

TUPELO CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 19, 2016
6:00 P.M.

INVOCATION: COUNCILMAN MARKEL WHITTINGTON
PLEDGE OF ALLEGIANCE: COUNCILMAN TRAVIS BEARD

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 RECOGNITION OF "ALL STATE ELEMENTARY
HONORS CHOIR"
- JS 4.5 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

5. **PUBLIC AGENDA**

NO ITEMS

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION.)

6. **ACTION AGENDA**

- DL 6.1 REVIEW/APPROVE FRANCHISE AGREEMENT
WITH COMCAST OF TUPELO, INC.

NOTE: THIS ITEM WAS TABLED ON APRIL 5, 2016. COPY ON
FILE IN COUNCIL CLERK'S OFFICE FOR REVIEW.

7. **ROUTINE AGENDA**

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR
COUNCIL MEETING OF TUESDAY, APRIL 5, 2016

- 7.2 REVIEW/PAY BILLS
- JS 7.3 REVIEW/APPROVE RE-APPOINTMENT TO WATER DISTRICT BOARD
- KH 7.4 REVIEW/APPROVE FY 2016 BUDGET REVISION #4
- KH 7.5 REVIEW/APPROVE REQUISITION REQUEST #6 (SCHNEIDER ELECTRIC)
- KH 7.6 REVIEW/APPROVE REQUEST OF FUNDS #7 (DPS FUND 3747)
- KH 7.7 REVIEW/APPROVE/REJECT ADVERTISING AND PROMOTION EXPENSE
- BL 7.8 REVIEW/APPROVE NONDISCLOSURE AGREEMENT WITH C-SPIRE
- AF 7.9 REVIEW/AWARD/REJECT BID FOR PURCHASE OF EQUIPMENT FOR TUPELO PARKS AND RECREATION DEPARTMENT
- AF 7.10 REVIEW/APPROVE AGREEMENTS BETWEEN CITY AND VARIOUS ASSOCIATIONS UNDER PARKS AND RECREATION DEPARTMENT
- (NOTE: THESE AGREEMENTS ARE ON FILE IN COUNCIL CLERK'S OFFICE FOR REVIEW.)
- BA 7.11 REVIEW/APPROVE REQUEST TO SURPLUS FIXED ASSETS FOR TRADE
- SH 7.12 REVIEW/ACCEPT MINUTES OF TUPELO MAJOR THOROUGHFARE PROGRAM MEETING
- SH 7.13 REVIEW/ACCEPT/REJECT BID FOR SHARON HILLS DRAINAGE IMPROVEMENTS PROJECT
- JT 7.14 REVIEW/ACCEPT MINUTES OF TRAFFIC COMMITTEE MEETING OF MARCH 22, 2016
- NMc 7.15 REVIEW/ACCEPT MINUTES OF SEVERAL MEETINGS OF THE TUPELO CONVENTION AND VISITORS BUREAU

8. **STUDY AGENDA**
- SH 8.1 **REVIEW/DISCUSS ABANDONMENT OF SECTION
OF RIGHT-OF-WAY**
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**

2.1

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Be it remembered that the regular meeting of the Tupelo City Council was held in Council Chambers at the City Hall Building on Tuesday, April 5, 2016, at 6:00 p.m. with the following in attendance: Council Members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Y. Davis, Buddy Palmer, and Mike Bryan; City Attorney Ben Logan; and Glenda Muse, Clerk of the Council. Councilman Willie Jennings was absent.

The invocation was led by Councilman Markel Whittington, followed by the Pledge of Allegiance led by Councilman Travis Beard.

IN THE MATTER OF CALLING THE MEETING TO ORDER

President Palmer called the regular 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 amended:

- ADD: #4.6.A Proclamation in Recognition of
"My Social Security Week"
- ADD: #4.6.B Proclamation in Recognition of
"Junior Auxiliary Week"
- ADD: #7.11 Review/Ratify Action Regarding Special Police Detail
For Tupelo High School Event

4. PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

IN THE MATTER OF RECOGNITION OF BOY/GIRL SCOUTS

No scouts were present to be recognized.

IN THE MATTER OF RECOGNITION OF CITY EMPLOYEES

No city employees were present to be recognized.

IN THE MATTER OF PUBLIC RECOGNITIONS

No public recognitions were made by council members.

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IN THE MATTER OF PROCLAMATION IN RECOGNITION OF “FAIR HOUSING MONTH”

According to information from Terri Blissard, Grant Administrator, Mississippi Development Authority’s new Community Development Block Grant requirements regarding fair housing include the issuance of a proclamation declaring April to be “Fair Housing Month” in the city. Mayor Shelton read a “Proclamation in Recognition of April as Fair Housing Month” which marks the forty-eighth anniversary of the enactment of Title VIII of the Civil Rights Act of 1969, also known as the Federal Fair Housing Act. “The anniversary of the Federal Fair Housing Act is an occasion for all citizens to rededicate themselves to participate in efforts to eliminate vestiges of housing discrimination wherever they may exist;”, quoting from the proclamation. An executed copy of this proclamation is attached to these minutes and incorporated herein as **APPENDIX A.**

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF “ADULT LEARN TO SWIM MONTH”

Several staff members of the Tupelo Aquatic Center were present to accept a proclamation from Mayor Shelton proclaiming April as “Adult Learn to Swim Month”. The U. S. Masters Swimming organization represents 60,000 adult members who swim with its more than 1,500 local adult swim programs across the country. This organization provides grants to the adult swimming programs through charitable and generous contributions of its 60,000 members. April is the ideal month for this designation as pools and other bodies of water open for the spring and summer seasons. The Center for Disease Control estimates that 37% of American adults could not save themselves if they fell in water over their heads.

Mr. Clifford Wilson, a local resident of the city, joined the staff members in accepting the proclamation. Mr. Wilson has logged one million yards of swimming at the center and congratulated the city on such a great facility.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF “OCCUPATIONAL THERAPY MONTH”

Mayor Shelton next read a proclamation recognizing April 2016 as “Occupational Therapy Month” in the city as declared by the American Occupational Therapy Association. The profession of occupational therapy makes valuable contributions in helping people live fuller lives after an illness or injury. Local services are available to the citizens of Tupelo through hospitals, home health agencies, schools, clinics, and nursing homes. The proclamation urges all citizens to recognize the achievements and contributions of these valued health professionals. Melinda Kellum Lamon accepted the

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proclamation on behalf of the local Association.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF “MY SOCIAL SECURITY WEEK”

Mayor Shelton read a proclamation in recognition of “My Social Security Week” during the week of April 4 – 13, 2016. For more than 80 years, Social Security has helped secure today and tomorrow with information, tools and resources to meet customers’ changing needs and lifestyles. During the week of April 4 – 13, various groups and organizations will host numerous events and activities to raise awareness throughout the country about the benefits of opening a secure online my Social Security account. On April 7, a “Check Your Statement Day” will be observed for the millions who regularly check their Social Security Statement. The director of the local Security Administration office accepted the proclamation from Mayor Shelton.

IN THE MATTER OF PROCLAMATION IN RECOGNITION OF “JUNIOR AUXILIARY WEEK”

The Junior Auxiliary of Tupelo works actively to perform the mission of the National Association of Junior Auxiliaries, Inc. in this community and their efforts are very much appreciated. The mission of the National Association is to encourage member chapters to render charitable services which are beneficial to the general public, with particular emphasis on children, and to cooperate with other organizations performing similar services. Mayor Shelton read a proclamation recognizing April 3 – 9, 2016, as “Junior Auxiliary Week” in Tupelo and urged all citizens, civic and fraternal groups, news media and other community organizations to join in the salute to the Junior Auxiliary volunteers which have been an important presence in this community since 1951.

IN THE MATTER OF MAYOR’S REPORT

Due to the length of the agenda tonight, Mayor Shelton did not present a report except to mention an article in a recent edition of the magazine, “Mud and Magnolias”, sponsored by the North Mississippi Daily Journal, regarding Councilwoman Davis. The article was very complimentary of Councilwoman Davis, mentioning the myriad of activities and organizations in which she is involved in making Tupelo a better place to live.

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

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5. PUBLIC AGENDA

5.1 PUBLIC HEARINGS

5.1.A DEMOLITION OF PROPERTIES

(1) PROPERTY LOCATED AT 105/107 DOUGLAS STREET

No one appeared to address this matter.

(2) PROPERTY LOCATED AT 202 WEST MAIN STREET

Gregory W. Harbison, attorney for Thomas G. Carter, owner of the property located at 202 West Main Street, addressed the City Council with the following comments: "I am here to respond to the petition that was received. I have a written response for each City Council Member that I would like to hand out at this time. Ladies and Gentlemen, in this response you will see multiple affidavits as well as a structural engineer's report that is a part of this, and I will speak to those momentarily. I would like to go through a brief time line. In December 2015, Mr. Carter was contacted by Officer Debra Byrd and was advised that there were some bricks which she described as "precariously" hanging and could fall and kill someone and as the building stands is unsafe and a menace to the public. Mr. Carter notified me. Copies of those e-mails with those quotes are in the handouts. That is the first notice we had of this. I immediately advised him to talk to a structural engineer regarding this. He did talk to a structural engineer and that affidavit of that structural engineer is attached as "Exhibit B" to this response. That structural engineer reviewed the photographs that Ms. Byrd provided and is very familiar with this building and the type of structure that it is with its interlocking multiple-width brick wall construction where the brick interlock with each other. He stated in his affidavit that there was no danger of falling brick; that the building was safe and did suggest some repairs that we could make to bring the building esthetically back to where it should be. Mr. Carter endeavored to do those repairs and unfortunately as you will see in the affidavit that is attached as "Exhibit C" to this response, the contractor that was doing those repairs seems to have a knack in picking a day that it was going to rain. We had scheduled this repair no less than three times before we could ever get it done and on each of the previous times, it was rained out. Well, in March this year, the repairs were made to the bricks over one of the windows, repairs were made to other areas which Ms. Byrd did not address as well as repairs being made in accordance with what the structural engineer had instructed us to do to the back wall. Not only did we rely upon the one

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structural engineer whose affidavit is attached as “Exhibit B”, we also had a second engineer that came out to the site on the day that the repairs were being made and what was being done and also evaluated the building. His report is attached to this response as “Exhibit D” and in his report basically states that the building is safe, it is completely in compliance, it is structurally sound, it is in compliance with all applicable codes and that it does not present any menace or safety concerns. However, in spite of having gone through this and in spite of having told Ms. Byrd this information, we still received this notice which was posted on the door on March 17. We have now responded to this and we are filing this. It appears that this is being motivated by a next-door neighbor that is interested in buying the building and is frankly interested in driving the price down in order to buy that property. He has also contacted several affidavits in my response, and you see he has contacted the current lessees of this building. They have signed affidavits and they are here today if you would like to hear from them. He is basically trying to encourage them not to open a business that would be in direct competition with his business and basically telling them that if they play music, the building would fall; that if they did anything of that nature, it would be dangerous. This is not correct...that is incorrect. Also, one last point. The pictures that are attached to the petition are from the restaurant owner that is situated next door and he is here today. Those pictures were not provided prior to this petition being filed but were shown to me personally off of the phone of the gentleman that provided those pictures to the city.

Mr. Voz Vanelli, owner of adjacent property, next appeared before the City Council to address this issue. He stated he was here on a public safety concern primarily. He said it was true he had contacted Mr. Carter about purchasing the building at 202 W. Main Street and asked if he could get a structural engineer so they could pursue that. It was never followed upon. In the meantime, Mr. Vanelli said he re-considered and told Mr. Carter previous to this meeting that he had no interest at this time in the building now or in the future. He stated he was very excited about downtown and was given an opportunity to purchase other property. As he was looking at the building, he had a lot of concerns in his structure and hired Mr. Tim Prewitt to do the renovation. Mr. Vanelli stated the City has invested many dollars in infrastructure in the entire City, mostly downtown, including lighting the streets, etc. trying to bring traffic, tourism and other activities here. In that spirit, many people will be brought here. He further stated that as he was doing construction on his building, many changes had to be made to make sure that structurally the building was stable. He said he had all those records and would be glad to share that at any time with anybody.

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Mr. Vanelli stated this is not personal nor against Mr. Carter. It is not an attempt to get a lower price. It is not at all against the gentlemen who are interested in opening the building. He said he applauded and encouraged them. Another pizza place going in is much more competition to him and he hoped that it is going to do a good job and hope they will complement each other. Again, he said this was totally a public safety concern. All he said he was doing is asking Mr. Carter to get an engineer as he thought this needs to be seriously looked at.

5.2 CITIZEN'S HEARING

5.2.A COMMUNITY SERVICE PROJECT

Mr. Jesse Bandre, 499 Gloster Creek Village, addressed the City Council regarding a community service project which he would like the city to become involved with. The project "10 for Tupelo" will kick off on May 21, 2016. The "10" represents the hours that he is requesting every citizen to donate in efforts to clean up their neighborhoods. He said he has contacted the Boys & Girls Club to get them involved in this event.

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

6. ACTION AGENDA

IN THE MATTER OF REVIEW/APPROVE RESOLUTION CALLING FOR SPECIAL ELECTION (MAJOR THOROUGHFARE PROGRAM – PHASE VI)

This item had been tabled at the March 15, 2016, regular City Council meeting. Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously of those present to bring the matter off the table for action at this time.

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

“A RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN THE CITY OF TUPELO, MISSISSIPPI, TO DETERMINE IF THE CITY OF TUPELO SHALL INCREASE THE LIMITATION PRESCRIBED IN SECTION 27-39-321, MISSISSIPPI CODE OF 1972, AS AMENDED, TO AUTHORIZE CONTINUING THE SPECIAL LEVY OF TEN (10) MILLS OF AD VALOREM TAXES UPON ALL TAXABLE PROPERTY WITHIN

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THE CITY OF TUPELO FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND FOR EACH OF THE NEXT FOUR (4) SUCCEEDING FISCAL YEARS THEREAFTER, THE TOTAL RECEIPTS FROM WHICH SPECIAL LEVY TO BE USED FOR THE PURPOSE OF STREET IMPROVEMENTS, INCLUDING CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES AND PURCHASING LAND THEREFOR”

According to the Resolution, a special election shall be and the same is hereby called and ordered to be held within the City of Tupelo, Mississippi, on Tuesday the 3rd of May, 2016. An executed copy of the Resolution, including a copy of the Official Ballot, is attached to these minutes and made a part hereof as **APPENDIX B.**

IN THE MATTER OF REVIEW/APPROVE FRANCHISE AGREEMENT WITH COMCAST OF TUPELO, INC.

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

IN THE MATTER OF REVIEW/APPROVE RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016, IN AMOUNT OF \$6,000,000

Upon a motion by Councilman L. Bryan and a second by Councilwoman Davis, the council voted unanimously of those present to approve a Resolution Authorizing and Directing the Issuance of General Obligation Bonds, Series 2016, in the Amount of \$6,000,000. A copy of this Resolution is attached to these minutes and incorporated herein as **APPENDIX C.**

The City Council had previously issued a Resolution of Intent to issue bonds in the amount of \$10,000,000 on October 21, 2014, to be used in construction of a new police administration building. In June 2015, the council approved the issuance of \$4,000,000 of those bonds. The issuance of the \$6,000,000 in the action at this meeting represents the remainder of the bonds issued in October 2014. If the entire amount of the bond issue of \$10,000,000 is not needed in completing the police building, the remaining funds will go toward other projects in the city.

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7. **ROUTINE AGENDA**

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

Upon a motion by Councilwoman Davis, seconded by Councilman Beard, the council voted unanimously of those present to approve the minutes of the regular city council meeting of Tuesday, March 15, 2016.

Upon a motion by Councilman Beard and a second by Councilman Whittington, the council voted unanimously of those present to approve the minutes of a special called city council meeting of Tuesday, March 29, 2016.

IN THE MATTER OF REVIEW/PAY BILLS

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

Check Nos. 323914 through 324367 (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 ALAC to reimburse employees under Flex-One
Plan as shown on the face of the docket.

IN THE MATTER OF REVIEW/RATIFY CONSTRUCTION CONTRACT FOR THERON NICHOLS SPLASH PAD PROJECT

On Tuesday, March 15, 2016, Mayor Shelton was given authority by the Council to enter into a contract with CIG Contractors, Inc., the construction company with the lowest and best bid for the construction of the Theron Nichols Splash Pad Project. That contract is presented tonight for ratification and upon a motion by Councilman L. Bryan and a second by Councilman Beard, the council voted unanimously of those present to ratify the same. A copy is attached to these minutes as **APPENDIX D.**

IN THE MATTER OF REVIEW/RATIFY CONTRACT FOR INTERCHANGE LANDSCAPE IMPROVEMENTS PROJECT

On Tuesday, March 15, 2016, the city council voted unanimously of those present to award the bid for the McCullough Boulevard Interchange Landscape Improvements Project to the low bidder, Michael Hatcher & Associates, and authorize the Mayor to

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enter into a contract with that firm subject to ratification by the City Council at a later date. That contract is before the council tonight and upon a motion by Councilwoman Davis, seconded by Councilman L. Bryan, the council voted unanimously of those present to ratify the contract between the City of Tupelo and Michael Hatcher & Associates for the Interchange Landscape Improvements Project. A copy is attached to these minutes as **APPENDIX E.**

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

Upon a motion by Councilman M. Bryan, seconded by Councilman Beard, the council voted unanimously of those present to award Bid No. 1406WL – Electric Materials (12-Month Supply Bid) for the Tupelo Water and Light Department to the low qualified bidders as recommended by Manager Johnny Timmons. A copy of the bid package with attached bid tabulations and explanations is attached to these minutes as **APPENDIX E.**

IN THE MATTER OF REVIEW/APPROVE LIST OF SURPLUS ITEMS FOR TUPELO PUBLIC WORKS DEPARTMENT

Chuck Williams, Director of the Tupelo Public Works Department, had submitted a request to the Mayor and City Council to surplus two (2) John Deere tractors, full descriptions being set forth on Mr. Williams' memorandum dated March 23, 2016, which is attached to these minutes as **APPENDIX F.** These two tractors will be sold by sealed bid.

