; Marvin Jones, P. O. Box 871, Tupelo, Mississippi (property demolished located at 601 North Spring Street, Tupelo, Mississippi).

IN THE MATTER OF REVIEW/APPROVE AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES BETWEEN CITY OF TUPELO AND COOK COGGIN ENGINEERS

Johnny Timmons, Manager, Tupelo Water and Light Department, had submitted an Amendment to Agreement for Engineering Services between the City of Tupelo and Cook Coggin Engineers for the City Council's consideration and approval.

Said amendment is spelled out as follows:

Tupelo Wastewater Treatment Plant – Nutrient Removal (SRF Loan #C280885-04)
Increase Special Services allowance that can be reimbursed under SRF to use a portion of the available contingencies for development of the Major Source "Baseline Operating Permit" for Storm Water Pollution Prevention

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Upon a motion by Councilwoman Davis and a second by Councilman Beard, the council voted unanimously of those present to approve this Amendment to Agreement for Engineering Services, SRF C280885-04. An executed copy of this document is attached to these minutes as **APPENDIX H.**

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

Upon a motion by Councilman Whittington and a second by Councilman Jennings, 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. 1395WL – Uniforms to the low qualified bid submitted by Unifirst Corporation as indicated on the attached bid tabulation.

A copy of the complete bid package is attached to these minutes and incorporated herein as **APPENDIX I.**

IN THE MATTER OF REVIEW/APPROVE CHANGE ORDER NO. 2 AND FINAL SUMMARY FOR SRF FY13 SEWER SYSTEM IMPROVEMENTS – AREA 2 NORTH – INDIAN HILLS

Johnny Timmons, Manager of the Tupelo Water and Light Department, had submitted for the City Council's consideration the following:

Tupelo SRF FY13 Sewer System Improvements – Area 2 North – Indian Hills – Change Order No. 2 & Final Summary – This change order shows a net deduct in the amount of \$95,381.33 due to actual materials used. This brings the final contract amount to \$479,190.24.

Councilman L. Bryan moved to approve this change order and final summary; the motion was seconded by Councilman Whittington and unanimously approved by a vote of those present. A copy of same is attached to these minutes and made a part hereof as **APPENDIX J.**

IN THE MATTER OF REVIEW/APPROVE CHANGE ORDER NO. 3 AND FINAL SUMMARY FOR SRF FY13 SEWER SYSTEM IMPROVEMENTS – AREA 3 – AUBURN

Upon a motion by Councilwoman Davis and a second by Councilman Beard, the council voted unanimously of those present to approve the following change order and final summary as submitted by Johnny Timmons, Manager of the Tupelo Water and

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Light Department:

Tupelo SRF FY13 Sewer System Improvements – Area 3 – Auburn – Change Order No. 3 & Final Summary. This change order shows a net deduct in the amount of \$56,116.16 due to actual materials used. Therefore, the final contract amount is \$1,901,099.84.

A copy of the Change Order No. 3 & Final Summary is attached hereto as **APPENDIX K.**

IN THE MATTER OF REVIEW/APPROVE CHANGE ORDER NO. 3 FOR WASTEWATER TREATMENT PLANT – NUTRIENT REMOVAL

Johnny Timmons, Manager of the Tupelo Water and Light Department, had submitted the following change order for the water treatment plant – nutrient removal project:

Change Order No. 3 – This change order results in a net increase of \$3,137.00 and a time extension of thirty (30) days. This will bring the revised contract amount to \$2,985,467.00 and the revised contract completion date to January 6, 2016.

Upon a motion by Councilman Whittington, seconded by Councilman Jennings, the council voted unanimously of those present to approve this change order, a copy being attached to these minutes and made a part hereof as **APPENDIX L**

IN THE MATTER OF REVIEW/ACCEPT MINUTES OF TRAFFIC COMMITTEE MEETING

Upon a motion by Councilman L. Bryan and a second by Councilman Whittington, the council voted unanimously of those present to accept the minutes of the Traffic Committee meeting of December 8, 2015, a copy being attached hereto as **APPENDIX M.**

8. **STUDY AGENDA**

(NO ITEMS)

9. **EXECUTIVE SESSION**

(NONE)

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
DECEMBER 15, 2015

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, upon a motion by Councilwoman Davis and a second by Councilman Beard, the council voted unanimously of those present to adjourn the regular meeting at 6:25 p.m.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
DECEMBER 22, 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, December 22, 2015, at 4:00 p.m. with the following in attendance: Council Members Markel Whittington, Travis Beard, Nettie Y. Davis, Buddy Palmer, Mike Bryan and Willie Jennings; City Attorney Ben Logan; and Glenda Muse, Clerk of the Council.

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

STATE OF MISSISSIPPI
COUNTY OF LEE
CITY OF TUPELO

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

You are hereby notified that a special meeting of the Mayor and City Council of the City of Tupelo, Mississippi, is hereby called to meet in City Hall Council Chambers, 2nd Floor, 71 East Troy Street, in the City of Tupelo, Mississippi, on Tuesday, December 22, 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:

- (1) RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 OF THE CITY OF TUPELO, MISSISSIPPI (THE "CITY") IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (1) THE CURRENT REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING MATURITIES OF THE CITY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2007, DATED FEBRUARY 1, 2007, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$9,500,000; (II) PAYING THE COSTS OF THE ISSUANCE IN CONNECTION THEREWITH; AND (III) FOR RELATED PURPOSES
- (2) EXECUTIVE SESSION

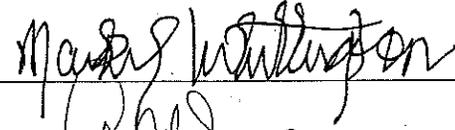
MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
DECEMBER 22, 2015

This call issued on this, the 18th day of December 2015, at 3:00 p.m.

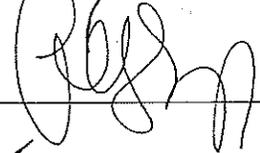
/s/ Jason L. Shelton, Mayor

We, the undersigned Council Members of the City of Tupelo, Mississippi, hereby acknowledge personal service of the call for a Special Meeting on Tuesday, December 22, 2015, at 4:00 p.m. and a copy of said call at least three (3) hours before the time specified for said meeting:

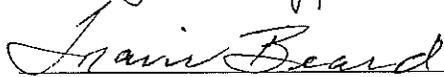
MARKEL WHITTINGTON, WARD 1



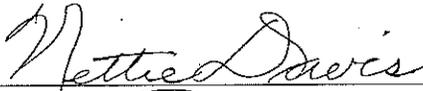
LYNN BRYAN, WARD 2



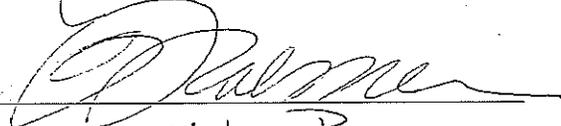
TRAVIS BEARD, WARD 3



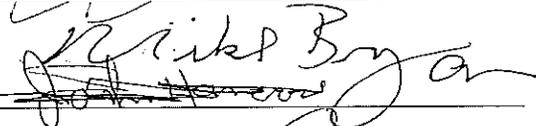
NETTIE Y. DAVIS, WARD 4



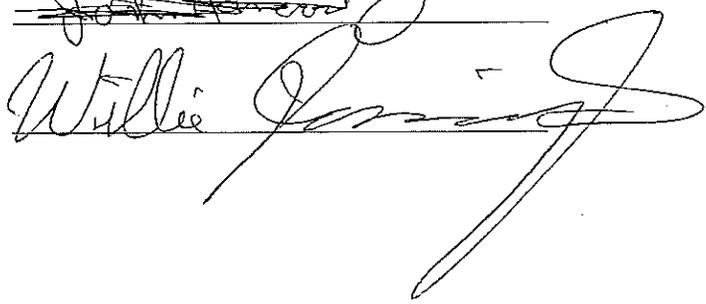
BUDDY PALMER, WARD 5



MIKE BRYAN, WARD 6



WILLIE JENNINGS, WARD 7



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STATE OF MISSISSIPPI
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IN THE MATTER OF CALLING THE MEETING TO ORDER

Councilman Buddy Palmer called the special called meeting to order at 4:00 p.m.

IN THE MATTER OF REVIEW/APPROVE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF TUPELO, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) THE CURRENT REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING MATURITIES OF THE CITY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2007, DATED FEBRUARY 1, 2007; (II) PAYING THE COSTS OF ISSUANCE IN CONNECTION THEREWITH; AND (III) FOR RELATED PURPOSES

Councilman Whittington moved that the above stated Resolution be approved; the motion was seconded by Councilman Mike Bryan and approved by a unanimous vote of the City Council. An executed copy of the same is attached to these minutes and incorporated herein as **APPENDIX A**.

