

CITY COUNCIL SPECIAL CALLED MEETING
MUNICIPAL MINUTES CITY OF TUPELO
STATE OF MISSISSIPPI
AUGUST 31, 2021

Be it remembered that a special called meeting of the Tupelo City Council was held in the Council Chambers in the City Hall building on Tuesday, August 31, 2021, at 4:00 p.m. with the following in attendance: Council Members, Lynn Bryan, Travis Beard, Nettie Davis, Buddy Palmer, Janet Gaston and Rosie Jones.; Ben Logan, City Attorney and Missy Shelton, Clerk of the Council. Council Member Chad Mims was absent.

Council President Buddy Palmer called the meeting to order at 4:00 p.m.

IN THE MATTER OF DETERMINATION OF NEED FOR EXECUTIVE SESSION

Council Member Beard moved, seconded by Council Member Davis. to determine the need of an Executive Session. City Attorney Ben Logan advised the Council that the topic for discussion, purchase and sale of real property Miss. Code Anno. §25-41-7 (4) (g) (1972 as amended), is a legal reason to enter an executive session. The vote was unanimous in favor.

IN THE MATTER OF EXECUTIVE SESSION

Council Member Davis moved, seconded by Council Member Beard, to enter into executive session to discuss purchase and sale of real property Miss. Code Anno. §25-41-7 (4) (g) (1972 as amended). The vote was unanimous in favor, and the city council entered executive session at 4:03 p.m.

After a discussion of the issue, Council Member Beard moved, seconded by Council Member Gaston, to leave the executive session. The vote was unanimous, and the city council returned to open session at 4:08 p.m.

IN THE MATTER OF APPROVAL OF ORDER DECLARING REAL PROPERTY AS SURPLUS LOCATED ON COURT STREET AND AUTHORIZING THE SALE OF SAID PROPERTY

Council Member Bryan moved, seconded by Council Member Beard to approve an "Order Declaring Real Property as Surplus on Court Street and Authorizing the Sale of Said Property". The vote was unanimous in favor. APPENDIX A

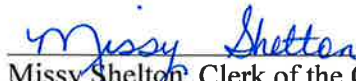
ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Gaston

moved, seconded by Council Member Beard, to adjourn the meeting. The vote was unanimous in favor. This, the 31st day of August, 2021, at 4:12 p.m.


Buddy Palmer, President
City Council

ATTEST:


Missy Shelton, Clerk of the Council
Todd Jordan, Mayor

**ORDER DECLARING REAL PROPERTY AS SURPLUS
PROPERTY LOCATED ON COURT STREET AND AUTHORIZING
THE SALE OF SAID PROPERTY**

WHEREAS, the governing authorities of the City of Tupelo, Mississippi are empowered to act with respect to the care, management and control of municipal affairs and its properties for which no provision has been made by general law and which is not inconsistent with existing law pursuant to Section 21-17-1, et seq. of the Mississippi Code Annotated (1972), as amended, including the authority to sell, convey or lease real property on such terms as it may elect that are consistent with statutory authority and

WHEREAS, the subject real property is located on Court Street, Parcel Number 089K-31-262-00 in Tupelo, Mississippi, is no longer needed for governmental or related purposes, and should be declared surplus; and

WHEREAS, the City of Tupelo, Mississippi has determined that it would be in the best interest of the city to sell the property to H & G Property Holdings, LLC for improvement of the property; and

WHEREAS, the City of Tupelo, Mississippi has obtained an appraisal of the property from Bristow Appraisal Company indicating the value of the property to be Two Hundred Thirty Thousand Dollars (\$230,000.00). H & G Property Holdings, LLC has obtained an appraisal of the property from indicating the value of the property to be Two Hundred Fifty Five Thousand Dollars (\$255,000.00). The sale will be made for Two Hundred Forty-Two Thousand, Five Hundred Dollars, (\$242,500.00) the average of the two appraisals.

NOW THEREFORE, it is hereby resolved and ordered by the City Council of the City of Tupelo as follows:

1. The prefatory paragraphs of this Resolution are hereby found and determined to be in accordance with the necessary and warranted exercise of authority of the City of Tupelo.
2. The real property located on Court Street at Parcel Number 089K-31-262-00 is not needed for governmental or related purposes of the municipality and is hereby found to be declared surplus.
3. The sale of said property to H & G Property Holdings, LLC for the purpose of improvement of said real property is deemed to be in the best interest of the city.
4. The Mayor and City Clerk are hereby authorized to execute the sale contract and execute any other documents necessary to sell this property to H & G Property Holdings, LLC in the amount of Two Hundred Forty-Two Thousand, Five Hundred Dollars, (\$242,500.00). The contract of sale and deed will be ratified subsequent to closing.

After a full discussion of this matter, Council Member Bryan

moved that the foregoing Order be adopted and said motion was seconded by Council

Member Beard and upon the question being put to a vote, the results were


as follows:

Councilmember Mims voted
 Councilmember Bryan voted
 Councilmember Beard voted
 Councilmember Davis voted
 Councilmember Palmer voted
 Councilmember Gaston voted
 Councilmember Jones voted

Absent
Aye
Aye
Aye
Aye
Aye
Aye

WHEREUPON, the foregoing Order was declared, passed and adopted at a regular meeting of the Council on this the 31st day of August, 2021

CITY OF TUPELO, MISSISSIPPI


 BUDDY PALMER, City Council President

ATTEST:

Missy Shelton
 MISSY SHELTON, Clerk of the Council

APPROVED:


 TODD JORDAN, Mayor

August 31, 2021
 DATE