Councilman L. Bryan moved to approve this request; the motion was seconded by Councilman Beard and unanimously approved by a vote of the council members present.

IN THE MATTER OF REVIEW/REJECT BID FOR SIGNAGE PROGRAM FOR TUPELO CONVENTION & VISITORS BUREAU

Upon a motion by Councilwoman Davis, seconded by Councilman Whittington, the council voted unanimously of those present to reject the bid for the wayfinding signage program for the Tupelo Convention & Visitors Bureau, According to memorandum dated March 31, 2016, from Neal McCoy, Executive Director, only one bid was received for this project and the same was over the budgeted amount. Plans are to work with other potential bidders and re-bid the program..

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

Upon a motion by Councilman Whittington and seconded by Councilman M. Bryan, the council voted unanimously of those present to accept the minutes of the Tupelo Major Thoroughfare Program meeting of February 8, 2016, a copy being attached to these minutes as **APPENDIX G.**

IN THE MATTER OF REVIEW/APPROVE DEMOLITION OF PROPERTIES

(A) Demolition of property located at 202 W. Main Street

Councilman L. Bryan moved to approve the demolition of the property located at 202 W. Main Street as recommended by the Tupelo Development Services Department, said property being in such a state of disrepair as to be a menace and hazard to public health, safety and welfare of the community and providing a notice period for the owner to correct those conditions. If said repairs are corrected within the period, the matter will be closed. However, if it should come to light there is more that needs to be done, those conditions will be addressed at that time. This motion is made based on the last inspection of Ms. Debra Byrd, Code Enforcement Manager. The motion was seconded by Councilman M. Bryan.

A public hearing had been held earlier in this meeting with Attorney Gregory W. Harbison, Attorney for owner of property, and Mr. Voz Vanelli, adjacent property owner, addressing this issue. Documents made a part of the motion attached hereto as **APPENDIX H** include:

- (1) Report from Red Hills Construction, Inc., structural engineers, as submitted by Mr. Voz Vanelli
- (2) Petition and exhibits submitted by Department of Development Services
- (3) Response to the Petition Under Miss. Code Ann. Sec. 21-19-11, filed by property owner, Thomas G. Carter

Vote on the issue was unanimous by those members present and voting.

(B) Demolition of property located at 105/107 Douglas Street

Councilman L. Bryan moved to approve the demolition of property located at 105/107 Douglas Street, such demolition having been recommended by Development Services as being in such a state of uncleanness or demise as to be a menace to the public health, safety and welfare of the community. The Development Services Department is hereby authorized to proceed with demolition; adjudicate the

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actual cost, including administrative and legal costs and any penalties if appropriate. A public hearing had been held earlier in this meeting with no one appearing to address the issue. A copy of the Petition submitted by the Development Services Department is attached hereto as **APPENDIX I.**

IN THE MATTER OF REVIEW/APPROVE REQUEST FOR DONATION OF LEAVE TO TUPELO POLICE OFFICER

Upon a motion by Councilwoman Davis, seconded by Councilman Beard, the council voted unanimously of those present to approve a request from Tupelo Police Chief Aguirre to allow City of Tupelo employees to donate vacation or sick leave time to Police Officer Scott Greenhill, due to his being unable to return to duty and having exhausted all his leave.

IN THE MATTER OF REVIEW/RATIFY ACTION REGARDING SPECIAL POLICE DETAIL FOR TUPELO HIGH SCHOOL EVENT

Police Chief Aguirre had submitted a request to allow Tupelo Police Officers, Jon Bramble and Richard Franklin, to wear police uniforms and to have proper city-issued equipment as well as use of official police vehicles for help with security and deterrent at the Tupelo High School Senior Prom on Saturday night, April 2, 2016. Tupelo High School will accept all liability and fees for the officers. Upon a motion by Councilman Whittington, seconded by Councilman M. Bryan, the council voted unanimously to ratify this action taken by Chief Aguirre on a date prior to regular council meeting.

8. STUDY AGENDA

No items appeared on the Study Agenda.

9. EXECUTIVE SESSION

No executive session needed.

IN THE MATTER OF ADJOURNMENT

There being no further business to come before the City Council, upon a motion made by Councilman Whittington, seconded by Councilman L. Bryan, the Council

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voted unanimously of those present to adjourn the regular meeting at 7:00 p.m.

PRESIDENT

ATTEST:

CLERK OF THE COUNCIL

APPROVED:

MAYOR

1.22



Memo

To: City Council
From: Mayor Shelton
Date: April 11, 2016
Re: Reappointment to Water District

It is my recommendation that Mr. Vance Phillips be reappointed to the Water District Board. Please consider this recommendation.

Thank you,

Jason Shelton

A handwritten signature in black ink, appearing to read "J. Shelton", with a circular stamp or mark below it.

7.4

City of Tupelo
Fy 2016 Budget Revision #4

Whereas, the Mayor and City Council of the City of Tupelo have determined that the budget estimates and certain increases are needed in the operating departments, it is hereby resolved to amend the FY 2016 Budget as follows:

	Original Budget	Amendment	Amended Budget
General Fund Revenues			
Local Taxes	6,894,868		6,894,868
Licenses & Permits	935,000	51,984	986,984
Intergovernmental Revenues	23,690,332	10,000	23,700,332
Charges for Services	742,000		742,000
Fines & Forfeits	1,300,000		1,300,000
Interest Income & Misc. Revenues	383,739	10,678	394,417
Other Financing Resources	81,550		81,550
Unreserved Fund Balance	2,432,464	-	2,432,464
Total General Fund Revenues	36,459,953	72,662	36,532,615

Purpose: To accept the local transfer of a MCOPS Grant from the Tupelo Public Schools.
 To accept a donation of \$1,500 from Walmart to assist the Mainstreet Association with cost at the Farmer's Depot.
 To budget for a donation from Create/Education Task Force to help fund the Good Night Moon books (9,178)
 To budget for an expected increase in permit fees.

Expenditures:

City Council

Personnel	242,269		242,269
Supplies	5,000		5,000
Other Services & Charges	213,150		213,150
Capital	-	-	-
Total City Council	460,419	-	460,419

Purpose:

Executive Dept.

Personnel	615,183		615,183
Supplies	26,100		26,100
Other Services & Charges	329,850		329,850
Capital	1,500	-	1,500
Total Executive Dept.	972,633	-	972,633

Purpose:

City Court

Personnel	670,562		670,562
Supplies	21,200		21,200
Other Services & Charges	111,084		111,084
Capital	2,500	-	2,500
Total City Court	805,346	-	805,346

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Budget & Accounting</u>			
Personnel	739,923		739,923
Supplies	17,675		17,675
Other Services & Charges	327,316		327,316
Capital	96,350	-	96,350
Total Budget & Accounting	1,181,264	-	1,181,264

Purpose:

<u>Personnel Dept.</u>			
Personnel	249,253		249,253
Supplies	4,600		4,600
Other Services & Charges	30,944		30,944
Capital	-	-	-
Total Personnel Dept.	284,797	-	284,797

Purpose:

<u>Development Services</u>			
Personnel	1,213,111	51,984	1,265,095
Supplies	41,000		41,000
Other Services & Charges	65,591		65,591
Capital	2,000	-	2,000
Total Development Services	1,321,702	51,984	1,373,686

Purpose: To budget for an additional code enforcement inspector (salaries and fringes)

<u>Police Dept</u>			
Personnel	7,398,271		7,398,271
Supplies	705,337		705,337
Other Services & Charges	1,616,173		1,616,173
Capital	146,562	10,000	156,562
Total Police Dept.	9,866,343	10,000	9,876,343

Purpose: To purchase equipment with the MCOPS grant received from the Tupelo Public Schools.

<u>Fire Dept</u>			
Personnel	5,348,237		5,348,237
Supplies	249,737		249,737
Other Services & Charges	295,128		295,128
Capital	-	-	-
Total Fire Dept.	5,893,102	-	5,893,102

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Public Works</u>			
Personnel	2,985,351		2,985,351
Supplies	431,600		431,600
Other Services & Charges	2,026,276		2,026,276
Capital	<u>15,000</u>	<u>-</u>	<u>15,000</u>
Total Public Works	<u><u>5,458,227</u></u>	<u><u>-</u></u>	<u><u>5,458,227</u></u>
Purpose:			
<u>Parks & Recreation</u>			
Personnel	1,637,907		1,637,907
Supplies	418,000		418,000
Other Services & Charges	926,654		926,654
Capital	<u>50,065</u>	<u>-</u>	<u>50,065</u>
Total Parks & Rec	<u><u>3,032,626</u></u>	<u><u>-</u></u>	<u><u>3,032,626</u></u>
Purpose:			
<u>Aquatics Facility</u>			
Personnel	389,605		389,605
Supplies	121,000		121,000
Other Services & Charges	332,500		332,500
Capital	<u>5,000</u>	<u>-</u>	<u>5,000</u>
Total Aquatics Facility	<u><u>848,105</u></u>	<u><u>-</u></u>	<u><u>848,105</u></u>
Purpose:			
<u>Museum</u>			
Personnel	111,644		111,644
Supplies	11,000		11,000
Other Services & Charges	39,850		39,850
Capital	<u>-</u>	<u>-</u>	<u>-</u>
Total Museum	<u><u>162,494</u></u>	<u><u>-</u></u>	<u><u>162,494</u></u>
Purpose:			
Community Services	<u>982,428</u>	<u>10,678</u>	<u>993,106</u>
Purpose: To expend donated funds from Walmart by assisting with expenses at the Farmer's Depot. (1,500) To expend funds donated for the Education Task Force			
Debt Service	<u>259,650</u>	<u>-</u>	<u>259,650</u>
Other Financing Uses	<u>4,930,817</u>	<u>-</u>	<u>4,930,817</u>
Total General Fund Expenditures	<u><u>36,459,953</u></u>	<u><u>72,662</u></u>	<u><u>36,532,615</u></u>
Purpose:			

	<u>Original Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
Fund #316			
City Capital Fund			
Revenues			
Grants	-	13,841	13,841
Transfer from Other Funds	-		-
Donations	-		-
Unreserved Fund Balance	<u>1,422,478</u>	<u>-</u>	<u>1,422,478</u>
Total Revenues	<u>1,422,478</u>	<u>13,841</u>	<u>1,436,319</u>
Expenditures			
Capital			
PW Projects			
East Tupelo Curb & Gutter	26,134		26,134
Downtown Landscaping	9,100		9,100
Public Safety			
Police-DPS 3747 Funds	-	13,841	13,841
Police- Tobacco Funds	<u>1,387,244</u>	<u>-</u>	<u>1,387,244</u>
Total Capital Expenditures	<u>1,422,478</u>	<u>13,841</u>	<u>1,436,319</u>

Purpose: To budget for funds requested from the MS Department of Public Safety.

Voting

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

Approved:

President of the Council
City of Tupelo

Attest:

Clerk of the Council

Mayor
City of Tupelo

Attest:

City Clerk

1.5

DISBURSEMENT REQUEST No. 6

Re: Equipment Lease/Purchase Agreement dated as of October 22, 2015 (the "Lease") by and between Banc of America Public Capital Corp, as Lessor (the "Lessor"), and the City of Tupelo, Mississippi, as Lessee (the "Lessee")

Dated: April 19, 2016

In accordance with the terms of the Escrow and Account control Agreement, dated as of October 22, 2015 (the "Escrow Account and Account Control Agreement") by and among the Lessor, the Lessee and Bank of America, National Association, (the "Escrow Agent"), the undersigned hereby requests the Escrow Agent pay the following persons the following amounts from the Escrow Account created under the Escrow Account and Account Control Agreement for the following purposes:

a. Disbursement Amounts:

Payee's Name and Address (if disbursement via wire, must include wire transfer instructions)	Invoice Number	Dollar Amount	Purpose
Schneider Electric Buildings Americas, Inc. (See attached wiring instructions)	Application No. 5 PC14P0022	\$540,920.04	Construction Contract

- b. (i) Each obligation specified in the table herein titled as "Disbursement Amounts" has been incurred by Lessee in the stated amount, (ii) the same is a proper charge against the Escrow Account for costs relating to the Equipment identified in the Lease, and (iii) has not been paid (or has been paid by Lessee and Lessee requests reimbursement thereof).
- c. Each item of Equipment relating to an obligation specified in the table herein titled as "Disbursement Amounts" has been delivered, installed and accepted by Lessee. Attached hereto is the original invoice with respect to such obligation.
- d. The undersigned, as Authorized Representative, has no notice of any vendor's, mechanic's or other liens or rights to liens, chattel mortgages, conditional sales contracts or security interest which should be satisfied or discharged before such payment is made.
- e. This requisition contains no item representing payment on account, or any retained percentages which Lessee is, at the date hereof, entitled to retain (except to the extent such amounts represent a reimbursement to Lessee).

- f. The Equipment is insured in accordance with the Lease.
- g. No Event of Default, and no event which with notice or lapse of time, or both, would become an Event of Default, under the Lease has occurred and is continuing at the date hereof.
- h. The disbursement shall occur during the Acquisition Period.
- i. The representations, warranties and covenants of Lessee set forth in the Lease are true and correct as of the date hereof.
- j. No Material Adverse Change has occurred since the date of the execution and delivery of the Lease.

CITY OF TUPELO, MISSISSIPPI

By: Kim Hanna
Kim Hanna, City Clerk

Disbursement of funds from the Escrow Account in accordance with the foregoing Disbursement Request hereby is authorized

BANC OF AMERICA PUBLIC CAPITAL CORP
as Lessor under the Lease

By: _____

Name: _____

Title: _____

REMITTANCE AND LOCK BOX INFORMATION

Schneider Electric corporate bank is Bank of America. Below is the remittance address:

Schneider Electric Buildings Americas, Inc.
P.O. Box 841868
Dallas, TX 75284-1868

Overnight remittance address:
Bank of America Lockbox Services
Lockbox 841868
1950 North Stemmons Freeway, Suite 5010
Dallas, TX 75207

Wire transfer or ACH information:
Schneider Electric Buildings Americas, Inc.
Account# 4426558569
(Wire) Routing# 026009593

(ACH) Routing# 111000012

SWIFT# BOFAUS3N

TO: City of Tupelo
71 East Troy Street
Tupelo, MS 38804

APPLICATION NO: 5

PERIOD TO: March 31, 2016

FROM: Schneider Electric Buildings Americas, Inc
P.O. Box 951681
Dallas, Texas 75393-1681

PROJECT # PC14P0022

APPLICATION DATE: March 31, 2016
CUSTOMER PO #: NA

PROJECT NAME/LOCATION(CITY,STATE)
City of Tupelo/Tupelo, MS

CONTRACT DATE: October 6, 2015

CONTRACTOR'S APPLICATION FOR PAYMENT

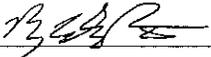
CHANGE ORDER SUMMARY		
CHANGE ORDERS APPROVED IN PREVIOUS MONTHS BY OWNER TOTAL	ADDITIONS	DEDUCTIONS
	0.00	
APPROVED THIS MONTH	0.00	
TOTALS:	0.00	0.00
NET CHANGE BY CHANGE ORDERS	0.00	

1. ORIGINAL CONTRACT SUM.....	<u>\$5,306,839.00</u>
2. NET CHANGE BY CHANGE ORDERS.....	<u>\$0.00</u>
3. CONTRACT SUM TO DATE.....	<u>\$5,306,839.00</u>
4. TOTAL COMPLETED AND STORED TO DATE.....	<u>\$3,616,543.61</u>
5. RETAINAGE:	
A. _____ 10% OF COMPLETED WORK	<u>\$318,271.24</u>
B. _____ 10% OF STORED MATERIAL	<u>\$0.00</u>
TOTAL RETAINAGE(AMT SHOULD = TOTAL COLUMN J).....	<u>\$318,271.24</u>
6. TOTAL EARNED LESS RETAINAGE.....	<u>\$3,298,272.37</u>
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT.....	<u>\$2,757,352.33</u>
8. CURRENT PAYMENT DUE.....	<u>\$540,920.04</u>
9. BALANCE TO FINISH, PLUS RETAINAGE.....	<u>\$2,008,566.63</u>

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this application for payment has been completed in accordance with the contract documents, that all amounts have been paid by the Contractor for work for which previous certificates for payment were issued and payments received from the Owner, and that current payment shown herein is now due.