IN THE MATTER OF EXECUTIVE SESSION

Upon a motion by Councilwoman Davis, seconded by Councilman Lynn Bryan, the council voted unanimously to close the special called meeting to determine the need for an executive session.

Upon advice from City Attorney Ben Logan, Councilman Beard voted to go into executive session to discuss the matter of economic development/land acquisition or sale. The motion was seconded by Councilman Jennings and unanimously approved by a vote of the council.

Upon a motion by Councilman Whittington, seconded by Councilman Mike Bryan, the council voted unanimously to come out of executive session and return to the special called meeting with no action to be taken in open session.

MUNICIPAL MINUTES, CITY OF TUPELO
STATE OF MISSISSIPPI
DECEMBER 22, 2015

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, upon a motion by Councilman Whittington and a second by Councilman Mike Bryan, the council voted unanimously to adjourn the special called meeting at 4:40 p.m.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR

7.3



City of Tupelo

Jason L. Shelton
Mayor

City Committees Work Session

Recommendations to date:

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

- **BCSA**

Reappoint- Will Beasley
Al Wallace

Appoint-

- **CVB**

Appoint- Dr. Marcus Louis Britton

- **Quality of Life**

Appoint: Amanda Hayden
Jasmine Jennings
Mary Morgan Brown
Rachel Ethridge
Meredith Martin

- **Major Thoroughfare**

Appoint: Brent Waldrip

- **TRA**

Reappoint: Cheryl Rainey

- **Planning Committee**

Reappoint: Bill Smith
Doris Jean Pittman

We will follow up in January with formal recommendations and bio for each appointment.

7.4

Memorandum

To: City Council
From: Kim Hanna *KWH*
Date: January 5, 2016
Re: Close 2007 Construction Account

I am requesting Council approval to close the bank accounts listed below at Trustmark Bank. All of the funds have been depleted from each account. The accounts are as follows:

- 2007 Construction Fund account #890-017-7469
- Fairgrounds Donation account #890-017-7444

Thank you for your attention in this matter.

1.5

Memo

To: Distinguished Members of the City Council
Honorable Mayor Jason Shelton

From: Terri Blissard

Date: December 28, 2015

Re: Transportation Alternatives Program (TAP)

I would like to request your permission to move forward with a grant opportunity offered through MDOT. The Transportation Alternatives Program (TAP) is currently accepting applications, and the City has a long-standing project that meets TAP eligibility criteria and priorities.

First, some background on TAP:

- * MDOT's TAP funding comes from a combination of former stand-alone programs, including Safe Routes to School, Recreational Trails, Transportation Enhancement, and others. Because of decreasing funding levels, these programs were combined into one funding opportunity about three years ago.
- * TAP prioritizes projects which improve pedestrian mobility and safety. Special funding priorities are safety infrastructure for non-drivers, including children, older adults, and disabled persons; rails-to-trails projects; erosion control in rights-of-way; and roadway/sidewalk improvements designed to achieve ADA compliance.
- * Projects cannot be phased but must stand alone as complete projects.
- * The match for this program is 20%.

The City has a potential project already designed, as shown on the attached pages. The project was submitted to MDOT in each of the last two TAP application rounds, but because the City already had other large

MDOT-funded projects planned but not yet through the PS&E/ROW process, the City's applications were not considered either year.

This year, it appears that all of the City's MDOT-funded projects are or will be beyond the PS&E/ROW process prior to the application deadline, so the City's project should be eligible for consideration.

The proposed project involves improvements at multiple intersections along Troy Street and Court Street (see attached site plan). Improvements include wider wheelchair-accessible ramps, bulb-outs to protect pedestrians as they enter intersections, stamped concrete and truncated domes to help guide visually-impaired persons through intersections, and other enhancements to help comply with ADA requirements, increase pedestrian safety in the downtown area, and match the intersection improvements currently underway on East Main Street.

The cost of the project is estimated to be \$584,011.25 (see attached estimate). The City's 20% portion would be \$116,802.25. Currently, there is undesignated sidewalk money available in the budget which can be applied toward the match.

If you agree with moving forward with the project, I would like to request your approval of the attached resolution, which outlines the City's intention to apply and, if funded, to comply with MDOT's guidelines and match requirement.

Please let me know if you have any questions.

Attachments:

- *Site Plan
- *Cost Estimate
- *Resolution



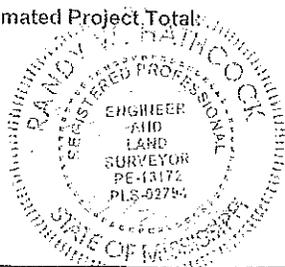
Preliminary Opinion of Probable Construction Costs
 Intersection Crossing Improvements
 City of Tupelo, MS

Prepared: December, 2015

Item	Quantity	Units	Unit Costs	Item Total
Mobilization	1	LS	\$ 30,000.00	\$ 30,000.00
Clearing & Grubbing	1	LS	\$ 15,000.00	\$ 15,000.00
Pavement Removal	1,650	SY	\$ 15.00	\$ 24,750.00
Sidewalk Removal	275	SY	\$ 12.00	\$ 3,300.00
Curb Removal	1,266	LF	\$ 9.00	\$ 11,394.00
Inlet Removal	14	EA	\$ 750.00	\$ 10,500.00
Maintenance of Traffic	1	LS	\$ 15,000.00	\$ 15,000.00
Grate Inlets	14	EA	\$ 2,500.00	\$ 35,000.00
Concrete Sidewalk	650	SY	\$ 45.00	\$ 29,250.00
Concrete Driveway	55	SY	\$ 60.00	\$ 3,300.00
Concrete Header Curb	2,325	LF	\$ 18.00	\$ 41,850.00
Brick Pavers	5,921	SF	\$ 15.00	\$ 88,815.00
Truncated Domes	840	SF	\$ 30.00	\$ 25,200.00
Stop Bars	600	SF	\$ 8.00	\$ 4,800.00
Traffic Stripe	550	LF	\$ 1.00	\$ 550.00
Hot Mix Asphalt	60	TON	\$ 200.00	\$ 12,000.00
Earthwork	1	LS	\$ 3,500.00	\$ 3,500.00
Crushed Stone	600	CY	\$ 55.00	\$ 33,000.00
Storm Drain Piping	1	LS	\$ 26,000.00	\$ 26,000.00
Concrete Junction Box	10	EA	\$ 1,800.00	\$ 18,000.00
Utility Adjustment	1	LS	\$ 7,000.00	\$ 7,000.00
Erosion Control	1	LS	\$ 5,000.00	\$ 5,000.00
Solid Sodding	300	SY	\$ 10.00	\$ 3,000.00
Electrical	1	LS	\$ 10,500.00	\$ 10,500.00
Irrigation	1	LS	\$ 10,500.00	\$ 10,500.00
Estimated Construction Total:				\$ 467,209.00
PE and Design Costs				\$ 46,720.90
Construction Engineering	5.0%			\$ 23,360.45
Testing	5.0%			\$ 23,360.45
Contingencies	5.0%			\$ 23,360.45

Estimated Project Total:

\$ 584,011.25



Randy Hathcock, PE # 13172

RESOLUTION

AUTHORIZATION TO SUBMIT APPLICATION

FOR 2016 TRANSPORTATION ALTERNATIVES GRANT PROGRAM

WHEREAS, the Mississippi Department of Transportation has allocated Transportation Alternatives Program grant funding to award to eligible entities for projects providing transportation alternatives as defined in 23 U.S.C. 101(a)(29)(MAP-21 1103) ; and

WHEREAS, the City of Tupelo is an entity eligible to benefit from such a program; and

WHEREAS, the City of Tupelo desires to apply for Transportation Alternatives Program funding to improve pedestrian and wheelchair access in downtown Tupelo by creating safer access to crosswalks at intersections in the Downtown Tupelo area; and

WHEREAS, the City of Tupelo's Mayor and City Council hereby certify that no known foreseeable legal impediments exist that would prohibit completion of the project; and

WHEREAS, the proposed project complies with applicable codes, standards, and regulations required for project completion; and

WHEREAS, the City of Tupelo agrees to adhere to the objectives and requirements set forth by the Mississippi Department of Transportation, including the provision of a twenty

percent match for any Transportation Alternatives Program funds which may be awarded by the Mississippi Department of Transportation and subsequently accepted by the City of Tupelo;

NOW, THEREFORE, the Mayor and the City Council hereby authorize the submittal of an application from the City of Tupelo to the Mississippi Department of Transportation for funding through the 2016 Transportation Alternatives Program.

