CITY COUNCIL SPECIAL CALLED MEETING

MUNICIPAL MINUTES CITY OF TUPELO STATE OF MISSISSIPPI MARCH 16, 2020

PRESENT

Councilman Markel Whittington Councilman Lynn L Bryan Councilman Travis Beard Councilwoman Nettie Davis Councilman Buddy Palmer Councilman Mike M Bryan Councilman Willie Jennings

<u>CALL TO ORDER:</u> Council President Nettie Davis called the meeting to order.

ACTION AGENDA

IN THE MATTER OF PROCLAMATION OF LOCAL EMERGENCY AND RESOLUTION OF SAME COVID-19

Councilman Palmer moved, seconded by Councilman L Bryan to approve the RESOLUTION APPROVING MAYOR'S PROCLAMATION OF THE CONTINUING EXISTENCE OF LOCAL EMERGENCY AND DESIGNATION OF A DISASTER AREA IN THE CITY OF TUPELO, MISSISSIPPI. The vote was unanimous in favor. **EXHIBIT A.**

IN THE MATTER OF PROCLAMATION OF LOCAL EMERGENCY AND DECLARATION OF THE CITY OF TUPELO, MISSISSIPPI A DISASTER AREA

Councilman Whittington moved, seconded by Councilman M Bryan to approve the PROCLAMATION OF LOCAL EMERGENCY AND DECLARATION AND RESOLUTION REQUESTING GOVERNOR TO PROCLAIM A STATE OF EMERGENCY. The vote was unanimous in favor. **EXHIBIT B**

ADJOURNMENT

There being no further business to come before the Council at this time, Councilman Palmer moved, seconded by Councilman Jennings to adjourn. The vote was unanimous in favor.

City Council

ATTEST:

Jason Shelton, Mayor

Date: April 7, 2020

RESOLUTION APPROVING MAYOR'S PROCLAMATION OF THE CONTINUING EXISTENCE OF LOCAL EMERGENCY AND DESIGNATION OF A DISASTER AREA IN THE CITY OF TUPELO, MISSISSIPPI

WHEREAS, conditions of extreme peril to the safety of persons and property arose within the City of Tupelo, caused by imminent threat of COVID-19 outbreak, which commenced on March 16, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warranted and necessitated the Mayor's proclamation of the existence of a local emergency and the declaration of the property located within the limits of the City of Tupelo as a disaster area; and

WHEREAS, on March 16, 2020, Mayor Jason Shelton, pursuant to the provisions of Miss. Code Anno. Section 33-15-17(d) (1972 as amended), proclaimed that a local emergency existed in the City of Tupelo; and

NOW THEREFORE BE IT RESOLVED in accordance with Miss. Code Anno.

Section 33-15-17(d) (1972 as amended), the attached proclamation of the Mayor dated March

16, 2020, declaring a state of local emergency is hereby ratified and approved.

After a full discussion of this matter, Council Member <u>Ruddy Palmer</u>
moved that the foregoing Resolution be adopted and said motion was seconded by Council
Member <u>LyndByar</u>and upon the question being put to a vote, the results were as follows:

Councilmember Whittington voted
Councilmember L. Bryan voted
Councilmember Beard voted
Councilmember Davis voted
Councilmember Palmer voted
Councilmember M. Bryan voted
Councilmember Jennings voted
Councilmember Jennings voted

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

CITY OF TUPELO, MISSISSIPPI

NETNEY. DAYIS, City Council President

ATTEST:

MISSY SHELTON, Council Clerk

APPROVED:

JASON L. SHELTON, Mayor

March 14,2020

APPENDIX A

PROCLAMATION OF LOCAL EMERGENCY AND DECLARATION OF THE CITY OF TUPELO, MISSISSIPPI A DISASTER AREA

WHEREAS, On February 26, 2020, by Executive Order 20-001, I, Jason Shelton, Mayor of the City of Tupelo, appointed Tupelo Fire Chief Thomas Walker to administer the city's preparation and response to the threat of an outbreak of the COVID-19 virus; and

WHEREAS, On March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic; and

WHEREAS, on March 12, 2020, by Executive Orders 20-002 and 20-003, I, Jason Shelton, Mayor of the City of Tupelo, in consultation with the city's hoteliers limited the service of buffet-style meals at hotels and motels and in consultation with the Department Heads of the city administration canceled or postponed certain youth sports activities sponsored by the city; and

WHEREAS, on March 13, 2020, the President of the United States declared a nationwide state of emergency; and

WHEREAS, on March 14, 2020, the Governor of the State of Mississippi declared a state of emergency for the State of Mississippi; and