STATE OF: Mississippi COUNTY OF: Lee
SUBSCRIBED AND SWORN TO BEFORE ME THIS
DAY OF
NOTARY PUBLIC

CONTRACTOR: Schneider Electric Buildings Americas, Inc

BY:  DATE: 4/7/16

MY COMMISSION EXPIRES:

ARCHITECT'S CERTIFICATION FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....\$

ARCHITECT:

By: _____ Date: _____



Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
1	10% Mobilization	530,683.90	530,683.90	0.00	0.00	530,683.90	100.00	0.00	53,068.39
2	Taxes	185,739.00	185,739.00	0.00	0.00	185,739.00	100.00	0.00	0.00
3	Amend 1 TWL Buyout Fee	240,093.00	248,093.00	0.00	0.00	248,093.00	100.00	0.00	0.00
4			0.00						
5	Lighting Retrofit		0.00						
6	Materials on Site	285,858.30	285,858.30	0.00	0.00	285,858.30	100.00	0.00	28,585.83
7	Installation		0.00						
8	Ballard Park	18,837.49	18,837.49	0.00	0.00	18,837.49	100.00	0.00	1,883.75
9	CC Augustus Building	2,873.18	2,873.18	0.00	0.00	2,873.18	100.00	0.00	287.32
10	City Hall	34,242.28	34,242.28	0.00	0.00	34,242.28	100.00	0.00	3,424.23
11	Eastwood Park	5,676.74	5,676.74	0.00	0.00	5,676.74	100.00	0.00	567.67
12	Firestation #1	4,946.01	4,946.01	0.00	0.00	4,946.01	100.00	0.00	494.60
13	Firestation #5	2,442.06	2,442.06	0.00	0.00	2,442.06	100.00	0.00	244.21
14	Firestation #6	3,652.11	3,652.11	0.00	0.00	3,652.11	100.00	0.00	365.21
15	Gumtree Park	1,398.67	1,398.67	0.00	0.00	1,398.67	100.00	0.00	139.87
16	Haven Acres Comm Ctr	22,271.66	22,271.66	0.00	0.00	22,271.66	100.00	0.00	2,227.17
17	Lee Acres	19,249.76	19,249.76	0.00	0.00	19,249.76	100.00	0.00	1,924.98
18	Metro Fuel Exterior	7,078.16	7,078.16	0.00	0.00	7,078.16	100.00	0.00	707.82
19	Northside Boys & Girls	8,254.40	8,254.40	0.00	0.00	8,254.40	100.00	0.00	825.44
20	PAL Bldg	20,361.07	20,361.07	0.00	0.00	20,361.07	100.00	0.00	2,036.11
21	Parks Maint on Joyner	7,491.47	7,491.47	0.00	0.00	7,491.47	100.00	0.00	749.15
22	Police Academy	11,705.17	11,705.17	0.00	0.00	11,705.17	100.00	0.00	1,170.52
23	Public Works	33,066.00	33,066.00	0.00	0.00	33,066.00	100.00	0.00	3,306.60
24	Rob Leake City Park	1,799.21	1,799.21	0.00	0.00	1,799.21	100.00	0.00	179.92
25	Rockwell Center	6,467.54	6,467.54	0.00	0.00	6,467.54	100.00	0.00	646.75
26	Theron Nichols	2,176.72	2,176.72	0.00	0.00	2,176.72	100.00	0.00	217.67
27	Veterans Park	8,153.09	8,153.09	0.00	0.00	8,153.09	100.00	0.00	815.31
28	Parks and Rec Admin	2,201.77	2,201.77	0.00	0.00	2,201.77	100.00	0.00	220.18
29	Oren Dunn Museum	3,425.00	3,425.00	0.00	0.00	3,425.00	100.00	0.00	342.50
30			0.00						
31	M and V Measurements	6,112.71	6,112.71	0.00	0.00	6,112.71	100.00	0.00	611.27
32			0.00						
33			0.00						
34	Musco Lighting		0.00						
35	Eastwood Park		0.00						
36	Electrical Engineering	5,417.78	5,417.78	0.00	0.00	5,417.78	100.00	0.00	541.78
37	Materials	504,770.93	504,770.93	0.00	0.00	504,770.93	100.00	0.00	50,477.09
38	Installation	263,780.10	131,890.05	131,890.05	0.00	263,780.10	100.00	0.00	26,378.01
39			0.00						
40			0.00						
SUBTOTAL		2,258,225.28	2,126,335.23	131,890.05	0.00	2,258,225.28	100.00	0.00	182,439.35

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5

APPLICATION DATE: March 31, 2016

PERIOD TO: March 31, 2016

ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
41	Veterans Park		0.00						
42	Electrical Engineering	6,652.84	6,652.84	0.00	0.00	6,652.84	100.00	0.00	665.28
43	Materials	340,327.26	0.00	340,327.26	0.00	340,327.26	100.00	0.00	34,032.73
44	Installation	143,584.39	0.00	14,358.44	0.00	14,358.44	10.00	129,225.95	1,435.84
45			0.00						
46	Rob Leake City Park		0.00						
47	Electrical Engineering	4,116.86	4,116.86	0.00	0.00	4,116.86	100.00	0.00	411.69
48	Materials	59,941.41	59,941.41	0.00	0.00	59,941.41	100.00	0.00	5,994.14
49	Installation	24,701.13	24,701.13	0.00	0.00	24,701.13	100.00	0.00	2,470.11
50			0.00						
51	Theron Nichols Park		0.00						
52	Electrical Engineering	4,940.23	4,940.23	0.00	0.00	4,940.23	100.00	0.00	494.02
53	Materials	243,329.21	243,329.21	0.00	0.00	243,329.21	100.00	0.00	24,332.92
54	Installation	74,327.35	74,327.35	0.00	0.00	74,327.35	100.00	0.00	7,432.74
55			0.00						
56	Ballard Park		0.00						
57	Electrical Engineering	24,289.45	24,289.45	0.00	0.00	24,289.45	100.00	0.00	2,428.95
58	Materials	983,771.99	0.00	0.00	0.00	0.00	0.00	983,771.99	0.00
59	Installation	358,569.87	0.00	0.00	0.00	0.00	0.00	358,569.87	0.00
60			0.00						
61			0.00						
62	Building Envelope		0.00						
63			0.00						
64	Firehouse #6		0.00						
65	Materials	1,445.02	1,445.02	0.00	0.00	1,445.02	100.00	0.00	144.50
66	Labor	778.09	778.09	0.00	0.00	778.09	100.00	0.00	77.81
67	Firehouse #6 Garage		0.00						
68	Materials	1,659.09	1,659.09	0.00	0.00	1,659.09	100.00	0.00	165.91
69	Labor	893.36	893.36	0.00	0.00	893.36	100.00	0.00	89.34
70	Police League		0.00						
71	Materials	9,526.40	9,526.40	0.00	0.00	9,526.40	100.00	0.00	952.64
72	Labor	5,129.60	5,129.60	0.00	0.00	5,129.60	100.00	0.00	512.96
73	City Hall, COP 1		0.00						
74	Materials	1,926.69	1,926.69	0.00	0.00	1,926.69	100.00	0.00	192.67
75	Labor	1,037.45	1,037.45	0.00	0.00	1,037.45	100.00	0.00	103.75
76	Firehouse #5		0.00						
77	Materials	2,943.55	2,943.55	0.00	0.00	2,943.55	100.00	0.00	294.36
78	Labor	1,584.99	1,584.99	0.00	0.00	1,584.99	100.00	0.00	158.50
79			0.00						
80			0.00						
SUBTOTAL		2,295,476.23	469,222.72	354,685.70	0.00	823,908.42	35.89	1,471,567.81	82,390.86

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
81	Firehouse #5 Garage		0.00						
82	Materials	1,605.57	1,605.57	0.00	0.00	1,605.57	100.00	0.00	160.56
83	Labor	864.54	864.54	0.00	0.00	864.54	100.00	0.00	86.45
84	Public Works COP 3		0.00						
85	Materials	4,538.42	4,538.42	0.00	0.00	4,538.42	100.00	0.00	453.84
86	Labor	2,443.77	2,443.77	0.00	0.00	2,443.77	100.00	0.00	244.38
87	Public Works Garage		0.00						
88	Materials	4,880.94	4,880.94	0.00	0.00	4,880.94	100.00	0.00	488.09
89	Labor	2,628.20	2,628.20	0.00	0.00	2,628.20	100.00	0.00	262.82
90	Haven Acres		0.00						
91	Materials	3,318.19	3,318.19	0.00	0.00	3,318.19	100.00	0.00	331.82
92	Labor	1,786.72	1,786.72	0.00	0.00	1,786.72	100.00	0.00	178.67
93	Northside MultiCenter		0.00						
94	Materials	10,152.59	10,152.59	0.00	0.00	10,152.59	100.00	0.00	1,015.26
95	Labor	5,466.78	5,466.78	0.00	0.00	5,466.78	100.00	0.00	546.68
96	Vet's Park Concession Stand		0.00						
97	Materials	642.23	642.23	0.00	0.00	642.23	100.00	0.00	64.22
98	Labor	345.82	345.82	0.00	0.00	345.82	100.00	0.00	34.56
99	Firehouse #1		0.00						
100	Materials	4,238.71	4,238.71	0.00	0.00	4,238.71	100.00	0.00	423.67
101	Labor	2,282.38	2,282.38	0.00	0.00	2,282.38	100.00	0.00	228.24
102	Firehouse #1 Garage		0.00						
103	Materials	3,917.60	3,917.60	0.00	0.00	3,917.60	100.00	0.00	391.76
104	Labor	2,109.48	2,109.48	0.00	0.00	2,109.48	100.00	0.00	210.95
105	Police Academy COP 3		0.00						
106	Materials	6,716.66	6,716.66	0.00	0.00	6,716.66	100.00	0.00	671.67
107	Labor	3,616.67	3,616.67	0.00	0.00	3,616.67	100.00	0.00	361.67
108	JT Neeley Center		0.00						
109	Materials	1,257.69	1,257.69	0.00	0.00	1,257.69	100.00	0.00	125.77
110	Labor	677.21	677.21	0.00	0.00	677.21	100.00	0.00	67.72
111	Eastwood Concession Stand		0.00						
112	Materials	1,204.17	1,204.17	0.00	0.00	1,204.17	100.00	0.00	120.42
113	Labor	648.40	648.40	0.00	0.00	648.40	100.00	0.00	64.84
114	Augustus Building		0.00						
115	Materials	829.56	829.56	0.00	0.00	829.56	100.00	0.00	82.96
116	Labor	446.69	446.69	0.00	0.00	446.69	100.00	0.00	44.67
117	Lee Acres Rec Center, COP 1		0.00						
118	Materials	3,837.31	3,837.31	0.00	0.00	3,837.31	100.00	0.00	383.73
119	Labor	2,066.24	2,066.24	0.00	0.00	2,066.24	100.00	0.00	206.62
120			0.00						
SUBTOTAL		72,522.54	72,522.54	0.00	0.00	72,522.54	100.00	0.00	7,252.26

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% G/C	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
121	Rockwell Center		0.00						
122	Materials	5,565.99	5,565.99	0.00	0.00	5,565.99	100.00	0.00	556.60
123	Labor	2,997.07	2,997.07	0.00	0.00	2,997.07	100.00	0.00	299.71
124	Jim Bain Concession Stand		0.00						
125	Materials	2,504.69	2,504.69	0.00	0.00	2,504.69	100.00	0.00	250.47
126	Labor	1,348.68	1,348.68	0.00	0.00	1,348.68	100.00	0.00	134.87
127	Park & Rec Off & Mus COP 1		0.00						
128	Materials	2,194.28	2,194.28	0.00	0.00	2,194.28	100.00	0.00	219.43
129	Labor	1,181.54	1,181.54	0.00	0.00	1,181.54	100.00	0.00	118.15
130			0.00						
131			0.00						
132	Mechanical Replacement		0.00						
133	Engineering Design		0.00						
134	City Hall IT Room HVAC		0.00						
135	Equipment	19,405.21	0.00	0.00	0.00	0.00	0.00	19,405.21	0.00
136	Labor	29,107.81	0.00	0.00	0.00	0.00	0.00	29,107.81	0.00
137	Visitor-Convention Diffusers		0.00						
138	Equipment	1,881.13	0.00	0.00	0.00	0.00	0.00	1,881.13	0.00
139	Labor	4,389.30	0.00	0.00	0.00	0.00	0.00	4,389.30	0.00
140			0.00						
141			0.00						
142	Building Automation System		0.00						
143	Workstation	7,565.87	0.00	3,782.94	0.00	3,782.94	50.00	3,782.93	378.29
144			0.00						
145	City Hall		0.00						
146	Controls Design & Program	71,357.66	71,357.66	0.00	0.00	71,357.66	100.00	0.00	7,135.77
147	Controls Materials	35,678.83	35,678.83	0.00	0.00	35,678.83	100.00	0.00	3,567.88
148	Electrical Installation	84,737.22	4,236.86	76,263.50	0.00	80,500.36	95.00	4,236.86	8,050.04
149	Validation/Commissioning	31,218.97	0.00	21,853.28	0.00	21,853.28	70.00	9,365.69	2,185.33
150			0.00						
151	Public Works Maint Facilities		0.00						
152	Controls Design & Program	16,166.47	16,166.47	0.00	0.00	16,166.47	100.00	0.00	1,616.65
153	Controls Materials	8,083.24	8,083.24	0.00	0.00	8,083.24	100.00	0.00	808.32
154	Electrical Installation	19,197.68	19,197.68	0.00	0.00	19,197.68	100.00	0.00	1,919.77
155	Validation/Commissioning	7,072.83	0.00	7,072.83	0.00	7,072.83	100.00	0.00	707.28
156			0.00						
157			0.00						
158			0.00						
159			0.00						
160			0.00						
SUBTOTAL		351,654.47	170,512.99	108,972.55	0.00	279,485.54	79.48	72,168.93	27,948.56

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
161	Haven Acres Comm Center		0.00						
162	Controls Design & Program	5,328.13	5,328.13	0.00	0.00	5,328.13	100.00	0.00	532.81
163	Controls Materials	2,664.06	2,664.06	0.00	0.00	2,664.06	100.00	0.00	266.41
164	Electrical Installation	6,327.15	0.00	0.00	0.00	0.00	0.00	6,327.15	0.00
165	Validation/Commissioning	2,331.05	0.00	0.00	0.00	0.00	0.00	2,331.05	0.00
166			0.00						
167	Northside Boys & Girls		0.00						
168	Controls Design & Program	3,911.20	3,911.20	0.00	0.00	3,911.20	100.00	0.00	391.12
169	Controls Materials	1,955.60	1,955.60	0.00	0.00	1,955.60	100.00	0.00	195.56
170	Electrical Installation	4,644.54	0.00	0.00	0.00	0.00	0.00	4,644.54	0.00
171	Validation/Commissioning	1,711.15	0.00	0.00	0.00	0.00	0.00	1,711.15	0.00
172			0.00						
173	Fire Station 1		0.00						
174	Controls Design & Program	3,747.25	3,747.25	0.00	0.00	3,747.25	100.00	0.00	374.73
175	Controls Materials	1,873.63	1,873.63	0.00	0.00	1,873.63	100.00	0.00	187.36
176	Electrical Installation	4,449.86	4,449.86	0.00	0.00	4,449.86	100.00	0.00	444.99
177	Validation/Commissioning	1,639.42	1,639.42	0.00	0.00	1,639.42	100.00	0.00	163.94
178			0.00						
179	Fire Station 5		0.00						
180	Controls Design & Program	2,336.18	2,336.18	0.00	0.00	2,336.18	100.00	0.00	233.62
181	Controls Materials	1,168.09	1,168.09	0.00	0.00	1,168.09	100.00	0.00	116.81
182	Electrical Installation	2,774.21	2,774.21	0.00	0.00	2,774.21	100.00	0.00	277.42
183	Validation/Commissioning	1,022.08	0.00	511.04	0.00	511.04	50.00	511.04	51.10
184			0.00						
185	Fire Station 6		0.00						
186	Controls Design & Program	3,483.77	3,483.77	0.00	0.00	3,483.77	100.00	0.00	348.38
187	Controls Materials	1,741.89	1,741.89	0.00	0.00	1,741.89	100.00	0.00	174.19
188	Electrical Installation	4,136.98	0.00	0.00	0.00	0.00	0.00	4,136.98	0.00
189	Validation/Commissioning	1,524.15	0.00	0.00	0.00	0.00	0.00	1,524.15	0.00
190			0.00						
191	Police Academy		0.00						
192	Controls Design & Program	8,686.02	8,686.02	0.00	0.00	8,686.02	100.00	0.00	868.60
193	Controls Materials	4,343.01	4,343.01	0.00	0.00	4,343.01	100.00	0.00	434.30
194	Electrical Installation	10,314.64	10,314.64	0.00	0.00	10,314.64	100.00	0.00	1,031.46
195	Validation/Commissioning	3,800.13	0.00	3,800.13	0.00	3,800.13	100.00	0.00	380.01
196			0.00						
197			0.00						
198			0.00						
199			0.00						
200			0.00						
SUBTOTAL		85,914.19	60,416.96	4,311.17	0.00	64,728.13	75.34	21,186.06	6,472.81

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
201	PAL Building		0.00						
202	Controls Design & Program	11,865.33	11,865.33	0.00	0.00	11,865.33	100.00	0.00	1,186.53
203	Controls Materials	5,932.66	5,932.66	0.00	0.00	5,932.66	100.00	0.00	593.27
204	Electrical Installation	14,090.07	0.00	0.00	0.00	0.00	0.00	14,090.07	0.00
205	Validation/Commissioning	5,191.08	0.00	0.00	0.00	0.00	0.00	5,191.08	0.00
206			0.00						
207	Ballard Park Baseball		0.00						
208	Controls Design & Program	11,865.33	11,865.33	0.00	0.00	11,865.33	100.00	0.00	1,186.53
209	Controls Materials	5,932.66	5,932.66	0.00	0.00	5,932.66	100.00	0.00	593.27
210	Electrical Installation	14,090.07	0.00	0.00	0.00	0.00	0.00	14,090.07	0.00
211	Validation/Commissioning	5,191.08	0.00	0.00	0.00	0.00	0.00	5,191.08	0.00
212			0.00						
213	Ballard Park Soccer		0.00						
214	Controls Design & Program	11,865.33	11,865.33	0.00	0.00	11,865.33	100.00	0.00	1,186.53
215	Controls Materials	5,932.66	5,932.66	0.00	0.00	5,932.66	100.00	0.00	593.27
216	Electrical Installation	14,090.07	0.00	0.00	0.00	0.00	0.00	14,090.07	0.00
217	Validation/Commissioning	5,191.08	0.00	0.00	0.00	0.00	0.00	5,191.08	0.00
218			0.00						
219	Ballard Park Maint & Ops		0.00						
220	Controls Design & Program	2,400.58	2,400.58	0.00	0.00	2,400.58	100.00	0.00	240.06
221	Controls Materials	1,200.29	1,200.29	0.00	0.00	1,200.29	100.00	0.00	120.03
222	Electrical Installation	2,850.69	0.00	0.00	0.00	0.00	0.00	2,850.69	0.00
223	Validation/Commissioning	1,050.26	0.00	0.00	0.00	0.00	0.00	1,050.26	0.00
224			0.00						
225	Parks & Recs Admin		0.00						
226	Controls Design & Program	2,400.58	2,400.58	0.00	0.00	2,400.58	100.00	0.00	240.06
227	Controls Materials	1,200.29	1,200.29	0.00	0.00	1,200.29	100.00	0.00	120.03
228	Electrical Installation	2,850.69	2,138.02	427.60	0.00	2,565.62	90.00	285.07	256.56
229	Validation/Commissioning	1,050.26	0.00	735.18	0.00	735.18	70.00	315.08	73.52
230			0.00						
231	Oren Dunn Museum		0.00						
232	Controls Design & Program	2,400.58	2,400.58	0.00	0.00	2,400.58	100.00	0.00	240.06
233	Controls Materials	1,200.29	1,200.29	0.00	0.00	1,200.29	100.00	0.00	120.03
234	Electrical Installation	2,850.69	0.00	0.00	0.00	0.00	0.00	2,850.69	0.00
235	Validation/Commissioning	1,050.26	0.00	0.00	0.00	0.00	0.00	1,050.26	0.00
236			0.00						
237			0.00						
238			0.00						
239			0.00						
240			0.00						
SUBTOTAL		133,742.88	66,334.60	1,162.78	0.00	67,497.38	50.47	66,245.50	6,749.75