BE IT RESOLVED that Mayor Jason L. Shelton be and hereby is authorized and empowered to execute said application and all required understandings, contracts, assurances, and other documentation contained therein; and

BE IT RESOLVED that Mayor Jason L. Shelton hereby is designated as the authorized representative of the City of Tupelo to act for and on behalf of the City in all respects in connection with the filing of said application and subsequent negotiations, including provision of any additional information required.

Upon a motion by Councilman _____, seconded by Councilman _____, the matter was called to a vote by the President with the Council voting as follows:

Councilman Beard _____

Councilman Jennings _____

Councilman L. Bryan _____

Councilman Palmer _____

Councilman M. Bryan _____

Councilman Whittington _____

Councilwoman Davis _____

Having received a majority vote, the President of the Council declared that the Resolution had passed as set forth above.

RESOLVED AND ORDERED BY THE COUNCIL OF THE CITY OF TUPELO

on this the 5th day of January 2016.

CITY OF TUPELO, MISSISSIPPI

By: _____

Buddy Palmer, Council President

ATTEST:

Glenda Muse, Council Clerk

APPROVED:

By: _____

Jason L. Shelton, Mayor

ATTEST:

Kim Hanna, City Clerk

#7.6
City of Tupelo
Depository Bid Recommendation
For Two Year Period
February 2016 thru January 2018

The Depository Bids were received by the deadline of 10:00AM, December 28, 2015 in the Finance Department at 71E Troy Street.

Those present during the opening of the bids were:

Kim Hanna	Chief Financial Officer
Rosiland Barr	Controller
Missy Shelton	Deputy Clerk
Ben Logan	City Attorney
Don Lewis	Chief Operations Officer

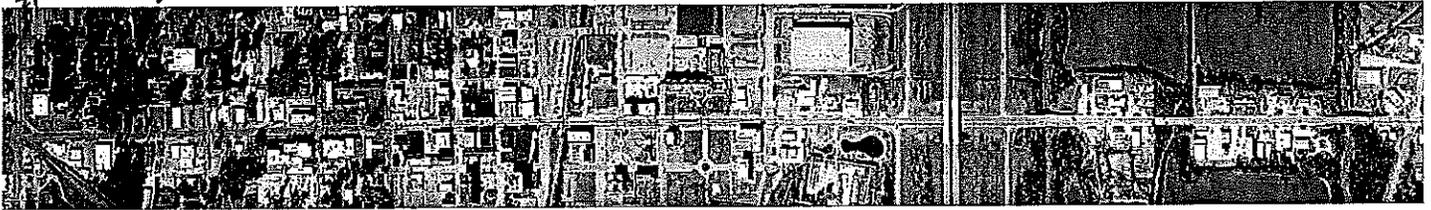
Bids were opened and read aloud, then taken under advisement to be evaluated by Kim Hanna and Rosiland Barr.

The bids were evaluated based on the criteria of yielding the highest interest rate to be paid on City funds held by the Depository and the lowest service charges and other fees to be charged by the Depository. The purpose of the evaluation was to determine the highest yield to the City, net of all fees and service charges. A summary of the bids received is shown in an accompanying schedule titled, "Depository Bid Analysis."

After the evaluation of the bids, it is the recommendation of the Finance Department that Trustmark National Bank be named as the City of Tupelo's Depository Bank. The Finance Department is respectfully asking the City Council to award the bid to Trustmark and give the authority to the Mayor and City Clerk to execute the necessary bank documents pending legal review. All executed documents will be brought before the Council for ratification at a later date.

City of Tupelo
 Depository Bid Analysis
 January 5, 2016

Banking Institutions	Trustmark	BancorpSouth	Renasant	Bankplus
Qualified Depository as defined by MS Code Sec 27-105-315	Yes	Yes	Yes	Yes
Interest Rates-For all City Funds				
Variable rate	0.175%	None	None	None
Fixed rate of Interest-Two years	0.1800%	0.1900%	0.1525%	0.1500%
Bank Charges	none	none	minimal	minimal
Merchant Fees for Credit Card Transactions	none	not included in bid	not included in bid	not included in bid



Tupelo Major Thoroughfare Program Minutes November 9, 2015

Members present: Hudson Bryan, Ken Burton, Eddie Carnathan, Bill Cleveland, Gunner Goad, C W Jackson, Stuart Johnson, Ernie Joyner, J D Moore, Jamie Osbirn, Greg Pirkle, Kay Trapp, Wesley Webb, Betty Wood

Members not present: Jeffery Gladney, Theodore Roach, Drew Robertson

Others in attendance: John Crawley, Renee Newton, Buddy Palmer, Travis Beard, Lynn Bryan, Chuck Williams, Don Lewis, Kim Hanna, Johnny Timmons, John White, Shane Hooper, Leesha Faulkner

Meeting was called to order by Chairman Greg Pirkle.

Mr. Pirkle asked the Committee to review and approve the minutes of the October 12, 2015, Major Thoroughfare Program meeting. With no discussion, minutes were approved unanimously.

Kim Hanna presented the Major Thoroughfare Phase V Budget Report for the period ending October 31, 2015, the first month of the new fiscal year. Beginning cash balance was \$2,192,967. Revenue from Interest Earned totaled \$219. Actual Expenditures totaled \$10,930 with payments for Personnel Cost. Ending cash balance was \$2,182,796. The South Thomas Street/Hwy 6 Interchange project is expected to go to bid before next MTP election with \$1.4 million in the MTP budget. The Committee will need to submit resolution for approval for the City to pay for over-runs on the project if MTP funds run out.

John Crawley gave updates on the current projects.

SOUTH GLOSTER STREET

The contractor (APAC) was released of maintenance effective November 19, 2014. Final paperwork has been submitted to MDOT and awaiting their approval. The City is expected to receive approximately \$86,000 back from MDOT on the South Gloster Project.

NATCHEZ TRACE BRIDGE

Contractor is to replant dead landscaping and repair washes in slope. John White stated that he has not heard anything from the Contractor since last month.

EAST MAIN STREET (GREEN STREET TO VETERANS)

This is the only project under construction at this time. Bridge crews have returned to project and are progressing on bridge construction. Contractor has completed sidewalk and rail on north side of Bridge B, placed asphalt for Bridge B approaches and is currently

working on switching traffic over to north side of Bridge B so that work may begin on south side of the bridge. Contractor is also currently working on substructure and placement of beams for south side of Bridge C. Contractor is nearing completion of the north side of Main Street in Downtown section between Green Street and Front Street. Still awaiting installation of landscaping items in this section. Based on Progress Estimate for work completed in the month of October the Contractor is 55% complete after using 63% of the contract time.

THOMAS STREET / HWY 6 INTERCHANGE

Plan preparation is still continuing. Still awaiting appraisal from DES, LLC so that acquisition of right of way can proceed. Property owner does not seem to be in a hurry to get it done. The large tract of land required for the project has been deeded to the City of Tupelo.

NEW BUSINESS

All members are invited to attend the Council Work Session Tuesday at 4:00 pm when Greg Pirkle will present the Transportation Plan to the Council and Administration.

John Crawley presented maps and spreadsheet of City Streets by classification used for maintenance. This information is to help the Committee make recommendations based on the Transportation Plans.

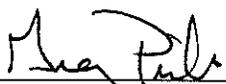
Greg Pirkle stated that the Committee will look at recommendations from two views, and has assigned members to two Sub-Committees. The Streets Sub-Committee will determine which streets will be recommended for Phase VI of MTP projects. Phase VI will go to public vote in 2016. The Maintenance Sub-Committee will identify which of the previous MTP project streets have the highest maintenance needs what percentage of funds to be applied. The recommendations of the Sub-Committees need to be presented to the City Council in January for approval.

Maintenance Sub-Committee: Hudson Bryan, Ken Burton, Gunner Goad, J D Moore, Jamie Osborn, Ted Roach, Kay Trapp (Chair), and Wesley Webb

Streets Sub-Committee: Eddie Carnathan, Bill Cleveland, Jeffrey Gladney, C W Jackson, Stuart Johnson, Ernie Joyner (Chair), Drew Robertson, and Betty Wood

Mr. Eddie Carnathan announced that he will be moving to Saltillo. He will continue to serve until the end of December, with resignation effective January 1, 2016. Mr. Carnathan stated that he appreciates all that serve on the Committee, and thanked Councilman Palmer for allowing him to serve. He also stated it has been a pleasure to work with the Committee and City leaders. Mr. Pirkle thanked Mr. Carnathan for his service, and expressed disappointment at his departure from the Committee. Mr. Carnathan will be greatly missed.

With no further business to be discussed, the meeting was adjourned.