WHEREAS, the COVID-19 outbreak constitutes a public emergency and extreme peril to the health and safety of persons and property within the City of Tupelo, Mississippi; and

WHEREAS, the aforesaid conditions of public emergency and extreme peril warrant and necessitate the proclamation of the existence of a local emergency within the City of Tupelo, Mississippi, in order to provide for the health and safety of the citizens and the protection of their property; and

THEREFORE, BE IT PROCLAIMED:

- 1. Pursuant to the provisions of Miss. Code Anno. Sec. 33-15-17 (d) (1972 as amended), it is hereby proclaimed that a state of local emergency exists throughout the City of Tupelo, Mississippi, and the areas encompassed by the boundaries of the City of Tupelo are hereby declared an area of local emergency and disaster beginning March 16, 2020.
- Said local emergency and emergency disaster area are deemed to continue to exist until reviewed and either approved or disapproved by the City Council of the City of Tupelo at its next regular or special meeting.

- 3. Additional Executive Orders will be announced as conditions warrant.
- 4. Tupelo Fire Chief Thomas Walker will continue to serve as the city's emergency response officer.
- 5. Chief Operations Officer Don Lewis is hereby designated as the city's emergency relief officer.

SO PROCLAIMED BY THE MAYOR OF THE CITY OF TUPELO, this the Aday of March 2020.

ON L. SHELTON, MAYOR

ATTEST:

KIM HANNA, CFO/City Clerk

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM A STATE OF EMERGENCY

WHEREAS, on March 16, 2020, The City Council of the City of Tupelo found that due to the immediate threat of local emergency, a condition of extreme peril to life and property does exist in the City of Tupelo; and

WHEREAS, on March 16, 2020, in accordance with State Law 33-15-17(d) the City Council declared that an emergency does exist throughout the city; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency.

NOW THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be approved by the City Council of the City of Tupelo, Mississippi and that the City of Tupelo to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Don Lewis, Chief Operations Officer is hereby designated as the authorized representative of the City of Tupelo for the purpose of receipt, processing and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

After a full discussion of this matter, Council Member Markel Whi Hington moved that the foregoing Resolution be adopted and said motion was seconded by Council Member Mike Bryan and upon the question being put to a vote, the results were as follows:

| Councilmember Whittington voted | Ave |
|---------------------------------|-----|
| Councilmember L. Bryan voted | Ave |
| Councilmember Beard voted | Aye |
| Councilmember Davis voted | Aye |
| Councilmember Palmer voted | Aye |
| Councilmember M. Bryan voted | Aye |
| Councilmember Jennings voted | Aye |
| | |

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted.

WHEREUPON, the foregoing Resolution was declared, passed and adopted at a special call meeting of the Council on this the 16th day of March, 2020.

CITY OF TUPELO, MISSISSIPPI

NETTIE Y. DAVIS, City Council President

ATTEST:

MISSY SHELTON, Clerk of the Council

APPROVED:

JASON L. SHELTON, Mayor

March 16,2020

DATE



OF THE MAYOR AND CITY COUNCIL OF THE CITY OF TUPELO, MISSISSIPPI

STATE OF MISSISSIPPI COUNTY OF LEE CITY OF TUPELO

TO:

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

You are hereby notified that a special meeting of the Mayor and City Council of the City of Tupelo, Mississippi, is hereby called to meet in City Hall Council Chambers, 2nd Floor, 71 East Troy Street, in the City of Tupelo, Mississippi, on Monday, March 16, 2020.

TIME:

4:30 p.m.

The subject of said meeting, being called pursuant to Miss. Code Section 21-8-11, is to discuss and act upon the following matter(s) of business:

(1) PROCLAMATION OF LOCAL EMERGENCY AND DECLARATION OF THE CITY OF TUPELO MISSISSIPPI A DISASTER AREA

This call issued on this, the 16th day of March, 2020 at 3:00 p.m.

ASON L, SHELTON, MAYOR

We, the undersigned Council Members of the City of Tupelo, Mississippi, hereby acknowledge personal service of the call for a Special Meeting on Tuesday, March 16, 2020 at 4:00 p.m. and a copy of said call at least (3) three hours before the time specified for said meeting:

MARKEL WHITTINGTON, WARD 1

LYNN BRYAN, WARD 2

TRAVIS BEARD, WARD 3

NETTIE Y. DAVIS, WARD 4

BUDDY PALMER, WARD 5

MIKE BRYAN, WARD 6

WILLIE JENNINGS, WARD 7