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
241	Veterans Park Concession		0.00						
242	Controls Design & Program	3,779.46	3,779.46	0.00	0.00	3,779.46	100.00	0.00	377.95
243	Controls Materials	1,889.73	1,889.73	0.00	0.00	1,889.73	100.00	0.00	188.97
244	Electrical Installation	4,488.10	0.00	0.00	0.00	0.00	0.00	4,488.10	0.00
245	Validation/Commissioning	1,653.51	0.00	0.00	0.00	0.00	0.00	1,653.51	0.00
246			0.00						
247	Veterans Park J T Neely Ctr		0.00						
248	Controls Design & Program	3,779.46	3,779.46	0.00	0.00	3,779.46	100.00	0.00	377.95
249	Controls Materials	1,889.73	1,889.73	0.00	0.00	1,889.73	100.00	0.00	188.97
250	Electrical Installation	4,488.10	0.00	0.00	0.00	0.00	0.00	4,488.10	0.00
251	Validation/Commissioning	1,653.51	0.00	0.00	0.00	0.00	0.00	1,653.51	0.00
252			0.00						
253	Eastwood Park		0.00						
254	Controls Design & Program	6,499.14	6,499.14	0.00	0.00	6,499.14	100.00	0.00	649.91
255	Controls Materials	3,249.57	3,249.57	0.00	0.00	3,249.57	100.00	0.00	324.96
256	Electrical Installation	7,717.73	0.00	0.00	0.00	0.00	0.00	7,717.73	0.00
257	Validation/Commissioning	2,843.37	0.00	0.00	0.00	0.00	0.00	2,843.37	0.00
258			0.00						
259	C. C. Augustus		0.00						
260	Controls Design & Program	3,640.69	3,640.69	0.00	0.00	3,640.69	100.00	0.00	364.07
261	Controls Materials	1,820.35	1,820.35	0.00	0.00	1,820.35	100.00	0.00	182.04
262	Electrical Installation	4,323.32	0.00	0.00	0.00	0.00	0.00	4,323.32	0.00
263	Validation/Commissioning	1,592.80	0.00	0.00	0.00	0.00	0.00	1,592.80	0.00
264			0.00						
265	Rockwell Center		0.00						
266	Controls Design & Program	5,328.13	5,328.13	0.00	0.00	5,328.13	100.00	0.00	532.81
267	Controls Materials	2,664.06	2,664.06	0.00	0.00	2,664.06	100.00	0.00	266.41
268	Electrical Installation	6,327.15	0.00	0.00	0.00	0.00	0.00	6,327.15	0.00
269	Validation/Commissioning	2,331.05	0.00	0.00	0.00	0.00	0.00	2,331.05	0.00
270			0.00						
271	Rob Leake Park		0.00						
272	Controls Design & Program	5,328.13	5,328.13	0.00	0.00	5,328.13	100.00	0.00	532.81
273	Controls Materials	2,664.06	2,664.06	0.00	0.00	2,664.06	100.00	0.00	266.41
274	Electrical Installation	6,327.15	0.00	0.00	0.00	0.00	0.00	6,327.15	0.00
275	Validation/Commissioning	2,331.05	0.00	0.00	0.00	0.00	0.00	2,331.05	0.00
276			0.00						
277			0.00						
278			0.00						
279			0.00						
280			0.00						
SUBTOTAL		88,609.35	42,532.51	0.00	0.00	42,532.51	48.00	46,076.84	4,253.26

albert

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% G/C	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
241	Lee Acres Center		0.00						
242	Controls Design & Program	4,086.85	4,086.85	0.00	0.00	4,086.85	100.00	0.00	408.69
243	Controls Materials	2,043.42	1,021.71	0.00	0.00	1,021.71	50.00	1,021.71	102.17
244	Electrical Installation	4,853.13	0.00	0.00	0.00	0.00	0.00	4,853.13	0.00
245	Validation/Commissioning	1,788.00	0.00	0.00	0.00	0.00	0.00	1,788.00	0.00
246			0.00						
247	AM Strange Library		0.00						
248	Controls Design & Program	2,535.25	2,535.25	0.00	0.00	2,535.25	100.00	0.00	253.53
249	Controls Materials	1,267.63	0.00	0.00	0.00	0.00	0.00	1,267.63	0.00
250	Electrical Installation	3,010.61	0.00	0.00	0.00	0.00	0.00	3,010.61	0.00
251	Validation/Commissioning	1,109.17	0.00	0.00	0.00	0.00	0.00	1,109.17	0.00
252			0.00						
253			0.00						
254			0.00						
255			0.00						
256			0.00						
257			0.00						
258			0.00						
259			0.00						
260			0.00						
261			0.00						
262			0.00						
263			0.00						
264	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
265	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
266	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
267	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
268	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
269	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
270	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
271	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
272	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
273	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
274	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
275	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
276	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
277	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
278	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
279	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
280	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
SUBTOTAL		20,694.06	7,643.81	0.00	0.00	7,643.81	36.94	13,050.25	764.39
TOTAL		5,306,839.00	3,015,521.36	601,022.25	0.00	3,616,543.61	526.12	1,690,295.39	318,271.24

TO: City of Tupelo
71 East Troy Street
Tupelo, MS 38804

APPLICATION NO: 5

PERIOD TO: March 31, 2016

FROM: Schneider Electric Buildings Americas, Inc
P.O. Box 951681
Dallas, Texas 75393-1681
PROJECT # PC14P0022
PROJECT NAME/LOCATION(CITY,STATE)
City of Tupelo/Tupelo, MS

APPLICATION DATE: March 31, 2016
CUSTOMER PO #: NA

CONTRACT DATE: October 6, 2015

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
CHANGE ORDERS APPROVED IN PREVIOUS MONTHS BY OWNER TOTAL	ADDITIONS	DEDUCTIONS
	0.00	
APPROVED THIS MONTH	0.00	
TOTALS:	0.00	0.00
NET CHANGE BY CHANGE ORDERS	0.00	

1. ORIGINAL CONTRACT SUM.....	<u>\$5,306,839.00</u>
2. NET CHANGE BY CHANGE ORDERS.....	<u>\$0.00</u>
3. CONTRACT SUM TO DATE.....	<u>\$5,306,839.00</u>
4. TOTAL COMPLETED AND STORED TO DATE.....	<u>\$3,616,543.61</u>
5. RETAINAGE:	
A. <u>10% OF COMPLETED WORK</u>	<u>\$318,271.24</u>
B. <u>10% OF STORED MATERIAL</u>	<u>\$0.00</u>
TOTAL RETAINAGE(AMT SHOULD = TOTAL COLUMN J).....	<u>\$318,271.24</u>
6. TOTAL EARNED LESS RETAINAGE.....	<u>\$3,298,272.37</u>
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT.....	<u>\$2,757,352.33</u>
8. CURRENT PAYMENT DUE.....	<u>\$540,920.04</u>
9. BALANCE TO FINISH, PLUS RETAINAGE.....	<u>\$2,008,566.63</u>

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this application for payment has been completed in accordance with the contract documents, that all amounts have been paid by the Contractor for work for which previous certificates for payment were issued and payments received from the Owner, and that current payment shown herein is now due.

STATE OF: Mississippi COUNTY OF: Lee
SUBSCRIBED AND SWORN TO BEFORE ME THIS
DAY OF
NOTARY PUBLIC

CONTRACTOR: Schneider Electric Buildings Americas, Inc

BY: [Signature] DATE: 4/7/16

MY COMMISSION EXPIRES:

ARCHITECT'S CERTIFICATION FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED.....5

ARCHITECT:

By: _____ Date: _____

[Signature]

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% G/C	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
1	10% Mobilization	530,683.90	530,683.90	0.00	0.00	530,683.90	100.00	0.00	53,068.39
2	Taxes	185,739.00	185,739.00	0.00	0.00	185,739.00	100.00	0.00	0.00
3	Amend 1 TWL Buyout Fee	248,093.00	248,093.00	0.00	0.00	248,093.00	100.00	0.00	0.00
4			0.00						
5	Lighting Retrofit		0.00						
6	Materials on Site	285,858.30	285,858.30	0.00	0.00	285,858.30	100.00	0.00	28,585.83
7	Installation		0.00						
8	Ballard Park	18,837.49	18,837.49	0.00	0.00	18,837.49	100.00	0.00	1,883.75
9	CC Augustus Building	2,873.18	2,873.18	0.00	0.00	2,873.18	100.00	0.00	287.32
10	City Hall	34,242.28	34,242.28	0.00	0.00	34,242.28	100.00	0.00	3,424.23
11	Eastwood Park	5,676.74	5,676.74	0.00	0.00	5,676.74	100.00	0.00	567.67
12	Firestation #1	4,946.01	4,946.01	0.00	0.00	4,946.01	100.00	0.00	494.60
13	Firestation #5	2,442.06	2,442.06	0.00	0.00	2,442.06	100.00	0.00	244.21
14	Firestation #6	3,652.11	3,652.11	0.00	0.00	3,652.11	100.00	0.00	365.21
15	Gumtree Park	1,398.67	1,398.67	0.00	0.00	1,398.67	100.00	0.00	139.87
16	Haven Acres Comm Ctr	22,271.66	22,271.66	0.00	0.00	22,271.66	100.00	0.00	2,227.17
17	Lee Acres	19,249.76	19,249.76	0.00	0.00	19,249.76	100.00	0.00	1,924.98
18	Metro Fuel Exterior	7,078.16	7,078.16	0.00	0.00	7,078.16	100.00	0.00	707.82
19	Northside Boys & Girls	8,254.40	8,254.40	0.00	0.00	8,254.40	100.00	0.00	825.44
20	PAL Bldg	20,361.07	20,361.07	0.00	0.00	20,361.07	100.00	0.00	2,036.11
21	Parks Maint on Joyner	7,491.47	7,491.47	0.00	0.00	7,491.47	100.00	0.00	749.15
22	Police Academy	11,705.17	11,705.17	0.00	0.00	11,705.17	100.00	0.00	1,170.52
23	Public Works	33,066.00	33,066.00	0.00	0.00	33,066.00	100.00	0.00	3,306.60
24	Rob Leake City Park	1,799.21	1,799.21	0.00	0.00	1,799.21	100.00	0.00	179.92
25	Rockwell Center	6,467.54	6,467.54	0.00	0.00	6,467.54	100.00	0.00	646.75
26	Theron Nichols	2,176.72	2,176.72	0.00	0.00	2,176.72	100.00	0.00	217.67
27	Veterans Park	8,153.09	8,153.09	0.00	0.00	8,153.09	100.00	0.00	815.31
28	Parks and Rec Admin	2,201.77	2,201.77	0.00	0.00	2,201.77	100.00	0.00	220.18
29	Oren Dunn Museum	3,425.00	3,425.00	0.00	0.00	3,425.00	100.00	0.00	342.50
30			0.00						
31	M and V Measurements	6,112.71	6,112.71	0.00	0.00	6,112.71	100.00	0.00	611.27
32			0.00						
33			0.00						
34	Musco Lighting		0.00						
35	Eastwood Park		0.00						
36	Electrical Engineering	5,417.78	5,417.78	0.00	0.00	5,417.78	100.00	0.00	541.78
37	Materials	504,770.93	504,770.93	0.00	0.00	504,770.93	100.00	0.00	50,477.09
38	Installation	263,780.10	131,890.05	131,890.05	0.00	263,780.10	100.00	0.00	26,378.01
39			0.00						
40			0.00						
SUBTOTAL		2,258,225.28	2,126,335.23	131,890.05	0.00	2,258,225.28	100.00	0.00	182,439.35

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
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 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% G/C	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
41	Veterans Park		0.00						
42	Electrical Engineering	6,652.64	6,652.84	0.00	0.00	6,652.84	100.00	0.00	665.28
43	Materials	340,327.26	0.00	340,327.26	0.00	340,327.26	100.00	0.00	34,032.73
44	Installation	143,584.39	0.00	14,358.44	0.00	14,358.44	10.00	129,225.95	1,435.84
45			0.00						
46	Rob Leake City Park		0.00						
47	Electrical Engineering	4,116.86	4,116.86	0.00	0.00	4,116.86	100.00	0.00	411.69
48	Materials	59,941.41	59,941.41	0.00	0.00	59,941.41	100.00	0.00	5,994.14
49	Installation	24,701.13	24,701.13	0.00	0.00	24,701.13	100.00	0.00	2,470.11
50			0.00						
51	Theron Nichols Park		0.00						
52	Electrical Engineering	4,940.23	4,940.23	0.00	0.00	4,940.23	100.00	0.00	494.02
53	Materials	243,329.21	243,329.21	0.00	0.00	243,329.21	100.00	0.00	24,332.92
54	Installation	74,327.35	74,327.35	0.00	0.00	74,327.35	100.00	0.00	7,432.74
55			0.00						
56	Ballard Park		0.00						
57	Electrical Engineering	24,289.45	24,289.45	0.00	0.00	24,289.45	100.00	0.00	2,428.95
58	Materials	983,771.99	0.00	0.00	0.00	0.00	0.00	983,771.99	0.00
59	Installation	358,569.87	0.00	0.00	0.00	0.00	0.00	358,569.87	0.00
60			0.00						
61			0.00						
62	Building Envelope		0.00						
63			0.00						
64	Firehouse #6		0.00						
65	Materials	1,445.02	1,445.02	0.00	0.00	1,445.02	100.00	0.00	144.50
66	Labor	778.09	778.09	0.00	0.00	778.09	100.00	0.00	77.81
67	Firehouse #6 Garage		0.00						
68	Materials	1,659.09	1,659.09	0.00	0.00	1,659.09	100.00	0.00	165.91
69	Labor	893.36	893.36	0.00	0.00	893.36	100.00	0.00	89.34
70	Police League		0.00						
71	Materials	9,526.40	9,526.40	0.00	0.00	9,526.40	100.00	0.00	952.64
72	Labor	5,129.60	5,129.60	0.00	0.00	5,129.60	100.00	0.00	512.96
73	City Hall, COP 1		0.00						
74	Materials	1,926.69	1,926.69	0.00	0.00	1,926.69	100.00	0.00	192.67
75	Labor	1,037.45	1,037.45	0.00	0.00	1,037.45	100.00	0.00	103.75
76	Firehouse #5		0.00						
77	Materials	2,943.55	2,943.55	0.00	0.00	2,943.55	100.00	0.00	294.36
78	Labor	1,584.99	1,584.99	0.00	0.00	1,584.99	100.00	0.00	158.50
79			0.00						
80			0.00						
SUBTOTAL		2,295,476.23	469,222.72	354,685.70	0.00	823,908.42	35.89	1,471,567.81	82,390.86

Schneider Electric Buildings Americas, Inc

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City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% G/C	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
81	Firehouse #6 Garage		0.00						
82	Materials	1,605.57	1,605.57	0.00	0.00	1,605.57	100.00	0.00	160.56
83	Labor	864.54	864.54	0.00	0.00	864.54	100.00	0.00	86.45
84	Public Works COP 3		0.00						
85	Materials	4,538.42	4,538.42	0.00	0.00	4,538.42	100.00	0.00	453.84
86	Labor	2,443.77	2,443.77	0.00	0.00	2,443.77	100.00	0.00	244.38
87	Public Works Garage		0.00						
88	Materials	4,880.94	4,880.94	0.00	0.00	4,880.94	100.00	0.00	488.09
89	Labor	2,628.20	2,628.20	0.00	0.00	2,628.20	100.00	0.00	262.82
90	Haven Acres		0.00						
91	Materials	3,318.19	3,318.19	0.00	0.00	3,318.19	100.00	0.00	331.82
92	Labor	1,786.72	1,786.72	0.00	0.00	1,786.72	100.00	0.00	178.67
93	Northside MultiCenter		0.00						
94	Materials	10,152.59	10,152.59	0.00	0.00	10,152.59	100.00	0.00	1,015.26
95	Labor	5,466.78	5,466.78	0.00	0.00	5,466.78	100.00	0.00	546.68
96	Vel's Park Concession Stand		0.00						
97	Materials	642.23	642.23	0.00	0.00	642.23	100.00	0.00	64.22
98	Labor	345.82	345.82	0.00	0.00	345.82	100.00	0.00	34.56
99	Firehouse #1		0.00						
100	Materials	4,238.71	4,238.71	0.00	0.00	4,238.71	100.00	0.00	423.87
101	Labor	2,282.38	2,282.38	0.00	0.00	2,282.38	100.00	0.00	228.24
102	Firehouse #1 Garage		0.00						
103	Materials	3,917.60	3,917.60	0.00	0.00	3,917.60	100.00	0.00	391.76
104	Labor	2,109.48	2,109.48	0.00	0.00	2,109.48	100.00	0.00	210.95
105	Police Academy COP 3		0.00						
106	Materials	6,716.66	6,716.66	0.00	0.00	6,716.66	100.00	0.00	671.67
107	Labor	3,616.67	3,616.67	0.00	0.00	3,616.67	100.00	0.00	361.67
108	JT Neeley Center		0.00						
109	Materials	1,257.69	1,257.69	0.00	0.00	1,257.69	100.00	0.00	125.77
110	Labor	677.21	677.21	0.00	0.00	677.21	100.00	0.00	67.72
111	Eastwood Concession Stand		0.00						
112	Materials	1,204.17	1,204.17	0.00	0.00	1,204.17	100.00	0.00	120.42
113	Labor	648.40	648.40	0.00	0.00	648.40	100.00	0.00	64.84
114	Augustus Building		0.00						
115	Materials	829.56	829.56	0.00	0.00	829.56	100.00	0.00	82.96
116	Labor	446.69	446.69	0.00	0.00	446.69	100.00	0.00	44.67
117	Lee Acres Rec Center, COP 1		0.00						
118	Materials	3,837.31	3,837.31	0.00	0.00	3,837.31	100.00	0.00	383.73
119	Labor	2,066.24	2,066.24	0.00	0.00	2,066.24	100.00	0.00	206.62
120			0.00						
SUBTOTAL		72,522.54	72,522.54	0.00	0.00	72,522.54	100.00	0.00	7,252.26