Chairman Greg Pirkle



Submitted by Renee Newton

#7.8

MEMO

TO: Mayor, City Council members
FROM: Pat Falkner
DATE: December 29, 2015
RE: Routine agenda item: Minutes of December 7, 2015
Planning Committee meeting

Attached are the minutes of the Planning Committee meeting of December 7, 2015.

1. RZ15-03 Application to rezone an additional 167 feet north of 4562 West Main Street located on the Northeast Corner of West Main Street and Locust Lane to Mixed Use Corridor.

DENIED

2. MSUB15-03 Application for a Major Subdivision located on the Southwest corner of Barnes Crossing Road and North Gloster from Tupelo Crossroads, LLC.

APPROVED

3. MSUB15-04 Application for a Major Subdivision located on Locust Lane just north of the intersection of McPherson Road and Locust Lane from Mr. Jason Whitehead. The subdivision is a residential subdivision with six lots.

DENIED

TUPELO PLANNING COMMITTEE

December 7, 2015

CALL TO ORDER

Chairwoman Margaret Ann Kennedy called the meeting to order. Mr. Bill Smith provided the invocation and Mrs. Thompson the Pledge of Allegiance. Members present were Mr. Jim Goodwin, Ms. Margaret Ann Kennedy, Ms. Doris Jean Pittman, Mr. Rud Robison, Mr. Bill Smith, Mr. Gus Hildenbrand, Ms. Patti Thompson, Mr. Ted Moll, and Mr. Scott Davis. Staff present were Pat Falkner and Marilyn Vail.

REVIEW OF NOVEMBER MINUTES

The minutes were approved, on a motion by Mr. Hildenbrand and a second by Mr. Smith.

REPORT ON COUNCIL ACTIONS

Mr. Falkner reported that the minutes from November 2 were approved by the City Council at their November 17 meeting.

NEW BUSINESS

Mrs. Kennedy stated that the rezoning case would be heard first due to the number of citizens present for the hearing.

RZ 15-03: Application to rezone an additional 167 feet north of 4562 West Main Street from Low Density Residential to Mixed Use Commercial

Duke Loden of Century Real Estate appeared on behalf of the application, representing both the former owners Early Creely and Troy Whittenton and the new owners, Jack and Kent Clark. He said that the property was split by the zoning boundary, with the first 200 feet off Main Street being mixed use commercial. He provided a handout showing the commercial zoning along West Main Street which showed that this section had the shallowest commercial area, with other sections being 300 feet or more in depth. He mentioned that a large number of different uses could be developed under mixed use commercial zoning, and said that the property was in need of redevelopment with existing buildings that are in bad shape.

Kent Clark of Clark Gas Company, 4525 Parkway Drive, Florence Alabama, appeared and said that his company's plans were to build a retail sales office for appliances, and bulk storage area for gas. They would like to use the existing metal building as a warehouse for inventory of appliances, fittings, et cetera.

Marian Lyle of 828 Locust Lane appeared, stating that she lived and owned property directly north of the area requested for rezoning. She stated that her property had been recently surveyed and the boundary between it and the subject property was not as shown on the tax map. She stated that the old buildings on the property should have been removed already. She also said that she owned the land to the east of the site, agreed with that being commercial, and noted that she was allowing the city to place a historical marker on the site. Ms. Lyle said that she was opposed to the rezoning as was her brother who was also present.

Ms. Lee Riley of 222 Locust Lane appeared, also opposed to the rezoning.

Clyde Hubbard of 4701 Stonebridge Cove appeared and read from the Development Code that one of the criteria for rezoning was that it not negatively affect value of nearby properties. He stated that he did not like the proposed use but that the commercial zoning allowed for other possible uses that would be worse.

Mr. Robison recused himself from the meeting at this time.

Clint Edge of 4641 Stonebridge Cove said that the property should stay residential, that the building in the area proposed for rezoning was too close to the church and could be dangerous. He said he had the same concerns for property value and traffic as the other residents.

Jack Pastis appeared, saying that he owns 5 or more acres on Locust Lane but did not receive a notice. He noted that the other propane dealerships in the city were not near residential areas.

Allen Sudduth of 752 Locust Land appeared and stated opposition.

David Hall, 4702 Stonebridge Cove, expressed concerns about safety and noted that if the rezoning was approved, there would be no further opportunities for residents to comment on or review the project before a permit was issued. He said that he understood that the National Fire Prevention Association classified churches as a 'high value population' and provides some standards for storage of flammable materials. He asked if there was a disaster plan for the project.

Ronnie Keith of 4772 Stonebridge Cove stated that the location was unusual for such a facility and that it should be in an industrial type area.

Kent Clark appeared again on behalf of the application, stating that their company had 10 retail stores and 30 bulk storage sites, some of them near residential areas. The state has an LP gas board with its own safety regulations, and that the project would meet all code and safety requirements.

Mr. Hildenbrand asked if the applicants needed the entire site or would they be able to use just the area currently zoned commercial.

Mr. Clark said that they needed the entire site because the warehouse building was not in the current commercial zoned area. He said that they could plant a landscape screen, and pointed out that the rezoning request leaves a buffer between the project and the residential land to the north. He said that the project would not really work if confined to the currently zoned area.

Ms. Julia Harris of 4774 Stonebridge asked for a definition of mixed use. Mr. Falkner summarized the code provisions of the mixed use commercial corridor, noting that it could include apartments. Ms. Harris stated her opposition.

Mr. Davis reminded everyone that allowing the zoning change potentially allowed any of the other uses available in the mixed use commercial zoning district, not just the one proposed by the applicant.

Mike Bryan, Council member for ward 6, appeared and reported that he had spoken with 15 to 17 homeowners who were against the rezoning. He mentioned that the corner property could already be used as requested. He asked about the layout of the site, including location of storage tanks, and the location for truck access.

Mr. Pastis and Ms. Riley spoke again about the impact of truck traffic on Locust Lane.

Mr. Goodwin noted that the neighborhood had spoken and the committee generally respects that. Mr. Hildenbrand agreed that the layout of the proposed project would be important information to have.

Mr. Smith asked about the size of the storage tanks. Mr. Clark replied that the tanks would hold about 30,000 gallons of gas. He also stated that the trucks would access the property from Main Street, not Locust Lane.

Mrs. Kennedy asked if the applicants had already purchased the property. Mr. Clark indicated that they had.

Mrs. Pittman said that they had heard the residents, who were there first, and said that the committee should not allow anything to disturb existing neighborhoods.

Mr. Loden came back to say that he had met with the staff to discuss how to proceed with the application, which had resulted in the applicants reducing their request to leave a 30 foot buffer on the north side of the property. He said that the applicants would be agreeable to providing a landscape buffer.

Mr. Davis made a motion to deny the application. The motion was seconded by Mr. Goodwin and passed without opposition. Mr. Falkner advised the applicants about their appeal rights.

MSUB 15-03: Major subdivision creating four commercial lots at the southwest corner of Barnes Crossing Road and Gloster Street.

John White of ESI engineers appeared to present the application. He stated that the property would create four commercial lots, with access roads from both Gloster and Barnes Crossing Road. These roads would each be about 520 feet from the Gloster/Barnes Crossing intersection. He reported that a traffic study had been completed, indicating no detrimental impact on the capacity of the streets. Mr. White also said that an application for a traffic signal to be located on the south access road intersection with Gloster at Harmony Lane was being presented first to the city traffic committee and then to MDOT. The traffic study indicated that the signal would meet the warrant requirement.

Mr. Hildenbrand asked about the trees on the site. Mr. Falkner responded to explain that a mitigation plan for tree coverage preservation had been submitted and approved. This plan is in reference to the alternative method of dealing with sites extensively covered with trees.

Justin Davis, one of the developers of the project, explain that most of the trees would be chipped on site, that there was not much marketable timber.

Mr. Moll asked how much of the total property was to be used. Mr. Davis said that about 11 acres would eventually be developed, with about four acres in the first phase. Mr. Smith asked about the Natchez Trace scenic easement. Mr. Davis said that the project did not fall within that easement.

Mr. Hildenbrand made a motion to approve the application. Mr. Goodwin seconded the motion with all voting in favor.

MSUB 15-04: Major subdivision creating six residential lots on the west side of Locust Lane

Tommy Dabbs of Dabbs Engineering, 1050 North Eason Boulevard, presented the application. He noted that the subdivision was not really 'major' in that all the utilities were in place already.

Mr. Falkner explained also that no street improvements were involved as all of the proposed lots front on existing Locust Lane. He said that the only issues identified in the staff review were the open space requirement and the size of the northern most lot. He said that the open space requirement could be waived based on the location in a predominantly open area and the size of the project. The northern most lot exceeds minimum lot size standards but this is unavoidable due to the shape of the property.

