

TUPELO REGULAR CITY COUNCIL MEETING

FEBRUARY 06, 2024 AT 6:00 PM CHURCH STREET SCHOOL AUDITORIUM 445 NORTH CHURCH STREET

AGENDA

INVOCATION: COUNCIL MEMBER NETTIE DAVIS

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER TRAVIS BEARD

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

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

PROCLAMATIONS

1. IN THE MATTER OF ARTS WEEK PROCLAMATION

RECOGNITION GIRL/BOY SCOUTS

EMPLOYEE RECOGNITION

PUBLIC RECOGNITION

MAYOR'S REMARKS

(CLOSE REGULAR MEETING OPEN PUBLIC AGENDA)

PUBLIC AGENDA

PUBLIC HEARINGS

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

APPEALS

CITIZEN HEARING

BILL RENICK - TVA BOARD OF DIRECTORS

(CLOSE PUBLIC AGENDA AND OPEN REGULAR SESSION)

ACTION AGENDA

ROUTINE AGENDA

- 3. IN THE MATTER OF MINUTES OF REGULAR MEETING ON JANUARY 16, 2024 AND RECESSED MEETING ON JANUARY 23, 2024
- 4. IN THE MATTER OF BILL PAY **KH**
- 5. IN THE MATTER OF ADVERTISING AND PROMOTIONAL ITEMS **KH**
- 6. IN THE MATTER OF CONTINUING DISCLOSURE FOR FY 2023 KH
- 7. IN THE MATTER OF APPOINTMENT OF DAVID RUMBARGER TO MAJOR THOROUGHFARE COMMITTEE **TJ**
- 8. IN THE MATTER OF APPROVAL TO SUBMIT FY24 RAISE GRANT AC
- 9. IN THE MATTER OF SURPLUSING WEAPON FOR RETIREMENT OF CHARLES MCDOUGALD **JQ**
- 10. IN THE MATTER OF AWARDING BID NUMBER 2023-069PD TACTICAL ARMORED RESPONSE UNIT ${f JQ}$
- 11. IN THE MATTER OF ACCEPTING MEMORANDUM OF UNDERSTANDING BETWEEN THE TUPELO POLICE DEPARTMENT AND THE TUPELO HOUSING AUTHORITY ${f JQ}$
- 12. IN THE MATTER OF RATIFICATION OF CONTRACT FOR BID 2023-057PW FOR BRIDGE NUMBER 202 REPLACEMENT ON WEST MAIN STREET WITH STE-BIL GRADING, INC. **DRB**
- 13. IN THE MATTER OF REVIEW/APPROVE PROPERTIES FOR LOT MOWING TN
- 14. IN THE MATTER OF REVIEW/APPROVE LIEN RESOLUTION FOR UNPAID DEMOLTION AND PROPERTY CLEANING COSTS **TN**
- 15. IN THE MATTER OF PLANNING COMMITTEE MINUTES OF NOVEMBER 6, 2023 TN
- 16. IN THE MATTER OF BID APPROVAL HOT MIX 6 MONTHS SUPPLY 2023-067PW CW

- 17. IN THE MATTER OF ARPA BID APPROVAL 2023-064PW GUN CLUB RD BOX CULVERT PROJECT CW
- 18. IN THE MATTER OF BID APPROVAL FOR PACKAGE GENERATOR SYSTEM LABOR AND MATERIALS FIRE STATIONS 3, 4, 6, 7 BID NO. 2023-068PW CW
- 19. IN THE MATTER OF APPROVAL OF CONTRACT APPROVAL FOR THE ARPA MITCHELL ROAD CROSSDRAIN REPLACEMENT PROJECT BID NO. 2023-060PW CW
- 20. IN THE MATTER OF CONTRACT APPROVAL FOR THE ARPA MEDICAL PARK CIRCLE PIPE REPLACEMENT PROJECT BID NO. 2023-059PW **CW**
- 21. IN THE MATTER OF APPROVAL OF ARPA PROCUREMENT POLICY AND FORM OF THE ARPA CONTRACT MANDATORY ADDENDUM AMENDMENTS TO MWCI GRANT AGREEMENTS HIGHWAY 45 SEWER OUTFALL MDEQ 179-2-CW-5.5; CITY PARK STORM WATER MDEQ 202-2-SW-5.6; GUM TREE PART STORM WATER MDEQ 200-2-SW-5.6; ARPA BID # 2023-032PW; AND VAN BUREN AVE STORM WATER MDEQ 203-2-SW-5.6 **BL**
- 22. IN THE MATTER OF APPROVAL OF CADENCE BANK ARENA MINUTES OF DECEMBER 18, 2023 **KK**
- 23. IN THE MATTER OF APPROVAL OF THE TRAFFIC COMMITTEE MINUTES OF JANUARY 25, 2024 **JT**
- 24. IN THE MATTER OF APPROVAL OF SALE OF RIGHT-OF-WAY TO TENNESSEE VALLEY AUTHORITY FOR THE CONSTRUCTION OF AN ELECTRICAL TRANSMISSION LINE TO THE NEW POWER SUBSTATION ON GREEN STREET JT
- 25. IN THE MATTER OF DEVELOPMENT CODE AMENDMENT MULTIFAMILY (TABLED AT NOVEMBER 7, 2023 MEETING) **TN**
- 26. IN THE MATTER OF DEVELOPMENT CODE AMENDMENT SIGNS (TABLED AT NOVEMBER 7, 2023 MEETING) **TN**
- 27. IN THE MATTER OF CHANGE ORDER #1 FOR BID 2023-035AD COUNCIL CHAMBERS RENOVATION **DL**
- 28. IN THE MATTER OF RECONSIDERATION OF BID #2023-058PD AWARDED TO CANNON MOTORS AT THE DECEMBER 19, 2023 REGULAR MEETING **SR**

(CLOSE REGULAR SESSION)

STUDY AGENDA

S1. IN THE MATTER OF REVIEW/APPROVE MAJOR SITE PLAN APPLICATION MSP23-01 FOR MAGNOLIA GROVE TOWNHOMES DEVELOPMENT **TN**

EXECUTIVE SESSION

ADJOURNMENT