Schneider Electric Buildings Americas, Inc

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PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
121	Rockwell Center		0.00						
122	Materials	5,565.99	5,565.99	0.00	0.00	5,565.99	100.00	0.00	556.80
123	Labor	2,997.07	2,997.07	0.00	0.00	2,997.07	100.00	0.00	299.71
124	Jim Bain Concession Stand		0.00						
125	Materials	2,504.69	2,504.69	0.00	0.00	2,504.69	100.00	0.00	250.47
126	Labor	1,348.68	1,348.68	0.00	0.00	1,348.68	100.00	0.00	134.87
127	Park & Rec Off & Mus COP 1		0.00						
128	Materials	2,194.28	2,194.28	0.00	0.00	2,194.28	100.00	0.00	219.43
129	Labor	1,181.54	1,181.54	0.00	0.00	1,181.54	100.00	0.00	118.15
130			0.00						
131			0.00						
132	Mechanical Replacement		0.00						
133	Engineering Design		0.00						
134	City Hall IT Room HVAC		0.00						
135	Equipment	19,405.21	0.00	0.00	0.00	0.00	0.00	19,405.21	0.00
136	Labor	29,107.81	0.00	0.00	0.00	0.00	0.00	29,107.81	0.00
137	Visitor-Convention Diffusers		0.00						
138	Equipment	1,881.13	0.00	0.00	0.00	0.00	0.00	1,881.13	0.00
139	Labor	4,389.30	0.00	0.00	0.00	0.00	0.00	4,389.30	0.00
140			0.00						
141			0.00						
142	Building Automation System		0.00						
143	Workstation	7,585.87	0.00	3,782.94	0.00	3,782.94	50.00	3,782.93	378.29
144			0.00						
145	City Hall		0.00						
146	Controls Design & Program	71,357.66	71,357.66	0.00	0.00	71,357.66	100.00	0.00	7,135.77
147	Controls Materials	35,678.83	35,678.83	0.00	0.00	35,678.83	100.00	0.00	3,567.88
148	Electrical Installation	84,737.22	4,236.86	76,263.50	0.00	80,500.36	95.00	4,236.86	8,050.04
149	Validation/Commissioning	31,218.97	0.00	21,853.28	0.00	21,853.28	70.00	9,365.69	2,185.33
150			0.00						
151	Public Works Maint Facilities		0.00						
152	Controls Design & Program	16,166.47	16,166.47	0.00	0.00	16,166.47	100.00	0.00	1,616.65
153	Controls Materials	8,083.24	8,083.24	0.00	0.00	8,083.24	100.00	0.00	808.32
154	Electrical Installation	19,197.68	19,197.68	0.00	0.00	19,197.68	100.00	0.00	1,919.77
155	Validation/Commissioning	7,072.83	0.00	7,072.83	0.00	7,072.83	100.00	0.00	707.28
156			0.00						
157			0.00						
158			0.00						
159			0.00						
160			0.00						
SUBTOTAL		351,654.47	170,512.99	108,972.55	0.00	279,485.54	79.48	72,168.93	27,948.56

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			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
161	Haven Acres Comm Center		0.00						
162	Controls Design & Program	5,328.13	5,328.13	0.00	0.00	5,328.13	100.00	0.00	532.81
163	Controls Materials	2,664.06	2,664.06	0.00	0.00	2,664.06	100.00	0.00	266.41
164	Electrical Installation	6,327.15	0.00	0.00	0.00	0.00	0.00	6,327.15	0.00
165	Validation/Commissioning	2,331.05	0.00	0.00	0.00	0.00	0.00	2,331.05	0.00
166			0.00						
167	Northside Boys & Girls		0.00						
168	Controls Design & Program	3,911.20	3,911.20	0.00	0.00	3,911.20	100.00	0.00	391.12
169	Controls Materials	1,955.60	1,955.60	0.00	0.00	1,955.60	100.00	0.00	195.56
170	Electrical Installation	4,644.54	0.00	0.00	0.00	0.00	0.00	4,644.54	0.00
171	Validation/Commissioning	1,711.15	0.00	0.00	0.00	0.00	0.00	1,711.15	0.00
172			0.00						
173	Fire Station 1		0.00						
174	Controls Design & Program	3,747.25	3,747.25	0.00	0.00	3,747.25	100.00	0.00	374.73
175	Controls Materials	1,873.63	1,873.63	0.00	0.00	1,873.63	100.00	0.00	187.36
176	Electrical Installation	4,449.86	4,449.86	0.00	0.00	4,449.86	100.00	0.00	444.99
177	Validation/Commissioning	1,639.42	1,639.42	0.00	0.00	1,639.42	100.00	0.00	163.94
178			0.00						
179	Fire Station 5		0.00						
180	Controls Design & Program	2,336.18	2,336.18	0.00	0.00	2,336.18	100.00	0.00	233.62
181	Controls Materials	1,168.09	1,168.09	0.00	0.00	1,168.09	100.00	0.00	116.81
182	Electrical Installation	2,774.21	2,774.21	0.00	0.00	2,774.21	100.00	0.00	277.42
183	Validation/Commissioning	1,022.08	0.00	511.04	0.00	511.04	50.00	511.04	51.10
184			0.00						
185	Fire Station 6		0.00						
186	Controls Design & Program	3,483.77	3,483.77	0.00	0.00	3,483.77	100.00	0.00	348.38
187	Controls Materials	1,741.89	1,741.89	0.00	0.00	1,741.89	100.00	0.00	174.19
188	Electrical Installation	4,136.98	0.00	0.00	0.00	0.00	0.00	4,136.98	0.00
189	Validation/Commissioning	1,524.15	0.00	0.00	0.00	0.00	0.00	1,524.15	0.00
190			0.00						
191	Police Academy		0.00						
192	Controls Design & Program	8,686.02	8,686.02	0.00	0.00	8,686.02	100.00	0.00	868.60
193	Controls Materials	4,343.01	4,343.01	0.00	0.00	4,343.01	100.00	0.00	434.30
194	Electrical Installation	10,314.64	10,314.64	0.00	0.00	10,314.64	100.00	0.00	1,031.46
195	Validation/Commissioning	3,800.13	0.00	3,800.13	0.00	3,800.13	100.00	0.00	380.01
196			0.00						
197			0.00						
198			0.00						
199			0.00						
200			0.00						
SUBTOTAL		85,914.19	60,416.96	4,311.17	0.00	64,728.13	75.34	21,186.06	6,472.81

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			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
			201	PAL Building					
202	Controls Design & Program	11,865.33	11,865.33	0.00	0.00	11,865.33	100.00	0.00	1,186.53
203	Controls Materials	5,932.66	5,932.66	0.00	0.00	5,932.66	100.00	0.00	593.27
204	Electrical Installation	14,090.07	0.00	0.00	0.00	0.00	0.00	14,090.07	0.00
205	Validation/Commissioning	5,191.08	0.00	0.00	0.00	0.00	0.00	5,191.08	0.00
206			0.00						
207	Ballard Park Baseball		0.00						
208	Controls Design & Program	11,865.33	11,865.33	0.00	0.00	11,865.33	100.00	0.00	1,186.53
209	Controls Materials	5,932.66	5,932.66	0.00	0.00	5,932.66	100.00	0.00	593.27
210	Electrical Installation	14,090.07	0.00	0.00	0.00	0.00	0.00	14,090.07	0.00
211	Validation/Commissioning	5,191.08	0.00	0.00	0.00	0.00	0.00	5,191.08	0.00
212			0.00						
213	Ballard Park Soccer		0.00						
214	Controls Design & Program	11,865.33	11,865.33	0.00	0.00	11,865.33	100.00	0.00	1,186.53
215	Controls Materials	5,932.66	5,932.66	0.00	0.00	5,932.66	100.00	0.00	593.27
216	Electrical Installation	14,090.07	0.00	0.00	0.00	0.00	0.00	14,090.07	0.00
217	Validation/Commissioning	5,191.08	0.00	0.00	0.00	0.00	0.00	5,191.08	0.00
218			0.00						
219	Ballard Park Maint & Ops		0.00						
220	Controls Design & Program	2,400.58	2,400.58	0.00	0.00	2,400.58	100.00	0.00	240.06
221	Controls Materials	1,200.29	1,200.29	0.00	0.00	1,200.29	100.00	0.00	120.03
222	Electrical Installation	2,850.69	0.00	0.00	0.00	0.00	0.00	2,850.69	0.00
223	Validation/Commissioning	1,050.26	0.00	0.00	0.00	0.00	0.00	1,050.26	0.00
224			0.00						
225	Parks & Recs Admin		0.00						
226	Controls Design & Program	2,400.58	2,400.58	0.00	0.00	2,400.58	100.00	0.00	240.06
227	Controls Materials	1,200.29	1,200.29	0.00	0.00	1,200.29	100.00	0.00	120.03
228	Electrical Installation	2,850.69	2,136.02	427.60	0.00	2,565.62	90.00	285.07	256.56
229	Validation/Commissioning	1,050.26	0.00	735.18	0.00	735.18	70.00	315.08	73.52
230			0.00						
231	Oren Dunn Museum		0.00						
232	Controls Design & Program	2,400.58	2,400.58	0.00	0.00	2,400.58	100.00	0.00	240.06
233	Controls Materials	1,200.29	1,200.29	0.00	0.00	1,200.29	100.00	0.00	120.03
234	Electrical Installation	2,850.69	0.00	0.00	0.00	0.00	0.00	2,850.69	0.00
235	Validation/Commissioning	1,050.26	0.00	0.00	0.00	0.00	0.00	1,050.26	0.00
236			0.00						
237			0.00						
238			0.00						
239			0.00						
240			0.00						
SUBTOTAL		133,742.88	66,334.60	1,162.78	0.00	67,497.38	50.47	66,245.50	6,749.75

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
241	Veterans Park Concession		0.00						
242	Controls Design & Program	3,779.46	3,779.46	0.00	0.00	3,779.46	100.00	0.00	377.95
243	Controls Materials	1,889.73	1,889.73	0.00	0.00	1,889.73	100.00	0.00	188.97
244	Electrical Installation	4,488.10	0.00	0.00	0.00	0.00	0.00	4,488.10	0.00
245	Validation/Commissioning	1,653.51	0.00	0.00	0.00	0.00	0.00	1,653.51	0.00
246			0.00						
247	Veterans Park J T Neely Ctr		0.00						
248	Controls Design & Program	3,779.46	3,779.46	0.00	0.00	3,779.46	100.00	0.00	377.95
249	Controls Materials	1,889.73	1,889.73	0.00	0.00	1,889.73	100.00	0.00	188.97
250	Electrical Installation	4,488.10	0.00	0.00	0.00	0.00	0.00	4,488.10	0.00
251	Validation/Commissioning	1,653.51	0.00	0.00	0.00	0.00	0.00	1,653.51	0.00
252			0.00						
253	Eastwood Park		0.00						
254	Controls Design & Program	6,499.14	6,499.14	0.00	0.00	6,499.14	100.00	0.00	649.91
255	Controls Materials	3,249.57	3,249.57	0.00	0.00	3,249.57	100.00	0.00	324.96
256	Electrical Installation	7,717.73	0.00	0.00	0.00	0.00	0.00	7,717.73	0.00
257	Validation/Commissioning	2,843.37	0.00	0.00	0.00	0.00	0.00	2,843.37	0.00
258			0.00						
259	C. C. Augustus		0.00						
260	Controls Design & Program	3,640.69	3,640.69	0.00	0.00	3,640.69	100.00	0.00	364.07
261	Controls Materials	1,820.35	1,820.35	0.00	0.00	1,820.35	100.00	0.00	182.04
262	Electrical Installation	4,323.32	0.00	0.00	0.00	0.00	0.00	4,323.32	0.00
263	Validation/Commissioning	1,592.80	0.00	0.00	0.00	0.00	0.00	1,592.80	0.00
264			0.00						
265	Rockwell Center		0.00						
266	Controls Design & Program	5,328.13	5,328.13	0.00	0.00	5,328.13	100.00	0.00	532.81
267	Controls Materials	2,664.06	2,664.06	0.00	0.00	2,664.06	100.00	0.00	266.41
268	Electrical Installation	6,327.15	0.00	0.00	0.00	0.00	0.00	6,327.15	0.00
269	Validation/Commissioning	2,331.05	0.00	0.00	0.00	0.00	0.00	2,331.05	0.00
270			0.00						
271	Rob Leake Park		0.00						
272	Controls Design & Program	5,328.13	5,328.13	0.00	0.00	5,328.13	100.00	0.00	532.81
273	Controls Materials	2,664.06	2,664.06	0.00	0.00	2,664.06	100.00	0.00	266.41
274	Electrical Installation	6,327.15	0.00	0.00	0.00	0.00	0.00	6,327.15	0.00
275	Validation/Commissioning	2,331.05	0.00	0.00	0.00	0.00	0.00	2,331.05	0.00
276			0.00						
277			0.00						
278			0.00						
279			0.00						
280			0.00						
SUBTOTAL		88,609.35	42,532.51	0.00	0.00	42,532.51	48.00	46,076.84	4,253.26

Schneider Electric Buildings Americas, Inc

APPLICATION NUMBER: 5
 APPLICATION DATE: March 31, 2016
 PERIOD TO: March 31, 2016
 ARCHITECT'S PROJECT NO: NA

City of Tupelo/Tupelo, MS

PROJECT # PC14P0022

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % G/C	I BALANCE TO FINISH (C-G)	J RETAINAGE
			FROM PREV. APPLICATION (D+E)	THIS PERIOD					
241	Lee Acres Center		0.00						
242	Controls Design & Program	4,086.85	4,086.85	0.00	0.00	4,086.85	100.00	0.00	408.69
243	Controls Materials	2,043.42	1,021.71	0.00	0.00	1,021.71	50.00	1,021.71	102.17
244	Electrical Installation	4,853.13	0.00	0.00	0.00	0.00	0.00	4,853.13	0.00
245	Validation/Commissioning	1,788.00	0.00	0.00	0.00	0.00	0.00	1,788.00	0.00
246			0.00						
247	AM Strange Library		0.00						
248	Controls Design & Program	2,535.25	2,535.25	0.00	0.00	2,535.25	100.00	0.00	253.53
249	Controls Materials	1,267.63	0.00	0.00	0.00	0.00	0.00	1,267.63	0.00
250	Electrical Installation	3,010.61	0.00	0.00	0.00	0.00	0.00	3,010.61	0.00
251	Validation/Commissioning	1,109.17	0.00	0.00	0.00	0.00	0.00	1,109.17	0.00
252			0.00						
253			0.00						
254			0.00						
255			0.00						
256			0.00						
257			0.00						
258			0.00						
259			0.00						
260			0.00						
261			0.00						
262			0.00						
263			0.00						
264	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
265	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
266	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
267	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
268	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
269	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
270	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
271	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
272	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
273	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
274	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
275	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
276	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
277	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
278	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
279	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
280	Enter Work Description		0.00	0.00	0.00	0.00	0.00	0.00	0.00
SUBTOTAL		20,694.06	7,643.81	0.00	0.00	7,643.81	36.94	13,050.25	764.39
TOTAL		5,306,839.00	3,015,521.36	601,022.25	0.00	3,616,543.61	526.12	1,690,295.39	318,271.24

#7,6

MEMO

To: Mayor & City Council
From: Kim Hanna
Date: April 19, 2016
Re: REQUEST OF FUNDS #7 (DPS FUND 3747)

I am requesting your approval for the request of \$13,840.50 from the Mississippi Department of Public Safety for the purchase of 2 smart boards for the Tupelo Police Department. Your approval will secure this as a source of revenue for the purchase of the equipment needed.

These funds represent court assessments sent to the State of Mississippi each month. The money that is sent by the City of Tupelo is held by the State for purchases of wireless communication equipment by the Tupelo Police Department and can only be released with your approval.

I appreciate your consideration of this request.

City Of Tupelo Requisition Form
Intergovernmental Public Safety Wireless
Radio Communication and Related Computer
Equipment Program Funds
Payment Request No. 7

Department of Public Safety
Office of the Comptroller
P.O. Box 958
Jackson, MS 39205

The undersigned, acting for and on behalf of the City Of Tupelo, Mississippi hereby request payment be made from amounts held on deposit in the Department of Public Safety clearing funds for and on behalf of the City Of Tupelo pursuant to Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session effective July 1, 2001.

Amount of Payment \$ 13,840.50

Purpose of Payment: To purchase 2 Smart Boards for Police Department briefings and presentations.