Mr. Hildenbrand asked if there were any trees to be considered, or if the property as in a flood zone. Mr. Dabbs said that neither was an issue.

Mr. Davis made a motion to approve the application, seconded by Mr. Goodwin. All voted in favor.

Mrs. Kennedy discussed meeting dates for January with the committee, agreeing on a work session December 28 and meeting January 4.

Mrs. Thompson made a motion to adjourn, seconded by Mr. Hildenbrand, with all voting in favor.

7.9



Memorandum

Debra Byrd, Code Enforcement Manager

Date: December 22, 2015

To: Pat Falkner
Shane Hooper

Subject: Demolition for Council Meeting January 5, 2016

I have listed below and attached a copy of the Public Hearing Notices and Exhibit A evidence which I would like for the City Council to consider for demolition on January 5, 2016, during its regularly scheduled meeting.

Due diligence has been done for these cases. It is my sincere wish that the City Council will find these properties to be a hazard and award permission for the Public Works Department of the City of Tupelo or the lowest and best bidder to demolish the structures and invoice the owners and place a lien on the properties if the owners do not pay for the demolition.

A copy of each entire case file including all pictures will be made available for the Council Agenda Review. I will attend the Agenda Review to answer any questions.

Thanks,

Debra

<u>REF</u>	<u>PARCEL</u>	<u>LOCATION</u>	<u>OWNERS NAME</u>
144774	089E-30-169-03	854 N. GLOSTER ST.	RAPTOR HOTELS LLC.

cc: G. Muse, Clerk of the Council



November 30, 2015

CITY OF TUPELO, MISSISSIPPI

COMPLAINT

Vs.

No. 14774

Dinesh S. Rama, Registered Agent
Raptor Hotels, LLC
854 North Gloster Street
Tupelo MS 38804

Parties of interest:

COMERICA BANK
SBA Department
455 Capital Mall, Ste. 300
Sacramento, CA 95814
916-329-3900

Comerica Bank
333 W. Santa Clara Street
San Jose, CA 95113

Larry Spencer, Esq.
P O Box 123
Jackson MS 39205
601-948-1547

Travelodge Hotels, Inc.
c/o Clyde & Co. US LLP
200 Campus Drive, Ste 300
Florham Park NJ 07932-0950
973-210-6700

Joshua Harris
2950 Hunter Road
Thaxton MS 38871
662-296-1751

PETITION UNDER MISS. CODE ANN. §21-19-11

The City of Tupelo, Mississippi, by and through the Department of Development Services, hereinafter referred to as "Petitioner," issues this Petition against the above named party or parties, hereinafter referred to as "Owner."

1. Charges. The Petitioner, on its own motion, charges that, based on preliminary investigation as evidenced by Exhibit "A" attached hereto, the property of Owner located at 854 North Gloster Street, Tupelo, MS 38804, PARCEL No. 089E-30-169-03, Tupelo MS, including building(s) thereon, is in such a state of uncleanness or demise as to be a menace to the public health, safety

and welfare of the community, and that a hearing before the City Council pursuant to Miss. Code Ann. §21-19-11 is warranted.

2. Notice. A hearing has been set before City Council of the City of Tupelo at its regularly scheduled meeting to be held on January 5, 2016, in Council Chambers, 2nd floor, City Hall, 71 East Troy Street, Tupelo, MS at 6:00 p. m. You have the right to attend and respond to the charges.
3. Finding. If at said hearing the City Council adjudicates that the property or land in its then condition is a menace to the public health, safety and welfare of the community, then it shall order that the Owner undertake one or more of the following measures: cutting grass and weeds; filling cisterns; removing rubbish, dilapidated fences, outside toilets, dilapidated buildings, personal property and other debris; and draining cesspools and standing water, as warranted and applicable.
4. Failure to Comply. If the Owner fails to take the necessary action, the City shall proceed to do so by the use of municipal employees or by contract and may by resolution adjudicate the actual cost of cleaning the property, including administrative and legal costs, and may also impose a penalty of \$1,500.00 or 50% of the actual cost. The decision of the City Council may be appealed in the same manner as other appeals from municipal board or courts are taken.

An adjudication at the hearing that the property or parcel of land is in need of cleaning will authorize the municipality to reenter the property or parcel of land for a period of one (1) year after the hearing without any future hearing.

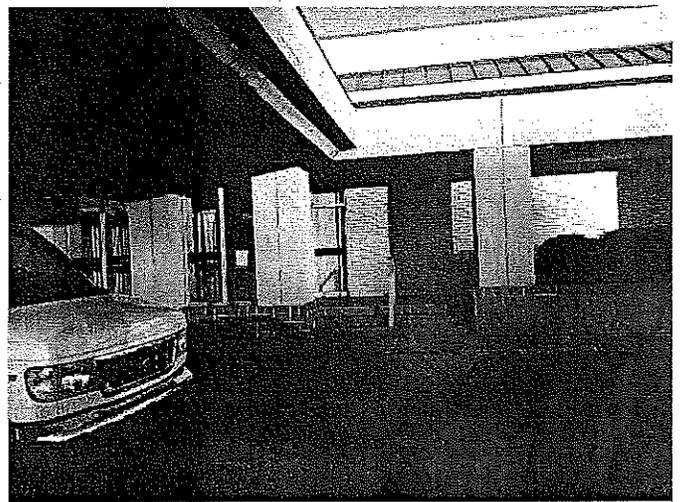
WITNESS MY SIGNATURE, THIS THE 30th day of Nov., 2015.

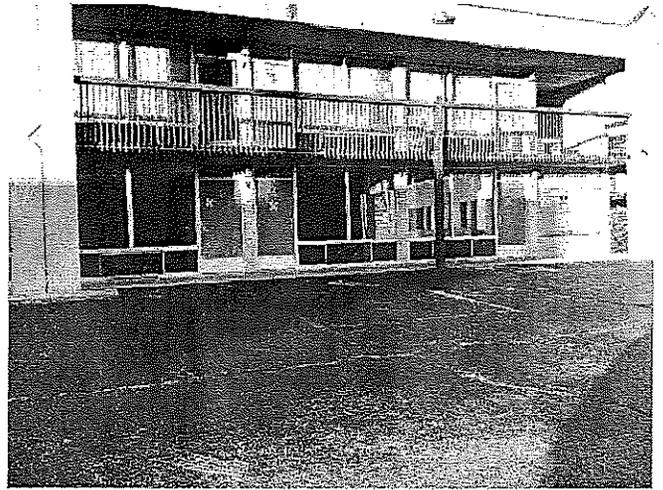
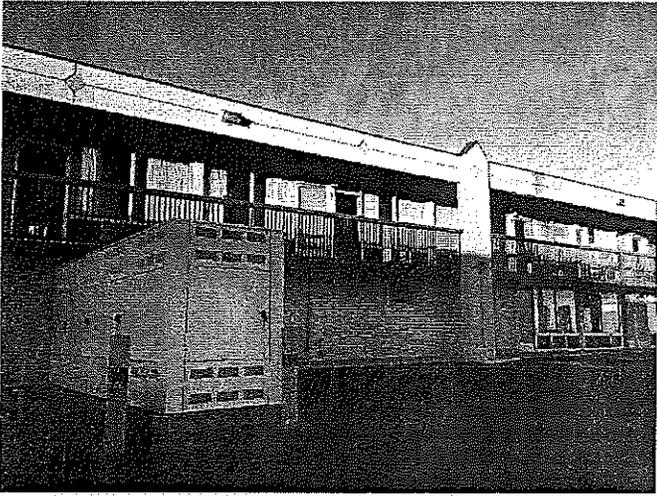

Shane Hooper, Director
Department of Development Services
City Of Tupelo, Mississippi

