

TUPELO REGULAR CITY COUNCIL MEETING

JANUARY 16, 2024 AT 6:00 PM CHURCH STREET SCHOOL AUDITORIUM 445 NORTH CHURCH STREET

AGENDA

INVOCATION: COUNCIL MEMBER ROSIE JONES

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER CHAD MIMS

<u>CALL TO ORDER:</u> COUNCIL PRESIDENT TRAVIS BEARD

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

PROCLAMATIONS

RECOGNITION GIRL/BOY SCOUTS

EMPLOYEE RECOGNITION

PUBLIC RECOGNITION

MAYOR'S REMARKS

(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)

PUBLIC AGENDA

PUBLIC HEARINGS

1. IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING TN

APPEALS

CITIZEN HEARING

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

ACTION AGENDA

ROUTINE AGENDA

- 2. IN THE MATTER OF MINUTES OF JANUARY 2, 2024 MEETING
- 3. IN THE MATTER OF BILL PAY **KH**

TRAVIS BEARD LYNN BRYAN CHAD MIMS

- 4. IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS **KH**
- 5. IN THE MATTER OF BUDGET AMENDMENT #4 FOR FY 2024 KH
- 6. IN THE MATTER OF ACCEPTING DEPOSITORY RFP AND APPROVING RESOLUTION ACKNOWLEDGING SELECTION BY MISSISSIPPI STATE TREASURER OF CADENCE BANK FOR MUNICIPAL DEPOSITORY FOR THE CITY OF TUPELO'S DEMAND DEPOSITS AND SPREADING SAME UPON THE MINUTES KH
- 7. IN THE MATTER OF RESOLUTION AUTHORIZING MAYOR AND CHIEF FINANCIAL OFFICER TO ENTER A DEPOSITORY AGREEMENT WITH CADENCE BANK FOR DEMAND DEPOSITS AND DEPOSITORY AGREEMENTS WITH ALL QUALIFIED DEPOSITORIES FOR FUTURE INVESTMENT OPPORTUNITIES SUBJECT TO RATIFICATION IN FINAL FORM **KH**
- 8. IN THE MATTER OF REVIEW/APPROVE PROPERTIES FOR LOT MOWING TN
- 9. IN THE MATTER OF REVIEW/APPROVE LIEN RESOLUTION FOR UNPAID DEMOLITION OF PROPERTY LOCATED AT 2111 PRESIDENT STREET **TN**
- 10. IN THE MATTER OF DEVELOPMENT CODE AMENDMENT MULTIFAMILY (TABLED AT NOVEMBER 7, 2023 MEETING)**TN**
- 11. IN THE MATTER OF DEVELOPMENT CODE AMENDMENT SIGNS (TABLED AT NOVEMBER 7, 2023 MEETING)**TN**
- 12. IN THE MATTER OF APPROVAL OF SUMMARY CHANGE ORDER FOR EASON BLVD IMPROVEMENTS (JOB 2022-015 MT) **DRB**
- 13. IN THE MATTER OF APPROVAL OF MAJOR THOROUGHFARE COMMITTEE MEETING MINUTES DECEMBER 11, 2023 **DRB**
- 14. IN THE MATTER OF UNMARKED VEHICLES RESOLUTION JQ

- 15. IN THE MATTER OF UPDATE TO THE NARCAN MOU **JQ**
- 16. IN THE MATTER OF MEMORANDUM OF UNDERSTANDING WITH NON-TRANSPORT EMERGENCY MEDICAL SERVICES, BUREAU OF MISSISSIPPI CENTER OF EMERGENCY SERVICES, UNIVERSITY OF MISSISSIPPI MEDICAL CENTER & TUPELO FIRE DEPARTMENT **BR**
- 17. IN THE MATTER OF CHANGE ORDER APPROVAL ENDVILLE RD BID NO. 2023-022PW CW
- 18. IN THE MATTER OF APPROVAL FOR CHANGE ORDER F-3 AND FINAL CLOSEOUT DOCUMENTATION FOR VAN BUREN DRAINAGE IMPROVEMENTS PROJECT BID NO. 2023-032PW ARPA CW
- 19. IN THE MATTER OF APPROVAL FOR CHANGE ORDER F-2 AND FINAL CLOSEOUT DOCUMENTATION FOR CITY PARK DRAINAGE IMPROVEMENTS PROJECT BID NO. 2023-028PW ARPA **CW**
- 20. IN THE MATTER OF ACCEPTANCE OF DONATION FROM TUPELO SPORTS COUNCIL FOR EASTWOOD SOFTBALL COMPLEX AND BASEBALL COMPLEX AF
- 21. IN THE MATTER OF CHANGE ORDER #2 FOR PICKLEBALL COURTS AT DOT COOPER KELLY **AF**
- 22. IN THE MATTER OF BID FOR BALLARD PARK PARK SITE IMPROVEMENTS, PHASE 1 BID #2023-061PR **NM**
- 23. IN THE MATTER OF APPROVAL OF CONTRACT FOR BALLARD PARK SITE IMPROVEMENTS, PHASE 1 BID #2023-061PR **NM**
- 24. IN THE MATTER OF APPROVAL OF MDOT MATCHING GRANT AIP 3-28-054-2023 **JW**
- 25. IN THE MATTER OF APPROVAL OF CADENCE BANK ARENA MINUTES OF NOVEMBER 20, 2023 **KK**
- 26. IN THE MATTER OF CVB BOARD MINS. JANUARY 10, 2023 SC
- 27. IN THE MATTER OF APPROVAL OF CHANGE ORDER # 2 & FINAL SUMMARY FOR THE HWY 45 SEWER OUTFALL PROJECT (BID NO 2023-019WL) ARPA **JT**
- 28. IN THE MATTER OF APPROVAL OF CONTRACT WITH MAX FOOTE CONSTRUCTION COMPANY, LLC FOR BID # 2023-040WL (CENTRAL PUMPING STATION MODIFICATIONS) **JT**
- 29. IN THE MATTER OF APPROVAL OF MEMORANDUM OF AGREEMENT WITH MISSISSIPPI MAIN STREET ASSOCIATION **LR**

30. IN THE MATTER OF REVIEW OF THE RESPONSES TO RFP 23-055PW AND TO AWARD A CONTRACT FOR DEBRIS REMOVAL SERVICES TO THE MOST RESPONSIBLE OFFEROR WHOSE PROPOSAL IS MOST ADVANTAGEOUS TO THE CITY OF TUPELO, AND SUCH CONTRACT SHALL BE EXECUTED BY THE MAYOR AND SUBJECT TO SUBSEQUENT RATIFICATION BY THE CITY COUNCIL (TABLED AT DECEMBER 19, 2023 MEETING) **SR**

(CLOSE REGULAR SESSION)

STUDY AGENDA

EXECUTIVE SESSION

ADJOURNMENT