(These funds will be used in accordance with House Bill Number 469)

Date: April 19, 2016

Signature: _____

Title: Mayor, City of Tupelo



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

GQCR818 6110063 11/17/2015

BILL TO:
CITY OF TUPELO
PO BOX 1485

SHIP TO:
CITY OF TUPELO
Attention To: ROBERT KISTE
PO BOX 1485

Accounts Payable
TUPELO , MS 38802-1485

TUPELO , MS 38802-1485
Contact: ROBERT
KISTE 662.841.6417

Customer Phone #662 841.6545

Customer P.O. # GQCR818 QUOTE

ACCOUNT MANAGER		SHIPMENT METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM PRATHER 877.590.6793		UPS Ground	Net 30 Days-Govt State/Local	GOVT-EXEMPT
QTY	ITEM NO	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2	3337593	SHARP 70" PNL703B LED TOUCH Mfg#: PN-L703B Contract: Mississippi EPL 3760 Sharp Hardware 3760	4,886.00	9,772.00
2	3642606	SHARP COMPACT 256GB SSD I5 4GB Mfg#: PN-SPGI5W7H Contract: MARKET	1,285.25	2,570.50
2	3384765	SHARP ROLLING CART F/AQUOSBOARD Mfg#: PN-SR763M Contract: Mississippi EPL 3760 Sharp Hardware 3760	749.00	1,498.00
SUBTOTAL				13,840.50
FREIGHT				0.00
TAX				0.00
TOTAL				13,840.50

CDW Government
230 North Milwaukee Ave
Vernon Hills, IL 60061

Fax: 312.705.7772

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager.

7.1

Finance Department

To: Mayor & City Council
From: Kim Hanna
Date: April 19, 2016
Re: Review/Approve/Reject Advertising and Promotion Expense

The following expenditures are requested to be approved for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Tupelo.

- Tupelo Police Athletic League-\$2,000 (for the sponsorship of the Real Men Stand Up Event)
- Lee County Courier \$180 (Best Fire Fighter award ad)
- Harper Collins Publishing-\$9,178 (Good Night Moon Books for Education Task Force)
- WTVA-\$265 (Dudie Burger Festival ad)
- WTVA-\$450 (Tupelo Aquatic Center ad)
- North MS Daily Journal-\$150 (Adult Softball ad)
- Map Sound & Video-\$520 (Support of the "Stop the Violence Event at Fairpark)

The proposed expenditures are included in the operating budget of the City of Tupelo.

#11.8

NONDISCLOSURE AGREEMENT

THIS NONDISCLOSURE AGREEMENT (the "Agreement") is entered into this ___ day of _____, 2016 (the "Effective Date"), by and between _____, a _____ corporation, whose address is _____ ("Company"), and C Spire Advanced Data Solutions, LLC, a Mississippi limited liability company doing business as C Spire, whose address is 1018 Highland Colony Parkway, Ridgeland, MS 39157, on behalf of itself and its affiliates (collectively, "C Spire"). Company and C Spire are sometimes referred to herein individually as a "Party" and collectively as the "Parties."

WHEREAS, the above Parties contemplate discussions and negotiations concerning certain business activities and relationships; and

WHEREAS, in order to facilitate such discussions and negotiations, certain confidential and proprietary, technical, financial or business information may be disclosed between the Parties;

NOW THEREFORE, the Parties agree to the following:

1. The term "Information," as used in this Agreement, includes all trade secrets, specifications, drawings, sketches, models, samples, reports, plans, financial or other forecasts, market research, customer information, current or historical data, computer programs or documentation and all other technical, financial or business data.
 2. "Confidential Information" is defined as Information that is in the possession of the disclosing Party ("Disclosing Party"), not generally available to the public and is designated as "Confidential" or "Proprietary," or similar designation, by the Disclosing Party, either by appropriate legend or notation on tangible forms of such Information, or orally at the time of oral disclosure, provided that where an oral disclosure is designated as Confidential Information, the Disclosing Party shall confirm such designation in writing within thirty (30) days of oral disclosure, including within such confirmation a description of the Confidential Information. Notwithstanding the foregoing, non-public information without a "Proprietary" or "Confidential" marking or visual or oral information which is not identified and/or confirmed to be proprietary or confidential in writing shall be treated as Confidential Information, if the receiving Party reasonably should have known such Information was Confidential Information.
 3. Subject to the provisions of paragraph 4 with respect to any Confidential Information provided hereunder, the Party receiving such Confidential Information ("Receiving Party") shall use the same care and discretion to limit disclosure of such Confidential Information as it uses with similar Confidential Information of its own, but in no event less than reasonable care, and, at a minimum, do the following:
 - (a) restrict disclosure of Confidential Information solely to its and its affiliates directors, officers, employees, advisors or representatives with a need to know and not disclose such Confidential Information to any other parties;
 - (b) advise all Receiving Party employees, contractors or consultants with access to the Confidential Information of the obligation to protect Confidential Information provided hereunder; and
 - (c) use the Confidential Information only for purposes consistent with this Agreement.
 4. The obligations imposed upon the Receiving Party herein shall not apply to Information, whether or not designated as Confidential, to which any of the following applies:
 - (a) Such Information is or hereafter becomes part of the public domain through no wrongful act, fault or negligence on the part of the Receiving Party;
 - (b) The Receiving Party can demonstrate such Information was already in its possession at the time of disclosure and not subject to an existing agreement of confidentiality;
 - (c) The Receiving Party receives such information from a third party without restriction and without breach of this Agreement or any other non-disclosure agreement; or
 - (d) Such Information is required to be disclosed pursuant to a valid subpoena or order of a court or other governmental body or any political subdivision thereof.
- The Receiving Party shall have the burden of proving the applicability of (a) - (d) above.
5. In the event the Receiving Party is required to disclose Confidential Information pursuant to a valid order or subpoena of a court or other governmental body or any political subdivision thereof, the Receiving Party shall first give notice to the Disclosing Party and afford the Disclosing Party a reasonable opportunity to interpose an objection or to otherwise obtain a protective order regarding the Confidential Information. In any event, except to the extent disclosure is legally required, the Information so disclosed shall be and remain Confidential Information subject to protection under this Agreement for all other purposes.
 6. Nothing contained in this Agreement shall be construed as granting or conferring any rights by license or otherwise in any Confidential Information disclosed to the Receiving Party. All Confidential Information shall remain the property of the Disclosing Party. Upon completion of the project, termination of this Agreement, or the written request by the Disclosing Party, the Receiving Party shall return to the Disclosing Party, or shall destroy in a manner satisfactory to the Disclosing Party, all tangible forms of Confidential Information, including any and all copies thereof. The rights and obligations of the parties under this Agreement shall survive any such return or destruction of Confidential Information.
 7. The furnishing of Confidential Information hereunder shall not obligate either Party to enter into any agreement or negotiations with the other Party or to refrain from entering into an agreement or negotiation with any other party.
 8. Because of the unique, proprietary and valuable nature of the Confidential Information, it is understood and agreed that the Disclosing Party's remedies at law for a breach by Receiving Party will be inadequate and that the Disclosing Party shall, in the event of any such breach, be entitled to equitable relief (including, without limitation, injunctive relief temporary, preliminary and/or permanent and specific performance) without any requirements to post a bond as a condition of such relief, in addition to all other remedies provided under this Agreement or available to the Disclosing Party at law. In the event of legal action to enforce the terms of this Agreement, the Disclosing Party shall be awarded also its reasonable cost of enforcement, including but not limited to attorneys' fees, as the court may determine justified in the premises.
 9. Neither Party shall publicly announce or disclose its participation in discussions or negotiations with the other Party without the prior written consent of the other Party, except as follows: (a) to its lenders or prospective lenders and their successors; or (b) as otherwise may be required by law, including pursuant to federal or state securities laws. Neither Party may use the name, logo, trade name, service marks, trade marks, or printed materials of the other Party in any promotional or advertising material, statement, document, press release or broadcast without the prior written consent of the other Party, which consent may be granted or withheld at the other Party's sole discretion.
 10. This Agreement is intended to benefit and shall be binding on the successors and/or assigns of the Parties, provided that the obligations of confidentiality with respect to Confidential Information disclosed pursuant hereto may not be assigned. This Agreement may not be modified except by a writing signed by both Parties.
 11. This Agreement shall be construed, interpreted and governed in accordance with the laws of the State of Mississippi, without regard to its conflicts of law principles. The Parties submit to the exclusive jurisdiction of the courts of Mississippi having subject matter jurisdiction of the matters set out in this Agreement.
 12. This Agreement may be executed in counterparts, each of which shall be an original, and, when combined shall constitute one original instrument.

#1.9

City of Tupelo
Department of Parks and Recreation



MEMO

Alex Farned, M.S.
Director

To: Mayor, Jason Shelton and City Council
From: Alex Farned
CC: Don Lewis, Glenda Muse, and Kim Hanna
Date: 4/12/2016
Re: Review / Award / Reject Bid for Equipment Purchase for Parks and Recreation

I would respectfully like to request that the City Council approve the following low bid from Thompson on a Compact Excavator for the Parks and Recreation Department.

Caterpillar 304E2 Compact Excavator.....\$55,938.86

MINUTE ENTRY SIGN UP SHEET

DATE 3-29-16

TIME 10 am

BID # 1416 PR

DEPARTMENT Park + Rec

PROJECT Mini Excavator

ATTENDANCE

COMPANY

Missy Skelton

COT Finance

ALEX FARNED

PR

Bobby Dean

Thompson Mucking

Kirk Presley

Mid-South Machinery

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MISS.

Invitation No. 1416 PR

Dept. Park & Rec

TO Mid-South Machinery
 ADDRESS 3145 Cliff Goodkind Blvd. Tupelo, MS 38801

DATE 3-4-16

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 3-29-2016 and then publicly opened for the furnishing of the following Materials and Supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO,

By Missy Shelton
 PURCHASING OFFICE

ITEM NUMBER	QUANTITY	ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
					DOL.	CT.
	(1)	<p>The City of Tupelo is presently advertising and accepting bids for a Mini Excavator, new and current model equipment as advertises by the manufacturer, to meet or exceed the following minimum specifications.</p> <p>BASIC SPECIFICATIONS</p> <p>1 Net horsepower at 2400 rpm shall be at least 40 hp (30 kW) according to ISO 9249</p> <p>2 SAE rated gross horsepower at 2400 rpm shall be at least 42 hp (31.2 kW) according to ISO 14396</p> <p>3 The machine shall be zero tail swing in design with no part of the rear of the machine hanging over the tracks when swinging.</p> <p>4 Operating weight with the cab option shall be at least 8838 lb (4009 kg) and with a canopy shall be at least 8497 lb (3854 kg)</p> <p>5 Lift capacity without bucket fitted, blade down, and long stick shall be no less than 2292 lb (1040 kg) at 13'1" (4000 mm) over the front and no less than 1301 lb (590 kg) at 13'1" (4000 mm) over the side.</p> <p>6 Maximum digging depth with a long stick shall be at least 11'3" (3430 mm)</p> <p>7 Maximum load over height shall be at least 12'1" (3690 mm) with a long stick</p> <p>8 Maximum reach at ground level with a long stick shall be at least 18'0" (5470 mm)</p> <p>9 Transport width shall be 77" (1956 mm) with 14" (350mm) tracks</p>			\$41,500	=

CITY MAY EXPECT DELIVERY BY

①

DATE 3/29/16
 BIDDER Mid-South Machinery
 ADDRESS 3145 Cliff Goodkind Blvd. Tupelo, MS 38801
 TELEPHONE 662-231-8850
 BY Per Day

Hyundai R35Z-9A 3yr./3000 hr. Full Machine Warranty



March 29, 2016

City of Tupelo
Purchasing Dept.
71 East Troy St
P. O. Box 1485
Tupelo, MS 38802-1485

RE: Sealed Bid for the Purchase of One New Mini Excavator

Dear Sirs:

Thompson Machinery is pleased to bid a **New Caterpillar 304E2 Compact Excavator** that meets or exceeds your advertised specifications. *(Please refer to the enclosed specification sheet for a complete list of features and standard equipment.)*

CASH PRICE DELIVERED F.O.B. YOUR JOBSITE FOR THE SUM OF \$55,938.86

AVAILABILITY/DELIVERY: Approximately two (2) weeks after receipt of order.

STANDARD WARRANTY: Standard Caterpillar 12 month / 1500 hours comprehensive warranty...travel time and mileage is covered for the first 90 days or 250 hours, whichever occurs first.

EXTENDED WARRANTY: A 3 Year/2000 Hour (whichever occurs first) Extended Powertrain Plus Hydraulics warranty is included. This warranty is for repairs made in a Thompson Machinery facility or plus travel time and mileage. Caterpillar's standard warranty applies the first 12 months of this period. This is a Thompson Machinery warranty and is not transferable. (A copy of the extended warranty certificate is enclosed along with the requirements to hold this warranty in force.)

LOCAL PARTS and SERVICE:

Thompson Machinery's full service store located at 421 Wallace Drive in Belden, Mississippi, is approximately 7 miles from Tupelo, MS. Our facility has a well stocked parts warehouse with more parts available via 10 additional branches through overnight shuttle. It has eight factory trained service technicians, three fully equipped field service trucks, a lube truck and a full time parts and service sales representative.

PAYMENT TERMS: This quote is based on a cash settlement from City of Tupelo to Thompson Machinery. Thompson will require written purchase order or a copy of the board minutes indicating acceptance of this bid along with execution of Thompson Machinery Sales Order. Should City of Tupelo elect to finance this purchase, Thompson Machinery will require written faxed notification of final approval from your financing source prior to delivery. The excavator will be invoiced on delivery to City of Tupelo and payment will become due on receipt of invoice.

We thank you for the privilege of submitting this bid and hope we can be of service to you.

Sincerely,

Bubba Dean
Sales Representative

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MISS.

Invitation No. 1416 PR

Dept. Park & Rec

TO Mid-South Machinery
 ADDRESS 3145 Cliff Gookin Blvd. Tupelo, ms 38801

DATE 3-4-16

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 3-29 2016, and then publicly opened for the furnishing of the following Materials and Supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO,

By Missy Shelton
 PURCHASING OFFICE

ITEM NUMBER	QUANTITY	ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
					DOL.	CTS.
	(1)	<p>The City of Tupelo is presently advertising and accepting bids for a Mini Excavator, new and current model equipment as advertises by the manufacturer, to meet or exceed the following minimum specifications.</p> <p>BASIC SPECIFICATIONS</p> <ol style="list-style-type: none"> 1 Net horsepower at 2400 rpm shall be at least 40 hp (30 kW) according to ISO 9249 2 SAE rated gross horsepower at 2400 rpm shall be at least 42 hp (31.2 kW) according to ISO 14396 3 The machine shall be zero tail swing in design with no part of the rear of the machine hanging over the tracks when swinging. 4 Operating weight with the cab option shall be at least 8838 lb (4009 kg) and with a canopy shall be at least 8497 lb (3854 kg) 5 Lift capacity without bucket fitted, blade down, and long stick shall be no less than 2292 lb (1040 kg) at 13'1" (4000 mm) over the front and no less than 1301 lb (590 kg) at 13'1" (4000 mm) over the side. 6 Maximum digging depth with a long stick shall be at least 11'3" (3430 mm) 7 Maximum load over height shall be at least 12'1" (3690 mm) with a long stick 8 Maximum reach at ground level with a long stick shall be at least 18'0" (5470 mm) 9 Transport width shall be 77" (1956 mm) with 14" (350mm) tracks 			\$ <u>56,500</u>	<u>00</u>

CITY MAY EXPECT DELIVERY BY

1

DATE 3/29/16
 BIDDER Mid-South Machinery Hyundai R55-9A 3yr./3000
 ADDRESS 3145 Cliff Gookin Blvd. Tupelo, ms 38801 Full Machine
 TELEPHONE 662-231-8850 Warranty
 BY [Signature]

INVITATION, BID AND ACCEPTANCE

CITY OF TUPELO, MISS.

Invitation No. 1416 PR

Dept. Park + Rec

TO BRIGGS

ADDRESS 2129 M^c Cullough Blvd.

DATE 3-4-16

Sealed bids for the items listed below and subject to the conditions on the reverse side hereof will be received in the office of the Purchasing Agent, City of Tupelo, Mississippi until 10 o'clock A M 3-29 2016, and then publicly opened for the furnishing of the following Materials and Supplies or services to be delivered NET F.O.B. Tupelo, Mississippi. Identify your bid if other than exact article specified. Delivery to be made at once unless otherwise specified.

CITY OF TUPELO,

By Missy Shelton
PURCHASING OFFICE

ITEM NUMBER	QUANTITY	ARTICLES OR SERVICES	UNIT	UNIT PRICE	AMOUNT	
					DOL.	CTS.
		<p>The City of Tupelo is presently advertising and accepting bids for a Mini Excavator, new and current model equipment as advertises by the manufacturer, to meet or exceed the following minimum specifications.</p> <p>BASIC SPECIFICATIONS</p> <p>1 Net horsepower at 2400 rpm shall be at least 40 hp (30 kW) according to ISO 9249</p> <p>2 SAE rated gross horsepower at 2400 rpm shall be at least 42 hp (31.2 kW) according to ISO 14396</p> <p>3 The machine shall be zero tail swing in design with no part of the rear of the machine hanging over the tracks when swinging.</p> <p>4 Operating weight with the cab option shall be at least 8838 lb (4009 kg) and with a canopy shall be at least 8497 lb (3854 kg)</p> <p>5 Lift capacity without bucket fitted, blade down, and long stick shall be no less than 2292 lb (1040 kg) at 13'1" (4000 mm) over the front and no less than 1301 lb (590 kg) at 13'1" (4000 mm) over the side.</p> <p>6 Maximum digging depth with a long stick shall be at least 11'3" (3430 mm)</p> <p>7 Maximum load over height shall be at least 12'1" (3690 mm) with a long stick</p> <p>8 Maximum reach at ground level with a long stick shall be at least 18'0" (5470 mm)</p> <p>9 Transport width shall be 77" (1956 mm) with 14" (350mm) tracks</p>				
			✓ 44			
			✓ 48			
			✓			
			10564 cab			
			1856 front side yes			
			✓ 11'11"			
			✓			
			✓ 19'2"			
			✓ 1950mm 400mm			

CITY MAY EXPECT DELIVERY BY ① 60-90 days

DATE 3/29/16
 BIDDER BRIGGS JCB
 ADDRESS 2129 M^c Cullough Blvd. Tupelo, MS 38801
 TELEPHONE 800-678-7200
 BY TREY EDWARDS

\$ 57,760.60

7,11



TUPELO POLICE DEPARTMENT

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

Memorandum

To: City Council Members
From: Chief Bart Aguirre
Subject: Surplus of Motorcycles for trade
CC: Mayor Shelton, COO Lewis
Date: April 12, 2016

Please accept this letter as request to surplus for trade (1) fixed asset #3236, a 2011 Harley Davidson Road King Motorcycle FLHP VIN # 1HD1FHM16BB606252 and (1) fixed asset #3237, a 2011 Harley Davidsonson Road King FLHP, VIN # 1HD1FHM10BB606148 for trade to Natchz Trace Harley Davidson for a new 2016 Harley Davidson Electra Glide FLHTP.