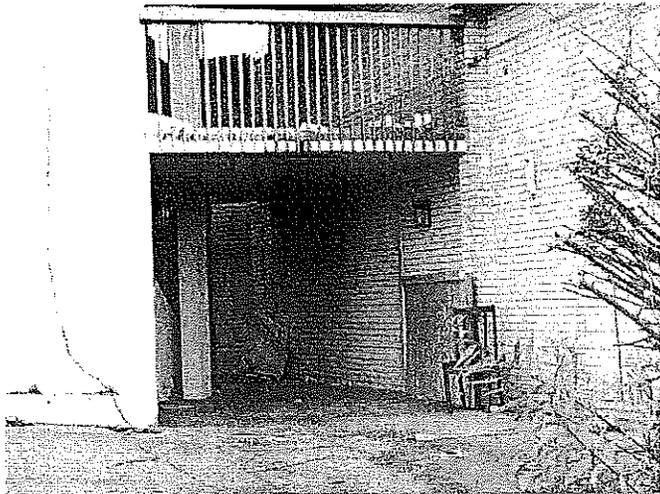
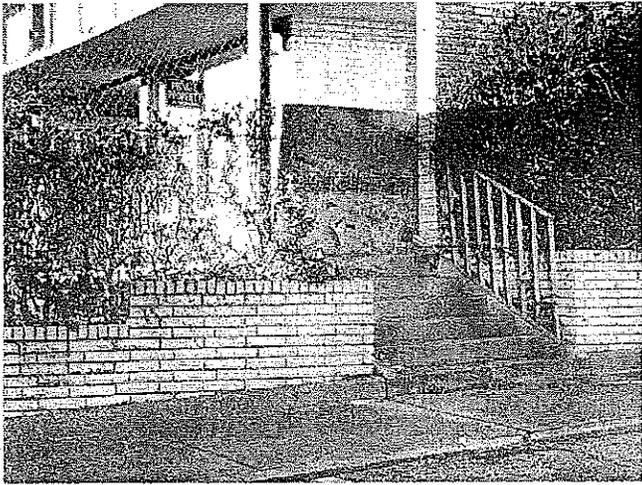
EXHIBIT A – 854 NORTH GLOSTER STREET



854 NORTH GLOSTER
PARCEL #089E-30-169-03







7.10



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

December 22, 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 order is submitted for approval at your regular meeting on Tuesday, January 5, 2016:

Tupelo SRF FY13 Sewer System Improvements – Area 1 – Beech Springs – Change Order No. 4 & Final Summary – This change order shows a deduction of \$34,378.45 to adjust for final quantities. The revised/final contract amount is \$1,396,760.96.

I have reviewed this change order and find it to be correct. If you have any questions, please feel free to call upon me.

Sincerely,

Johnny N. Timmons
Manager

Attachment

CHANGE ORDER

CCE NO. 3-08826

CHANGE ORDER NO.: 4 - FINAL SUMMARY

OWNER: City of Tupelo

PROJECT: SRF SEWER FY13 AREA 1 - Beech Springs

CONTRACTOR: Prairie Construction

The following changes on the project, with quantities and items involved, are recommended for the reasons stated:

ADJUSTMENT FOR FINAL QUANTITIES - SEE ATTACHED

It is further understood and agreed that this modification constitutes compensation in full on behalf of the contractor and its subcontractors and suppliers for all costs and markups directly or indirectly attributable to the change order herein, of all delays related thereto, and for performance of the changes within the time frame stated.

Original Contract Cost	<u>\$1,391,745.49</u>
Previously Approved C.O.'s Add (Deduct):	<u>\$39,393.92</u>
PREVIOUS CONTRACT TOTAL:	<u>\$1,431,139.41</u>
Estimated Amount Added by this C.O. :	<u>\$0.00</u>
Estimated Amount Deducted by this C.O. :	<u>(\$34,378.45)</u>
CONTRACT TOTAL:	<u>\$1,396,760.96</u>

DATE: 12/17/2015 2015

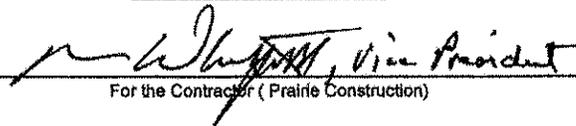


For Jon Coggin Engineers, Inc.

APPROVED: _____ 2015

For the Owner (City of Tupelo)

ACCEPTED: 12-16- 2015



For the Contractor (Prairie Construction)

7.11



City of Tupelo

Jason L. Shelton
Mayor

Water and Light
Johnny Timmons, Director

December 22, 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 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 awards for consideration at your regular meeting on Tuesday, January 5, 2016:

Bid No. 1393WL – Hwy 45 Sewer Phase 2 to the low qualified bid submitted by Argo Construction Corporation in the amount of \$303,60.50 as recommended by Cook Coggin Engineers.

Bid No. 1394WL – SW Tupelo 161:46:15 kW Substation Power Transformer Replacement and Testing Project to the low qualified bid submitted by Service Electric Company in the amount of \$139,055.00.

If you have any questions, please let me know.

Yours very truly,

Johnny N. Timmons
Manager

ptb

CCE 3-08753

COOK COGGIN ENGINEERS, INC.



December 21, 2015

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

TUPELO HWY 45 SEWER PHASE 2

Following the receipt and opening for bids on 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 Argo Construction Corporation, in the amount of \$303,609.50. We recommend a contract be awarded as set out above.

John Mark Weeden, P.E.
Project Engineer

Copy to Mayor Jason Shelton, City of Tupelo, P.O. Box 1485, Tupelo, MS 38802
Argo Construction Corporation, P.O. Box 4117 Cordova, TN 38088-4117

Enclosure: Bid Tabulation



703 Crossover Road, Tupelo, MS 38801 (662) 642-7381 / FAX 844-4564

Item No.	Item	Qty.	Unit	Argo Construction Cooperation P.O. Box 41117 Cordova, TN 38008-4117		REV Construction, Inc. 2201 11th St Tuscaloosa, AL 35401		Data Construction, Inc. P.O. Box 3946 Jackson, MS 39298-9545		AMG Construction, Inc. 50 Oaks Square Charleston, MS 36921		Enshore, LLC 5888 Commodore Dr. Arlington, TN 38002	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	10" SDR 26 PVC Gravity Sewer Line Replacement, 8'-0" Cut	36	Ln/Ft	\$34.00	\$1,224.00	\$31.00	\$1,116.00	\$45.00	\$1,620.00	\$36.78	\$1,324.08	\$50.00	\$1,800.00
2	10" SDR 26 PVC Gravity Sewer Line Replacement, 8'-0" Cut	23	Ln/Ft	\$35.00	\$805.00	\$32.00	\$736.00	\$50.00	\$1,150.00	\$38.51	\$885.73	\$100.00	\$2,300.00
3	18" SDR 26 PVC Gravity Sewer Line Replacement, 8'-0" Cut	24	Ln/Ft	\$49.00	\$1,180.00	\$55.00	\$1,320.00	\$67.00	\$1,608.00	\$63.28	\$1,518.72	\$45.00	\$1,080.00
4	18" SDR 26 PVC Gravity Sewer Line Replacement, 8'-0" Cut	57	Ln/Ft	\$50.00	\$2,850.00	\$56.00	\$3,192.00	\$75.00	\$4,275.00	\$65.01	\$3,705.57	\$50.00	\$2,850.00
5	18" SDR 26 PVC Gravity Sewer Line Replacement, 8'-0" Cut	163	Ln/Ft	\$51.00	\$8,313.00	\$57.00	\$9,291.00	\$90.00	\$14,670.00	\$67.08	\$10,934.04	\$55.00	\$8,965.00
6	18" SDR 26 PVC Gravity Sewer Line Replacement, 10'-0" Cut	165	Ln/Ft	\$52.00	\$8,580.00	\$58.00	\$9,570.00	\$105.00	\$17,325.00	\$69.50	\$11,467.50	\$60.00	\$9,900.00
7	18" SDR 26 PVC Gravity Sewer Line Replacement, 12'-0" Cut	66	Ln/Ft	\$53.00	\$3,498.00	\$59.00	\$3,894.00	\$120.00	\$7,920.00	\$72.26	\$4,770.36	\$70.00	\$4,620.00
8	18" SDR 26 PVC Gravity Sewer Line Replacement, 14'-0" Cut	10	Ln/Ft	\$54.00	\$540.00	\$60.00	\$600.00	\$138.00	\$1,380.00	\$75.40	\$754.00	\$90.00	\$900.00
9	18" SDR 26 PVC Gravity Sewer Line, 12'-0" Cut	23	Ln/Ft	\$28.00	\$644.00	\$28.00	\$644.00	\$27.00	\$621.00	\$33.38	\$767.74	\$40.00	\$920.00
10	18" SDR 26 PVC Gravity Sewer Line, 8'-0" Cut	44	Ln/Ft	\$29.00	\$1,276.00	\$29.00	\$1,276.00	\$30.00	\$1,320.00	\$35.00	\$1,540.00	\$50.00	\$2,200.00
11	10" SDR 26 PVC Gravity Sewer Line, 8'-0" Cut	180	Ln/Ft	\$33.00	\$5,940.00	\$31.00	\$5,580.00	\$32.00	\$5,760.00	\$36.78	\$6,620.40	\$50.00	\$9,000.00
12	10" SDR 26 PVC Gravity Sewer Line, 8'-0" Cut	576	Ln/Ft	\$34.00	\$19,380.00	\$32.00	\$18,240.00	\$34.00	\$19,380.00	\$38.51	\$21,950.70	\$60.00	\$34,200.00
13	10" SDR 26 PVC Gravity Sewer Line, 8'-0" Cut	257	Ln/Ft	\$35.00	\$9,005.00	\$33.00	\$8,481.00	\$36.00	\$9,252.00	\$40.58	\$10,429.06	\$65.00	\$16,705.00
14	18" SDR 26 PVC Gravity Sewer Line, 8'-0" Cut	28	Ln/Ft	\$48.00	\$1,344.00	\$55.00	\$1,540.00	\$52.00	\$1,456.00	\$63.28	\$1,771.84	\$45.00	\$1,215.00
15	18" SDR 26 PVC Gravity Sewer Line, 8'-0" Cut	289	Ln/Ft	\$49.00	\$14,203.00	\$56.00	\$16,128.00	\$56.00	\$16,128.00	\$65.01	\$18,844.92	\$50.00	\$14,450.00
16	18" SDR 26 PVC Gravity Sewer Line, 10'-0" Cut	200	Ln/Ft	\$50.00	\$10,000.00	\$57.00	\$11,400.00	\$61.00	\$12,200.00	\$67.08	\$13,416.00	\$70.00	\$14,000.00
17	18" SDR 26 PVC Gravity Sewer Line, 12'-0" Cut	130	Ln/Ft	\$52.00	\$6,760.00	\$59.00	\$7,670.00	\$69.00	\$8,970.00	\$69.50	\$9,035.00	\$70.00	\$9,100.00
18	18" SDR 26 PVC Gravity Sewer Line, 14'-0" Cut	69	Ln/Ft	\$54.00	\$3,726.00	\$58.00	\$4,002.00	\$69.00	\$7,761.00	\$72.26	\$4,983.54	\$80.00	\$5,600.00
19	18" SDR 26 PVC Gravity Sewer Line, 16'-0" Cut	72	Ln/Ft	\$70.00	\$5,040.00	\$60.00	\$4,320.00	\$85.00	\$6,120.00	\$78.81	\$5,690.75	\$100.00	\$7,200.00
20	10" SDR 26 PVC Gravity Sewer Line, 16'-0" Cut	52	Ln/Ft	\$70.00	\$3,640.00	\$60.00	\$3,120.00	\$136.00	\$7,072.00	\$172.18	\$8,953.36	\$200.00	\$10,400.00
21	10" SDR 26 PVC Gravity Sewer Line, 16'-0" Cut	70	Ln/Ft	\$125.00	\$8,750.00	\$140.00	\$9,800.00	\$140.00	\$9,800.00	\$172.18	\$12,052.60	\$200.00	\$14,000.00
22	10" SDR 26 PVC Gravity Sewer Line, 16'-0" Cut	165	Ln/Ft	\$20.00	\$3,300.00	\$25.00	\$4,125.00	\$15.00	\$2,475.00	\$23.33	\$3,749.25	\$30.00	\$4,950.00
23	4" Services Line, Sch. 40 PVC	1	Each	\$350.00	\$350.00	\$250.00	\$250.00	\$250.00	\$250.00	\$117.74	\$117.74	\$3,000.00	\$3,000.00
24	Clearcut	1	Each	\$1,500.00	\$1,500.00	\$900.00	\$900.00	\$900.00	\$900.00	\$1,125.59	\$1,125.59	\$1,500.00	\$1,500.00
25	16"x4" Wye or Tee Branch	17	Each	\$1,825.00	\$30,825.00	\$2,600.00	\$44,200.00	\$2,700.00	\$45,900.00	\$3,394.32	\$57,703.44	\$3,000.00	\$51,000.00
26	48" Manhole, 0'-6"	2	Each	\$100.00	\$200.00	\$150.00	\$300.00	\$150.00	\$300.00	\$31.40	\$62.80	\$300.00	\$600.00
27	48" Manhole, Extra Depth	2	Each	\$3,300.00	\$6,600.00	\$3,200.00	\$6,400.00	\$2,800.00	\$5,600.00	\$3,873.20	\$7,746.40	\$4,000.00	\$8,000.00
28	60" Manhole, 0'-6"	63	Each	\$125.00	\$7,875.00	\$812.50	\$51,187.50	\$200.00	\$12,600.00	\$31.40	\$1,984.20	\$400.00	\$25,200.00
29	60" Manhole, Extra Depth	4	Each	\$1,000.00	\$4,000.00	\$500.00	\$2,000.00	\$1,250.00	\$5,000.00	\$1,701.10	\$6,804.40	\$2,500.00	\$10,000.00
30	Connection to Existing Manhole	33	Each	\$60.00	\$1,980.00	\$45.00	\$1,485.00	\$40.00	\$1,320.00	\$82.42	\$2,719.86	\$82.00	\$2,706.00
31	Connection to Existing Service	1	Each	\$750.00	\$750.00	\$450.00	\$450.00	\$500.00	\$500.00	\$1,026.06	\$1,026.06	\$250.00	\$250.00
32	Manhole Appurtenance (Unpressurized)	28	Each	\$250.00	\$7,000.00	\$500.00	\$14,000.00	\$400.00	\$11,200.00	\$82.42	\$2,307.76	\$82.00	\$2,296.00
33	Crushed Stone Foundation Stabilization	480	Tons	\$40.00	\$19,200.00	\$45.00	\$21,600.00	\$55.00	\$26,400.00	\$85.56	\$40,968.00	\$70.00	\$33,600.00
34	Shoring (200'x40')	4,000	Ln/Ft	\$3.40	\$13,600.00	\$3.00	\$12,000.00	\$3.00	\$12,000.00	\$3.14	\$12,560.00	\$3.00	\$12,000.00
35	Sealing & Patching	2,000	Ln/Ft	\$2.50	\$5,000.00	\$3.00	\$6,000.00	\$4.00	\$8,000.00	\$23.55	\$47,100.00	\$5.00	\$10,000.00
36	Weather (26')	300	Ln/Ft	\$1,250.00	\$3,750.00	\$1,000.00	\$3,000.00	\$2,000.00	\$6,000.00	\$784.93	\$235,479.00	\$1,000.00	\$300,000.00
37	Concrete Grade	2	Each	\$303,609.50	\$607,219.00	\$353,196.00	\$706,392.00	\$408,257.00	\$816,514.00	\$426,784.71	\$853,568.42	\$446,405.00	\$892,813.00

TABULATION OF BIDS
 Hwy 45 Sewer Improvements - Phase 2
 City of Tupelo, Mississippi
 CCE# 3-08753-12P