Thank you for attention in this matter.

Chief of Police, City of Tupelo

A handwritten signature in cursive script that reads "Bart Aguirre".
Bart Aguirre

7, 12



Tupelo Major Thoroughfare Program Minutes March 14, 2016

Members present: Eddie Carnathan, Bill Cleveland, Jeffery Gladney, C W Jackson, Stuart Johnson, Ernie Joyner, J D Moore, Greg Pirkle, Theodore Roach, Kay Trapp, Brent Waldrop, and Wesley Webb

Members not present: Hudson Bryan, Ken Burton, Gunner Goad, Jamie Osbirn, Drew Robertson, Wesley Wells, and Betty Woods

Others present: John Crawley, Kim Hanna, John White, Leesha Faulkner, Jess Wygul and Lesley Rakestraw

Meeting was called to order by Chairman Greg Pirkle.

Roll Call was taken by Renee Newton.

Mr. Pirkle asked the Committee to review and approve the minutes of the February 8, 2016, Major Thoroughfare Program meeting. The minutes were approved unanimously.

Kim Hanna presented the Major Thoroughfare Phase V Budget Report for the period ending February 29, 2016. Beginning cash balance was \$1,792,730. Revenue from Property Tax and Interest Earned totaled \$2,003,302. Actual Expenditures totaled \$870,949 with payments for Personnel Cost of \$7,079 and East Main Project of \$863,870. Ending cash balance was \$2,925,083.

John Crawley gave updates on the current projects.

NATCHEZ TRACE BRIDGE

Waiting till end of growing season to check life of replaced landscaping items.

EAST MAIN STREET (GREEN STREET TO VETERANS)

Bridge crews are continuing work on both bridges. Decks have been completed on both bridges. Joint repairs and railing have been completed on Bridge C. Contractor is working on joint repair and railing on Bridge B. Contractor is continuing work on south side of Main Street in Downtown section between Front Street and Green Street. Concrete crews have completed with construction of sidewalk, curb and driveways on south side of East Main Street between Veterans Blvd and Highway 45, and are currently working on tying into the bridge ends in preparation of paving operations. Concrete crews are also working on the curb islands in the median and ramps at Highway 45 interchange area. Asphalt paving is scheduled to resume later this month. Based on Progress Estimate for work

completed in the month of February the Contractor is 73% complete after using 83% of the contract time.

Question was asked as to why the temporary lanes had been reduced. John White reported that the north side of the bridges need joint repairs, so the lanes had to be re-directed.

THOMAS STREET / HWY 6 INTERCHANGE

Archeologist submitted report to MDAH this weekend. Waiting on approval from MDAH to conduct selective site stripping to make sure nothing remains from previous Chickasaw site. The interchange in the design phase, with three lanes planned from Highway 6 to Cliff Gookin. Project time is anticipated to take one year from begin of construction.

Discussion was held on the May 3 Phase VI Election. Greg Pirkle urged committee members to get in as front of as many people as possible between now and then. Advertising money left from the Phase V Election is \$85. Leesha Faulkner stated that marketing for Phase VI will be between \$6500 and \$8000 for media, print shop, and other. Donations are needed from private sources to fund the Election advertising. Chairman Pirkle thanked Leesha for the legwork and research she has done on marketing items.

A major visible campaign needs to be the last two weeks in April.

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



Chairman Greg Pirkle



Submitted by Renee Newton

7.13

Memorandum

*Department of Planning and Community Development
City Engineer*

Date: April 15, 2016

To: Glenda Muse

From: John Crawley, PE, City Engineer

Subject: Sharon Hills Drainage Improvements
Bid Tabulations and Award

Ms. Glenda,

Please add this item to the council agenda for ratification at their next meeting on April 19, 2016. A copy of the document is attached. Should you or any council members have any questions feel free to contact me.

John



Memorandum

*Department of Development Services
City Engineer*

Date: April 15, 2016

To: City Council Members

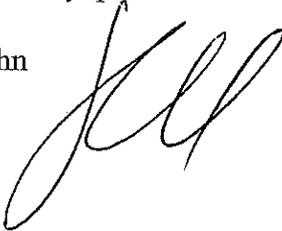
From: John Crawley, PE, CFM
City Engineer

Subject: Sharon Hills Drainage Improvements

Dear Members,

On Wednesday, April 13, 2016 bids were opened in City Hall for the above captioned project. Attached you will find bid tabulations along with a recommendation from Civil-Link, LLC. I recommend to the Council that the low bid be accepted and the project awarded to Prairie Construction, LLC. Should you have any questions or require any further information please do not hesitate to contact me.

John





April 14, 2016

Honorable Jason L. Shelton
Mayor
City of Tupelo
71 East Troy Street
Tupelo, MS 38804

REFERENCE: RECOMMENDATION OF AWARD OF CONTRACT
SHARON HILLS DRAINAGE IMPROVEMENTS
CITY OF TUPELO, MISSISSIPPI

Dear Mayor Shelton:

Civil Link is pleased to submit to you, and the City Council, our conclusions and recommendations regarding the award of the construction contract for the referenced project. Bids were opened at City Hall on Wednesday, April 12, 2016 at 2:00 PM CDT. A copy of the Certified Tabulation of Bids is attached hereto.

Six bids were submitted for this project in total amounts \$212,924.38 to \$429,901.02 for the items included in the bid form. The low Bidder was Prairie Construction, LLC. The proper proposal documentation, including bond, appears to be in order as required by the Contract Documents.

Therefore, it is our recommendation that award of this contract be made to Prairie Construction, LLC in the total amount of \$212,924.38. Should you and the City Council decide to move forward with this contract, the Council must approve to award the contract and authorize your execution of the construction contract with Prairie Construction, LLC.

We appreciate the opportunity to be of service to you and to be involved with this project. Please let us know should have any questions or require additional information.

Sincerely,
CIVIL LINK

A handwritten signature in black ink, appearing to read "Dustin D. Dabbs".

Dustin D. Dabbs, PE

Principal

C: Mr. John Crawley, City Engineer, City of Tupelo
 Mr. Ben Logan, City Attorney, City of Tupelo

Attachment

BID TABULATION

CITY OF TUPELO, MISSISSIPPI PROJECT : Sharon Hills Drainage Improvements PROJECT NO. : 121015-002 BID LETTING DATE: April 14, 2016															
				Prairie Construction, LLC.		J. M. Duncan, Inc.		Colom Construction Co., Inc.		Eubanks Construction Co., Inc.		Encsor, LLC.		Rutledge Contractors, Inc.	
Line No.	Description	Unit	Estimated Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization/Demobilization	LS	1.0	\$ 10,200.00	\$ 10,200.00	\$ 13,800.00	\$ 13,800.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 12,000.00	\$ 12,000.00	\$ 28,000.00	\$ (28,000.00)
2	Clearing and Grubbing	LS	1.0	\$ 7,500.00	\$ 7,500.00	\$ 28,000.00	\$ 28,000.00	\$ 10,000.00	\$ 10,000.00	\$ 3,000.00	\$ 3,000.00	\$ 50,000.00	\$ 50,000.00	\$ 90,000.00	\$ 90,000.00
3	Excess Excavation (FM)	CY	2,000.0	\$ 14.00	\$ 28,000.00	\$ 13.75	\$ 27,500.00	\$ 2.00	\$ 4,000.00	\$ 9.00	\$ 18,000.00	\$ 10.00	\$ 20,000.00	\$ 20.00	\$ 40,000.00
4	Borrow Excavation (FM)	CY	1,900.0	\$ 15.00	\$ 28,500.00	\$ 15.00	\$ 28,500.00	\$ 15.00	\$ 28,500.00	\$ 20.00	\$ 38,000.00	\$ 15.00	\$ 28,500.00	\$ 30.00	\$ 57,000.00
5	Sill Fence	LF	525.0	\$ 3.50	\$ 1,837.50	\$ 4.00	\$ 2,100.00	\$ 8.00	\$ 4,200.00	\$ 2.00	\$ 1,050.00	\$ 5.00	\$ 2,625.00	\$ 20.00	\$ 10,500.00
6	12" Wattles	LF	128.0	\$ 6.00	\$ 768.00	\$ 10.00	\$ 1,280.00	\$ 25.00	\$ 3,200.00	\$ 5.00	\$ 640.00	\$ 6.00	\$ 768.00	\$ 10.00	\$ 1,280.00
7	20" Wattles	LF	20.0	\$ 8.00	\$ 160.00	\$ 10.00	\$ 200.00	\$ 30.00	\$ 600.00	\$ 6.00	\$ 120.00	\$ 10.00	\$ 200.00	\$ 18.00	\$ 360.00
8	Seeding, Fertilizer, Mulch (Vegetation)	AC	1.0	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 1,600.00	\$ 1,600.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	\$ 10,000.00	\$ 10,000.00
9	15" Reinforced Concrete Pipe	LF	33.46	\$ 53.00	\$ 1,773.38	\$ 50.00	\$ 1,673.00	\$ 35.00	\$ 1,171.10	\$ 40.00	\$ 1,338.40	\$ 100.00	\$ 3,348.00	\$ 97.00	\$ 3,245.62
10	36" Reinforced Concrete Pipe, Class III	LF	104.0	\$ 90.00	\$ 9,360.00	\$ 80.00	\$ 8,320.00	\$ 80.00	\$ 8,320.00	\$ 130.00	\$ 13,520.00	\$ 150.00	\$ 15,600.00	\$ 157.00	\$ 16,328.00
11	48" Reinforced Concrete Pipe, Class III	LF	218.82	\$ 125.00	\$ 27,352.50	\$ 155.00	\$ 34,135.92	\$ 105.00	\$ 22,978.10	\$ 175.00	\$ 38,293.50	\$ 200.00	\$ 43,764.00	\$ 212.00	\$ 46,389.84
12	36" Reinforced Concrete Flared-End Section	EA	1.00	\$ 1,445.00	\$ 1,445.00	\$ 1,800.00	\$ 1,800.00	\$ 950.00	\$ 950.00	\$ 1,700.00	\$ 1,700.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
13	48"x24" Precast Reinforced Concrete Box Culvert	LF	92.0	\$ 275.00	\$ 25,300.00	\$ 360.00	\$ 33,120.00	\$ 609.00	\$ 56,028.00	\$ 450.00	\$ 41,400.00	\$ 550.00	\$ 50,600.00	\$ 360.43	\$ 34,999.56
14	Junction Box	EA	1.0	\$ 3,700.00	\$ 3,700.00	\$ 6,600.00	\$ 6,600.00	\$ 5,000.00	\$ 5,000.00	\$ 9,500.00	\$ 9,500.00	\$ 4,000.00	\$ 4,000.00	\$ 25,000.00	\$ 25,000.00
15	Storm Drain Inlet (TYPE SS-3)	EA	8.0	\$ 4,000.00	\$ 32,000.00	\$ 3,500.00	\$ 28,000.00	\$ 6,505.00	\$ 52,040.00	\$ 4,600.00	\$ 36,800.00	\$ 5,000.00	\$ 40,000.00	\$ 7,500.00	\$ 60,000.00
16	Outlet Control Structure	EA	1.0	\$ 7,250.00	\$ 7,250.00	\$ 13,000.00	\$ 13,000.00	\$ 15,322.50	\$ 15,322.50	\$ 17,200.00	\$ 17,200.00	\$ 15,000.00	\$ 15,000.00	\$ 25,000.00	\$ 25,000.00
17	Concrete Flume	EA	1.0	\$ 10,000.00	\$ 10,000.00	\$ 14,800.00	\$ 14,800.00	\$ 55,000.00	\$ 55,000.00	\$ 48,000.00	\$ 48,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,000.00	\$ 5,000.00
18	Rock Riprap w/ Fabric	TON	40.0	\$ 45.00	\$ 1,800.00	\$ 50.00	\$ 2,000.00	\$ 65.00	\$ 2,600.00	\$ 63.00	\$ 2,520.00	\$ 60.00	\$ 2,400.00	\$ 320.00	\$ 12,800.00
19	6" Concrete Pavement Removal and Replacement	SY	34.0	\$ 117.00	\$ 3,978.00	\$ 95.00	\$ 3,230.00	\$ 68.00	\$ 2,312.00	\$ 94.00	\$ 3,196.00	\$ 100.00	\$ 3,400.00	\$ 147.00	\$ 4,998.00
20	Flowable Fill	CY	50.0	\$ 200.00	\$ 10,000.00	\$ 200.00	\$ 10,000.00	\$ 350.00	\$ 17,500.00	\$ 300.00	\$ 15,000.00	\$ 350.00	\$ 17,500.00	\$ 250.00	\$ 12,500.00
BASE BID TOTAL					\$212,924.38		\$263,056.92		\$316,319.70		\$317,277.90		\$334,203.00		\$429,901.02

() - Indicates discrepancies between unit price and the total price of bids or miscalculations. The unit price governs and was used to calculate the total prices which resulted in the changes marked above.

I certify that this is a correct tabulation of all the bids received and read aloud for this project on the bid date of April 12, 2016

(s/b) Dustin Dabbs, PE
ENGINEER SIGNATURE

April 14, 2016
DATE

#7.14

Memo

To: Tupelo City Council
From: John Crawley, Traffic Committee Chairman
Subject: Review/Approve Traffic Committee Minutes of March 22, 2016
Date: April 13, 2016

Attached are the minutes of the Traffic Committee Meeting on March 22, 2016. The following is a summary of their actions.

Old Business:

1. A request from Mr. Jamie Owens, 1745 Lakefield Drive, Tel. 662-791-9092, for the installation of rubber speed tables.

Action: Tabled

2. A request from Ms. Heather Taylor Redwood to make Stephen D. Lee a one way street.

Action: Denied

New Business:

1. A request through Chief Aguirre for the installation of a caution light at the intersection of Chickasaw Trail and S. Gloster Street.

Action: Approved to submit permit to MDOT and, if approved, install the light.

2. A request from Mr. Tim Heinzen, President/Owner of Barney's Police Supplies located at 1491 Beech Springs Road, for the opening of the "dead end" of Beech Springs Road onto Barnes Crossing Road. (See attachment "A".)

Action: Denied

3. A request from the owner of Rita's Grill & Bar, 789 Moncrief Drive, Tel. 662-213-6159, for the installation of a "No Outlet" sign at her parking lot. She claims that vehicles cut through her parking lot trying to get to Wal-Mart.

Action: Denied (Private Lot)

4. A request from Ms. Pam Norris, Tel. 662-401-5183, email: blnorris@frontiernet.net to address the committee about the installation of a traffic light at the intersection of Kings Creek Drive and Eason Boulevard.

Action: Approved to sequence existing traffic lights

5. A request from Ms. Cathy Knorr, 110 Sugarplum Lane, Plantersville, for the installation of a left turn signal at the intersection of Eason Boulevard and Hwy 6 (Briar Ridge Road) travelling westbound.

Action: Denied

6. A request from Ms. Amanda Lucius, Tel. 662-610-8181, for the installation of a traffic light on Eason Boulevard at ICC.

Action: Denied

MINUTES OF THE TUPELO TRAFFIC COMMITTEE

March 22, 2016

A regular meeting of the Tupelo Traffic Committee was held on March 22, 2016, at 9:00 am in the Council Room at City Hall. Members present were Mr. Donald Dykes, Officer Phillip Sanderson, Mr. John Crawley, Mr. Alex Wilcox, Mr. Barton Wynn, Mr. Nathaniel Stone, Mr. Mike Williams and Mrs. Pam Blassingame. Mr. Jimmy Avert and Mr. Norman Cruse were absent. Mr. Jason Cross was present to represent the fire department.

Present in the audience were Mr. Johnny Timmons, Mr. Don Lewis, Mr. Chuck Williams and Ms. Pam Norris.

Call to Order

The meeting was called to order by Mr. John Crawley.

A motion was made by Mr. Alex Wilcox to approve the Traffic Committee Minutes of the December 8, 2015 meeting. The motion was seconded by Officer Phillip Sanderson and it passed unanimously.

Old Business

1. **A request from Mr. Jamie Owens, 1745 Lakefield Drive, Tel. 662-791-9092, for the installation of rubber speed tables.**

Mr. Owens was not present to discuss this item. Mr. John Crawley noted that the city does not install rubber speed tables and that the asphalt speed tables, if approved, would have to be paid for by the homeowner's association. Therefore, Mr. John Crawley made a motion to table this item until Mr. Owens contacts the TC again. Mr. Donald Dykes seconded the motion and it passed unanimously.

2. **A request from Ms. Heather Taylor Redwood to make Stephen D. Lee a one way street.**

Several committee members stated that they had travelled on and observed this street and did not see a need to make it one way. Mr. John Crawley made a motion to deny this request. It was seconded by Mr. Jason Cross and passed unanimously.

New Business

1. **A request from Chief Aguirre for the installation of a caution light at the intersection of Chickasaw Trail and N. Gloster Street.**

Mr. John Crawley noted this area of N. Gloster Street is maintained by MDOT and they would have to approve the installation of any type of traffic device. Mr. Nathaniel Stone then made a motion to submit a permit to MDOT for their approval and, if approved, the city will install the light. Officer Sanderson seconded the motion and it passed unanimously.