BIDS RECEIVED 10:00 A.M., Wednesday, 12 City Hall, City of Tupelo, Mississippi		Parsons Earthworks 99 CR 165 Iuka, MS 38852		4D Construction, Inc. P.O. Box 437 Louisville, MS 39339		W&T Contracting Corporation P.O. Box 437 Ashland, MS 38603		Elliott Construction Co., Inc. 2011 N. 2nd St. Bogalusa, MS 38629		Pralife Construction, LLC P.O. Box 1325 Tupelo, MS 38802		
Item No.	Item	Qty.	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	10' SDR 26 PVC Gravity Sewer Line Replacement, 66' Cut	98	\$35.75	\$1,287.00	\$60.00	\$2,160.00	\$48.00	\$1,728.00	\$60.00	\$2,160.00	\$154.80	\$5,572.80
2	10' SDR 26 PVC Gravity Sewer Line Replacement, 66' Cut	33	\$42.00	\$966.00	\$62.00	\$1,426.00	\$62.00	\$1,196.00	\$68.00	\$1,664.00	\$166.50	\$3,829.50
3	18' SDR 26 PVC Gravity Sewer Line Replacement, 64' Cut	241	\$54.00	\$13,014.00	\$85.00	\$20,485.00	\$86.00	\$20,726.00	\$98.00	\$23,618.00	\$185.45	\$44,693.45
4	18' SDR 26 PVC Gravity Sewer Line Replacement, 64' Cut	537	\$54.00	\$28,998.00	\$88.00	\$47,256.00	\$92.00	\$49,404.00	\$103.00	\$55,311.00	\$190.00	\$102,030.00
5	18' SDR 26 PVC Gravity Sewer Line Replacement, 64' Cut	183	\$59.00	\$9,617.00	\$95.00	\$15,485.00	\$110.00	\$17,930.00	\$118.00	\$19,234.00	\$202.95	\$33,080.85
6	18' SDR 26 PVC Gravity Sewer Line Replacement, 10'x12' Cut	105	\$61.00	\$10,065.00	\$103.00	\$16,995.00	\$122.00	\$20,130.00	\$160.00	\$24,750.00	\$205.00	\$33,825.00
7	18' SDR 26 PVC Gravity Sewer Line Replacement, 12'x14' Cut	80	\$65.70	\$5,913.00	\$115.00	\$10,350.00	\$141.00	\$12,690.00	\$230.00	\$20,700.00	\$232.00	\$20,880.00
8	18' SDR 26 PVC Gravity Sewer Line Replacement, 14'x18' Cut	10	\$135.00	\$1,350.00	\$160.00	\$1,600.00	\$156.00	\$1,560.00	\$250.00	\$2,500.00	\$235.00	\$2,350.00
9	8' SDR 26 PVC Gravity Sewer Line, 64' Cut	23	\$28.00	\$644.00	\$35.00	\$805.00	\$41.00	\$943.00	\$40.00	\$920.00	\$79.15	\$1,820.45
10	8' SDR 26 PVC Gravity Sewer Line, 64' Cut	44	\$33.00	\$1,452.00	\$36.00	\$1,584.00	\$50.00	\$2,200.00	\$45.00	\$1,980.00	\$87.50	\$3,850.00
11	10' SDR 26 PVC Gravity Sewer Line, 64' Cut	160	\$39.00	\$7,020.00	\$40.00	\$7,200.00	\$42.00	\$7,560.00	\$53.00	\$9,540.00	\$83.70	\$15,086.00
12	10' SDR 26 PVC Gravity Sewer Line, 64' Cut	576	\$45.00	\$25,650.00	\$42.00	\$23,940.00	\$48.00	\$27,360.00	\$60.00	\$34,200.00	\$92.00	\$52,440.00
13	10' SDR 26 PVC Gravity Sewer Line, 64' Cut	257	\$64.50	\$16,576.50	\$45.00	\$11,585.00	\$55.00	\$14,135.00	\$77.00	\$19,789.00	\$102.00	\$26,214.00
14	18' SDR 26 PVC Gravity Sewer Line, 64' Cut	26	\$112.00	\$2,800.00	\$60.00	\$1,560.00	\$69.00	\$1,795.00	\$90.00	\$2,250.00	\$114.00	\$2,850.00
15	18' SDR 26 PVC Gravity Sewer Line, 64' Cut	798	\$83.00	\$63,827.00	\$60.00	\$46,140.00	\$75.00	\$57,875.00	\$88.00	\$75,362.00	\$116.00	\$89,204.00
16	18' SDR 26 PVC Gravity Sewer Line, 64' Cut	288	\$89.00	\$23,941.00	\$63.00	\$16,947.00	\$83.00	\$22,327.00	\$105.00	\$28,245.00	\$119.00	\$32,011.00
17	18' SDR 26 PVC Gravity Sewer Line, 64' Cut	291	\$101.00	\$26,361.00	\$69.00	\$18,009.00	\$91.00	\$23,751.00	\$118.00	\$30,798.00	\$125.00	\$32,625.00
18	18' SDR 26 PVC Gravity Sewer Line, 10'x12' Cut	179	\$123.50	\$20,995.00	\$80.00	\$13,600.00	\$101.00	\$17,170.00	\$140.00	\$23,800.00	\$128.00	\$21,760.00
19	18' SDR 26 PVC Gravity Sewer Line, 14'x18' Cut	158	\$135.00	\$21,330.00	\$98.00	\$15,484.00	\$111.00	\$17,538.00	\$150.00	\$23,700.00	\$144.00	\$22,752.00
20	18' SDR 26 PVC Gravity Sewer Line, 16'x18' Cut	75	\$146.50	\$10,987.50	\$35.00	\$10,125.00	\$125.00	\$9,375.00	\$235.00	\$17,625.00	\$184.00	\$13,800.00
21	10' Ductile Iron Sewer Pipe	52	\$73.75	\$3,835.00	\$95.00	\$4,940.00	\$90.00	\$4,680.00	\$85.00	\$4,420.00	\$150.00	\$7,800.00
22	10' Ductile Iron Sewer Pipe (1/2" Dia. Flanged)	70	\$166.00	\$11,620.00	\$185.00	\$12,950.00	\$135.00	\$9,450.00	\$215.00	\$15,050.00	\$250.00	\$17,500.00
23	4' Service Line, 8" Dia. PVC	160	\$25.50	\$4,080.00	\$18.00	\$2,880.00	\$29.00	\$4,640.00	\$16.00	\$2,560.00	\$19.85	\$3,176.00
24	Clearcut	1	\$171.00	\$171.00	\$375.00	\$375.00	\$277.00	\$277.00	\$800.00	\$800.00	\$250.00	\$250.00
25	18" x 18" Pipe at Tee Branch	1	\$2,110.00	\$2,110.00	\$975.00	\$975.00	\$1,387.00	\$1,387.00	\$2,000.00	\$2,000.00	\$1,200.00	\$1,200.00
26	48' Manhole, 64'	17	\$2,103.00	\$35,751.00	\$2,800.00	\$47,600.00	\$2,592.00	\$44,064.00	\$4,000.00	\$68,000.00	\$3,500.00	\$59,500.00
27	48' Manhole, Extra Depth	57.5	\$155.00	\$8,912.50	\$250.00	\$14,375.00	\$240.00	\$13,800.00	\$200.00	\$11,500.00	\$130.00	\$7,470.00
28	60' Manhole, 64'	2	\$3,895.00	\$7,790.00	\$3,500.00	\$7,000.00	\$3,650.00	\$7,300.00	\$5,000.00	\$17,500.00	\$5,100.00	\$10,200.00
29	60' Manhole, Extra Depth	8.5	\$311.00	\$2,643.50	\$325.00	\$2,762.50	\$287.00	\$2,439.50	\$220.00	\$1,870.00	\$175.00	\$1,487.50
30	Construction Existing Manhole	4	\$1,170.00	\$4,680.00	\$1,200.00	\$4,800.00	\$1,550.00	\$6,200.00	\$2,000.00	\$8,000.00	\$3,500.00	\$14,000.00
31	Construction Existing Manhole	75	\$105.00	\$7,875.00	\$78.00	\$5,850.00	\$68.00	\$4,350.00	\$75.00	\$5,625.00	\$60.00	\$4,500.00
32	Construction Existing Manhole	1	\$1,208.00	\$1,208.00	\$875.00	\$875.00	\$1,350.00	\$1,350.00	\$1,000.00	\$1,000.00	\$250.00	\$250.00
33	Construction Existing Manhole	1	\$324.00	\$324.00	\$1,150.00	\$1,150.00	\$2,500.00	\$2,500.00	\$500.00	\$13,000.00	\$1,200.00	\$1,200.00
34	Manhole Alteration (Upgrade) Manhole	26	\$92.00	\$2,392.00	\$75.00	\$1,950.00	\$67.00	\$1,742.00	\$75.00	\$1,950.00	\$60.00	\$1,560.00
35	Double Manhole Foundation (Steel Liner)	45	\$41,400.00	\$1,863,000.00	\$33,750.00	\$1,518,750.00	\$62.00	\$2,810.00	\$80.00	\$3,600.00	\$50.00	\$2,250.00
36	Concrete (10' Dia.)	425	\$57.75	\$24,433.75	\$105.00	\$44,625.00	\$67.00	\$28,485.00	\$75.00	\$31,875.00	\$60.00	\$25,500.00
37	Steeling & Finishing	400	\$1.75	\$700.00	1.75	\$700.00	\$1.21	\$484.00	2.00	\$800.00	\$3.00	\$1,200.00
38	Temporary Sign Panels	2,600	\$2.90	\$7,540.00	2.75	\$7,062.50	\$5.00	\$13,000.00	2.00	\$8,000.00	\$4.00	\$10,400.00
39	Water (20')	800	\$4.50	\$3,600.00	10.00	\$3,000.00	\$13.00	\$10,400.00	5.00	\$1,500.00	\$10.00	\$8,000.00
40	Concrete Credits	2	\$1,386.00	\$2,772.00	\$2,800.00	\$5,600.00	\$3,200.00	\$6,400.00	\$5,000.00	\$10,000.00	\$1,500.00	\$3,000.00
	TOTAL BID			\$461,936.00		\$493,038.50		\$560,151.50		\$636,161.00		\$782,994.55



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

December 16, 2015
10:00 AM

MINUTE ENTRY

BID DESCRIPTION

Bid No. 1394WL

Southwest Tupelo 161:46:15 kV Substation Power
Transformer Replacement and Testing Project

ATTENDANCE

Missy Shelton
Ben Logan
Pam Blassingame
Greg Reed

COMPANY

City of Tupelo – Finance
City of Tupelo – Attorney
Water & Light Department
Water & Light Department

**TUPELO WATER & LIGHT DEPARTMENT
 BID TABULATION
 BID NO. 1394WL
 DECEMBER 16, 2015**

		Vendors	
Item	Product	Service Electric Company	
1	Southwest Tupelo 161:46:15 kV Substation Power Transformer Replacement & Testing Project	\$139,055.00	