2. **A request from Mr. Tim Heinzen, President/Owner of Barney's Police Supplies located at 1491 Beech Spring Road, for the opening of the "dead end" of Beech Springs Road onto Barnes Crossing Road. (See attachment "A".)**

Mr. John Crawley stated that opening this road back up onto Barnes Crossing Road would cause a traffic hazard since it is so close to a very busy intersection. It was also noted that there is a traffic

light at the intersection of Beech Springs Road and N. Gloster Street which allows safe access to and from Barney's. Mr. John Crawley made a motion to deny this request which was seconded by Mr. Mike Williams. The motion passed unanimously.

3. **A request from the owner of Rita's Grill & Bar, 789 Moncrief Drive, Tel. 662-213-6159, for the installation of a "No Outlet" sign at her parking lot. She claims that vehicles cut through her parking lot trying to get to Wal-Mart.**

Mr. Donald Dykes explained this is private property and the owner could put up a sign, but the city cannot. Mr. Barton Wynn made a motion to deny this request. The motion was seconded by Mr. Alex Wilcox and it passed unanimously.

4. **A request from Ms. Pam Norris, Tel. 662-401-5183, email: blnorris@frontiernet.net, to address the committee about the installation of a traffic light at the intersection of Kings Creek Drive and Eason Boulevard .**

Ms. Pam Norris was present to discuss this item. She explained that during the busy times of the day, it is very difficult to turn left out of Kings Creek Drive onto Eason to get to Hwy 45. Ms. Norris stated that sometimes she turns right, goes down Green Street and thru downtown Tupelo to get on Hwy 45. Mr. John Crawley stated there is concern with installing a traffic light so close to the RR track and another traffic light at Ryder Street. Mr. Johnny Timmons then stated that they could try and sequence the traffic lights at Green/Eason, Ryder/Eason and Hwy 45/Eason to allow time to pull out from Kings Creek Drive. Mr. Mike Williams made a motion to allow TW&L to sequence these lights and see if that helps. If not, then conduct a traffic count to see if a light at Kings Creek Drive is warranted. Mr. John Crawley seconded the motion and it passed unanimously.

5. **A request from Ms. Cathy Knorr, 110 Sugarplum Lane, Plantersville, for the installation of a left turn signal at the intersection of Eason Boulevard and Hwy 6 (Briar Ridge Road) travelling westbound.**

Mr. John Crawley and Mr. Johnny Timmons both noted that this intersection is included in the next phase of the Major Thoroughfare project for improvement. Therefore, Mr. John Crawley made a motion to deny this request. The motion was seconded by Mr. Donald Dykes and passed unanimously.

6. **A request from Ms. Amanda Lucius, Tel. 662-610-8181, for the installation of a traffic light on Eason Boulevard at ICC.**

Mr. John Crawley noted that this area will also be included in Major Thoroughfare for improvement and he made a motion to deny this request. Officer Phillip Sanderson seconded the motion and it passed unanimously.

With there being no further business, Mr. John Crawley made a motion to adjourn the meeting. Mr. Barton Wynn seconded the motion and it passed unanimously.

Submitted By: Pam Blassingame



218 Four Park Rd
Lafayette, La. 70507
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www.barneypolicesupplies.com

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Indoor Shooting Range



December 29, 2015

Mayor, Jason Shelton
Tupelo City Hall
71 East Troy St.
Tupelo, MS 388804

Re: Street Access

Dear Mayor,

I would like to submit a request on behalf of Barney's Police Supplies, located at 1491 Beech Springs Rd/County Rd. 681, Saltillo, MS 38866, located off the intersection of Barnes Crossing and Gloster.

Barney's moved into its current location, November 2014 having been previously located at 522-C Main St. Barney's Police Supplies has been a part of the Tupelo community since 2005 proudly serving First Responders throughout Northeast Mississippi.

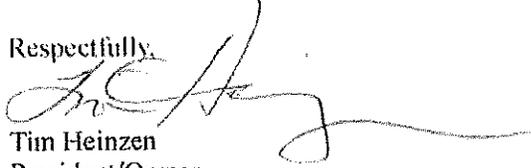
My request to you and the City of Tupelo revolves around the access to and from the current location of Barney's.

Beech Springs Rd/County Rd. 681, in front of Barney's Police Supplies, "Dead-Ends" at Barnes Crossing, while maintaining open access across Barnes Crossing. I would like the city to consider opening up the "Dead End" thus, not restricting ingress and egress onto Beech Springs Rd/County Rd. 681 from Barnes Crossing, as it currently is on the opposite side of Barnes Crossing.

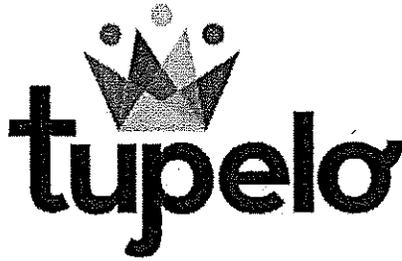
By allowing this access, it would reduce confusion and eliminate the difficulty of finding the access road for our customers, thus allowing Barney's Police Supplies to better serve all of our customers and the Tupelo First Responder community.

I would be happy to meet with you and members of the City Council to discuss the request further, and also invite you to come by Barney's Police Supplies to survey the situation first hand.

Respectfully,


Tim Heinzen
President/Owner
Barney's Police Supplies

CC: Kevin Parker
Manager, Barney's Police Supplies, Tupelo, MS.



Tupelo CVB Board Meeting
Tuesday, March 1, 2016
10 a.m.

The Tupelo Convention & Visitors Bureau met Tuesday, March 1, 2016 at 10 a.m. in the CVB board room. Those present included: Board Members: Jonathan Waller, Jane Spain, Cindy Murphy, Stephanie Browning, Chauncey Godwin and Neal McCoy. Guest: Berkeley Young of Young Strategies

Neal McCoy called the meeting to order at 9 a.m.

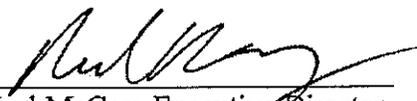
Jonathan Waller moved, Jane Spain seconded that the agenda be approved. All voting aye, the motion carried.

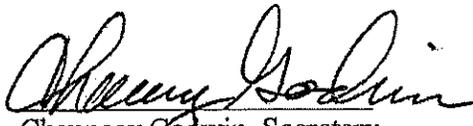
Chauncey Godwin submitted, Stephanie Browning seconded approval of the minutes. All voting aye, the motion carried.

Berkeley Young of Young Research Strategies presented the latest findings of a research study conducted beginning in October, 2016. A full research report will be presented to the Tupelo CVB in May, 2016.

Recorded by:

Submitted by:


Neal McCoy, Executive Director


Chauncey Godwin, Secretary



**Tupelo Convention & Visitors Bureau
Monday, February 1, 2016
Monthly Board of Directors Meeting**

The Tupelo Convention & Visitors Bureau met Monday, February 1, 2016 in the CVB board room. The meeting began at 2:00 p.m. Board Members present were: Dr. Louis Britton, Jane Spain, Cindy Murphy and Neal McCoy. Staff members present were: Stephanie Coomer, Lance Ingram, Linda Elliff, Kylie Boring, Jennie Bradford Curlee, Jan Pannell and Brian Rucker. Others present: Kim Hanna, City of Tupelo.

Neal McCoy called the meeting to order at 2 p.m.

Jane Spain moved, Cindy Murphy seconded approval of the agenda. All voting aye, the motion carried.

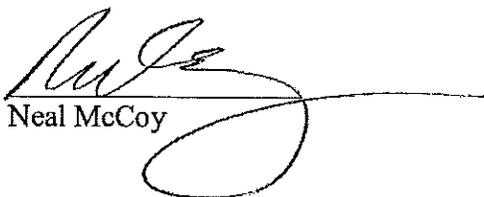
Chauncey Godwin submitted minutes from the last meeting as a motion, Stephanie Browning seconded approval of the minutes from the January, 2016 meeting.

Neal McCoy presented the financial report as compiled by Kim Hanna, Chief Financial Officer with the City of Tupelo.

Linda Elliff, Jennie Bradford Curlee and Stephanie Coomer provided sales reports.

The meeting was adjourned at 2:35

Submitted by:


Neal McCoy



**Tupelo Convention & Visitors Bureau
Monday, January 11, 2016
Monthly Board of Directors Meeting**

The Tupelo Convention & Visitors Bureau met Monday, January 11, 2016 in the CVB board room. The meeting began at 2:00 p.m. Board Members present were: Chauncey Godwin, Dr. Louis Britton, Jane Spain, Stephanie Browning and Neal McCoy. Staff members present were: Stephanie Coomer, Lance Ingram, Linda Elliff, Kylie Boring and Brian Rucker.

Neal McCoy called the meeting to order at 2 p.m.

Jane Spain moved, Stephanie Browning seconded approval of the agenda. All voting aye, the motion carried.

Chauncey Godwin moved, Stephanie Browning seconded approval of the minutes from the December, 2015 meeting.

Neal McCoy presented the financial report as compiled by Kim Hanna, Chief Financial Officer with the City of Tupelo.

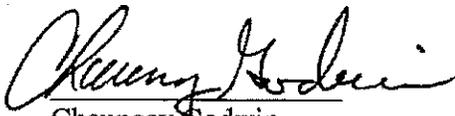
Linda Elliff, Kylie Boring and Stephanie Coomer provided sales reports.

Neal McCoy introduced new board member Louis Britton and new staff member Brian Rucker to the group.

The meeting was adjourned at 2:40

Submitted by:

Approved by:


Chauncey Godwin


Neal McCoy



**Tupelo Convention & Visitors Bureau
Monday, December 7, 2015
Monthly Board of Directors Meeting**

The Tupelo Convention & Visitors Bureau met Monday, December, 2015 in the CVB board room. The meeting began at 2:00 p.m. Board Members present were: Chauncey Godwin, Cindy Murphy, Wesley Wells, Jonathan Waller, Jane Spain, Stephanie Browning and Neal McCoy. Staff members present were: Stephanie Coomer, Lance Ingram, Jennie Bradford Curlee, Demetra Sherer and Linda Elliff. Others present were Kim Hanna and Don Lewis with the City of Tupelo.

Neal McCoy called the meeting to order at 2 p.m.

Jane Spain moved, Cindy Murphy seconded approval of the agenda. All voting aye, the motion carried.

Chauncey Godwin moved, Stephanie Browning seconded approval of the minutes from the November 2015 meeting.

Kim Hanna presented financials.

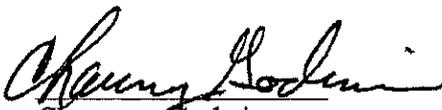
Linda Elliff, Jennie Bradford Curlee and Stephanie Coomer provided sales reports.

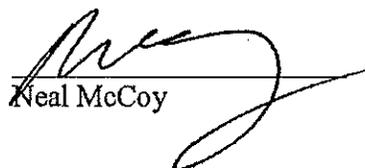
Neal McCoy recognized Wesley Wells for his service to the Tupelo Convention & Visitors Bureau Board and presented him with a plaque for his 10 years of service.

The meeting was adjourned at 2:40

Submitted by:

Approved by:


Chauncey Godwin


Neal McCoy



TUPELO CONVENTION & VISITORS BUREAU
Monday, November 2, 2015
Monthly Board Meeting

The Tupelo Convention & Visitors Bureau met Monday, November 2, 2015 at 2 p.m. at the Tupelo Convention and Visitors Bureau. Board members present were Chauncey Godwin, Stephanie Browning, Jane Spain, Cindy Murphy and Jonathan Waller. Staff members present were Stephanie Coomer, Linda Elliff, Jan Pannell, Demetra Sherer, Lance Ingram, and Kylie Boring. Others present were Kim Hanna from the City of Tupelo, and Nettie Davis with the Tupelo City Council.

Jonathan Waller called the meeting to order at 2 p.m.

Jane Spain moved, Wesley Wells seconded to approve the agenda as presented. All voting aye, the motion passed.

Chauncey Godwin seconded that the minutes from the October 5, 2015 board meeting be approved as submitted by Chairman Neal McCoy. All voting aye, the motion passed.

Kim Hanna reviewed the financial report with the board.

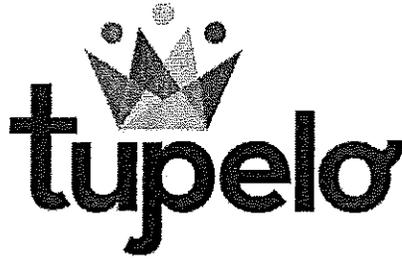
Staff reports were given by Linda Elliff, Kylie Boring and Stephanie Coomer.

Nettie Davis, Tupelo City Council, gave a brief report on upcoming events.

There being no further business, the board meeting was adjourned.

Submitted by:

Chauncey Godwin, Jr. – Secretary



Tupelo CVB Board Meeting Minutes
Monday, October 5, 2015

The Tupelo Convention & Visitors Bureau met Monday, October 5, 2015 at 2 p.m. in the CVB board room. Those present included: Board Members: Jonathan Waller, Jane Spain, Cindy Murphy, Stephanie Browning, Wesley Wells and Neal McCoy. Staff Members: Jan Pannell, Lance Ingram and Stephanie Coomer City of Tupelo: Nettie Davis and Kim Hanna

Neal McCoy called the meeting to order at 2:06 p.m.

Jonathan Waller moved, Jane Spain seconded that the agenda be approved. All voting aye, the motion carried.

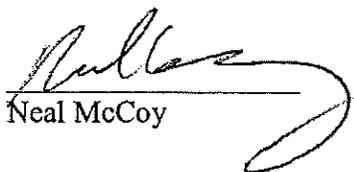
No minutes were presented from the September, 2015 meeting as no quorum was present and no action was taken.

Kim Hanna presented the financial report.

Jan Pannell and Stephanie Coomer presented staff reports.

No old or new business was introduced and the meeting was adjourned.

Submitted by:


Neal McCoy

#8.1

Memo

To: Mayor, City Council

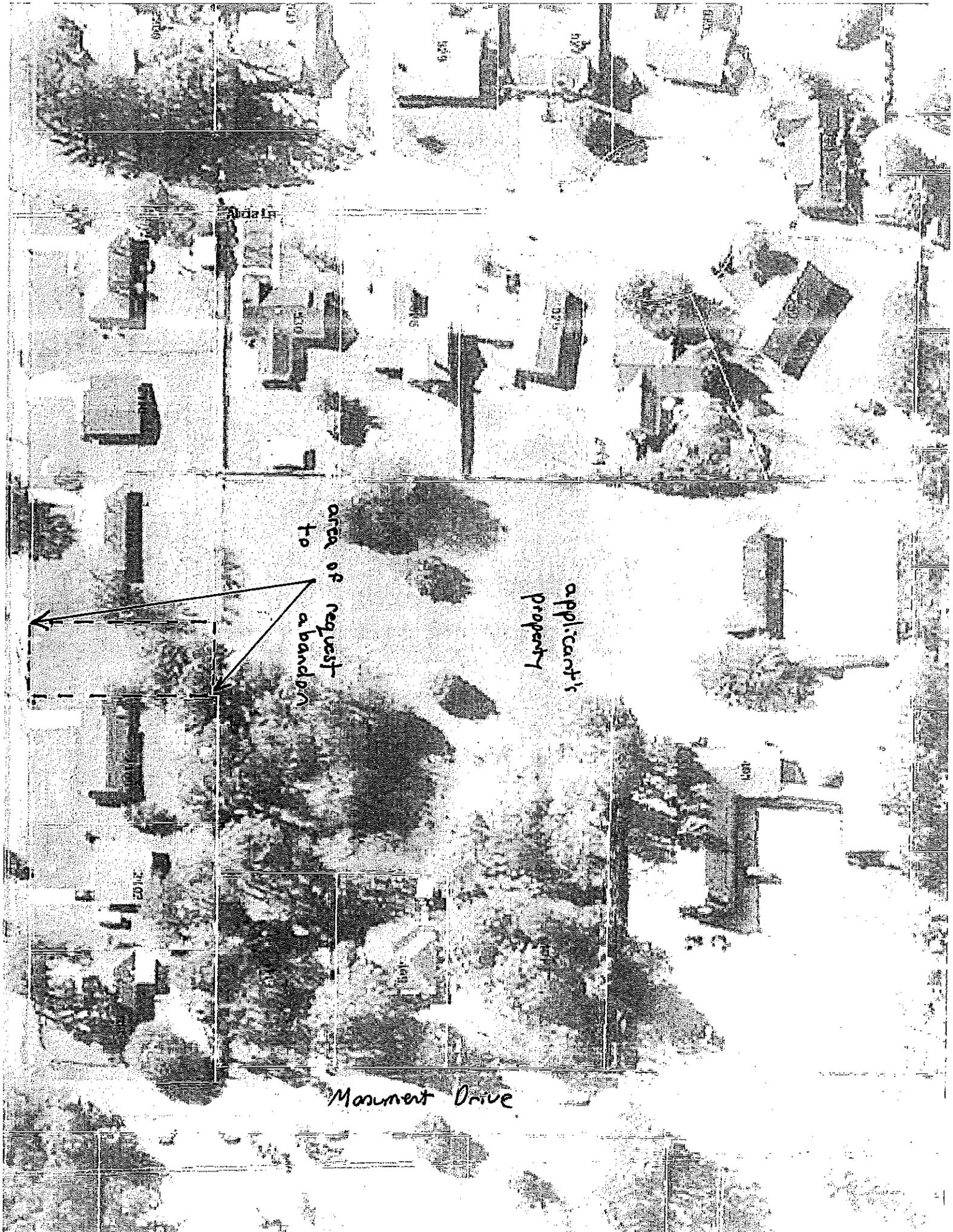
From: Pat Falkner

Date: April 7, 2016

Subject: Study Agenda item: abandonment of section of right of way

We have received a request from Ruben Pimentel of 407 Monument Street, for abandonment of a strip of right of way which extends from Bryan Drive to the rear of Mr. Pimentel's property. Mr. Pimentel would like to purchase this property. It may be necessary that if the city abandons the right of way, it is first offered to the adjoining owners.

Attached: aerial map of area



applicant's
property

area of request
to
abandon

Monument Drive

Abelia Ln

21102

14011

14011

14011

14011

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